

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 29 & MARCH 1, 2016

**Monday, February 29, 2016**

**9:11:29 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

**9:12:14 AM Consent Agenda**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Charlie Wilson, Juvenile, New Hire
  - b) Lysbeth Romero, Juvenile, New Hire
  - c) Michael Smith, Regional Justice Center, Longevity Increase
  - d) Virginia Pennington, Community Development, Step Increase
  - e) Benjamin Stanton, Community Development, Step Increase
  - f) Earl Crowe, Coroner, Step Increase – **add on**
  - g) Dave Hisey, Jail, Step Increase – **add on**
  - h) John Neely, Jail, Step Increase – **add on**

**9:13:36 AM Board Discussion**

- UCSRB meeting update
- Washington DC visit
- Link funding
- Port meeting update
- Chelan rock slide

**9:55:54 AM Recess**

**10:04:27 AM County Administrator Cathy Mulhall**

**Discussion**

1. Appointment to the Wenatchee Chiwawa Irrigation District – Treasurer Dave Griffiths is present for discussion
2. Administrative Update

**10:25:00 AM Action**

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves the action items as follows:

1. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Manson Chamber of Commerce 20160229B4-2
2. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with

3. Resolution #2016-17 Re: Appointment of Tom Kay to the Wenatchee Chiwawa Irrigation District

**10:25:17 AM Continued Administrative Discussion**

- Hired Veterans Coordinator
- HR has moved upstairs in Administration Building
- Contract renewal with Fire District
- Our Valley... What's Next

**10:41:36 AM Recess**

**10:54:12 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Approval to solicit bids from the Natural Resources Small Works Roster for the construction of the Mork EWPP Project Phase 1
2. Funding Board Project Agreement with WA Recreation and Conservation Office for Upper White Pine Floodplain Reconnection
3. Funding Board Project Agreement with WA Recreation and Conservation Office for Nason Creek Sediment Reduction Roads Inventory
4. Letter of engagement for professional services with Northwest Management, Inc. for forest management technical assistance
5. Testified on Senate Bill 6513
6. Upcoming Forest Health Collaborative meeting
7. Icicle Workgroup Meeting, Thursday March 3<sup>rd</sup>

**11:27:03 AM Action**

Upon motion and second by Commissioner Walter and England, the Commission unanimously approves the action items as follows:

1. Funding Board Project Agreement with WA Recreation and Conservation Office for Upper White Pine Floodplain Reconnection 20160229A5-1
2. Funding Board Project Agreement with WA Recreation and Conservation Office for Nason Creek Sediment Reduction Roads Inventory 20160229A5-2
3. Letter of engagement for professional services with Northwest Management, Inc. for forest management technical assistance 20160229A5-3

**11:27:51 AM Recess**

**1:31:41 PM Ohme Gardens Director Mike Short**

**Discussion**

1. 2016 Admission Increase

2. Starfield Technologies, LLC Extended Validation Certification Subscriber Agreement
3. 2015 Recap
4. 2016 Projects, Plans & Updates

**2:00:04 PM Action**

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves the action items as follows:

1. Resolution #**2016-19** Increasing Adult and Youth Admission Fees to Ohme Gardens Park
2. Starfield Technologies, LLC Extended Validation Certification Subscriber Agreement  
20160229A5-4

**2:00:08 PM** *Commissioner Walter is excused from session*

**2:07:37 PM Facility Maintenance Director Chris Flick**

**Discussion**

1. Department of Commerce Energy Grant Submission, Project Scope Review Regarding Juvenile Detention Center, Courthouse, and Law and Justice Building - McKinstry
  - *Consensus of the Board to move forward with Grant submission*

**2:43:50 PM Board recesses until Tuesday session**

**Tuesday, March 1, 2016**

**9:00:33 AM** Chairman Goehner calls the Tuesday meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

**9:01:49 AM Natural Resources Director Mike Kaputa Re:** Invitation to Bid – Construction to the Mork EWPP Project Phase I

**9:03:11 AM Action**

Upon motion and second by Commissioner England and Goehner, the Commission unanimously approves the action items as follows:

1. Solicitation of bids from the Natural Resources Small Roster for the construction of the Mork EWPP Project Phase I  
20160229B1-1

**9:06:41 AM I.T. Director Fred Hart**

- Online payment program for Ohme Gardens
- Whitelisting and Ransomware
- Departmental Update

**9:34:01 AM Public Works Director Eric Pierson**

**PUBLIC HEARING:** Intention to Surplus County Property (cont. from Feb 23<sup>rd</sup>)

Chairman Goehner opens the public hearing. Ben Alworth and Michelle Green with Wheeler Ridge are present. Public Comment period is closed.

9:35:02 AM **Discussion**

1. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with TranTech Engineering, LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement
2. Contract with Central Washington Asphalt, Inc. for Crushed Aggregate for Wenatchee, Cashmere and Entiat Districts
3. Contract with Tunnel Hill Granite, LLC for Crushed Aggregate for Chelan District
4. Contract with Central Manufacturing, Inc. for Cold Mix Asphalt
5. Contract with Idaho Asphalt Supply, Inc. for Asphaltic Road Oil (CRS 2P)

9:40:41 AM **Action**

Upon motion and second by Commissioner England and Goehner, the Commission unanimously approves the action items as follows:

1. Agreement with TranTech Engineering, LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20160229A5-5
2. Contract with Central Washington Asphalt, Inc. for Crushed Aggregate for Wenatchee, Cashmere and Entiat Districts 20160229A5-6
3. Contract with Tunnel Hill Granite, LLC for Crushed Aggregate for Chelan District 20160229A5-7
4. Contract with Central Manufacturing, Inc. for Cold Mix Asphalt 20160229A5-8
5. Contract with Idaho Asphalt Supply, Inc. for Asphaltic Road Oil (CRS 2P) 20160229A5-9

9:41:05 AM **Recess**

10:17:06 AM **Action**

Upon motion and second by Commissioner England and Goehner, the Commission unanimously approves the action items as follows:

- Payroll Change – Mario Juarez, Juvenile, New Hire – **Add on**
- Services Agreement for Inmate Hair Cutting with Bob Carlin – **Add on** 20160229A5-10

10:17:35 AM **Community Development Director Hank Lewis**

**PUBLIC HEARING:** Public Hearing regarding amendment to Chapter 3.20 Flood Hazard Development - related file CPA 2015

Chairman Goehner opens the public hearing. No one from the public is present. Planner Lilith Yanagimachi gives staff report. Public Comment period is closed.

10:26:41 AM **Action**

Upon motion and second by Commissioner England and Goehner, the Commission unanimously approves the action items as follows:

- Resolution #2016-18 Adoption of amendments to the Chelan County Code Chapter 3.20, Flood Hazard Development

**10:28:16 AM Discussion**

1. Our Valley...What's Next – request for presentation opportunity on March 29 by Lisa Parks and Steve Maher.
2. Status of marijuana focus committee
3. Boundary Review Board and MOU discussion

**11:28:04 AM Adjourn**

Board adjourns until Monday March 7, 2016

Weekly Voucher Approval for Payment	20160229B4-1
Current Expense	\$69,828.13
Other Funds	<u>\$225,562.33</u>
Total All Funds	\$295,390.46

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board