

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 8&9 2016

Monday, February 8, 2016

9:05:04 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

Employee Recognition

Teresa Foltz	Treasurer	20 Years of Service
Jason Detamore	Public Works	10 Years of Service
Earl Griffith	Public Works	10 Years of Service
John Celeone	Public Works	10 Years of Service
Bruce Duncan	Public Works	10 Years of Service
Darren Humble	Regional Justice Center	10 Years of Service
Michael Kenny	Regional Justice Center	10 Years of Service

9:07:09 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Ronald Babst, Maintenance, Length of Service Increase
 - b) Karen Babst, Maintenance, Length of Service Increase
 - c) Brandy Estes, Public Works, New Hire
 - d) Jay Moen, Sheriff Patrol, Length of Service Increase
 - e) Steve Jordan, Public Works, Resignation
 - f) Mario Juarez, Juvenile, New Hire
 - g) Pat King, Public Works, New Hire
 - h) Susan Ward, Commissioners, New Hire
 - i) Kami Albers, Human Resources, Transfer

9:08:25 AM Board Discussion

- Bob Goedde Re: Veterans Service Officer Position
- WSAC update on PILT
- 6513 Watershed Bill
- Steve Hair is present for clarification on Veterans Service Officer Position

9:34:32 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

[10:19:20 AM](#) **Continued Executive Session by 15 minutes**

[10:33:01 AM](#) **Move back to regular session**

[10:33:59 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update
2. 2060 Funds Requests
 - Upper Valley Mend – Executive Director Chuck Reppas gives presentation on Meadowlark Neighborhood
 - Women’s Resource Center – Co-Executive Director Jan Provo and Board Member Karen Rutherford give presentation for Parkside Community Room

[11:10:04 AM](#) **Action**

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

- | | |
|---|--------------|
| 1. Upper Valley Mend 2060 Fund Request – \$60,000 | 20160208B4-2 |
| 2. Women’s Resource Center 2060 Fund Request – \$40,000 | 20160208B4-3 |

[11:11:35 AM](#) **Recess**

[11:20:30 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Mission Creek Workshop

[12:06:01 PM](#) **Board recesses until Tuesday session**

Tuesday, February 9, 2016

8:00 A.M. Department Head Meeting

[9:02:46 AM](#) **Mike Sherer Re: Wildland Firefighting**

[9:39:42 AM](#) **Public Works Director Eric Pierson**

BID AWARD: Asphaltic Road Oil

Three bids were presented on February 2, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Idaho Asphalt Supply, Inc. as low bidder at \$478,036.26.

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Asphaltic Road Oil bids to Idaho Asphalt Supply, Inc. at a bid amount of \$478,036.26.

20150208B1-1

9:40:33 AM BID AWARD: Cold Mix Asphalt

Three bids were presented on February 2, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Manufacturing, Inc. as low bidder at \$53,257.39.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Cold Mix Asphalt bids to Central Manufacturing, Inc. at a bid amount of \$53,257.39. 20150208B1-2

9:40:59 AM BID AWARD: Crushed Aggregate for Seal Coat

Three bids were presented on February 2, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt, Tunnel Hill Granite, and Two Rivers Sand and Gravel be accepted and purchase made for 2016.

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Crushed Aggregate for Seal Coat bids accepted and purchase made for 2016. 20150208B1-3

BID AWARD: Hot Mix Asphalt, Tack Oil – Postponed until February 16, 2016

9:41:59 AM Action

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Hot Mix Asphalt, Tack Oil be postponed until February 16, 2016 on Public Works time.

9:42:39 AM Discussion

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Sargent Engineers, Inc. for Performing on call Structural Engineering Services per Task Assignment
2. Voluntary Agreement to Mitigate Impacts to Chelan County's Easy Street and School Street Facilities – Summer Blossom LLC
3. Road Levy Certification
4. Regulatory Speed Analysis for Number 2 Canyon Road – Appendices Available Upon Request
5. Commissioners' Notice of Hearing for Intention to Surplus County Property
6. Events Permit – Moose Dewlap Citizens Trek – February 27, 2016

9:50:28 AM Action

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

1. Local Agency Agreement with Sargent Engineers, Inc. for Performing on call Structural Engineering Services per Task Assignment 20150208A5-1

2. Voluntary Agreement to Mitigate Impacts to Chelan County's Easy Street and School Street Facilities – Summer Blossom LLC 20150208A5-2
3. Road Levy Certification 20150208R1-1
4. Resolution #2016-13 for Speed Limit Reduction for Number 2 Canyon Road
5. Commissioners' Notice of Hearing for Intention to Surplus County Property 20150208H6-1

9:52:06 AM **Recess**

10:16:38 AM **Community Development Director Hank Lewis**

PUBLIC HEARING: to receive comment and consider proposed Text Amendments Related to Prohibiting Marijuana or Cannabis Production and Processing, Prohibiting Collective Gardens, Cooperatives, Declaring Nonconforming Uses and Mandating Cessation of Marijuana or Cannabis Production and Processing within One Year.

Concurrently, to receive public comment and consider the recommendation from the Planning Commission specifically related to this item, and adoption of a resolution enacting the same

Chairman Goehner opens the public hearing. Senior Planner Mike Wojtowicz gives staff report. Numerous members of the public are present and give testimony (see sign in sheet). Commissioner England speaks to the testimony given. Public Comment period is closed.

11:57:59 AM **Action**

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

- Accept Planning Commission's recommendation enacting a permanent prohibition on all production and processing of all marijuana both recreational and medical with a 24 month amortization period for pre-existing legally established operations as of 9/29/2015. We will require all current operations to register with Chelan County Department of Community Development. The Department of Community Development will convene a workgroup to consider regulations for review by the Planning Commission and possible adoption by the County Commission no later than the end of December 2016 – (Planning Commission section 11.97.030 2nd paragraph correction “and” should be inserted)

12:06:45 PM **Recess**

1:30:58 PM **Department of Ecology OCR Tom Tebb and Central Regional Director Sage Park**

2:31:48 PM **Adjourn**

Board adjourns until Monday February 16, 2015

Weekly Voucher Approval for Payment	20160208B4-1
Current Expense	\$544,552.61
Other Funds	<u>\$376,129.56</u>
Total All Funds	\$920,682.17

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board