

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 5, 2016

Monday, July 4, 2016 – Closed for Independence Day

Tuesday, July 5, 2016

9:07:10 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, and Deputy Clerk of the Board Susan Ward

9:09:56 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) Salvador Torres, Public Works, Resignation
 - b) David Bennett, Public Works, Resignation
 - c) Chancy Crowell, District Court, New Hire Extra Help
 - d) Sydney Kaech, Natural Resources, New Hire Seasonal
 - e) Kirsten Skalisky, Natural Resources, New Hire Seasonal
 - f) Erin Benton, Ohme Gardens, New Hire Seasonal

9:11:45 AM Board Discussion

- Bicycles on County roadways
- Union Valley Residents coming in on July 11th regarding road improvements
- Firework d eclaration intent last week

9:30:10 AM Public Works Director Eric Pierson

9:31:04 AM BID OPENING: Small Works Project, CRP 708 Chumstick/Beaver Valley Hazard Trees

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Taylor's Snohomish Tree Service Base Bid + Alt 1 + Alt 2 at \$64,999.73, Base Bid + Alt 1 at \$52,906.77, Base Bid at \$40,813.81 and Altels Logging, Inc. Base Bid + Alt 1 + Alt 2 at \$10,771.00, Base Bid + Alt 1 at \$9,351.00, Base Bid at \$7,486.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:27 AM Action

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:36:39 AM Discussion

1. Resolution for Surplus
2. Final Order of Vacation Petition for by James and Karen Miltimore
3. Water runoff on Wheeler Road
4. Dryden paving on Main Street

9:41:29 AM Action

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

1. Resolution #**2016-62** for Surplus of Wrecked Crown Vic (N249)
2. Final Order of Vacation Petition for by James and Karen Miltimore for a Portion of South Mission Street 20160705V1-1

9:41:39 AM Continued Public Works Discussion

1. Colockum cleanup availability of County Trucks or possible container
2. Bicycles on County Roadways
3. Yodelin Culvert Ruling

10:12:36 AM Recess

10:12:36 AM *Commissioner Walter is excused for USFS Meeting*

10:14:42 AM Community Development Director Hank Lewis Discussion

1. Establish a Public Hearing on July 19, 2016 at 10:15am for consideration of amendments to the Urban Growth Area regulations for the Cities of Wenatchee and Leavenworth, files ZTA 2016-126 and -134. Proposed amendments include Accessory Dwelling Unit standards within the City of Leavenworth UGA; and, proposed amendments for beekeeping and adult businesses within the City of Wenatchee UGA.
2. Establish a Public Hearing on July 19, 2016 at 10:40am for consideration of revisions to Chelan County Code Title 3 – Building Regulations for the Adoption of the required Washington State Building code with local amendments.
3. Follow-up workshop to further review draft Shoreline Master Program flexibility tools. In addition – a brief introduction to No-net-loss. – Samples to be provided at meeting.

10:29:14 AM Action

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

1. Notice of Hearing on July 19, 2016 at 10:25am for consideration of amendments to the Urban Growth Area regulations for the Cities of Wenatchee and Leavenworth, files ZTA 2016-126 and -134. Proposed amendments include Accessory Dwelling Unit standards within the City of Leavenworth UGA; and, proposed amendments for beekeeping and adult businesses within the City of Wenatchee UGA.

20160705H6-1

2. Notice of Hearing on July 19, 2016 at 10:15am for consideration of revisions to Chelan County Code Title 3 – Building Regulations for the Adoption of the required Washington State Building code with local amendments. 20160705H6-2

11:13:58 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Contract with Kane Natural Resources for project management and development services
2. RCO long term obligations
3. Travel management plan

11:40:38 AM **Action**

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

1. Contract with Kane Natural Resources for project management and development services 20160705A5-1

11:41:50 AM **Administrative Agenda**

Discussion

1. Administrative Update
 - PEQ Review Status with HR Director Katie Batson

11:43:46 AM **Action**

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

1. Data Access subscription Casual Use Agreement for DC Documents with Carlson, McMahon and Sealby 20160705A-2
2. Agreement with Wash Multifamily Laundry System for WCRP Washers 20160705A5-3
3. Resolution #2016-62 for Cancellation of Warrants
4. Contract for the Provision of Legal Services with Holly Pederson, PLLC 20160705A5-4
5. Notice of Hearing – Cascadia Conservation District Rates and Charges Proposal (correction from 6/27) – **add on** 20160705H6-3

11:44:10 AM **Recess**

1:29:30 PM **Jail Director Curt Lutz**

- Departmental Update
- Amerigroup
- Inmate revenue comparison

1:37:35 PM *Commissioner Walter returns to Session*

1:57:55 PM **Community Development Director Hank Lewis**

- Marijuana code enforcement update with Angel Hallman

[2:28:31 PM](#) **Adjourn**

Board adjourns until Monday July 11, 2016

Weekly Voucher Approval for Payment	20160705B4-1
Current Expense	\$37096.49
Other Funds	<u>\$950372.13</u>
Total All Funds	\$987468.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board