

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 14&15 2016

Monday, March 14, 2016

9:05:21 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

9:06:30 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) Kathryn Escalera, Clerk, New Hire
 - b) Karin Sandidge, Clerk, Resignation
 - c) Jill Mann-Tingelstad, Public Works, Seasonal Rehire
 - d) Conrad Kaufman, Public Works, Seasonal Rehire
 - e) Robert Isaacs, Public Works, Seasonal Rehire
 - f) Keith Newberry, Public Works, Step Increase

9:07:22 AM Board Discussion

- UCSRB meeting update
- Senate bills - MRSC Funding, RSN, Marijuana
- Marijuana License renewals
- Parkside Update
- RiverCom Meeting Update – Spillman Administrator
- Travis Bill – Disability tracking
- WSDOT Road Projects

9:41:27 AM Recess

9:46:21 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:46:33 AM Move back to regular session

10:01:05 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:24:29 AM **Action**

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

1. Notice of Hearing - Supplemental Budget Appropriation 20160314H6-1
 - Expo Center \$10,000
 - Horticulture \$45,000
2. Notice of Hearing – CDBG 20160314H6-2
 - Public Services Grant
3. Resolution #2016-22 Re-Appointment of Bob Goedde and Jack Pusel to the Chelan County Veteran's Advisory Board
4. Amendment A to Contract E16-026 with State Military Dept. (RiverCom) 20160314A5-1
5. Casa Request for Pinwheel Display on Courthouse lawn – **add on** 20160314C8-1

10:24:48 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:39:05 AM **Extend Executive Session by 10 minutes**

10:46:06 AM **Move back to regular session**

10:46:58 AM **Recess**

11:05:44 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Professional services agreement with RH2 Engineering for Lake Chelan long-term monitoring plan
2. Financing agreement with Wenatchee Heights Reclamation District for Stemilt Weyerhaeuser project
3. Authorization to Issue Notice of Award to S.E. Inc. dba Smith Construction for the Mork Emergency Watershed Protection Project.

11:30:32 AM **Action**

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

1. Professional services agreement with RH2 Engineering for Lake Chelan long-term monitoring plan 20160314A5-2
2. Financing agreement with Wenatchee Heights Reclamation District for Stemilt Weyerhaeuser project 20160314A5-3

3. Authorization to Issuance of Notice of Award to S.E. Inc. dba Smith Construction for the Mork Emergency Watershed Protection Project. 20160314B1-1

11:31:28 AM **Recess**

11:34:28 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:49:48 AM **Move back to regular session**

11:49:11 AM **Action**

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

- Payroll Change – Sofia Bjorklund, Natural Resources, Promotion

11:55:47 AM **Recess**

NOON

1:30:40 PM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 45 minute Executive Session Pursuant to RCW 42.30.110 (i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecutor Lou Chernak matters relating to potential litigation.

2:15:00 PM **Extend Executive Session by 5 minutes**

2:19:04 PM **Move back to regular session**

2:19:41 PM **Sheriff Brian Burnett**

- Departmental Update
- Transition of Jason Matthews to Undersheriff
- Ian Sutton graduation from academy
- Entry level deputy position hiring in progress
- Chief of Special Operations Dave Helvey speaks on Spillman Software
- Undersheriff Jason Mathews speaks about SIA unit with recent shooting in Leavenworth

[2:40:19 PM](#) **Board recesses until Tuesday session**

Tuesday, March 15, 2016

[9:01:05 AM](#) **WSU Extension Interim Director Margaret Viebrock**

- New 4-H Programs
- Upstairs office space

[9:29:52 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Contract with Mitchell Trucking and Paving, Inc. for Hot Mix Asphalt
2. Call for Bids for Conarty Road Improvements, SD2012
3. Cover Sheet for Conarty Road Improvements, SD2012
4. Commissioners' Notice of Hearing Amending Resolution 2008-085 and 2011-070
Wenatchee Valley Stormwater Program
5. Events Permit – Courage Classic Bicycle Tour – August 8, 2016

[9:38:23 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[9:53:12 AM](#) **Move back to regular session**

[9:53:12 AM](#) **Action**

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

1. Contract with Mitchell Trucking and Paving, Inc. for Hot Mix Asphalt 20160314A5-4
2. Call for Bids for Conarty Road Improvements, SD2012 20160314B1-2
3. Cover Sheet for Conarty Road Improvements, SD2012 20160314R1-1
4. Commissioners' Notice of Hearing Amending Resolution 2008-085 and 2011-070
Wenatchee Valley Stormwater Program 20160314H6-3

[9:54:45 AM](#) **Recess**

[10:13:58 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Plat of Mountain Vista Estates - 20 lot major sub-division located on Birch Mountain Road – Final review and request for signature by the Chairman on the final Mylar.
File: P2007-009. Presenter: Terri Scott

[10:16:01 AM](#) **Action**

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

1. Plat of Mountain Vista Estates - 20 lot major sub-division located on Birch Mountain Road – Final review and request for signature by the Chairman on the final Mylar.
File: P2007-009 20160314P1-1

10:28:45 AM **Adjourn**

Board adjourns until Monday March 21, 2016

Weekly Voucher Approval for Payment	20160314B4-1
Current Expense	\$653,775.66
Other Funds	<u>\$204,145.37</u>
Total All Funds	\$857,921.03

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board