

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 31, 2016

Monday, May 30, 2016 – Closed for Memorial Day

Tuesday, May 31, 2016

9:03:54 AM Opening – Pledge of Allegiance

Commissioner England calls the meeting to order. Present for session is Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Goehner is excused from session.

9:05:18 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) Lori Smith, District Court Probation, Resignation
 - b) William Thames, Veteran's Services, Passed Certification
 - c) Laurel Miller, District Court, Resignation
 - d) Carolyn Albers, Ohme Gardens, Rehire Extra Help
 - e) Seth Super, Regional Justice Center, Correction
 - f) Claudia Perez Mora, Farmworker Housing, New Hire Extra Help
 - g) Emily Bullard, Community Development, New Hire
 - h) Skip Stover, District Court Probation, Retirement – **add on**
 - i) Mike Harris, Sheriff, Re-hire – **add on**

9:05:31 AM Board Discussion

- Can download PILT Payment for this year off of NACo website– Extension of Secure Rural Schools
- Forest Health Meeting tomorrow

9:16:04 AM Recess

9:30:24 AM Public Works Director Eric Pierson

Discussion

1. Consensus to Open Bids for Joe Miller Road on June 2, 2016
2. Temporary Permit from Dennis & Laurel Reeser
3. Resolution for Adoption of Fire Hazard Travel and Activity Restrictions
4. Events Permit – Apple Century Bike Ride – June 4, 2016
5. Events Permit – 19th Annual Bavarian Bike & Brews Fest – June 4, 2016

9:33:57 AM Action

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

1. Consensus to Open Bids for Joe Miller Road on June 2, 2016
2. Temporary Permit from Dennis & Laurel Reeser for work on County Road Project No. 713 (CRP 713) Joe Miller Road Temporary Slide Repair 20160531R1-1
3. Resolution #2016-49 Re: Adoption of Fire Hazard Travel and Activity Restrictions

9:34:19 AM Recess

10:16:32 AM Community Development Director Hank Lewis

Discussion

1. Set Public Hearing on June 21, 2016 at 10:15 am to consider a Public Benefit Rating System application submitted by the Chelan-Douglas Land Trust, requesting approval of approximately 1700 acres to be placed in the open space classification. The subject properties are located at 3655 Horselake Road, Wenatchee, WA; and identified with Assessor's parcel numbers 231935300050, 231925200050, 232030000050, 231924410100. File No. PBRs 2015-332: 20160531H6-1
2. General department discussion:
 - a. Shoreline update and meeting schedule – set for June 7.
 - b. Marijuana committee update – Mike Wojtowicz

10:17:56 AM Action

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

1. Set Public Hearing on June 21, 2016 at 10:15 am to consider a Public Benefit Rating System application submitted by the Chelan-Douglas Land Trust, requesting approval of approximately 1700 acres to be placed in the open space classification. The subject properties are located at 3655 Horselake Road, Wenatchee, WA; and identified with Assessor's parcel numbers 231935300050, 231925200050, 232030000050, 231924410100. File No. PBRs 2015-332:

10:18:34 AM Continued Community Development Discussion

- Code enforcement – Jim Blair and Dan Beardslee are present and provide comments
- Marijuana Committee meeting update

10:56:20 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract change with Aspect Consulting for Cascadia Law Group support of Icicle Work Group
2. Agreement with NRCS for the Mork Emergency Watershed Protection Project
3. Agreement with Washington Conservation Commission for Mission Creek Floods (Mork Project)

10:59:04 AM Action

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

1. Contract change with Aspect Consulting for Cascadia Law Group support of Icicle Work Group 20160531A5-1
2. Agreement with NRCS for the Mork Emergency Watershed Protection Project 20160531A5-2
3. Agreement with Washington Conservation Commission for Mission Creek Floods (Mork Project) 20160531A5-3

10:59:21 AM Continued Natural Resources Discussion Re: Icicle Workgroup article

11:00:09 AM BID OPENING: White Pine Tree Removal Project
 Bid Opening closed to further bids by Commissioner England. Three bids received as follows;
 Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:03:49 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 Natural Resources time next week.

11:07:59 AM Cascadia Conservation District

**11:28:12 AM County Administrator Cathy Mulhall
 Discussion**

1. Facilities Director Chris Flick Re: Forte Proposal
2. Administrative Update

11:37:02 AM Action

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

1. Resolution #**2016-50** Re: Appointment of Tim Moore and Shelly Funke to Brae Burn Mosquito District
2. Resolution #**2016-51** Re: Appointment of Randy Funke and Bonnie Christensen to Brae Burn Mosquito District
3. Resolution #**2016-52** Re: Delegation of Limited Authority to Mike Short, Ohme Gardens Director
4. Sharp Copier and Maintenance Agreement (Pros Attny) 20160531A5-4
5. Data Access Subscription Agreement for Superior Court with Sage 20160531A5-5
6. Data Access Subscription Agreement for District Court with Sage 20160531A6-6
7. Approval of Proposal with Forte for L&J Projects 20160531B1-1

11:37:27 AM Recess

Thursday, June 2, 2016 - *Special Meeting*

BID OPENING: Joe Miller Road Temporary Slide Repair, CRP 713 – Public Works Director Eric Pierson

[3:00:21 PM](#) **BID AWARD:** Award Joe Miller Road Temporary Slide Repair, CRP 713
Three bids were presented on June 6, 2016 and received as follows; Pipkin Construction at \$109,678.75; KRCL, LLC at \$128,136.00; Selland Construction at \$90,000.00; Engineers estimate \$139,337.00. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Selland Construction as low bidder at \$90,000.00.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Joe Miller Road Temporary Slide Repair, CRP 713 bids to Selland Construction at a bid amount of \$90,000.00. 20160531B1-1

[3:01:27 PM](#) **Adjourn**

Board adjourns until Monday June 6, 2016

Weekly Voucher Approval for Payment	20160531B4-1
Current Expense	\$39,605.42
Other Funds	<u>\$208,022.99</u>
Total All Funds	\$247,628.41

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN PRO TEM

CARLYE BAITY, Clerk of the Board