

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 30 & MAY 1, 2018

Monday, April 30, 2018

8:02:09 A.M. **Superior Court Judges Re: Drug Court**

- *Judge McSeveney, Judge Alan, Judge Ferrera, Prosecutor Doug Shae, Superior Court Administrator Fona Sugg, Superior Court Clerk Kim Morrison, Center for Drug and Alcohol Abuse Director Loretta Stover, Council for Defense Attorneys Sunshine Poliquin and Jeremy Ford.*

9:11:26 A.M. **Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus

9:11:30 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Tracy Brandt, Superior Court, New Hire
 - b) Joyce Whitehall, Juvenile Detention, New Hire
 - c) Kellie Horner, Expo Center, New Hire
 - d) Rachel Odima, Ohme Gardens, New Hire Extra Help
 - e) Matt Holland, Natural Resources, Rehire Extra Help
 - f) Michael Kenny, Sheriff-Campus Security, Transfer
 - g) Elgin Shaw, Sheriff-Campus Security, Transfer
 - h) John Ross, Assessor, Step Increase
 - i) William Jared, Facility Maintenance, End Stipend
 - j) Nick Martinez, Public Works, Step Increase
 - k) Cristen Miller, Facility Maintenance, New Hire – **add on**
 - l) Mike Wojtowicz, Community Development, Resignation – **add on**
4. Request to fill positions:
 - a) Natural Resources – request to fill one Extra Help position
 - b) Noxious Weeds – request to fill one Extra Help position

9:16:19 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

Extend Executive Session by 15 minutes – Public Notified

9:57:25 A.M. **Move back to regular session**

9:45 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Executive Session Re: Airport Hangar Leases
2. Public Services Week Proclamation

10:00:00 A.M. **BID OPENING:** Farm Worker Housing Security Services
Bid Opening closed to further bids by Chairman Goehner. One bid was received from Pacific Security at an hourly rate of \$21.00 per hour. Bid documents referred to Manager Edmundo Gonzalez to ensure bids meet specifications.

10:02:45 A.M. **Action**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on the County Administrators time.

BID OPENING: Farm Worker Housing Cleaning Services

Bid Opening closed to further bids by Chairman Goehner. One bid was received from Vidal's Cleaning Services at a 2% increase from 2017 (*see bid document for specifics*). Bid documents referred to Manager Edmundo Gonzalez to ensure bids meet specifications.

10:04:16 A.M. **Action**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on the County Administrators time.

10:08:46 A.M. **Action**

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

1. Resolution #2018-33 Re: Appointment of Mitchell Reister as Chelan County Interim Community Development Director
2. Resolution #2018-34 Re: Poppy Days Proclamation
3. Notice of Hearing Re: Changes to Code Chapter 7.52 Fire Hazard Areas – **add on**
20180430H6-1
4. Payroll Change:
m) Hahnah Ellington, Superior Court Clerk, Temporary New Hire – **add on**

10:11:18 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation. *Also present are Attorneys Ken Harper, Susan Hinkle and April Hare.*

Extend Executive Session by 30 minutes – *public notified*

11:14:43 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Scope of work under master interagency agreement with WA Department of Fish and Wildlife for Lake Wenatchee food web project
2. Consulting agreement with Washington Conservation Sciences Institute, LLC, for Stemilt-Squilchuck landscape evaluation project
3. Project agreement with WA Recreation and Conservation Office for Nason Creek non-system roads restoration design and de-commissioning
4. Professional services contract with Upper Columbia Salmon Recovery Board for board support
5. Recommendation to award for Mork hazard removal project
6. Meeting updates

11:57:12 A.M. **Action**

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

1. Scope of work under master interagency agreement with WA Department of Fish and Wildlife for Lake Wenatchee food web project 20180430A5-1
2. Consulting agreement with Washington Conservation Sciences Institute, LLC, for Stemilt-Squilchuck landscape evaluation project 20180430A5-2
3. Professional services contract with Upper Columbia Salmon Recovery Board for board support 20180430A5-3
4. Recommendation to award for Mork hazard removal project 20180430B1-2

11:57:44 A.M. **Recess**

1:30:06 A.M. **Action**

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

1. Request to fill positions:
 - c) Noxious Weeds – request to fill one Extra Help position – **add on**

1:30:32 P.M. **Catholic Charities Bryan Ketcham Re: Wenatchee Supportive Housing**

2:05:44 P.M. Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

Extend executive session by 25 minutes – *public notified*

3:00:02 P.M. Board recesses until Tuesday session.

Tuesday, May 1, 2018

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

9:08:10 A.M. **Board Discussion**

- Homeless Housing

9:31:45 A.M. **Public Works Director Eric Pierson**

9:32:01 A.M. **BID AWARD: School Street Mid-Block Crossing, CRP 711**

One bid was presented on April 17th, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board reject the bid proposal from Northeast Electric as low bidder at \$75,417.00.

9:32:52 A.M. **Action**

Moved by Commissioner England, seconded by Commissioner Overbay and carried, that the **School Street Mid-Block Crossing, CRP 711** bid is rejected. 20180430B1-1

9:33:47 A.M. **PUBLIC HEARING CONT.** (April 17th): City of Wenatchee Franchise Agreement

Chairman Goehner opens the public hearing. Eric Pierson gives staff report. Numerous members of the public are present. The following individuals gave testimony: Allison Williams with the City of Wenatchee and resident Bart Clennon. Comment period is closed.

10:02:57 A.M. **Action**

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

1. Hearing continued until 10:20 A.M.

10:03:30 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to discuss with Deputy Prosecuting Attorney Susan Hinkle Public bid contracts.

10:18:50 A.M. **Move back to regular session**

10:19:00 A.M. **Public Hearing Continued (9:30am): City of Wenatchee Franchise Agreement.** Public Comment Period is closed.

10:29:10 A.M. **Action**

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

1. Hearing continued to Monday May 7th, 2:00 P.M.

Discussion

1. Interlocal Procurement Agreement with Clallam County
2. Temporary Permit to Reconnect Driveway for Kristen and Ryan Montague for Eagle Creek Road Improvement Phase II, CRP 703
3. Temporary Permit to Reconnect Driveway for Michael and Susan Hagan for Eagle Creek Road Improvement Phase II, CRP 703
4. Contract No. 2018-06 with MJ Neal Associates for Architectural Services Related to Moderate Risk Waste Facility Design
5. Contract No. 2018-07 for LiDar Survey Provided by GeoTerra for Aerial Mapping Services of Sunnyslope Basin
6. Events Permit – Tour De Bloom Bike Race
7. Events Permit – Malaga/Alcoa Highway Time Trials
8. Events Permit – Kids in the Creek
9. Events Permit – Pig Jig Fun Run
10. Events Permit – Chelan Tour Lite

10:36:02 A.M. Action

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

1. Interlocal Procurement Agreement with Clallam County 20180430A5-4
2. Temporary Permit to Reconnect Driveway for Kristen and Ryan Montague for Eagle Creek Road Improvement, Phase II, County Road Project No. 703 (703)
20180430R1-1
3. Temporary Permit to Reconnect Driveway for Michael and Susan Hagan for Eagle Creek Road Improvement, Phase II, County Road Project No. 703 (703)
20180430R1-2
4. Contract No. 2018-06 with MJ Neal Associates for Architectural Services Related to Moderate Risk Waste Facility Design 20180430A5-5
5. Contract No. 2018-07 for LiDar Survey Provided by GeoTerra for Aerial Mapping Services of Sunnyslope Basin 20180430A5-6

10:36:23 A.M. Community Development Interim Director Mitch Reister

10:36:58 A.M. PUBLIC HEARING CONT. (April 10th): Title 14 Development Permit Procedures and Administration

Chairman Goehner opens the public hearing. Lilith Vespier gives staff report. Numerous members of the public are present. The following individuals gave testimony: Dan Beardslee with BNCW and Al Johnson representing KOA.

10:53:21 A.M. Action

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

1. Hearing continued until 11:10 A.M.

10:53:29 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle and April Hare matters relating to litigation.

Extend Executive Session by 2 minutes – *public notified*

11:10:31 A.M. Move back to regular session

11:10:45 A.M. Public Hearing Continued (10:15am): Title 14 Development Permit Procedures and Administration. Public Comment Period is closed.

11:11:07 A.M. Action

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

1. Hearing continued to Tuesday May 15th, 10:15 A.M.

Discussion

1. Update on Planning Commission Hearing for Manson Code Amendment, file ZTA 2018-043
2. Review of draft RFQ for the Geological Hazard Overlay District
3. Staff update

11:32:39 A.M. Action

1. Resolution #2018-35 Re: Adoption of Amendments to Chapter 11.23 Manson Urban Growth Area
2. General consent to publish the notice for qualifications for Geological review

11:48:54 A.M. Recess

1:32:52 P.M. County Lands Review – Present for discussion are- Assessor Deanna Walter, Treasurer Dave Griffiths, Natural Resource Director Mike Kaputa, Public Works Director Eric Pierson and Public Works Assistant Director Josh Patrick.

3:54:37 P.M. Adjourn

Board adjourns until Monday, May 7, 2018

Weekly Voucher Approval for Payment

Current Expense

Other Funds

20180430B4-1

\$38,680.55

\$317,964.35

Total All Funds \$356,644.90

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board