

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 10&11, 2017

Monday, April 10, 2017

9:07:50 AM Opening – Pledge of Allegiance

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

9:07:53 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Cole Soreano, CCSO, New Hire
 - b) Lisa Ogle, Community Development, Step Increase
 - c) Marilee Campbell, Cashmere-Dryden Airport, Stipend Increase

9:09:02 AM Board Discussion

- Josh Bitterman is present to comment on in-door marijuana production

9:16:21 AM Action

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

- John Welter, Public Works, Step increase
- Tiesha Brincat, Superior Court Clerk, Step Increase – Resignation

9:17:32 AM Continued Board Discussion

- Legislative Steering Committee meeting Re: 2017 Legislative Priorities
- Land Trust Meeting update Re: analysis of Sleepy Hollow
- North Cascades Grizzly Bear article
- City of Wenatchee Meeting Re: UGA

9:58:25 AM County Administrator Cathy Mulhall

9:58:28 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 60 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae, Deputy Prosecutors Lou Chernak and Susan Hinkle matters relating to litigation.

10:59:12 AM Move back to regular session

11:00:26 AM Natural Resources Director Mike Kaputa

BID OPENING – Upper White Pine

Bid Opening closed to further bids by Chairman England. Bids received as follows; Pipkin Construction at \$1,659,945.00; John Willey Construction at \$1,960,390.00; Strider Construction at \$2,241,420.00; Hurst Construction at \$1,722,065.00; BCI Contracting at \$1,998,950.00; Kiewit at \$4,161,390.00; Goodfellow Brothers at \$1,643,050.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:14:16 AM Action

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:16:11 AM Discussion

1. Agreement with WA Department of Ecology for adaptive management riparian planting in Wenatchee basin
2. Agreement with WA Recreation and Conservation Office for Peshastin Irrigation pump exchange preliminary design
3. Contract change with Aspect Consulting for water resource technical assistance
4. Cascadia District Meeting Update
5. Forest Collaborative

12:09:32 PM Action

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

1. Agreement with WA Department of Ecology for adaptive management riparian planting in Wenatchee basin 20170410A5-1
2. Agreement with WA Recreation and Conservation Office for Peshastin Irrigation pump exchange preliminary design 20170410A5-2
3. Contract change with Aspect Consulting for water resource technical assistance 20170410A5-3

12:10:38 PM Board recesses until Tuesday session

Tuesday, April 11, 2017

9:09:05 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:09:42 AM WSU Extension Director Margaret Viebrock

- Colockum property update

9:30:05 AM Public Works Director Eric Pierson

9:30:07 AM OPEN BIDS: South Wenatchee Pedestrian Safety, Phase II (CRP 694) Bid Opening closed to further bids by Chairman England. Three bids received as follows; Bianchi Construction at \$467,865.98; J&K Earthworks at \$535,497.00; and KRCI at \$519,176.70. Engineers Estimate is \$427,749.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:38 AM Action

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

9:34:01 AM Discussion

1. Contract with Granite Construction Company for Cold Mix Asphalt
2. Agreement with Coleman Oil Company for Contractor to Supply Gasoline and Diesel Fuel to Chelan County
3. Temporary Construction Easement between Wenatchee School District No. 246 and Chelan County
4. Easement Deed between Wenatchee School District No. 246 and Chelan County
5. Order of Examination for Pennington Brothers Properties, LLC
6. Commissioners' Notice of Hearing for Pennington Brothers Properties, LLC
7. Order of Examination for DeLorenzo & Barr
8. Resolution for Malaga/Alcoa Highway Speed Limit
9. Declaration of Emergency on Antwon Creek Rd

10:07:33 AM Action

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

1. Contract with Granite Construction Company for Cold Mix Asphalt
20170410A5-4
2. Agreement with Coleman Oil Company for Contractor to Supply Gasoline and Diesel Fuel to Chelan County
20170410A5-5
3. Temporary Construction Easement between Wenatchee School District No. 246 and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II
20170410E1-1
4. Easement Deed between Wenatchee School District No. 246 and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II
20170410E1-2
5. Order of Examination for Pennington Brothers Properties, LLC for the Road Vacation of a Portion of Boleslaw-Jagla Road
20170410V1-1
6. Commissioners' Notice of Hearing for Pennington Brothers Properties, LLC for the Road Vacation of a Portion of Boleslaw-Jagla Road
20170410H6-1
7. Order of Examination for DeLorenzo & Barr for the Road Vacation of a Portion of Pine Street in the Plat of Mountain Park Summer Homes
20170410V1-2

8. Resolution #2017-26 for Malaga/Alcoa Highway Speed Limit Increase

[10:08:04 AM](#) **Recess**

[10:16:23 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Review of refund request for Boundary Line Adjustment (BLA 2016-260) submitted by Tess Watkins on behalf of the estate of Edith Lemon in the amount of \$625.
Site address: 13197 Chumstick Hwy, Leavenworth, WA 98826
Parcel #: 25-18-18-430-175, plus 3 others

[10:16:44 AM](#) **Action**

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

1. Refund request for Boundary Line Adjustment (BLA 2016-260) submitted by Tess Watkins on behalf of the estate of Edith Lemon in the amount of \$625.

20170410B4-2

[10:17:33 AM](#) **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Present for discussion are Deputy Prosecutor Susan Hinkle, Assessor Deanna Walter, Public Works Director Eric Pierson and Senior Planner Lilith Vespier.

[10:47:18 AM](#) **Extend Executive Session by 30 minutes – Public Notified**

[11:17:57 AM](#) **Move back to regular session**

[11:18:50 AM](#) **Action**

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

- Resolution #2017-25 Re: Emergency Declaration for Antoine Creek Road
- Amendment No 1 between the Washington State Department of Agriculture and Chelan County Noxious Weed Control Board

[11:23:15 AM](#) **Ohme Gardens Summer Concert Series Presentation – Robert Sandidge**

Present for discussion are Sally Brawley, Jerri Barkley with Wenatchee Valley Chamber, Jim Richardson with Wenatchee Valley College, Alisa Strutzel, Kim Sandidge and George Wilson

[12:28:53 PM](#) Natural Resources Director Mike Kaputa Re: Lake Chelan Research Institute Equipment – Permit Exemption

[12:34:39 PM](#) **Adjourn**

Board adjourns until Monday, April 17, 2017

Weekly Voucher Approval for Payment	20170410B4-1
Current Expense	\$570,914.11
Other Funds	<u>\$201,497.09</u>
Total All Funds	\$772,411.20

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board