

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 23&24, 2017

**Monday, January 23, 2017**

**9:08:29 AM Opening – Pledge of Allegiance**

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

**9:08:50 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) Gary Amaral, Regional Justice Center, New Hire
  - b) Matthew Belt, Regional Justice Center, New Hire
  - c) Kami Aldrich, Regional Justice Center, Step Increase
  - d) Jeremy Riggan, Regional Justice Center, Longevity
  - e) Cecile Malik, Community Development, Resignation
  - f) Billy Thames, Commissioners, Discharge – **add on**

**9:09:22 AM Board Discussion**

- Cliff and Shelly O'Banion and John and Pennie Ross are present to discuss County process and voice continued objection to marijuana grow operation
- Recent Response Letter sent from the Liquor Control Board Re: Moratorium on Marijuana Research Activities

**9:51:25 AM Town Toyota Center General Manager Mark Miller – Annual Update**

**10:10:39 AM Administrative Agenda**

**Discussion**

1. LTAC process and criteria for funding

**10:20:34 AM Action**

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

1. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Leavenworth Golf Course 20170123B4-2
2. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Leavenworth Summer Theater 20170123B4-3
3. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Wenatchee Valley Museum & Cultural Center 20170123B4-4

4. Data Access Subscription Casual Use Agreement with Byron Moore Law for District Court Public Documents 20170123A5-1

[10:20:51 AM](#) **Continued Discussion Re: LTAC Distribution of funds**

[10:24:23 AM](#) **Continued Board Discussion**

- Marijuana tax dollars
- Grizzly Bear re-introduction into the North Cascades – *Consensus of the Board for Chair to send letter of objection*
- Update on Legislative Steering Committee Meeting

[10:39:15 AM](#) **Recess**

[11:01:31 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

- Upper Columbia Salmon Recovery Board Presentation by Executive Director Melody Kreimes

[12:03:10 PM](#) **Recess**

[1:32:42 PM](#) **Sheriff Brian Burnett and Undersheriff Jason Matthews**

1. Operations Update
  - Officer Training
  - Cameras ordered for new vehicles
  - 2017 Capital Expense Project Grant application submitted
2. Advance Travel
3. Staffing Update
4. K-9 and Wines Fundraiser at Pybus

[1:58:11 PM](#) **Executive Session**

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

[2:06:15 PM](#) **Move back to regular session**

[2:06:24 PM](#) **Board recesses until Tuesday session**

**Tuesday, January 24, 2017**

[8:57:46 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

**8:57:52 AM Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**9:07:12 AM Extend Executive Session by 5 minutes – Public Notified**

**9:11:12 AM Move back to regular session – Recess**

**9:30:05 AM Public Works Director Eric Pierson**

**9:30:30 AM OPEN BIDS: Asphaltic Road Oil**

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Idaho Asphalt Supply, Inc., \$406.00/\$418,645.28; Husky Marketing & Supply, \$430.00/\$443,392.78 and; Western States Asphalt, \$455.00/\$469,171.43. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:31:57 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.

**9:32:07 AM OPEN BIDS: Cold Mix**

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Central Manufacturing, Inc., \$65.25/\$65,940.87 and; Granite Construction, \$61.00/\$61,645.86. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:33:35 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 Public Works agenda time.

**9:34:00 AM OPEN BIDS: Hot Mix – Tack Oil**

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Central Washington Asphalt, **Hot Mix** – \$49.50/\$154,785.51, **Warm Mix** - \$49.50/\$154,785.51, **Tack Oil** – \$525.00/\$49,420.35; Granite Northwest, Inc., **Hot Mix** – \$49.50/\$154,785.51, **Warm Mix** – \$49.50/\$154,785.51, **Tack Oil** – \$600.00/\$56,480.40 and; Mitchell Trucking & Paving, **Hot Mix** – \$48.50/\$151,658.53. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:36:40 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.

**9:38:00 AM Discussion**

1. Signature Authorization for Chelan County for Permit No. WAR304285
2. West Cashmere Bridge Update
3. Solid Waste Update

**10:15:22 AM Action**

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

1. Signature Authorization for Chelan County for Permit No. WAR304285  
20170123C8-1
2. WSDOT Supplement – Local Funding Programs State Funding Agreement for South Wenatchee Pedestrian Safety , Phase II  
20170123A5-2

**10:15:46 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**10:20:35 AM Extend Executive by 1 Minute - *Public Notified***

**10:21:47 AM Move back to regular session**

**10:25:17 AM Community Development Director Hank Lewis**

**Discussion**

1. Update & informational discussion with City of Wenatchee representatives specific to utility, transportation and land use planning strategies in the Sunny slope urban growth area. In addition status related to pending annexations.
  - *Present for discussion are City of Wenatchee Staff, Mayor Frank Kuntz, Public Works Director Matt Leonard, Planning Manager Glen DeVries, Executive Services Director Allison Williams and Community & Economic Director Steve King. Also present are Chelan County Public Works Director Eric Pierson, Assistant Public Works Director Josh Patrick and Community Development Senior Planner Lilith Vespier.*
2. City of Leavenworth Housing
3. Directors and/or employees of Community Development and Public Works attending City Council meetings

**11:33:29 AM Adjourn**

Board adjourns until Monday, January 30, 2017

Weekly Voucher Approval for Payment	20170123B4-1
Current Expense	\$98,491.21
Other Funds	<u>\$912,767.98</u>
Total All Funds	\$1,011,259.19

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

---

CARLYE BAITY, Clerk of the Board