

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 28, 2013

Monday, May 27, 2013 - Closed for Holiday

Tuesday, May 28, 2013

9:00:31 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 Dunning

9:01:06 AM Employee Recognition

Jason Mathews	Sheriff	15 Years of Service
Karen Babst	Maintenance	20 Years of Service
Cynthia Kestner	Prosecuting Attorney	25 Years of Service
Kevin Files	Sheriff	30 Years of Service

9:03:44 AM BID AWARD: 316 Building Re-roof

Two bids were presented on May 21, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from M. Vail Co. as low bidder at \$82,207.00. 20130528B1-1

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of the 316 Building Re-roof bids to M. Vail Co. at a bid amount of \$82,207.00.

9:06:16 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) Araceli Bedolla, Superior Court, Resignation
 - b) Timothy Herdt, Public Works, Resignation
 - c) Rolland Tarver, Public Works, Promotion
 - d) Jerry Shaver, IT, New Hire
 - e) Skyler Mayfield, Public Works, New Hire
 - f) Matt Johnson, Pest Board, Resignation
 - g) Sarah Gutzwiler, Pest Board, New Hire

9:08:59 AM Board Discussion

- Commissioner Walter gives update on WIR Conference

9:30:00 AM Public Works Director Mitch Reister

OPEN BIDS: Small Works Project – Olds Station Stormwater Pipe Repair

Bid Opening closed to further bids by Chairman Goehner. One bid received as follows; Pipkin Construction with a bid of \$34,435.00. Engineer's Estimate of \$15,000.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:11 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 Public Works agenda time.

9:32:09 AM PUBLIC HEARING: Wellhead Protection Areas

Chairman Goehner opens the public hearing. Numerous members of the public are present. Dan Beardslee speaks on behalf of BNCW and expresses concerns. Public Comment period is closed.

10:00:09 AM Action

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

- Hearing to be continued on June 11th

10:01:00 AM PUBLIC HEARING: Franchises for Facilities

Chairman Goehner opens the public hearing. Numerous members of the public are present. Public Comment period is closed.

10:21:12 AM Action

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

- Franchise for Facilities Resolution - striking Paragraph "C" in section 8.25.010 with a sunset clause two years of the date of adoption – Public works will bring updated document back for signature

10:23:51 AM Discussion

1. Agreement and Temporary Access and Construction Easement with Tramp Investments, LLC
2. Agreement for Blue Star Growers, Inc.'s Voluntary Contribution of Funds

10:25:50 AM Action

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

1. Agreement and Temporary Access and Construction Easement with Tramp Investments, LLC, for our Penny Road Illumination and Sidewalk, CRP 663
20130528A5-1
2. Agreement for Blue Star Growers, Inc.'s Voluntary Contribution of Funds to Chelan County for Certain Improvements to Old Monitor Road
20130528A5-2

10:26:42 AM County Administrator Cathy Mulhall

Discussion

1. Assessor Deanna Walter Regarding Administrative Update – **Consensus of the Board to allow Assessor to offer benefits for new temp/half time employee**

10:30:05 AM Action

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

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|--|--------------|
| 1. Publish Notice for Vendor Solicitation | 20130528B1-2 |
| 2. 1 st Amendment to the Subrecipient Agreement with The Center | 20130528A5-3 |
| 3. Juvenile to fill vacant position | 20130528B4-2 |
| 4. Official Payments Services Agreements | 20130528A5-4 |
| 5. \$1500 for Leavenworth Blues Festival Tourism Funds request | 20130528B4-3 |

10:33:59 AM Recess

10:38:24 AM Natural Resources Director Mike Kaputa

1. Lower White Pine Workshop – Markham Quehrn with Perkins Coie and Prosecuting Attorney Doug Shae are present

10:55:52 AM Executive Session

Upon motion and second by Commissioners England and Walter, 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.

11:25:09 AM Extend Executive Session by 10 minutes

11:35:16 AM Move back to regular session

11:35:20 AM Continued Natural Resources Discussion

- Community Forestry Grant for the Stemit Project

11:41:06 AM Continued Board Discussion

- Response to Linda Parlett regarding RSN

11:58:01 AM Recess

1:09:44 PM Community Development Director Jeff Wilson

Discussion

1. Review of the Gridley Trust Plat Alteration submitted by Patricia Gridley for approval and final signature of Mylar (File No. PA-2011-273).
2. Review of Open Space Taxation Agreements for applications:
 - a. File No. OS-2011-257 (Ohme)
 - b. File No. OST-2012-022 (King)
 - c. File No. OST-2012-039 (Raymond)

1:12:29 PM Action

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

1. Approve and Authorize the Chair of the Board of Chelan County Commissioners to sign the final Mylar for the Gridley Trust Plat Alteration (File No. PA-2011-273).
20130528P1-1
2. Approve and authorize the Chair of the Board of Chelan County Commissioners to sign the Open Space Taxation Agreements for the following Applications:
 - a. File No. OS-2011-257 (Ohme)
 - b. File No. OST-2012-022 (King)
 - c. File No. OST-2012-039 (Raymond)

1:14:12 PM Action

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

- Payroll Change Notice for Nardos Scott in the Clerk's Office

1:18:41 PM Recess

1:30:53 PM Sheriff, Brian Burnett

Discussion

1. Administrative Update
2. Memorial Weekend Activity Update
3. 2013 Fire Closures

1:40:35 PM Action

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

1. Resolution #**2013-44** for 2013 Fire Closure

1:41:01 PM Executive Session

Upon motion and second by Commissioners Walter and England, 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.

1:46:11 PM Extend Executive Session by 15 minutes

3:56:54 PM Move back to regular session

1:57:11 PM Recess

Wednesday, May 29, 2013

8:00 A.M. District 2 Tour

Adjourn

Board adjourns until Monday June 3, 2013

Weekly Voucher Approval for Payment	20130528B4-1
Current Expense	\$88,097.28
Other Funds	<u>\$274,392.10</u>
Total All Funds	\$362,489.38

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board