

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 12&13, 2013

Monday, August 12, 2013

9:10:56 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from session.

9:11:40 AM Consent Agenda

Upon motion and second by Commissioners England 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) Corey Stephens, Juvenile, Length of Service Increase
 - b) Margaret Turner, Public Works, Resignation

9:13:16 AM Board Recesses for tour of Colockum flooding

11:22:16 AM Natural Resources Director, Mike Kaputa

Discussion

1. Notice of Award with Olin Construction for the Chumstick Creek Fish Barrier Removal Saliby Site.
2. Execute Agreement with Pacific Bridge for the Wenatchee Passage Program Bridge Procurement for \$120,701.
3. Change Order No. 1 with Pacific Bridge for the Wenatchee Passage Program Bridge Procurement
4. Voluntary Stewardship Program

11:31:14 AM Action – Administrator Agenda

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

1. Service Agreement with Forte Architects Re: 410 Washington Remodel
20130812A5-1

11:33:04 AM Continued Natural Resources Discussion

1. Voluntary Stewardship Program
2. DNR Update
3. Upcoming Meetings
4. Position Authorization

11:53:59 AM Action

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

1. Notice of Award with Olin Construction for the Chumstick Creek Fish Barrier Removal Saliby Site. 20130812B1-1
2. Execute Agreement with Pacific Bridge for the Wenatchee Passage Program Bridge Procurement for \$120,701. 20130812A5-2
3. Change Order No. 1 with Pacific Bridge for the Wenatchee Passage Program Bridge Procurement 20130812A5-3

[11:55:05 AM](#) **WSU Extension Director, Ray Fiani is present for update on Fire**

[12:00:05 PM](#) **Recess**

[1:32:38 AM](#) **Commissioner Walter joins session**

[1:32:38 PM](#) **Sheriff, Brian Burnett**

- July 2013 expense report

[1:54:24 PM](#) **Cont. Administrative Agenda - Action**

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

1. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Hunter Law Firm 20130812A5-4
2. Interlocal Agreement for Law Enforcement Services - Leavenworth 20130812A5-5
3. DSHS County Program Agreement for Jail Services 20130812A5-6
4. Resolution #2013-63, Emergency Declaration for Milepost 10 Fire and flooding at Milepost 12

[2:05:52 PM](#) **Board Discussion**

- RSN Update

[2:26:45 PM](#) **Board recesses until Tuesday session**

Tuesday, August 13, 2013

8:00 A.M. Department Head Meeting

[8:48:57 AM](#) Commissioner England calls the Tuesday meeting to order. Present for session Commissioner Walter and Clerk of the Board Carlye Dunning. Commissioner Goehner is excused from session.

[8:50:23 AM](#) **Mike Barnett with Washington Incident Management Team is present to talk about the Mile Post 10 Fire**

[8:55:29 AM](#) **Fair Director, Karen Welch**

- Maintenance of Fair Grounds
- Possible venue for Blues Festival

[9:11:27 AM](#) **Recess**

[9:30:26 AM](#) **Public Works Director Mitch Reister**

[9:31:11 AM](#) **AWARD BIDS:** Stemilt Loop Road, Phase III

Three bids were presented on August 6, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction Company at \$388,887.99.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Stemilt Loop Road, Phase III bids to Granite Construction Company at a bid amount of \$388,887.99. 20130812B1-2

[9:32:16 AM](#) **AWARD BIDS:** Hot Mix Asphalt

Bids were presented on August 6, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt for Hot Mix Asphalt, Warm Mix Asphalt and Crushed Surfacing Top Course.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Hot Mix Asphalt, Warm Mix Asphalt and Crushed Surfacing Top Course bids to Central Washington Asphalt. 20130812B1-3

[9:33:35 AM](#) **Commissioner Goehner Joins Session**

[9:37:17 AM](#) **Discussion**

1. Report on ESBH 1632 (ORV use on public roads)
2. Closure of Chiwawa River Road for Chikamin temporary bridge installation
3. Slicer Buildings discussion
4. WSDOT Detour onto Chumstick Highway
5. Long Boards

[9:37:35 AM](#) **Commissioner Goehner Joins Session**

[10:18:57 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Review request for a refund of a land use permit fee associated with a Short Plat (File No. SP 2013-132), submitted by Guy and Delia Clair. The property is located at 9345 Mountain Home Road, Leavenworth.

[10:20:29 AM](#) **Action**

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

1. Partial refund of a land use permit fee associated with a Short Plat (File No. SP 2013-132), submitted by Guy and Delia Clair. The property is located at 9345 Mountain Home Road, Leavenworth. 20130812B4-2

10:20:35 AM Continued Discussion

2. Review request for waiver of after-the-fact building permit fees submitted by Mary Perin in the amount of \$291.43 for building permit fees (BP#110565) for the construction of “as-built” 80 square foot roof repair. The property is located at 23115 Saddle St, Leavenworth.

10:24:44 AM Action

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

2. Deny refund for after-the-fact building permit fees submitted by Mary Perin in the amount of \$291.43 for building permit fees (BP#110565) for the construction of “as-built” 80 square foot roof repair. The property is located at 23115 Saddle St, Leavenworth. 20130812B4-3

10:25:02 AM Continued Discussion

3. Review request for a refund of a land use permit application fee associated with a Comprehensive Plan Map Amendment for property located within the City of Chelan’s Urban Growth Area (File No. CPA 2012-202), submitted by Justin Wilaby. The property is located at 302 Butte Ranch Road, Chelan.

10:30:46 AM Action

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

3. Partial refund of a land use permit application fee associated with a Comprehensive Plan Map Amendment for property located within the City of Chelan’s Urban Growth Area (File No. CPA 2012-202), submitted by Justin Wilaby. The property is located at 302 Butte Ranch Road, Chelan. 20130812B4-4

10:31:18 AM Continued Discussion

- State Regulations for growth of Marijuana
- Structures lost in recent fire

10:42:08 AM Board Discussion

4. Icicle Work Group

10:44:34 AM Recess

10:47:49 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.

[11:17:24 AM](#) **Extend Executive Session by 20 minutes**

[11:36:24 AM](#) **Move back to regular session**

[11:36:34 AM](#) **Adjourn**

Board adjourns until Monday August 19, 2013

Weekly Voucher Approval for Payment	20130812B4-1
Current Expense	\$534,420.82
Other Funds	<u>\$637,409.44</u>
Total All Funds	\$1,171,830.26

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board