

CHELAN COUNTY COMMISSIONERS
MEETINGS OF SEPTEMBER 16 & 17, 2013

Monday, September 16, 2013

9:04:19 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 Deputy Clerk of the Board Rikki Filyaw

9:12:47 AM **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Carlos Rodriguez, Sheriff, Temporary Assignment
 - b) Emanuel Torres, Ohme Gardens, New Hire Extra Help
 - c) Michael Mattix, Maintenance, Full Time Re-Hire
 - d) Kirby Miller, Maintenance, Step Adjustment
 - e) Tina Fleisher, Juvenile, Closeout Eden

9:05:11 AM **Board Discussion**

- ATV on County Roads

9:13:39 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to I-502 Moritorium.

9:31:44 AM **Move back into regular session**

9:25:25 AM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to RSN.

9:31:00 AM **Move back into regular session**

9:32:15 AM **Cont'd Board Discussion**

- WVTC/ RTPO update
- PILT
- Horticulture Board update
- Forest Colabrative

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

10:05:10 AM **Robert Knowles, Architect**

10:06:32 AM **AWARD BIDS: Sheriff's Evidence Room and Courthouse IT Room**

Two bids were presented on September 16, 2013. After review by Robert Knowles insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Whitebird, Inc., as low bidder at \$416,348.00.

AWARD BIDS: Courthouse IT Room

Two bids were presented on September 16, 2013. After review by Robert Knowles insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from WhiteBird, Inc., as low bidder at \$135,401.00.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Sheriff's Evidence Room bids to Whitebird, Inc. at a bid amount of \$416,348.00, and that the Board award of Courthouse IT Room bids to Whitebird, Inc. at a bid amount of \$135,401.00. 20130916B1-1

10:06:45 AM **County Administrator, Cathy Mulhall**

Discussion

1. Consideration of Moratorium
2. Budget Hearing Process/Schedule
3. Administrative Update

10:31:27 AM **Action**

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

1. Interlocal Agreement with all Chelan County Cities for the purpose of administering the Affordable Housing Surcharge RCW 36.22.178
20130916B1-1
2. **Resolution No. 2013-73** Temporary Moratorium on Applications for Permits or Licenses to Grow, Process, or Sell Marijuana/Cannabis
3. **Resolution No. 2013-74** Re-appointments to Mosquito District #3, Idlewild
4. **Resolution No. 2013-75** Re-appoint Bob Kelly to Leavenworth Mosquito District
5. Chelan County PUD Authorization for Access re: Transmission Line Route Studies
20130916C8-1
6. **ADD ON:** Cashmere School District Officer Contract 2013-2014 School Year
20130916A5-2
7. **ADD ON:** Cascade School District Officer Contract 2013-2014 School Year
20130916A5-3

10:35:10 AM **Move into Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding union negotiations.

10:45:26 AM Move back to regular session

10:46:21 AM Continued Discussion

- Positions classification procedure

11:07:26 AM Natural Resources Director, Mike Kaputa

Discussion

1. Migrant Camp
2. Amendment No. 1 (no-cost time extension) to Contract No. G1300061 with Department of Ecology Office of Columbia River for WRIA 40A storage evaluation
3. Cost proposal with Cascadia Archaeology for cultural resources monitoring of Chumstick Creek Fish Barrier project (Saliby site)
4. Icicle Creek Workshop Meeting Agenda

11:49:50 AM Action

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

1. Amendment No. 1 (no-cost time extension) to Contract No. G1300061 with Department of Ecology Office of Columbia River for WRIA 40A storage evaluation
20130916A5-4
2. Cost proposal with Cascadia Archaeology for cultural resources monitoring of Chumstick Creek Fish Barrier project (Saliby site)
20130916A5-5

11:53:56 AM Action

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

1. Manual Warrant for \$400.00

11:56:26 AM Action

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

- Interlocal Agreement Cooperative Agreement RSN Contract 20130916A5-6

11:56:53 AM Recess until Noon

NOON

1:29:28 PM Jail Director, Curt Lutz

Discussion

1. City of Lynwood Amendment to Interlocal Agreement
2. General Discussion

1:50:41 PM **Action**

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

1. City of Lynwood Amendment to Interlocal Agreement 20130916A5-7

1:51:01 PM **Continued Board Discussion**

- Flood Districts
- Fair Beef Barn

2:00:03 PM Board recesses until Tuesday session

Tuesday, September 17, 2013

9:00:38 AM **Maintenance, Ken Ackland**

- District Court Remodel Update
- Cooling Tower Update
- Upgrade to phone system

9:34:15 AM **Public Works Director, Mitch Reister**

9:35:21 AM **AWARD BIDS: High Molecular Weight Methacrylate Resin System**

Three bids were presented on September 10, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Kwik Bond Polymers, LLC as low bidder at \$67,628.00.

AWARD BIDS: Surplus Wood

Three bids were presented on September 10, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Louis Brender as high bidder at \$2,634.67.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of High Molecular Weight Methacrylate Resin System bids to Kwik Bond Polymers, LLC at a bid amount of \$67,628.00. And, that the Board award of Surplus Wood bids to Louis Brender at a bid amount of \$2,634.67.

20130916B1-2

20130916B1-3

9:35:26 AM **Discussion**

1. Interlocal Agreement
2. Resolution for Surplus Equipment for 2013
3. Commissioners' Notice of Hearing – Agricultural Tourism Wayfinding Signs
4. Cattle Guards

10:09:39 AM Action

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

1. Interlocal Agreement 20130916A5-8
2. **Resolution No. 2013-72** for Surplus Equipment for 2013 from Equipment Rental and Motor Pool
3. Commissioners' Notice of Hearing – Agricultural Tourism Wayfinding Signs 20130916H6-1
4. ADD-ON: Commissioners' Notice of Hearing – ORV use on county roads 20130916H6-2

10:13:26 AM Executive Session

Upon motion and second by Commissioners Walter 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 potential litigation.

10:43:54 AM Extend Executive Session by 15 minutes

10:56:47 AM Moved back into regular session

10:57:52 AM Recess

11:03:45 AM Becki Heath here to introduce Mike Balboni, New Forest Supervisor

11:27:07 AM Board adjourns until Monday September 23, 2013

Weekly Voucher Approval for Payment	20130916B4-1
Current Expense	\$353,606.35
Other Funds	<u>\$333,826.09</u>
	Total All Funds
	\$687,432.44

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy Clerk of the Board