

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 25 & 26, 2013

Monday, November 25, 2013

9:04:58 AM Opening – Pledge of Allegiance

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

9:06:00 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Craig Prpich, Wenatchee River County Park, Layoff
 - b) Apolonio Rivera, Wenatchee River County Park, Layoff
 - c) Rich Magnussen, Sheriff, New Hire
 - d) Jerid Sutherland, Sheriff, Step Increase
 - e) Veronica Swenson, Auditor, New Hire
 - f) Danielle Henderson, Regional Justice Center, New Hire
 - g) Matthew Hatmaker, Public Works, Resignation

9:06:25 AM Board Discussion

- Letter
- Moratorium discussion
- Cooperative Forest Service - Ron
- Trout Unlimited
- Community Development to start working through Vista De Logo
- Permit for property on Hampton Rd in Malaga for wedding venue
- Building and inspection process in Stehekin
- RSN and Billing
- Liquor License processing
- Update on conference call with Public Lands

10:01:10 AM Action

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

1. Payroll Change for Jill Wise, Superior Court, Resignation – **Add on**
2. Payroll Change for Ernest Radillo, Superior Court, New Hire – **Add on**

10:03:06 AM County Administrator Cathy Mulhall

Discussion

1. Lodging Tax Funding Process – request letter of interest of interested parties to serve on seven member board. Mike Steele with the Lake Chelan Chamber of Commerce and Nancy Smith with the Leavenworth Chamber of Commerce are present for discussion
2. Salary adjustment of Public Works Director

11:11:10 AM Action

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

3. Amendment to Court Security Contract with Parker Corporation 20131125A5-1
4. Notice of Hearing Re: Adoption of Changes to Animal Control Ordinance
20131125H6-1
5. Resolution #2013- Re: Re-appointment of Dustin Christiansen to Regional Events Center Public Facilities District

11:11:54 AM Natural Resources Director, Mike Kaputa

- Stemilt Partnership projects
- Entiat
- Water Rights
- Forest Service
- Upcoming Meetings

11:47:51 AM Recess

12:35:28 PM Executive Session – Review of Facilities Director Candidates

12:35:35 PM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), review of

1:20:41 PM Extend Executive Session by 10 minutes

1:30:22 PM Move back to regular session

Consensus of the Board to make decision on Facilities Director by

1:33:00 PM Recess

1:39:21 PM Preliminary Budget Workshop

[2:54:42 PM](#) **Action**

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

1. Entiat Emergency Management Contract 20131125A5-2

[2:55:08 PM](#) **Board recesses until Tuesday session.**

Tuesday, November 26, 2013

[9:03:41 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

[9:03:47 AM](#) **Conservation District, Mike Rickel**

[9:23:15 AM](#) **Recess – Commissioner Goehner is excused for Canvassing Board Meeting**

[9:29:41 AM](#) **PUBLIC WORKS AGENDA
Public Works Director/County Engineer Mitch Reister**

PUBLIC HEARING: Annual Construction Program 2014

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

[9:31:13 AM](#) **Action**

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

1. Annual Construction Program 2014

[9:31:35 AM](#) **AWARD BIDS: Countywide Tourist Oriented Directional Signs – Fabrication only**

Three bids were presented on October 8, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Alpine Products as low bidder at \$15,435.27.

AWARD BIDS: Countywide Tourist Oriented Directional Signs – Installation only

Three bids were presented on November 5, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Columbia Valley Excavation as low bidder at \$30,939.78.

[9:33:19 AM](#) Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of the Countywide Tourist oriented Directional Signs- Fabrication only bids to Alpine Products at a bid amount of \$15,435.27. The Board awards the Countywide Tourist Oriented Directional Signs – Installation only to Columbia Valley Excavation at a bid amount of \$30,939.78.

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.

Discussion

1. Department of Ecology Grant Amendment
2. Interlocal Agreement – Wenatchee School District
3. Local Agency Standard Consultant Agreement – RH2 Engineering
4. Notice to Title – Property purchased from Christopher and Michele Church
5. Events Permit – Turkey on the Run – November 28, 2013

9:40:08 AM ***Commissioner Goehner returns to session***

9:42:28 AM **Action**

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

1. Department of Ecology Amendment No. 1 to Grant Agreement No. G1200601
2. Interlocal Agreement – Wenatchee School District, Reimbursement for section of Penny Road Improvements
3. Local Agency Standard Consultant Agreement – RH2 Engineering, modifications to the Squilchuck Stormwater outfall
4. Notice to Title – Certificate of Exemption for Assessor’s Parcel Number 22 20 06 730 080, Property purchased from Christopher and Michele Church

9:43:08 AM **Recess**

10:15:19 AM **Community Development Interim Director David Grimes**

PUBLIC HEARING: Public Hearings to Consider One Open Space Timber and Seven Public Benefit Open Space Applications listed below:

- a. PBRs 2012-303 (AB Golf, LLC)
- b. PBRs 2012-306 (Jerry Loeffelbein)
- c. PBRs 2012-025 (Ralph and Deveen Hintze)
- d. PBRs 2012-083 (Ted Smith)
- e. PBRs 2013-101 (Pam Brandon)
- f. OST 2013-146 (WICO, LLC Ludwig Ferche)
- g. OS 2013-201 (Thomas and Janice Short)
- h. PBRs 2013-202 (Brian and Leslie Nelson)

10:18:31 AM **Action**

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

- a. PBRs 2012-303 (AB Golf, LLC)

10:19:54 AM **Action**

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

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- b. PBRs 2012-306 (Jerry Loeffelbein)

10:21:01 AM Action

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

- c. PBRs 2012-025 (Ralph and Deveen Hintze)

10:21:39 AM Action

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

- d. PBRs 2012-083 (Ted Smith)

10:24:03 AM Action

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

- e. PBRs 2013-101 (Pam Brandon)

10:25:19 AM Action

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

- f. OST 2013-146 (WICO, LLC Ludwig Ferche)

10:26:11 AM Action

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

- g. OS 2013-201 (Thomas and Janice Short)

10:26:50 AM Action

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

- h. PBRs 2013-202 (Brian and Leslie Nelson)

10:27:39 AM Action

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

- Authorize the Chairman to sign

Chairman England opens the public hearing. Jerry Loeffelbein, Dan Beardslee and Ryan Kelso are present. Public Comment period is closed.

Discussion

1. Request for approval to set date of December 17, 2013 at 1:00 P.M. to hold a public hearing to consider adoption of amendments to the Chelan County Comprehensive Plan

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2. Review draft Resolution Authorizing Chelan County Department of Community Development to purchase Permit Tracking System Software and Services from the City of Chelan's Request for Proposal for Professional Service for Permitting Software and Services dates September 19, 2012.
3. General discussion with Board.

10:44:07 AM Action

1. Date of January 7, 2014 at 11:00 A.M. to hold a public hearing to consider adoption of amendments to the Chelan County Comprehensive Plan.
2. Resolution Authorizing Chelan County Department of Community Development for purchasing Permit Tracking System Software and Services from the City of Chelan's Request for Proposal for Professional Service for Permitting Software and Services dates September 19, 2012.

10:45:30 AM Recess

11:03:01 AM PUBLIC HEARING: Implementation of Taxes on Prepaid Wireless Telecommunication Services – Jim Fossy, Director of RiverCom is present for Hearing

Chairman England opens the public hearing. Jim Fossy, Director of RiverCom is present and gives report. Public Comment period is closed.

11:09:46 AM Action

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

- Resolution #2013- Changing the enhanced 911 Excise Tax as per Chapter 8, 2013 Laws 2nd Special Session of the 63rd Washington legislature

11:10:42 AM Recess

11:31:19 AM PUBLIC HEARING: Supplemental Budget Appropriation – Various

11:32:02 AM Action

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

- Resolution #2013- Supplemental Budget Appropriation – Various

11:32:35 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

11:44:36 AM Move back to regular Session

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11:44:45 AM **Adjourn**

Board adjourns until Monday December 2, 2013

Weekly Voucher Approval for Payment	20131125B4-1
Current Expense	\$261,718.48
Other Funds	<u>\$1,515,802.03</u>
Total All Funds	\$1,777,520.51

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board