

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 29, 2018

Monday, May 28, 2018 – Closed for Memorial Day

Tuesday, May 29, 2018

9:02:08 A.M. **Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus

9:02:39 A.M. **Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Weston Knudtson, Public Works, New Hire
 - b) David Rinehart, Community Development, New Hire
 - c) Raylene Dowell, Noxious Weeds, New Hire
 - d) Travis Girard, Assessor, New Hire
 - e) Zachary Baker, Assessor, New Hire
 - f) Maria Sandoval, Farm Worker Housing, New Hire Extra Help
 - g) Alfredo Gonzalez, Farm Worker Housing, New Hire Extra Help
 - h) Karen Peele, Community Development, Temporary Increase in Hours
 - i) Emily Gjesdal, Prosecuting Attorney, Extra Help Position Ending
 - j) Dave Oliver, Assessor, Retirement
 - k) Raul Mendez, Assessor, Lateral Transfer

9:03:41 A.M. **Board Discussion**

- 8 Mile Dam Update
- Grizzly Bear Restoration Response Letter Sent

9:29:42 A.M. **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement Supplement with WSDOT for School Mid-Block Crossing
2. Local Agency Prospectus with WSDOT for School Mid-Block Crossing
3. Agreement No. W2RLSWFA-1719-ChCoPW-00070 Between the Washington State Department of Ecology and Chelan County Public Works
4. Intent to Vacate a Portion of Unopened Right of Way Petition in the Plat of Riverside Farms for Donald and Minette Hedges
5. Events Permit – Bavarian Bike and Brew Festival
6. Events Permit – Apple Century Bike Ride
7. Open items

9:47:13 A.M. **Action**

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

1. Local Agency Agreement Supplement with WSDOT for School Mid-Block Crossing, County Road Project No. 711 (CRP 711) 20180529A5-1
2. Local Agency Prospectus with WSDOT for School Mid-Block Crossing, County Road Project Road Project No. 711 (CRP 711) 20180529A5-2
3. Intent to Vacate a Portion of Unopened Right of Way Petition in the Plat of Riverside Farms for Donald and Minette Hedges1. Request to fill positions: 20180529V1-1
4. Public Works – request to fill 3 full time positions- 2 Truck Driver/Laborers & Administrative Assistant - **add on**

9:49:00 A.M. Action

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

1. Agreement No. W2RLSWFA-1719-ChCoPW-00070 Between the Washington State Department of Ecology and Chelan County Public Works 20180529A5-3

Continued Discussion

10:14:45 A.M. Community Development Interim Director Mitch Reister

Discussion

1. Refund for Darlene Brasch – BLA2017-203 in the amount of \$475.00
2. Refund for Andy King –CUP2017-416 in the amount of \$1590.00
3. Proposed Employee Recognition Program
4. Departmental Updates

10:38:14 A.M. Action

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

1. Approve refund for Darlene Brasch for \$475.00 (BLA2017-203) 20180529B4-2
2. Approve refund for Andy King for \$1,590.00 (CUP2017-416) 20180529B4-3

10:41:24 A.M. Recess

10:49:18 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Amendment No. 3 to agreement with WA Department of Ecology for Lake Chelan long-term water quality monitoring
2. Agreement with WA Recreation and Conservation Office for Nason Creek Watershed Roads Plan and Implementation
3. Professional services contract with Tetra-Tech, Inc., for Natural Hazard Mitigation Plan update
4. Other

11:00:49 A.M. Action

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

1. Amendment No. 3 to agreement with WA Department of Ecology for Lake Chelan long-term water quality monitoring 20180529A5-4
2. Agreement with WA Recreation and Conservation Office for Nason Creek Watershed Roads Plan and Implementation 20180529A5-5
3. Professional services contract with Tetra-Tech, Inc., for Natural Hazard Mitigation Plan update 20180529A5-6

11:00 A.M. Bid Opening: Betz Larsen Creek Fish Passage Project

Bid Opening closed to further bids by Chairman Goehner. Four bids received as follows; Hurst Construction at \$85,093.89, Thayer Excavating at \$69,019.69, Pipkin Construction at \$73,035.00 and Morgan & Son Excavating at \$65,614.64. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:07:32 A.M. Action

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next Monday at 10:00 A.M.

11:00 A.M. Bid Opening: Luther Eagle Creek Fish Passage Project

Bid Opening closed to further bids by Chairman Goehner. Four bids received as follows; Hurst Construction at \$133,085.93, Thayer Excavating at \$124,858.83, Pipkin Construction at \$139,196.44 and Morgan & Son Excavating at \$150,890.63. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:13:33 A.M. Action

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next Monday at 10:00 A.M.

11:17:40 A.M. Water Resources Workshop with Dan Haller, Aspect Consulting

12:29:53 P.M. Recess

1:16:18 P.M. County Administrator Cathy Mulhall

Discussion

1. Ohme Gardens Home Repairs

1:46:18 P.M. Action

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

1. Letter of Commitment to Catholic Charities Re: Wenatchee Housing Project

- 20180529C8-1
2. Data Access Subscription Agreement – District Court with iFiber One News
20180529A5-7
 3. Interagency Agreement between AOC & Chelan County Clerk 20180529A5-8
 4. Payroll Changes:
 - 1) Kaci Weeks, Public Works, Resignation – **add on**

1:46:48 P.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Civil Deputy Prosecuting Attorney April Hare matters relating to potential litigation.

Extend Executive Session by 8 minutes – *public notified*

2:04:55 P.M. Moved back to regular session

2:05:14 P.M. PUBLIC HEARING CONTINUED (May 15th): Title 14 Development Permit Procedures and Administration. Chairman Goehner opens the public hearing. Dan Beardslee with BNCW is present and Ben Alworth with Kyle Mathison Orchards. Interim Director Mitch Reister gives staff report. Dan Beardslee gives testimony. Public Comment period is closed.

2:16:55 P.M. Hearing is closed

2:17:00 P.M. Action

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

1. Resolution **#2018-41** Re: Adoption of Amendments to Title 14 Development Permit Procedures and Administration (The board would like director to be able to waive fees if necessary, decision to be made at directors discretion).

2:21:54 P.M. Continued Discussion with County Administrator Cathy Mulhall

2. Wenatchee Supportive Housing Community Project

2:31:51 P.M. PUBLIC HEARING CONTINUED (May 22ND): Amending Chelan County Code Chapter 7.52, Fire Hazard Areas. Chairman Goehner opens the public hearing. Arnold Baker is present. Bob Plumb gives staff report. Arnold Baker gives testimony. Comment period is closed.

2:51:28 P.M. Hearing is closed

2:51:39 P.M. Action

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

1. Resolution #**2018-40** Re: Amending Chelan County Chapter 7.52 Fire Hazard Areas

2:56:36 P.M. **Continued Discussion with County Administrator Cathy Mulhall**

3. Chelan County Fire Protection District 7 Board of Fire Commissioners candidate applications.

3:03:40 P.M. **Executive Session**

Upon motion and second by Commissioners England 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.

3:14:19 P.M. **Moved back to regular session**

3:16:32 P.M. **Adjourn**

Board adjourns until Monday, June 4, 2018

Weekly Voucher Approval for Payment	20180529B4-1
Current Expense	\$83,153.84
Other Funds	<u>\$489,190.86</u>
Total All Funds	\$572,344.70

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board