

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 30&31, 2017

Monday, January 30, 2017

8:59:39 AM Opening – Pledge of Allegiance

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

Employee Recognition

Mike Kaputa	Natural Resources	20 Years of Service
Allen Blackmon	Prosecuting Attorney	20 Years of Service
Kasey Edgar	PACSD	10 Years of Service
Nancy Harmon	District Court	10 Years of Service

9:02:51 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kevin Overbay, Commissioner, New Hire
 - b) Ron Walter, Commissioner, Retired
 - c) Andrea Hanson, Auditor, Step Increase
 - d) Amanda Floren, Auditor, Step Increase
 - e) Nina Tapscott, Auditor, Step Increase
 - f) Ariana Tello, Superior Court, Resignation
 - g) Nate McPherron, Community Development, Step Increase
 - h) Casey Headlee, Community Development, Step Increase
 - i) Sherry Meadows, Community Development, Step Increase
 - j) Doug Lewin, Community Development, Step Increase
 - k) Teresa Scott, Community Development, Step Increase
 - l) Austin Key, Sheriff, New Hire
 - m) Mario Juarez, District Court Probation, New Hire
 - n) Alice Hildum, Superior Court, Step Increase
 - o) Paul Heffernan, Natural Resources, Resignation
 - p) Scott Cobb, Assessor, Correction
 - q) Jim Walters, Pest Control, Step Increase
 - r) Wendy Shiflett, Regional Justice Center, New Contract Wage
 - s) Joanne Richards, Regional Justice Center, New Contract Wage
 - t) Theresa Gooch, Regional Justice Center, New Contract Wage
 - u) Brandy Estes, Public Works, Step Increase
 - v) Jason Detamore, Public Works, Step Increase
 - w) Kris Perry, Public Works, Step Increase
 - x) Earl Griffith, Public Works, Step Increase
 - y) John CeLeone, Public Works, Step Increase

- z) Roger Baird, Public Works, Resignation
- aa) Rani Sampson, Superior Court, New Hire
- bb) Lewis Card, Superior Court, New Hire
- cc) Robert Sealby, Superior Court, New Hire

9:19:57 AM Board Discussion

- Chumstick Wildfire Coalition Meeting Update
- Legislative Steering Committee Call
- Contract Lobbyist, Bob Weidner
- Sanctuary Counties
- Vacation Rentals in the UGA
- Update on Open Space Meeting in Chelan
- Fire Chiefs Meeting in regards to Fire Marshal Position

10:04:57 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session: Annual Performance Evaluation
2. Administrative Update

10:04:57 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:19:25 AM Move back to regular session

10:19:48 AM Continued Administrative Discussion

- Water usage at Migrant Camp - Farmworker Housing Manager Edmundo Gonzalez

10:27:28 AM Closed Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:46:31 AM Move back to regular session

10:46:36 AM Action

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

1. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Cashmere Float Association 20170130B4-2

2. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Stehekin Heritage 20170130B4-3
3. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Wenatchee Outdoors 20170130B4-4
4. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Cashmere Community Concerts 20170130B4-5
5. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Northwest Accordion Festival 20170130B4-6
6. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Cascade Farmlands 20170130B4-7
7. Permission to rehire Juvenile Custody Officer 20170130C8-1
8. Grant County Appointment to the NCR Library District Board 20170130A5-1
9. Resolution #2017-9 Re: Annexation of Property into Chelan County Fire District No. 3 Boundaries (Old Bridge Rd)
10. Resolution #2017-10 Re: Annexation of Property into Chelan County Fire District No. 3 Boundaries (Bjork Canyon Rd)
11. Collective Bargaining Agreement between Chelan County and Teamsters Local 760 Regarding Public Works Crew Employees 20170130A5-2

10:48:08 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:03:17 AM Extend Executive Session by 7 minutes - Public Notified

11:09:17 AM Move back to regular session

11:10:07 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment No. 1 to agreement with WA Department of Ecology for Fish Lake Algae Control Plan for a no-cost time extension
2. Contract for professional services with Anchor QEA for preliminary design of Peshastin Irrigation District pumpback facility
3. Meeting updates

11:58:16 AM Action

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

1. Amendment No. 1 to Agreement with WA Department of Ecology for Fish Lake Algae Control Plan for a no-cost time extension 20170130A5-3

2. Contract for professional services with Anchor QEA for preliminary design of Peshastin Irrigation District pumpback facility 20170130A5-4

[11:58:18 AM](#) **Recess**

[1:13:35 PM](#) **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[1:44:41 PM](#) **Move back to regular session**

[1:44:47 PM](#) **Board recesses until Tuesday session**

Tuesday, January 31, 2017

[8:31:10 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[8:32:32 AM](#) **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:17:05 AM](#) **Extend Executive Session by 5 minutes - *Public Notified***

[9:23:52 AM](#) **Move back to regular session**

[9:24:00 AM](#) **Recess**

[9:29:11 AM](#) **Public Works Director Eric Pierson**

[9:30:35 AM](#) **OPEN BIDS:** Crushed Aggregate for Seal Coat – All Districts
Bid Opening closed to further bids by Chairman England. Bids received from Central Manufacturing, Central Washington Concrete, Chelan Sand and Gravel, and Two Rivers Sand and Gravel - *See Tabulation of Bids for breakdown from each bidder.* Bid documents referred to Public Works Department to ensure bids meet specifications.

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

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:38:17 AM BID AWARDS: Cold Mix Asphalt

20170130B1-1

Three bids were presented on January 24, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction Company as low bidder at a unit price of \$61.00 and total of \$61,645.86.

BID AWARDS: Liquid Road Oil

20170130B1-2

Three bids were presented on January 24, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Idaho Asphalt Supply, Inc. as low bidder at a unit price of \$406.00 and total of \$418,645.28.

BID AWARDS: Hot Mix/Warm Mix/Tack Oil

20170130B1-3

Three bids were presented on January 24, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Mitchell Trucking and Paving for Hot Mix Asphalt as low bidder at a unit price of \$48.50 and total of \$151,658.53. It was recommended that the Board accept the bid proposal from Central Manufacturing, Inc. for Tack Oil as low bidder at a unit price of \$525.00 and total of \$49,420.35.

9:39:12 AM Action

Moved by Commissioner Overbay, seconded by Commissioner Goehner and carried, that the Board award of Cold Mix Asphalt bids to Granite Construction Company at a total bid amount of \$61,645.86; Liquid Road Oil bids to Idaho Asphalt Supply, Inc. at a total bid amount of \$418,645.28; Hot Mix/Warm Mix to Mitchell Trucking and Paving at a total bid amount of \$151,658.53; and Tack Oil to Central Manufacturing at a total bid amount of \$49,420.35.

9:39:29 AM Discussion

1. Interagency Agreement No. DTFH7015E00001/0003 between Western Federal Lands Highway Division and Chelan County
2. Interagency Agreement No. DTFH7015E00034/0001 between Western Federal Lands Highway Division and Chelan County
3. Waste Management Agreement Extension
4. Road Levy Certification
5. Final Order of Vacation for a portion of Washington Street
6. Call for Bids for Sunnyslope Drainage Improvement Phase 2
7. West Cashmere Bridge Update
8. Events Permit – Gran Fondo Leavenworth – May 21, 2017
9. Joining City of Wenatchee at their Comp Plan Open House on February 15th to be available to Transportation inquiries

10:18:14 AM Action

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

1. Interagency Agreement No. DTFH7015E00001/0003 between Western Federal Lands Highway Division and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III

20170130A5-5

2. Interagency Agreement No. DTFH701E00034/0001 between Western Federal Lands Highway Division and Chelan County for County Road Project No. 703 (CRP 703) Eagle Creek Road, Phase II 20170130A5-6
3. Waste Management Agreement Extension 20170130A5-7
4. Road Levy Certification 20170130R1-1
5. Final Order of Vacation for a portion of Washington Street petition for by Chelan Falls Property, LLC 20170130V1-1
6. Call for Bids for Sunnyslope Drainage Improvement Phase 2 20170130B1-4
7. Payroll Change for Karen Elkins, CCRJC, Agreement Extension – **Add on**
8. Payroll Change for Michael Bryant, Sheriff, Status Change – **Add on**

10:26:35 AM Community Development Director Hank Lewis

Discussion

1. Planning Commission – Senior Planner Mike Wojtowicz gives recap of Jan 25 meeting re: I-502
2. City of Wenatchee follow-up & questions – Senior Planner Lilith Vespier
3. City of Chelan – building inspections
4. Set discussion date for consideration of Fire Marshall

11:07:20 AM Action

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

1. Notice of Hearing on Marijuana Research Facilities 20170130H6-1

11:08:18 AM Commissioner Overbay is excused for Rotary Meeting in Chelan

11:09:22 AM Dispute Resolution Center Annual Update – Board Chair Laura Jaecks, Board Member Jenn Crawford and Customer Care Coordinator Anita Janis

11:19:31 AM Action

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

- Payroll Change for Jean Postlethwaite, Noxious Weed, Step Increase – **add on**

11:19:55 AM Adjourn

Board adjourns until Tuesday, January 17, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$95,696.53
Other Funds	<u>\$631,991.61</u>
Total All Funds	\$727,688.14

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board