

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 1&2, 2017

**Monday, May 1, 2017**

**9:08:24 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

**9:09:04 AM Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Nate McPherron, Community Development, Resignation
  - b) David Helvey, Sheriff, Resignation

**9:09:56 AM Board Discussion**

- Grizzly Bear letter
- Forest Health Collaborative

**9:30:01 AM American Legion Auxiliary Poppy Princess**

**9:38:11 AM Action**

1. Resolution #2017-33 “Poppy Days” Proclamation

**9:40:57 AM Continued Board Discussion**

- Friday delegation of Canvassing Board
- Courthouse floor levels
- County parking lot changes

**9:58:35 AM County Administrator Cathy Mulhall**

**BID AWARD:** L&J Building 1<sup>st</sup> Floor Remodel

Two bids were presented on April 25, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hale and Long General Contractors, Inc. as low bidder at \$644,950.00.

**10:18:33 AM Action**

Moved by Commissioner Goehner, seconded by Commissioner Overbay and carried, that the Board award of the L&J Building 1<sup>st</sup> Floor Remodel bids to Hale and Long General Contractors, Inc. at a bid amount of \$644,950.00. 20170501B1-1

**10:26:30 AM Discussion**

1. Parking Restrictions in County lots
2. Administrative Update

**10:36:47 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**11:00:28 AM Extend Executive Session by 5 minutes - Public Notified**

**11:04:37 AM Move back to regular session**

**11:05:50 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with WA Department of Health for Poison Canyon Restoration Project.
2. Contract Change No.7 with Aspect Consulting for Icicle Work Group: 2017 Alpine Lakes Release Pilot Study.
3. Modification to Cooperative Agreement with Bureau of Reclamation for Entiat project development.
4. Interlocal agreement with Cascadia Conservation District and Task 1: Lake Chelan Water Quality Monitoring.
5. Consultant Agreement with BERK consulting, Inc. for Chelan County 2017 Comprehensive Plan Mineral Resources
6. Other

**12:02:12 PM Action**

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

1. Agreement with WA Department of Health for Poison Canyon Restoration Project  
20170501A5-1
2. Contract Change No.7 with Aspect Consulting for Icicle Work Group: 2017 Alpine Lakes Release Pilot Study.  
20170501A5-2
3. Modification to Cooperative Agreement with Bureau of Reclamation for Entiat project development.  
20170501A5-3
4. Interlocal agreement with Cascadia Conservation District and Task 1: Lake Chelan Water Quality Monitoring  
20170501A5-4
5. Consultant Agreement with BERK consulting, Inc. for Chelan County 2017 Comprehensive Plan Mineral Resources  
20170501A5-5

**12:04:18 PM Recess**

[1:29:38 PM](#) **Jail Director Curt Lutz**

1. Departmental Update:

- Warrants
- Staff update
- Payroll Change: Chris Sharp, CCRCJ, Step Increase – **add on**

[1:36:05 PM](#) **Executive Session** Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[1:51:05 PM](#) **Extended Executive Session by 10 Minutes - Public Notified**

[2:05:31 PM](#) **Back to Session**

[2:10:04 PM](#) **Board recesses until Tuesday session**

**Tuesday, May 2, 2017**

[8:56:02 AM](#) Commissioner Goehner calls the meeting to order as Chairman Pro Tem. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner England is excused from morning session.*

[8:56:08 AM](#) **I.T. Director Fred Hart**

- Barracuda Software
- Expo Center Re: reservation system
- WRCP Computers

[9:31:25 AM](#) **Public Works Director Eric Pierson**

**OPEN BIDS:** Windrow Compost Turner

Bid Opening closed to further bids by Commissioner Goehner. One bid received from Kyle Mathison Orchards at \$32,461.08. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:32:38 AM](#) **Action**

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

**AWARD BIDS:** Easy Street Intersections, Phase I (CRP 712)

Three bids were presented on April 25, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Northeast Electrical, LLC as low bidder at \$77,350.00.

**9:34:33 AM Action**

Moved by Commissioner Overbay, seconded by Commissioner Goehner and carried, that the Board award of East Street Intersections, Phase I (CRP 712) bids to Northeast Electrical, LLC at a bid amount of \$77,350.00. 20170501B1-2

**AWARD BIDS:** Chiwawa Loop Road, Phase III (CRP 675)

Three bids were presented on April 25, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Reece Construction Company as low bidder at \$2,081,957.25.

**9:36:45 AM Action**

Moved by Commissioner Overbay, seconded by Commissioner Goehner and carried, that the Board award of Chiwawa Loop Road, Phase III (CRP 675) bids to Reece Construction Company at a bid amount of \$2,081,957.25. 20170501B1-3

**9:37:23 AM Discussion**

1. Interlocal agreement between Chelan County and Cascadia Conservation District for Revegetation, Restoration and Public Education Services
2. Washington State Reference Network Agreement Subscriber Intent to Cancel
3. Commissioner's Notice of Hearing DeLorenzo & Barr for Vacation of a Portion of Pine Street
4. Status of Governor's Declaration 17-07
5. Events Permit – Plain Road Race (Tour De Bloom) – May 5, 2017
6. Events Permit – Hill Climb at Mission Ridge (Tour De Bloom) – May 6, 2017
7. Events Permit – Kids in the Creek – May 9-11, 2017
8. Events Permit – Bavarian Bike & Brews – June 3, 2017
9. Events Permit – Apple Century Bike Ride – June 3, 2017
10. Wave Franchise Agreement – final signature

**10:06:15 AM Action**

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

1. Interlocal agreement between Chelan County and Cascadia Conservation District for Revegetation, Restoration and Public Education Services 20170501A5-6
2. Washington State Reference Network Agreement Subscriber Intent to Cancel 20170501A5-7
3. Commissioner's Notice of Hearing DeLorenzo & Barr for Vacation of a Portion of Pine Street 20170501H6-1
4. Wave Franchise Agreement – Final signature on Resolution #2017-30 – *Original Signed and filed on 4/18/17*

**10:06:32 AM Recess**

**10:21:44 AM Community Development Director Hank Lewis**

**Discussion**

1. Review Final Planning Docket List
2. Review fee waiver request of \$285 regarding shoreline exemption on Lake Chelan for water quality monitoring program.

**10:25:14 AM Action**

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

1. Final Planning Docket List
2. Fee waiver request of \$285 regarding shoreline exemption on Lake Chelan for water quality monitoring program. 20170501B4-2

**10:25:39 AM Continued Community Development Discussion**

3. Draft schedule – I-502
4. Future schedule items:
  - I-502 – Public Hearing – May 9 +
  - SMP workshops – May 2,9,16,23 & June 6
  - Vacation Rental discussion – May 23

**10:38:41 AM Continued Discussion Re: Grade and Fill permitting**

**10:52:14 AM Action**

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

- Travel Reimbursement for speaker at Skagit County Meeting 20170501B4-3

**10:53:15 AM Adjourn**

Board adjourns until Monday, May 8, 2017

Weekly Voucher Approval for Payment	20170501B4-1
Current Expense	\$62,032.55
Other Funds	<u>\$640,832.36</u>
Total All Funds	\$702,864.91

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board

