

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 17 & 18, 2014

Monday, March 17, 2014

9:01:27 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

9:02:17 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Laura Brown, Prosecuting Attorney, New Hire – Extra Help
 - b) Debra Warner, Public Works, Resignation
 - c) Larry Garza, IT, New Hire
 - d) James Kimball, Assessor, Resignation
 - e) Karen Purdue, Jail, New Hire
 - f) Joanna Alvarado, Juvenile, New Hire – Extra Help
 - g) Margaret Walters, Commissioners, Step Increase
 - h) Jeffrey Wilson, Community Development, Resignation

9:03:16 AM Board Discussion

- Pat Burnett is present for continued discussion regarding lots in Malaga
- Parkside Workgroup meeting in April
- Update on RiverCom Meeting
- Update on Meeting with Mayor Frank Kuntz regarding sales tax revenue at Oldstation
- RSN
- Skillsource

10:03:32 AM County Administrator, Cathy Mulhall

Discussion

1. Administrative Update

10:11:40 AM Action

1. RFQ for Architectural/Project management Services 20140317A5-1
2. Agreement for Transfer of Entitlements (CD Airport) 20140317A5-2
3. Software Service Agreement with Digital Rez (WRCP) 20140317A5-3
4. Resolution #2014-30 Re: Appt of Jeff Heath to County Horticulture Pest & Disease Board
5. Interlocal Agreement with the City of Wenatchee Re: BNSF feasibility study 20140317A5-4
6. Amendment to Concessions Agreement for the Courthouse Restaurant 20140317A5-5

10:12:25 AM Continued Administrator Discussion

2. Tourist and Convention funds

10:16:38 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation of publicly bid contracts.

10:26:28 AM Continued Executive Session by 15 minutes

10:38:25 AM Move back to regular session

10:38:37 AM Recess

11:00:42 AM Natural Resources Director, Mike Kaputa Discussion

1. Lower Entiat Construction Projects
 - a. Overview of lower Entiat effort
 - b. Authorization to Advertise for Bids for the Harrison Side Channel Adaptive Management Project
 - c. Intergovernmental contract with Bonneville Power Administration for Keystone Ranch and Harrison Projects
2. Professional Services Agreement with RH2 Engineering for Lake Chelan (WRIA 47) Water Rights Processing
3. Professional Services Agreement with RH2 Engineering for Lake Chelan (WRIA 47) Watershed Management Plan Phase 4
4. Meeting Updates

11:33:52 AM Action

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

1. Authorization to Advertise for Bids for the Harrison Side Channel Adaptive Management Project 20140317A5-6
2. Intergovernmental contract with Bonneville Power Administration for Keystone Ranch and Harrison Projects 20140317A5-7
3. Professional Services Agreement with RH2 Engineering for Lake Chelan (WRIA 47) Water Rights Processing 20140317A5-8
4. Professional Services Agreement with RH2 Engineering for Lake Chelan (WRIA 47) Watershed Management Plan Phase 4 20140317A5-9

11:37:26 AM Recess

[1:32:28 PM](#) **Jail Director Curt Lutz**

- Upcoming tour of Jail with Skagit County
- Introduction of New Business Manager, Kristen Hankins
- Review of Monthly Statistics Report
- Catholic Family tour of Annex

[1:55:19 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation of publicly bid contracts.

[1:58:13 PM](#) **Move back to regular session**

[2:00:33 PM](#) **RTPO Discussion**

[2:06:51 PM](#) **Board recesses until Tuesday session.**

Tuesday, March 18, 2014

[9:01:59 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

[9:02:48 AM](#) **Public Works Director, Mitch Reister**

Discussion

1. Executive Session - Potential Litigation
2. Local Agency Standard Consultant Agreement with Erlandsen, Inc.
3. Local Agency Federal Aid Project Prospectus – Peshastin Creek, Ingalls Bridge Deck Repair, CRP 678
4. Local Agency Federal Aid Project Prospectus – Wenatchee River Bridge Deck Repair, CRP 678
5. Local Agency Agreement – South Wenatchee Pedestrian Improvements – CRP 688
6. Local Agency Federal Aid Project Prospectus – South Wenatchee Pedestrian Improvements – CRP 688
7. Call for Bids – Asphaltic Road Oil
8. Call for Bids – Crushed Aggregate for Seal Coat – Cashmere District
9. Call for Bids – Crushed Aggregate for Seal Coat – Chelan District
10. Call for Bids – Crushed Aggregate for Seal Coat – Leavenworth District
11. Call for Bids – Crushed Aggregate for Seal Coat – Wenatchee District
12. Jones Road Vacation
13. Cherry Lane Vacation – Commissioners Initiated

9:30:17 AM OPEN BIDS: Winter Product Buildings – Chelan and Leavenworth

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Sanders Construction for \$109,539.52 and Western Ranch for \$75,381.86.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:00 AM Action

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

9:33:06 AM AWARD BIDS: Cold Mix Asphalt

Three bids were presented on March 11, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction, Inc. as low bidder at \$118,073.25.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Cold Mix Asphalt bids to Granite Construction, Inc. at a bid amount of \$118,073.25. 20140317B1-1

9:33:41 AM AWARD BIDS: Hot Mix Asphalt and/or Warm Mix Asphalt and Tack Oil

Three bids were presented on March 11, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction Company for Hot Mix Asphalt and /or Warm Mix Asphalt as low bidder and Track Oil be accepted from Idaho Asphalt for the 2014 purchase year.

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award of Hot Mix Asphalt and/or Warm Mix Asphalt to Granite Construction Company and Tack Oil be accepted from Idaho Asphalt for the 2014 purchase year. 20140317B1-2

9:34:34 AM Action

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

1. Local Agency Standard Consultant Agreement with Erlandsen, Inc. for Tarbert Property Surveying Services, Number 1 Canyon Water Quality Improvement Project 20140317A5-10
2. Local Agency Federal Aid Project Prospectus – Peshastin Creek, Ingalls Bridge Deck Repair, CRP 678 20140317A5-11
3. Local Agency Federal Aid Project Prospectus – Wenatchee River Bridge Deck Repair, CRP 678 20140317A5-12
4. Local Agency Agreement – South Wenatchee Pedestrian Improvements – CRP 688 20140317A5-13
5. Local Agency Federal Aid Project Prospectus – South Wenatchee Pedestrian Improvements – CRP 688 20140317A5-14
6. Call for Bids – Asphaltic Road Oil 20140317B1-3
7. Call for Bids – Crushed Aggregate for Seal Coat – Cashmere District

- 20140317B1-4
8. Call for Bids – Crushed Aggregate for Seal Coat – Chelan District 20140317B1-5
9. Call for Bids – Crushed Aggregate for Seal Coat – Leavenworth District
20140317B1-6
10. Call for Bids – Crushed Aggregate for Seal Coat – Wenatchee District
20140317B1-7

9:35:21 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

9:55:19 AM Extend Executive Session by 10 minutes

10:02:27 AM Move back to regular session

10:03:10 AM Continued Public Works Discussion

10:17:42 AM Community Development Interim Director, David Grimes

Discussion

1. Review of the MAF Development Subdivision Plat Alteration (PA-2013-251) submitted by Randy Lake for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
2. General Discussion with Board

10:24:07 AM Action

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

1. Approve and Authorize the Chair of the Board of Chelan County Commissioners to sign the final Mylar for the MAF Development Subdivision Plat Alteration (PA-2013-251).
20140317A5-15
2. Permit issues on local wedding venue

10:36:53 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:43:41 AM Move back to regular session

10:44:03 AM Adjourn

Board adjourns until Monday March 24, 2014

Weekly Voucher Approval for Payment
Current Expense

20140324B4-1
\$140,361.72

Other Funds		<u>\$797,861.61</u>
	Total All Funds	\$938,223.33

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board