

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 7 & 8, 2014

Monday, April 7, 2014

9:10:41 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

9:11:15 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) Lucinda Witt, District Court Probation, Step Increase
 - b) Martha Kullman, Superior Court, Step Increase
 - c) Lee Duncan, Natural Resources, Step Increase

9:11:38 AM Board Discussion

- Recovery House code inspection
- Fire Presentation at Rotary Meeting
- Meeting update with City of Leavenworth and Public Works regarding Pine Street
- RCTPO

9:30:24 AM Recess

9:53:34 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.

10:03:27 AM Move back to regular session

10:05:21 AM County Administrator Cathy Mulhall

PUBLIC HEARING: CDBG Grant

Chairman England opens the public hearing. Bob Soule and Julie Kagele with Community Action Council are present. Interpreter, Martin Ruiz is present for Hearing. No one from the public is present. Public Comment period is closed.

10:17:11 AM Action

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

1. Resolution #2014-34 with Certifications of Compliance for CDBG Public Services Grant Application

10:19:13 AM **Recess**

10:25:33 AM **Discussion**

1. Requests for Historic Funds
2. Veteran's Advisory Board Vacancy

10:42:45 AM **Action**

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

2. Five County Joint Resolution for appointment to the North Central Regional Library
20140407C8-1
3. Interagency Agreement between the Washington State Department of Agriculture and the Chelan County Noxious Weed Control Board
20140407A5-1

10:43:19 AM **Recess**

11:03:58 AM **Natural Resources Director, Mike Kaputa**

Discussion

1. Deputy Prosecutor Susan Hinkle is present for Public Records discussion regarding water rights
2. Amendment to RCO Project Agreement 12-1510A (Stemilt Basin Phase II) to add WA Department of Fish and Wildlife as a co-sponsor
3. Letter of acknowledgement of WA Department of Fish and Wildlife purchase and ownership of Section 33 in Stemilt basin
4. Final Acceptance: Colockum Emergency Watershed Protection for Weaver Flying Service
5. Change Order No. 2 to Pacific Bridge Bridge Procurement Project for (1) deletion of Mill Creek bridge components and mobilization and (2) substantial completion of Saliby (Chumstick) project.
6. Stemilt Partnership Update – Workshop on Management Agreement Monday, April 14th
7. Upcoming Meetings

11:50:42 AM **Action**

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

1. Amendment to RCO Project Agreement 12-1510A (Stemilt Basin Phase II) to add WA Department of Fish and Wildlife as a co-sponsor
20140407A5-2
2. Final Acceptance: Colockum Emergency Watershed Protection for Weaver Flying Service
20140407A5-3

3. Change Order No. 2 to Pacific Bridge Bridge Procurement Project for (1) deletion of Mill Creek bridge components and mobilization and (2) substantial completion of Saliby (Chumstick) project. 20140407A5-4

11:51:11 AM **Recess**

1:00 P.M. *Commissioner England is excused for an RSN Meeting*

1:31:41 PM **Jail Director Curt Lutz**

- County Contracts
- Electronic Monitoring
- Fee Schedule
- Recovery House in Sunnyslope

2:05:20 PM **Action**

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

- Fee Schedule 20140407B4-2

Tuesday, April 8, 2014

8:00 A.M. Department Head Meeting

9:00 A.M. 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 A.M. Executive Session – Prosecuting Attorney Doug Shae

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

9:32:11 AM **Extend Executive Session by 10 minutes**

9:36:50 AM **Move back to regular session**

9:38:03 AM **Public Works Director Mitch Reister**

9:39:28 AM **Award Bids: Asphaltic Road Oil**

Three bids were presented on April 1, 2014. 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 \$919,774.74.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Asphaltic Road Oil bids to Idaho Asphalt Supply, Inc. at a bid amount of \$919,774.74. 20140407B1-1

9:39:58 AM Award Bids: Crushed Aggregate for Seal Coat – Chelan District
Bids were presented on April 1, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Tunnel Hill Granite at \$65,380.93.

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award of Crushed Aggregate for Seal Coat – Chelan District bids to Tunnel Hill Granite at a bid amount of \$65,380.93. 20140407B1-2

9:41:29 AM Award Bids: Crushed Aggregate for Seal Coat – Leavenworth District
Bids were presented on April 1, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Two Rivers Sand and Gravel at \$64,987.19.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Crushed Aggregate for Seal Coat – Leavenworth District bids to Two Rivers Sand and Gravel at a bid amount of \$64,987.19. 20140407B1-3

9:41:47 AM Reject Bids: Crushed Aggregate for Seal Coat – Cashmere District
Crushed Aggregate for Seal Coat – Wenatchee District

9:42:58 AM Action

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

- Reject Bids for Crushed Aggregate for Seal Coat – Cashmere District and Crushed Aggregate for Seal Coat – Wenatchee District

9:43:08 AM Discussion

1. Temporary Construction Easement Agreement with Edward S. Brewer and Mary Ruth Brewer
2. Temporary Construction Easement Agreement with Ramona A. Bailey
3. Temporary Construction Easement Agreement with James A. Adams
4. Agreement for Temporary Construction Easement with the Port of Chelan County
5. Agreement for Permanent Sidewalk Easement with the Port of Chelan County (Corner of Olds Station Road and Chester Kimm Road)
6. Agreement for Permanent Sidewalk Easement with the Port of Chelan County (Olds Station Road)
7. Local Agency Standard Consultant Agreement with Western Shore Heritage Services, Inc.
8. Local Agency Federal Aid Project Prospectus for US2/97 Cashmere Area Transportation & Freight Study

9. Local Agency Agreement with WSDOT for US2/97 Cashmere Area Transportation & Freight Study
10. Local Agency Standard Consulting Agreement Supplement #1 for Sargent Engineers
11. Aquatic Lands Easement No. 51-091205 Agreement with Washington State Department of Natural Resources for Wenatchee River Bridge
12. Deed of Dedication for Public Use from Malaga-Colockum Community Council
13. Franchise Agreement with Chiwawa Community Association
14. Call for Bids for Crushed Aggregate for Seal Coat
15. ER&R and Motor Pool Policies and Procedures
16. Open Item

10:22:38 AM Action

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

1. Temporary Construction Easement Agreement with Edward S. Brewer and Mary Ruth Brewer for South Wenatchee Pedestrian Improvement, CRP 688 20140407E1-1
2. Temporary Construction Easement Agreement with Ramona A. Bailey for South Wenatchee Pedestrian Improvement, CRP 688 20140407E1-2
3. Temporary Construction Easement Agreement with James A. Adams for South Wenatchee Pedestrian Improvement, CRP 688 20140407E1-3
4. Agreement for Temporary Construction Easement with the Port of Chelan County for Olds Station Road 20140407E1-4
5. Local Agency Standard Consultant Agreement with Western Shore Heritage Services, Inc. for Cultural Resource Assessment: Tarbert Water Quality Facility & Columbia Outfall 20140407A5-5
6. Local Agency Federal Aid Project Prospectus for US2/97 Cashmere Area Transportation & Freight Study, County Road Project 683 20140407A5-6
7. Local Agency Agreement with WSDOT for US2/97 Cashmere Area Transportation & Freight Study 20140407A5-7
8. Local Agency Standard Consultant Agreement Supplement #1 for Sargent Engineers for Chikamin Bridge Replacement Project, CRP 670 20140407A5-8
9. Deed of Dedication for Public Use from Malaga-Colockum Community Council 20140407A5-9
10. Resolution #2014-33 for Franchise Agreement with Chiwawa Community Association
11. Call for Bids for Crushed Aggregate for Seal Coat 20140407B1-4

10:23:52 AM Community Development Interim Director David Grimes

Discussion

1. Review of the Birch Run Phase 2 Subdivision Plat (P2005-010) submitted by Norm Nelson on behalf of M & A Land, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
2. General Discussion with Board

10:30:01 AM Recess

[10:59:41 AM](#) **Maintenance Director Chris Flick**

Discussion

1. Conceptual Performance Contracting Presentation
 - a. Utility Data Analysis
 - b. Preliminary Facilities Audit

[11:55:46 AM](#) **Action**

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

- | | |
|---|--------------|
| 1. RFQ – Energy Conservation Services Program | 20140407B1-5 |
| 2. Award Bid – Fairgrounds Auditorium Roof | 20140407B1-6 |

[11:56:34 AM](#) **Adjourn**

Board adjourns until Monday November 18, 2013

Weekly Voucher Approval for Payment	20140407B4-1
Current Expense	\$145,638.08
Other Funds	<u>\$636,581.94</u>
	Total All Funds
	\$782,220.02

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board