

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 5 & 6, 2014

Monday, May 5, 2014

9:02:55 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Goehner is excused from session for a Risk Pool meeting.

9:04:05 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) Elizabeth Hayes, Superior Court Clerk, Length of Service Increase
 - b) Roberto Montes, Pest Control, Pay Increase
 - c) Skyler Mayfield, Public Works, Step Increase
 - d) Edith Wood, Public Works, Rehire

9:07:03 AM American Legion Poppy Girl Presentation

9:08:01 AM Action

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

1. Resolution #2014-43 Proclaiming the Month of May as “Poppy Days” in Chelan County

9:12:08 AM Board Discussion

- Commissioner England gives Commissioner Walter an update of last week’s business
- Clean-up dumping at Wapato Point property
- NACO County News regarding mental health – Commissioner Walter suggests having another member from Chelan County Participate on the Health Steering Committee
- ICE holds and payment in Jail

9:32:26 AM Recess

9:41:13 AM Continued Board Discussion

9:48:32 AM County Administrator Cathy Mulhall Discussion

1. Administrative Issues

9:59:16 AM Action

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

- | | |
|--|--------------|
| 1. Trends Data Funding Request | 20140505B4-2 |
| 2. Approval of Donation of Salvage Computing Equipment | 20140505B4-3 |
| 3. Data Access Casual Use Agreement | 20140505A5-1 |

9:59:54 AM Recess

10:59:37 AM Natural Resources Director, Mike Kaputa

Discussion

1. Budget increase to Intergovernmental Contract with Bonneville Power Administration for Lower White Pine Project
2. Consulting agreement with Natural Systems Design for Mitigation Banking Workshop
3. Harrison Side Channel Adaptive Management Project RM4
4. Upcoming meetings
5. Update on Upper Columbia Board Meeting regarding Wanapum and Rocky Reach Dams

11:20:45 AM Action

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

- | | |
|--|--------------|
| 1. Budget increase to Intergovernmental Contract with Bonneville Power Administration for Lower White Pine Project | 20140512B4-4 |
| 2. Consulting agreement with Natural Systems Design for Mitigation Banking Workshop | 20140512A5-2 |
| 3. Execute Agreement with Hurst Construction, LLC for Harrison Side Channel Adaptive Management Project RM4 | 20140512A5-3 |

11:21:15 AM Recess

1:28:40 PM Jail Director Curt Lutz

- ICE requests – Prosecuting Attorney Doug Shae is present
- Update on Contracts
- Apple Blossom bookings
- Resolution Proclaiming the week of May 4th as Correctional Officer Week
- Letter from Shelia Ogle, resident of Sunnyslope area. Mrs. Ogle is present for meeting. Jennifer Latimer will be making appointments to go out and meet individually with residents regarding the recovery house in the area.

1:42:29 PM Action

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

- Resolution #2014-44 Proclaiming the week of May 4th as Correctional Officer Week

[1:42:54 PM](#) **Recess**

Tuesday, May 6, 2014

[9:04:54 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Goehner is excused for a Risk Pool Meeting.

[9:05:15 AM](#) **I.T. Director Fred Hart**

- Vacant Position
- Continuing to Replace Servers within County
- Update on OnBase system – working out issues and should start introducing in the next month.
- Watchguard software will be installed next week for Sheriff’s office

[9:31:33 AM](#) **Public Works Director Mitch Reister**

Award Bid: Cab and Chassis

Two bids were presented on April 29th, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Cascadia International as low bidder at \$92,062.91.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Cab and Chassis bids to Cascadia International at a bid amount of \$92,062.91.

20140505B1-1

[9:32:09 AM](#) **Discussion**

1. Contract with Granite Construction for Hot Mix Asphalt
2. Contract with Granite Construction for Cold Mix
3. CRAB Rural Arterial Program Project Agreement for Construction Proposal
4. Supplemental Agreement Number 1 with RH2 Engineering, Inc.
5. Temporary Construction Easement Agreement with Maria L. Rodriguez
6. Events Permit Fat Tire Club on June 7, 2014
7. Events Permit CruiZin Chelan on June 6, 2014
8. Continuation of Hearing for Jones Road Vacation in Peshastin

[9:39:46 AM](#) **Action**

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

1. Contract with Granite Construction for Hot Mix Asphalt for Purchase of 2014
20140505A5-4
2. Contract with Granite Construction for Cold Mix for Purchase of 2014
20140505A5-5

3. CRAB Rural Arterial Program Project Agreement for Construction Proposal for Chiwawa Loop Road, Phase III, CRP 675 20140505A5-5
4. Supplemental Agreement Number 1 with RH2 Engineering, Inc. for Squilchuck Outfall Project 20140505A5-6
5. Temporary Construction Easement Agreement with Maria L. Rodriguez for South Wenatchee Pedestrian Improvement, CRP 688 20140505E1-1
6. Notice of Hearing for Jones Road Vacation 20140505H6-1

9:44:16 AM **Recess**

10:14:50 AM **Community Development Interim Director David Grimes**

Discussion

1. Request to set date of May 27, 2014 at 10:15 AM for a public hearing to consider Open Space Public Benefit Applications for a change in classification into open space.

10:27:41 AM **Action**

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

1. Notice of Public Hearing - Request to set date of May 27, 2014 at 10:15 AM for a public hearing to consider Open Space Public Benefit Applications for a change in classification into open space. 20140505H6-2

10:29:01 AM **Recess**

11:05:02 AM **Facilities Maintenance Director Chris Flick**

Discussion

1. District Court Remodel – District Court Administrator Diane Moran is present for discussion

11:07:56 AM **Action**

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

1. District Court Remodel Call for Bids – Bid opening scheduled for June 9th, 2014 at 9:30 A.M. 210140505B1-2

11:13:15 AM **Adjourn**

Board adjourns until Monday May 12th, 2014

Weekly Voucher Approval for Payment	20140505B4-1
Current Expense	\$65,721.15
Other Funds	<u>\$528,290.11</u>
Total All Funds	\$594,011.26

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board