

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 19 & 20, 2014

Monday, May 19, 2014

9:03:23 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

9:03:51 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Randy Beckley, Public Works, Temp New Hire
 - b) Skyler Mayfield, Public Works, Resignation
 - c) Morgan Mulhall, Superior Court Clerk, New Hire
 - d) Sandra Arechiga, Superior Court Clerk, New Hire
 - e) Kathy O’Connell, Juvenile, Rehire
 - f) Deon Kraft, Juvenile, Retirement
 - g) Danielle Henderson, Regional Justice Center, Pay Increase
 - h) Daron Trim, Regional Justice Center, Pay Increase
 - i) Kimberly Kaligis, Regional Justice Center, Length of Service Increase
 - j) Stanley Marr, Regional Justice Center, Pay Increase

9:05:32 AM Board Discussion

- Letter to WSAC for RSN service area Recommendation
- Governor of Kyrgystan will be visiting on Thursday
- Update on RiverCom
- Park Model Home permitting issues
- Repair on Wenatchee River Bridge in Plain
- Lake Chelan area complaints regarding orchard spraying

9:57:05 AM County Administrator Cathy Mulhall

Discussion

1. Director Keith Howard from the Counsel of Defense of Chelan County

10:30:32 AM Action

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

1. Approval of additional attorney services in the amount of \$71,736 20140519B4-2
2. Approval of additional Public Defense funding 20140519B4-3
3. First Amendment to Contract for Provision of Legal Services 20140519A5-1
4. Approval to refill vacated Juvenile Detention Worker 20140519C8-1
5. Fire District No. 1 annual contract 20140519A5-2

10:34:03 AM Continued Administrative Discussion

- Tourism funding

10:38:30 AM Recess

11:02:15 AM Natural Resources Director, Mike Kaputa Discussion

1. Financing agreement with Wenatchee Heights Reclamation District for Longview/Weyerhaeuser acquisition
2. Contract amendment with Pacific Engineering for Beehive project construction inspection
3. Final acceptance with Pacific Bridge and Construction for Chumstick Creek fish barrier removal (Saliby Site) and Mill Creek fish barrier removal
4. Contract change with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement processing services
5. Meeting updates

11:16:59 AM Commissioner Walter is excused from session

11:50:37 AM Action

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

1. Contract amendment with Pacific Engineering for Beehive project construction inspection 20140519A5-3
2. Final acceptance with Pacific Bridge and Construction for Chumstick Creek fish barrier removal (Saliby Site) and Mill Creek fish barrier removal 20140519A5-4
3. Contract change with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement processing services 20140519A5-5

11:51:24 AM Continued Natural Resources discussion

- Milfoil Treatment scheduled June 10th on Roses Lake

11:51:50 AM Recess

1:33:27 PM Assistant Jail Director Ron Wineinger

- Departmental Update
- Possible Contract with City of Bremerton

1:39:56 PM Jail Director Curt Lutz joins meeting

- Monthly Jail Stats
- Staffing for Memorial Day Weekend

- Recovery House in Sunnyslope Area – Scheduling Meeting to talk with Sunnyslope residents

[2:03:15 PM](#) **Recess until Tuesday’s session**

Tuesday, May 20, 2014

[9:02:03 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from session.

[9:02:05 AM](#) **Facilities Director Chris Flick**

1. Change Order for 410 Washington Street Building Remodel

[9:16:53 AM](#) **Action**

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

1. Authorize Chris Flick to sign Change Order for 410 Washington Street Building Remodel

[9:24:13 AM](#) **Recess**

[9:29:10 AM](#) **Public Works Director Mitch Reister**

[9:30:04 AM](#) **OPEN BIDS:** Small Works Project (2014 Wenatchee Area Stormwater Maintenance Project)

Bid Opening closed to further bids by Chairman England. Four bids received as follows; Hurst Construct, LLC at \$29,340.00; Olin Excavation, LLC at \$23,634.75; Pipkin Construction at \$26,700.00 and Rayfield Brothers Excavation at \$22,350.00.

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

[9:32:29 AM](#) **Action**

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

[9:32:57 AM](#) **BID AWARD:** Chikamin Bridge Replacement #807

Three bids were presented on May 13, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hurst Construction as low bidder at \$1,091,528.20.

Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award of Chikamin Bridge Replacement #807 bids to Hurst Constructions at a bid amount of \$1,091,528.20. 20140519B1-1

9:34:37 AM Discussion

1. Interlocal Agreement for Equipment Rental – GCB 1819
2. Local Agency Agreement Supplement #1 with Washington State Department of Transportation
3. Local Agency Agreement Supplement #2 with Washington State Department of Transportation
4. Wenatchee Valley Regional Vector Waste Facility, Interlocal Agreement O & M
5. Update on Deck Rehab Project/Public Outreach/EMS Planning
6. Open Item

10:08:39 AM Action

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

1. Interlocal Agreement for Equipment Rental – GCB 1819 with Washington State Department of Transportation 20140519A5-6
2. Local Agency Agreement Supplement #1 with Washington State Department of Transportation for South Wenatchee Pedestrian Improvement, CRP 688 20140519A5-7
3. Local Agency Agreement Supplement #2 with Washington State Department of Transportation for Chikamin Creek Bridge, CRP 670 20140519A5-8

10:16:09 AM Community Development Interim Director David Grimes Discussion

1. Request for approval to set date of June 10, 2014 at 10:15 A.M. to hold a public hearing to consider proposed Comprehensive Plan text amendments (outside of the annual update cycle) to update the 2014-2019 Six Year Capital Financing Plan under the Capital Facilities Element.
2. General Discussion with Board

10:18:04 AM Action

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

1. Set date of June 10, 2014 at 10:15 A.M. to hold a public hearing to consider proposed Comprehensive Plan text amendments (outside of the annual update cycle) to update the 2014-2019 Six Year Capital Financing Plan under the Capital Facilities Element. 20140519H6-1

10:18:50 AM Continued Community Development Discussion Regarding Setback interpretations in the County Code. Angel Hallman AND Doug Lewin are present for discussion. Consensus of the Board to put AI on hold to come up with better interpretation.

11:36:59 AM Adjourn

Board adjourns until Tuesday, May 27, 2014

Weekly Voucher Approval for Payment	20140519B4-1
Current Expense	\$104,167.94
Other Funds	<u>\$992,976.46</u>
Total All Funds	\$1,097,144.40

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board