

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 16&17, 2014

Monday, June 16, 2014

9:04:56 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner and Deputy Clerk of the Board Rikki Filyaw.

9:05:46 AM Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the consent agenda as follows:

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Meredith Kraus, Wenatchee River County Park, Temporary New Hire
 - b) Johanna Haile, WSU Extension, New Hire
 - c) J. Brad Scott, Community Development, New Hire
 - d) Maggie Boles, Community Development, New Hire
 - e) Jennifer Duffer, District Court, Step Increase

9:05:50 AM Board Discussion

- Rivercom meeting update
- Ron, Forest Group
- WVTC

9:32:54 AM Facilities Maintenance Director, Chris Flick

Discussion

1. Facilities Director Chris Flick Re: Award of Bid for District Court Remodel Project. After review of letter submitted by MJ Neal, Board will wait for response letter from Whitebird, Inc. to award bid on Maintenance Facilities agenda time, tomorrow, Tuesday June 17 at 9:00 am.

9:41:22 AM Recess

10:08:08 AM County Administrator, Cathy Mulhall (Cathy Mulhall absent for meeting)

10:10:13 AM Action

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

1. Approve Request to fill vacated Juvenile Detention Supervisor position 20140616B4-1
2. Professional Services Agreement with Jeffers Danielson et al 20140616A5-1
3. Notice to Vendors 20140616B4-2
4. Resolution #2014-56 to Appoint Herb Gardner to the Water Conservancy Board
5. Resolution #2014-55 Appointment of Sarah Cushing to the Board of Equalization
6. ADD-ON: CDBG 2014 General Purpose Grant Application for Chelan Co Fire Dist 1
20140616A2-1

10:12:53 AM Continued Board Discussion

- PILT
- Upper Columbia Salmon Retreat
- Nation
- Skillsource
- Mail Correspondence: Fire danger on Shugart Flats Road, Wenatchee Chiwawa Irrigation District

10:48:43 AM Recess

11:00:27 AM Natural Resources Director, Mike Kaputa

BID OPENING: Beehive Irrigation District Pipe Replacement project

Bid Opening closed to further bids by Chairman England. Six bids received as follows; Belsaas & Smith at \$841,502.00; KRCI at \$889,680.00; Pipkin Construction at \$887,522.00; POW Contracting at \$745,350.00; Rayfield Bros at \$748,970.00 and Strider construction at \$880,405.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:10:13 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 Natural Resources agenda time.

11:11:50 AM Discussion

1. Shoreline Master Program Update
2. Authorization to Solicit Bids from the Natural Resource Department Small Works Roster for the Lower Entiat River Side Channel Enhancement RM 1.9 to RM 2.3 (Foreman) project
3. Short form agreement with HDR Engineering, Inc., for Upper White Pine project for design of Chelan PUD powerline relocation design
4. Modification 1 to Intergovernmental Contract 2010-001-00 for Lower Entiat RM 1.9 Implementation (Foreman and Harrison projects)
5. Other

12:04:31 PM Action

1. Authorization to Solicit Bids from the Natural Resource Department Small Works Roster for the Lower Entiat River Side Channel Enhancement RM 1.9 to RM 2.3 (Foreman) project 20140616B1-1
2. Short form agreement with HDR Engineering, Inc., for Upper White Pine project for design of Chelan PUD powerline relocation design 20140616A5-2

3. Modification 1 to Intergovernmental Contract 2010-001-00 for Lower Entiat RM 1.9 Implementation (Foreman and Harrison projects) 20140616A5-3

[12:04:39 PM](#) **NOON**

[1:28:59 PM](#) **Jail Director, Curt Lutz**

Discussion

1. May 2014 Financial Report

[2:18:01 PM](#) **Action**

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

1. Interlocal Agreement with the City of Mercer Island for Housing of Inmates 20140616A5-4

[2:20:45 PM](#) Pat Burnett has concerns with Malaga lots. Board has asked Mr. Burnett to bring back survey documentation to support his argument as he sees his lots defined.

[2:36:39 PM](#) **Board recesses until Tuesday session.**

Tuesday, June 17, 2014

[9:01:19 AM](#) **Facility Maintenance Director, Chris Flick**

[9:02:08 AM](#) **AWARD BIDS: District Court Remodel**

Two bids were presented on June 9, 2014. After review by MJ Neal and Associates insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Whitebird, Inc. as low bidder at \$212,539.00.

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award of District Court Remodel bids to Whitebird, Inc. at a bid amount of \$212,539.00. 20140616B1-2

[9:03:42 AM](#) **Discussion**

1. Fairgrounds Roof Project Change Order

[9:08:34 AM](#) **Action**

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

1. Fairgrounds Roof Project Change Order 20140616A5-5

[9:09:02 AM](#) **Recess to tour 426 Washington Street Remodel Project**

[9:32:12 AM](#) **Public Works Director, Mitch Reister**

9:32:12 AM PUBLIC HEARING: Flood Control Zone District

Chairman England opens the public hearing. Many members of the public are present. Jason Detamore presents slide show on Flood Control Zone District.

9:55:56 AM Mr Kile comments on proposed Flood Control Zone District.

10:01:12 AM Lorraine Kile speaks on behalf of her personal property and her many cattle ranches. She does not support the Flood Control Zone District.

10:08:47 AM Paul Schmidt on behalf of the City of Chelan, they would like to be exempt from Flood Control Zone District Levy.

10:10:32 AM Mayor Frank Kuntz present on behalf of City of Wenatchee in support of the Flood Control District.

10:13:45 AM Assessor Deanna Walter comments on proposed Flood Control Zone District

10:18:57 AM Public Comment period is closed.

10:35:11 AM Action

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

1. Approve Flood Control Zone District Levy as presented. Public Works department will draft resolution to be approved next week on Public Works agenda time.

10:35:15 AM Recess

10:36:59 AM Discussion

1. Agreement with Rayfield Brothers Excavating, Inc.
2. Addendum to Purchase and Sale Agreement and Seller's Counter Offer

10:38:32 AM Action

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

1. Agreement with Rayfield Brothers Excavating, Inc. for Wenatchee Area Stormwater Maintenance Project, SD2006 20140616A5-6
2. Addendum to Purchaser and Sale Agreement and Seller's Counter Offer 20140616A5-7

10:49:56 AM Community Development Interim Director, David Grimes

Discussion

1. Review refund request of building permit fees submitted by Kent Hope for a new single family residence (BP#140166) in the amount of \$97.00.
2. General Discussion with Board

10:57:46 AM Action

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

1. Approve refund of building permit fees submitted by Kent Hope for a new single family residence (BP#140166) in the amount of \$97.00. 20140616B4-3

11:06:53 AM Board adjourns until Monday June 23, 2014

Correspondence:

- Letter and Resolution from the City of Chelan requesting to be exempt from inclusion with in a Chelan County Flood Control Zone District
20140616C8-1

Weekly Voucher Approval for Payment	20140616B4-1
Current Expense	\$125,402.25
Other Funds	<u>\$422,363.14</u>
Total All Funds	\$547,765.39

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

RIKKI FILYAW, Deputy Clerk of the Board