

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 11&12, 2014

**Monday, August 11, 2014**

**9:07:20 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 Baity

**9:07:55 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
1. Payroll Changes:
  - a) Wendy Jones, Sheriff, New Hire
  - b) Bradley Lane, WSU Extension, Discharge
  - c) John Wright, Regional Justice Center, Length of Service Increase
  - d) Bryan Bertomeu, Regional Justice Center, Pay Increase
  - e) Michael Menley, Regional Justice Center, Length of Service Increase
  - f) Sean Larsen, Regional Justice Center, Pay Increase
  - g) Robin Bloch, Regional Justice Center, Pay Increase
  - h) Elgin Shaw, Regional Justice Center, Pay Increase
  - i) Kent Williams, Regional Justice Center, Pay Increase

**9:08:39 AM Board Discussion**

- Greater Columbia RSN meeting update
- Fire reduction
- Update on meeting with Maria Cantwell

**9:41:17 AM Recess**

**10:01:40 AM County Administrator Cathy Mulhall Discussion**

1. Project Manager Robert Knowles Regarding Parkside Remodel - Douglas County Commissioners are and Tamara Burns are present
2. Administrative Update

**10:38:48 AM Executive Session**

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

**10:39:10 AM Move back to regular Session**

**10:51:31 AM Action**

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

1. Resolution #2014-84 Re-Appointment of Larry Hamilton to the Veterans' Advisory Board
2. Resolution #2014-83 Appointment of Hannah Schoepp to the Veterans' Advisory Board
3. Certificate of Substantial Completion of the 410 Washington Project to Whitebird Construction 20140811A5-1
4. Request for Exemption from Comp Time Cap for Expo Center Employee 20140811B4-2
5. Data Access Subscription Agreement with Chelan-Douglas CASA for Superior Court Documents 20140811A5-2
6. Data Access Subscription Agreement with Radillo Law Firm for Superior Court Documents 20140811A5-3
7. Data Access Subscription Agreement with Johnson Gaukroger for District Court Documents 20140811A5-4

[10:52:15 AM](#) **Continued Board Discussion regarding Parkside**

[11:07:43 AM](#) **Recess**

**NOON – Economic Development Lunch, Port of Chelan County**

[2:00:34 PM](#) **Sheriff Brian Burnett**

- Departmental update
- CCSO Facebook Page

[2:34:38 PM](#) **Recess**

**Tuesday, August 12, 2014**

**8:00 A.M. Department Head Meeting**

[9:02:07 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 Baity

[9:02:44 AM](#) **Fair Director Karen Welch**

- Fair advertisement
- Maintenance updates at Fairgrounds

[9:30:00 AM](#) **Public Works Director Mitch Reister**

**OPEN BIDS:** No. 1 Canyon Water Quality Facility, Project No. SD2004

Bid Opening closed to further bids by Chairman England. Six bids received as follows; Hurst Construction at \$246,395.00; J&K Earthworks at \$223,605.00; Olin Excavation at \$292,333.00; Pipkin Construction at \$277,507.30 + \$15,000.00; POW Contracting at \$286,942.50 and Selland Construction at \$294,626.00. Engineers estimate of \$283,030.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:33:10 AM Action**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded by 12:00 P.M. today.

**9:34:44 AM Discussion**

1. Contract with Granite Construction Company
2. Resolution Amending Resolution No. 2014-82 “Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way During 2014 Chelan County Fair” to include No Parking on Stine Hill Road
3. Wave Broadband Franchise Renewal – Consensus to Initiate
4. Correspondence from Department of Ecology regarding chipping due to Burn Ban
5. Brenda Harn gives update on Moderate Waste Facility

**9:54:16 AM Action**

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

1. Contract with Granite Construction Company for County Road Project No. 684, Chumstick Highway Phase IV 20140811A5-5
2. Resolution #2014-85 Amending Resolution No. 2014-82 “Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way During 2014 Chelan County Fair” to include No Parking on Stine Hill Road

**9:54:59 AM Board Discussion regarding new fires**

**9:57:13 AM Recess**

**10:15:09 AM Community Development Interim Director David Grimes**

**Discussion**

1. Building Permit report
2. Deputy Prosecutor Susan Hinkle is reviewing Professional Service agreement to hire Geologist
3. Training for staff
4. Geo Hazards in the Mountain Brook Sub Division

**10:33:03 AM Recess**

**10:33:05 AM Public Works Workforce Reorganization**

**11:42:09 AM Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commissioners unanimously approve to move into a 5 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

11:46:26 AM **Move back to regular session**

11:50:54 AM **Bid Award**

Six bids were presented at 9:30 A.M. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hurst Construction at a bid amount of \$246,395.00.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award for No. 1 Canyon Water Quality Facility bids to Hurst Construction at a bid amount of \$246,395.00. 20140811B1-1

11:56:47 AM **Adjourn**

Board adjourns until Monday August 18, 2014

Weekly Voucher Approval for Payment	20140811 B4-1
Current Expense	\$507,979.38
Other Funds	<u>\$845,586.27</u>
Total All Funds	\$1,353,565.65

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board