

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 7&8, 2015

Monday, December 7, 2015

9:02:59 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board Kami Albers

9:04:02 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Charles Clayson, Public Works, Promotion to Assistant Foreman
 - b) Gina Jans, Ohme Gardens, Layoff

9:04:12 AM Employee Recognition

Lea Heimbecker	District Court	10 Years of Service
Edward Grant	Public Works	15 Years of Service
James Hershey	Prosecuting Attorney	25 Years of Service
Katherine Hershey	Juvenile	25 Years of Service
Randy Sexauer	Planning Commission	10 Years on Board
Joe Bell	Planning Commission	8 Years on Board

9:05:03 AM Board Discussion

- Icicle Strategy
- NACO Registration, Commissioners Walter and England will be attending conference

9:09:50 AM Action

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

- Fill vacant position in Juvenile

9:18:41 AM Recess

9:32:06 AM Executive session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to potential litigation.

10:10:37 AM Extend executive session by 10 minutes

10:15:17 AM County Administrator Cathy Mulhall

Discussion

1. 2016 Budget Review
2. Administrative Update

10:34:28 AM Action

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

1. DSHS Contract Amendment 1563-43674 Amendment 01 20151207A5-1
2. DSHS Contract Amendment 1463-28931 Amendment 01 20151207A5-2
3. Resolution RE: Horticulture Pest and Disease Board Assessment
Superseding/Correcting Resolution #**2015-100** (correction)
4. Resolution RE: Noxious Weed Assessment for 2016-2020 Superseding/Correcting
Resolution #**2015-99** (correction)
5. Chelan County Juvenile Detention Center, Investment Grade Audit Agreement with
McKinstry Essention, LLC. 20151207A5-3
6. Chelan County Law and Justice Center Lighting Upgrades, Energy Services
Performance-Based Contract with McKinstry Essention, LLC 20151207A5-4
7. Notice of Hearing – Supplemental Budget Appropriation 20151207H6-1
Juvenile - \$2,341
Auditors O&M - \$10,000
911 Communications - \$400,000
Cashmere Dryden Airport - \$8,000
Drug Taskforce - \$50,000
CCRJC - \$350,000
Criminal Justice Tax - \$200,000

10:35:04 AM Recess

**11:00:34 AM Natural Resources Director Mike Kaputa-Joy Juelson, Employee of Upper
Columbia Salmon Recovery**

Discussion

1. Chelan County Salmon Recovery Citizen Committee Nominations
 - a. Joe Kelly
 - b. Bob Whitehall
2. Stemilt-Squilchuck Community Forest, Stewardship Plan Budget Request
3. Water Rights Processing
4. Update on Voluntary Stewardship Program

11:04:51 AM Action

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

1. Nominate Bob Whitehall Chelan County Salmon Recovery Citizen Committee BOCC
Recommendation

[11:43:03 AM](#) **Recess**

[1:30:04 PM](#) **Jail Director Curt Lutz**

Discussion

1. Department Update

[1:40:16 PM](#) **Board recess until Tuesday session**

Tuesday, December 8, 2015

[08:01:01 AM](#) **Department Head Meeting**

- County Continuity of Government and Continuity of Operations Plan-Kent Sisson, Stan Smoke, John Wisemore and Skip Moore
- Financial Update

[9:28:19 AM](#) Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter and Deputy Clerk of the Board Kami Albers

[9:28:19 AM](#) **Public Works Director Eric Pierson**

BID OPENING: Slide Ridge (CRP 705) Small Works Project

Bid Opening closed to further bids by Chairman Goehner. Five bids received as follows: Hurst Construction, LLC-\$119,500, KRCI, LLC-\$38,800, Moore Excavation & Trucking-\$31,912.97, Olin Excavation, LLC-\$46,125, Pipkin Construction-\$47,485, with an engineer's estimate of \$41,250.

[9:32:20 AM](#) **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded at 11:40 A.M.

[9:33:31 AM](#) **PUBLIC HEARING: - Road Vacation for Iron Street**

Chairman Goehner opens the public hearing. No members of the public are present. Public comment period is closed.

[9:44:27 AM](#) **Action**

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

1. Road Vacation for Iron Street 20151207V1-1

[9:44:49 AM](#) **Discussion**

1. Agreement WQSWCAP-1517-ChCoPw-00046 Water Quality Stormwater Capacity Agreement between the State of Washington Department of Ecology and Chelan County
2. Purchase and Sale Agreement with Whitman County

3. Fast Act Update

9:50:18 AM Action

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

1. Agreement WQSWCAP-1517-ChCoPw-00046 Water Quality Stormwater Capacity Agreement between the State of Washington Department of Ecology and Chelan County for 2015-2017 Biennial Stormwater Capacity Grants 20151207A5-5
2. Purchase and Sale Agreement with Whitman County 20151207A5-6

10:28:22 AM Action

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

1. Letter regarding Disposition of Chelan Douglas Regional Support Network Assets to Director, Wendi Gunther 20151207C8-1

10:29:32 AM Recess

11:29:42 AM PUBLIC HEARING: - 2016 Budget Adoption

Chairman Goehner opens the public hearing. County Administrator, Cathy Mulhall and Steve Hair, KPQ Radio are present for 2016 Budget Adoption. Public Comment period is closed.

11:32:57 AM Action

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

- **Resolution #2015-109 - FINAL 2016 Budget**

11:35:11 AM Recess

11:40:11 AM Public Works Director Eric Pierson

BID AWARD: Slide Ridge (CRP 705) Small Works Project

Five bids were presented on December 8, 2015. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Olin Excavation, LLC. at \$46,125.00.

11:41:36 AM Action

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

1. Awarded Bid to Olin Excavation

11:42:36 AM Adjourn

Board adjourns until Monday December 14, 2015

Weekly Voucher Approval for Payment

20151207B4-1

Current Expense		\$376,630.41
Other Funds		<u>\$251,744.63</u>
	Total All Funds	\$628,375.04

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Deputy Clerk of the Board