

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 2&3, 2015

Monday, February 2, 2015

9:06:25 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:07:10 AM Consent Agenda

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Carolyn Bailey, Public Works, Promotion
 - b) Okhwa Chun, District Court, Resignation
 - c) Okhwa Chun, District Court, Extra Help
 - d) Margarita Bravo, District Court, Step Increase
 - e) Kathy Bangs, Natural Resources, Hours Increase

9:07:26 AM Board Discussion

- Fire Merger between Fire Districts Four and Nine – *Mike Lamar and George Hiteshew with Fire District 4 and 9 are present*

9:08:51 AM Action

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

- Approval of Fire Merger between Fire Districts Four and Nine 20150202C8-1

9:10:47 AM Continued Board Discussion

- Upcoming NACO meeting
- Legislative Steering packet Re: proposed state wide assessment of water supply, storm water and flood control
- Chipping Day in Dryden

9:53:43 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:08:25 AM Move back to regular session

10:08:29 AM Recess

10:11:32 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 30 minute Executive Session Pursuant to RCW 42.30.140(4) regarding a Step 3 Grievance Hearing.

[10:41:17 AM](#) **Extend executive session by 20 minutes**

[10:58:32 AM](#) **Move back to regular session**

[11:00:06 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Administrative Issues
2. Migrant Camp Employee's rehire
3. Veteran's Hall rental agreement

[11:04:42 AM](#) **Action**

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

1. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Leavenworth Winter Sports Club 20150202A2-1
2. Proclamation for the 9/11 Spirit of America Memorial located in Cashmere 20150202A5-1

[11:05:12 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Final Acceptance for the Nason Creek RM 4.7 to RM 3.3 Restoration Project
2. Substantial Completion on the Harrison Side Channel Adaptive Management Project
3. Substantial Completion on the Beehive Irrigation District Pipe Replacement Project
4. Substantial Completion on the Coulter Creek Barrier Replacement Project
5. Senate Bill 5421
6. VSP

[11:31:46 AM](#) **Action**

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

1. Final Acceptance for the Nason Creek RM 4.7 to RM 3.3 Restoration Project 20150202A5-2
2. Substantial Completion on the Harrison Side Channel Adaptive Management Project 20150202A5-3
3. Substantial Completion on the Beehive Irrigation District Pipe Replacement Project 20150202A5-4
4. Substantial Completion on the Coulter Creek Barrier Replacement Project 20150202A5-5

[11:32:38 AM](#) **Recess**

[11:32:38 AM](#) **Jail Director Curt Lutz**

- Assistant Jail Chaplin Bob Linderman will be filling in for Ray Cook while on leave
- Departmental Update
- RSN

[1:50:09 PM](#) **Thomas Clark**

Thomas Clark expresses concerns with removal of Woody Debris on Lake Chelan. He is concerned with the removal of the debris which acts as habitat for the aquatic life.

[2:19:37 PM](#) **Board recesses until Tuesday session**

Tuesday, February 3, 2015

[9:05:51 AM](#) Chairman Walter calls the meeting to order. Present for session are Commissioner's England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity.

[9:05:58 AM](#) **I.T. Director Fred Hart**

- Surplus equipment
- Update of Website
- Departmental Update

[9:22:44 AM](#) **Recess**

[9:30:08 AM](#) **Public Works Director Mitch Reister**

OPEN BIDS: Countywide Pavement Preservation, CRP 681

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Intermountain Slurry Seal, Inc. in the amount of \$4,479,479.00 and VSS Internatin in the amount of \$5,495,295.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:57 AM](#) **Action**

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

[9:32:51 AM](#) **AWARD BID: Asphaltic Road Oil**

Three bids were presented on January 13, 2015. A tie was determined, in accordance with Section 1-03.1 (1) Tied Bids, of the Washington State Department of Transportation Standard Specification, the tie breaker will be determined by a drawing. The drawing was held on

January 27, 2015 at 9:30am with both parties present. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid Proposal from Idaho Asphalt as low bidder at \$410,746.67.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Asphaltic Road Oil bids to Idaho Asphalt at a bid amount of \$410,746.67.

20150202B1-1

9:33:33 AM Discussion

1. Contract with Hurst Construction for Stemilt Creek Bridge #102 replacement, CRP 679
2. Order of Examination for Douglas County PUD #1
3. Commissioners' Notice of Hearing for Douglas County PUD #1
4. Commissioner's Notice of Hearing for Unauthorized Use of Right of Way
5. Resolution – Establishing County Road Project No. 695, Roadway Safety Plan
6. Resolution – Establishing County Road Project No. 695, Roadway Safety Improvement
7. Resolution – Establishing County Road Project No. 697, Recessed Pavement Markers
8. Private Road and Subdivision Signs

9:49:16 AM Action

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

1. Contract with Hurst Construction for Stemilt Creek Bridge #102 replacement, CRP 679
20150202A5-6
2. Order of Examination for a Portion of Dam Access Road (PSH 10) Petition for by Douglas County PUD #1
20150202V1-1
3. Commissioners' Notice of Hearing for a Portion of Dam Access Road (PSH 10) Petition for by Douglas County PUD #1
20150202H6-1
4. Commissioner's Notice of Hearing for Unauthorized Use of Right of Way
20150202H6-2
5. Resolution #2015-19 Establishing County Road Project No. 695, Roadway Safety Plan
6. Resolution #2015-20 Establishing County Road Project No. 695, Chumstick Highway Safety Improvement
7. Resolution #2015-21 Establishing County Road Project No. 697, Recessed Pavement Markers

9:49:54 AM Recess

10:17:15 AM Community Development Interim Director David Grimes

Discussion

1. Dan Beardslee and Marc Straub are present to discuss boundary line adjustments
2. Review refund Request submitted by Alyson Stage for a refund of overpayment for Mechanical permit fees of \$25.

9:49:16 AM Action

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

1. Refund Request submitted by Alyson Stage for a refund of overpayment for Mechanical permit fees of \$25. 20140202B4-2

10:27:23 AM Continued Discussion

- Update on Building permits

10:29:13 AM Adjourn

Board adjourns until Monday February 9, 2015 20140202B4-1

Weekly Voucher Approval for Payment

Current Expense	\$80,486.36
Other Funds	<u>\$370,723.30</u>
Total All Funds	\$451,209.66

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHARIMAN

CARLYE BAITY, Clerk of the Board