

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 12&13, 2015

Monday, January 12, 2015

9:04:02 AM Opening – Pledge of Allegiance

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

9:04:40 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) Jeremy Riggan, Regional Justice Center, Step Increase
 - b) James Walters, Pest Control, Rehire
 - c) Alexander Brieger, WSU Extension, Pay Increase
 - d) Cindy Johnson, Superior Court Clerk, Promotion
 - e) Scott Armstrong, Public Works, Promotion
 - f) Robert Scoville, IT, Promotion
 - g) Kimberly Oglesbee, Sheriff, Promotion
 - h) Rachel Jones, Sheriff, Position Change
 - i) John Knutson, Sheriff, Discharge

9:05:30 AM Board Discussion

- CDTC Retreat
- National Forest Meeting regarding Solid Waste
- Olds Station Annexation
- Conflict with Canvassing Board dates – Chairman appoints Cathy Mulhall to serve
- NACO Proposal on Secure Rural Schools
- Part time positions regarding benefits

10:05:13 AM County Administrator Cathy Mulhall Discussion

1. Community Development Director job description

10:43:26 AM Action

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

1. Notice of Hearing – Supplemental Appropriation 20150112H6-1
2. Notice to Vendors 20150112B1-1
3. Resolution #2015-3 Regarding Risk Pool Appointments for Chelan County
4. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Leavenworth Summer Theater 20150112A2-1

5. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Autumn Leaf Festival 20150112A2-2
6. Resolution #2015-4 Accepting the Treasurers List of Property Tax Refunds

[10:44:57 AM](#) **Recess**

[10:59:45 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Salmon Project Agreement #14-1738P with WA Recreation and Conservation Office for Nason Creek—Kahler Conceptual Design
2. Voluntary Stewardship Program presentation for 70th Annual Lake Chelan Horticultural Day
3. Meeting Updates

[11:20:53 AM](#) **Action**

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

1. Salmon Project Agreement #14-1738P with WA Recreation and Conservation Office for Nason Creek - Kahler Conceptual Design 20150112A5-1

[11:22:11 AM](#) **Continued Board Discussion**

- Commissioner visit to Happy Crop Shoppe in Cashmere
- Part time file clerk position

[11:38:25 AM](#) **Executive Session**

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

[11:43:06 AM](#) **Move back to regular session**

[11:43:23 AM](#) **Recess**

[1:33:45 PM](#) **Sheriff Brian Burnett**

- Departmental update
- Supervisors training in February
- Marijuana retail licensing

[2:11:48 PM](#) **Board recesses until Tuesday session**

Tuesday, January 13, 2015

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

8:52:03 AM Judge Allan and Superior Court Administrator Fona Sugg Re: Part-time Interpreter Position

9:30:12 AM Public Works Director Mitch Reister

OPEN BIDS: Hot Mix Asphalt and Tack Oil

Bid Opening closed to further bids by Chairman Walter. Two bids for Hot Mix and Warm Mix Asphalt received as follows; Central Washington Asphalt total bid of 258,279.03 for Hot mix, \$258,279.03 for Warm Mix; Granite Northwest total bid of \$250,469.50 for Hot Mix, \$250,469.50 for Warm Mix. Three bids for Tack oil as follows; Central Washington Asphalt total bid of \$37,815.90; Granite Northwest total bid of \$47,337.50 and Idaho Asphalt total bid of \$29,647.40. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:09 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded January 20th on Public Works agenda time.

9:34:35 AM OPEN BIDS: Cold Mix Asphalt

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Central Washington Asphalt total bid of \$87,586.82 and Granite Construction total bid of \$94,852.99. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:35:31 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 January 20th on Public Works agenda time.

9:35:57 AM OPEN BIDS: Crushed Aggregate for Seal Coat

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Central Washington Asphalt for Malaga Pit Site total bid of \$43,732.50 and Sunnyslope Site total bid of \$9,975.00; Tunnel Hill Granite for Chelan Site total bid of \$84,756.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:37:55 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded January 20th on Public Works agenda time.

9:38:14 AM OPEN BIDS: Asphaltic Road Oil

Bid Opening closed to further bids by Chairman Walter. Three bids received as follows; Idaho Asphalt Supply total bid of \$410,746.67; Western States Asphalt total bid of \$408,774.80;

Alon Asphalt total bid of \$439,281.18. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:40:08 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 January 20th on Public Works agenda time.

9:44:13 AM Discussion

1. Supplemental Agreement No. 4 with Pacific Engineering & Design, PLLC for Engineering Services for the Columbia River Outfall project
2. Resolution for Equipment Rental Rates for 2015
3. Resolution for Temporary Road Closure of Wapato Way for the Winterfest Ale Testing
4. Resolution for Emergency Winter Restrictions
5. Snow Removal (Sidewalks)
6. Commissioner's Notice of Hearing Snow and Ice Nuisance Code
7. Stehekin Solid Waste
8. Open Item

10:15:59 AM Action

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

1. Supplemental Agreement No. 4 with Pacific Engineering & Design, PLLC for Engineering Services for the Columbia River Outfall project 20150112A5-2
2. Resolution #2015-5 for Equipment Rental Rates for 2015
3. Resolution #2015-6 for Temporary Road Closure of Wapato Way for the Winterfest Ale Testing on January 23rd and January 24th
4. Resolution #2015-7 for Emergency Winter Restrictions
5. Commissioners' Notice of Hearing Snow and Ice Nuisance Code 20150112A5-3

10:18:33 AM Action

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

- Letter to Okanogan-Wenatchee Forest Re: Proposed Travel Management 20150112C8-1

10:16:57 AM Community Development Interim Director David Grimes

Discussion

1. Update on permit tracking
2. Department Web page

10:32:33 AM Continued Discussion regarding open position for Community Development Director – Dan Beardslee and Mark Straub are present

10:43:44 AM Adjourn

Board adjourns until Monday January 20, 2015

Weekly Voucher Approval for Payment	20150112B4-1
Current Expense	\$698,925.03
Other Funds	<u>\$336,428.73</u>
Total All Funds	\$1,035,353.76

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board