

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 20, 2015

**Monday, January 19, 2015 - Closed for Holiday**

**Tuesday, January 20, 2015**

**8:59:50 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

**9:00:22 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Kelly Carlson, Noxious Weeds, Position Change
  - b) Kristoffer Perry, Public Works, New Hire
  - c) Martha Kullman, Superior Court, Step Increase
  - d) Kevin Ohme, Assessor, Step Increase
  - e) Fausto Gomez, Assessor, Step Increase
  - f) Mark Miller, Assessor, Step Increase
  - g) Jay Moen, Sheriff, Step Increase
  - h) Bruce Moses, Sheriff, New Hire
  - i) Jennifer Marquis, WSU Extension, Hours Increase
  - j) Annabelle Babst, District Court, Promotion

**9:01:18 AM Board Discussion**

- Prosecuting Attorney Doug Shae is present to discuss Fire District No. 1 Re: Chelan County's responsibilities and options
- January 27<sup>th</sup> meeting with Douglas County

**9:19:03 AM County Administrator Cathy Mulhall**

**9:19:43 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commissioners unanimously approve to move into a 10 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

**9:29:27 AM Extend Executive Session by 5 minutes**

**9:31:54 AM Move back to regular session**

**9:32:02 AM Public Works Director Mitch Reister**

**9:33:05 AM AWARD BIDS: Hot Mix Asphalt and Tack Oil**

Bids were presented on January 13, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal for Hot Mix Asphalt and/or Warm Mix Asphalt from Granite Construction Company and the low bid for Tack Oil be accepted from Idaho Asphalt for the 2015 Purchase year.

**9:36:39 AM Action**

Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award Hot Mix Asphalt to Granite Construction and Tack Oil for 2015 Purchase year to Idaho Asphalt. 20150120B1-1

**9:36:55 AM AWARD BIDS: Cold Mix Asphalt**

Two bids were presented on January 13, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt as low bidder at \$87,586.82.

**9:37:26 AM Action**

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Cold Mix Asphalt bids to Central Washington Asphalt at a bid amount of \$87,586.82. 20150120B1-2

**9:37:43 AM AWARD BIDS: Crushed Aggregate for Seal Coat**

Bids were presented on January 13, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Tunnel Hill Granite for the Chelan District and Central Washington Asphalt for the Wenatchee District.

**9:37:47 AM Action**

Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award of Crushed Aggregate for Seal Coat bids to Tunnel Hill Granite for the Chelan District and Central Washington Asphalt for the Wenatchee District. 20150120B1-3

**9:38:14 AM AWARD BIDS: Asphaltic Road Oil**

Three bids were presented on January 13, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept Public Works recommendation to award by means of a drawing next week on Public Works time.

**9:38:24 AM Action**

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Asphaltic Road Oil is pulled and will be presented on January 27, 2015 on Public Works time. 20150120C8-1

**9:38:43 AM Discussion**

1. Events Permit – Winterfest Ale Tasting, January 23-24, 2015
2. Chiwawa Loop Project

3. Old Station Annexation in regards to Ohme Garden Rd

[9:55:43 AM](#) **Recess**

[10:22:03 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment to interlocal agreement with Cascade Columbia Fisheries Enhancement Group for Entiat habitat project review services
2. Meeting Updates

[10:48:15 AM](#) **Action**

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

1. Amendment to Interlocal agreement with Cascade Columbia Fisheries Enhancement Group for Entiat habitat project review services 20150120A5-1

[10:48:48 AM](#) **Recess**

[10:59:36 AM](#) **Community Development Interim Director David Grimes**

**Discussion**

1. Code enforcement update on Eagle Creek signs
2. Code enforcement update on apartment addition in Chelan

[11:13:05 AM](#) **County Administrator Cathy Mulhall**

**Discussion**

1. Update on Human Resource meeting regarding spousal transition at hiring
2. Commissioners Office open position

[11:26:01 AM](#) **Action**

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

1. Resolution #2015-13 Establishing A Refund Levy Fund
2. Telecommunication Service Agreement with LocalTel 20150120A5-2
3. DSHS County Program Agreement 1463-28931 20150120A5-3
4. DSHS County Program Contract Agreement Amendment 1163-27291-12 20150120A5-4

[11:28:05 AM](#) **Recess**

[1:05:09 PM](#) **Facility Maintenance Director Chris Flick**

**Discussion**

- Change Order for Clerks office – District Court Administrator Diane Moran is present to discuss

[1:09:49 PM](#) **Action**

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

- Change Order as presented with Whitebird Construction for District Court remodel – *noting that funding will come from Trial Court funds*

1:11:48 PM **Recess**

1:30:48 PM **Jail Director Curt Lutz**

- Jennifer Latimer is present to give update on search for a new recovery house
- December 2014 financial report and bed rental report
- Replacing finger print equipment

1:57:47 PM **Adjourn**

Board adjourns until Monday January 26, 2015

Weekly Voucher Approval for Payment	20150120B4-1
Current Expense	\$222,935.30
Other Funds	<u>\$843,136.79</u>
Total All Funds	\$1,066,072.09

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board