

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 1&2, 2015

Monday, June 1, 2015

9:12:24 AM Opening – Pledge of Allegiance

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

9:13:26 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. Data Access Subscription Casual Use Agreement with Collier Redal
4. Payroll Changes: 20150601A5-1
 - a) Gloria Vasquez-Hernandez, WSU Extension, PT New Hire
 - b) Juan Zarate, WSU Extension, PT New Hire
 - c) Mario Vecente-Reyes, WSU Extension, PT New Hire
 - d) Kevin Powers, WSU Extension, Resignation
 - e) Alexander Brieger, WSU Extension, position change
 - f) Aaron Friese, Public Works, New Hire
 - g) Angela Reese, Prosecuting Attorney, Length of Service Increase
 - h) April Hare, Prosecuting Attorney, Transfer from Superior Court

9:14:41 AM Board Discussion

- Goodwin Bridge in Cashmere
- Community Development Director Recruiting options presented by Katie Batson/HR Director
- Reimbursement for Sheriff's office voucher

9:32:00 AM Natural Resources Director Mike Kaputa

Discussion

1. Consulting agreement with Natural Systems Design for Wenatchee watershed habitat report
2. Collection agreement with US Forest Service for Kahler Reach (Nason Creek) project design support
3. Drought update
4. Office furniture proposal – *Commissioners direct Mike to work with Auditors Office and Facilities Maintenance on project*

9:49:19 AM Action

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

1. Consulting agreement with Natural Systems Design for Wenatchee watershed habitat report 20150601A5-2
2. Collection agreement with US Forest Service for Kahler Reach (Nason Creek) project design support 20150601A5-3

[9:50:23 AM](#) **Recess**

[11:08:28 AM](#) **Mayor Kuntz Re: Olds Station Annexation**

[11:58:00 AM](#) **Recess**

[1:31:07 PM](#) **Jail Director Curt Lutz**

Discussion

1. Update on Recovery House
2. Update on Memorial Weekend
3. Update on Food Distribution Warehouse and volunteer inmates
4. Stepping-up Initiative 6/9/2015

[1:43:56 PM](#) **Action**

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

1. Resolution #2015-27 Re: Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails

[1:46:10 PM](#) **Recess**

[2:00:04 PM](#) **Step 2 Grievance Hearing**

Numerous members of the public are present. Doug Corulli, representing Mike Harris gives overview of Grievance. Sheriff Burnett speaks on behalf of the CCSO. Undersheriff Wisemore gives presentation regarding internal investigation. The Commission will respond in 10 days as required.

[4:15:38 PM](#) **Executive Session**

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

[4:28:24 PM](#) **Extend Executive Session by 5 minutes**

[4:31:17 PM](#) **Move back to regular session**

[4:31:22 PM](#) **Recess**

Tuesday, June 2, 2015

Commissioner Goehner calls the meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

8:30:39 AM **District Court Judges Re: Case Management Program** – *Consensus of the Board to move forward with software program*

9:06:30 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts with Prosecuting Attorney Doug Shae.

9:22:45 AM **Continued Executive Session by 10 minutes**

9:31:45 AM **Move back to regular session**

9:32:22 AM **Public Works Director Eric Pierson**

OPEN BIDS – Moderate Waste Risk Facility

Bid Opening closed to further bids by Commissioner Goehner. Three bids received as follows; Blodgett Construction 1. Building at \$108,852; 2. Concrete Foundation at \$245,176; 3. Erection of Building at \$127,539; 4. Masonry Work at \$98,721. Hale & Long General Contractors 1. Building at \$141,600; 2. Concrete Foundation at \$355,600; 3. Erection of Building at \$182,000; 4. Masonry Work at \$65,500. Halme Builders 1. \$150,000; 2. Concrete Foundation at \$300,000; 3. Erection of Building at \$75,000; 4. Masonry Work at \$70,000. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:36:29 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 at 2:00pm today.

9:41:53 AM **Discussion**

1. Amendment No. 3 to Agreement No. IA 911-246 for Snow Removal in the Lake Wenatchee and Squilchuck Areas
2. Events Permit for Cruizin Chelan Classic Car Show – June 5, 2015
3. Events Permit for Color 5K Fun Run – June 5, 2015
4. Events Permit for Apple Century Bike Ride – June 6, 2015
5. Events Permit for 18th Annual Bavarian Bike & Brews Fest – June 6, 2015

9:50:18 AM **Action**

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

1. Amendment No. 3 to Agreement No. IA 911-246 with the Washington State Parks and Recreation Commission for Snow Removal in the Lake Wenatchee and Squilchuck Areas 20150601A5-4
2. West Cashmere Bridge

9:55:10 AM Presentation from Steve Lewis with Lochner on the West Cashmere Bridge Study Results

10:31:45 AM Community Development Interim Director David Grimes

Discussion

1. County sponsored Comprehensive Plan Map amendment application requesting an amendment to the City of Chelan's Urban Growth Area (UGA).
2. Code enforcement

11:02:05 AM PUBLIC HEARING: Formation of Board of Joint Control No. 3
Commissioner Goehner opens the public hearing. Marc Marquis presents petition filed for form Board of Joint Control. Public Comment period is closed.

11:19:48 AM Action

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

- Resolution #2015-58 Formation of Board of Joint Control No. 3

11:20:35 AM Recess

1:09:39 PM Forest Service Update on USFS Region 6 Strategy and Okanogan-Wenatchee NF revision effort – Jason Kuiken, Mike Williams and Cathy Dowd

2:10:01 PM BID AWARD: Moderate Waste Risk Facility

Three bids were presented today at 9:30am. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Blodgett Construction for Bid #1 at \$108,852.00 and Bid #2 at \$245,176.00 with a contingency of Bid #3 at \$127,200.00 and #4 at \$58,610.00 upon availability of the award of the grant from the Department of Ecology for that portion of the work. Unless funding is obtained, the contract will expire in 6 months.

2:12:56 PM Action

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of the Moderate Waste Risk Facility bids to Blodgett Construction upon contingency. 20150601B1-1

2:21:27 PM Human Resources Director Katie Batson

Discussion

- Community Development Director Position recruitment

2:30:35 PM Adjourn

Board adjourns until Monday June 6, 2015

Weekly Voucher Approval for Payment	20150606B4-1
Current Expense	\$28,379.65
Other Funds	<u>\$385,863.79</u>
Total All Funds	\$414,243.44

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board