

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 23&24, 2015

**Monday, March 23, 2015**

**9:03:54 AM Opening – Pledge of Allegiance**

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

**9:04:39 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) Aaron Miller, Public Works, Resignation
  - b) Clifford Shiflett, Public Works, Step Increase
  - c) Conrad Kaufman, Public Works, Step Increase
  - d) Samantha Segaline, Ohme Gardens, Re-hire
  - e) Gina Jans, Ohme Gardens, Step Increase
  - f) Michelle Short, Ohme Gardens, Step Increase
  - g) Howard Nielson, Ohme Gardens, Re-hire
  - h) Brett Ogle, Ohme Gardens, Re-hire
  - i) Robert Francis, Sheriff, Retirement
  - j) Talmadge Jones, Sheriff, Resignation

**9:04:51 AM Board Discussion**

- Legislative Steering Committee Meeting
  - Workshop with Legislator for Farmworker housing
- Economic Development Steering Committee
- Forest Collaborative
- Upcoming Voluntary Stewardship Meeting – Thursday, March 26<sup>th</sup>

**9:36:11 AM Recess**

**9:47:33 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, 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 litigation.

**10:14:45 AM Move back to regular session**

**10:14:52 AM County Administrator Cathy Mulhall**

**Discussion**

1. Facilities Maintenance Director Chris Flick Re: Final Phase 1 ESPC Project
2. Executive Session Re: Evaluation of Applicants

**10:24:31 AM Action**

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

1. Certified Folder Display Service Contract for Ohme Gardens 20150323A5-1
2. DSHS Contract 1163-27291 Amendment #14 20150323A5-2
3. Sixth Amendment Drug and Alcohol Treatment Center Sub-recipient Agreement 20150323A5-3
4. Resolution #2015-39 Re: Adoption of County Veterans' Assistance Program Policies, superseding resolution 2012-24
5. Memorandum of Agreement on Behalf of Chelan County, a Member of the Evergreen Forest County Group (with Robert Weidner) 20150323A5-3
6. Final Phase 1 ESPC Project with Mckinstry 20150323A5-4
7. Resolution #2015-40 to Re-appoint Ken Bauer and Fred Smith to Noxious Weed Board

**10:25:00 AM Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), Evaluation of a public employee.

**10:25:03 AM Move back to regular session**

**10:42:57 AM Recess – *Commissioner Walter is excused from session***

**11:00:26 AM Natural Resources Director, Mike Kaputa**

**Discussion**

1. Agreement #14-1739 with WA Recreation and Conservation Office for Upper Peshastin Barrier Conceptual Design
2. Amendment #3 to BERK Consulting Agreement for Voluntary Stewardship Program Assistance
3. Statement of Work with North 40 Productions for Lower White Pine Video (Phase 1)
4. Drought declaration update
5. Meeting updates

**11:37:33 AM Action**

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

1. Agreement #14-1739 with WA Recreation and Conservation Office for Upper Peshastin Barrier Conceptual Design 20150323A5-5
2. Amendment #3 to BERK Consulting Agreement for Voluntary Stewardship Program Assistance 20150323A5-6
3. Statement of Work with North 40 Productions for Lower White Pine Video (Phase 1) 20150323A5-7

[11:37:51 AM](#) **Recess**

[1:29:24 PM](#) **Sheriff Brian Burnett**

**Discussion**

1. Step 2 Grievance Hearing involving discipline of Deputy Lee Risdon, Deputy Carl Mohns and Deputy Dan McCue. Deputy Doug Corulli and Deputy Ryan Moody with the Sheriff's Deputy Association represented all three deputies. Chelan County Undersheriff John Wisemore and Sheriff Brian Burnett were present along with numerous members of the public. The Commissioners will make a decision and respond to the Grievance within the 14 day time frame.
2. Staffing update
3. Department overtime hours
4. Credit Card limit

[3:11:37 PM](#) **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.

[3:26:41 PM](#) **Extend Executive Session by 20 Minutes**

[3:42:23 PM](#) **Move back to regular session**

[3:42:26 PM](#) **Board recesses until Tuesday session**

**Tuesday, March 24, 2015**

[8:59:43 AM](#) Chairman Walter calls the meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[8:59:48 AM](#) **WSU Extension Interim Director Margaret Viebrock**

- Update on the Women of Agriculture event
- Extension Programs offered - Children Coping with divorce, Strengthening Families, Love & Logic
- Staffing and position Changes

[9:28:26 AM](#) **Public Works Director Mitch Reister**

[9:30:06 AM](#) **OPEN BIDS:** Recessed Pavement Markers, CRP 697

Bid Opening closed to further bids by Chairman Walter. Four bids received as follows; Strike Right at \$66,344.00; Apply a Line, Inc at \$65,150.00; Specialized Pavement Marking, Inc at \$70,800.00 and North Star Enterprises. Engineers Estimate \$66,177.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:32:45 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 next week on Public Works agenda time.

**9:34:30 AM AWARD BID:** Moderate Waste Facility Excavation (Small Works Project)  
Five bids were presented on March 17, 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 as low bidder at \$84,750.00.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of the Moderate Waste Facility Excavation bids to Olin Excavation, LLC at a bid amount of \$84,750.00. 20150323B1-1

**9:34:53 AM Discussion**

1. Supplemental Agreement No. 2 with H.W. Lochner, Inc. for West Cashmere Bridge Study
2. Final Order of Vacation for (Wells) Dam Access Road (PSH 10) Petition for by Douglas County PUD #1
3. Notice of Hearing Amending Title 9.12 Parking
4. Stormwater Utility Work – Olds Station

**9:39:10 AM Action**

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

1. Supplemental Agreement No. 2 with H.W. Lochner, Inc. for West Cashmere Bridge Study 20150323A5-8
2. Final Order of Vacation for (Wells) Dam Access Road (PSH 10) Petition for by Douglas County PUD #1 20150323V1-1
3. Commissioners' Notice of Hearing Amending Title 9.12 Parking 20150323H6-1

**9:41:20 AM Continued Public Works Discussion**

- Recent non-permitted event in Cashmere
- Wenatchee Heights guardrail damage

**9:44:46 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.

**9:59:34 AM Extend Executive session by 10 minutes**

**10:05:13 AM Move back to regular session**

**10:05:22 AM Action**

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

- Resignation of Public Works County Engineer/Director Mitch Reister

[10:06:29 AM](#) **Recess**

[10:06:29 AM](#) **Community Development Interim Director David Grimes**

**Discussion**

1. Building permit status
2. Public Portal will get set up this week
3. Departmental Update

[10:28:37 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.

[10:43:12 AM](#) **Extend Executive Session by 5 minutes**

[10:47:16 AM](#) **Move back to regular session**

[10:47:18 AM](#) **Action**

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

- Appoint Eric Pierson to County Engineer/Public Works Director – Resolution to be approved on County Administrators Agenda next week.

[10:49:03 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:49:16 AM](#) **Extend Executive Session by 5 minutes**

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

[10:58:11 AM](#) **Recess**

[10:58:11 AM](#) **Mental Health Collaboration** – Present for discussion are District Court Judge Nakata, District Court Administrator Diane Moran, Superior Court Administrator Fona Sugg, Jail Director Curt Lutz, CDRSN Interim Administrator Tamara Cardwell-Burns and Eric Skansgaard with Catholic Family Services. It is Consensus of the Board to move forward with Grant Application for Mental Health Court.

[12:04:29 PM](#) **Adjourn**

Board adjourns until Monday March 30, 2015

Weekly Voucher Approval for Payment	20150323B4-1
Current Expense	\$135,738.19
Other Funds	<u>\$393,712.20</u>
Total All Funds	\$529,450.39

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board