

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 18, 2015

Monday, May 18, 2015

9:04:28 AM Opening – Pledge of Allegiance

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

9:04:31 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Benjamin Stanton, Community Development, Promotion
 - b) Sean Steinbrech, Regional Jail, Corrected Step Increase
 - c) Todd Boughton, Facility Maintenance, Step Increase
 - d) Mary Sanborn, Natural Resources, Length of Service Increase
 - e) Gregory Henderson, Assessor, Re-Hire
 - f) Joshua Velazquez, Public Works, New Hire
 - g) Gregory Jones, Facility Maintenance, Length of Service Increase
 - h) Manuel Brincat, Sheriff, Retirement
 - i) Katie Batson, Commissioners, Promotion

9:11:38 AM Board Discussion

- Update on approved ATV
- Chelan-Douglas Transportation Meeting n

9:30:09 AM Public Works Director Eric Pierson

OPEN BIDS: Colockum-Dillville and Stone Hill Bridge Scour Repairs, County Road Project No. 677 (CRP 677)

Bid Opening closed to further bids by Chairman Walter. Three bids received as follows; West Company, Inc. at a bid amount of \$812,588.00; KRCI, LLC at \$742,655.00 and Redside Construction, LLC at \$1,029,968.00. Engineers estimate of \$821,887.50.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:28 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded on Tuesday, May 26th at 10:00am.

9:34:01 AM Discussion

1. Local Agency Standard Consultant Agreement with Clear Creek Solutions, Inc.

2. Agreement Regarding Vivien Street with Brian and Cara Wright and Gunnar Ildhuso
3. Call for Bids – Kingsbury Bridge Scour Repairs, County Road Project No. 677 (CRP 677)
4. Resolution for Amending Resolution No. 2014-104, Bridge Weight Restrictions
5. Resolution Repealing Chapters 4.24 and 4.28
6. Signature Delegation Authorization for Chelan County

9:36:56 AM Action

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

1. Local Agency Standard Consultant Agreement with Clear Creek Solutions, Inc. for Sunnyslope Hydrology Study 20150518A5-1
2. Agreement Regarding Vivien Street with Brian and Cara Wright and Gunnar Ildhuso 20150518A5-2
3. Call for Bids – Kingsbury Bridge Scour Repairs, County Road Project No. 677 (CRP 677) 20150518B1-1
4. Resolution #2015-53 for Amending Resolution No. 2014-104, Bridge Weight Restrictions Removing Stemilt Creek Bridge No. 102
5. Resolution #2015-52 Repealing Chapters 4.24 and 4.28 (Resolutions 85-88, enacted August 12, 1985 and Resolution 87-91, enacted October 12, 1987)
6. Signature Delegation Authorization for Chelan County 20150518C8-1

9:39:26 AM Continued Public Works Discussion

- Chamber Meeting
- Easy street night work on May 20th

9:42:45 AM Executive Session

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

9:58:19 AM Move back to regular session

9:58:37 AM Recess

10:17:14 AM Community Development Interim Director David Grimes Discussion

1. Review of the Burch Mountain Estates Subdivision Plat II (P2007-011) submitted by Evans Development Company, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.

10:20:30 AM Action

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

1. Final Mylar for the Burch Mountain Estates Subdivision Plat II (P2007-011) submitted by Evans Development Company, LLC. 20150518A5-3

10:21:07 AM Continued Community Development Discussion Re: possible annexation in South Wenatchee

10:25:15 AM Recess

11:02:39 AM Natural Resources Director Mike Kaputa

Discussion

1. Consulting agreement with Natural Systems Design for Peshastin Creek RM 8.8 Site
2. Community Forestry Seminar
3. Visit from State Auditor's office
4. Office Furniture

11:11:36 AM Action

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

1. Consulting agreement with Natural Systems Design for Peshastin Creek RM 8.8 Site 20150518A5-4

11:11:55 AM Recess

11:27:20 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:43:21 AM Move back to regular session

11:44:48 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Issues

11:45:19 AM Action

1. First Amendment to Contract for the Provision of Legal Services with Dunkin Hagopian 20150518A5-5
2. Data Access Subscription Casual Use Agreement for DC Docs with Volyn Law 20150518A5-6
3. Resolution #2015-54 High Fire Danger Areas and County Road Restrictions – **add on**

11:45:24 AM Recess

1:27:26 PM Jail Director Curt Lutz – *Business Manager Kristen Hankins and Assistant Jail Director Ron Wineinger are present*

- Facilities Maintenance Director Chris Flick is present to discuss potential recovery house
- Stepping Up Initiative
- Review of Monthly Stats and financial Report

1:46:58 PM Adjourn

Board adjourns until Tuesday March 26, 2015

Weekly Voucher Approval for Payment	20150518B4-1
Current Expense	\$478,086.24
Other Funds	<u>\$502,532.98</u>
Total All Funds	\$980,619.22

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, May 19, 2015 – No Session