

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 26, 2015

Monday, May 25, 2015 – Closed for Memorial Day

Tuesday, May 26, 2015

10:01:31 AM Opening – Pledge of Allegiance

Chairman Ron calls the meeting to order via teleconference. Present for session are Commissioner England and Clerk of the Board Carlye Baity. Commissioner Goehner is excused from session.

10:02:45 AM Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Chelan-Douglas Transportation Council Representative Designation
4. Payroll Changes:
 - a) Duane Ferry, Maintenance, Resignation
 - b) Jacquelyn Button, Juvenile, New Hire
 - c) Carmen Suarez, Farm Worker Housing, New Hire
 - d) Sergio Espindola, Farm Worker Housing, New Hire
 - e) Nicole Hankins, Prosecuting Attorney, New Hire
 - f) April Hare, Superior Court, Transfer to PA Office
 - g) Rollard Tarver, Public Works, Length of Service Increase
 - h) Terry Lillybridge, Noxious Weed Control, Extra Help
 - i) Karen Purdue, Regional Jail, Resignation
 - j) Jesse Brender, Juvenile, Eden Close-out
 - k) Daniel Mc Bride, Juvenile, Eden Close-out

10:03:23 AM Public Works Director Eric Pierson

BID AWARD: County Road Project No. 677, Colockum-Dillville Bridge Scour Repairs, Stone Hill Bridge Scour Repairs

Three bids were presented on May 18, 2015. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCI as low bidder at \$742,655.00.

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of County Road Project No. 677, Colockum-Dillville Bridge Scour Repairs, Stone Hill Bridge Scour Repairs bids to KRCI at a bid amount of \$742,655.00.

20150526B1-1

10:03:57 AM Action

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

1. Rural Arterial Program Project Agreement for Construction Proposal for Wenatchee Heights Road 20150526A5-1

1. Amendment No. 3 to Agreement No. G1400437 between the State of Washington
Department of Ecology and Chelan County 20150526A5-2

10:04:46 AM **Natural Resources Director Mike Kaputa**

10:06:33 AM **Action**

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

1. Amendment No. 1 to Grant No. G1400521 with Washington Department of Ecology
for Lake Chelan Phase IV Detailed Implementation Plan 20150526A5-3

10:07:31 AM **Action**

- Resolution #2015-55 Designation of representative (Keith Goehner) and alternate (Doug England) for Chelan-Douglas Transportation Council

10:08:07 AM *Consensus of the Board to forward letter regarding FCS Group Project to City of Wenatchee*

10:10:17 AM **Recess**

11:30:58 AM **PUBLIC HEARING:** SBA Hearing – Various

Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

11:31:43 AM **Action**

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

- Resolution #2015-56 SBA Various

11:31:50 AM **Adjourn**

Board adjourns until Monday June 1, 2015

Weekly Voucher Approval for Payment	20150526B4-1
Current Expense	\$76,007.30
Other Funds	<u>\$861,349.72</u>
Total All Funds	\$937,357.02

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

