

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 17&18 2016

**Monday, October 17, 2016**

**8:03:09 AM Budget Hearing:** Superior Court Judges

**8:40:25 AM Recess**

**9:10:44 AM Opening – Pledge of Allegiance**

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

**9:11:13 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) Michele Peters, IT, Resignation
  - b) Larry Didtel, IT, New Hire
  - c) Kirsten Skalisky, Natural Resources, End of Seasonal Work
  - d) Sydney Kaech, Natural Resources, End of Seasonal Work
  - e) Selena Van Wyk, Clerk, Resignation

**9:11:29 AM Board Discussion**

- H2A Program
- RiverCom Meeting update
- CDTC Meeting update

**9:39:52 AM Recess**

**10:04:26 AM County Administrator Cathy Mulhall**

**10:05:42 AM Closed Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a Closed Session Pursuant to RCW 42.30.140 Re: Union Negotiations

**10:24:31 AM Move back to regular Session**

**10:27:45 AM Action**

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

1. Authorization for Entry – Douglas County PUD 20161017E1-1

2. Memorandum of Agreement on Behalf of Chelan County, a Member of the Evergreen Forest County Group - Services of Robert Weidner 20161017A5-1
3. 2017 Prosecution Service Agreement with the City of Leavenworth 20161017A5-2

10:28:12 AM **Recess**

11:02:40 AM **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with Natural Resources Conservation Service for Morning Sun Estates Emergency Watershed Protection Project
2. 2016 Title III Projects: Notice of Public Hearing
3. Recommendation to reject bid submitted by Wildlands Inc. for Upper White Pine Re-Vegetation Project due to insufficient funds
4. Contract change with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Program
5. Wenatchee Basin Coordinated Cost Reimbursement Agreements with individual applicants
6. DNR Burn
7. Meeting updates

11:31:52 AM **Action**

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

1. Agreement with Natural Resources Conservation Service for Morning Sun Estates Emergency Watershed Protection Project 20161017A5-3
2. 2016 Title III Projects: Notice of Public Hearing 20161017H6-1
3. Rejection of bid submitted by Wildlands Inc. for Upper White Pine Re-Vegetation Project opened last week due to reconfiguration of specifications 20161017B1-1
4. Contract change with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Program 20161017A2-1
5. Wenatchee Basin Coordinated Cost Reimbursement Agreements with individual applicants 20161017A2-2

11:32:14 AM **Budget Hearing:** Prosecuting Attorney/PACSD – Doug Shae and Kasey Edgar

12:03:32 PM **Recess**

1:31:57 PM **Jail Director Curt Lutz**

- Departmental update
- Business Manager Steve Schwarz gives monthly financial report

[1:55:20 PM](#) **Budget Hearing:** Regional Justice Center – Curt Lutz

[2:32:52 PM](#) **Action**

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

- 2017 Agreement for Emergency Services with the City of Leavenworth

20161017A5-4

[2:33:20 PM](#) **Board recesses until Tuesday session**

**Tuesday, October 18, 2016**

8:45 A.M. KPQ Interview with Dave Bernstein

[9:03:33 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:03:52 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[9:30:00 AM](#) *Bid Opening closed to further bids by Chairman Goehner.*

[9:45:37 AM](#) **Extend Executive Session by 15 minutes**

[9:59:30 AM](#) **Move back to regular session**

[10:00:55 AM](#) **Public Works Director Eric Pierson**

**OPEN BIDS:** Easy Street Intersections, Phase I, CRP 712 – Small Works Project  
One bid received from KRCI at \$118,400.00. Engineer's Estimate of \$69,500.00.  
Bid documents referred to Public Works Department to ensure bids meet specifications.

[10:01:39 AM](#) **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

[10:3:02 AM](#) **Discussion**

1. Local Agency Consultant Agreement with Northwest Heritage Consultants LLC for CRP 693, West Cashmere Bridge Replacement
2. Supplemental Agreement with TranTech Engineering, LLC for CRP 693, West Cashmere Bridge Replacement

3. Contract with Altels Logging, Inc. for CRP 716, Chumstick-Beaver Valley Hazardous Tree Removal, Phase II
4. Resolution re: Delegation of Authority for Director/County Engineer to sign Consultant Contracts under \$5,000.00
5. Events Permit – Knight Fright Ride – October 22, 2016

**10:15:14 AM Action**

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

1. Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement with Northwest Heritage Consultants LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20161017A5-5
2. Supplemental Agreement with TranTech Engineering, LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20161017A5-6
3. Contract with Altels Logging, Inc. for County Road Project No. 716 (CRP 716), Chumstick-Beaver Valley Hazardous Tree Removal, Phase II 20161017A5-7
4. Resolution **#2016-90** Re: Delegation of Authority for Director/County Engineer to sign Consultant Contracts under \$5,000.00

**10:17:38 AM Community Development Director Hank Lewis**

**Discussion**

1. I-502 Committee & Planning Commission update – Mike Wojtowicz
2. Review forms – *Consensus of the Board to use new forms for Marijuana Disclosure and Registration*

**11:02:46 AM Budget Hearing: Human Resources – Katie Batson**

**11:12:39 AM Recess**

**11:30:07 AM Budget Hearing: Ohme Gardens – Mike Short**

**11:54:12 AM Recess**

**12:02:30 PM Budget Hearing: Public Works/Motor Pool – Eric Pierson**

**1:18:30 PM Adjourn**

Board adjourns until Monday October 24, 2016

Weekly Voucher Approval for Payment	20161024B4-1
Current Expense	\$132,544.82
Other Funds	<u>\$608,305.14</u>
Total All Funds	\$740,849.96

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board