

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 17&18, 2017

Monday, April 17, 2017

9:20:29 AM Opening – Pledge of Allegiance

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

9:21:04 AM Consent Agenda

Upon motion and second by Commissioners Overbay 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) Roxanne Martin, WRCP, Extra Help-New Hire
 - b) Rachel Schwarz, Juvenile, Extra Help-New Hire
 - c) Michael Mackey, Noxious Weeds, Step Increase
 - d) Jeremy Mannin, Sheriff, Step Increase
 - e) Ryan Moody, Sheriff, Step Increase
 - f) Jason Smith, Public Works, Step Increase
 - g) Sergio Espindola, Farm Worker Housing, Extra Help-New Hire
 - h) Saul Bernal, Public Works, Resignation
 - i) Teisha Brincat, Superior Court Clerk, Resignation
 - j) Casey Headlee, Community Development, Resignation
 - k) Lisa Ogle, Community Development, Step Increase – **add on**

9:22:09 AM Board Discussion

- Grizzly Bear Meeting with Skagit County
- Update on Jail
- CDTC Meeting update Re: Road Projects
- Aging and Adult Care meeting

9:32:51 AM Ohme Gardens Director Mike Short – *Present for discussion are Robert and Rio Sandidge and Alisa Strutul*

- Rental fee increase
- Facilities Maintenance Director Chris Flick is present and comments on operations and maintenance of Gardens

10:14:56 AM County Administrator Cathy Mulhall

Discussion

1. Continued discussion re: Ohme Gardens rates event fees

10:28:30 AM Action

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

1. Voucher for Manual Warrant
2. Resolution #**2017-27** Re: Appointment of David A. Smith to the Isenhardt Irrigation District Board
3. Data Access Subscription Casual Use Agreement with Brian Fair Resolutions for District Court Documents 20170417A5-1
4. Data Access Subscription Casual Use Agreement with Brian Fair Resolutions for Superior Court Documents 20170417A5-2
5. E911 County Basic Service Operations Contract SFY 2017 Amendment A to Contract E17-002 20170417A5-3
6. Washington Military Department Contract Number E17-197 20170417A2-1
7. Interagency Agreement Between WA Dept of Ag and Chelan County Noxious Weed Control Board 20170417A5-4

[10:29:00 AM](#) Continued Administrative Discussion Re: visit to VERA Health Clinic

[10:42:41 AM](#) **HR Director Katie Batson**

- Finalizing Fire Marshal position

[11:00:29 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment to VSP Implementation

[11:08:48 AM](#) **AWARD BID:** Nason Creek Upper White Pine Project

Seven bids were presented on April 10, 2017. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Goodfellow Brothers Inc. as low bidder at \$1,643,050.00.

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of the Nason Creek Upper White Pine Project bids to Goodfellow Brothers Inc. at a bid amount of \$1,643,050.00. 20170417B1-1

[11:09:18 AM](#) **Cont. Discussion**

2. Personal services contract with Kane Natural Resources for project support and development
3. Amendment to VSP Implementation – Entiat Executive Action Plan – **add on**

[11:23:32 AM](#) **Action**

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

1. Personal services contract with Kane Natural Resources for project support and development 20170417A5-5

2. Amendment to VSP Implementation – Entiat Executive Action Plan – **add on**

20170417A5-6

11:24:00 AM **Recess**

1:34:45 PM **Jail Director Curt Lutz**

1. Monthly budget report – Business Manager Steve Schwarz
2. Updated Fee Schedule

1:59:26 PM **Action**

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

- Resolution #2017-28 Re: Booking Fees for Chelan Regional Justice Center

2:01:16 PM **Board recesses until Tuesday session**

Tuesday, April 18, 2017

9:01:38 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Goehner is excused from session.*

9:02:23 AM **Facility Maintenance Director Chris Flick**

- Update on departmental maintenance projects

9:22:20 AM **Recess**

9:27:12 AM **Public Works Director Eric Pierson**

AWARD BID: South Wenatchee Pedestrian, Phase II

Three bids were presented on April 11, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Bianchi Construction as low bidder at \$467,865.60.

9:28:19 AM **Action**

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of South Wenatchee Pedestrian, Phase II bids to Bianchi Construction at a bid amount of \$467,865.60.

20170417B1-2

9:28:50 AM **Discussion**

1. Resolution for Surplus Equipment
2. Resolution Authorizing Renewal of a Nonexclusive Cable Franchise for WaveDivision I, LLC
3. Notice of Sale Windrow Compost Turner
4. Declaration of Emergency for unstable slopes

9:32:25 AM Action

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

1. Resolution #**2017-29** for Surplus Equipment
2. Resolution #**2017-30** Authorizing Renewal of A Nonexclusive Cable Franchise for WaveDivision I, LLC
3. Notice of Sale Windrow Compost Turner 20170417B4-2
4. Resolution #**2017-31** Re: Local Declaration of Emergency County Wide Saturation of Unstable Slopes – **Add on**

9:35:46 AM Recess

10:14:47 AM Community Development Director Hank Lewis

Discussion

1. Update – Shoreline Program and Planning Commission status (Lilith Vespier).
2. Permitting statistics
3. DOE – suggestion for meeting dates
4. Schedule I-502 Public Hearing and final decision at Convention Center for Tuesday May 9th at 3:00pm and May 16th at 1:00pm

11:32:41 AM Our Valley, Our Future - Community Development Initiative, Project Coordinator Steve Maher and Alan Walker

11:57:18 AM Adjourn

Board adjourns until Tuesday, April 25, 2017

Weekly Voucher Approval for Payment	20170417B4-1
Current Expense	\$294,751.11
Other Funds	<u>\$556,475.78</u>
Total All Funds	\$851,226.89

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board