

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 25, 2017

Monday, April 24, 2017- No Session

3:00 P.M. Joint Coordination Meeting with Skagit County and US Fish and Wildlife Service,
National Park Service - *Skagit Co Admin. Bldg., 1800 Continental Pl., Mt. Vernon*

Tuesday, April 25, 2017

9:01:40 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

Employee Recognition

Karen Komoto	Superior Court	20 Years of Service
Doug Corulli	Sheriff	20 Years of Service
Kip Shiflett	Public Works	20 Years of Service

9:04:10 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Terry Lillybridge, Noxious Weeds, Extra Help-New Hire
 - b) Maria Matthews, WRCP, Resignation
 - c) Chad VanLith, Juvenile, Hourly Rate Increase – **add on**
 - d) Andrey Zemlyanoy, Juvenile, Resignation – **add on**
 - e) Karen Elkins, CCRJC, Retirement – **add on**
 - f) Gabe Smith, CCRJC, Longevity Increase – **add on**
 - g) Kyle Harmon, CCRJC, New Hire – **add on**
 - h) Linda Stiner, CCRJC, Retirement – **add on**
 - i) Cristina Gallegos, Clerk, Resignation – **add on**
 - j) Maria Sandoval, WCRP, New Hire – **add on**

9:05:11 AM Board Discussion

- 2 hour parking

9:17:11 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 13 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:26:09 AM Move back to regular session

9:30:37 AM Public Works Director Eric Pierson

OPEN BIDS: Easy Street Intersections, Phase I (CRP 712)

Bid Opening closed to further bids by Chairman England. Three bids received as follows; KRCI, LLC at \$86,050.00; Nepple Electrical at \$89,950.00 and North East Electric at \$77,350.00. Engineers Estimate is \$62,010.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:42 AM Action

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

9:32:50 AM OPEN BIDS: Chiwawa Loop Road, Phase III (CRP 675)

Bid Opening closed to further bids by Chairman England. Six bids received as follows; Advantage Dirt Contractors, Inc at \$2,385,833.13; Hurst Construction, LLC at \$2,581,043.85; Reece Construction Co. at \$2,081,957.25; Selland Construction at \$2,249,999.00; Strider Construction Co. at \$2,260,583.80 and NA Degerstrom at \$2,082,156.00. Engineers Estimate is \$2,253,425.50. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:35:38 AM Action

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

9:35:53 AM Discussion

1. Personal Services Contract for Appraisal Services with Pacific Appraisal Associates, PLLC
2. Supplemental Agreement No. 4 with Shannon & Wilson, Inc.
3. Events Permit – Plain Road Race (Tour De Bloom) – May 5, 2017
4. Events Permit – Hill Climb at Mission Ridge (Tour De Bloom) – May 6, 2017
5. Goodwin Bridge Project

10:00:19 AM Action

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

1. Personal Services Contract for Appraisal Services with Pacific Appraisal Associates, PLLC for County Road Project No. 711 (CRP 711), School Street Mid-Block Crossing
20170425A5-1
2. Supplemental Agreement No. 4 with Shannon & Wilson, Inc. for Additional
Emergency Geotechnical Services on Cranmer Road 20170425A5-2

10:00:32 AM Recess

10:13:40 AM Community Development Director Hank Lewis

Discussion

1. Notice of Hearing Re: Proposed Zoning Text Amendments for Production and Processing of Marijuana

10:19:13 AM Action

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

1. Notice of Hearing Re: Proposed Zoning Text Amendments for Production and Processing of Marijuana 20170425H6-1

10:20:20 AM Continued Discussion

2. Draft Planning docket review
3. Recap of last week's Manson Community Council discussion
4. Future schedule items:
 - I-502 – Public Hearing – May 9
 - SMP workshops – May 2,9,16,23 & June 6
 - Vacation Rental intro. – May 23
 - Dept of Commerce – contract signing – May 1

11:00:35 AM Administrative Agenda

OPEN BIDS: Law and Justice Building First Floor Remodel

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Hale and Long Construction at \$644,950.00 with subcontractors J&M Electric, Peek Plumbing and North Cascades HVAC; Whitebird Inc. at \$733,999.00 with subcontractors J&M Electric, Dave's Plumbing and Dick's Heating. Bid documents referred to Facility Maintenance to ensure bids meet specifications.

11:06:12 PM Action

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded on Monday, May 1st at 10:00 A.M.

11:11:50 AM Action

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

1. 2017-2020 Contract for the Provision of Legal Services with the Council for Defense of Chelan County 20170425A5-3
2. Water Quality Aquatic Invasive Plant Funding Agreement between the Department of Ecology and Chelan County Noxious Weed Control Board 20170425A5-4
3. Juvenile request to fill open position 20170425C8-1

NOON

1:32:32 PM Discussion Re: Summer Concert Series at Ohme Gardens

1:39:12 PM Jail Director Curt Lutz

- Departmental Update

1:40:58 PM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

2:00:12 PM Continue Executive Session by 20 Minutes

2:20:12 PM Move back to regular session

2:24:20 PM Cashmere-Dryden Airport, Manager Marilee Campbell

1. Resolution assuring grant match funds availability to the Federal Aviation Administration and the Washington State Department

2:35:55 PM Action

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

1. WSDOT Statewide Aviation-based DBE Program Disparity Study
20170425A2-1
2. Resolution #2017- Assuring grant match funds availability to the FAA and WSDOT

2:49:05 PM Adjourn

Board adjourns until Monday, May 1, 2017

Weekly Voucher Approval for Payment	20170425B4-1
Current Expense	\$157,581.65
Other Funds	<u>\$456,554.57</u>
Total All Funds	\$614,136.22

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board