

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 24&25, 2017

Monday, July 24, 2017

9:05:15 AM Opening – Pledge of Allegiance

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

Employee Recognition

Barry Rejniak	Juvenile	20 Years of Service
Delia Garcia	Juvenile	20 Years of Service
Oscar Hernandez	Regional Justice Center	15 Years of Service
Heather Klinginsmith	Regional Justice Center	15 Years of Service
Ino Lopez-Montes	Juvenile	15 Years of Service
Fred Berger	Public Works	10 Years of Service

9:08:38 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Teresa Scott, Community Development, Rehire Extra Help
 - b) Kalie Hastings, Community Development, New Hire Extra Help
 - c) Karen Sandnes-Peele, Community Development, Extra Help Extension
 - d) Zachary Brunner, Sheriff, New Hire (Transfer from CCRJC)
 - e) Dave Rinehart, Sheriff, Retirement
 - f) Jason Reinfeld, Sheriff, Step Increase
 - g) Dana Vivian, Sheriff, Step Increase
 - h) Heather Klinginsmith, Regional Justice Center, Longevity Increase
 - i) Josanna Korcz, Natural Resources, New Hire Extra Help
 - j) Kristen Skalisky, Natural Resources, New Hire Extra Help
 - k) Carmela Mendoza, Prosecuting Attorney, Step Increase
 - l) Kelly Carlson, Assessor, Resignation
 - m) Jacob Smith, Regional Justice Center, New Hire – **add on**
 - n) Brittny Herd, Sheriff, New Hire – **add on**

9:17:50 AM Board Discussion

- Library Board position
- Retirement of Tim Smith with WSU Extension Service
- Cashmere Royalty – Appreciation of Support
- Amendment requirements for changing times Re: public comment on Public Hearing
- Easements on marijuana producer
- Risk Pool Conference Re: Policy updates and other upcoming changes

[9:59:36 AM](#) **Recess**

[10:05:04 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Chris Flick, Facilities Director RE: Law & Justice 1st Floor Improvements/Change Order with Contractor Hale & Long

[10:14:41 AM](#) **Action**

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

1. Law & Justice 1st Floor Improvement Project Change Order Number 1 with Contractor Hale & Long 20170724A5-1
2. Contract with The Salcido Connection Re: 316 Bldg Emergency IT Power 20170724A5-2
3. Contract with The Salcido Connection Re: Elections Office Emergency IT Power 20170724A5-3

[10:18:45 AM](#) **Action**

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

4. Resolution #**2017-64** Re: Appointment of Taylor Dayton as Alternate Board Member to the Water Conservancy Board
5. Resolution #**2017-65** Re: Re-appointment of Kami Rosser and Larry Hamilton to the Chelan County Veteran's Advisory Board

[10:20:25 AM](#) **Continued County Administrator Cathy Mulhall**

2. (10:30 a.m.) Call in with Library Board Appointment Candidates

[10:52:36 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

[10:56:42 AM](#) **Move back to regular session**

[11:00:13 AM](#) **Natural Resources Director Mike Kaputa**

BID OPENING: Eagle Creek Fish Passage Project

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Smith Excavation at \$149,570.00; Thayer Excavating at \$112,762.25; Hurst Construction at \$104,500.00; Olin Excavation at \$133,332.00; and Rayfield Bros. Excavating at \$132,675.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

11:07:21 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 Natural Resources agenda time.

11:08:19 AM Discussion

1. Intergovernmental contract with Bonneville Power Administration for Nason Creek RM 2.3 habitat restoration project
2. Intergovernmental contract with Bonneville Power Administration for Nason Creek RM 4.6 habitat restoration project
3. Meeting Updates

11:39:15 AM Action

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

1. Intergovernmental contract with Bonneville Power Administration for Nason Creek RM 2.3 habitat restoration project 20170724A5-4
2. Intergovernmental contract with Bonneville Power Administration for Nason Creek RM 4.6 habitat restoration project 20170724A5-5

11:40:11 AM Continued Board Discussion

- Stemilt Workgroup meeting update
- Our Valley, Our Future meeting Re: Housing Survey
- Motor Pool vehicle for Fire Marshal

11:59:06 AM Recess – Commissioner Goehner is excused for afternoon session

1:31:18 PM Sheriff – Undersheriff Jason Mathews and Stg. Jason Reinfeld

Discussion

1. 2017-2018 Contract with Cashmere School District
2. Operations – Undersheriff Mathews
3. Staffing Update
4. Budget Review
5. Manson Homicide

1:40:16 PM Executive Session

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

1:55 PM Move back to regular session - power outage occurred while in executive session

1:56 PM Action

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

1. 2017-2018 Contract with Cashmere School District 20170724A5-6

1:57 PM Action

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

- Interagency Agreement between Washington State Department of Agriculture and Noxious Weed Control Re: Knotweed Control 20170724A5-7

1:58 PM Human Resources Director Katie Batson Re: Sheriff Wage Compression

1:40:16 PM Board recesses until Tuesday session

Tuesday, July 25, 2017

9:04:00 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:04:03 AM Cashmere Dryden Airport – Skip Moore

1. Century West Engineering Senior Project Manager Kurt Addicott

9:30:24 AM *Chairman England closes the acceptance of bids for the Joe Miller Road Permanent Repair, CRP 714*

9:32:17 AM Action

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

1. Contract with Century West Engineering for AGIS Survey Services 20170724A5-8
2. Bid Award for RW Rehab with CR Contracting, LLC 20170724B1-1
3. AIP grant application 20170724A2-1
4. Submission of 2017 and 2018 DBE Programs (2 documents) 20170724A2-2

9:36:10 AM Public Works Director Eric Pierson

BID OPENING: Joe Miller Road Permanent Repair, CRP 714

Bid Opening closed to further bids by Chairman England. Two bids received as follows; KRCI, Inc. at \$135,754.00 and Olin Excavation, LLC at \$163,550.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:38:07 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 today at 11:30 AM.

9:39:30 AM Discussion

1. Contract with KRCI, 25 Mile Creek Culvert Replacement
2. Supplemental Agreement No. 2 with Fehr & Peers, Inc.
3. Resolution of Surplus Equipment
4. Solid Waste Update

10:00:20 AM Action

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

1. Contract with KRCI, 25 Mile Creek Culvert Replacement 20170724A5-9
2. Supplemental Agreement No. 2 with Fehr & Peers, Inc. for Transportation Element 20170724A5-10
3. Resolution #2017-66 of Surplus Equipment

10:03:06 AM Continued Discussion Re: Motor Pool vehicle for Fire Marshal

10:06:36 AM Recess

10:19:38 AM Community Development Director Hank Lewis

Discussion

1. Notice of Public Hearing related to a Public Benefit Rating request from Donald and Christine Cullison at 600 Lower Joe Creek Rd, Manson.
2. Review refund request for Short Plat 2017-176 submitted by Michelle Taylor on behalf of Sarah Kocher (owner) in the amount of \$805.

10:21:47 AM Action

1. Notice of Public Hearing related to a Public Benefit Rating request from Donald and Christine Cullison at 600 Lower Joe Creek Rd, Manson. 20170724H6-1
2. Refund request for Short Plat 2017-176 submitted by Michelle Taylor on behalf of Sarah Kocher (owner) in the amount of \$805. 20170724B4-2

10:22:38 AM Continued Discussion

- Departmental statistics update
- Filling open positions

10:19:38 AM PUBLIC HEARING: Firearm Discharge – Restricted Areas

Chairman England opens the public hearing. Jeff Smith speaks on behalf of the Chelan County PUD. Wenatchee Chief of Police Steve Crown speaks in support as well as Jason Mathews on behalf of Chelan County Sheriff's office. Numerous members of the public are present. Chelan County Resident David Harrison comments on proposal. Public comment period is closed.

10:19:38 AM **Action**

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

1. Resolution #**2017-67** establishing Chelan County Code section 7.66 Firearm Discharge-Restricted Areas

10:19:38 AM **Recess**

11:13:51 AM **Public Works Director Eric Pierson**

BID AWARD: Joe Miller Road Permanent Repair, CRP 714

Two bids were presented on July 25, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCI, LLC as low bidder at \$134,754.00.

Moved by Commissioner Overbay, seconded by Commissioner Goehner and carried, that the Board award of the Joe Miller Road Permanent Repair, CRP 714 bids to KRCI, LLC at a bid amount of \$134,754.00. 20170724B1-2

11:14:41 AM **Adjourn**

Board adjourns until Monday, July 31, 2017

Weekly Voucher Approval for Payment	20170724B4-1
Current Expense	\$120,010.78
Other Funds	<u>\$786,802.17</u>
Total All Funds	\$906,812.95

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board