

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 29&30, 2018

Monday, October 29, 2018

9:02:33 A.M. Opening – Pledge of Allegiance

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

Employee Recognition

Aaron Moore

Regional Justice Center

10 Years of Service

9:11:13 A.M. Consent Agenda

Upon motion and second by Commissioners England 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) Makena Albert, Public Works, New Hire
 - b) Richard Johnson, Sheriff, Correction
 - c) Curtis McClellan, Public Works, Step Increase
 - d) Stephanie Huancas, Juvenile Detention, Hourly Rate Increase
 - e) Scott Moen, Sheriff, Resignation
 - f) Robert McSeveney, Superior Court, Resignation
 - g) Sherry Meadows, Community Development, Line Item Change
4. Donation of 80 hours annual leave to District Court Employee

9:11:14 A.M. Board Discussion

- Capital Improvement Plan
- Parkside Opening

9:18:47 A.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 24 minutes – *public notified*

9:52:54 A.M. Moved back to regular session

Continued Board Discussion

- Opportunity Zones

10:08:07 A.M. Recess

10:23:01 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Capital Improvement Plan Update

10:43:42 A.M. **Closed Session**

Upon motion, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4)(b) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:56:07 A.M. **Moved back to regular session**

10:57:59 A.M. **Natural Resources Director Mike Kaputa**

11:00:00 AM **BID OPENING: Entiat River Restoration Area B Project**

Bid Opening closed to further bids by Chairman Goehner. Six bids received as follows; Thayer Excavating at \$961,911.00, JM Willey Inc. at \$735,977.72, Pipkin Construction at \$680,648.00, Goodfellow Bros. Inc. at \$999,316.00, Gibson & Son at \$947,777.77 and Strider Construction at \$905,510.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:08:07 A.M. **Action**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded 10/30/18 at 10:15 A.M.

11:09:50 A.M. **Discussion**

1. Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Monitor Side Channel Design
2. Contract amendment No. 1 with RH2 Engineering for Lake Chelan water rights support
3. Senator Hawkins Letter
4. Icicle Work Group
5. Meeting Updates

11:43:49 A.M. **Action**

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

1. Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Monitor Side Channel Design 20181029A5-1
2. Contract amendment No. 1 with RH2 Engineering for Lake Chelan water rights support 20181029A5-2

11:44:33 A.M. **Jerry Kenoyer addresses the board**

12:00:33 P.M. **Board recesses until Tuesday session**

Tuesday, October 30, 2018

9:04:21 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

9:04:39 A.M. **Action**

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

- Payroll Changes:
 - h) Lilith Vespier, Community Development, Resignation – **add on**

9:04:51 A.M. **WSU Extension Director Margaret Viebrock**

- Class Updates
- Budget

9:27:14 A.M. **Public Works Director Eric Pierson**

Discussion

1. Tree Removal

9:30:00 AM **BID OPENING: Guardrail Repair 2018 CRP724**

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Columbia River Contractors at \$112,308.76, Frank Gurney, Inc. at \$104,518.75 and M2 Industrial, Inc. at \$114,775.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:45 A.M. **Action**

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

9:34:01 A.M. **Discussion**

2. Chiwawa Loop Road Improvement Project, Phase 3 Construction Stormwater Permit – Notice of Termination
3. Intent to Vacate a Portion of County Road #88 Petition for by James Bowen

9:36:46 A.M. **Action**

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

1. Chiwawa Loop Road Improvement Project, Phase 3 Construction Stormwater Permit – Notice of Termination 20181029A5-3

2. Intent to Vacate a Portion of County Road #88 Petition for by James Bowen
20181029C8-1

9:37:07 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, 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 and Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

9:57:19 A.M. **Moved back to regular session**

9:58:22 A.M. **Action**

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

1. Authorization for Public works to Initiate Quiet Title Action

9:58:56 A.M. **Flood Control Zone District - Administrator Eric Pierson Discussion**

1. FEMA Community Rating System – Notice of Interest Letter

10:00:51 A.M. **Action**

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

1. FEMA Community Rating System – Notice of Interest Letter

10:02:14 A.M. **Recess**

10:03:26 A.M. **Board Discussion**

- Budget Hearings

10:17:33 A.M. **Community Development Interim Director Mitch Reister Discussion**

1. Review refund request for Short Plat 2018-336

10:18:33 A.M. **Action**

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

1. Approval of refund request for Short Plat 2018-336
20181029B4-2

Discussion

2. Training Update
3. In Service Day

10:27:43 A.M. **Action**

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

- Payroll Changes:
 - i) Scott Kugel, Community Development, New Hire – **add on**

10:27:45 A.M. **Continued Discussion**

10:42:27 A.M. **Recess**

10:46:28 A.M. **Berg Andonian & OneDigital Benefit Brokers Re: 2019 Renewal**

- 2019 Renewal
- Claims

11:15:00 A.M. **BID AWARD: Entiat River Restoration Area B Project**

Six bids were presented on October 29, 2018. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pipkin Construction as low bidder at \$680,645.00.

11:18:03 A.M. **Action**

Moved by Commissioner England, seconded by Commissioner Overbay and carried, that the Board award the Entiat River Restoration Area B Project bid to Pipkin Construction at a bid amount of \$680,645.00. 20181029B1-1

11:18:05 A.M. **Natural Resources Director Mike Kaputa Discussion**

- Mosquito Control Districts

11:22:22 A.M. **Recess**

11:30:23 A.M. **Public Hearing Re: Supplemental Budget Appropriation**

- Sheriff \$86,000
- Horticulture \$10,000
- CD Airport \$25,000
- Substance Abuse \$34,110

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

11:31:26 A.M. **Action**

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

1. Resolution #**2018-90** Re: Supplemental Budget Appropriation – Various

11:31:42 A.M. **Recess**

1:41:27 P.M. **Action**

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

4. Donation of 34 hours annual leave to Regional Justice Center Employee – **add on**

1:41:38 P.M. **Budget Hearing: Facility Maintenance**

2:35:47 P.M. **Board Discussion**

- National Forest Counties and School Coalition

3:15:30 P.M. **Adjourn**

Board adjourns until Monday, November 5, 2018

Weekly Voucher Approval for Payment	20181029B4-1
Current Expense	\$73,863.59
Other Funds	<u>\$981,456.12</u>
Total All Funds	\$1,055,319.71

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board