

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 24&25, 2020

Monday, February 24, 2020

9:01:32 A.M. Opening – Pledge of Allegiance

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

Employee Recognition

Irena Uchytel	Public Works	30 Years of Service
Mike McLeod	Sheriff	15 Years of Service
Marisol Woodward	Prosecuting Attorney	10 Years of Service

9:05:08 A.M. 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) Stacey Carson, Public Works, Promotion
 - b) Alyssa Schroyer, Juvenile Detention, New Hire Extra Help
 - c) Elsy Hernandez-Bejar, Juvenile Detention, Resignation
 - d) Jenna Eardley, Noxious Weeds, Step Increase – **add on**
 - e) Samantha Segaline, Ohme Gardens, Rehire – **add on**
 - f) Apolonio Rivera, WCRP, Rehire – **add on**
 - g) Laura Brown, Prosecuting Attorney, Step Increase – **add on**
 - h) Steve Kamphaus, Public Works, Step Increase – **add on**
 - i) Logan Church, Public Works, Step Increase – **add on**
 - j) Marv Jeffries, Sheriff, Temp New Hire – **add on**
4. LCB Objection Letter Re: Application for Oberfelder Holdings 20200224C8-1

9:06:12 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(i), to discuss with legal counsel matters relating to litigation.

Extend Executive Session by 10 minutes – Public Notified

9:26:09 A.M. Move back to regular session

9:27:20 A.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW

42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 15 minutes – Public Notified

9:55:31 A.M. **Move back to regular session**

9:55:51 A.M. **Board Discussion**

- Commissioner upcoming travel dates

10:03:16 A.M. **County Administrator Cathy Mulhall Discussion**

1. Administrative Update

10:05:29 A.M. **Action**

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

1. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Waste Loop
20200224A2-1
2. Data Subscription Use Agreement for Superior Court Documents with Tibbits Law Firm (Clerk)
20200224A5-1
3. Resolution #2020-22 RE: Adoption of County Financial Policies

10:07:32 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 17 minutes – Public Notified

11:09:27 A.M. **Move back to regular session**

Continued Administrative Discussion

- Annual Evaluation scheduling

11:12:04 A.M. **Board Discussion**

- Commissioner England gives update on current House Bills

11:30 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Recommendation to Execute Agreement and Issue Notice to Proceed with Columbia Helicopters for Entiat River Helicopter Log Delivery and Placement
2. Revised consulting agreement with Natural Systems Design for Icicle Confluence Side Channel Preliminary Design

3. Grant for Smartwater

11:51:05 A.M. **Action**

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

1. Recommendation to Execute Agreement and Issue Notice to Proceed with Columbia Helicopters for Entiat River Helicopter Log Delivery and Placement
20200224A5-2
2. Revised consulting agreement with Natural Systems Design for Icicle Confluence Side Channel Preliminary Design
20200224A5-3

11:51:49 A.M. **Recess**

1:33:21 P.M. **Facility Maintenance Director Brian Travis**

- Tree replacement around courthouse
- Departmental Update

1:44:11 P.M. **Action**

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

- Request of department restructure
20200224B4-2

1:48:51 P.M. **Board recesses until Tuesday session.**

Tuesday, February 25, 2020

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

9:28:19 A.M. **Public Works Director Eric Pierson**

9:30:24 A.M. ***Bid Openings closed to further bids by Chairman England***

OPEN BIDS: Second Tipping Floor at Dryden Transfer Station

Four bids received as follows; Apollo, Inc. at \$2,218,250.00; Cascade Central Construction at \$1,754,835.50; Halme Builders at \$2,883,487.50 and Pow Contracting, Inc. at \$980,656.50. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:46 A.M. **Action**

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

OPEN BIDS: Supplying CRS2P

Three bids received as follows; Albina Asphalt - unit \$476/total \$747,486.60; Idaho Asphalt Supply, Inc. – unit \$471/total \$739,634.85; Western States Asphalt – unit \$463/total \$727,072.05. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:35:13 A.M. **Action**

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

OPEN BIDS: Supplying CSS1 – *No bids received*

OPEN BIDS: Supplying Hot Mix Asphalt (HMA)

Three bids received as follows; Central Washington Asphalt – unit \$50.00/total \$90,430.50; Granite Construction Co. – unit \$50.00/total \$90,430.50; Mitchell Trucking & Paving – unit \$54.00/total \$97,664.94. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:37:29 A.M. **Action**

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

OPEN BIDS: Supplying Cold Mix Asphalt (CMA)

Three bids received as follows; Central Washington Asphalt – unit \$63.00/total \$45,713.43; Granite Construction Co. – unit \$63.00/total \$45,713.43; Lakeside Industries – unit \$110/total \$79,817.10. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:39:03 A.M. **Action**

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

BID AWARD: West Cashmere Bridge

Numerous bids were presented on February 4, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from SB Structures, LLC as second low bidder with a bid of \$19,342,676.90. First low bidder, Legacy Contracting, Inc. provided a non-responsive bid.

9:41:07 A.M. **Action**

Moved by Commissioner Bugert, seconded by Commissioner Overbay and carried, that the Board award of the West Cashmere Bridge bids to SB Structures, LLC at a bid amount of \$19,342,676.90

20200224B1-1

BID AWARD: Crushed Aggregate for Seal Coat – All Districts

Bids were presented on February 18, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt for all districts.

9:42:29 A.M. **Action**

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, that the Board award Crushed Aggregate for Seal Coat – All Districts to Central Washington Asphalt
20200224B1-2

Discussion

1. Rural Arterial Program Preliminary Prospectus – Wenatchee Heights Road Phase II
2. Rural Arterial Program Preliminary Prospectus – Chumstick Highway
3. Rural Arterial Program Preliminary Prospectus – Manson Boulevard
4. Rural Arterial Program Preliminary Prospectus – South Lakeshore Drive
5. Rural Arterial Program Preliminary Prospectus – Binder Road and Tigner Road
6. Resolution for Interfund Loan for Cash Flow in 2020
7. Call for Bids – Wenatchee Heights Road Project, County Road Project No. 702, (CRP 702)
8. Event Permit – Manson Rat Rod Show

9:51:52 A.M. **Action**

1. Resolution #2020-23 for Interfund Loan for Cash Flow in 2020
2. Call for Bids – Wenatchee Heights Road Project, County Road Project No. 702, (CRP 702) 20200224B1-3
3. Todd Boughton, Facilities Maintenance, Promotion – **add on**

10:16:29 A.M. **Community Development Director Dave Kuhl**

PUBLIC HEARING (cont. 2/18): CPA 2019-001 & CPA 2019-002

Chairman England opens the continued public hearing. No one from the public is present. Public Hearing will be advertised again to allow appropriate time to submit public comments. Chairman England closes hearing with no action taken.

Discussion

1. Notice of Public Hearing for CPA 2019-001, CPA 2019-002, and ZTA 2020-001 to be held on March 10, 2020 at 10:15am at the Chelan County Administration Building, located at 400 Douglas Street, Wenatchee, WA.

10:19:22 A.M. **Action**

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

1. Approval of Notice of Public Hearing for CPA 2019-001, CPA 2019-002, and ZTA 2020-001 to be held on March 10, 2020 at 10:15am at the Chelan County Administration Building, located at 400 Douglas Street, Wenatchee, WA. 20200224H6-1

Cont. Community Development Discussion

- Revised Consultant Agreement with Berk Consulting

10:23:05 A.M. **Action**

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

- Revised Consultant Agreement with Berk Consulting, Inc. 20200224A5-4

10:23:53 A.M. **Cont. Community Development Discussion**

- Planned Development in the Peshastin Urban Growth Area – Planning Manager RJ Lott
- Flood Plain Ordinance currently in review
- Staffing Update
- Livestock Zoning for Vocational Ag Program
- Code Enforcement Case tracking

11:00 A.M. **Fire Marshall Bob Plumb Discussion**

1. Draft Deputy Fire Marshall description

11:30 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation – Clerk Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:31:56 A.M. **Action**

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

- Resolution #2020-24 SBA – Various (Clerk)

Board recesses until Wednesday at 4:00 P.M.

Wednesday, February 26, 2020

4:00 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

4:30 P.M. **Move back to regular session**

Correspondence:

- Letter to Representative Goehner Re: SB 6617 20200224C8-2

Adjourn

Board adjourns until Monday, March 2, 2020

Weekly Voucher Approval for Payment	20200302B4-1
Current Expense	\$86,794.44
Other Funds	<u>\$725,263.46</u>
Total All Funds	\$812,030.90

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board