

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 20&21, 2017

Monday, March 20, 2017

9:02:54 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

9:02:58 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) Robert Isaacs, Public Works, Rehire Temporary Extra Help
 - b) Conrad Kaufman, Public Works, Rehire Temporary Extra Help
 - c) Jill Mann-Tinglestad, Public Works, Rehire Temporary Extra Help
 - d) Edith Wood, Public Works, Rehire Temporary Extra Help
 - e) Dan Kulick, Ohme Hardens, New Hire Extra Help
 - f) Doug Corulli, Sheriff, Step Increase
 - g) Nigel Hunter, Sheriff, Step Increase
 - h) Lucas McComas, Sheriff, Step Increase
 - i) Sofia Bjorklund, Natural Resources, Step Increase

9:03:53 AM Board Discussion

- Paul and Lisa Couldry are present to discuss water issue due to frozen pipes on Cathedral Rock Rd. Commissioner Overbay directs them to the Malaga Water District
- Legislative Steering Meeting update
- Fire Marshal Meeting
- Commissioner Overbay's meeting with Mayor Kuntz
- Letter of Support Re: Grant Funding for Fair
- Margaret Byfield - Coordination Meeting for re-introduction of Grizzly Bears
- Forest Health Collaborative

10:06:24 AM County Administrative Agenda

Discussion

1. Court Facilitator Cindy Johnson is present to discuss allocation of Domestic Violence Funds – *Consensus of the Board to allocate \$2000.00 for the year 2017 to SAGE*

10:21:21 AM Action

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

1. Associate Development Organization Designation – naming the Port of Chelan County

10:22:29 AM **HR Director Katie Batson**

1. Benefit Enrollment
2. Exit Interviews
3. Upcoming training schedule
4. Interviewing process with department heads and elected officials

10:46:00 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), performance of a public employee.

10:51:14 AM **Move back to regular session**

10:53:05 AM **Recess**

11:03:38 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Advertisement for bids and release of bid documents for “Nason Creek Upper White Pine Project” – *Pete Cruickshank*
2. Amendment 2 to contract for services with Interfluve for construction administration support for Nason Creek Upper White Pine Project
3. Interagency agreement with WA Department of Commerce for Growth Management Act update grant – *Community Development Director Hank Lewis*
4. Voluntary Stewardship Program approval program
5. Lake Chelan Water Quality funding
6. House Bill 1865 Re: Fisheries
7. Icicle Steering Committee Meeting Update

11:54:18 AM **Action**

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

1. Advertisement for bids and release of bid documents for “Nason Creek Upper White Pine Project” 20170320B1-1
2. Amendment 2 to contract for services with Interfluve for construction administration support for Nason Creek Upper White Pine Project 20170320A5-2
3. Interagency agreement with WA Department of Commerce for Growth Management Act update grant 20170320A5-3

11:54:42 AM **Recess**

1:03:34 PM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

1:20:58 PM Move back to regular session

1:31:40 PM Jail Director Curt Lutz

- Chris Sharp is present to discuss Spillman back-up system
- Staffing Update – finished testing for Cook in Kitchen
- House bill 1943 – Home monitoring
- Monthly Budget Update – Steve Schwartz

2:16:39 PM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

2:22:19 PM Commissioner Goehner is excused from session

2:31:35 PM Move back to regular session

2:31:35 PM Board recesses until Tuesday session.

Tuesday, March 21, 2017

9:29:15 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Overbay and Clerk of the Board Carlye Baity. *Commissioner Goehner is excused from session*

9:30:11 AM Public Works Director Eric Pierson

OPEN BIDS: Gas and Diesel

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Coleman Oil Company at a total of \$298,896.00 and Wenatchee Petroleum at a total of \$305,500.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:13 AM Action

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

9:32:30 AM Discussion

1. Agreement with Olin Excavation, LLC for Stormwater Project No. SD2017, Sunnyslope Drainage Improvement, Phase 2
2. Local Agency Agreement with Washington State Department of Transportation for Chelan County Road Project No. 647 (CRP 647), West Malaga Road Intersection Improvements
3. Local Agency Federal Aid Project Prospectus for Chelan County Road Project No. 647 (CRP 647), West Malaga Road Intersection Improvements
4. Table of Organization
5. Executive Session - Litigation
6. Letters of commitment for the West Cashmere Bridge Replacement Project (CRP693)

9:40:15 AM Action

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

1. Agreement with Olin Excavation, LLC for Stormwater Project No. SD2017, Sunnyslope Drainage Improvement, Phase 2 20170320A5-4
2. Local Agency Agreement with Washington State Department of Transportation for Chelan County Road Project No. 647 (CRP 647), West Malaga Road Intersection Improvements 20170320A5-5
3. Local Agency Federal Aid Project Prospectus for Chelan County Road Project No. 647 (CRP 647), West Malaga Road Intersection Improvements 20170320R1-1
4. Table of Organization 20170320R1-2
5. Letter to Senator King Re: Commitment to West Cashmere Bridge 20170320C8-1
6. Letter to Rep. Clibborn Re: Commitment to West Cashmere Bridge 20170320C8-2

9:40:32 AM Chairman England calls a Flood Control District Meeting to order.

9:40:50 AM 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 Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

9:55:12 AM **Move back to regular session – Adjourn Flood Control Meeting**

9:56:00 AM **Continued discussion Re: Motor Pool**

10:00:58 AM **Recess**

10:17:20 AM **Community Development Director Hank Lewis Discussion**

1. I-502 Planning Commission Meeting on March 29th
2. Building Code Consultant and workgroup
3. Letter Re: City of Wenatchee 2017 Comprehensive Plan
4. City of Wenatchee Municipal Annexation

11:16:31 AM Adjourn

Board adjourns until March 27, 2017

Weekly Voucher Approval for Payment	20170320B4-1
Current Expense	\$163,115.28
Other Funds	<u>\$253,499.33</u>
Total All Funds	\$416,614.61

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board