

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 5, 2018

Monday, March 5, 2018

9:00 A.M. **Opening** - *FTR Recording System unavailable, Commissioners Goehner and England are in Washington D.C. Attending the NACo Conference and call in for Session.*

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

9:02 A.M. **AWARD BID: Eagle Creek Road Project (CRP 703)**

Bids were presented on February 27, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction Company in the amount of \$982,292.00 as low bidder.

9:02 A.M. **Action**

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

- Bid Award of the Eagle Creek Road Project (CRP 703) to Granite Construction Company 20180305B1-1

9:04 A.M. **Consent Agenda**

Upon motion and second by Commissioner 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) Jenna Eardley, Noxious Weed, New Hire
 - b) Diana Hedlund-Hogan, Sheriff, New Hire
 - c) Julie Collins, Juvenile, Extra Help New Hire
 - d) Kimberly Oglesbee, Sheriff, Promotion
 - e) Rachel Jones, Sheriff, Interim Records Supervisor
 - f) Michael Langford, Sheriff, Step Increase
 - g) Erin McKay, Natural Resources, Step Increase
4. Request to fill positions:
 - a) Farm Worker Housing – Request to fill one seasonal position
 - b) Jail request to fill open position – **add on**

Administrative Action:

5. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Leavenworth Nutcracker Museum 20180305A2-1

Public Works Action:

6. Temporary Permit to Reconnect Driveway for Michael T. and Elizabeth T. Steele on Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703) 20180305R1-1

- 7. Agreement with Granite Construction Company for Supplying Cold Mix Asphalt for 2018 20180305A5-1
- 8. Agreement with Granite Construction Company for Supplying Hot Mix Asphalt for 2018 20180305A5-2

9:05 A.M. **Board Discussion**

- 1. Facility Maintenance Candidates

9:11 A.M. **Executive Session**

Upon motion and second by Commissioner Overbay and England, the Board approves to move into Executive Session for a period not to exceed 10 minutes pursuant to RCW 42.30.110(g), for the purpose of discussing the qualifications of a Public Employee.

9:21 A.M. **Extend Executive Session by 5 Minutes**

9:24 A.M. **Move back to regular session**

9:25 A.M. **Adjourn**

Board adjourns until Monday March 12, 2018

Weekly Voucher Approval for Payment	20180305B4-1
Current Expense	\$73,735.83
Other Funds	<u>\$471,940.39</u>
Total All Funds	\$545,676.22

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, March 6, 2018 – No Session

Thursday, March 8, 2018

9:00 A.M. Chelan-Douglas Transportation Council, Commissioner Goehner