

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 4&5, 2013

Monday, February 4, 2013

9:05:51 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from Session.

9:06:30 AM Consent Agenda

Upon motion and second by Commissioners England 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) Karen Sandnes-Peele, Community Development, Retirement

9:06:56 AM Board Discussion

- Commissioner Goehner gives overview of summary report from Legislative Steering Committee Meeting

9:54:46 AM Recess

10:02:24 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session Regarding Union Negotiations
2. Administrative Update

10:05:00 AM Action

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

1. Approve Boot Allowance for Road Foreman 20130204B4-2
2. Contract for the Provision of Legal Services (Conflicts) with Bell Law Firm 20130204A5-1
3. Contract for the Provision of Legal Services (Conflicts)with Cozart Moreau 20130204A5-2
4. 2010-2013 Agreement between Chelan County and the CCDSA Regarding Non-Commissioned Deputies 20130204A5-3
5. Contract for the Provision of Legal Services (Conflicts) with Brandt Law Firm–**add on** 20130204A5-4

10:05:18 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

[10:15:15 AM](#) **Extend Executive Session by 10 minutes**

[10:22:15 AM](#) **Move back to regular session**

[10:22:39 AM](#) **Recess**

[11:01:32 AM](#) **Natural Resources Director Mike Kaputa**
BID OPENING – Horse Lake Culvert Replacement Project

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Hurst Construction at \$34,150.00; Pipkin Construction at \$18,850.00 and Rayfield Brothers at \$34,800.00. Natural Resources Habitat Program Manager, Alan Schmidt will verify bid with Pipkin Construction. Bid documents referred to Natural Resources to ensure bids meet specifications.

[11:06:36 AM](#) **Action**

Upon motion and second by Commissioners England and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded on Natural Resources agenda time.

[11:07:28 AM](#) **PUBLIC HEARING – WRIA 47 (Lake Chelan) Watershed Management Plan**
Chairman Goehner opens the public hearing. No one from the public is present. Public comment period is closed.

[11:32:43 AM](#) **Discussion**

1. Horse Lake Culvert Replacement Project Bid – Alan Schmidt confirms Pipkin Construction’s bid of \$18,850.00
2. Adoption of the Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan
3. Salmon Project Agreement with WA Recreation and Conservation Office for Lower Nason Creek RM 3.7-4.7 Restoration Project
4. Consulting Agreement with ICF Jones & Stokes Inc. for Lower Nason Creek RM 3.7-4.7 Restoration Project

[11:40:25 AM](#) **Action**

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

1. Horse Lake Culvert Replacement Project bid awarded to Pipkin Construction in the amount of \$18,850.00 20130204B1-1
2. Adoption of the Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan 20130204A5-5
3. Salmon Project Agreement with WA Recreation and Conservation Office for Lower Nason Creek RM 3.7-4.7 Restoration Project 20130204A5-6
4. Consulting Agreement with ICF Jones & Stokes Inc. for Lower Nason Creek RM 3.7-4.7 Restoration Project 20130204A5-7

5. Payroll Change notice for Fona Sugg in Superior Court – **add on**

11:41:28 AM Natural Resources Continued Discussion

- Upcoming Meetings

11:51:29 AM Recess

1:31:07 PM Assistant Jail Director, Ron Wineinger

- General Discussion
- Spillman Conference/Issues
- Part-time Nurse Position Available
- PREA Grant has been submitted

Tuesday, February 5, 2013

9:03:11 AM I.T. Director, Fred Hart

- Update on Data Room in the basement of Courthouse
- New IT position

9:11:30 AM Recess

9:35:03 AM Public Works Director Mitch Reister

BID AWARD: Gasoline and Diesel Bids

Two bids were presented on January 29, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Coleman Oil Company as low bidder at \$1,240,992.00.

9:35:38 AM Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of 2013 Gasoline and Diesel bids to Coleman Oil Company at a bid amount of \$1,240,992.00. 20130204B1-1

9:36:00 AM Discussion

1. Agreement Between Chelan County and BNSF Railway Company
2. Local Agency Agreement for Kingsbury Bridge Scour Repair
3. Local Agency Federal Aid Project Prospectus for Kingsbury Bridge Scour Repair
4. Local Agency Agreement for Stone Hill Bridge Scour Repair
5. Local Agency Federal Aid Project Prospectus for Stone Hill Bridge Scour Repair
6. Local Agency Agreement Colockum-Dillville Bridge Scour Repairs
7. Local Agency Federal Aid Project Prospectus for Colockum-Dillville Bridge Scour Repairs
8. Local Agency Agreement for Peshastin Creek – Ingalls Bridge Deck Repair
9. Local Agency Federal Aid Project Prospectus for Ingalls Bridge Deck Repair
10. Local Agency Agreement for Wenatchee River Bridge Deck Repair
11. Local Agency Federal Aid Project Prospectus for Wenatchee River Bridge Deck Repair

13. Halvorson Canyon Road Drainage
14. Specialty Foreman
15. Boot Allowance
16. Chelan Assistant District Foreman

9:58:04 AM Action

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

1. Agreement Between Chelan County and BSNF Railway Company for Burch Mountain Road Maintenance 20130204A5-8
2. Local Agency Agreement for Kingsbury Bridge Scour Repair 20130204A5-9
3. Local Agency Federal Aid Project Prospectus for Kingsbury Bridge Scour Repair 20130204A5-10
4. Local Agency Agreement for Stone Hill Bridge Scour Repair 20130204A5-11
5. Local Agency Federal Aid Project Prospectus for Stone Hill Bridge Scour Repair 20130204A5-12
6. Local Agency Agreement Colockum-Dillville Bridge Scour Repairs 20130204A5-13
7. Local Agency Federal Aid Project Prospectus for Colockum-Dillville Bridge Scour Repairs 20130204A5-14
8. Local Agency Agreement for Peshastin Creek – Ingalls Bridge Deck Repair 20130204A5-15
9. Local Agency Federal Aid Project Prospectus for Ingalls Bridge Deck Repair 20130204A5-16
10. Local Agency Agreement for Wenatchee River Bridge Deck Repair 20130204A5-17
11. Local Agency Federal Aid Project Prospectus for Wenatchee River Bridge Deck Repair 20130204A5-18

9:58:31 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:18:06 AM Extend Executive Session by 20 minutes

10:37:40 AM Move back to regular session

10:37:49 AM Consensus of the Board to move forward on resolving the Halvorson Canyon Road Drainage issue.

10:39:40 AM Community Development Director Jeff Wilson Discussion

1. SMD Solutions for “on-call” planning support services

2. House Bill 1350
3. WSAC Bill Status Report

11:12:46 AM **Adjourn**

Board adjourns until Monday February 11, 2013

Weekly Voucher Approval for Payment	20130204B4-1
Current Expense	\$79,388.03
Other Funds	<u>\$226,169.81</u>
Total All Funds	\$305,557.84

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board