

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 4&5, 2013**

**Monday, March 4, 2013**

**8:58:34 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

**8:59:56 AM** *Commissioners England and Walter call in from Washington D.C.*

**9:01:37 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Kami Aldrich, Regional Justice Center, Increase in Hours
  - b) Mark Sele, Public Works, Length of Service Increase
  - c) John Ross, Assessor, Step Increase
  - d) Erin Fonville, Assessor, Step Increase
  - e) Apolonio Rivera, Wenatchee River County Park, Rehire
  - f) Margaret Boles, Community Development, Promotion
  - g) Earl Crowe, Coroner, New Hire
  - h) Robert Scoville, IT, Length of Service Increase

**9:04:54 AM Natural Resources Director Mike Kaputa**

1. Agreement with WDFW - access easement on County Property at Beebe Springs
2. Wenatchee Watershed Workgroup Interlocal Agreement

**9:10:20 AM Action**

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

1. Resolution #2013-24 Re: Interfund Line of Credit for Regional Justice Center
2. Amendment #1 to Corvel Agreement 20130304A5-1
3. Fixed Asset Certification 20130304B4-2
4. Agreement with WDFW - access easement on County Property at Beebe Springs 20130304A5-2
5. Wenatchee Watershed Workgroup Interlocal Agreement 20130304A5-3
6. Resolution #2013-23 Regarding Fire District No. 6 Annexation

**9:11:31 AM Board recesses until Tuesday session**

**Tuesday, March 5, 2013**

**9:29:07 AM Public Works Director Mitch Reister**

[9:30:08 AM](#) *Commissioners England and Walter Join meeting from Washington D.C.*

[9:31:03 AM](#) **Open Bids: Asphaltic Liquid Oil**

Bid opening closed to further bids by Chairman Goehner. Three bids received as follows; Idaho Asphalt Supply Inc. at \$724,669.50; Paramount at \$796,062.50 and Western States Asphalt at \$755,507.89. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:33:12 AM](#) **Action**

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

[9:33:42 AM](#) **Open Bids: Crushed Aggregate Chip Rock – Cashmere**

Bid opening closed to further bids by Chairman Goehner. One bid received as follows; Central Washington Asphalt, Contractor Site at \$23,869.46 and County Site at \$30,379.31.

[9:35:30 AM](#) **Action**

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

[9:36:20 AM](#) **Open Bids: Crushed Aggregate Chip Rock – Chelan**

Bid opening closed to further bids by Chairman Goehner. One bid received as follows; Tunnel Hill Granite, Contractor Site at \$19,755.16 and County Site at \$26,146.53.

[9:36:40 AM](#) **Action**

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

[9:36:50 AM](#) **Open Bids: Crushed Aggregate Chip Rock – Entiat**

Bid opening closed to further bids by Chairman Goehner. Two bids received as follows; Central Washington Asphalt, Contractor Site at \$2,142.36 and County Site at \$2,434.50; Tunnel Hill Granite, Contractor Site at \$2,077.44 and County Site at \$3,375.84.

[9:37:57 AM](#) **Action**

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

[9:38:17 AM](#) **Open Bids: Crushed Aggregate Chip Rock – Leavenworth**

Bid opening closed to further bids by Chairman Goehner. One bid received as follows; Central Washington Asphalt, Contractor Site at \$39,455.13 and County Site at \$55,595.87.

**9:38:58 AM Action**

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

**9:39:18 AM Open Bids: Crushed Aggregate Chip Rock – Wenatchee Districts**

Bid opening closed to further bids by Chairman Goehner. One bid received as follows; Central Washington Asphalt, Contractor Site at \$68,894.73 and County Site at \$95,735.99.

**9:40:20 AM Action**

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

**9:40:55 AM Award Bids: Cold Mix Asphalt**

Two bids were presented on February 25, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction as low bidder at \$120,102.00.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Cold Mix Asphalt bids to Granite Construction at a bid amount of \$120,102.00. 20130305B1-1

**9:41:14 AM Award Bids: Hot and Warm Mix Asphalt and Cold Mix**

Bids were presented on February 25, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt.

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Hot and Warm Mix Asphalt and Cold Mix bids to Central Washington Asphalt. 20130305B1-2

**9:42:01 AM Discussion**

1. Resolution for Continuation of Fiber Optics Line with Sprint

**9:45:50 AM Action**

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

1. Resolution #2013-25 for Continuation of Fiber Optics Line with Sprint

**9:47:35 AM Adjourn**

Board adjourns until Monday March 18, 2013

Weekly Voucher Approval for Payment	20130304B4-1
Current Expense	\$61,129.30
Other Funds	<u>\$225,284.24</u>
Total All Funds	\$286,413.54

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board