

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 6&7, 2013

Monday, May 6, 2013

9:00:41 AM Opening – Pledge of Allegiance

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

9:01:16 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) John Lafferty, Community Development, Resignation
 - b) Michael Mattix, Maintenance, Temporary New Hire
 - c) Donation of 70 hours annual leave to Facilities Maintenance Employee

9:01:33 AM American Legion Poppy Girl

9:08:41 AM Action

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

1. Resolution #2013-39 Proclaiming the Month of May as “Poppy Days” in Chelan County

9:09:06 AM Board Discussion

- RSN Meeting update

9:19:04 AM Superior Court Clerk, Kim Morrison regarding OnBase Consultant Consensus of the Board to move forward with the hiring process.

9:38:54 AM Continued Board Discussion

- Conservation District permit issues with new office space
- Update on Squilchuck burn area tour with Congressman Reichart
- Continued RSN discussion

10:01:40 AM Recess

10:01:42 AM County Administrator Cathy Mulhall Discussion

1. Project Manager Robert Knowles Re: 316 Building Roof Replacement

10:06:02 AM Action

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

1. Contract for the Provision of Legal Services (Conflicts) with Woods & Brangwin
20130506A5-1
2. Contract for the Provision of Legal Services (Conflicts) with Jeff Barker
20130506A5-2
3. Authorize Invitation to Bid for the 316 Building Roof Replacement
20130506B1-1
4. Request to fill open position in Juvenile
20130506B4-2

10:06:40 AM County Administrator Cathy Mulhall continued discussion

2. RSN Options – RSN Director, Tamara Burns and Craig Mott are present

10:13:16 AM Executive Session

Upon motion and second by Commissioners England and Walter, 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.

10:28:30 AM Extend Executive Session by 35 minutes

11:03:30 AM Move back to regular session

11:03:48 AM Natural Resources Director Mike Kaputa

Discussion

1. Consulting Agreement with ICF Jones & Stokes for Kahler Reach Project Development, Engineering and Technical Support
2. Contract Change No. 7 with Aspect Consulting for Wenatchee Instream Flow Implementation Project
3. Amendment to Agreement for Professional Services with The Watershed Company for Lake Chelan (WRIA 47) Watershed Planning Habitat Restoration Actions
4. Amendment #1 to WA Conservation Corps Agreement No. WCC-12-04-002 for riparian projects
5. Contract Amendment No. 1 with RH2 Engineering for WRIA 47 Phase III Watershed Plan
6. Update on Stemilt Partnership
7. Meeting updates
8. Lower White Pine Project update

11:53:13 AM Action

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

1. Consulting Agreement with ICF Jones & Stokes for Kahler Reach Project Development, Engineering and Technical Support 20130506A5-3
2. Contract Change No. 7 with Aspect Consulting for Wenatchee Instream Flow Implementation Project 20130506A5-4
3. Amendment to Agreement for Professional Services with the Watershed Company for Lake Chelan (WRIA 47) Watershed Planning Habitat Restoration Actions 20130506A5-5
4. Amendment #1 to WA Conservation Corps Agreement No. WCC-12-04-002 for riparian projects 20130506A5-6
5. Contract Amendment No. 1 with RH2 Engineering for WRIA 47 Phase III Watershed Plan 20130506A5-7

11:53:35 AM **Recess**

1:54:09 PM **City Mayors Round Table Meeting**

Present for discussion are Chelan Mayor Bob Goedde, Chelan City Administrator Paul Schmidt, Mayor of Cashmere Jeff Gomes, Cashmere Director of Operations Bob Schmidt, Mayor of Leavenworth Cheri Farvar, Leavenworth City Administrator Paul Walinski, Chelan County Jail Director Curt Lutz, Sheriff Brian Burnett, Chief of Operations John Wisemore and Civil Deputy Valerie Karnes

3:08:36 PM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

3:22:48 PM **Move back to regular session**

3:23:23 PM **Board Discussion – Meeting time with Spokane RSN**

3:30:15 PM **Board recesses until Tuesday session**

Tuesday, May 7, 2013

9:04:19 AM **I.T. Director Fred Hart**

- Interviews to fill new position
- Update on server room

9:25:53 AM *Commissioner Goehner is excused for Canvassing Board Meeting*

9:26:11 AM **Recess**

9:30:06 AM Public Works Director Mitch Reister

OPEN BIDS: Manson Downtown Business District, Phase 2

Bid Opening closed to further bids by Commissioner England. Two bids received as follows; Central Washington Asphalt at \$513,418.90 and Granite Construction at \$545,056.20, with an Engineer's estimate of \$541,911.50. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:24 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 today at 10:30 A.M.

9:32:22 AM Discussion

1. Agreement and Temporary Access and Construction Easement for LINK Transit
2. Agreement and Temporary Access and Construction Easement for Trout-Blue Chelan Chelan-Magi, Inc.
3. Franchise Code
4. Chikamin Bridge Project Schedule
5. Retirement of Motor Pool Manager Fred Stehr
6. Events Permits for the Manson Apple Blossom Parade

9:52:19 AM Action

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

1. Agreement and Temporary Access and Construction Easement for Chelan-Douglas Public Transportation Area d/b/a LINK Transit for Penny Road Illumination & Sidewalk, CRP 663 20130506A5-8
2. Agreement and Temporary Access and Construction Easement for Trout-Blue Chelan Chelan-Magi, Inc. for Anderson Road, CRP 676 20130506A5-9

9:52:56 AM Commissioner Goehner returns from Canvassing Board Meeting

9:56:47 AM Continued Public Works Discussion

7. Discussion of changing Bid Openings from Public Works time on Tuesday's at 9:30 A.M. to County Administrators time on Monday's at 10:00 A.M.

9:57:57 AM Board Discussion

- Letter to Greater Columbia RSN regarding Chelan County's position

10:13:48 AM Community Development Director Jeff Wilson

10:15:02 AM PUBLIC HEARING: Public hearing on proposed amendments to Chelan County Chapter 3.12 pertaining to the placement of "Park Model" homes in the unincorporated portions of the county (File No. ZTA-2012-180).

Chairman Goehner opens the public hearing. Christine Pratt with the Wenatchee World is present. Public Comment period is closed.

10:20:38 AM Action

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

1. Direct staff to prepare Resolution addressing proposed amendments to Chelan County Chapter 3.12 pertaining to the placement of “Park Model” homes in the unincorporated portions of the county (File No. ZTA-2012-180). 20130506A5-10

10:22:04 AM Discussion

- Retirement of Community Development Employee John Lafferty

10:34:32 AM Recess

10:46:48 AM Conference call with Senator Parlette regarding RSN

10:50:05 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

11:21:05 AM Extend Executive Session by 20 minutes

11:36:58 AM Move back to regular session

11:37:05 AM Recess

1:02:24 PM BID AWARD: Manson Downtown Business District, Phase 2

Two bids were presented on May 7, 2013 at 9:30 A.M. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt as low bidder at \$513,418.90.

1:03:06 PM Action

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award for the Manson Downtown Business District, Phase 2 bid go to Central Washington Asphalt at a bid amount of \$513,418.90. 20130506B1-2

1:03:41 PM Action

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

- Letter to Greater Columbia Regional Support Network 20130506C8-1

1:04:14 PM Adjourn

Board adjourns until Monday May 13, 2013

Weekly Voucher Approval for Payment	20130506B4-1
Current Expense	\$58,024.29
Other Funds	<u>\$563,526.27</u>
Total All Funds	\$621,550.56

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board