

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 3&4, 2013

**Monday, June 3, 2013**

**9:02:24 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

**9:03:00 AM Consent Agenda**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Lindsey Duhamel, Commissioners, Remove from payroll
  - b) Jenifer Ramm, Sheriff, Length of Service Increase
  - c) Michael Simmons, Sheriff, Length of Service Increase
  - d) Jeffrey Dilks, Sheriff, Length of Service Increase
  - e) Maria Arceo – Rosales, Prosecuting Attorney, Step Increase
  - f) Hannah Lewis, District Court, Discharge
  - g) Erika Ward, Juvenile, Step Increase

**9:03:37 AM Board Discussion**

- Dr. Richard Stride with Catholic Family & Child Services regarding Mental Health – Columbia Valley Community Health, Children’s Home Society and Chelan/Douglas Regional Support Network Representatives are present.
- Leavenworth Resident Mike Bozoukoff is present to discuss petition for fire hydrants

**10:02:27 AM Action**

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

- Purchase of a fire hydrant based on the condition that the Fire Department contributes

**10:08:02 AM County Administrator Cathy Mulhall  
Discussion**

1. Donn Etherington is present to discuss meeting regarding Farm Worker Housing
2. Debbie Yonaka regarding request to move DC Probation position from half-time to full time

**11:00:23 AM Natural Resources Director Mike Kaputa – Closing of Bids  
Bid**

**11:00:47 AM Action - Administrator**

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

1. Jail Request to Solicit for Leave Donations 20130603B4-2
2. Commissioners Office – Lease Agreement with Xerox 20130603A5-1
3. Request to move DC Probation position from half-time to full-time 20130603B4-3

**11:02:15 AM BID OPENING: Nason Creek Lower White Pine Oxbow Reconnection Project**

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Hurst Construction at \$486,553.30; Pipkin Construction at \$543,931.00 and Strider Construction Co. at \$565,440.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

**11:04:59 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 Natural Resources agenda time.

**11:06:39 AM Discussion**

1. Consulting Services Agreement with BERK & Associates, Inc., for Lake Chelan Watershed and Shoreline Management Assistance
2. Upcoming Meetings

**11:24:27 AM Continued County Administrator Discussion**

3. Update on Meeting with Berg Andonian
4. New Building and Remodel
5. RSN Discussion

**11:55:00 AM Recess**

**1:04:27 PM Conservation District, Mike Rickel**

- Kids in the Creek
- Update on Conservation District office move

**1:30:14 PM Jail Director Curt Lutz**

- Douglas County contract update

**1:30:21 PM 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.

[1:43:15 PM](#) **Move back to regular session**

[1:43:22 PM](#) **Continued Jail Discussion**

- New Jail Contracts
- Inmate population – update on Memorial Day Weekend
- Thurston County bed rentals

[2:16:15 PM](#) **Maintenance Director, Ken Ackland**

- New building and remodel

[2:38:26 PM](#) **Recess to tour new building**

[3:30:04 PM](#) **Continued Discussion with Maintenance Director regarding new building**

[3:36:51 PM](#) **RSN Discussion**

[3:42:17 PM](#) **Board recesses until Tuesday session**

**Tuesday, June 4, 2013**

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

[8:58:06 AM](#) **St. Joseph's 3<sup>rd</sup> Grade Class**

[9:07:38 AM](#) **IT Director, Fred Hart**

- Introduction of new IT employee
- Fiber in new building
- New GIS web server installation

[9:30:11 AM](#) **Public Works Director Mitch Reister**

**AWARD BID:** Small Works Project – Olds Station Storm Water Pipe Repair  
Two bids were presented on May 28, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pipkin, Inc. at \$34,435.00.

[9:31:30 AM](#) **Action**

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Small Works Project – Olds Station Storm Water Pipe Repair bids to Pipkin, Inc. at a bid amount of \$34,435.00. 20130603B1-1

**9:31:51 AM Discussion**

1. Resolution Amending Resolution No. 2013-17 Snow and Ice Nuisances
2. Property Exchange Agreement with the Port of Chelan County
3. Easement Deed
4. Interlocal Agreement for Burch Mountain Road Maintenance with Washington State Department of Transportation, Washington State Patrol, and Public Utility District No. 1 of Chelan County
5. Amendment No. 2 to Agreement No. G1300023 with Department of Ecology
6. Business Assistant - Request to fill position

**9:43:57 AM Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 20 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

**10:00:06 AM Move back to regular session**

**10:00:11 AM Action**

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

1. Resolution #2013-45 Amending Resolution No. 2013-17 Snow and Ice Nuisances
2. Interlocal Agreement for Burch Mountain Road Maintenance with Washington State Department of Transportation, Washington State Patrol, and Public Utility District No. 1 of Chelan County 20130603A5-2
3. Amendment No. 2 to Agreement No. G1300023 with Department of Ecology 20130603A5-3
4. Business Assistant 20130603B4-4

**10:01:35 AM Recess**

**10:17:46 AM Community Development Assistant Director David Grimes**

**Discussion**

1. Interview next week

**10:20:23 AM Recess**

**Thursday, June 6, 2013**

Greater Columbia RSN Meeting – Commissioners Walter and England

**Adjourn**

Board adjourns until Monday June 10, 2013

Weekly Voucher Approval for Payment	20130603B4-1
Current Expense	\$142,172.33
Other Funds	<u>\$429,823.95</u>
Total All Funds	\$571,996.28

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board