

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 22&23, 2013

Monday, July 22, 2013

9:00:09 AM Opening – Pledge of Allegiance

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

9:00:39 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) Ricardo Esquivel, Juvenile, New Hire
 - b) Fona Sugg-Mathena, Superior Court, Stipend
 - c) Todd Boughton, Maintenance, Promotion
 - d) Rick Harmon, District Court, Transfer
 - e) Brett Peterson, Sheriff, Step Increase
 - f) Dominic Mutch, Sheriff, Length of Service Increase
 - g) Chad Daggett, Assessor, New Hire

9:05:51 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:20:33 AM Extend Executive session by 20 Minutes

9:35:41 AM Move back to regular session

9:35:48 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:39:43 AM Move back to regular session

9:41:36 AM Board Discussion

- Lake Wenatchee Fire
- RSN restructuring meeting today at 2:30pm – Commissioner Walter will attend

10:03:59 AM County Administrator Cathy Mulhall

Discussion

1. IT Director Fred Hart Regarding Department Promotions
2. Administrative Update

10:25:53 AM Action

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

1. Notice Of Hearing – Abuse of 911 System Ordinance 20130722H6-1
2. Resolution #2013-53 Re-Appointment of Mike Fulton to the Chelan County Board of Equalization
3. IT Department Promotional Payroll Change Notices 20130722C8-1
4. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Rebekah Subido (Clerk) 20130722A5-1

10:26:40 AM Continued Discussion

- Update on Law Enforcement Agreements

10:31:56 AM Recess

10:32:04 AM Natural Resources Habitat Program Manager, Alan Schmidt

BID OPENING: Wenatchee Passage Program Bridge Procurement

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Central Pre-Mix Prestress at \$168,757.00 and Pacific Bridge Inc. at \$120,701.00. Bid documents referred to Natural Resources to ensure bids meet specifications.

11:05:04 AM Action

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

11:05:47 AM Discussion

1. Authorization to Solicit Bids for the Chumstick Creek Fish Barrier Removal Saliby Site project
2. Authorization to Solicit Bids for the Mill Creek Fish Barrier Removal project

11:06:47 AM Action

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

1. Authorization to Solicit Bids for the Chumstick Creek Fish Barrier Removal Saliby Site project 20130722B1-1
2. Authorization to Solicit Bids for the Mill Creek Fish Barrier Removal project 20130722B1-2

11:11:43 AM **Continued Discussion**

- Voluntary Stewardship Program

11:13:04 AM **Recess**

1:31:43 PM **Sheriff Brian Burnett**

- Departmental Update
- Monthly Expense Report
- Lake Wenatchee Fire

1:55:01 PM **Board recesses until Tuesday session**

9:06:34 AM **Tuesday, July 23, 2013**

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

9:06:46 AM **Conservation District, Mike Rickel**

- Voluntary Stewardship Program

9:23:23 AM **Recess**

11:32:26 AM **Public Works Director, Mitch Reister**

Discussion

1. Call for Bids – Entiat River Road Guardrail Infill – CRP 680
2. Call for Bids – Hot Mix for Stemilt Loop Road Project
3. Call for Bids – Slicer Covers for Chelan and Leavenworth Shops
4. Resolution to Establish County Road Project No. 683 West Cashmere TSL Study
5. Personnel – Motor Pool
6. Disposal of Wood at Shugart Flats Pit
7. Resolution Amending Res No. 2013-41 Bridge Weight Restrictions on Chikamin Creek Bridge

9:59:20 AM **Action**

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

1. Call for Bids – Entiat River Road Guardrail Infill – CRP 680 20130722B1-3
2. Call for Bids – Hot Mix for Stemilt Loop Road Project 20130722B1-4
3. Call for Bids – Slicer Covers for Chelan and Leavenworth Shops 20130722B1-5
4. Resolution #2013-54 to Establish County Road Project No. 683 West Cashmere TSL Study
5. Motor Pool Personnel – Jack Clevenger Payroll Change, Promotion
6. Resolution #2013-55 Amending Res No. 2013-41 Bridge Weight Restrictions on Chikamin Creek Bridge

10:00:01 AM **Bob KinKade is present to discuss Salmon Derby held over the weekend at Rocky Reach Dam**

10:17:25 AM **Adjourn**

Board adjourns until Monday July 29, 2013

Weekly Voucher Approval for Payment	20130722B4-1
Current Expense	\$148,336.40
Other Funds	<u>\$359,418.70</u>
Total All Funds	\$507,755.10

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board