

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 5&6, 2013**

**Monday, August 5, 2013**

**9:02:31 AM Opening – Pledge of Allegiance**

Commissioner England calls the 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.

**9:03:19 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) Douglas Armstrong, Pest Board, Discharge
  - b) Gregory Henderson, Assessor, Layoff
  - c) Kevin Forrest, Prosecuting Attorney, Length of Service Increase
  - d) Jessica Beaver, Regional Justice Center, Length of Service Increase
  - e) Jennifer Latimer, Regional Justice Center, Length of Service Increase
  - f) Jason Nieman, Regional Justice Center, Length of Service Increase
  - g) Arnold Silva, Regional Justice Center, Length of Service Increase
  - h) David Rinehart, Sheriff, Step Increase
  - i) Jill Davis, Community Development, Temporary Assignment
  - j) Lisa Ogle, Community Development, Temporary Assignment

**9:03:39 AM Board Discussion**

- Flooding over weekend
- Update on remodel of new building
- Aging and Adult Care Meeting update
- Law Enforcement Contracts

**9:25:15 AM Recess**

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

**Discussion**

1. Administrative Update

**10:08:33 AM Action**

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

1. Interlocal Agreement with the City of Entiat for the Provision of Law Enforcement Services 20130805A5-1
2. Resolution #2013-59 Re: Cancellation of Warrants

3. Resolution #**2013-60** Re: Interfund Loan for Cash Flow in 2013, Superseding Resolutions 2013-01, 2013-24, 2013-27
4. Approve Position Review Result – HR Coordinator 20130805B4-2
5. Interlocal Agreement with the City of Chelan for the Provision of Law Enforcement Services 20130805A5-2

[10:09:09 AM](#) **Recess**

[11:00:03 AM](#) **Natural Resources Director Mike Kaputa**

**BID OPENING:** Chumstick Creek Fish Barrier Removal – Saliby Site Project  
Bid Opening closed to further bids by Commissioner England. Three bids received as follows; Olin Excavation at \$34,500.55; Rayfield Brothers at \$37,712.50 and Pacific Bridge & Construction at \$39,900.00. Bid documents referred to Natural Resource Department to ensure bids meet specifications.

[11:07:11 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.

[11:07:24 AM](#) **Discussion**

1. Issue Notice of Award to Pacific Bridge Construction for the Wenatchee Passage Program Bridge Procurement contract

[11:09:41 AM](#) **Action**

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

1. Issue Notice of Award to Pacific Bridge Construction for the Wenatchee Passage Program Bridge Procurement contract 20130805B1-1

[11:10:17 AM](#) **Continued Discussion**

2. Meeting Updates

[11:25:25 AM](#) **Recess**

[1:27:49 PM](#) **Jail Director, Curt Lutz**

- Update on Wenatchee Police Department Meeting
- I.C.E. billing
- US Marshal Contract

[1:49:37 PM](#) **Action**

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

1. Contract between United States Marshals Service and CCRJC 20130805A5-3
2. Interlocal Agreement between Chelan County and the City of Kirkland for Housing of Inmates 20130805A5-4

**1:49:59 PM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**1:50:17 PM Move back to regular session**

**1:55:21 PM Recess**

**3:04:17 PM Chelan County PUD – Jeff Smith, Keith Truscott and Kirk Hudson are present to discuss Fisherman Access to Rocky Reach Dam**

**3:16:27 PM Board recesses until Tuesday session.**

**Tuesday, August 6, 2013**

**9:02:33 AM** 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.

**9:03:40 AM I.T. Director, Fred Hart**

- GIS Server
- Departmental Update

**9:22:03 AM Board Discussion**

- 416 Building Remodel

**9:30:00 AM Public Works Director Mitch Reister**

**9:31:28 AM OPEN BIDS: Stemilt Loop Road, Phase III**

Bid Opening closed to further bids by Commissioner England. Three bids received as follows; Central Washington Asphalt at \$531,433.00; Granite Construction Company at \$388,888.00 and KRCL, LLC at \$413,959.00 with an Engineers Estimate of \$357,991.25. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:34:25 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.

9:34:50 AM OPEN BIDS: Hot Mix Asphalt

Bid Opening closed to further bids by Commissioner England. Two bids received as follows; Central Washington Asphalt for Hot Mix Asphalt at \$406,777.90; Warm Mix Asphalt at \$406,777.90 and Crushed Surfacing Top Course at \$486.90. Granite Northwest, Inc. for Hot Mix Asphalt at \$418,625.80; Warm Mix Asphalt at \$418,625.80 and Crushed Surfacing Top Course at \$454.44. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:38:05 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.

9:38:29 AM OPEN BIDS: Slicer Buildings for Chelan and Leavenworth Shops

Bid Opening closed to further bids by Commissioner England. No bids were received.

**Discussion**

1. Agreement for Water Service with the Malaga Water District
2. Supplemental Agreement Number 1 with David Evans & Associates, Inc.
3. Agreement and Temporary Access and Construction Easement with Small Hat More Cattle, LLC
4. Federal Lands Access Program Match Agreement with Western Federal Lands Highway
5. Call for Bids for Knuckleboom Crane
6. Events Permit for Lake Chelan Shore to Shore Marathon

9:51:47 AM Action

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

1. Agreement for Water Service with the Malaga Water District for Stemilt Loop Road, CRP 664 20130805A5-5
2. Supplemental Agreement Number 1 with David Evans & Associates, Inc. for Chikamin Creek Bridge Replacement, CRP 670 20130805A5-6
3. Agreement and Temporary Access and Construction Easement with Small Hat More Cattle, LLC for Penny Road Illumination and Sidewalk, CRP 663 20130805A5-7
4. Federal Lands Access Program Match Agreement with Western Federal Lands Highway Division, FHWA for Chiwawa Loop Road, Phase III, CRP 675 20130805A5-8
5. Call for Bids for One Knuckleboom Crane 20130805B1-2
6. Department of Ecology Capacity Grant Acceptance – **add on** 20130805A2-1

9:53:05 AM Recess

**10:16:19 AM Community Development Director Jeff Wilson**

**Discussion**

1. Review proposed Resolution on proposed amendments to Chelan County Code Chapter 13.04 regarding adoption of new SEPA Categorical Exemption levels (File No. ZTA-2013-087).
2. General Discussion with Board.

**10:21:21 AM Action**

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

1. Adopt **Resolution #2013-62** on proposed amendments to Chelan County Code Chapter 13.04 regarding adoption of new SEPA Categorical Exemption levels (File No. ZTA-2013-087).

**10:31:21 AM Recess**

**11:00:17 AM PUBLIC HEARING – Abuse of 911 Ordinance**

Commissioner England opens the public hearing. No one from the public is present. Public Comment period is closed.

**11:02:15 AM Action**

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

- Resolution **#2013-61** Abuse of 911 System Ordinance

**11:02:31 AM Recess**

**11:30:08 AM PUBLIC HEARING – Gaines School Irrigation District**

Commissioner England opens the public hearing. Entiat residents, Jon Small and Jim Gollaher are present for Hearing. Marc Marquis with Peterson & Marquis Law Office gives overview of proposed Irrigation District. Jim Gollaher addresses boundary issues. Jon Small speaks in reference to water rights. Public Comment period is closed.

**11:50:53 AM Action**

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

- Proceed

**11:51:47 AM Adjourn**

Board adjourns until Monday August 12, 2013

Weekly Voucher Approval for Payment	20130805B4-1
Current Expense	\$63,734.01
Other Funds	<u>\$579,955.48</u>
Total All Funds	\$643,689.49

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board