

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 26&27, 2013

Monday, August 26, 2013

9:03:28 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 Deputy Clerk of the Board Rikki Filyaw

9:04:38 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) Siri Fadich, Public Works, Reduction in Hours
  - b) John Bridges, Superior Court, Rehire – Pro Tem Judge
  - c) Mireya Gutierrez, Juvenile, New Hire
  - d) Rikki Filyaw, Commissioners, Out of Class Pay

9:04:40 AM    **Board Discussion**

9:04:45 AM    **Peter Rutherford, John Doyle and Glen Adams with Confluence Health discuss 340B Program**

9:33:04 AM    **Action**

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

- Confluence Health 340B Program Contract 20130826A5-1

9:38:35 AM    **Mike Sines from the public joins meeting to discuss issue with permits and the planning department**

10:00:07 AM    **Action**

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

1. **ADD ON:** Payroll Change: Kyle Morrison, Clerk, Extra Help

10:05:27 AM    **County Administrator Cathy Mulhall Discussion**

1. Superior Court Judges, Re: Court Administrator

10:05:32 AM    **Superior Court Judges, Re: Court Administrator Position**

Judge Lesley Allan, Judge Chip Small, Judge Alicia Nakata, Doug Shae, James Hershey, Cindy Deitz, Susan Hinkle, Liz Hayes, Kim Morrison, Deanna Walter and Katie Batson present for discussion

**10:46:37 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 of an interlocal agreement with Deputy Prosecuting Attorney, Susan Hinkle.

**11:09:11 AM Commissioner Goehner excused for City of Leavenworth meeting**

**11:09:47 AM Move back to regular session**

**11:09:59 AM Board recesses until Tuesday session**

**Tuesday, August 27, 2013**

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

**9:02:00 AM Conservation District, Mike Rickel**

- Farm Bureau Discussion
- Voluntary Stewardship Program

**9:19:36 AM Natural Resources Director, Mike Kaputa  
Discussion**

- Amendment to Agreement with HDR Engineering for Nason Creek Upper White Pine Reconnection Alternatives Analysis
- Upcoming Meetings; Stemilt Working Group and Stemilt Partnership Meeting

**9:39:02 AM Action**

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

1. Amendment to Agreement with HDR Engineering for Nason Creek Upper White Pine Reconnection Alternatives Analysis 20130826A5-2

**9:39:57 AM Public Works Director, Mitch Reister**

**9:40:50 AM AWARD BIDS: Entiat River Road Guardrail Infill**

Three bids were presented on August 20, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Columbia River Contractors as low bidder at \$372,164.36.

**AWARD BIDS: Knuckleboom Crane**

One bid was presented on August 20, 2013. After review by Public Works insuring that the bid meet specifications, it was recommended that the Board accept the bid proposal from Crane Equipment Mfg. Corp. as low bidder at \$81,500.00.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Entiat River Road Guardrail Infill bids to Columbia River Contractors at a bid amount of \$372,164.36 and Knuckleboom Crane bids to Crane Equipment Mfg. Corp. at a bid amount of \$81,500.00.

20130826B1-1

20130826B1-2

**9:45:55 AM Continued, Public Works Director, Mitch Reister**

**Discussion**

1. Agreement with Granite Construction Company for Stemilt Hill Loop Road, Phase III
2. Resolution Amending Petty Cash Fund
3. Call for Bids – Bridge Resin
4. Commissioners’ Notice of Sale – Wood in Shugart Flats Pit
5. Preservation Loan

**10:11:26 AM Action**

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

1. Agreement with Granite Construction Company for Stemilt Hill Loop Road, Phase III, CRP 664 20130826A5-3
2. Resolution #2013-67 Amending Petty Cash Fund
3. Call for Bids for Bridge Resin 20130826B1-3
4. Commissioners’ Notice of Sale – Wood in Shugart Flats Pit 20130826B1-4

**10:16:11 AM Community Development Director, Jeff Wilson**

**Discussion**

1. Discussion of I-502
2. General Discussion with Board

**10:46:54 AM** Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

**10:56:02 AM Extend Executive Session by 5 minutes**

**11:02:07 AM Move back to regular session**

**11:03:21 AM Jeannie Demorest and Pene Speaks with Washington State Department of Natural Resources**

**Discussion**

- Upper Dry Gulch

[11:46:38 AM](#) **Adjourn**

Board adjourns until Tuesday, September 3, 2013

Weekly Voucher Approval for Payment	20130826B4-1
Current Expense	\$94,918.44
Other Funds	<u>\$549,093.83</u>
Total All Funds	\$644,012.27

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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RIKKI FILYAW, Deputy-Clerk of the Board