

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 9 & 10, 2013

Monday, September 9, 2013

9:06:25 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

9:07:02 AM **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Penny Miller, IT, Correction
 - b) Jeff Godfrey, IT, Correction
 - c) Miguel Angel Valdez, Juvenile, New Hire Extra Help
 - d) Justyn Corter, Maintenance, Discharge
 - e) Nicole Courtney, Public Works, Transfer
 - f) Jerry Gosvener, Public Works, Transfer
 - g) Evangelina Escalera, Farm Worker Housing, Resignation
 - h) Fabiola Garibay, Farm Worker Housing, Resignation

9:07:28 AM **Board Discussion**

- Reinstitute Board Tablet
- Upper Columbia Meeting Update
- RSN meeting update

9:55:11 AM **Recess**

10:09:32 AM **County Administrator, Cathy Mulhall**

Discussion

1. REET funds discussion

10:44:32 AM **Action**

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

1. Approve Results of Position Review – Superior Court Administrator Position
20130909B4-3
2. Notice of Hearing - September Supplemental Budget Appropriation
20130909H6-1
3. **Resolution No. 2013-69** Leavenworth Mosquito District Board Re-appointment of Dayle Massey

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

4. **Resolution No. 2013-70** Leavenworth Mosquito District Board Re-appointment of Chester Marler and Nick Stemm
5. **ADD ON:** Request to fill vacant positions in Clerk's office 20130909B4-2

10:51:07 AM **Recess**

11:07:26 AM **Natural Resources Director, Mike Kaputa**

- Stemilt Partnership Update

11:24:24 AM **Recess until Noon**

11:59:12 AM **Superior Court Judges Lesley Allan and Chip Small present for discussion
Re: Court Administrator Position Classification Results**

- Meeting set for Tuesday, September 24, 2013 at NOON for decision by the board after review of materials

1:13:36 PM **Action**

Upon motion and second by Commissioner Walter and England, the Commission unanimously approves to rescind the earlier approval of the action item as follows:

1. Approve Results of Position Review – Superior Court Administrator Position

1:32:37 PM **Sheriff, Brian Burnett**

- General Discussion

1:41:52 PM **Action**

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

1. ADD ON: Manson School District No. 19 Contract 2013-2014 School Year
20130909A5-1

1:52:02 PM **Recess**

2:05:52 PM **Juvenile Director, Phil Jans**

- Truancy Program

2:22:01 PM Board recesses until Tuesday session

Tuesday, September 10, 2013

9:30:20 AM **Public Works Director, Mitch Reister**

BID OPENING: High Molecular Weight Methacrylate Resin System

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Partner at \$72561.63 and Quickbond at \$67,628.00.

Bid documents referred to Public Works Department to ensure bids meet specifications.

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9:32:01 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 Public Works agenda time.

BID OPENING: Surplus Wood

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; George Fillion at \$2,439.91; Mtn Excavators Inc at \$1624.82; and Louie Brender at \$2634.67. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:16 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 Public Works agenda time.

9:37:29 AM Discussion

1. Guest Speaker: Mr. Bob McFadden with Manson Community Council
2. Contract for Entiat Guardrail – Columbia River Contractors
3. Real Estate Purchase and Sale Agreement – Water Quality Facility Purchase
4. Purchase and Sale Agreement – Port District
5. Call for bids – Winery Signs Fabrication
6. Event Permit Application – Leavenworth Marathon and Half Marathon

10:19:46 AM Action

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

1. Contract for Entiat Guardrail – Columbia River Contractors for Entiat River Road
Guardrail Infil – CRP 680 20130909A5-2
2. Real Estate Purchase and Sale Agreement – Water Quality Facility Purchase
20130909A5-3
3. Purchase and Sale Agreement – Port District 21030909A5-4
4. **Resolution No. 2013-71** -Emergency Declaration for September 20130909A5-5

10:20:48 AM Ryan Kelso with Complete Design discusses issue with a driveway permit.

10:39:01 AM Community Development Director, Jeff Wilson

Discussion

1. Review of the Sunnyslope Meadows, Phase II Plat (P-2007-005) submitted by Del
Jennings for approval and final signature of the Mylar 20130909P1-1
2. General Discussion with Board

10:47:38 AM Action

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

1. Approve the final Mylar for the Sunnyslope Meadows, Phase II Plat (P-2007-005)

10:49:29 AM Recess

10:56:28 AM Robert Knowles

11:00:05 AM BID OPENING: Sheriff’s Evidence Room

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Blodgett Construction at \$478,500.00; and Whitebird, Inc at \$416,348.00. Bid documents referred to Robert Knowles Architects to ensure bids meet specifications.

11:02:15 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 the Administrator’s agenda time.

11:03:01 AM BID OPENING: IT Server Room

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Blodgett Construction at \$158,500.00; and Whitebird, Inc at \$138,401.00. Bid documents referred to Robert Knowles Architects to ensure bids meet specifications.

11:04:07 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 the Administrator’s agenda time.

11:05:24 AM Board adjourns until Monday, September 16, 2013

Weekly Voucher Approval for Payment	20130204B4-3
Current Expense	\$447,125.76
Other Funds	<u>\$873,469.02</u>
Total All Funds	\$1,320,594.78

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy-Clerk of the Board

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