

CHELAN COUNTY COMMISSIONERS  
MEETINGS OF NOVEMBER 18, 2013

**Monday, November 18, 2013**

**9:04:06 AM Opening – Pledge of Allegiance**

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

**9:04:52 AM Consent Agenda**

Upon motion and second by Commissioners Walter 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) Fabiola Garibay, Migrant Camp, Layoff
  - b) Carmen Gonzalez, Migrant Camp, Layoff
  - c) Andrey Zemlyanoy, Juvenile, Promotion
  - d) Miguel Valdez, Juvenile, Promotion
  - e) Ramon Cortes, Public Works, New Hire
  - f) Robert Kirk, Public Works, New Hire
  - g) Stacey Wuolle, Assessor, Promotion
  - h) Siri Fadich, Public Works, Resignation
  - i) Siri Fadich, Public Works, Temporary

**9:05:33 AM Board Discussion**

- Bruce Buckles with Aging and Adult Care is present to discuss funding for Senior Meals; Erin Nelson gives overview of financial needs; Leanne Whitener speaks on funding for programs

**9:31:54 AM Public Works Director Mitch Reister**

**Discussion**

1. Events Permit – Turkey on the Run – November 28, 2013
2. Updates to policy and procedures manual
3. New employees on Road Crew in Leavenworth and Cashmere

**9:42:28 AM Continued Board Discussion**

- Stormwater Advisory Committee Meeting

**10:01:39 AM County Administrator Cathy Mulhall**

**Discussion**

1. Lodging Tax Funding Process
2. Administrative Update Action

**10:43:50 AM Action**

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

1. Agreement between Chelan County PUD and Chelan County Extension For Horticultural Services 20131118A5-1
2. Resolution **2013-96** Re: Interfund loan for cash flow (Natural Resources)
3. Agreement No. ICA14213 with Washington State Office of Public Defense 20131118A5-2

**10:44:10 AM Community Development Interim Director David Grimes**

1. Geologically Hazardous Areas
2. Trailer Park in Dryden

**10:51:54 AM Continued Board Discussion**

- WVTC Meeting update
- Compensation for County Engineer

**11:03:02 AM Natural Resources Director, Mike Kaputa**

**BID OPENING**

Bid Opening closed to further bids by Chairman England. Five bids received as follows; Allemandi Construction at \$22,540.00; Hurst Construction at \$87,450.00; Olin Construction at \$97,500.00; Pipkin Construction at \$48,250.00 and Rayfield Brothers at \$85,000.00 Bid documents referred to Natural Resources Department to ensure bids meet specifications.

**11:08:07 AM Action**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week at 2:00pm today.

**11:09:04 AM Discussion**

1. Contract Order No. 1 (Revised) with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Processing Support
2. Agreement for Professional Appraisal Services with Norquest Valuation, Inc. for Stemilt/Squilchuck Longview Project
3. Proposal for Services with Sheila Pachernegg for Mineral Remoteness Evaluation for Stemilt/Squilchuck Longview Project
4. Meeting Updates

**11:53:56 AM Action**

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

1. Contract Order No. 1 (Revised) with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Processing Support 20131118A5-3

2. Agreement for Professional Appraisal Services with Norquest Valuation, Inc. for Stemilt/Squilchuck Longview Project 20131118A5-4
3. Proposal for Services with Sheila Pachernegg for Mineral Remoteness Evaluation for Stemilt/Squilchuck Longview Project 20131118A5-5

[11:54:27 AM](#) **Commissioner Goehner gives Rivercom Meeting update regarding budget**

[12:00:05 PM](#) **Recess**

[1:30:56 PM](#) **Jail Director Curt Lutz**

- Budget
- Possibly re-opening the Annex
- Business Manager position
- Working on new policy manual

[1:47:11 PM](#) **Board Discussion**

- Continued discussion on funding for Meals-On-Wheels

[1:51:55 PM](#) **Action**

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

- Increase base levels this year from \$2,500.00 to \$7,500.00 to Aging and Adult Care for Transportation Nutrition Services

[1:54:24 PM](#) **RSN Discussion**

[1:54:44 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:00:07 PM](#) **Move back to regular session**

[2:00:20 PM](#) **BID AWARD**

Five bids were presented on November 18, 2013 at 11:00 A.M. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pipkin Construction as low bidder at \$48,250.00.

[2:04:19 PM](#) **Action**

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award of the Colockum Property Protection bids to Pipkin Construction at a bid amount of \$48,250.00. 20131118B1-1

**2:06:15 PM Adjourn**

Board adjourns until Monday November 25, 2013

Weekly Voucher Approval for Payment	20131118B4-1
Current Expense	\$762,845.95
Other Funds	<u>\$1,027,437.13</u>
Total All Funds	\$1,790,283.08

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

---

CARLYE DUNNING, Clerk of the Board