

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 26&27, 2018

Monday, February 26, 2018

8:59:56 AM Opening – Pledge of Allegiance

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

Employee Recognition

Robert Scoville	IT	25 Years of Service
Jake Orendor	Facility Maintenance	25 Years of Service
Lesley Allan	Superior Court	20 Years of Service
Chris Foreman	Sheriff	15 Years of Service
Tommy VanLith	Regional Justice Center	15 Years of Service
Jeff Aldrich	Regional Justice Center	15 Years of Service
John Neely	Regional Justice Center	10 Years of Service
Lori Beidler	Public Works	10 Years of Service
Chris Eakle	Sheriff	10 Years of Service
Brad Norton	Sheriff	10 Years of Service

9:04:45 AM Consent Agenda

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Debbie Johnson, DC Probation, Step Increase
 - b) Roxanne Martin, WCRP, Rehire Extra Help
 - c) Tommy Van Lith, Regional Justice Center, Longevity Increase
 - d) Billye Tollackson, Regional Justice Center, Longevity Increase
 - e) Mathew Belt, Regional Justice Center, Step Increase
 - f) Gary Amaral, Regional Justice Center, Step Increase
 - g) Jeffrey Aldrich, Regional Justice Center, Longevity Increase
 - h) Robert Brock, Regional Justice Center, New Hire
 - i) Carlye Baity, Commissioners', Promotion
 - j) Craig Davidson, Community Development, Resignation
 - k) Jaime Cueller, Juvenile Detention, Hourly Rate Increase
4. Request to fill positions:
 - a) Horticulture Pest and Disease Department – Request to fill one position

9:04:45 AM Board Discussion

- Douglas County housing of Inmates
- BHO Meeting Update
- Legislative Steering Committee Meeting

FTR Recording System is unavailable

9:23 A.M. Move back to regular session

County Administrator Cathy Mulhall

Discussion

1. Cashmere-Dryden Airport, *Deputy Prosecuting Attorney Susan Hinkle is present*
2. LTAC
3. Administrative Update

10:11 AM Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts with Deputy Prosecuting Attorney Susan Hinkle.

10:26 AM Extend Executive Session by 20 minutes

10:46:15 AM Action

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

1. Auditor's Request to Reorganize Accounting Department 20180226B4-2
2. Interlocal Agreement for Temporary Holding of Arrestees in CCRJC Between Chelan County and Douglas County 20180226A5-1
3. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Spirit of America Foundation 20180226A2-1

10:46:27 AM HR Director Katie Batson

1. Prosecutors office position review
2. Program for tracking and organizing employee training

10:58:47 AM Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:08:54 Move back to regular session

11:12:04 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with WA Recreation and Conservation Office for Betz (Larsen Creek) fish barrier culvert replacement project
2. Agreement with WA Recreation and Conservation Office for Luther (Eagle Creek) fish barrier culvert replacement project
3. Task authorization No. 3 with Pacific Engineering for Middle Entiat contract documents
4. Amendment No. 4 to agreement with WA Department of Ecology/Office of the Columbia River for Icicle Creek Water Management Plan
5. Meeting Updates

11:49:59 AM Action

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

1. Agreement with WA Recreation and Conservation Office for Betz (Larsen Creek) fish barrier culvert replacement project 20180226A5-2
2. Agreement with WA Recreation and Conservation Office for Luther (Eagle Creek) fish barrier culvert replacement project 20180226A5-3
3. Task authorization No. 3 with Pacific Engineering for Middle Entiat contract documents 20180226A5-4
4. Amendment No. 4 to agreement with WA Department of Ecology/Office of the Columbia River for Icicle Creek Water Management Plan 20180226A5-5

11:53:18 AM Recess

12:59:55 PM RiverCom Director Jim Fosse and Administrative Services Manager Criselia Grupp Re: RCW Language - Sheriff Brian Burnett is present

1:44:51 PM Sheriff Brian Burnett

- Chief Civil Deputy and Records Manager positions update

1:54:12 PM Chelan County PUD Director of Customer Service Andy Wendell and Managing Director of Costumer Utilities John Stoll - High Density Loads Presentation

2:51:12 PM Recess until Tuesday Session

Tuesday, February 27, 2018

9:29:07 AM Commissioner Overbay calls the Tuesday meeting to order acting as Chairman Pro-Tem. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Goehner is excused from session.*

9:30:10 AM OPEN BIDS: Eagle Creek Road Project (CRP 703)

Bid opening closed to further bids by Commissioner Overbay. Bids received as follows; Central Washington Asphalt at \$1,037,194.50; Granite Construction Company at \$982,292.00; Hurst Construction at \$1,038,703.77; KRCI at \$1,077,967.50; and Smith Excavation at \$1,099,922.50. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:32 AM Action

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded on March 5th at 9:00am.

9:33:33 AM Public Works Director Eric Pierson

Discussion

1. Federal Lands Access Program Joint Endorsement with United States Forest Service for No. 2 Canyon Road Improvements
2. Federal Lands Access Program Joint Endorsement with United States Forest Service for Icicle Road Safety Improvements Project
3. Personal Services Contract for Professional Services No. 2018-04 with History Ink for CRP 693, West Cashmere Bridge
4. Chelan Transfer Station Operations and Waste Disposal Request for Proposals

9:41:46 AM Action

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

1. Federal Lands Access Program Joint Endorsement with United States Forest Service for No.2 Canyon Road Improvements 20180226R1-1
2. Federal Lands Access Program Joint Endorsement with United States Forest Service for Icicle Road Safety Improvements Project 20180226R1-2
3. Personal Services Contract for Professional Services No. 2018-04 with History Ink for CRP 693, West Cashmere Bridge 20180226A5-6
4. Chelan Transfer Station Operations and Waste Disposal Request for Proposals – *No document for signature*

9:42:11 AM Recess

10:12:35 AM Community Development Director Hank Lewis

Discussion

1. Review Draft transient rental public process work plan
2. General Department discussion
3. David Solomon is present to discuss bitcoin mining in residential area

11:16:13 AM Fire Marshal Bob Plumb

Discussion

1. Chapter 7.52 Fire Hazard Travel & Activity –Fire Chief Arnold Baker

2. Updates to Fire Prevention and Investigation Fee Schedule

11:20:15 AM **Action**

1. Resolution #2018-14 Establishing a Fee Schedule for the Fire Prevention and Investigation Department

11:40:48 AM **Adjourn**

Board adjourns until Monday, March 5, 2018

Weekly Voucher Approval for Payment	20180226B4-1
Current Expense	\$61,746.93
Other Funds	<u>\$162,038.34</u>
Total All Funds	\$223,785.27

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board