

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 15&16, 2019

**Monday, April 15, 2019**

**9:00 A.M. Opening – Pledge of Allegiance**

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

**9:14:16 A.M. Consent Agenda**

Upon motion and second by Commissioners Bugert 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) Todd Blevins, Community Development, New Hire
  - b) Alexander White, Community Development, New Hire
  - c) Kyle Nelson, Assessor, New Hire
  - d) Amelia Kischner, Juvenile, Promotion
  - e) Dallas Hendrickson, Public Works, Step Increase
  - f) Jeff Wilson, Public Works, Step Increase
  - g) Tyler Loeb sack, Public Works, New Hire Extra Help
  - h) Daniel Richards Jr. Public Works, New Hire Extra Help
  - i) Toby Haberlock, Coroner, Remove from Eden
  - j) Lynn Machado, Community Development, Promotion – **add on**

**9:14:40 A.M. Board Discussion**

- Community Forests Bill
- PUD Broadband Service Letter of Support
- Legislative Hearing

**9:53:00 A.M. County Administrator Cathy Mulhall Discussion**

1. Credit Card Program Changes
2. Administrative Update

**10:01:15 A.M. Action**

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

1. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Cashmere Float Association (Round 2) 20190415A2-1
2. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Ohme Gardens (Round 2) 20190415A2-2
3. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Evergreen Mountain Bike Alliance (Round 2) 20190415A2-3

4. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Leavenworth Summer Theater (Round 2) 20190415A2-4
5. Resolution #2019-45 Re: Authorizing an Extension of the County Credit Card Limit
6. Resolution #2019-46 Re: Annexation of Unincorporated Property Into Chelan County Fire Protection District #8 Boundaries
7. Notice of Hearing Re: Community Development Block Grant (CDBG) 20190415H6-1

10:02:13 A.M. **Recess**

10:14:55 A.M. **I.T. Director Fred Hart**

- Video Arraignment
- Departmental Updates and Staff training

10:36:25 A.M. **Recess**

1:30 P.M. **Jail Director Bill Larson**

- Monthly Budget Update
- Departmental Update

2:04:35 P.M. **Board recesses until Tuesday session.**

**Tuesday, April 16, 2019**

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

9:08:26 A.M. **Sheriff Brian Burnett**

- Departmental Update

9:18:56 A.M. **Recess**

9:29:14 A.M. **Public Works Director Eric Pierson**

9:30:19 A.M. **BID OPENING:** Countywide Striping, County Road Project No.720 (CRP 720)

Bid Opening closed to further bids by Commissioner England. Six bids received as follows; Hicks Striping & Curbing, Inc. at \$219,164.22; Road Products, Inc. at \$217,325.72; Specialized Pavement Marking, Inc. at \$321,264.00; Stripe Rite Inc. at \$206,215.72; Apply-A-Line at \$210,794.88 and Construction Ahead, dba PSC at \$231,537.40. Engineers estimate of \$300,500.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

**Action**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

**BID OPENING:** Countywide Signing, County Road Project No. 721 (CRP 721)  
Bid Opening closed to further bids by Commissioner England. Five bids received as follows; KRCI, LLC at \$234,840.00; KT Contracting at \$340,160.80; Road Products, Inc. at \$360,550.00; Construction Ahead dba PSC at \$473,000.00 and Strip Rite, Inc. at \$242,680.00. Engineers Estimate of \$208,000.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

**Action**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:37:32 A.M. **Discussion**

1. Easement Overhead Electric Transmission and Distribution Line with the Chelan County PUD#1 for West Malaga Road
2. Resolution for Increase in Disposal Charges for North Chelan Transfer Station
3. Letter to Legislators Re: Proposed Funding for Local Solid Waste Financial Assistance

9:41:10 A.M. **Action**

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

- Letters Re: Proposed Funding for Local Solid Waste Financial Assistance  
20190415C8-1

9:41:46 A.M. **Continued Discussion** Re: Road Review – Scheduling road tour

9:48:53 A.M. **Action**

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

1. Easement Overhead Electric Transmission and Distribution Line with the Chelan County PUD #1 for West Malaga Road  
20190415E1-1
2. Resolution #2019-47 for Increase in Disposal Charges for North Chelan Transfer Station

9:50:44 A.M. **Recess**

10:02:56 A.M. **Community Development Director Dave Kuhl**

**Discussion**

1. District Use Chart and Staff Report
2. Refund Request for VAR 2019-001 in the amount of \$991 by Ryan Walker of Grette and Associates on behalf of John Kauza (owner)
3. Departmental Issues and Opportunities

10:17:24 A.M. **Action**

1. Refund Request for VAR 2019-001 in the amount of \$991 by Ryan Walker of Grette and Associates on behalf of John Kauza (owner) 20190415B4-2

10:17:59 A.M. **Recess**

11:00 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with WA Recreation and Conservation Office for Middle Entiat Restoration Project (Area F)
2. Agreement with WA Department of Fish and Wildlife for Lake Wenatchee Food Web (Fish gut analysis)
3. Recommendation to execute agreement with Derby Canyon Natives for Entiat River Restoration Project (Area B)
4. Amendment No. 2 with WA Department of Ecology Office of the Columbia River for Icicle Work Group support
5. Letter of Support for Capital Budget Funding for Nason Ridge Community Forest
6. Meeting updates
7. Recent Lake Chelan Water Quality tour
8. Pumpback facilities in the Icicle

11:39:28 A.M. **Action**

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

1. Agreement with WA Recreation and Conservation Office for Middle Entiat Restoration Project (Area F) 20190415A5-1
2. Agreement with WA Department of Fish and Wildlife for Lake Wenatchee Food Web (Fish gut analysis) 20190415A5-2
3. Execute agreement with Derby Canyon Natives for Entiat River Restoration Project (Area B) 20190415A5-3
4. Amendment No. 2 with WA Department of Ecology Office of the Columbia River for Icicle Work Group support 20190415A5-4
5. Letters of Support for Capital Budget Funding for Nason Ridge Community Forest to Legislators 20190415C8-3

**Correspondence:**

- Chelan County PUD Broadband Service Letter of Support 20190415C8-2

11:40:50 A.M. **Adjourn**

Board adjourns until Monday, April 22, 2019

Weekly Voucher Approval for Payment	20190415B4-1
Current Expense	\$628,198.34
Other Funds	<u>\$647,445.28</u>
Total All Funds	\$1,275,643.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board