

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 29&30, 2019

Monday, April 29, 2019

8:59:41 A.M. Opening – Pledge of Allegiance

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

Employee Recognition

- Stephanie Wilder, Auditor, 15 Years of Service

9:02:15 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert 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) Christopher Nores, Regional Justice Center, New Hire
 - b) Darren Cooper, Public Works, New Hire
 - c) Tony Daggett, Public Works, New Hire
 - d) David Willett, Public Works, Rehire Extra Help
 - e) Troy Seiber, Public Works, Step Increase
 - f) Thomas Walters, Horticulture Pest & Disease, Rehire Extra Help
 - g) Deyanira Loranzo-Ramos, Prosecuting Attorney, Transfer
 - h) Juan Ruiz, Sheriff, Position Change
 - i) Mitch Matheson, Sheriff, Retirement
 - j) Wendy Shiflett, Regional Justice Center, Resignation
4. Request by Public Works to solicit donations of annual leave 20190429B4-2
5. Objection letter with attachments to Washington State Liquor and Cannabis Board 20190429C8-1

9:02:25 A.M. Board Discussion

- District 2 Resident Molly Simpson is present for update on progress of Shoreline Master Plan
- Direction of Homeless Steering Committee
- Burch Mountain Fire and Road Closures
- NCW Forest Health Collaborative

9:58:31 A.M. County Administrator Cathy Mulhall

10:00:06 A.M. BID OPENING: Cleaning and Security Services for Farmworker Housing Camp. Bid Opening closed to further bids by Chairman Overbay.

Cleaning Services:

First bid received is from Vidal Cleaning Services, second bid received is from Boteilho Enterprises – *See bid cheats for breakdown of cost for services*

Security Services:

First bid received is from Pacific Security at a rate of \$21.63 per hour, second bid received is from Boteilho Enterprises at a rate of \$22.50 per hour.

Bid documents referred to Farmworker Housing Manager Edmundo Gonzalez to ensure bids meet specifications.

10:06:30 A.M. Action

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on County Administrator's agenda time.

10:06:36 A.M. Action

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on County Administrator's agenda time.

10:07:25 A.M. PUBLIC HEARING: CDBG Public Services Grant

Chairman Overbay opens the public hearing. Alan Walker with Chelan-Douglas Community Action is present and speaks on how the Grant is applied in the Community. Public Comment period is closed.

10:35:23 A.M. Continued Administrative Discussion

1. Human Resources Director Katie Batson is present to discuss CCSO Command Staff Salary Compression and CCRJC request for step adjustment

10:44:51 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 Chelan Douglas Land Trust (Round 2) 20190429A2-1
2. Contract for the Provision of Legal Services (Conflicts) with Wargin Law 20190429A5-1
3. Contract for the Provision of Legal Services (Conflicts) with Titus & Gower 20190429A5-2
4. Resolution #2019-55 RE: RiverCom Emergency Communication Systems and Facilities Tax Ballot Measure
5. Resolution #2019-56 RE: Re-Appointment of Jeff Heath and Rob Koch to the Horticultural Pest & Disease Board
6. Contract Amendment E19-010 with WA St Military Dept. & St Enhanced 911 Funds (RiverCom) 20190429A5-13

7. Sheriff's Command Staff Salary Compression – **add on** 20190429C8-2
8. Payroll Change Step Adjustment for CCRJC employee Nichole Thompson – **add on**

10:45:27 A.M. **Continued Administrator Discussion Re: Law and Justice Council**

10:55:50 A.M. **Natural Resources Director Mike Kaputa**

11:00:30 A.M. **BID OPENING:** Handschke Chumstick Creek Fish Passage Project
Bid Opening closed to further bids by Chairman Overbay. Four bids received as follows;
Morgan & Son Excavating at a bid of \$140,660.00; Thayer Excavating at \$151,830.56; Olin
Excavation at \$145,169.78; and Pipkin Construction at \$171,388.80.
Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:07:49 A.M. **Action**

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

11:08:36 A.M. **Discussion**

1. Execute agreement and authorize Notice to Proceed with Columbia Helicopters for
Entiat River Helicopter Log Delivery Project
2. Amendment 1 for no-cost time extension to agreement with Confluence Environmental
for Wenatchee and Entiat thermal refuge project
3. Contract change to Aspect Consulting agreement for Wenatchee watershed water
resources support
4. Contract order with Aspect Consulting for irrigation water share efficiencies evaluation
5. Addendum #1 to professional services agreement with Northwest Management, Inc.,
for Stemilt Partnership landscape restoration services
6. First amendment to landowner agreement with Chelan-Douglas Land Trust to include
additional project areas in Entiat Stormy-Gray reach project area
7. Agreement with Aspect Consulting for geotechnical services for Handschke Chumstick
Creek culvert replacement
8. Upcoming Meetings

11:57:58 **Action**

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

1. Execute agreement and authorize Notice to Proceed with Columbia Helicopters for
Entiat River Helicopter Log Delivery Project 20190429A5-3
2. Amendment 1 for no-cost time extension to agreement with Confluence Environmental
for Wenatchee and Entiat thermal refuge project 20190429A5-4
3. Contract change to Aspect Consulting agreement for Wenatchee watershed water
resources support 20190429A5-5
4. Contract order with Aspect Consulting for irrigation water share efficiencies evaluation
20190429A5-6

5. Addendum #1 to professional services agreement with Northwest Management, Inc., for Stemilt Partnership landscape restoration services 20190429A5-7
6. First amendment to landowner agreement with Chelan-Douglas Land Trust to include additional project areas in Entiat Stormy-Gray reach project area 20190429A5-8
7. Agreement with Aspect Consulting for geotechnical services for Handschke Chumstick Creek culvert replacement 20190429A5-9

12:00 P.M. Disability Board Meeting, Commissioner Overbay

1:00 P.M. Juvenile Director Phil Jans

- Request to increase hourly rate for Extra Help Position

Tuesday, April 30, 2019

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

9:32:47 A.M. Public Works Director Eric Pierson

Discussion

1. Agreement No. 2019-04 with Aspect Consulting, LLC for Services Related to CRP 725, Knowles Road Phase II Road Improvement Project
2. Agreement for Bridge Inspection with Lake Chelan Reclamation District
3. Memorandum of Understanding Between the Washington State of Ecology and Chelan County Solid Waste
4. Consensus on the Preservation Program for 2019
5. Hauler's Fee
6. Event Permit – Tour de Bloom
7. Event Permit – Malaga Alcoa Time Trial
8. Commissioner Bugert would like to invite Sage Parks to discuss topics of interest within the next two months

10:13:48 A.M. Action

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

1. Agreement No. 2019-04 with Aspect Consulting, LLC for Services Related to CRP 725, Knowles Road Phase II Road Improvement Project 20190429R1-1
2. Agreement for Bridge Inspection with Lake Chelan Reclamation District 20190429A5-10
3. Memorandum of Understanding Between the Washington State of Ecology and Chelan County Solid Waste 20190429A5-11

10:14:35 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Contract between Dude Solutions and Chelan County Community Development for updates to SmartGov Permitting Software
2. The Board directs the Department to contact Leonard from DOE to discuss what changes need to be made on the Shoreline Master Plan relating to Firewise

10:15:45 A.M. **Action**

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

1. Contract between Dude Solutions and Chelan County Community Development for updates to SmartGov Permitting Software 20190429A5-12

10:16:14 A.M. **Continued Discussion**

2. Refund request for BLA 2019-015 submitted by Michelle Taylor of Northwest GeoDimension on behalf of Joseph and Angela Monahan in the amount of \$595.00
3. Refund request for BP 190227 submitted by Juan and Cristobalina Cisneros in the amount of \$240.17

10:39:28 A.M. **Action**

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

4. Refund request for BLA 2019-015 submitted by Michelle Taylor of Northwest GeoDimension on behalf of Joseph and Angela Monahan in the amount of \$595.00 20190429B4-3
5. Refund request for BP 190227 submitted by Juan and Cristobalina Cisneros in the amount of \$240.17 20190429B4-4

10:40:00 A.M. **Continued Community Development Discussion**

- Flood Hazard work, reviewing of Flood Plane – Dan Beardslee is present for discussion

10:50:53 A.M. **Action**

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

- Request to Solicit donations of annual Leave for a Juvenile Employee – Jose Chavez 20190429B4-5

10:50:59 A.M. **Adjourn**

Board adjourns until Monday, May 6, 2019

Weekly Voucher Approval for Payment	20190506B4-1
Current Expense	\$66,844.01
Other Funds	<u>\$527,565.44</u>
Total All Funds	\$594,409.45

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board