

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 21, 2020

**Monday, January 20, 2020** – No Session

**Tuesday, January 21, 2020**

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

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

9:05:32 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) Mark Miller, Assessor, Step Increase
  - b) Enrique Gonzalez, Juvenile Detention, New Hire Extra Help
  - c) Mike McRae, Juvenile Detention, Step Increase
  - d) Pedro Magana Valencia, Juvenile, Step Increase
  - e) Melanie Donithan, Juvenile, Step Increase
  - f) Nancy Schell, Elections, New Hire Extra Help
  - g) Wendy Moran, Sheriff, Step Increase
  - h) April Moore, Sheriff, Relegate
  - i) Angel Guerra, District Court Probation, Step Increase
  - j) Marisol Woodward, Prosecuting Attorney, Step Increase
  - k) Todd Sweeney, Public Works, Promotion
  - l) Jason Detamore, Public Works, Step Increase
  - m) Matthew Schwader, Public Works, Step Increase
  - n) John Celeone, Public Works, Step Increase
  - o) Earl Griffith, Public Works, Step Increase
  - p) Kristoffer Perry, Public Works, Step Increase
  - q) Jeremy Riggan, Regional Justice Center, Longevity Increase
  - r) Juan Covarrubias, District Court, Correction
4. Request for donation of annual leave to Community Development employee  
181 hours
5. LTAC Grant Services Agreement with Leavenworth Ski Hill Heritage Foundation  
20200121A2-1
6. LTAC Grant Services Agreement with TREAD  
20200121A2-2
7. LTAC Grant Services Agreement with Leavenworth Soccer Club  
20200121A2-3
8. LTAC Grant Services Agreement with Northwest Accordion Society  
20200121A2-4
9. LTAC Grant Services Agreement with Timber Partners, LLC  
20200121A2-5
10. Second Addendum Law Enforcement Service Agreement with the City of Chelan

11. Resolution #2020-9 Appointment of Richard Adkins to the Brae Burn Mosquito Control District – **add on**

9:17:44 A.M. **Executive Session**

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

**Extend Executive Session by 5 minutes – Public Notified**

9:26:43 P.M. **Move back to regular session**

**Public Works Director Eric Pierson**

**BID OPENING:** West Cashmere Bridge, CRP 693 (Addendum to delay opening to 1/28/2020)

**BID OPENING:** Aggregate Chip Spreader

Bid Opening closed to further bids by Chairman England. Three bids received as follows; BearCat Manufacturing at \$333,382.00; PacWest Machinery at \$337,777.67 and Pape Machinery at \$323,031.10. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:20 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 Public Works agenda time.

9:33:48 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:37:23 A.M. **Move back to regular session**

**Discussion**

1. Executive Session Consideration of Real Estate Purchase
2. Temporary Permit to Reconnect Driveway with Michael J. Rossi and Ruth M. Mahre for Wenatchee Heights Road, County Road Project No. 702 (CRP 702)
3. Temporary Permit to Reconnect Driveway with William and Tamara Gould for Wenatchee Heights Road, County Road Project No. 702 (CRP 702)
4. Call for Bids – Crushed Aggregate for Seal Coat
5. Resolution to Surplus Equipment – 2015 Ford Police Utility
6. Event Permit – Lake Chelan Winterfest Alefest

7. Event Permit – Gran Fondo Bicycle Ride

9:39:47 A.M. **Action**

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

1. Temporary Permit to Reconnect Driveway with Michael J. Rossi and Ruth M. Mahre for Wenatchee Heights Road, County Road Project No. 702 (CRP 702)  
20200121R1-1
2. Temporary Permit to Reconnect Driveway with William and Tamara Gould for Wenatchee Heights Road, County Road Project No. 702 (CRP 702)  
20200121R1-2
3. Call for Bids – Crushed Aggregate for Seal Coat  
20200121B1-1
4. Resolution #2020-10 to Surplus Equipment – 2015 Ford Police Utility

9:41:19 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

**Extend Executive Session by 15 minutes – Public Notified**

10:00:55 A.M. **Move back to regular session**

10:01:25 A.M. **Board Discussion**

- Scheduling Tom Keziah with Nash Consulting
- Census certification
- Link Board Update

10:17:54 A.M. **Community Development Director Dave Kuhl Discussion**

1. Code Enforcement Cannabis Update
2. Departmental Updates

10:19:00 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

**Extend Executive Session by 15 minutes – Public Notified**

10:54:54 A.M. **Move back to regular session**

**Continued Community Development Discussion**

- Task Force Meeting Update

- Berk Consulting Scope of Work timeframe

10:57:08 A.M. **Recess**

11:01:17 A.M. **Ohme Gardens Director Jason Browning**

**Discussion**

1. RLS Contract updates for 2020

11:38:30 A.M. **Human Resources Director Rosario Nystrom**

11:38:52 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 3 minutes – Public Notified**

11:56:31 A.M. **Move back to regular session**

11:57:17 A.M. **Continued Board Discussion**

- Joint letter of support with Okanogan and Kittitas Counties for dedicated funding to improve Washington’s forest and communities’ resilience to wildfire  
20200121C8-1
- Tom Keziah with Nash Consulting – February 2<sup>nd</sup> at 2:00pm

12:01:30 A.M. **Recess**

1:05:22 P.M. **Rural County Tax Funding Contribution to Manson Parks & Recreation**

1:06:14 P.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Recommendation to Execute Agreement with Pipkin Construction for Entiat River Restoration Areas F and C
2. Change Order and Substantial Completion for 2019 Entiat River Area B Planting Project

1:33:12 P.M. **Action**

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

1. Recommendation to Execute Agreement with Pipkin Construction for Entiat River Restoration Areas F and C  
20200121A5-2
2. Change Order and Substantial Completion for 2019 Entiat River Area B Planting Project  
20200121A5-3

1:33:24 P.M. **BID AWARD:** Columbia Helicopters for Entiat Helicopter Log Delivery & Placement

Two bids were presented on January 13, 2020. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Columbia Helicopter as low bidder at \$185,925.00.

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, that the Board award of Entiat Helicopter Log Delivery & Placement bids to Columbia Helicopters at a bid amount of \$185,925.00. 20200121B1-2

1:35:12 P.M. **Action**

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

- Manual Warrant for Manson Parks and Recreation District Rural Counties Tax Funding – **add on**

1:38:53 P.M. **Jail Director Bill Larsen**

**Discussion**

1. Departmental Update
2. Additional FTE for Mental Health Professional

1:58:27 P.M. **Action**

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

1. Additional FTE for Mental Health Professional 20200121B4-2

1:59:54 P.M. **Action**

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

2. Interlocal Agreement for the Housing of Inmates with the City of Cashmere 20200121A5-4
3. Interlocal Agreement for the Housing of Inmates with the City of Entiat 20200121A5-5
4. Electronic Monitoring Service Agreement with Behavioral Interventions (BI Incorporated) 20200121A5-6
5. Lease for the Mail Screening 20200121A5-7

2:08:18 P.M. **Adjourn**

Board adjourns until Monday, January 27, 2020.

Weekly Voucher Approval for Payment	20200121B4-1
Current Expense	\$234,018.87
Other Funds	<u>\$1,490,314.00</u>
Total All Funds	\$1,724,332.87

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board