

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 6&7, 2020

**Monday, July 6, 2020**

**8:59:56 A.M. Opening – Pledge of Allegiance**

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

**9:00:40 A.M. Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Dan McCue, Sheriff, Promotion
  - b) Brent Frank, Sheriff, Promotion
  - c) Brian Lewis, Sheriff, Promotion
  - d) Craig Wisemore, Public Works, Promotion
  - e) Stephanie Wilder, Auditor, Reclassification
  - f) Chad VanLith, Juvenile Detention, Step Increase

**9:00:44 A.M. Board Discussion**

**9:03:53 A.M. Recess**

**10:01:03 A.M. County Administrator Cathy Mulhall**

**10:01:40 A.M. Executive Session**

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

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

**10:14:06 A.M. Move back to regular session**

**10:14:38 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications for public employment.

**Extend Executive Session by 2 minutes – *Public Notified***

**10:21:41 A.M. Move back to regular session**

**Discussion**

1. (10:30 a.m.) Expo Center Director Karen Welch Re: Facility Use
2. Administrative Update

10:43:14 A.M. **Action**

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

1. Interlocal Cooperation Agreement between Chelan County and the Chelan Douglas Regional Port Authority for Grant Funding Through the Cares Act  
20200706A5 -1
2. Facility Maintenance request - Bid Award for the Monitor Park Meter Installation Project at the Migrant Camp to Smith Excavation – **add on** 20200706B1-1

11:00:23 A.M. **Natural Resources Director Mike Kaputa**

**BID OPENING:** Mission Creek Mork Restoration Project

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Olin Excavation at \$28,300.00; Rudnick & Sons at \$52,550.00 and Kriska LLC at \$29,450.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:07:00 A.M. **Action**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded tomorrow, July 7, 2020 at 1:15 P.M.

11:07:27 A.M. **BID AWARD:** Nason Ridge Kahler Roads Decommissioning Project to Rudnick & Sons LLC. Bids were presented on June 29, 2020. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Rudnick & Sons LLC as low bidder at \$70,317.22.

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of Nason Ridge Kahler Roads Decommissioning Project bids to Rudnick & Sons LLC at a bid amount of \$70,317.22 20200706B1-2

11:08:00 A.M. **Discussion**

1. Recommendation to award Nason Ridge Kahler Roads Decommissioning Project to Rudnick & Sons LLC
2. Contract with Interfluve, Inc., for Peshastin Creek River Mile 4.3 Design Project
3. Amendment 1 to agreement with Natural Systems Design for Mill Creek Fish Passage Project
4. Extension of agreement with Plauche & Carr for Icicle Work Group
5. Upcoming Meetings
6. Mission Project Amicus Brief

**11:20:05 A.M. Action**

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

1. Contract with Interfluve, Inc., for Peshastin Creek River Mile 4.3 Design Project  
20200706A5-2
2. Amendment 1 to agreement with Natural Systems Design for Mill Creek Fish Passage Project  
20200706A5-3
3. Extension of agreement with Plauche & Carr for Icicle Work Group  
20200706A5-4

**11:21:14 A.M. Executive Session**

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

**11:25:19 A.M. Move back to regular session**

**11:26:20 A.M. Recess until 1:30 P.M.**

**1:30 P.M. Recess until Tuesday Session**

**Tuesday, July 7, 2020**

9:05:20 A.M. Chairman England calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session.*

**9:06:01 A.M. Sheriff Brian Burnett**

**Discussion**

1. Resolution RE: Sole Source – Security Lines US Purchase of Portable Self-Contained Cameras

**9:08:18 A.M. Action**

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

1. Resolution #2020- 72 RE: Sole Source – Security Lines US Purchase of Portable Self-Contained Cameras

**9:08:57 A.M. Continued Sheriff Discussion**

- Departmental Updates
- Request to fill vacated positions – *Consensus of the Board to move forward*

**9:25:43 A.M. Public Works Director Eric Pierson**

**Discussion**

1. Order for Examination for the Road Vacation of Swanson Gulch Road for by James Wilson
2. Sole Source Request with Shannon & Wilson, Inc. for Ongoing Services Related to Slope Monitoring at Whispering Ridge and Cranmer Roads

9:27:13 A.M. **Action**

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

1. Order for Examination for the Road Vacation of Swanson Gulch Road for by James Wilson 20200706V1-1
2. Sole Source Request with Shannon & Wilson, Inc. for Ongoing Services Related to Slope Monitoring at Whispering Ridge and Cranmer Roads 20200706A5-5
3. Assessors request for new residential appraiser position – **add on** 20200706B4-2

9:30:18 A.M. **PUBLIC HEARING:** Road Vacation for High Mountain Meadows Road Petition by David and Anna Frostad. Chairman England opens the public hearing. Members of the public are present via zoom. Public Works Engineer/Director Eric Pierson gives presentation. Petitioner Anna Frostad comments. Public Comment period is closed.

9:38:59 A.M. **Action**

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

- Road Vacation for High Mountain Meadows Road Petition by David and Anna Frostad 20200706V1-2

11:05:48 A.M. **PUBLIC HEARING Cont. (6/30):** Formation of Chiwawa Mosquito Control District. Chairman England opens the public hearing. Members of the public are present via zoom. Public Comment period is closed.

11:06:30 **Action**

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

- Resolution #2020-73 Special Election for Formation of Chiwawa Mosquito Control District

11:06:56 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

11:42:32 **Move back to regular session** – *No business conducted and public notified*

11:43:24 A.M. **Recess**

1:17:22 P.M. **BID AWARD:** Mission Creek Mork Restoration Project  
Three bids were presented on July 6, 2020. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Olin Excavation as low bidder at \$28,300.00.

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award Mission Creek Mork Restoration Project bid to Olin Excavation at a bid amount of \$28,300.00. 20200706B1-3

1:18:15 P.M. **Recess**

1:30:07 P.M. **Community Development Director Jim Brown Discussion**

- Departmental news and updates

1:39:11 P.M. **Adjourn**  
Board adjourns until Monday, July 13, 2020.

Weekly Voucher Approval for Payment	20200706B4-1
Current Expense	\$ 735,532.46
Other Funds	<u>\$ 279,466.26</u>
Total All Funds	\$1,014,998.72

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board