

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 1&2, 2021

Monday, March 1, 2021

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

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

9:01:47 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Apolonio Rivera, Wenatchee River Parks, Extra Help Rehire
 - b) Logan Church, Public Works, Step Increase
 - c) Patrick King, Public Works, Step Increase
 - d) Analeydi Lopez, Juvenile Probation, Step Increase
 - e) Jeff James, Sheriff, Resignation
 - f) Samantha Zamudio, Assessor, Position Change/Step Increase

9:02:16 A.M. Board Discussion

- CWHBA Meeting
- Letters of Support for Totem Pole Road
- WSAC Meeting updates
- Wenatchee Housing Trust “Common Ground”
- RiverCom Special Meeting
- MAC Meeting RE: COVID-19 Vaccinations

9:17:26 A.M. Economic Development Director Blake Baldwin Discussion

- Cascade Public Infrastructure Fund Grant

9:46:48 A.M. Continued Discussion with Shon Smith RE: Town Toyota Center Activities

10:00:00 A.M. County Administrator Cathy Mulhall

10:04:43 A.M. Executive Session

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:24:45 A.M. Move back to regular session

Continued Administrator Discussion

- Teamsters Update
- Breach of Employee Information

11:00:39 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team
2. Letter of support for Salmon Recovery Funding Board Entiat Monitoring funding support
3. Other

11:40:36 A.M. **Action**

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

1. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team 20210301A5-1
2. Letter of support for Salmon Recovery Funding Board Entiat Monitoring funding support 20210301C8-1

11:41:24 A.M. **Continued Board Discussion**

- Update on HB 1069

11:55:23 A.M. **Recess**

1:02:38 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

1:18:00 P.M. **Move back to regular session**

1:19:27 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 6 minutes – public notified

1:35:05 P.M. **Move back to regular session**

1:35:12 P.M. **Jail Director Chris Sharp**

Discussion

- K-9 Update

- Annexation Corporal Position to Sergeant

1:48:22 P.M. **Action**

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

- Request to elevate Annex Corporal Position to one authorized Operations Division Sergeant 20210301B4-2

1:49:41 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 4 minutes – public notified

1:58:07 P.M. **Move back to regular session**

Continued Jail Discussion Re: Interlocal Agreement between CCRJC and the City of Wenatchee

2:01:44 P.M. **Action**

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

1. Interlocal Agreement between CCRJC and City of Wenatchee for the Housing of Inmates 20210301A5-2

2:04:24 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:25:13 P.M. **Move back to regular session**

2:29:52 P.M. **Executive Session**

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

2:44:56 P.M. **Move back to regular session**

2:49:14 P.M. **Recess until Tuesday Session**

Tuesday, March 2, 2021

9:00:57 A.M. **Sheriff Brian Burnett**

Discussion

- Departmental Updates

9:31:33 A.M. **Public Works Director Eric Pierson**

OPEN BIDS: Gasoline and Diesel for 2021

Bid Opening closed to further bids by Chairman Bugert. One bid received as follows; Coleman Oil \$76,464.35; Bio diesel 275,262.89 for a total of \$351,727.23

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:36:21 A.M. **Action**

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

AWARD BIDS:

Crushed Aggregate for Seal Coat

Bids were presented on February 23, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt for all districts as low bidder. 20210301B1-1

Hot Mix Asphalt

Bids were presented on February 23, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction as low bidder. 20210301B1-2

Emulsified Asphalt Product CSS-1

Bids were presented on February 23, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction as low bidder. 20210301B1-3

Emulsified Asphalt Product CRS-2P

Bids were presented on February 23, 2021. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Idaho Asphalt Supply, Inc. as low bidder. 20210301B1-3

9:38:28 A.M. **Action**

Moved by Commissioner Overbay, seconded by Commissioner Gering and carried, that the Board award of Crushed Aggregate for Seal Coat; Hot Mix Asphalt; Emulsified Asphalt Product CSS-1 and Emulsified Asphalt Product CRS-2P bids are approved as presented by the Public Works Engineer.

Discussion

1. Resolution with Spokane County Authorizing Cooperative Purchasing Agreement

2. Interlocal Agreement with Spokane County Authorizing Cooperative Purchasing Agreement
3. Easement Agreement with John and Teresa Shearer, Wenatchee Heights Road, County Road Project 702 (CRP 702)
4. Event Permit – Chelan Electric Bikes
5. Event Permit – Lake Chelan Poker Run Street Show

9:44:30 P.M. Action

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

1. Spokane County Resolution Authorizing Cooperative Purchasing Agreement
2. Resolution #2021-30 RE: Interlocal Agreement with Spokane County Authorizing Cooperative Purchasing Agreement
3. Easement Agreement with John and Teresa Shearer, Wenatchee Heights Road, County Road Project 702 (CRP 702) 20210301E1-1

9:45:02 A.M. Flood Control Zone District – Administrator Eric Pierson

Discussion

1. Supplement No. 3 to Contract No. 2017-05 with KPFF, Inc. for Services Related to the Slide Ridge Culvert Replacement Project
2. Easement Agreement with John G. Wheeler, Slide Ridge Culvert Replacement, FCD 503

9:49:06 A.M. Action

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

1. Supplement No. 3 to Contract No. 2017-05 with KPFF, Inc. for Services Related to the Slide Ridge Culvert Replacement Project 20210301A5-3
2. Easement Agreement with John G. Wheeler, Slide Ridge Culvert Replacement, FCD 503 20210301E1-2

9:51:07 A.M. Continued Board Discussion RE: County Public Information Officer

10:12:03 A.M. Recess

10:15:35 A.M. Community Development Director Jim Brown

Discussion

- Departmental Updates

10:45:00 A.M. Judge Alan and Judge Ferrera RE: Supreme Court’s recent decision on State v. Blake

11:10:21 A.M. Ohme Gardens, Jason Browning

Discussion

- Update on Gardens

11:30:37 A.M. **City of Wenatchee, Mayor Kuntz and Executive Services Director Laura Merrill**

12:01:38 P.M. **Executive Session – Performance Evaluation**

Upon motion and second by Commissioners Overbay and Gering, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Executive Session Extended by 5 minutes – Public Notified

12:26 P.M. **Move back to regular session and Recess**

1:00:16 P.M. **Continued Discussion with Economic Development Director Blake Baldwin
RE: Cascade Public Infrastructure Fund Grant**

2:05:06 P.M. **Executive Session**

Upon motion and second by Commissioners Gering and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 2 minutes – Public Notified

2:37:04 P.M. **Move back to regular session**

2:45:00 P.M. **Community Development Continued Discussion RE: Departmental Updates**

4:02:06 P.M. **Adjourn**

Board adjourns until Monday, March 8&9, 2021.

Weekly Voucher Approval for Payment	20210308B4-1
Current Expense	\$67,728.01
Other Funds	<u>\$692,519.69</u>
Total All Funds	\$760,247.70

BOARD OF CHELAN COUNTY COMMISSIONERS

BOB BUGERT, CHAIRMAN

CARLYE BAITY, Clerk of the Board

