

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 5&6, 2023

Monday, June 5, 2023

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

Chairwoman Gering calls the meeting to order. Present for session is Commissioner Smith, Economic Development Director Ron Cridlebaugh and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from session.*

Employee Recognition

Todd Niebuhr	Maintenance	35 Years of Service
Cindy Kestner	Prosecuting Attorney	35 Years of Service
Kermit McClellan	Public Works	30 Years of Service
Karen Babst	Maintenance	30 Years of Service
Jill Storlie	Juvenile	25 Years of Service
Fona Sugg-Mathena	Superior Court	25 Years of Service
Jason Mathews	Sheriff	25 Years of Service
Troy Seiber	Public Works	20 Years of Service
Terisa Rejniak	Juvenile	15 Years of Service
Stephanie Campbell	District Court	10 Years of Service
Bo Watson	Public Works	10 Years of Service

Public Comment Period – No Comments Provided

9:03:19 A.M. Consent Agenda

Upon motion and second by Commissioners Smith 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) Austin Michael Stevens, Regional Justice Center, New Hire
 - b) Joshua Caleb Jasper, Regional Justice Center, New Hire

9:10:20 A.M. Board Discussion

- Cascade High School Senior Project Judging
- Last week's Stehekin trip

10:00 A.M. Public Works

Discussion

1. Supplement No. 14 with TranTech Engineering, LLC for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
2. Amendment No. 2 for Rural Arterial Program Project Agreement for Construction Proposal – Goodwin Road, Sunset Highway, and Evergreen Road

3. Request for Sole Source Proprietary Materials – Chumstick Highway Phase V, County Road Project 735 (CRP 735)
4. Call for Bids – No. 2 Canyon Road Improvement Project, County Road Project 736 (CRP 736)

10:10:47 A.M. Action

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

1. Supplement No. 14 with TranTech Engineering, LLC for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693) 20230605A5-1
2. Amendment No. 2 for Rural Arterial Program Project Agreement for Construction Proposal – Goodwin Road, Sunset Highway, and Evergreen Road 20230605A5-2
3. Request for Sole Proprietary Materials – Chumstick Highway Phase V, County Road Project 735 (CRP 735) 20230605A5-3
4. Call for Bids – No. 2 Canyon Road Improvement Project, County Road Project 736 (CRP 736) 20230605B1-1

10:30 A.M. Community Development Director Deanna Walter

Discussion

1. Refund for Building Permit submitted by Scot Brower for \$1,267.78 (BP220722)
2. Departmental Update

10:38:05 A.M. Action

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

1. Refund for Building Permit submitted by Scot Brower for \$1,267.78 (BP220722) 20230605B4-1

11:00:38 A.M. Sheriff Mike Morrison

Discussion

1. Armored vehicle purchase update
2. Department update

11:06:56 A.M. Executive Session

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

11:16:00 A.M. Move back to regular session

11:16:19 A.M. Continued Sheriff Discussion

Discussion

1. Departmental updates
 - a. Staffing

11:21:56 A.M. **Recess**

1:03:57 P.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Icicle Workgroup Draft Agreement
2. Departmental Discussion

1:30 P.M. **Economic Services Director Ron Cridlebaugh**

Discussion

1. Departmental Update
2. Veteran Services Office Job Descriptions and Transition

1:39:46 P.M. **Action**

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

1. Approve Veteran Services Job Descriptions and Salary Ranges 20230605A5-4

1:42:53 P.M. **Recess**

Tuesday, June 6, 2023

9:00:20 A.M. **BID OPENING: Surplus Properties**

Bids opening was closed to further bids by Chairwoman Gering at 9:00 A.M. Bids received as follows;

- PID-22954: Linda Vickery \$10,000, Tim & Vicky Larson \$5,050, Norma Jones \$10,000.
- PID-26995: Thomas Riles-\$25,155.
- PID-34583: Jefferson Hensen \$1818;
- PID-37325: Steven Teeny \$57,600
- PID-47634: Robinson Campbell-\$24,613

9:11:21 A.M. **Action**

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to accept the bids as follows;

- PID-26995: Thomas Riles-\$25,155. 20230605B1-1
- PID-34583: Jefferson Hensen \$1818; 20230605B1-2
- PID-37325: Steven Teeny \$57,600 20230605B1-3
- PID-47634: Robinson Campbell-\$24,613 20230605B1-4

9:14:17 A.M. **Proclamation Recognizing the 50th Anniversary of the Master Gardner Program**

9:17:07 A.M. **Board Discussion**

- Last week’s District 1 Road Tour
- Financial Software

9:23:29 A.M. **Recess**

10:00 A.M. – 12:00 P.M. **Project Search Graduation Ceremony – Ohme Gardens**

Adjourn

Board adjourns until Monday, June 12, 2023.

Weekly Voucher Approval for Payment	20230605B4-1
Current Expense	\$897,734.71
Other Funds	<u>\$700,181.96</u>
Total All Funds	\$1,597,916.67

BOARD OF CHELAN COUNTY COMMISSIONERS

TIFFANY GERING, CHAIR

CARLYE BAITY, Clerk of the Board