

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 22, 2008**

Monday, January 21 Martin Luther King, Jr. Holiday

Tuesday, January 22

9:05:01 AM OPENING:

Chairman Hawkins opens session with Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Chantelle Holbrook from Westside High School is present. Commissioner Walter is excused from session this week.

9:05:19 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the January 14, 15, 2008 minutes as corrected.

9:12:07 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item (**pulling**) item (**j**) for further discussion with the Public Works Department:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Terri West, Clerk's Office, Length of Service Increase
 - b) Hans Norr, Sheriff's Office, New Hire
 - c) Tina Fleisher, Juvenile Dept., Move to Extra Help
 - d) Sherill Keller, District Court, Length of Service Increase
 - e) Katherine Leal, Auditor, Length of Service Increase
 - f) Robert Francis, Sheriff's Office, Line Item Change
 - g) Eugene Ellis, Sheriff's Office, Line Item Change
 - h) David Rinehart, Sheriff's Office, Line Item Change
 - i) Gary Loth, Sheriff's Office, Line Item Change
 - j) (**Pulled**) Lori Beidler, Public Works Dept., New Hire

9:16:14 AM BOARD DISCUSSION:

- Certification of Levy for Roads
- Port District Meeting Update
- Affordable Housing - Columbia Valley PATH Request for Funding
- Women's Shelter Permitting and Code Compliance Issues. It was **consensus** of the Board not to collect fines for the Women's Shelter because assessment of fines was not on the current individual but rather the previous owner of the facility. It is also a **consensus** that Chelan County will pay for the permits from the homeless fund.

- Pest Control Issues
- Tuscan Village Update
- Letter from Ruth Gardner and Response regarding Library Parking Snow Removal
2008C8-8
- Sign Code in Reference to Flag Pole Heights
- Woods vs. Kittitas on GMA
- Elk Herd in Peshastin Area

9:47:11 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Facilities Maintenance Director Pat DuLac regarding Position Vacancy, Jail Maintenance Budgeting Issues. It is **consensus** of Board to fill vacant maintenance position as well as oversight of the maintenance purchases will be designated to the Facility Maintenance Director.
2. Library Parking Lot Snow Removal
3. Administrative Update
 - Teamsters Representative Meeting regarding Salary Survey
 - Deadline for Appeals of HR Answers Designations Continued One Month
 - Alternate Board Members to Water Conservancy Board
 - Labor Meeting Updates

10:14:01 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item:

1. **Resolution**
 - a) Adoption of **Resolution No. 2008 - 05** Appointment of Joel Teeley as Alternate Board Member to Water Conservancy Board

10:14:23 AM RECESS

10:30 A.M. NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. FCAAP Grant No. G0800142 with Department of Ecology for Stehekin River Floodplain Mapping
2. Consulting Services Agreement with Jones & Stokes for BNSF Railway Co. Coordination Plan
3. Consulting Services Agreement with Jones & Stokes for Lower Wenatchee Sites 12/13 Design, Engineering, Modeling and Permitting Assistance
4. Employee Time Sheets
5. Wenatchee Water Shed Planning Unit Voices Support of HB 2477 for Ground Water Monitoring

6. WRIA 40a Funding
7. Stehekin Scoping Meeting
8. Critical Areas Update

11:08:25 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items:

1. **Contracts/Agreements**

- a) FCAAP Grant No. G0800142 with Department of Ecology for Stehekin River Floodplain Mapping 2008A5-10
- b) Consulting Services Agreement with Jones & Stokes for BNSF Railway Co. Coordination Plan 2008A5-11
- c) Consulting Services Agreement with Jones & Stokes for Lower Wenatchee Sites 12/13 Design, Engineering, Modeling and Permitting Assistance 2008A5-11

11:09:20 AM RECESS

11:14:17 AM CHELAN COUNTY REGIONAL JUSTICE CENTER

Phil Stanley, Interim Director

DISCUSSION ITEMS:

1. 2008 Training Plan 2008C8-9
2. 2008 Proposed Monthly Expenditure Plan 2008C8-9
3. Maintenance Personnel and Purchases in Jail Facility. It is **consensus** to allow the Facility Maintenance Director purchase authority up to \$5000 for equipment or maintenance purchases in the jail facility. The new 60 bed annex facility will be tracked and billed the jail partnership. Cost allocation for that facility should be implemented in 2009.
4. New Facility Shower Repair Issues Need Immediate Action – Contact will be made with project manager, contractor and prosecuting attorney to expedite the repairs.
5. Jail Facility Project Priorities Submitted by Facilities Maintenance Director Pat DuLac 2008C8-10

12:02:34 PM RECESS

1:20:44 PM PUBLIC WORKS DEPARTMENT

County Engineer Jolene Gosselin

OPEN BIDS: Chelan Transfer Station Tipping Slab

Addendum sent out for Chelan Transfer Station Tipping Slab. Date will be rescheduled at a later date. Action will be pulled. Questions are asked regarding industry standards for pit sites.

1:25:15 PM BID AWARD - Gas and Diesel Bids for 2008

Two bids were presented on January 15, 2008. After review by the County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Coleman Oil as the low bidder.

Bidder:	Supreme Unleaded	Dyed Diesel #2
Coleman	\$2.9199	\$2.6223

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board award the bid to the Coleman Oil Company as recommended by the County Engineer. 2008B1-2

Public Works Discussion Items:

1. Resolution for the Formation of a Surface and Storm Water Management Utility. Present are Public Works Employees Paula Cox, and Jason Detamore. Counsel Lou Chernak is also present.
2. Proposed Resolution for Latecomer's Agreement
3. Proposed Resolution for Road Vacation
4. Request for Temporary Employee for Road Projects
5. Payroll Change Notice Previously Pulled from Consent Agenda
6. Eagle Creek Open House January 24

1:49:00 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item (**adding**) item **2(a)** payroll change notice previously pulled from consent agenda

1. **Resolution**
 - a) Adoption of **Resolution No. 2008 - 06** for the Formation of a Surface and Storm Water Management Utility.
2. **Miscellaneous/Payroll Change Notice**
 - (a) (**Added**) Lori Beidler, Public Works Dept., New Hire

1:51:43 PM RECESS

1:58:59 PM COMMUNITY DEVELOPMENT

Director John Guenther, Nathan Pate, Karen Peele and Sherry Meadows

DISCUSSION ITEMS

1. Notice, Acknowledgement, Waiver and Release for Lot #46 in Whispering Pines
2. Organization Chart Discussion and Position Recruitment
3. Resolutions for Planning Commission Membership
4. Possible Alternate Membership for Planning Commission
5. Home Builders Expo Participation Update
6. Hearing's Examiner Andy Kottkamp Updates Board with 2007 Hearings Examiner Report

- 77 Applications with 37 in Shoreline Permits
 - Open Space Applications
 - Equipment Complications
 - Hearings Examiner Appointments Outside County
7. Update on Staff Recommendations
 8. Manson Sub Area Plan Update with Bill Grimes of Studio Cascade and Chairman of the Manson Community Council Morgan Picton.

2:46:32 PM BID OPENING – FARM WORKER CAMP RESTROOM PROJECT

2:46:38 PM ACCEPTANCE OF BIDS:

Commissioner Hawkins announces that the Acceptance of Receipt of Bids is Closed. Bids are opened as follows by Project Manager Robert Knowles:

BIDDER: Halme Builders

Bid Security	Yes
Acknowledge Addendum No. 1	Yes
Acknowledge Addendum No. 2	Yes
Acknowledge Addendum No. 3	Yes
Base Bid:	\$692,500
Alt. No. 1 Entry Porch	\$ 7,800
Alt. No. 2 Skylights	\$ 6,400
Alt. No. 3 Laundry AC	\$ 5,000
Alt No. 4 Alt 12" CMU Cnstrn -	\$10,000 (deduct)

BIDDER: Blodgett Construction

Bid Security	Yes
Acknowledge Addendum No. 1	Yes
Acknowledge Addendum No. 2	Yes
Acknowledge Addendum No. 3	Yes
Base Bid:	\$784,034.00
Alt. No. 1 Entry Porch	\$ 5,989.00
Alt. No. 2 Skylights	\$ 17,526.00
Alt. No. 3 Laundry AC	\$ 5,763.00
Alt No. 4 Alt 12" CMU Cnstrn -	\$ 9,277.00 (deduct)

BIDDER: Hale and Long Contractors

Bid Security	Yes
Acknowledge Addendum No. 1	Yes
Acknowledge Addendum No. 2	Yes
Acknowledge Addendum No. 3	Yes

Base Bid:	\$765,000
Alt. No. 1 Entry Porch	\$ 8,600
Alt. No. 2 Skylights	\$ 11,900
Alt. No. 3 Laundry AC	\$ 6,700
Alt No. 4 Alt 12" CMU Cnstrn -	\$9,300 (deduct)

Architect's Estimate:

Base Bid:	\$500,000
Alt. No. 1 Entry Porch	\$ 4,800
Alt. No. 2 Skylights	\$ 7,800
Alt. No. 3 Laundry AC	\$ 3,500
Alt No. 4 Alt 12" CMU Cnstrn -	\$4,000 (deduct)

2:52:38 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board accept the bids as presented for further review by the Project Manager Robert Knowles. The bid will be awarded at 10:00 on January 28th. 2008B1-3

2:53 P.M. Community Development Discussion Items Continue:

8. Manson Sub Area Plan Update Continues with Bill Grimes of Studio Cascade and Morgan Picton

3:23:12 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action items:

1. **Contracts/Agreements**
 - a) Execution of Notice, Acknowledgement, Waiver and Release for Lot #46 in Whispering Pines for Chris Swindell 2008A5-12
2. **Resolutions**
 - a) Adoption of **Resolution No. 2008 – 07** Appointment of Aaron Young to the Planning Commission Membership
 - b) Adoption of **Resolution No. 2008 - 08** Rescinding Resolution No. 2007-117 Appointing Randy Sexauer to the Planning Commission Membership
 - c) Adoption of **Resolution No. 2008 – 09** Appointment of Randy Sexauer Reflecting the Correct Length of Service and Appointment Dates to the Planning Commission Membership

3:23:36 PM ADJOURN

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, January 28, 2008. **Board Adjourned.**

Vouchers Approved for Payment (2007 Budget)		2008B4-9
Current Expense		\$ 39,153.66
All Other Funds		<u>1,090,807.72</u>
	Total All Funds	\$1,129,961.38

Vouchers Approved for Payment (2008 Budget)		2008B4-9
Current Expense		\$155,579.14
All Other Funds		<u>30,416.92</u>
	Total All Funds	\$185,996.06

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board