

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 12, 13, 2008**

MONDAY, MAY 12, 2008

9:01:31 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board.

9:01:48 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the May 5, 6, 2008 minutes as corrected.

9:14:51 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Edward Grant, Public Works, Promotion
 - b) Carol Sunada, Ohme Gardens, Temporary New Hire
 - c) Michael Simmons, Sheriff, Length of Service Increase
 - d) Aaron Seabright, Sheriff, Step Increase
 - e) Robert McKellar, Sheriff, Length of Service Increase
 - f) Mark Hegberg, Sheriff, Step Increase
 - g) Jeffrey Dilks, Sheriff, Length of Service Increase
 - h) Laura Sackman, Sheriff, Resignation
 - i) Ron Babst, Facilities Engineering, Promotion

9:17:46 AM BOARD DISCUSSION:

- Bid for Courthouse Restoration Project/Letter to Pioneer Masonry Restoration Company regarding the Bid Protest for Masonry Restoration Project. It was **moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the letter. 2008C8-100
- Letter from County Commissioners to the Assistant Region Manager Resource Protection and Services regarding the Development of the Chelan County Fire Plan It is **consensus** of Board to sign letter. 2008C8-101
- Tri Commission Meeting Update
- West Monitor Bridge. CRAB Board members Jay Weber and Walt Olsen present. Washington State DOT and Federal Highway Commission recommend Bridge should be closed. Assessment by certified engineer for 4 tons weight limit is concern by DOT due to the ability to restrict overweight vehicles. Risk concerns regarding slow moving farm vehicles on road also discussed.

10:13:55 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Health Insurance Program Update – Mitigation of Health Insurance Costs, Employee Assistance Programs, Refunding Contract Shows \$901,000 Funds for Reserve Account
2. SecureTrans Contract

10:24:39 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) item **4(a)** for possible changes in contract by Prosecutor:

1. **Notice of Hearing**
 - a) Supplemental Budget Appropriation
 - Prosecuting Attorney - \$20,686 2008H6-17
2. **Budget Transfer**
 - a) Facilities Engineering to Transfer \$4000 from Extra Help to Wages 2008B4-49
3. **Resolution**
 - a) Adoption of **Resolution No. 2008 - 78** Declaration of Water Safety Week
4. **Contracts/Agreements**
 - a) (**Pulled**) Service Agreement with SecureTrans LLC for Security Services at the Farm Worker Camp

10:25:33 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

3. Administrative Update
 - a) Executive Session Regarding Potential Property Acquisition

10:25 A.M. EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 10 minute executive session pursuant to RCW 42.30.110(b) regarding the acquisition of property.

10:30:26 A.M. REGULAR SESSION:

Board resumes regular session.

10:30:26 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 15 minute executive session pursuant to RCW 42.30.140 regarding labor grievance.

10:44:13 AM REGULAR SESSION:

Board resumes regular session.

10:44:37 AM BOARD DISCUSSION CONTINUES:

- Meeting with Commissioner Hawkins and Fire District 1 regarding Fire Services in Sunnyslope Area
- Meeting with Commissioner Hawkins and Wenatchee City Administrator Allison Williams regarding Fire Services/Bicycle Advisory Board

11:00:01 AM NATURAL RESOURCES DEPARTMENT

Natural Resources Director Mike Kaputa, Resource Specialist Lee Duncan

Commissioner Hawkins announces the acceptance of further bids is closed.

BID ADDENDUM: Harrison Side Channel Reconnection Project Addendum Items:

Bid opening changed to **May 19, 2008 at 11:00 A.M.** Addendum changes read into record.

BID OPENING: CMZ 11 Side Channel Project

Eight bids opened as follows:

Contractor	Base Bid	Alternate	Bid Bond
Pucket Excavation	\$223,050.90		Y
Pipkin Constr.	236,890.00		Y
Hurst Constr.	192,063.00		Y
KRCI	185,376.50		Y
Jansen, Inc	267,084.55		Y
Solid Rock Contractors	162,024.34		Y
Rayfield Bros.	444,620.00		Y
ACI	399,935.40		Y

11:15:44 AM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board accept the bids for the Channel Migration Zone 11 Side Channel Project and refer bids to the Natural Resources Department for award of bid on May 20, 2008 at 11:00 a.m. It is noted that Jones and Stokes is the Engineer for the project.

BID OPENING: CMZ 12-13 Side Channel Project

Eight bids opened as follows:

Contractor	Base Bid	Alternate	Bid Bond
Jansen, Inc	\$227,590.00		Y
Hurst Constr.	96,558.75		Y
KRCI	102,325.00		Y
Solid Rock Contractors	82,323.85		Y
Rayfield Bros	144,210.00		Y
Columbia Valley Excavation	171,767.50		Y

Pocket Excavation	87,700.40	Y
ACI	190,340.00	Y

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board accept the bids and forward them for review by the Natural Resources Department to be awarded on May 20, 2008 at 11:00 a.m. 2008B1-41

DISCUSSION ITEMS:

1. Professional Services Agreement with RH2 Engineering, Inc. for WRIA 40A Planning Unit Storage Feasibility Assessment
2. Professional Services Agreement with RH2 Engineering, Inc. for WRIA 47 Watershed Planning Water Quantity and Water Quality Assessments
3. Intergovernmental Contract #2007-400-00 CAP UPA Wenatchee Access with Bonneville Power Administration
4. Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Sustaining Work Task Order)
5. Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Second Option Period)
6. Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Beaver Creek Project)
7. Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Harrison Side Channel)
8. Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Peshastin Pipeline)
9. Upcoming Meetings

11:46:42 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Professional Services Agreement with RH2 Engineering, Inc. for WRIA 40A Planning Unit Storage Feasibility Assessment 2008A5-105
- b) Professional Services Agreement with RH2 Engineering, Inc. for WRIA 47 Watershed Planning Water Quantity and Water Quality Assessments 2008A5-106
- c) Intergovernmental Contract #2007-400-00 CAP UPA Wenatchee Access with Bonneville Power Administration 2008A5-107
- d) Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Sustaining Work Task Order) 2008A5-108
- e) Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance (2nd Option Period) 2008A5-108
- f) Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Beaver Creek Project) 2008A5-108

- g) Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Harrison Side Channel) 2008A5-108
- h) Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Habitat Advisory and Assistance Services (Peshastin Pipeline) 2008A5-108

11:50:06 AM BOARD DISCUSSION:

- West Monitor Bridge Repair
- Meeting with Public Works and Community Development (Rosalie Edwards Development in Malaga)
- HR Answers Update

(Cancelled) 11:30 A.M. WENATCHEE RIVER COUNTY

(Cancelled) 11:45 A.M. WENATCHEE FARM WORKER HOUSING CAMP

12:13:29 PM RECESS

1:33:58 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Civil Deputy Ron Hupp**

DISCUSSION ITEMS

1. STEP 2 GRIEVANCE HEARING – Executive Session

1:34:28 PM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 30 minute executive session pursuant to RCW 42.30.140 regarding employee grievance.

2:02:25 PM EXTENSION:

Board Extends Executive Session Pursuant to RCW 42.30.140 regarding employee grievance for and additional fifteen minutes.

2:16:01 PM REGULAR SESSION:

Board resumes regular session.

2:16:46 PM DISCUSSION ITEMS CONTINUE:

2. Emergency Management Funds

2:19:37 PM ACTION ITEMS:

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

1. **Contracts/Agreements**

- | | |
|--|------------|
| a) Agreement with the City of Cashmere for EM Services | 2008A5-109 |
| b) Agreement with City of Chelan for EM Services | 2008A5-110 |
| c) Agreement with City of Entiat for EM Services | 2008A5-111 |
| d) Agreement with City of Leavenworth for EM Services | 2008A5-112 |

2:20:17 PM RECESS

2:30 P.M. OHME GARDENS

Manager Mike Short, Marketing Director Sally Brawley, and Wenatchee Visitor's and Convention Bureau Director Roger Clute

GARDEN ISSUES

- Exceptional Turn Out for Mothers' Day Tea
- Budget Request
- Sales Commission Plan – Additional comments include compensation is paid for orders brought in, no payment is made after employee leaves employment with County
2008A5-113
- Average April Revenue
- Radio Promos on Cherry Creek Station
- Kiosk Approved by State
- New Meeting Dates for Ohme Gardens

2:47:50 PM (ADDED) ACTION ITEM:

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

1. Budget Request

- a) Budget Request for Garden Replacement Flowers (less cost for inmate labor)
for \$10,000 from Hotel Motel Tax 2008B4-50

2:58:00 PM RECESS

TUESDAY, MAY 13, 2008

8:00 A.M. DEPARTMENT HEAD MEETING

Meeting Room #1 Administration Building

- Financial Update
- Salary Study Update
- Facilities Update

9:09:45 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are high school students Louis Loeffler and Steven Andrade, as well as Clerk of the Board.

9:09 A.M. CHELAN COUNTY EXPO CENTER & FAIR

Marsha Clute, Director

EXPO CENTER AND FAIR ISSUES:

- Expo Center Parking Lot - Search & Rescue Conference at Expo Center This Week-End, Road has been Blocked Off
- Vehicle Ran Over Fence and Sprinklers Causing Damage
- Tool Theft from Shop
- Water Line (Possibly to Tillicum Riders) Broken by Vehicle
- Availability of Restroom Trailers at FWHC
- Enforcement of Noise Concerns at Expo Center - Administrative meeting to be organized with Sheriff's Department
- Fair Board Meeting Update
- Water Update

9:34:11 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34:25 AM BID OPENING: Self Propelled Brooms

Commissioner Hawkins declares receipt of bids closed.

Bids are opened as follows:

	Trade In Value	
	1998/2002	Bid
Clyde/West	\$12,195/\$13,205	\$95,548.76
Pape'	18,000/\$19,000	\$82,831.68

9:38:06 AM BID REFERRAL:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board accept bids and refer to the County Engineer for award next week. 2008B1-42

9:38:31 AM BID AWARD: Chiwawa Loop Road Improvement Projects

Five bids were submitted and opened on May 6, 2008 at 9:30 a.m. as follows:

KRCI	\$3,531,037.58
MRM Construction	\$3,225,121.01
Granite NW	\$3,219,219.00
Selland Construction	\$3,165,291.29
Westway Construction	\$3,296,716.20

ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board award to Seland Construction as low qualifying bid.

2008B1-43

DISCUSSION ITEMS:

1. Resolution to Lower Speed Limit on Chiwawa Loop Road
2. Resolution for No Parking on Hamlin Road
3. Resolution for Access Closures for Blewett Pass Cut Off, Dog House Road
4. Local Governments Heavy Duty Diesel Retrofit Grant No. G0800549
5. Maintenance Foreman Cell Phone Proposal – To be placed before the Financial Policy Committee
6. West Monitor Bridge Repair Plan Outlined – Highway exit ramp will remain closed and local traffic only will be allowed on bridge. Repairs will begin immediately on the I Bar Clamping. Second phase of the repairs will begin in October with two week closure of the bridge expected.
7. Call for Bid for Fog Seal, Crack Seal of Runway for Cashmere/Dryden Airport
8. Martin Davies and Todd Kammers of Chelan Fruit regarding Dock Permit at Anderson Road and SR150 with Voluntary Mitigation Offered. **Consensus** to instruct Counsel Lou Chernak to draw up voluntary mitigation contract.
9. Subdivision Review
 - Six Lot Subdivision in Vicinity of American Fruit Road
 - Two Lot Subdivision in Manson Area in Vicinity of Division Street
 - Four Lot Short Plat in Manson Area in Vicinity of Boetzky Road and Henry Grey Street

11:23:22 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**adding**) item **3(a)** call for bids for the Cashmere/Dryden Airport:

1. Resolutions

- a) Adoption of **Resolution No. 2008 - 79** Lower Speed Limit for Chiwawa Loop Road During Construction
- b) Adoption of **Resolution No. 2008 - 80** No Parking on Hamlin Road
- c) Adoption of **Resolution No. 2008 - 81** No Access Closures for Blewett Pass Cut Off Road, Dog House Road in Connection with the New Big Y Interchange

2. Grants

- a) Local Governments Heavy-Duty Diesel Retrofit Grant No. G0800549 between Chelan County and the Washington State Department of Ecology to Install Emissions Control Technology
2008A2-2

3. Miscellaneous

- a) (**Added**) Call for Bids for Cashmere Dryden Airport

2008B1-44

11:25:51 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

- Greg Clark (\$400) for Appeal Through the Hearing Examiner
- Copier Upgrade - \$499.40 Month
- Fax Removal – No Budget Impact
- Building and Land Use Activity
 - Revenues and Expenditures
 - Building Processing Times
- Peshastin Sub Area Plan
- Manson Sub Area Plan
- Joint Workshop with Public Works on Permit Processing
- Wenatchee Foothills Study
 - Squilchuck Meeting May 15
 - Technical Charette May 20
- Three Month Planning Calendar

(Commissioner Walter excused from session)

- Chelan Regional Plan Timetable
- Transportation Planning
 - Stakeholders and Steering Committee Public Meeting June 3,4

11:58:58 AM ACTION ITEMS:

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

1. Budget Request - Refunds

- a) Greg Clark (\$400) Hearings Examiner Appeal 2008B4-51

2. Contracts/Agreements

- a) Copier Upgrade - \$499.40 Month 2008A5-114
- b) Fax Removal – No Budget Impact

12:03:46 PM RECESS

1:43:28 PM Dept of Ecology Regional Director - Derek Sandison

- Wenatchee DOE Office Open on Corner of Kittitas and Mission
- History of Fairview Canyon Recycling and Current Issues

2:06:07 PM RECESS

Board recesses to participate in site visit at Fairview Canyon Recycling Business.
Board elects to adjourn until Monday, May 19, 2008. Board Adjourned.

FILED CORRESPONDENCE:

- Special Notice by Robert Stewart 2008C8-102

Vouchers Approved for Payment (2008 Budget)

2008B4-52

Current Expense		\$126,220.85
All Other Funds		<u>322,421.71</u>
Total All Funds		\$448,642.56

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board