

March 23, 24, 2009

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 23, 24, 2009**

MONDAY, MARCH 23

9:01:35 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. WHS Students Steven Borrelli, Ryan Reese, Denise Burnett and John Monda are also present. Steven Borrelli leads in the Pledge of Allegiance.

9:03:12 AM EMPLOYEE RECOGNITION:

Kim Morrison	Clerk's Office	20 Years
Phil Jans	Juvenile Department	15 Years, Present
Melanie Donithan	Juvenile Department	10 Years, Present
Eric Thornton	Juvenile Department	10 Years
Robert Vesper	Juvenile Department	10 Years

9:06:14 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the March 16, 17, 2009 Commissioner Minutes as corrected.

9:12:31 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items with change noted in location of employment for item (m):

- Vouchers as submitted and listed
- Payroll changes:
 - a) JoAnne Schneider, Regional Justice Center, New Hire
 - b) Robert Husted, Regional Justice Center, Longevity Increase
 - c) Kurtis Stockman, Regional Justice Center, Step Increase
 - d) Ed Frazier, Regional Justice Center, Longevity Increase
 - e) Amy Bassen, Regional Justice Center, Step Increase
 - f) J Heath Frazier, Regional Justice Center, Step Increase
 - g) Troy Racus, Regional Justice Center, Step Increase
 - h) Teresa Coffman, Auditor, New Hire
 - i) William Bailey, Community Development, New Hire
 - j) Lilith Yanagimachi, Community Development, Step Increase
 - k) Lisa Ogle, Community Development, Step Increase
 - l) David Johnson, Public Works, Layoff
 - m) Antonio Gonzalez, Ohme Gardens, New Hire (corrected)

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- n) Minor Cross, Wenatchee River Park, New Hire
- o) Craig Johnson, Public Works, Temp Position

9:13:44 AM BOARD DISCUSSION:

- Jail Committee Update – Donations statistics, recycling, inmate work program hours, population updates, partnership meeting April 6
- Legislative Steering Update – Public health, taxing authority, TMDL levels, DOT realignment, ethics policy, jail pharmacy
- Wenatchee River County Park Converted Use – Ohme Gardens, Malaga Park, Chelan County Fairgrounds, and the improvements to Monitor Park should resolve the conversion issue with IAC.
- State Parks Closures – Commissioner Walter will draft a letter to the State and Legislators stating our opposition to any closure of state parks within Chelan County and our interest in entering discussions on park management in the case of park closures.

9:53:45 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Interim Airport Manager Bruce Graham Re: WHPacific Service Contract and Grant Funds
2. Project Manager Robert Knowles Re: Demolition at 414 Douglas
3. Administrative Issues
 - Interim Public Works Director Position
 - Discussions with Unions regarding Furloughs
 - Sheriff's Supervisors' Association Mediation

10:48:48 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **2(a)**:

1. **Budget Transfer**
 - a) Clerk to Transfer \$2,000 from Salaries to Small Tools 20090323B4-1
2. **Contracts**
 - a) (**Pulled**) WHPacific Contract & Work Order for Cashmere Dryden Airport
3. **Miscellaneous**
 - a) Request for Authorization to Bid – 414 Demolition 20090323B1-1

10:49:19 AM RECESS

11:30:49 AM SOLID WASTE

Brenda Harn, Solid Waste Coordinator

DISCUSSION ITEM

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1. Moderate Risk Recycling Facility Property Purchase Agreement from Port District. The previous agreement signed on March 16 had a clause (Reverter Clause) that was not in the best interest of the County for approval. It is requested that Chelan County sign a new agreement and rescind the previous agreement. It is also noted that testing samples have noted lead and arsenic levels on the property. Changes to the document are added regarding permitting and considerations for improvements upon the need for reverter clause.

12:04:11 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board **rescinds** the Purchase and Sale Agreement previously signed on Monday, March 16. (20090316A5-4) 20090323A5-1

12:07:06 PM RECESS

NOON

1:34:49 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum

DISCUSSION ITEMS:

- WACO Board Discussions on Stimulus Package (Recovery Act)
- Non-highway and Off-Road Vehicles Activities (NOVA) Authorizing Resolution

1:56:00 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items.

1. **Resolutions**
 - a) Adoption of **Resolution No. 2009 - 37** Non-highway and Off-Road Vehicles Activities (NOVA) Resolution

2:00 P.M. HOWELL AT THE MOON PRODUCTIONS – Grady Auvil Story

PRESENTATION OF REQUEST FOR HISTORIC FUNDS

Jeff Ostenson and Jamie Howell with presentation and funding request for the Grady Auvil Story. County Administrator Cathy Mulhall will look into funding balance.

2:17:51 PM BOARD DISCUSSION CONTINUES:

- WIR Conference to be Held in Wenatchee in 2011
- Cashmere Dryden Airport Grant Application

2:26:12 PM RECESS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will recess until Tuesday, March 24. Board recessed.

TUESDAY, MARCH 24

9:03:29 AM OPENING:

Commissioner Walter begins Tuesday session with all present.

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

DEPARTMENTAL DISCUSSION:

- Facilities Updates:
 - District Court Ceiling Work
 - Foresgren Work on 414 Douglas Street, Boundary Line Adjustment, Property Line, Striping
 - 60 Bed Annex Ceiling
 - L&J Mechanical Upgrade
 - Fire and Paging Systems Work
 - Sprinkler System in Jail
 - Monitor Park Shower, As Built Documents
- Prosecuting Attorney Third Floor Space – It is **consensus** of Board to move forward with plans for space for Support Enforcement to be funded through REET Funds.
- Plantings for Esther Stephaniw Memorial Garden – Plantings have been acquired. A consolidated memorial garden area is being planned. A list of low maintenance plantings from Master Gardeners will be requested for the west side of courthouse building.
- Courthouse Masonry Restoration Project Time Frame – May will be target date to continue restoration project after Apple Blossom.

9:32:15 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

AWARD BID: Liquid Road Oil

All bids came in higher than had been anticipated. Public Works is recommending the award of the bid in a smaller quantity, at the same bid amount. Hot mix patching and skip patching are recommended rather than chip seal. Bid was received as follows:

Paramount	Unit Price \$550	Total Bid \$1,009,800.00.
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It is recommended the bid be awarded to Paramount for a lesser quantity of product.

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the award of Liquid Road Oil to Pramount.20090323B1-2

BID AWARD: Asphalt Concrete Class “G”

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Four Bids received:

Granite Northwest	Unit Price: \$55.75	Total Bid: \$541,890
Central Wa. Asphalt, 97a Pit Site	Unit Price: \$59.00	Total Bid: \$573,480
Central Wa. Asphalt, Howard Flats	Unit Price: \$61.00	Total Bid: \$592,920
Mitchell Trucking & Paving	Unit Price: \$62.49	Total Bid: \$607,402

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board award the bid for Asphalt Concrete to Granite Northwest

20090323B1-3

BID AWARD: Cold Mix Asphalt

Two Bids received:

Granite Northwest	Unit Price: \$90.00	Total Bid: \$145,800
Central Wa. Asphalt	Unit Price: \$90.00	Total Bid: \$145,800

It is recommended that the Board award to Granite Northwest after evaluation of bids taking into consideration past performance and proximity of production plant to project.

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board award the bid for Asphalt Concrete Class "G" and Cold Mix Asphalt to Granite Northwest.

20090323B1-4

9:46:07 AM DISCUSSION ITEMS:

- 1 Underpass Agreement with BNSF Railway Company
- 2 Supplemental Agreement No. 1 with CH2M Hill
- 3 Grant for Federal Financial Assistance Award No. 2009-DG-11062752-003
4. Digital Submittal Certification for CRAB reports due April 1st
5. Reverter Issue in Moderate Risk Recycling Facility Property Purchase Agreement with Port District. Soil sample testing levels are discussed with more accurate figures. Board discusses issue and closing documents with Attorney for the Port District Peter Fraley via telephone.
6. Chumstick Clear Zone Project- Given crash history, DOT will not allow deviation from project. If the County does not follow the project plans, the grant funds will be returned. The trees which are of biggest concern will be addressed when road improvement project begins.
7. Storm Water Policy Update
8. Bicycle Sign Project Delayed Due to Public Works Current Workload
9. US Forest Service Request/Shady Pass Off Road Vehicle Use – It is **consensus** of Board to move forward with request
10. Monitor Bridge Graffiti Clean Up Complete
11. Public Works Office Configuration Concerns – Space in department is not adequate

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12. Development Review – Current proposal to sell property to family member. Access is the issue. The property is currently in orchard and will remain in orchard.

10:56:54 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items.

1. **Agreement**

- a) Underpass Agreement between Chelan County BNSF Railway Company for the North Road Improvement Project, County Road Project No. 636 20090323A5-2
- b) Supplemental Agreement No. 1 between Chelan County and CH2M Hill for North Road Improvement Project, County Road Project No. 631 20090323A5-3
- c) Grant For Federal Financial Assistance Award No. 2009-DG-11062752-003 between Chelan County and United States Department of Agriculture for Tree and Brush Chipping throughout Chelan County 20090323A5-4

2. **Miscellaneous**

- a) Digital Submittal Certification –County Road Administration Board 2008 reports: Traffic Law Enforcement Certification, Fish Passage Barrier Removal Certification, Annual Certification, Annual Construction Report
20090323C8-1

11:00:01 AM COMMUNITY DEVELOPMENT

Community Development Director Bill Bailey, Planner Graham Simon

DISCUSSION ITEMS:

1. Application for Demolition Permit- 414 Douglas Street/Construction of Parking Lot. Building and Planning Department will proceed with the CUP documents. The contractor will be responsible for bid documents and applications to City of Wenatchee.
2. Boundary Line Adjustments with Non Conforming Lots

11:30 A.M. PUBLIC HEARING - SUPPLEMENTAL BUDGET APPROPRTATION

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

1. **Resolution:**

- a) Adoption of **Resolution No. 2009 – 38** for March SBA
 - Boating Safety - \$41,472
 - Non-Departmental - \$6,600

11:32:44 AM PLANNING DEPARTMENT DISCUSSION ITEMS CONTINUE:

- Boundary Line Adjustments with Non Conforming Lots
- Twisted Pearl Party Barge
- Cluster Development/Open Space
- Chelan UGA Boundaries/Taxing Districts

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11:41:17 AM Commissioner Walter leaves session for Benefit Luncheon. Chair Pro-tem Goehner resides over session.

12:01:57 PM BOARD DISCUSSION CONTINUES:

Moderate Risk Recycling Facility Property Purchase and Sale Agreement between Chelan County and Chelan County Port District.

12:09:33 PM ACTION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action item noting exhibits to be attached at closing:

1. Contracts/Agreements

- a) Moderate Risk Recycling Facility Property Purchase and Sale Agreement between Chelan County and Chelan County Port District. 20090323A5-5

12:11:05 PM BOARD DISCUSSION CONTINUES:

- WHP for Cashmere Airport

12:11:05 P.M. ACTION ITEM:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action item (previously pulled from Administrative Agenda):

1. Contracts/Agreements

- a) Cashmere Dryden Airport WHPacific Contract & Work Order 20090323A5-6

12:12:01 PM ADJOURNED:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday March 30, 2009. Board adjourned.

FILED CORRESPONDENCE:

- Letter from Juvenile Director Phil Jans regarding Budget Reductions
20090323C8-2

Vouchers Approved for Payment (2009Budget) 20090323B4-2

Current Expense

\$ 84,404.33

Other Funds

449,026.80

Total All Funds

\$533,431.13

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

ATTEST: JANET K. MERZ

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KEITH W. GOEHNER, COMMISSIONER

Clerk of the Board

DOUG ENGLAND, COMMISSIONER

THIS IS TO CERTIFY THAT COPIES OF THE MINUTES OF THE 23, 24 DAY OF MARCH, 2009 MEETINGS OF THE CHELAN COUNTY COMMISSIONERS WERE POSTED IN THE FOLLOWING PLACES: ONE COPY ON THE BULLETIN BOARD ON WASHINGTON STREET, ONE COPY ON THE BULLETIN BOARD IN THE CHELAN COUNTY COMMISSIONERS OFFICE 400 DOUGLAS STREET SUITE 201, AND ONE COPY ON THE BULLETIN BOARD IN THE MAIN LOBBY OF THE COURTHOUSE.

MINUTES POSTED: _____

Clerk of the Board