

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 1, 2 2009**

MONDAY, JUNE 1, 2009

9:02:26 AM A.M. PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England in attendance; Commissioner Goehner is excused to attend the Risk Pool Conference. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

9:03:04 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the minutes of May 26, 2009 with corrections.

9:05:54 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Walter, and carried unanimously to approve the following consent agenda, **(adding)** special **voucher issue** and also **(adding)** payroll change notice **(c)**:

- Vouchers as submitted and listed
- **(Added)** Special Voucher Issue of \$53,567.21, Treasurer
- Payroll changes:
 - a) Blanca Zendejas, District Court Probation, New Hire
 - b) Maria Adrade, Farm Worker Housing, New Hire
 - c) **(Added)** Sue Doll, Clerk, Transfer from District Court

9:06:46 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into 10 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with legal counsel Gary Riesen, matters relating to potential litigations for ten minutes.

9:17:37 AM DISCUSSION ITEMS:

- Beebe Springs Orchard Area - Pest control issue on five acres of orchard. Property now owned by the County and will need to be mowed and sprayed. Commissioner England to remind Treasurer about adding this to the surplus real property list.
- City of Entiat Animal Control Issues
- Sun Land Shores Permits to be Submitted to Community Development
- Surplus County Equipment - Auction to be held June 13 at the Fairgrounds
- Reporter Michelle McNeil Discusses Conversion of Wenatchee River Park to Farmworker Housing
- Reporter Steve Hair Discusses Fish Stocking in High Lakes - Issue will be voted on tomorrow.

9:30:37 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into 30 minute Executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:00:26 AM REGULAR SESSION:

Board resumes regular session.

10:01:26 AM ADMINISTRATIVE AGENDA:

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

- Facilities Maintenance Director Pat Du Lac and Project Manager Robert Knowles present to discuss Regional Jail remodel. Commissioner Walter questions pre-qualification of all bidders on project.
- Student Tita Tittayanont is present for session and is recognized by the board.

10:18:18 AM DISCUSSION ITEMS CONTINUE:

1. Interfund Line of Credit for Expo Center - Expo Center will not have the funds for payroll unless credit is approved. Discuss with Director Clute tomorrow.

10:23:09 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried unanimously to approve the following action items:

1. Contracts

FY09 Wireline/Wireless State Enhanced 911 Funds Contract #E09-043,
Amendment A 20090601A5-1

2. Resolutions

- a) Adopt **Resolution No. 2009-62**, Amended Rules and Regulations for the Chelan County Fair Board, filed with Fair Board By-Laws.
- b) Adopt **Resolution No. 2009- 63**, Interfund Line of Credit for Expo Center

10:24:49 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for 30 minutes.

10:54:49 AM REGULAR SESSION:

Board resumes regular session.

11:00:13 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

BID OPENING: Lower Wenatchee River Cashmere Pond Habitat Project

Bid Opening for Lower Wenatchee River Cashmere Pond Habitat Project. Bid Opening closed to receipt of further bids by Chairman Walter.

Bid opening proceeds with eight bids submitted as follows:

BIDDER	AMOUNT
B&W Excavation & Construction	\$537,880.36
Columbia Excavation	\$296,803.00
DLB Earthwork	\$741,820.05
Hurst Construction	\$450,160.50
Pivetta Brothers	\$331,895.00
Rayfield Brothers	\$461,381.00
Smith Excavation	\$444,135.15
Evans Development	\$344,724.00
Engineers Estimate	\$576,109.00

11:11:57 AM BID ACCEPTANCE:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on June 8, 2009 at 11 AM after review by Natural Resource to insure bids meet bid criteria.

20090601B1-1

11:12:32 AM NATURAL RESOURCE DISCUSSION ITEMS:

1. Shoreline Master Program Draft Regulations - Community Development Director Bill Bailey present for discussion. Public access portion of Shoreline Program may include a list all public property. Commissioner Walter supports the use of existing public lands for shoreline access. New shoreline standards will need to be reviewed and accepted by the state.
2. Chelan Gorge Golden Eagle's Nest - Discussion with Von Pope of the Chelan County PUD and David Volsen of the Department of Fish and Wildlife. Kayaking event scheduled for the Gorge in July may cause a disturbance to the nest and chicks. The Golden Eagle is protected by the Federal Endangered Species act. A road closure may be necessary during the kayak event and nesting time for July 11-12, 25-26. The PUD will contact the Sheriff's Department about requesting the road closure.

12:18:08 PM RECESS

1:34:33 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Phil Stanley, Director

DISCUSSION ITEMS:

- Deputy Director Interview Update

1:36:33 PM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into 15 minute Executive Session Pursuant to RCW 42.30.110(i) regarding contract negotiations/potential litigation with Counsel Gary Riesen present.

1:51:20 PM REGUALR SESSION:

Board resumes regular session.

1:52:20 PM RECESS

Board Recesses until 2 P.M.

2:00:08 PM CHELAN COUNTY OHME GARDENS

Mike Short, Manager

DISCUSSION ITEMS:

- Capital and Garden Renovation Projects Review
- Garden Updates
- Upcoming Events

2:56:08 PM RECESS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board recess until Tuesday session, June 2, 2009. Board recessed.

TUESDAY, JUNE 2

9:00:36 AM OPENING:

Chairman Walter opens session with Commissioner England in attendance. Commissioner Goehner is excused from session. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor

9:00:46 AM FAIR/EXPO CENTER

Marsha Clute, Expo Center Director, Brad Posenjak Deputy Auditor

DISCUSSION ITEMS:

- Yearly InterFund Charges to the Fair/Expo Center - Request by Expo Director to have monthly deductions for payments instead of yearly. **Consensus** of the Board to deduct interfund payments quarterly as of Jan 1, 2010. Deputy Auditor Posenjak will notify departments and make the necessary changes.
- Pavilion Insulation Update - Director will check with the Maintenance Dept.
- PA System for Fairgrounds - Discussion regarding whether the PA system will be ready for the Fair event. Director requests that Commissioner Goehner attend the next Fair Board meeting.
- Fairgrounds Water Issues - On site wells have been acceptable for Fairgrounds water needs. Connection to the City of Cashmere's water system may not be necessary. Request for Commissioner Goehner to follow up with a recommendation.

9:19:51 AM BOARD DISCUSSION CONTINUES:

- Roger Clute from the Visitor's Bureau Present to address the Board - Request for \$1,000.00 from the Tourism Funds to print the Ice Age Map. **Consensus** that the Board will approve the request after receiving a written description.

- New Hotel in Olds Station Outside the Visitor's Bureau Jurisdiction - Revenue sharing agreement may be used to accept funds from the Hotel. County Administrator requests that anticipated revenue details be provided to her.

9:34:52 AM PUBLIC WORKS DEPARTMENT

Public Works Engineer Paula Cox, Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Addressing Presentation By Lori Beidler, Addressing Coordinator - Addressing Committee members present are Heather Murphy and Mitch Johnson of Public Works, Phil Moser of Fire District 1, Millie Tirapelle and Lynn Palmer of RiverCom, Nicole Hill from the City of Leavenworth, and Brian Frampton of the City of Wenatchee. The new GIS addressing system will be linked to the Assessor's map. Mapping details and address corrections will allow all agencies to access correct addresses. RiverCom Director Tirapelle gives input on the importance of correct and accurate address placement for emergency response. Additional time and budget will be necessary to complete the project.
2. Request for Executive Session

10:16:11 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into 15 minute Executive Session Pursuant to RCW 42.30.110(i) for matters relating to potential litigations with Deputy Prosecutor Lou Chernak present.

10:29:23 AM REGULAR SESSION:

Board resumes regular session.

10:29:53 AM DISCUSSION ITEMS CONTINUE:

1. Contract with Central Washington Concrete
2. Agreement with Hurst Construction, LLC for North Road Project
3. Resolution to Establish County Road Project No. 644 for Jefferson Street Repairs
4. Pre Application Meeting for Possible Purchase of K-Mart Property in Olds Station
5. Wedge Mountain Permit for a Culvert-Bridge Replacement
6. Walnut Court Development Should be Placed on Storm Water List of Projects.

10:41:37 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried unanimously to approve the action items as follows:

1. Agreements

- a) Contract between Chelan County and Central Washington Concrete for Crushed Aggregate for Seal Coat for 2009 20090601A5-2
- b) Agreement between Chelan County and Hurst Construction, LLC for North Road Improvement Project, County Road Project No. 636 (CRP 636) 20090601A5-3

2. Resolution

- a) Adopt **Resolution No. 2009-64**, Establish County Road Project No. 644 for Jefferson Street Repairs

10:41:59 AM CONTINUED BOARD DISCUSSION:

Jim Gebhardt, President of Strider Construction and his attorney Richard Lambe, request to speak on the contract agreement with Hurst Construction for the North Road Project. Commissioner Walter states that we followed legal advice provided by the Prosecuting Attorney and will not discuss the contract any further.

10:44:31 AM RECESS

11:00:03 AM COMMUNITY DEVELOPMENT

Assistant Director David Grimes

DISCUSSION ITEMS:

1. Discussion on Wedge Mountain Request for After the Fact Fee Waiver. Permit fee was imposed for a culvert-bridge built over the Peshastin Irrigation canal. Commissioner England requests the item be pulled for Commissioner Goehner's input next week.
2. Eby Short Plat Signature - County Code still requires a signature on a Final Plat Mylar until the code is changed.
3. County Code Updates – Item will be discussed on Community Development agenda next week.
4. Remote Dwelling Regulations - Change of definitions may require a comp plan hearing before adoption.

11:14:32 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the following (**pulling**) item **1(a)**:

1. Miscellaneous

- a) (**Pulled**) Approve/Deny Wedge Mountain Request for After The Fact Fees Waiver
- b) Sign Eby Short Plat Mylar

11:17:03 AM AJOURN:

Moved by Commissioner England, seconded by Commissioner Walter and carried that the Board adjourn until Monday, June 8, 2009. **Board Adjourned.**

Filed Correspondence:

- Fax to Prosecuting Attorney from Davis Wright Tremaine Representing Hurst Construction Perfecting the Bid Provided for the North Road Project
20090601C8-1
- Letter to Board from Expo Director Marsha Clute regarding the Resignation of Fair Board Member Zane Thackeray
20090601C8-2
- Ohme Gardens Five-Year Capital Facilities Budget and Garden Renovation Plan
20090601C8-3

Vouchers Approved for Payment

20090601B4-1

Current Expense		\$45,252.00
Other Funds		<u>546,961.29</u>
	Total All Funds	\$592,213.49

Current Expense	Special Issue	\$1,241.21
Other Funds		52,326.00
	Total All Funds	\$53,567.21

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board