

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 9, 10, 2009**

MONDAY, NOVEMBER 9

(Recording error, no recording at this time)

9:06 A.M. OPENING – PLEDGE OF ALLEGIANCE:

Commissioner Walter opens session with Commissioner Goehner and Commissioner England present. Also attending session are County Administrator Cathy Mulhall, Clerk of the Board Janet Merz, Wenatchee City Mayor Dennis Johnson, Wenatchee World reporter Michelle McNeil and WHS Student Ana Arellano. Mayor Johnson leads in the Pledge of Allegiance.

9:07 A.M. ANNUAL CHANGE IN CHAIRMANSHIP:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the appointment of Commissioner Goehner to serve as Chairman of the Board of the Chelan County Commissioners effective immediately. Board thanks Commissioner Walter for his leadership this past year.

9:08 A.M. BOARD DISCUSSION:

Commissioner Goehner takes over Chairmanship for Board Discussion with Mayor Dennis Johnson present regarding the 2010 Interlocal Agreement between Chelan County and the City of Wenatchee for the Housing of Inmates in the Chelan County Regional Justice Center. Changes in the proposed agreement are discussed for date of implementation of the Spillman System for the Regional Justice Center. A further discussion is held regarding the number of inmates that will be housed. Mayor Johnson shares that the SCAP payments will continue to be paid to Chelan County.

(8:56:30 a.m. Recording begins)

9:32:33 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the November 2, 3, 2009 Commissioner Minutes as corrected.

9:46:53 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Rosalie Richardson, Regional Justice Center, Resignation
 - b) Karen Sandnes-Peele, Community Development, Step Increase
 - c) Maria Hallman, Community Development, Step Increase
 - d) David Scott, Public Works, Temporary New Hire
- Approve October Payroll

20091109B4-1

9:47:22 AM BOARD DISCUSSION:

- Risk Pool Meeting Update

10:06:25 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. 2010 Budget – Juvenile Director Phil Jans present to discuss the Juvenile Department budget reductions. Bed rental fees are also discussed. It is **consensus** of Board to increase juvenile bed rental fee by \$10
2. Non Departmental Budget
3. Administrative Items (to be continued)

10:33:15 AM Judge TW Chip Small and Administrative Assistant Fona Sugg

Re: Potential Reductions in Revenue Projections and Grant Opportunities

10:33:15 AM ADMINISTRATIVE AGENDA DISCUSSION CONTINUES:

- 2010 Budget – Humane Society Contract, Public Defense Contract
- Change in SBA Amounts for Industrial Insurance

(10:33 a.m. No recording at this time due to error. 11:04 a.m. recording resumes)

11:05:40 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the following action item (**adding**) industrial insurance to the SBA Document:

1. Contracts

a) Ikon Solutions Master Agreement 20091109A5-1

2. Notice of Hearing

a) Notice Final 2010 Budget Hearing 20091109H6-1

b) Supplemental Budget Appropriation 20091109H6-2

- Non-Dept - \$300,000
- Community Development - \$24,000
- **(Added)** Industrial Insurance - \$200,000

11:06:15 A.M. ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

- Union Negotiations Have Ceased Due to Pending Vote on Decertification Effort
- County Meetings at CTC – Scheduling beyond hours of actual use inhibit rental for CTC

11:07:21 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DEPARTMENTAL DISCUSSION

- Beehive Reservoir Tour on Friday Nov 13
- DNR Public Hearing on Stemilt/Ice Harbor Land Exchange

- Peshastin Irrigation Board Meeting and District Area Tour
- Large Woody Debris Update – Proposal presented to Board 20091109C8-1
- Mission Creek Meeting

12:03:00 PM (ADDED) ACTION ITEM:

It is noted that the Commissioners will appoint Commissioner England as the Chair Pro Tem in the absence of Commissioner Goehner. It is also **moved** by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following **(added)** action items:

1. Contracts/Agreements

- a) **(Added)** Contract with City of Cashmere for Prosecution Services Agreement
20091109A5-2

12:04:51 PM RECESS

1:32:26 PM CHELAN COUNTY SHERIFF’S DEPARTMENT

Sheriff Mike Harum

DEPARTMENTAL DISCUSSION:

Commissioner Goehner reconvenes session with Commissioner Walter, County Administrator, and the Clerk of the Board present. Commissioner England has recused himself from session for the following executive session discussion.

1:32:46 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 25 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

1:54:13 PM REGULAR SESSION:

Board resumes regular session.

- Donna Lee Moore Comments on Cashmere Neighborhood Issues and Response by Sheriff’s Department to Issues
(Commissioner England joins session)

2:00:01 PM BID OPENING – Chelan County Law and Justice Center Mechanical and Electrical Building Systems Replacement

Present are Architect Robert Knowles, and Bob Welt of MW Mechanical Engineering

Bidder	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
JRT Mechanical	\$5,610,400	185,000	170,800	85,000	27,830	18,300	8,500

Total of Base Bid Plus Alternates \$6,114,830.00

Bidder	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
Apollo	\$4,900,000	241,100	90,300	222,100	58,300	21,250	22,400

Total of Base Bid Plus Alternates \$5,555,450.

Bidder	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
Ebenal	\$5,980,000	157,000	230,000	160,000	39,000	63,000	12,000

Total of Base Bid Plus Alternates \$6,641,000.

Bidder	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
MTM Contractors	\$6,980,000	144,000	\$198,000	65,000	28,000	32,000	8,000

Total of Base Bid Plus Alternates \$7,455,000.

Bidder	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
Holmberg Co.	\$5,400,000	150,000	200,000	25,000	25,000	35,000	35,000

Total of Base bid Plus Alternates \$5,870,000.

Bidder	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
Johanson Mech	\$5,224,345	148,700	150,000	263,000	34,000	70,000	22,000

Total of Base Bid Plus Alternates \$5,912,045.00

Engineer's Estimate	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Alt #3</u>	<u>Alt #4</u>	<u>Alt #5</u>	<u>Alt #6</u>
	\$5,960,495	412,112	116,231	393,063	59,582	62,893	7,282

Total of Base Bid Plus Alternates \$7,011,658.

2:16:06 PM BID ACCEPTANCE:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the following action items to accept bids as presented. The bids will be forwarded to Robert Knowles for review and notice of intent to award bid on Monday at 10:30 a.m. 20091109B1-2

2:18:55 PM BOARD DISCUSSION:

- Commissioners' 2010 Office Budget

2:46:58 PM RECESS

Board recesses until Tuesday, November 10, 2009.

TUESDAY, NOVEMBER 10

8:00 A.M. DEPARTMENT HEAD MEETING

- 2010 Budget
- Industrial Insurance Time Loss
- Use of Pool Cars vs Personal Car Use

9:03:44 AM FACILITIES MAINTENANCE DEPARTMENT

Director Pat DuLac

DEPARTMENTAL DISCUSSION

- Law and Justice Center Electrical Mechanical Project – It is **consensus** of Board to delete alternates #3 and #5 for a savings of \$243,350.00 leaving a total bid cost of \$5,312,100.00
- Possible Single Point Entry – Commissioners appoint Commissioner Walter to committee with previous members to study work completed to date
- Expo Center Pavilion Insulation Installation – It is **consensus** of Board to move forward with the project with Blodgett Construction 20091109A5-5
- Project Management of Law and Justice Center Electrical Mechanical Project – It is **consensus** of Board to hire a part time temporary position to be paid from bonding funds
- Letter from City of Wenatchee regarding SCAP Funds – City suggests they will continue to share funds with Chelan County for medical services. It is **consensus** of Board that the City should be responsible for the outside medical needs of the inmates. This wording will be added to the proposed agreement.

9:36:34 AM PUBLIC WORKS DEPARTMENT

Director, Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Interagency Agreement with Washington State Parks & Recreation Commission
2. Local Agency Standard Consultant Agreement with Northwest GeoDimensions
3. Resolution for Parking Restrictions on Webster Way – To be pulled and submitted at fair time each year
4. Resolution to Extend the Speed Limit on Squilchuck Road
5. Permit for Activity in Chelan County Right of Way for Wenatchee's Turkey on the Run
6. Storm Water Management Manual for Eastern Washington – Board will review document over next few weeks.
7. Events and Activities on County Road Right of Way

10:00:16 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **2(a)** and (**adding**) item **3(b)**:

1. **Contracts/Agreement**

- a) Interagency Agreement between Chelan County and Washington State Parks and Recreation Commission for Snow Removal at the Sno-Parks Located at Antilon Lake, Clear Lake and Lilly Lake 20091109A5-3

- b) Local Agency Standard Consultant Agreement between Chelan County and Northwest GeoDimensions for General Engineering Consultant Services Surveying Projects \$50,000 and Below 20091109A5-4
- 2. **Resolution**
 - a) **(Pulled)** Parking Restrictions on Webster Way
 - b) Adoption of **Resolution No. 2009 - 123** Extend the Speed Limit on Squilchuck Road from the Current City Limits to the New City Limits that was Recently Annexed into the City of Wenatchee
- 3. **Miscellaneous**
 - a) Permit for Activity in Chelan County Right of Way for Wenatchee's Turkey on the Run Scheduled for November 26, 2009 from 8:30 a.m. to 11:00 a.m. 20091109R1-1
 - b) **(Adding)** Letter of Response to the Step II Grievance for Dental Benefit Enrollment 20091109C8-2

10:05:43 AM BOARD DISCUSSION:

- 2010 Budget – Discussion on further cuts to 2010 budget

10:16:51 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Title 12 Workshops
2. Waiver of \$629.70 in After-the-Fact Building Fees for Kevin Cox
3. Waiver of \$946.82 in After-the-Fact Building Fees for Scott Whitman
4. Waiver of \$1,052.52 in After-the-Fact Building Fees for Steve Allenby
5. Upcoming Calendar Dates for Planning Related Hearings and Workshops Relating to the Comprehensive Plan, City Comprehensive Plans and the Manson UGA.

10:32:03 AM ACTION ITEMS:

It is **consensus** of Board to revisit the triple the after-the-fact-fees in 2010. It is **moved** by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items:

1. Budget Requests:

- a) Approve Request for Waiver of After the Fact Fees for Kevin Cox. 20091109B4-2
- b) Approve Request for Waiver of After the Fact Fees for Scott Whitman. 20091109B4-3
- c) Deny Request for Waiver of After the Fact Fees for Steve Allenby. 20091109B4-4

10:54:14 AM COMMUNITY DEVELOPMENT DISCUSSION CONTINUES:

Boundary Line Adjustments - John Groen, Attorney, representing the applicant of Chelan Red, present regarding Boundary Line Adjustment. He shares a denial was previously made by Community Development. After discussion on the intent of the RCW, it is **consensus** of the Board to allow this Boundary Line Adjustment to be approved consistent with County Code.

11:10:30 AM 2010 BUDGET DISCUSSIONS CONTINUE:

- Due to the Projected Sales Tax Revenue a New Target Figure for Budget Cuts is for an **Additional 1.5% or \$482,000** Sustainable Reduction in Expenditures or Additional Revenue for the 2010 Budget cut to the previously determined figure.

11:28:35 AM Pest/Horticultural Board - Collaborative Efforts re: Budget Issues

(See attendance sheet) County Pest Board Member Robert Koch speaks on the funding issue for Chelan and Douglas County Pest Agent Program. Mike Willett, Vice President for Scientific Affairs for the Northwest Horticultural Council representing the fruit industry in the three northwest states, helps the industry address technical issues and the introduction of the fruit to the foreign and outside markets. He reiterates the need for funding of this crucial position.

Charles Pomianek shares that a permanent funding source needs to be put in place. Mr. Pominak is willing to get information out to members to find a solution. Pest Board functions and duties are discussed.

12:17:06 PM ADJOURNMENT:

Moved by Commissioner England, seconded by Commissioner Walter and carried that the Board adjourn until Monday, November 16. **Board adjourned.**

FILED CORRESPONDENCE:

- DOE Letter regarding Upper Kittitas County Emergency Groundwater Rule 20091109C8-3
- Letter from Mike Cecka regarding Current Budget Process 20091109C8-4
- October Stats from Court Security Deputy Elgin Shaw 20091109C8-5

Weekly Vouchers Approved for Payment (2009Budget) 20091109B4-5

Current Expense		\$ 69,496.24
Other Funds		<u>788,433.71</u>
	Total All Funds	\$857,929.95

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board