

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MEETING JANUARY 19, 2010**

**Monday, January 18, 2010**

**Martin Luther King Jr. Holiday**

**Tuesday, January 19, 2010**

**9:01:30 AM Opening – Pledge of Allegiance**

Chair Goehner calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor. Commissioner Walter is excused from session.

**9:01:55 AM Approval of Minutes**

Upon motion and second by Commissioners England and Goehner, the minutes for the January 11&12, 2010 meetings are approved.

**9:07:42 AM Consent Agenda**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the consent agenda, **removing** the Payroll Change Notice for Kevin Powers.

- Vouchers as submitted and listed
- Payroll changes:
  - a) Keith Goehner, Commissioners, Car Allowance Reduction
  - b) Ron Walter, Commissioners, Car Allowance Reduction
  - c) Doug England, Commissioners, Salary Reduction
  - d) Cory DeLozier, Juvenile, Change to Extra Help
  - e) Michael Albee, Juvenile, Inactive
  - f) Yvonne Durham, Juvenile, Inactive
  - g) Jocelyn Frazier, Juvenile, Inactive
  - h) Mathew Harum, Juvenile, Inactive
  - i) Constance Head, Juvenile, Inactive
  - j) Heather Kelly, Juvenile, Inactive
  - k) Christine Mickelson, Juvenile, Inactive
  - l) Kathy O'Connell, Juvenile, Inactive
  - m) Vicki Parkhill, Juvenile, Inactive
  - n) Erik Pheasant, Juvenile, Inactive
  - o) Aaron Stanfield, Juvenile, Inactive
  - p) Jorge Vargas-Mata, Juvenile, Inactive
  - q) Kingsley Berg, Public Works, Discharge
  - r) DeWayne Crater, Public Works, Step Increase
  - s) Irena Uchytel, Public Works, Length of Service Increase
  - t) Blanca Zendejas, DC Probation, Reduce to Half Time
  - u) Blanca Zendejas, District Court, Half Time New Hire
  - v) Kent Sisson, Sheriff, Longevity Increase
  - w) Bradley Norton, Sheriff, Step Increase

- x) Paul Nelson, Sheriff, Step Increase
- y) Michael McLeod, Sheriff, Step Increase
- z) Chris Eakle, Sheriff, Step Increase

**9:08:42 AM Board Discussion**

- Leg Steering Meeting, phone conference not available
- Manson Vacation Rentals, new regulations discussed
- RiverCom Meeting, new equipment now being installed with funds from sales tax increase.
- Transportation Council Meeting, transfer station to be constructed in partnership with Link
- Legal Action regarding Shoreline Permits
- Law and Justice Meeting, handbook update in progress.
- Fire Marshall Position and agreement with Fire District #1

**9:39:27 AM Facilities Maintenance Director Pat DuLac, Project Manager Knowles Discussion**

1. RFQ for HVAC Testing and Balancing for L&J upgrade
2. Recommendation and duties of Commissioning Agent. Five responses to the RFQ issued on Dec 7, 2009.
3. Budget Update for L&J Upgrade from Bond proceeds 20100119B4-1
4. Apollo Proposed Change Order #2, L&J ceiling tile replacement for \$6,183. Director to combine with an electrical change order.
5. Recommendation of Commissioning Agent

**10:11:02 AM Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Recommendation of Commissioning Agent, selection of MW Consulting 20100119A5-1
2. RFQ for HVAC Testing and Balancing to be advertised 20100119B1-1

**10:12:04 AM Administrative Agenda, County Administrator Cathy Mulhall Discussion**

1. Contract for Management Services at Farm Worker Camp
2. Tourism and Convention Fund request
3. Request for Funding from Upper Valley Habitat for Humanity
4. Request for Funding for the International Dance Festival

**10:15:06 AM Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Agreement with Washington Secretary of State for Document Preparation and Imaging Services OSOS No. 8058B-1157 20100119A5-2

2. 2010 Services Agreement for On-site Management by Donn Ethrington at the Farm Worker Camp in Wenatchee River Park 20100119A5-3
3. Approve Request for \$10,000 for Upper Valley Habitat for Humanity from Housing Fund, to be allocated at time of land purchase. 20100119B4-2
4. Approve Request for \$1,500 for International Dance Festival from Tourism Fund 20100119B4-3

#### 10:15:35 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission moves into Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for 15 minutes.

#### 10:30:54 AM **Move** back to regular session.

#### 10:31:35 AM **Natural Resources Director Mike Kaputa**

##### **Discussion**

1. J&J Environmental Contract Amendment
2. Additional staff member will reduce contractual spending
3. Stream Typing by Natural Resource for Community Development
4. Large Woody Debris meeting in Chelan
5. Stimulus Funding for Natural Resource projects

#### 10:55:25 AM **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action item:

1. J&J Environmental Contract Amendment for adjusted scope of work not to exceed \$15,000 20100119A5-4

#### 10:56:08 AM **Regional Justice Center Administrator Phil Stanley and Staff**

##### **Discussion**

1. Authorization to Hire half time Nurse
2. Budget Transfer for Nurse Salary from Contractual Services
3. Transportation of Inmates for Douglas County
4. Interlocal Agreement for Housing of Inmates

#### 11:09:54 AM **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items:

1. Approve Hiring of Nurse, Half Time Position 20100119B4-4
2. Approve Budget Transfer, Contractual to Salary, \$33,350 20100119B4-4
3. Approve Interlocal Agreement for Housing of Inmates, City of East Wenatchee 20100119A5-5

#### 11:10:24 AM **Recess**

**1:32:39 PM Public Works, Director Jolene Gosselin-Campbell and Staff**

**1:33:01 PM Bid Opening: Gasoline and Fuel for 2010**

Bid Opening closed to further bids by Chairman Goehner. Two bids submitted as follows:

Coleman Oil Company	Total Bid-All Grades	\$771,500.00
Wenatchee Petroleum	Total Bid-All Grades	\$756,509.50

**1:35:01 PM Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on Jan 26, 2010 at 9:30 A.M after review by Public Works to insure bids meet bid criteria. 20100119B1-2

**1:36:47 PM Discussion**

1. Letter to Department of Ecology regarding the Stormwater Resolution 20100119C8-1
2. Stormwater Workshop Dates set for January 26 and February 2. Public hearing for adoption of the Stormwater Resolution scheduled for Feb 16 at 2PM.
3. Part Time Solid Waste position to be grant funded
4. Resolution for Equipment Rental Rates
5. Stop Sign at Boyd Road

**2:04:48 PM Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items:

1. **Adopt Resolution #2010-13**, Equipment Rental Rates for 2010
2. Notice of Public Hearing for Establishment of a Construction and Post Construction Stormwater Runoff Control Program and Adoption of the Stormwater Management Manual for Eastern Washington 20100119H6-1

**2:05:25 PM Community Development Interim Director David Grimes and Staff Discussion**

1. Title 12 Subdivision Committee Update
2. New requirements for vacation rentals in the Manson Urban Growth Area. Draft permit to be submitted next week.
3. Fire Marshal position and Interlocal Agreement with Fire District No. 1 to be submitted for approval next week.
4. Updated Residential Building Permit form
5. Certificates of exemption and property ownership

**2:46:48 PM Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action item:

1. Updated Residential Building Permit Application Form 20100119P1-1

**2:49:53 PM Recess**

Board recesses until Wednesday, January 20, 2010. Session is extended for the Commission to meet with the Douglas County Commissioners and the Chelan/Douglas Pest Board regarding a pest assessment.

**Wednesday, January 20, 2010**

**9:30 A.M. Chelan/Douglas Pest Board Meeting in Douglas County Public Building**

Commissioners England and Goehner attend with the Clerk of the Board. Discussion held regarding the imposition of a pest assessment in both counties. Consensus of both Commissions to hold public hearings for citizen input.

**11:00 A.M. Adjourn**

Board adjourns until Monday, January 25, 2010.

**Correspondence**

- Letter to the Board from Counsel for Defense of Chelan County regarding the 2010 Budget and budget reductions. 20100119C8-2
- 2009 Annual Hearing's Examiner Report 20100119C8-3

<b>2009 Budget</b>	Weekly Vouchers Approved for Payment	20100119B4-5
	Current Expense	\$49,848.00
	Other Funds	<u>452,806.97</u>
	Total All Funds	\$502,654.97

<b>2010</b>	Weekly Vouchers Approved for Payment	
	Current Expense	\$178,414.29
	Other Funds	<u>75,306.50</u>
	Total All Funds	\$253,720.79

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board