

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 1, 2, 2010**

Monday, March 1, 2010

9:03:02 AM Opening – Pledge of Allegiance

Chair Goehner calls the meeting to order. Present for session are Commissioners Walter and England and Clerk of the Board Sally Taylor

9:03:37 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the February 22 & 23, 2010 meetings are approved.

9:05:10 AM Consent Agenda

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a. Mike Whitford, Public Works, Layoff
 - b. Fernando Ponce, CCRJC, Length of Service Increase
 - c. Wendy Shiflett, CCRJC, Length of Service Increase
 - d. Mark Patterson, CCRJC, Voluntary Salary Reduction
 - e. Michael Smith, CCRJC, Length of Service Increase

9:05:57 AM Board Discussion

- Leg Steering Update, Commissioner Walter
- Hotel/Motel Tax Collections
- WVTC Meeting, Commissioner England
- “Share the Road” Signage
- Assisted Listening Devices for Superior Court
- Resignation of Facilities Director Pat Du Lac
- Community Development Director search process
- Parkside Building Improvements

10:08:34 AM Administrative Agenda

Discussion

1. Animal Control Services and County Code, delay contract signature
2. Architect Robert Knowles regarding CCRCJ Change Order #1
3. Agreement for Inmate Hair Cutting
4. Fixed Asset Worksheet

10:18:51 AM Action

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

1. Approve CCRJC Mechanical and Electrical Upgrade, Apollo Change Order #1
for additional \$27,425.00 to purchase air handler 20100301A5-1

2. Approve Services Agreement with Michelle Porter-Bosman for Inmate Hair Cutting 20100301A5-2
3. Approve Chelan County Fixed Assets as of 12/31/2009 20100301B4-1

10:23:00 AM Recess

11:03:49 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant with Department of Ecology for WRIA 45
2. Department of Ecology budget reductions to Natural Resource
3. Intergovernmental Contract with Bonneville Power Administration
4. Stemilt Partnership Update, Commissioner Walter to make contact in Olympia
5. BNSF and BPA meeting on Wednesday to discuss project coordination
6. Peshastin Fish Ladder renovation to be scheduled
7. Large Woody Debris placement along Lake Chelan
8. Peshastin Irrigation Pipe Project

11:48:51 AM Action

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

1. Grant #G1000515 with Department of Ecology for WRIA 45 Planning Unit Support, \$40,000.00 20100301A5-3
2. Intergovernmental Contract 2007-325-00 EXP UPA Wenatchee Complexity with Bonneville Power Administration, \$571,677.00 20100301A5-4

12:00:03 PM Recess

1:30:07 PM Regional Justice Center Administrator Phil Stanley, Assistant Director Ron Wineinger, Prosecuting Attorney Gary Riesen, Deputy Auditor Brad Posenjak and Treasurer Dave Griffith

Discussion

1. Jail Ending Fund Balance for 2009
2. Jail Annex Capital Costs and Former Jail Partners. **Consensus** of the Board that Douglas County and the City of Wenatchee to be refunded their share of the ending fund balance based on the 3 year rolling average as of Dec 31, 2009. Each partner will also receive their initial capital investment of \$150,000.00. Further discussion to be held next week regarding the details of these payments.
3. Okanogan County Inmate transfers. Director will continue to work out a solution.

2:11:06 PM Ohme Gardens Manager Mike Short

Discussion

1. Grant funding to pave the service road parking lot and add a handicap access.
2. School Fundraiser to sell Park passes and split sales amount with the Park.
Consensus of the Board to allow Manager to move forward with both items.

2:25:21 PM Recess

[2:29:46 PM](#) **Day Drive Residents** address the Commission regarding the proposed Trailhead Parking Lot. Several residents of Day Drive express their concern for safety, noise, and traffic arising from the use of the trailhead. Interim Community Development Director David Grimes describes the mitigation that will be required to complete the parking lot. Public Works Development Coordinator Darlene Sharar suggests a traffic count be established to determine if road improvements are necessary. Patrick Walker of the Land Trust notes that this trailhead is the only formal public access to the Sage Hills Trail, and the proposed parking lot has been moved to lessen the impact on residents. Community Development will continue to work with the residents and the Land Trust to find a viable solution. Filed, letters from Day Drive Residents, Chelan/Douglas Land Trust 20100301C8-1

[3:34:26 PM](#) **Recess**

Board recesses until Tuesday session.

Tuesday, March 2, 2010

[9:02:01 AM](#)

Chairman Goehner begins Tuesday session with all Commissioners attending also present is the Clerk of the Board.

[9:03:01 AM](#) **Expo Center Marsha Clute Director**

Discussion

1. Asphalt Application scheduled for late March
2. Fair Board Fundraiser, Dunk Your Commish Day and Yard Sale
3. Fair Facts Handouts
4. CCRJC Contract for Inmate Workers
5. Public Works invoice for fencing \$4,398.00, discuss with Public Works

[9:22:55 AM](#) **Recess**

[9:29:24 AM](#) **Public Works Administrative Assistant Penny Goehner, Surveyor Mark Sele, and Deputy Prosecuting Attorney Lou Chernak**

[9:30:03 AM](#) **Open Bids – Asphaltic Road Oil for 2010**

Bid opening closed to further bids by Chairman Goehner. Bids received as follows:

Bidder	Unit Price	Bid
Idaho Asphalt Supply	\$522.50	\$972,624.35
Paramount	\$625.00 `	\$1,172,036.25
Western Materials	\$579.00	\$1,077,798.08

[9:31:42 AM](#) **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the bids as received, bid to be awarded on March 9, 2010. 20100301B1-1

9:32:20 AM Commissioners' Public Hearing – Petition for Road Vacation by Jim Carver

Engineer's Report presented by Public Works Surveyor Mark Sele. Road Vacation application is for a portion of County Road right of way known as South Lakeshore Road. County Engineer Jolene Gosselin-Campbell recommends approval with conditions of payment and existing utilities.

9:38:23 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the Petition for Road Vacation by Jim Carver, with the conditions requested by County Engineer. 20100301V1-1

9:39:45 AM Public Works Discussion

1. Supplemental Agreement No. 1 with IMS Infrastructure Management Services
2. Application for General Permit with DOT
3. Agreement with J & W Orchards, LLC and Marian A. Weythman
4. Agreement with the Heirs and Devisees of Marie Weythman
5. Resolution for Road Event and Activity
6. Add Resolution for Temporary Road Closure of Sunitsch Canyon Road for BNSF repair of Railroad Tracks
7. Notice of Hearing for Seasonal Road
8. Call for Bids for Crushed Aggregate for Cashmere and Wenatchee
9. Call for Bids for Crushed Aggregate for Chelan
10. Call for Bids for Crushed Aggregate for Leavenworth

10:02:40 AM Action

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

1. Approve Supplemental Agreement #1 with IMS Infrastructure Management Services, LLC extending the completion date 20100301A5-5
2. Approve Application for General Permit for DOT State right of way, West Monitor Bridge Repair, CRP No. 641 20100301R1-1
3. Approve Agreement, Temporary Access/Construction Easement, J & W Orchards, LLC & Marian A. Weythman, Monitor Bridge, CRP 641 20100301A5-6
4. Approve Agreement, Temporary Access/Construction Easement for Heirs of Marie Weythman, West Monitor Bridge Repair, CRP 641 20100301A5-7
5. Approve **Resolution #2010-27** to Create New Chapter of Chelan County Code 9.26 Titled "Events and Activities in County Right of Way"
6. Approve **Resolution #2010-28** for Temporary Road Closure of Sunitsch Canyon Road
7. Approve Notice of Hearing to Adopt Seasonal Road Classification into Chelan County Code 20100301H6-1

8. Approve Call for Bids for Crushed Aggregate for Seal Coat, Cashmere and Wenatchee Districts 20100301B1-1
9. Approve Call for Bids for Crushed Aggregate for Seal Coat, Chelan District 20100301B1-2
10. Approve Call for Bids for Crushed Aggregate for Seal Coat, Leavenworth District 20100301B1-3

10:02:51 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss potential litigation with Deputy Prosecuting Attorney Lou Chernak.

10:10:52 AM Moved back to regular session.

10:13:49 AM Community Development Interim Director David Grimes and Staff Discussion

1. Title 12 Subdivision Committee Update. Committee members present to discuss possible change to County Code.
2. Departmental Update, Office now closed on Friday to accommodate a 4/10 schedule.
3. Permit System, (LIS) still being implemented

10:53:09 AM Wenatchee River County Park Manager Mike Redline

1. Extra Help for Park Maintenance, **Consensus** of the Board to approve.

11:09:36 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

11:19:00 AM **Extend** Executive Session for five minutes.

11:23:08 AM Moved back to regular session.

11:24:31 AM Adjourn

Board adjourns until Monday, March 8, 2010.

Weekly Vouchers Approved for Payment	20100302B4-2
Current Expense	\$31,558.09
Other Funds	<u>375,247.53</u>
Total All Funds	\$406,805.62

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board