

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 8, 9, 2010**

**Monday, March 8, 2010**

**9:00:25 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioner England and Clerk of the Board Sally Taylor. Commissioner Walter is excused from session this week to attend NACO Conference in Washington D.C.

**9:01:23 AM Board Discussion**

Superior Court Judge Chip Small, Judicial Assistant Fona Sugg, and Superior Court Clerk Siri Woods present to discuss Family Court Services. Request by Superior Court Judges to increase marriage license fee by \$15.00 to fund these services. Public Hearing to be scheduled for fee increase.

**9:20:14 AM Approval of Minutes**

Upon motion by Commissioner England and second by Chairman Goehner, the minutes for the March 1, 2, 2010 meetings are approved.

**9:20:37 AM Consent Agenda**

Commissioners England and Goehner discuss payroll change notices. Consent agenda approval delayed for further information.

**9:25:38 AM Board Discussion**

- Stehekin Road Update
- BNSF Railroad Meeting at Community Center regarding Nason Creek
- Weekly Vacation Rentals

**9:37:27 AM Consent Agenda**

Upon motion by Commissioner England and second by Chairman Goehner the consent agenda is approved as follows:

- Vouchers as submitted and listed
- Approve February Payroll 20100308B4-1
- Payroll changes:
  - a. Lori Rayfield, Clerk, Step Increase
  - b. Betty Harris, Coroner, New Hire Extra Help
  - c. Michael Seguin, WRCP, Rehire
  - d. Minor Cross, WRCP, New Hire Extra Help
  - e. Charles Lenicka, WRCP, Rehire

**9:38:13 AM Board Discussion**

- West Monitor Bridge Project to be delayed one month
- Day Drive Parking Lot for Sage Hills Trail

**9:51:43 AM Recess**

9:59:54 AM **Administrative Agenda**

**Discussion**

1. Change Order #2 for L&J Upgrade, hold over to next week
2. Mosquito Control District Resolution
3. Facilities Director Pat Du Lac present to discuss filling his position due to his retirement.
4. Facilities Project Update

10:09:32 AM **Action**

Upon motion by Commissioner England and second by Chairman Goehner the following action item is approved:

1. Approve **Resolution #2010-29** to place Mosquito Control District #3-Idlewild on the ballot for the April 27<sup>th</sup> Special Election

10:12:21 AM **Recess**

11:04:16 AM **Natural Resources Director Mike Kaputa**

**Discussion**

1. Chumstick Bridge Change Order #2
2. Cashmere Pond Habitat Project Final Acceptance
3. Chumstick Bridge Install North, Middle & South Final Acceptance
4. Amendment #4 DOE Grant for WRIA 40a
5. BNSF Railroad Meeting regarding Nason Creek Project
6. Peshastin Irrigation District Piping Project
7. Commissioner England to meet with Lake Chelan Irrigation District on Tuesday
8. Pioneer Water District Piping Project Meeting Tuesday

11:42:50 AM **Action**

Upon motion by Commissioner England and second by Chairman Goehner the following action items are approved:

1. Chumstick Bridge Procurement Change Order #2 20100308A5-1
2. Cashmere Pond Habitat Project Substantial Completion and Final Acceptance 20100308A5-2
3. Chumstick Bridge Install North Substantial Completion & Final Acceptance 20100308A5-3
4. Chumstick Bridge Install Middle Substantial Completion & Final Acceptance 20100308A5-4
5. Chumstick Bridge Install South Substantial Completion & Final Acceptance 20100308A5-5
6. Amendment #4 DOE Grant #G0800175, WRIA 40a Watershed Planning 20100308A5-6

11:43:47 AM **Recess**

1:29:09 PM **Sheriff Mike Harum, Civil Deputy Ron Hupp and Chief of Administration  
Jerry Moore**

## **Discussion**

1. Contract for Helicopter Pilot
2. Sheriff's Department Staffing
3. Permits for Activities in County Road right of way

## **1:54:44 PM Recess**

Board recesses until Tuesday March 9, 2010.

## **Tuesday, March 9, 2010**

## **10:01:15 AM Opening**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England and Clerk of the Board.

## **10:01:30 AM Public Works Director Jolene Gosselin-Campbell**

## **10:01:43 AM Executive Session**

Upon motion by Commissioner England and second by Chairman Goehner, the Commission moves into a five minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

## **10:05:41 AM Moved back to regular session**

## **10:08:02 AM Award Bid – Asphaltic Road Oil**

Upon motion by Commissioner England and second by Chairman Goehner, the Commission approves the Bid Award for Asphaltic Road Oil to Idaho Asphalt Supply, Inc for \$972,624.35. 20100308B1-1

## **10:11:59 AM Discussion**

1. Commissioners' Notice of Hearing for Seasonal Road
2. Call for Bids for Hot Mix Asphalt and Cold Mix
3. Intent to Vacate a Portion of South Lake Shore Road
4. West Monitor Bridge Funding received from the State
5. Fencing Invoice from the Expo Center

## **10:32:55 AM Action**

Upon motion by Commissioner England and second by Chairman Goehner, the Commission approves the Action items as follows:

1. Notice of Hearing for Mule Tail Flats Road to be declared a Seasonal Road  
20100308H6-1
2. Call for Bids for Hot Mix Asphalt (HMA) 20100308B1-2
3. Call for Bids for Cold Mix 20100308B1-3
4. Intent to Vacate a Portion of South Lake Shore Road Right of Way Petition by James Carver 20100308V1-1

## **10:33:31 AM Community Development Interim Director David Grimes and Staff Discussion**

1. Title 12 Subdivision Committee Update, Planner Lilith Yanagimachi and Committee Members. Title 12 Board Workshop scheduled for March 16.
2. Code Enforcement Officer Angel Hallman discusses Squilchuck Creek Family Mobile Home Park building permits. Park owner Karen Foss is present to request a waiver of After the Fact penalty fees.
3. Building Inspections on structures in the Stehekin area
4. Department Revenue and Expenditure Update

**11:11:19 AM Action**

Upon motion by Commissioner England and second by Chairman Goehner, the Commission approves the Action item as follows:

1. Approve Waiver for After-the-Fact fees for all tenants located within Squilchuck Creek Family Mobile Home Park 20100308B4-3

**11:11:34 AM Facilities Maintenance Director Pat Du Lac Discussion**

- L&J Mechanical and Electrical Upgrade
- Control Room Furnishings

**11:29:29 AM Regional Justice Center Director Phil Stanley and Staff Discussion**

- Regional Jail 2009 ending Fund Balance
- Cash Flow Analysis, Chief Deputy Auditor Brad Posenjak

**11:43:03 AM Action**

Upon motion by Commissioner England and second by Chairman Goehner, the Commission approves the Action item as follows:

1. Approve Dispersal of 2009 year end fund balance of \$1,104,545 to former Regional Jail Partners calculated on the three year rolling average as follows:

City of Wenatchee	27.14%	\$299,773	
Douglas County	19.82%	\$218,921	
Chelan County	53.04%	\$585,851	20100308B4-4

**11:53:23 AM Adjourn**

Board adjourns until Monday, March 15, 2010.

Weekly Vouchers Approved for Payment	20100308B4-2
Current Expense	152,275.28
Other Funds	<u>135,859.23</u>
Total All Funds	\$288,134.51

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board