

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 29, 2010**

Monday, March 29, 2010

9:00:34 AM Opening

Chair Goehner called the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Deputy Clerk of the Board. Also present, Cindy Dietz and Prosecuting Attorney Gary Riesen.

Award Cindy Dietz Basic Compact Certification for Risk Management from Washington Counties Risk Pool.

9:05:41 AM Approval of Minutes

9:09:04 AM Upon motion and second by Commissioners England and Walter, the minutes for the January 4 & 5, 2010 meetings are approved.

9:09:12 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. Andrew Brunner, Public Works, New Hire
 - b. David Scott, Public Works, Layoff
 - c. Graham Simon, Community Development, Resignation
 - d. Deniese Aultman, Community Development, Step Increase
 - e. Mark Barnes, Community Development, Step Increase
 - f. Casey Headlee, Community Development, Step Increase
 - g. Doug Lewin, Community Development, Length of Service Increase

9:09:28 AM Board Discussion

1. White River Working Group – Field Trip Scheduled
2. Forest Service Region 6 Meeting
3. Update from Risk Pool Meeting
4. Discussion of Impact of Health Care Reform
5. State Fish and Wildlife Commission
 - a. Regional Conference, Request for Meeting with Commissioners
 - b. Cougar Update

**9:40:10 AM Administrative Agenda County Administrator Cathy Mulhall
Discussion**

1. Animal Control Agreement
2. Community Development Director Recruitment
3. Tourism Fund Requests
4. Vacant Position in District Court
5. Helicopter Insurance

6. Facilities Maintenance Director Position
7. Update on Industrial Insurance Fund and new Pension Requirement
8. Update on Layoff Arbitration Hearing

11:00:29 AM Action

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

1. Authorization to Fill Vacant Position in District Court (**Pulled**)
2. Approve Rental Agreement with BIE to replace PA Copier 20100329A5-1
3. Approve Agreement for Animal Control Services 20100329A5-2
4. Approve Requests for Tourism Funding for Advertising:
 - a. \$2,000 Autumn Leaf Festival 20100329B4-1
 - b. \$2,665 Wenatchee Valley Museum (**Pulled**)
 - c. \$1,500 Manson Apple Blossom Festival 20100329B4-2

11:01:12 AM Regional Justice Center Deputy Director Ron Wineinger

Discussion

1. In-house Population Update
2. Update on agreements and discussions with other agencies
3. Contract with US Immigration and Customs Enforcement
4. Begin Inmate Worker Contracts on Thursday 4/1
5. Standby Language for potential heavy coverage weekends
6. Leslie Carlson received an award from CIT for her work; Phyllis Russell will be retiring on April 1st

11:22:03 AM Board Discussion

1. Safety Committee
2. RiverCom offer to buy property

11:23:51 AM Recess

1:29:39 PM. Public Works

Penny Goehner, Mark Sele and Paula Cox present representing Public Works

Bid Award – Hot Mix Asphalt

Cold Mix Asphalt

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the Bid Awards to Central Washington Asphalt as follows:

For Hot Mix Asphalt in the amount of \$368,874.00 20100329B1-1
 For Cold Mix in the amount of \$113,400.00 20100329B1-2

1:31:58 PM Discussion

1. Contract with Idaho Asphalt Supply, Inc.
2. Letter to County Treasurer for Costs Incurred on the Road Vacation

- Petition by James Carver
3. Call for Bids for Soil Stabilization Agent
4. Digital Submittal Certification – County Road Administration Board – Reports for 2009
5. Stormwater Update
6. Development Review – no report
7. Letter of Thanks to Ken and Mary Ross

1:45:39 PM Action

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

1. Contract between Chelan County and Idaho Asphalt Supply, Inc. for Purchase of Asphaltic Road Oil for 2010 20100329A5-3
2. Letter to the County Treasurer for Collection of Costs Incurred on the Road Vacation for South Lakeshore Road Petition by James Carver 20100329V1-1
3. Call for Bids for Soil Stabilization Agent 20100329B1-3
4. Digital Submittal Certification – County Road Administration Board – Reports for 2009 20100329R1-1
5. Letter of Thanks to Ken and Mary Ross (**Added**) 20100329C8-1

1:55:45 PM Recess

2:00:20 PM Community Development Interim Director David Grimes

Discussion

1. Discussion on signing Mylar for SP2007-087

2:01:55 PM Action

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

1. Board Signature for Mylar SP2007-087

2:02:03 PM Discussion Continued

2. Filling Long Range Planning Division Manager Position

2:21:10 PM Adjourn

Board adjourns until Monday April 6, 2010.

Weekly Vouchers Approved for Payment	20100329B4-3
Current Expense	\$220,718.28
Other Funds	<u>\$243,909.56</u>
Total All Funds	\$464,627.84

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

KATIE BATSON, Deputy Clerk of the Board