

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 22, 2010**

**Monday March 22, 2010**

**9:06:09 AM Opening**

Chair Goehner called the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board.

**9:06:44 AM Approval of Minutes**

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

**9:10:01 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. Dani Utley, Coroner, New Hire Extra Help
  - b. Heidi Bonwell, PW Solid Waste, New Hire
  - c. Debby Jacobs, WRCP, Seasonal Rehire
  - d. Michael Lamon, Sheriff, Leave of Absence
  - e. Lucinda Witt, District Court, Step Increase

**9:11:20 AM Facilities Maintenance Director Pat Du Lac**

**Discussion**

1. Listening Devices for Superior Court Hearing Rooms, Commission to meet with the Superior Court Judges to discuss solutions.
2. Facilities Maintenance Department technology duties

**9:18:55 AM Board Discussion**

1. City of Entiat Law Enforcement Contract and RiverCom charges
2. Pioneer Water Users Board Meeting, users voted not to pursue the proposed trail along the Ditch right of way
3. RiverCom Board Meeting update
4. Tri Commissioner Meeting on Tuesday
5. Senate Bill 6613 affects Distressed Counties Funding
6. WIR Conference in 2011 scheduled to be held in Chelan County
7. Hotel/Motel Tax Collections and requests for funding, put on for action next week
8. Pest Board Meeting with Growers Clearinghouse Board to establish funding for Pest Control
9. Red Cross Awards for Local Heroes

**9:51:30 AM Administrative Agenda County Administrator Cathy Mulhall**

**Discussion**

1. Resolution to establish County Office Hours, need to determine all departments current office hours and have those posted.

2. Helicopter Insurance for 2010
3. Timeline for Community Development Director search process
4. Hotel/Motel Tax Committee, need to renew board appointments

#### **10:29:42 AM Action**

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

1. **Approve Resolution #2010-33** to Establish Exceptions to County Office Hours
2. Approve Collective Bargaining Agreement with Teamsters Local 760 Regarding Public Works Employee Group 20100322A5-1
3. Approve Washington Teamsters Trust Subscription Agreement 20100322A5-2

#### **10:32:06 AM Sheriff Mike Harum**

##### **Discussion**

1. Contract for Helicopter Pilot, process as part time help instead of contractual
2. Trail head parking on Day Drive, Sheriff to meet with residents.
3. City of Entiat Law Enforcement Agreement, Commission requests rewording contract to clarify 911 payments to RiverCom. County Administrator will work with the Sheriff's department to create acceptable wording.
4. Funding for Sheriff's Helicopter. Possible use of other Military aircraft to substitute for County helicopter.

#### **11:00:47 AM Public Works Director Jolene Gosselin-Campbell and Staff**

##### **Bid Award – Crushed Aggregate for Cashmere, Wenatchee, Chelan, Leavenworth**

#### **11:03:49 AM County Engineer postpones Bid Award to 1:30 P.M.**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves postponing the Bid Award to 1:30 P.M.

##### **Discussion**

1. Agreement and Temporary Access and Construction Easement with Michael Kane
2. Agreement for the Acquisition of Right of Way with Michael Kane
3. Warranty Deed with Michael Kane
4. Surplus Property on Pine Street in Wenatchee

#### **11:05:30 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session to discuss Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigations.

#### **11:15:17 AM Continued Public Works Discussion**

5. West Monitor Bridge Reconstruction update
6. Possible Manson Stormwater Program, Public Works is working with Manson Community Council to implement.
7. Development Review

8. Open Item/Other Issues or Concerns of the Board

**11:36:56 AM Continuing Public Hearing – Seasonal Roads**

Chairman Goehner opens the continued Public Hearing. County Engineer recommends updating Title 11.88.070 instead of proceeding with the Seasonal Road Designation at this time. This change would allow for 2 lot short plats as long as AADT is less than 100.

**11:40:08 AM** Roger Clute, resident of Mule Tail Flats road, questions the intent of the seasonal road designations. **Consensus** of the Board to forward this Code update to the Community Development Department for processing. Public Hearing closed by Chairman Goehner.

**11:47:38 AM Action**

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

1. Agreement and Temporary Access and Construction Easement with Michael. Kane for the Eagle Creek Road Project, CRP 612 20100322A5-3
2. Agreement for the Acquisition of Right of Way with Michael. Kane for the Eagle Creek Road Project, CRP 612 20100322A5-4
3. Warranty Deed with Michael. Kane for the Eagle Creek Road Project, CRP 612 20100322A5-5

**11:51:06 AM Recess**

**1:29:38 PM Public Works Director Jolene Gosselin-Campbell**

**Bid Award – Crushed Aggregate for Cashmere, Wenatchee, Chelan and Leavenworth** *(continued from 11:00 A.M.)*

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the Bid Award for Crushed Aggregate as follows:

Central Washington Concrete in the amount of \$78,015.77 for Cashmere Sleepy Hollow Road, Wenatchee County Shop and Wenatchee Malaga Pit Site  
Premium Rock in the amount of \$6,464.38 for Wenatchee CRP 646 Project  
Tunnel Hill Granite in the amount of \$34,808.20 for Chelan County Shop  
Two Rivers Sand and Gravel in the amount of \$62,849.34 for Leavenworth Sand Pile at Plain

20100322B1-1

**Open Bids: Hot Mix Asphalt  
Cold Mix**

**1:30:38 PM** Bid opening closed to further bids by Chairman Goehner. Bids for Hot Mix Asphalt and Cold Mix opened by Administrative Assistant Penny Goehner. Bids received as follows:

**Hot Mix Asphalt**

<b>Bidder</b>	<b>Unit Price</b>	<b>Bid</b>
Granite Northwest, Inc.	\$50.75	\$378,539.18
Central Washington Asphalt	\$49.50	\$368,874.00
Mitchell Trucking and Paving	\$51.00	\$380,403.90

**Acceptance of Bids**

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 29, 2010 on Public Works Agenda time. 20100322B1-2

**Cold Mix**

<b>Bidder</b>	<b>Unit Price</b>	<b>Bid</b>
Granite Northwest, Inc.	\$75.00	\$121,612.50
Central Washington Asphalt	\$70.00	\$113,400.00

**Acceptance of Bids**

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 29, 2010 on Public Works Agenda time. 20100322B1-3

**Public Hearing – Mule Tail Flats Road – Cancelled****1:37:30 PM Recess****2:00:08 PM Community Development Interim Director David Grimes****Discussion**

1. Title 12 Subdivision Committee Workshop
2. Departmental Updates

**3:22:09 PM 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(g), performance of a public employee.

**3:33:52 PM Moved back into regular session.****3:34:36 PM Adjourn**

Board adjourns until Monday, March 29, 2010.

Weekly Vouchers Approved for Payment	20100322B4-1
Current Expense	83,226.88
Other Funds	<u>1,190,090.12</u>
Total All Funds	\$1,273,317.00

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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Katie Batson, Deputy Clerk of the Board