

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 19, 20, 2010**

**Monday, April 20, 2010**

**9:00:26 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

**9:00:36 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the April 12 & 13, 2010 meetings are approved.

**9:05:50 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) Mark Bash, CCRJC, Hourly Rate Increase
  - b) Jeremy Riggan, CCRJC, Step Increase
  - c) Michelle Porter-Bosman, CCRJC, Step Increase
  - d) Sean Steinbrech, CCRJC, Step Increase
  - e) Dennis Nesary, Sheriff, Length of Service Increase
  - f) Jeremy Mannin, Sheriff, Step Increase
  - g) Kara Zupke, Ohme Gardens, Hourly Rate Increase
  - h) Saun Raftery, Ohme Gardens, New Hire Extra Help
  - i) Carolyn Alber, Ohme Gardens, Seasonal Rehire
  - j) Michael Alber, Ohme Gardens, Seasonal Rehire

**9:05:58 AM Board Discussion**

- RiverCom Board Meeting update, cell phone tax increase for 911 services
- Spillman Program Upgrade for emergency services
- Site Visit to White River on Tuesday
- Leavenworth Fish Hatchery upgrade
- RTPO Meeting Update

**9:33:31 AM Cascadia Conservation District Director Mike Rickell**

- Coordination of projects with Natural Resource Dept
- Entiat River restoration project

**10:00:40 AM County Administrator Cathy Mulhall**

**10:01:32 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW

42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

10:28:36 AM **Moved** back to regular session.

10:29:04 AM **County Auditor Skip Moore**

- Resolution Changing the Voting Precincts in Chelan County

10:34:46 AM **Administrative Discussion**

1. Change Order #3 for the L&J Mechanical and Electrical Systems Replacement Project
2. Attorney/Client room utilization on third floor. **Consensus** of the Board to use one of these rooms for nursing employees to comply with FLSA standards in Health Care Law.
3. Upper Valley Mend Request for 2060 Housing Funds
4. Payment to Tort Claims Fund for Jail employee settlement agreement.
5. Payment to Partners for capital expenses to dissolve Jail partnership.

11:13:05 AM **Action**

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

1. Approve Change Order #3, Apollo Sheet Metal for the L&J Mechanical and Electrical Systems Replacement Project, \$15,606.16 20100419A5-1
2. Approve **Resolution #2010-40** Changing the Voting Precincts in Chelan County
3. Approve Prosecuting Attorney Sharp Copier Rental and Maintenance Agreement 20100419A5-2
4. Approve Upper Valley Mend Request for 2060 Housing Funds, \$7,500. 20100419B4-2

11:13:19 AM **Natural Resources Director Mike Kaputa Discussion**

1. Amendments to Department of Ecology Grants
2. In-Lieu Mitigation fee process
3. Pioneer Water District project
4. Wenatchee Foot Hills meeting
5. White River meeting with Grant County PUD
6. Shoreline Regulations update, schedule work sessions
7. Entiat River projects coordination with Conservation District

12:00:44 PM **Action**

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

1. Approve Amendment #8 to DOE Grant #G0700263 20100419A5-3
2. Approve Amendment #5 to DOE Grant #G0800175 20100419A5-4

12:00:57 PM **Recess**

**1:00:37 PM Regional Justice Center Administrator Phil Stanley and Deputy Director Ron Wineinger**

**Discussion**

1. Apple Blossom court schedule, use Annex for overflow bookings
2. Grant Application for housing
3. Stand-By Amendment for union contract
4. L&J Project update
5. Booking Fees

**1:20:37 PM Continued Board Discussion**

- Facilities Director Position

**1:29:58 PM Public Works Department, Mark Sele and Penny Goehner**

**1:30:35 PM Bid Award**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the following bid award:

Soil Stabilization Agent to Envirotech Services, \$51,504.78      20100419B1-1

**Public Works Discussion**

1. Contract with Central Washington Asphalt for Hot Mix Asphalt
2. Contract with Central Washington Asphalt for Cold Mix
3. Resolution for Rate Increase for the Chelan Transfer Station, discussion with Brenda Harn Solid Waste Coordinator
4. Aquatic Resources Easement with State Department of Natural Resources, final document to be signed at later date
5. Petition for Vacation of County Road
6. Recap of Metal Collection Event, change to one day event for next year
7. Pre qualification for Monitor Bridge project
8. Trees in County Road Right of Way on Braeburn road

**1:58:05 PM Action**

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

1. Approve Contract with Washington Asphalt for the Purchase of Hot Mix Asphalt for 2010      20100419A5-5
2. Approve Contract with Central Washington Asphalt for Cold Mix for 2010      20100419A5-6
3. Approve **Resolution #2010-41** for Rate Increase at the Chelan Transfer Station
4. Forward to Public Works Petition for Vacation of County Road Right of Way Submitted by Myron Whitehead, Portion of Duncan Road      20100419V1-1

**2:00:03 PM Community Development Interim Director David Grimes**

**Discussion**

1. Refund of Fees Request from Keith Boyd
2. Building Permit applications

**2:09:28 PM Action**

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

1. Request for Refund of \$572.00 from Keith Boyd, Administrative Interpretation: File #AI2010-001. 20100419B4-3

**2:11:39 PM Adjourn**

Board adjourns until Monday, April 26, 2010.

**Tuesday, April 20, 2010**

9:00 A.M. Site Visit to White River with Grant County PUD, All Commissioners

Weekly Vouchers Approved for Payment	20100419B4-1
Current Expense	78,591.11
Other Funds	<u>309,242.21</u>
Total All Funds	\$387,833.32

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

---

SALLY TAYLOR, Clerk of the Board