

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 14, 2010**

Monday, June 14, 2010

9:00:07 AM Opening

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

9:00:07 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the June 7&8, 2010 meetings are approved.

9:02:07 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. Jeffrey Middleton, Sherriff, Position Transfer
 - b. Rosa Gomez, District Court, Family Leave
 - c. Laurie R. Miller, District Court, New Hire
 - d. Steve Kamphaus, Public Works, Length of Service Increase
 - e. Randy Beckley, Public Works, Length of Service Increase
 - f. Darlene Gutzwiler, Extension, Increase in Hours Worked
 - g. Julie Luevano, Auditor, Resignation and Re-Hire
 - h. Anne Gardner, Board of Equalization, Resignation

9:05:35 AM Board Discussion

- L&J HVAC and Electrical Project Update
- Nahahum Canyon Zoning regulations
- PRIMA Conference Update by Commissioner Goehner
- WVTC Meeting regarding North Wenatchee Avenue project
- Assisted Listening Devices for Superior Court

9:30:18 AM Administrative Agenda

1. Project Manager Robert Knowles and Maintenance Director Ken Ackland regarding Law & Justice Project Change Order and budget 20100614B4-2
2. Add Agreement with Eastern Cascade Distributing
3. Boating Safety Interfund Loan, hold over to discuss with Sheriff

9:41:24 AM Action

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

1. Approve Change Order #4 for Apollo Construction, L&J Project 20100614A5-1
2. Sign Executive Summary for the Comprehensive Emergency Management Plan dated 12/22/2003 20100614A5-2

3. Approve Eastern Cascade Distributing Wholesale Supplies Agreement with Farmworker Camp 20100614A5-3

9:41:50 AM Board Discussion

- Regional Justice Center Operations and Douglas County issues

9:58:24 AM Public Works Director Jolene Gosselin-Campbell

Discussion

1. Interlocal Contract for Cooperative Purchasing with HGAC Buy
2. Contract with Granite Northwest, Inc.
3. Meeting with Ollala Canyon residents regarding Canyon name
4. Assistant County Engineer Paula Cox regarding Monitor Bridge project. Request to delay bid opening to June 22, 2010.
5. County Engineer to recuse herself from Monitor Bridge Project bid process due to a conflict of interest.
6. Weed eradication now in process on County Road right of way
7. Gravel Pit property in Leavenworth to be sold at auction

10:24:53 AM Action

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

1. Approve Interlocal Contract with HGAC Buy for purchase of Asphalt Zipper 20100614A5-4
2. Approve Contract with Granite Northwest, Stemilt Loop Road Project 20100614A5-5
3. Approve Request to delay Monitor Bridge Project bid opening 20100614B1-1

10:26:40 AM Recess

10:45:49 AM Natural Resources Director Mike Kaputa, Habitat Coordinator Alan Schmidt

Discussion

1. Independent Contractor Agreement with Fallon Technology, Inc
2. Modification of BPA Contract, Project 2007-325, Wenatchee Complexity
3. White River Meeting at Icicle Best Western tomorrow

11:00:09 AM Bid Opening - Natural Resource, Lower Wenatchee River CMZ#6 Side Channel Project

Bid Opening closed to further bids by Chairman Goehner. Seven bids received as follows:

Engineers Estimate	\$309,764.00
Belsaas & Smith	\$307,410.00
Columbia Valley Excavating	\$272,115.50
Evans Development	\$214,924.90
Hurst Construction	\$293,129.00

Pipkin Construction	\$228,815.50
Rayfield Brothers Excavating	\$209,178.00
Strider Construction	\$234,992.00

11:07:24 AM **Action- Bid Acceptance**

Upon motion and second by Commissioners England and Walter, the Commission unanimously accepts the bids as presented. Bid Award on June 21 after review to ensure bids meet all specifications. 20100614B1-2

11:09:33 AM **Continued Natural Resource Discussion**

1. Draft Shoreline Development Program Workshops

11:19:00 AM **Action- Natural Resource**

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

1. Approve Contract with Fallon Technology, Inc. for website development, not to exceed \$3,000.00 20100614A5-6
2. Modification #1, BPA Contract 46466- Project 2007-325 UPA Wenatchee Complexity 20100614A5-7

Sheriff Mike Harum, Civil Deputy Ron Hupp

11:25:15 AM **Discussion**

1. COPS Grant Application for law enforcement services, **Consensus** of the Board to approve application, awarded grant agreement to be signed by Commission
2. Boating Safety Interfund Loan, grant funding will offset loan request

11:39:39 AM **Action**

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

1. Approve **Resolution #2010-57** Interfund Loan for Boating Safety Fund

11:40:17 AM **Community Development Interim Director David Grimes, Fire**

Marshall Doug Lewin

Discussion

1. Resolution regarding High Fire Areas and County Road Restrictions
2. Request for Wavier of after-the-fact fees, Zack Jacobson

11:53:17 AM **Action**

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

1. Deny Wavier of after-the-fact Fees of \$801.09, Zack Jacobson construction without a Building Permit.
2. Approve **Resolution #2010-58** for High Fire Areas and County Road Restrictions

11:54:15 AM Continued Community Development Discussion

- Planner Lil Yanagimachi present to discuss the Title 12 Public Hearing
- Departmental Revenue/Expenditures

12:18:14 PM Recess

1:01:28 PM Bid Opening- Monitor Bridge Project- CRP 641, delay to June 22, 2010

1:01:46 PM Public Hearing- Zoning Code; Title 12 Update

Staff report from Planner Lil Yanagimachi, continued public hearing to finalize Title 12, Zoning Code changes. Amendment process began in May of 2009 to streamline and update County Zoning ordinances. Public testimony from developers and homebuilders request the Commission not to institute the proposed changes due to risk of legal action by Growth Management or other entities. Commissioners request final copy of Zoning Code update with changes tracked for verification. Final version will also be submitted to legal counsel for clarification of legal recourse.

2:35:32 PM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves a continuation of the public hearing to July 6 at 1 PM.

2:37:34 PM Adjourn

Board adjourns until Monday June 21, 2010.

Tuesday, June 16, 2010 No Session due to WSAC Conference

Weekly Vouchers Approved for Payment	20100614B4-1
Current Expense	\$264,648.31
Other Funds	<u>\$1095,615.03</u>
Total All Funds	\$1,360,263.34

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board