

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 5 & 6, 2010**

Monday, July 5, 2010 – Closed for July 4th Holiday

Tuesday, July 6, 2010

9:03:27 AM Opening

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

9:04:30 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for June 28, 29, 2010 meetings are approved.

9:05:00 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) Apolonio Rivera-Velasco, WRCP, New Hire Extra Help
 - b) Nicole Courtney, Auditor, New Hire
 - c) Cheryl Riggs, Auditor, Retirement
 - d) Charles Hothan, Juvenile, Length of Service Increase
- Approve June Payroll 20100706B4-2

9:05:10 AM Board Discussion

- Sunnyslope ULID meeting
- Meeting with Rio Tinto Mining Company regarding Holden Mine clean up. Proposed clean up to cost approximately \$107 million.

9:24:07 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:29 A.M. **Extend** Executive Session for ten minutes

9:35:06 AM Moved back to regular session

9:35:30 AM Further Board Discussion

- Chumstick Coalition meeting with DNR

9:40:07 AM IT Director Fred Hart

- Lease for County Mail Machine, discuss with County Administrator next week

10:01:35 AM Action

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

1. Approve Community Development Budget Transfer of \$2165 from Salary to Advertising and Travel 20100706B4-3

10:03:02 AM Natural Resources Director Mike Kaputa

Discussion

1. Wenatchee Foothills Strategy, Wenatchee City Council member Tony Veeder and Interim Community Development Director David Grimes present for discussion. Chelan-Douglas Land Trust and City of Wenatchee applying for grant funds to purchase Foothills property for conservation purposes. Commissioner Walter will attend City Council meeting on Thursday to discuss adoption of the document.
2. Contract with Anchor QEA for Pioneer Side Channel Project
3. Permit process by Rio Tinto for Holden Mine clean up
4. Chelan County Lands Dialogue on Friday

10:50:16 AM Action

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

1. Contract for Professional Services with Anchor QEA, LLC, for Pioneer Side Channel Project 20100706A5-1

10:52:52 AM Recess

10:59:24 AM Public Works; County Surveyor Mark Sele, Solid Waste Coordinator Brenda Harn

Bid Opening: Small Works Project, Chelan County Chipping Projects

Rayfield Brothers	\$18,879.66
Buck Heavy Haul	\$26,635.84

11:09:26 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the two bids. Bid to be awarded next week after insuring bids meet specifications.

11:10:05 AM Public Works Discussion

1. Agreement and Construction Easement with John E. and Marci E. Cecka
2. Agreement No. 2 with CH2M Hill, Inc. for West Monitor Bridge Rehabilitation
3. Resolution for a Temporary Road Closure for Templin Road

11:11:39 AM Action

1. Approve Agreement for Temporary Access and Construction Easement with John E and Marci E Cecka for Eagle Creek Road, CRP 612 20100706A5-2
2. Approve Supplemental Agreement No 2 with CH2M Hill, Inc. for the West Monitor Bridge Rehabilitation, CRP 641 20100706A5-3
3. Approve **Resolution #2010-65** for Temporary Road Closure on Templin Road

11:12:06 AM **Recess**

11:29:24 AM **Regional Justice Center Director Phil Stanley, Assistant Director Ron Wineinger**

Discussion

1. Union Agreement for computing hourly wages with furlough time
2. City Contracts for inmate bed rentals
3. Computerization of booking records
4. Rolling files to be used for inmate property storage
5. Spillman Program for booking now in use
6. Douglas County billing for June services

11:53:08 AM **Action**

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

1. Memorandum of Agreement with AFSCME for computing hourly wages with furlough time 20100706A5-4

11:53:36 AM **Recess**

1:00:03 PM **Continued Public Hearing; Adoption of Title 12, Subdivision Code
Community Development Interim Director David Grimes**

Staff report by Planner Lil Yanagimachi. Discussion by Commissioners to ensure that all updates have been added to the draft document.

1:19:57 PM **Action**

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

1. Approve Resolution to update Title 12, Subdivision Code as drafted. Resolution to be signed on July 13.

1:24:10 PM **Community Development Interim Director David Grimes**

Discussion

1. Permit Refund request from Brent and Crystal Corbaley
2. Permit Refund request from Scott Waldal
3. Adoption of State Building Codes, hold over to next week

1:42:26 PM **Action**

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

1. Approve Refund for Building Permit fee, Brent and Crystal Corbaley for a Demolition permit, \$50.00 20100706B4-4
2. Approve Refund for Building Permit fee, Thom Vetter on behalf of Scott Waldal for a retaining wall and concrete driveway, \$317.47 20100706B4-5

1:46:38 PM **Adjourn**

Board Adjourns until July 12, 2010

Weekly Vouchers Approved for Payment	20100706B4-1
Current Expense	\$62,979.03
Other Funds	<u>\$434,831.50</u>
Total All Funds	\$497,810.53

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board