

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 16, 17, 2010**

**Monday, August, 16, 2010**

**9:02:00 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.

**9:02:20 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the August 9&10-2010 meetings are approved, noting that Resolution #2010-80, approving an annexation for Fire District #1 will be rescinded, and a public hearing for the annexation will be scheduled.

**9:08:10 AM Consent Agenda**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda, pulling the payroll change notice for Carlo Tanne for further information:

- Vouchers as submitted and listed
- Payroll changes:
  - a.) Thomas Sanborn, Prosecuting Attorney, Resignation
  - b.) Melissa Martin, Prosecuting Attorney, New Hire Extra Help
  - c.) Deborah Watkins, Expo Center, New Hire Extra Help
  - d.) Hans Berger, Public Works, Transfer
  - e.) Dan Riddle, Public Works, Layoff
  - f.) Sean Duke, Sheriff, Length of Service Increase

**9:10:18 AM Board Discussion**

- NACO WIR Conference to be held in Chelan County in 2010. Wenatchee Tourist and Convention Bureau representatives Roger Clute, Linda Herald and Wendy LeSesine, are present for conference workshop.
- Town Toyota Center discussion rescheduled for a later date.
- Stemilt Partnership Meeting update
- RiverCom Billing procedures and budget workshop regarding proposed fee increase.
- Skill Source Meeting, additional funding for training coming from the State
- Fish and Wildlife Department Meeting regarding large woody debris issue
- City of Chelan and future South Shore development, will need legal review
- White River Project, proposed temporary buildings for fish rearing ponds

**10:36:57 AM County Administrator Cathy Mulhall  
Discussion**

- Set Dates for 2011 Budget Hearings
- Surplus County Property, Clerks rolling files
- PUD Privilege Tax calculation for 2011

- County Administrator to draft a letter to Cities regarding RiverCom charges

#### 10:54:50 AM **Action**

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

1. Approve **Resolution #2010-83** to Surplus Clerk's Rolling File Storage System to another Governmental Agency

#### 11:01:27 AM **Natural Resources Director Mike Kaputa**

##### **Discussion**

1. Call for Bids from Small Works Roster for Wenatchee River CMZ-20 Project
2. Agreement with RH2 Engineering for Lake Chelan Watershed Planning
3. Fee Schedule for large woody debris Mitigation Program for Lake Chelan
4. Stemilt Partnership Tour, DNR Commissioner Goldmark attended
5. Longview Fiber property in conjunction with Stemilt property
6. Peshastin Irrigation District piping project
7. Chumstick Coalition wildfire prevention program
8. Cashmere Shoreline clean up last Saturday

#### 11:30:30 AM **Action**

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

1. Approve Invitation to Bid from the Natural Resource Small Works Roster for the Lower Wenatchee River CMZ-20 project 20100816B1-1
2. Approve Professional Services Agreement with RH2 Engineering for Lake Chelan (WRIA 47) Phase III Watershed Planning 20100816A5-1

#### 11:31:45 AM **Recess**

#### 11:42:36 AM **Regional Justice Center Deputy Director Ronald Wineinger**

##### **Discussion**

1. Staffing Update
2. Contract Negotiations in process
3. Security upgrades to reduce contraband issues
4. Spillman System for inmate tracking now operational

#### 11:49:51 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the previously removed payroll change notice:

- Payroll change:
  - a.) Carlo Tanne, Superior Court, New Hire

#### 11:51:27 AM **Recess**

Board recesses until Tuesday, August 17, 2010 session.

#### **Tuesday, August 17, 2010**

#### 9:29:45 AM **Tuesday Opening**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, Clerk of the Board, and Public Works Staff.

**9:30:13 AM Public Works Director Jolene Gosselin-Campbell**

**9:34:41 AM Bid Opening Small Works Project – Slide Ridge Restoration, CRP 651**

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

	Addendum #1	Alternate #1
Moore Construction	\$107,644.62	
Tunnel Hill Granite	\$ 93,500.00	\$199,900.00
Engineers Estimate	\$130,500.00	\$150,500.00

**9:32:11 AM Action**

Upon motion and second by Commissioners England and Walter the Commission unanimously approves to accept bids as presented. Bid to be awarded at 11:30 today after Public Works verifies that bids meet requirements. 20100816B1-2

**9:34:34 AM Public Works Discussion**

1. Agreement and Construction Easement for Eleanor T. Culling
2. West Monitor Bridge Project update by Assistant County Engineer Paula Cox
3. Templin Road Project completed
4. Nahahum Canyon Slide area repair
5. Valley Street Slide repair
6. Grant Applications update
7. Pedestrian Pathway at North Road Crossing
8. Fairview Canyon Intersection signage

**10:10:34 AM Action**

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

1. Approve Agreement and Temporary Access and Construction Easement for Eleanor T. Culling for Eagle Creek Project, CRP 612 20100816A5-2
2. Approve **Resolution #2010-84** rescinding Resolution #2010-80, Fire District #1 Annexation. A public hearing will be scheduled to process the annexation.

**10:16:58 AM Community Development Director Jeff Wilson, Deputy Director Grimes**

**Discussion**

1. Request for waiver of penalty for Building Permit fee from Wynne Weinreb
2. Department Revenue status and forecast

**10:45:12 AM Action**

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

1. Deny request for waiver of Building Permit fee penalties from Wynne Weinreb for construction to an existing structure without a building permit. 20100816B4-2

10:46:18 AM **Continued Board Discussion**

- Pest Board Budget for 2011

11:07:38 AM **Recess**

11:29:08 AM **Public Works Director Jolene Gosselin-Campbell**

**BID AWARD: Slide Ridge Restoration, CRP 651 Small Works Project**

Bid award delayed for legal interpretation.

11:33:51 AM **Recess**

11:37:14 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

11:44:32 AM **Moved** back to regular session.

11:44:54 AM **Action**

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

1. Bid Award to Tunnel Hill Granite for Slide Ridge Restoration, noting that Sales Tax would be added to the low bid of \$93,500.00. 20100816B1-3

11:45:33 AM **Adjourn**

Board adjourns until Monday August 23, 2010.

Weekly Vouchers Approved for Payment	20100816B4-1
Current Expense	\$87,573.30
Other Funds	<u>570,986.82</u>
Total All Funds	\$658,560.12

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board