

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 23, 24, 2010**

**Monday, August 23, 2010**

**9:03:05 AM Opening – Pledge of Allegiance**

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

**9:03:36 AM Approval of Minutes**

Upon motion by Commissioner England and second by Chairman Goehner, the minutes for the August 16 & 17, 2010 meetings are approved.

**9:04:25 AM Consent Agenda**

Upon motion by Commissioners England and second by Chairman Goehner, the Commission unanimously approves the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
  - a.) Amanda Hein, Auditor, Reduced Hours
  - b.) Fausto Gomez, Assessor, Length of Service Increase
  - c.) Crystal Arthur, Juvenile, New Hire Extra Help
  - d.) Maria Andrade, Farm Worker Housing, Increase in Pay
  - e.) Jerry Gosvener, Public Works, Length of Service Increase
  - f.) Dan Mayfield, Public Works, Length of Service Increase
  - g.) Theodore Norris, Public Works, Resignation
  - h.) Nicholas Piton, Public Works, New Hire
  - i.) Margaret Boles, Community Development, Length of Service Increase
  - j.) Sherry Meadows, Community Development, Length of Service Increase
  - k.) Anne Hessburg, Community Development, Length of Service Increase
  - l.) Michael Menley, CCRJC, Length of Service Increase
  - m.) Wendy Shiflett, CCRJC, Length of Service Increase
  - n.) John Wright, CCRJC, Length of Service Increase

**9:04:35 AM Board Discussion**

- Exempt Wells meeting in Kittitas County
- Meeting with City of Chelan regarding South Shore development
- White River fish mitigation projects
- Longview Fiber property in Chelan County, some may be transferred
- Port District Meeting update
- Leavenworth Pedestrian Trail near North Road
- Upper Valley Mend, CDBG grant application
- Flooding in #1 and #2 Canyons
- West Monitor Bridge rebuild
- NACO WIR Conference in Chelan County next Spring
- Possible Sales Tax Increases

9:44:03 AM **County Administrator Cathy Mulhall**

**Discussion**

1. 2011 Budget Increase for Industrial Insurance rates
2. Property Insurance rates for 2011
3. Public Defense Budget, will need supplemental budget authority for 2010
4. Commissioner's Staffing update

10:17:06 AM **Action**

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

1. Approve **Resolution #2010-85** to Appoint the Initial Board of Trustees for the Idlewild Mosquito Control District #3
2. Approve **Resolution #2010-86** to increase the Change Fund for the Fair Event
3. Sign Contract #OSOS No. 8058B-1157-1A Imaging and Preservation Services Amendment  
20100823A5-1

10:17:44 AM **Executive Session**

Upon motion by Commissioners England and second by Chairman Goehner, the Commission moves into a 30 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

10:46:15 AM **Moved** back to regular session.

10:46:32 AM **Recess**

10:59:34 AM **Natural Resources Director Mike Kaputa, Habitat Manager Alan Schmidt**

11:00:07 AM **Bid Opening -Lower Wenatchee River Site CMZ-20 Large Woody Debris Project**

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

Engineer's Estimate	\$65,436.00
Hurst Construction	\$64,692.00
Morgan & Sons	\$88,505.00
Pipkin Construction	\$44,238.00
Thayer Excavating	\$65,310.90

11:04:07 AM **Action**

Upon motion by Commissioners England and second by Chairman Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded on Aug 30 at 11 AM. 20100823B1-1

11:05:55 AM **Discussion**

1. Shoreline Master Program Interlocal Agreement Amendment. Prosecuting Attorney Gary Riesen present for discussion.

2. Longview Fiber property in Chelan County, possible sale of parcels
3. Salmon Recovery Funding Board grant applications
4. Salmon Recovery Video won 1<sup>st</sup> prize at Eco Film festival
5. White River Project finalization
6. Natural Resources Emergency Management Plan

**11:40:31 AM Action**

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

1. Shoreline Master Program Interlocal Agreement Amendment with the Cities of Cashmere, Chelan, Entiat, Leavenworth, and Wenatchee. 20100823A5-2

**11:41:10 AM Recess**

**1:29:45 PM Regional Justice Center Director Phil Stanley, Assistant Director Wineinger**

**Discussion**

1. Modification #4 to extend the 2005 Master Agreement with USFS for inmate workers.
2. Modification #2 to add funding to the 2009 Agreement with USFS for inmate worker. Documents to be returned for further verification.
3. Booking and processing fees for housing of inmates

**2:06:20 PM Recess**

**Tuesday, August 24, 2010**

**8:59:59 AM Tuesday Opening**

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

**9:00:17 AM Bid Opening -Elevator Services, Facilities Maintenance Director Ken Ackland**

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

Otis	\$1,080.00 per month
Thyssen Krup	\$1,117.20 per month
Shindler	\$885.00 per month

Bid documents referred to Prosecuting Attorney to ensure bids meet specifications.

**9:05:36 AM Action**

Upon motion and second by Commissioners England and Walter the Commission unanimously approve to accept bids as presented, bid to be awarded on Aug 30 at 9:30 AM. 20100823B1-2

**9:06:05 AM Discussion**

1. Update on the Law & Justice Building HVAC and Electrical Remodel

9:47:43 AM **Public Works Director Jolene Gosselin-Campbell**

**Discussion**

1. Supplemental Agreement No. 1 for Northwest Hydraulic Consultants, Inc.
2. Agreement with Tunnel Hill Granite for Slide Ridge Restoration-2010
3. Resolution for Temporary Road Closures for the Chelan County Fair
4. Resolution Amending Equipment Rental Rates
5. Petition for Vacation of County Road by Chelan County Fire District #1
6. Request for funding from Paths and Trails Fund for Manson Boulevard.
7. Request for funding from Paths and Trails Fund for North Road project
8. Competitive Bid Process for Paths & Trails Projects
9. Bohart Road in Squilchuck area, request by resident for County to gravel the road.

10:21:06 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items, adding USFS Agreements:

1. Approve Supplemental Agreement #1 for Northwest Hydraulic Consultants, Inc for engineering services, extended date 20100823A5-3
2. Approve Agreement with Tunnel Hill Granite for Slide Ridge Restoration-2010, County Road Project No. 651 20100823A5-4
3. Approve **Resolution 2010-87** for Temporary Road Closures for the 2010 Chelan County Fair
10. Approve Resolution 2010- 88 Amending Equipment Rental Rates
4. Forward Petition from Fire District #1 to Public Works for Vacation of a portion of County Road Right of Way along Squilchuck Road 20100823V1-1
5. Approve USFS Contract Modification #4 to extend the 2005 Master Agreement, Revision of Cost for Inmate Workers 20100823A5-5
6. Approve USFS Contract Modification #2, additional funding to the 2009 Agreement for Inmate Workers 20100823A5-6

10:21:46 AM **Community Development Director Jeff Wilson, Assistant Director Grimes**

**Discussion**

1. Request to appoint Randy Baldwin to Planning Commission
2. Interim Controls within the Leavenworth Urban Growth Area
3. Fire Marshall Services and fire investigations
4. City of Wenatchee Annexations
5. Holden Mine Project

11:17:53 AM **Action**

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

1. Approve **Resolution 2010-89**-to appoint Randy Baldwin to serve the unexpired term of Dennis Nicholson on the Chelan County Planning Commission.

11:18:13 AM **Recess**

**11:30:19 AM Public Hearing – Supplemental Budget Appropriation**

Chairman Goehner opens public hearing, no one from the public is present.

Supplemental Budget Appropriations advertised as follows:

- Unemployment Comp \$60,000.00
- Horticulture \$15,800.00

**11:30:51 AM Action**

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

1. Approve **Resolution 2010-90** Supplemental Budget Appropriation in the amount of \$75,800.00

**11:31:11 AM Adjourn**

Board adjourns until Monday August 30, 2010.

**Correspondence**

- Decision Memo from USFS regarding Mission Creek Road Reconstruction Project  
20100823C8-1
- Letter to the Board from the Wenatchee Valley Chamber of Commerce supporting the  
development of a trailhead on Day Drive. 20100823C8-2
- Letter to the Board from Paul Gray in appreciation of Public Work's maintenance on  
the White River Road. 20100823C8-3

Weekly Vouchers Approved for Payment	20100823B4-1
Current Expense	\$92,809.40
Other Funds	<u>\$364,643.65</u>
Total All Funds	\$457,453.05

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board