

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 6, 7, 2010**

**Monday, September 6, 2010 – Observance of Labor Day Holiday**

**Tuesday, September 7, 2010**

**9:01:48 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.

**9:02:45 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the August 30&31, 2010 meetings are approved.

**9:04:49 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) Kevin Powers, Extension, Layoff
  - b) Ramon Cortes, Juvenile, Hourly Rate Increase
- Approve August Payroll 20100907B4-2

**9:05:37 AM Regional Jail Director Phil Stanley, Deputy Director Wineinger**

**Discussion**

1. Contract Negotiations for housing of inmates from other entities
2. Letter to Douglas County regarding Contract for Inmate housing, County Administrator will draft the letter.

**9:51:27 AM Executive Session**

Upon motion and second Commissioners England and Walter, the Commission moves into a 10 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

**10:00:36 AM Extend Executive Session for 10 minutes.**

**10:09:21 AM Moved back to regular session.**

**10:09:39 AM Recess**

**10:13:39 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement for the Wenatchee River CMZ 20 LWD Project with Pipkin Construction
2. Secure Rural Schools Election allocation, hold over to next week

3. Contract with Bonneville Power Administration for Wenatchee Riparian Program

**10:32:19 AM Action**

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

1. Approve Agreement for the Lower Wenatchee River Site CMZ 20 Large Woody Debris Project, Pipkin Construction for \$44,238.00 20100907A5-1
2. Intergovernmental Contract No. 49300 2007-086-00 with Bonneville Power Administration for Wenatchee Riparian Program 20100907A5-2

**10:33:04 AM Public Works Director Jolene Gosselin-Campbell**

**Discussion**

1. Federal Highway Administration Reimbursable Agreement
2. Grant Projects and Funding for 2010
3. Solid Waste Coordinator Brenda Harn present to discuss increased solid waste fees due to new scales at Transfer Station.
4. Derby Canyon Road, request for improvements
5. Sleepy Hollow recreation area, install a port-a-potty for next year

**11:01:29 AM Action**

1. Approve Amendment #3, Agreement #DTFH70-09-E-00027, Federal Highway Administration Western Federal Lands Highway Division, additional \$500,000 for Eagle Creek Road Project 20100907A5-3

**11:06:44 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.

**11:16:56 AM Moved back to regular session.**

**11:19:07 AM Community Development Director Jeff Wilson**

**Discussion**

1. Review of proposed changes to Planning Commission's By-Laws
2. Revenue and Expenditures update
3. Permit fees for residents within Urban Growth Area

**11:46:50 AM Bid Award- Elevator Services, Maintenance Director Ken Ackland**

Three bids were received on August 24, 2010. After review by the Prosecuting Attorney to insure that the bids meet specifications, it was recommended that the Board accept the bid proposal from Otis as lowest responsive bidder at \$1,080 monthly, based on an annual payment.

**11:50:21 AM Action**

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

1. Award Bid for Elevator Services to Otis at \$1,080 monthly 20100907B1-1

**11:51:49 AM Pest Agent Bonnie Shanafelt, Weed Coordinator Mike Mackey Discussion**

1. Pest Board to hold a Public Hearing regarding a proposed levy for a pest assessment. The Pest Board will forward a recommendation to the County Commissioners regarding the levy amount after the public hearing.

**12:09:45 PM County Administrator Cathy Mulhall**

**12:11:06 PM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

**12:26:24 PM Extend Executive Session for 20 minutes.**

**12:41:52 PM Administrative Discussion**

1. Jim Potts Legislative Services, table contract for services
2. Contract with Otis Elevator
3. County Email Policy, request IT to update policy

**12:53:57 PM Action**

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

1. Authorize District Court to refill vacant Court Clerk position 20100907B4-2
2. Approve Agreement with Otis Elevators for Elevator Services 20100907A5-4

**12:54:25 PM Adjourn**

Board adjourns until Monday September 13, 2010.

**Correspondence**

- Letter from Commissioners to Douglas County Commissioners regarding contract renewal for Regional Jail Services 20100907C8-1

Weekly Vouchers Approved for Payment	20100907B4-1
Current Expense	\$38,975.73
Other Funds	<u>\$379,363.08</u>
Total All Funds	<u>\$418,338.81</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board