

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 20 21, 2010**

Monday, September 20, 2010

9:03:41 AM Opening – Pledge of Allegiance

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

9:03:51 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the Sept 13 & 14, 2010 meetings are approved.

9:03:57 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 Donna O'Brien to discuss on Public Works Agenda:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Scott Armstrong, Public Works, Length of Service Increase
 - b) Tamara Corter, District Court, Resignation
 - c) Inocensia Lopez-Montes, Juvenile, Transfer to Full Time
 - d) Mickie Bradford, Juvenile, Transfer to Half Time
 - e) **(Pulled)** Donna O'Brien, Public Works, Transfer to Full time
 - f) James Granger, Public Works, Layoff
 - g) Kevin Powers, Extension, Adjusted Layoff Date

9:09:25 AM Board Discussion

- Letter from Douglas County Commissioners terminating the Interlocal Agreement for Housing of Inmates with Chelan County 20100920C8-1
- SHARE Housing in Leavenworth, meeting with City of Leavenworth regarding development regulations
- Request by City of Leavenworth for Hotel/Motel Funds for Icicle Station
- Meeting with the City of Wenatchee regarding proposed Sunnyslope LID
- Law Enforcement Contract with the City of Entiat

9:56:31 AM Sheriff Mike Harum and Staff

9:59:31 AM 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 RCW 42.30.110(d) to review negotiations on the performance of a publicly bid contract.

10:14:16 AM Move back to regular session.

10:14:33 AM County Administrator Cathy Mulhall

Discussion

1. Maintenance Director Ken Ackland present to discuss Change Order #6 for the Law and Justice HVAC and Electrical Project.

10:24:15 AM Continued Administrative Discussion

- County Cellular telephone policy now includes stipends and personal cell phones. County Administrator to provide further information for budget hearings.
- Amendment to Bargaining Agreement for Public Works to add hybrid positions
- E911 Public Hearing for Excise tax increase

10:52:55 AM Action

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

1. Approve Change Order #6, Apollo Sheet Metal-Law for Law and Justice Electrical and HVAC upgrade to add \$54,118.58 20100920A5-1
2. Approve Notice of Public Hearing E911 Excise Tax 20100920H6-1
3. Approve First Amendment to the 2010 Collective Bargaining Agreement with Public Works Road Crew, adding two hybrid positions 20100920A5-2

10:58:08 AM Recess

11:05:58 AM Natural Resources Director Mike Kaputa

Discussion

1. Call for Bids-Chumstick Barriers Project Cahail Property
2. Agreement with RH2 Engineering for WRIA 40A Phase IV Watershed Planning
3. Agreement with ICF/Jones & Stokes for Salmon Recovery Implementation
4. County `Shoreline Master Plan update now ready to print
5. Upper Columbia Salmon Recovery Board Workshop on Wednesday
6. Roses Lake Milfoil eradication grant
7. Fishing Easements on Wenatchee River

11:33:10 AM Action

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

1. Authorization to Solicit Bids from the Natural Resource Department Small Works Roster, Cahail Chumstick Barriers Project, \$50,000 20100920A5-3
2. Professional Services Agreement with RH2 Engineering for WRIA 40A Phase IV Watershed Planning, \$3,875.00 20100920A5-4
3. Consulting Services Agreement for engineering and technical support with ICF/Jones & Stokes for salmon recovery implementation, \$14,658.00 20100920A5-5

11:41:56 AM Recess

1:01:49 PM Regional Justice Center Administrator Phil Stanley. Assistant Director Wineinger

Discussion

1. Staff Costs for Remodel of L&J Building, bill to be submitted for payment from Bond Fund.

1:23:49 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 RCW 42.30.110(g), performance of a public employee.

1:37:29 PM Move back to regular session.

1:39:27 PM Further Regional Justice Center Discussion

- Contract for Housing of Inmates with City of Wenatchee
- County Cell Phone stipends and reimbursements

1:45:25 PM Recess

Board recesses until Tuesday September 21, 2010 session.

Tuesday, September 21, 2010

9:02:24 AM Tuesday Opening

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

9:02:36 AM Expo Center Director Marsha Clute

Discussion

1. Liability Issues for Fair event, County Administrator will assist Director
2. Line of Credit for Fair Event

9:33:02 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Agreement for the Acquisition of Right of Way for Carl V. Niebuhr
2. Agreement for the Acquisition of Permanent Easement for Carl V. Niebuhr
3. Easement Deed for Carl V Niebuhr, Deputy Prosecuting Attorney Lou Chernak present to discuss concerns for the existing well during road construction.
4. Warranty Deed for Carl V. Niebuhr
5. Supplemental Agreement Number 4 for GeoEngineers, Inc.
6. Grant Agreement Number G1100029 with Department of Ecology
7. Temporary Closure of Icicle Road for the Leavenworth Marathon, Ian Crossland present to discuss the marathon. Commissioner Goehner suggests a pilot car be used for vehicle traffic during time of closure. Chelan County Lieutenant Agnew states that with over 2,000 runners it is not possible to use a pilot car during the marathon.

Commissioner Goehner requests that more discussion be held before the race is planned next year.

8. Notice of Indemnification Agreements for Craig Revocable Living Trust
9. Sunnyslope Drainage Project now out to bid
10. Road Maintenance on Horse Lake Road
11. Road repair for slide areas
12. Hybrid Position, possible seasonal employee to be on call for snowplowing

10:19:53 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 Acquisition of Right of Way for Carl V. Niebuhr for Eagle Creek Road Project, County Road Project #612 20100920A5-6
2. Approve Agreement for the Acquisition of Permanent Easement for Carl V. Niebuhr for Eagle Creek Road Project #612 20100920A5-7
3. Approve Easement Deed for Carl V Niebuhr for Eagle Creek Road 20100920A5-8
4. Approve Warranty Deed for Carl V. Niebuhr for Eagle Creek Road 20100920A5-9
5. Approve Supplemental Agreement #4 for GeoEngineers for \$42,737 for Old Blewett Highway Bridge replacement 20100920A5-10
6. Approve Grant Agreement #G1100029 with Department of Ecology for Stormwater Grant Program 20100920A5-11
7. Approve Notice to Title, Release and Indemnification Agreement for Craig Revocable Living Trust, property located in Lake Wenatchee 20100920A5-12
8. Approve **Resolution 2010-93** for Temporary Road Closure of Icicle Road for the Leavenworth Marathon on October 2, 2010 from 8:30 AM to 10:00 AM.
9. **Add** Payroll Change Notice for Donna O'Brien

10:20:23 AM Environmental Coordinator Jason Detamore ; Stormwater Update

10:38:32 AM Community Development Director Jeff Wilson, Assistant Director Grimes Discussion

1. Revenue and Expenditure report
2. Blodgett Construction has began remodel on Kmart complex
3. Planning Director Conference Update
4. Staffing Update
5. Proposed Sunnyslope LID

11:01:55 AM Cascadia Conservation District Director Mike Rickell Discussion

1. Entiat River Salmon restoration project
2. Water Right Exchange program to be implemented for Entiat River

11:13:20 AM Adjourn

Board adjourns until Monday September 27, 2010.

Correspondence

• Letter from Washington State DOT regarding surplus property at Peshastin East Interchange	20100920C8-2
Weekly Vouchers Approved for Payment	2010920B4-1
Current Expense	\$507,330.78
Other Funds	<u>\$811,777.68</u>
Total All Funds	\$1,319,108.46

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board