

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 27, 28, 2010**

**Monday, September 27, 2010**

**9:02:15 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. Several County Employees present for Employee Recognition.

**9:03:11 AM Employee Recognition**

Kelly Dorn	Assessors Office	30 Years	Present
Darlene Gutzwiler	Extension	25 Years	
Susan Boeggeman	Clerk's Office	20 Years	
Cathy Mulhall	Commissioners	20 Years	Present
Vicky Stevens	Auditors Office	20 Years	
Susan Leishman	Prosecuting Attorney	20 Years	
Jerry Gosvener	Public Works	20 Years	
Siri Fadich	Public Works	15 Years	
Sherry Meadows	Community Development	15 Years	Present
Ed Stevensen	Prosecuting Attorney	15 Years	Present
John Wisemore	Sheriff's Department	15 Years	
Dan Mayfield	Public Works	15 Years	
Sarah Whitmire	Regional Justice Center	10 Years	
Chris Sharp	Regional Justice Center	10 Years	
Bryan Bertomeu	Regional Justice Center	10 Years	Present
Robin Bloch	Regional Justice Center	10 Years	
Sean Larsen	Regional Justice Center	10 Years	

**9:10:06 AM Consent Agenda**

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) Jeremy Tritt, Sheriff, New Hire Extra Help
  - b) Wendy Shiflett, Jail, Step Increase
  - c) John Wright, Jail, Step Increase
  - d) Michael Menley, Jail, Step Increase
  - e) Natalie Kontos, District Court, New Hire

**9:21:00 AM Board Discussion**

1. Meeting with Cities of Leavenworth, Entiat, Cashmere and Chelan for Law Enforcement Contracts next week
2. Two Lot Short Plats and County Road requirements; 2 lot short plats are exempt from road improvements
3. Meeting with Douglas County Commissioners at 1:30 P.M.

**9:59:37 AM Administrative Agenda County Administrator Cathy Mulhall**

**Discussion**

1. WIR Conference Sponsorship Letter
2. Habitat Request for Low Income Housing Funds
3. Add Manson School District Contract for School Resource Officer
4. Request by City of Leavenworth for Hotel/Motel Taxes for Icicle Station

**10:58:48 AM Action**

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

1. Approve Request from Habitat for Humanity for Low Income Housing Funds,  
\$6,937.65 20100927B4-2
2. Approve Manson School District Contract for School Resource Officer from Sheriff's  
Department 20100927A5-1

**11:00:10 AM Natural Resources Director Mike Kaputa**

**11:00:26 AM Bid Opening: Upper Chumstick Barrier: Cahail Project**

Bid Opening closed to further bids by Chairman Goehner. Bid packets opened by Habitat Program Manager Alan Schmidt. Four bids received as follows:

Engineers Estimate	\$34,180
Hurst Construction	\$89,929
Pipkin Construction	\$97,887
Rayfield Brothers Excavating	\$46,900
Strider Construction	\$64,820

**11:04:18 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 Oct 4, 2010 on Natural Resource Agenda. 20100927B1-1

**11:07:29 AM Discussion**

1. Shoreline Master Program update, schedule for public meetings

**11:48:41 AM Executive Session**

Upon motion and second by Commissioners England and Walter the Commission unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**12:03:39 PM Extend Executive Session by 40 minutes**

**12:39:21 PM Move back to regular session.**

**12:39:27 PM Recess**

1:00:40 PM **Regional Justice Center Assistant Director Ron Wineinger, Prosecuting Attorney Gary Riesen**

1:00:57 PM **Executive Session**

Upon motion and second by Commissioners England and Walter the Commission unanimously approve to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

1:19:10 PM **Move** back to regular session.

1:19:38 PM **Recess**

1:30:09 PM **Douglas County Commissioners Ken Stanton, Mary Hunt, Dale Snyder  
Douglas County Prosecuting Attorney Steve Lacy, Douglas County Court  
Administrator Marcella Pressler, Douglas County Administrator Jim Barker,  
Douglas County Clerk Dayna Bainard, Chelan County Prosecuting Attorney  
Gary Riesen, Regional Justice Center Assistant Director Ron Wineinger, Chelan  
County Administrator Cathy Mulhall**

Discussion regarding contract for Inmate Housing between Chelan County and Douglas County. Procedure for billing of inmate bed days is an issue for Douglas County. Possible contract to allow for a maximum number of contract prisoners to address the billing issues. Douglas County Prosecuting Attorney will forward draft language for contract.

Joint Chelan/Douglas Counties Pest Board, classification of land is being prepared by the Pest Board for a potential pest assessment in both Counties.

2:44:15 PM **Recess**

Board recesses until Tuesday September 28, 2010 session.

**Tuesday, September 28, 2010**

9:01:18 AM **Tuesday Opening**

Commissioner England calls the Tuesday meeting to order. Present for session are Commissioner Walter and Clerk of the Board. Commissioner Goehner to arrive at 9:30.

9:01:26 AM **Facilities Maintenance Director Ken Ackland**

**Discussion**

1. Law & Justice Center HVAC and Electrical Project update
2. Temporary Air Handler will be surplus, possible use at Expo Center

9:23:10 AM **Board Discussion, County Administrator Cathy Mulhall**

- Letter to Sponsors for WIR Conference
- Contract with the City of Wenatchee for Inmate Housing

9:27:53 AM **Assistant County Engineer Paula Cox** (*Chairman Goehner arrives*)

9:30:02 AM **Bid Opening ; Small Works Project –Sunnyslope Drainage Improvement #1**

Bid Opening closed to further bids by Chairman Goehner. Bids opened by Administrative Assistant Penny Goehner, bids received as follows:

Engineer's Estimate	\$20,930.00
Pipkin Construction	\$37,959.00
Selland Construction	\$24,605.00

9:31:22 AM **Action**

Upon motion and second by Commissioners England and Walter the Commission unanimously approves to accept the bids as presented, bid to be awarded today at 11 A.M.

20100927B1-2

9:32:29 AM **Public Works Discussion**

1. Agreement, Temporary Access & Construction Easement with Jay Haggar
2. Agreement, Temporary Access & Construction Easement with Steve and Carol Hayes
3. Eagle Creek Road Project
4. Pine Flats Loop Road, guardrail damaged when shoulder gave way under heavy truck weight. Public Works will repair shoulder and guardrail.
5. Solid Waste Coordinator Brenda Harn present to discuss secure medicine return program, request for Chelan County to support.
6. Chelan County Hazardous Waste Collection this weekend

10:03:48 AM **Action**

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

1. Approve Agreement, Temporary Access and Construction Easement with Jay Haggar for Eagle Creek Road, County Road Project #612 20100927A5-2
2. Approve Agreement, Temporary Access and Construction Easement with Steve and Carol Hayes for Eagle Creek Road, County Road Project #612 20100927A5-3

10:03:57 AM **Recess**

10:19:48 AM **Community Development Director Jeff Wilson, Deputy Director Grimes**

10:21:05 AM **Presentation by Ledcor Environmental Services on Electromagnetic Wastewater Treatment System** (*see sign in sheet*)

11:12:22 AM **Community Development Discussion**

1. Revenue/Expenditure update
2. Staffing update

11:18:16 AM **Bid Award; Small Works Project –Sunnyslope Drainage Improvement #1**  
**Public Works Surveyor Mark Sele**

**11:19:20 AM Action**

Upon motion and second by Commissioners England and Walter the Commission unanimously approves to award the bid to Selland Construction for \$24,605.00  
20100927B1-3

**11:20:01 AM** Don Danner representing Sheriff Mike Harum in his election campaign addresses the Commissioners regarding a political ad in the Wenatchee Daily World.

**11:27:52 AM** Linda Herald of the Coast Wenatchee Center Hotel is present to discuss a contract with the Hotel for the WIR conference.

**11:33:45 AM Supplemental Budget Hearing**

Hearing opened by Chairman Goehner, no public testimony. Hearing closed.

**11:34:04 AM Action**

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

1. Approve **Resolution #2010-94**, Supplemental Budget Appropriation as follows:
  - Current Expense: Extension - \$6,131.00
  - Non-Dept - \$220,000.00
  - 911 Communications - \$600,000.00

**11:34:55 AM Further Board Discussion**

1. Transportation for WIR conference
2. Law Enforcement Contract with Cities

**11:47:19 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 publicly bid contracts.

**11:59:27 AM Move** back to regular session.

**11:59:31 AM Adjourn**

Board adjourns until Monday October 4, 2010.

**Correspondence**

- Letter to the Board from the City of Chelan regarding dispatch services. 20100927C8-1
- Letter from NACo appointing Commissioner Goehner to the Community and Economic Development Steering Committee. 20100927C8-2
- Email from City of Entiat regarding payment of dispatch services. 20100927C8-3

Weekly Vouchers Approved for Payment	20100927B4-1
Current Expense	\$56,752.64
Other Funds	<u>\$414,301.76</u>
Total All Funds	\$471,054.40

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board