

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 30, 31, 2012

**Monday, January 30, 2012**

**9:02:54 AM Opening – Pledge of Allegiance**

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

**9:03:59 AM Employee Recognition**

Janet Middleton	Sheriff	25 Years of Service
Robert Huddleston	Sheriff	15 Years of Service
Mike Kaputa	Natural Resource	15 Years of Service
James Hancock	Public Works	15 Years of Service
Allen Blackmon	Prosecuting Attorney	15 Years of Service – Present

**9:05:39 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
  - a) Marisa Rivera, Clerk, Step Increase
  - b) Christopher Foreman, Sheriff, Length of Service Increase
  - c) Marsha Clute, Expo Center, Not Re-appointed-**add on**
4. Donation of 53 hours of Annual Leave to Clerk's employee.

**9:06:02 AM Board Discussion**

1. Update on Columbia River Advisory meeting
2. Upper Columbia Salmon Recovery Board meeting update

**9:27:05 AM Public Comment**

- Occupy Wenatchee advocate, Rocci Hildum speaks in support of local banking – Commissioner Walter to forward information to Chelan County Treasurer Dave Griffiths
- Farrell Parker speaks in support of Occupy Wenatchee

**9:41:34 AM Continued Board Discussion**

3. Entiat Council Meeting update
4. Discussion on Town Toyota Center options regarding bond default

**10:00:41 AM. Administrative Agenda, County Administrator Cathy Mulhall**

Veteran's Advisory Members, Bob Geodde, Richard Cronin and Larry Hamilton present for discussion

1. Veterans Outreach, Standing Rules and Service Delivery. Concerns with requirements and knowledge of relief funds, how to reach those who are in need of assistance
2. Administrative Update

**10:54:43 AM Action**

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

1. Approve **Resolution 2012-10** to Appoint Carlye Dunning as Chelan County Clerk of the Board
2. Approve 2012 Agreement For Emergency Services with the City of Chelan  
20120130A5-1
3. Approve Agreement Between Chelan County PUD Parks Dept and Chelan County Extension for Horticulture Services  
20120130A5-2
4. Approve Agreement #ICA 12183 with Washington State Office of Public Defense  
20120130A5-3
5. Approve Services Agreement for Inmate Hair Cutting  
20120130A5-4

**11:00:09 AM. Natural Resources, Director, Mike Kaputa**

1. Agreement Amendment to UCSRB for land exchange project
2. Professional Services Agreement with WA Water Trust; Peshastin Piping Project
3. Grant with DOE for Icicle Creek Stewardship/Riparian Restoration Project

**Other**

- Forest Advisory Board meeting, Commissioner Walter to attend
- Update on Lake Chelan Large Wood

**11:25:29 AM Action**

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

1. Approve Amendment to Service Agreement with the Upper Columbia Salmon Recovery Board for timeline extension for land exchange project  
20120130A5-5
2. Approve Professional Services Agreement with WA Water Trust for Peshastin Piping Project Trust Water application  
20120130A5-6
3. Approve Grant #G1200313 with WA Department of Ecology for Icicle Creek Stewardship and Riparian Restoration Project  
20120130A5-7

**11:28:00 AM Recess**

**11:35:16 AM Douglas County Commissioners, Public Facilities District Discussion**

Present for Discussion are Wenatchee Mayor Frank Kuntz, Douglas County Commissioner Ken Stanton, Douglas County Commissioner Dale Snyder, Douglas County Commissioner Steve Jenkins, Prosecuting Attorney Gary Riesen and Attorney Stan Morse.

Discussion on expectations from Chelan and Douglas Counties for the City of Wenatchee before moving forward on plan for Public Facilities District. Stan Morse speaks in reference to Substitute Senate Bill 5984.

**12:39:57 PM Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to potential litigation.

**1:08:11 PM Extend Executive Session**

**1:11:45 PM** Move back to regular Session

**1:12:12 PM Recess**

**Tuesday, January 31, 2012**

**9:32:19 AM Tuesday Opening**

Commissioner Goehner calls the meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Dunning.

**9:34:08 AM** Chairman Walter joins the meeting

**9:32:37 AM Award Bids: Gasoline and Diesel Bid for 2012** 20120130B1-1

Two bids were presented on January 24, 2012. After review by Public Works, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Wenatchee Petroleum.

**9:33:58 AM Moved** by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Gasoline and Diesel Bid for 2012 to Wenatchee Petroleum.

**9:40:24 AM Public Works**

1. Road Levy Certification – **Pulled**
2. Commissioners’ Notice of Hearing – Surplus County Property
3. Resolution to Establish CRP 664 – Stemilt Loop Road FDR, Phase III
4. Resolution to Establish CRP 665 – Slide Ridge Retrofit
5. Call for Bids – Mid Size Extended Cab Pickup, Bids to be received by 9:30AM February 14, 2012

6. Call for Bids – Mid Size Pickups, Bids to be received by 9:30AM February 14, 2012
7. Event Permit for Wenatchee Sunrise Rotary Club, Event scheduled for June 2, 2012
8. Development Review
9. Public Works had hired for open position

**9:56:13 AM Action**

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

1. Approve Commissioners Notice of Hearing – Surplus County Property – Crown Vics  
20120130H6-1
2. Approve **Resolution 2012-08** to Establish County Road Project No. 664 (CRP 664) –  
Stemilt Loop Road FDR, Phase III
3. Approve **Resolution 2012-09** to Establish County Road project No. 665 (CRP 665) –  
Slide Ridge Retrofit
4. Approve Call for Bids – Mid Size Extended Cab Pickup 20120130B1-2
5. Approve Call for Bids – Mid Size Pickups 20120130B1-3

**9:57:38 AM Recess**

**10:17:58 AM Community Development Assistant Director David Grimes**

**Departmental Discussion**

1. Update on Upper Valley MEND project in Leavenworth

**10:30:17 AM Adjourn**

**Board adjourns until Monday February 6, 2012**

**Correspondence**

- Letter from Employment Security Department regarding CCRJ Mechanical and  
Electrical replacement with Apollo Sheet Metal Inc. 20120130C8-1
- Letter from Prosecuting Attorney Gary Riesen regarding WAVE Broadband notice of  
completed purchase of Broadstripe LLC franchise. 20120130C8-2

Weekly Voucher Approval for Payment	20120130B4-1
Current Expense	\$103,864.22
Other Funds	<u>\$221,710.27</u>
Total All Funds	\$325,574.49

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board

