

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 13, 14, 2012

**Monday, February 13, 2012**

**9:06:17 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.

**9:06:53 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) Michael Smith, Regional Justice Center, Longevity Increase
  - b) Wendy Shiflett, Regional Justice Center, Change to Half Time
  - c) Jody Casey, Regional Justice Center, Layoff
  - d) Kami Aldrich, Regional Justice Center, Change to Half Time
  - e) Kathleen Wilson, Regional Justice Center, Change to Half Time
  - f) Anita Gay Somero, Regional Justice Center, Change to Half Time
  - g) Jennifer Latimer, Regional Justice Center, Change Fund
  - h) Steve McCormick, Regional Justice Center, Length of Service Increase
  - i) Fernando Ponce, Regional Justice Center, Step Increase
  - j) Wendy Shiflett, Regional Justice Center, Length of Service Increase
  - k) Mishel Feerer, Coroner, New Hire Extra Help
  - l) Craig Kent, Juvenile, Hourly Rate Increase
  - m) Kim Oglesbee, Sheriff, New Hire
  - n) Lawrence Dillin, Public Works, New Hire
  - o) Marvin Mitchell, Public Works, Length of Service Increase
  - p) Margaret Turner, Public Works, Step Increase
  - q) Erin Fonville, Assessor, New Hire
  - r) Stephen Byers, Assessor, Resignation

**9:09:00 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**9:15:24 AM Move back to Regular Session**

**9:15:45 AM Board Discussion**

1. First Amendment to Interlocal Agreement

**9:35:42 AM Action**

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

1. Approve First Amendment to Interlocal Agreement 20120213A5-1

**9:38:25 AM Continued Board Discussion**

- Update on RiverCom meeting
- WVTC Meeting, discussion on North Wenatchee project

**10:10:43 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 50 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**11:01:28 AM Move Back to Regular Session**

**11:02:02 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**11:31:39 AM Move Back to Regular Session**

**11:32:25 AM 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 Attorney Stan Bastian matters relating to potential litigation.

Commissioner England recuses himself from the Executive Session.

**11:45:39 AM Move Back to Regular Session**

**11:45:47 AM Natural Resources Director, Mike Kaputa**

Steve Kolk and Mike Rickell are present for discussion

1. Salmon Project Agreement #11-1336R with Recreation and Conservation Office

**Other**

- Dillwater large wood project protocols
- Lake Chelan Watershed Meeting

**12:09:26 PM Action**

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

1. Approve Salmon Project Agreement #11-1336R with Recreation and Conservation Office for Lower White Pine B+ Reconnection 20120213A5-2

**12:10:18 PM Recess**

**1:36:14 PM Sheriff's Department, Sheriff Brian Burnett**

**Discussion**

1. Informal Bid for Keyless Security

**Other**

- Departmental update

**1:54:05 PM Action**

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

1. Approve Informal Bid for Keyless Security from Genext LLC for \$28,000 20120213B1-1

**2:00:41 PM Administrative Agenda, County Administrator Cathy Mulhall**

1. Administrative Update
  - Historical Funds Request – Ski Hill Heritage Foundation, need more information before granting request
  - Appeal of Classification Determination – Public Works
  - Concessionaire Recruitment

**2:16:42 PM Action**

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

1. Approve Resolution **2012-16** Re: Certification of 2011 Levies for 2012 Tax
2. Approve Notice of Hearing
  - County Commissioner Redistricting Plan Adoption 20120213H3-1
  - Supplemental Budget Appropriation 20120213B4-2
    - a. \$75,000 Sheriff - Homeland Security Grant
    - b. \$7,708 District Court – Historic Funds

**2:17:10 PM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**2:32:04 PM Move back to Regular Session**

[2:32:13 PM](#) **Board recesses until Tuesday session**

**Tuesday, February 14, 2012**

[9:03:09 AM](#) **Expo Center Director Karen Welch**

1. New possibilities for future events
2. Need to change out light fixtures in Expo Center due to a change with Federal Government requirements
3. Chamber of Commerce asking for donation for auction
4. Discussion on possibly allowing tents to camp
5. Update on Fair Board Meeting

[9:34:28 AM](#) **Public Works Director Mitch Riester**

[9:34:28 AM](#) **Open Bids:** Mid Size Pickups

Bid Opening closed to further bids by Chairman Walter. Three bids received as follows;

1. Town Ford - \$94,138.89
2. Barry Chrysler - \$76,274.52
3. Bud Clary - \$82,513.32

Bid documents referred to Public Works to ensure bids meet specifications.

[9:38:42 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 February 21, 2012, Public Works agenda time. 20120213B1-2

[9:39:28 AM](#) **Open Bids:** Extended Cab Pickups

Bid Opening closed to further bids by Chairman Walter. Three bids received as follows;

1. Town Ford - \$25,634.43
2. Barry Chrysler - \$21,527.47
3. Bud Clary - \$22,702.53

Bid documents referred to Public Works to ensure bids meet specifications.

[9:45:29 AM](#) **Action**

Upon motion and second by Commissioners Walter and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded on February 21, 2012, Public Works agenda time. 20120213B1-3

[9:46:27 AM](#) **Discussion Items**

1. Local Agency Standard Consultant Agreement with Northwest Hydraulic Consultants, Inc.
2. Resolution for Closure of Certain Portions of Horse Lake Road and Burch Mountain Road
3. Resolution for Standard Specifications
4. Resolution for Temporary Closure of Wapato Way for the Frosty Family Fun Run

5. Approval to enter into an Agreement with Washburn Contract Services, Inc.
6. Agreement with Wenatchee Petroleum to Supply Gasoline and Diesel Fuel for 2012
7. Resolution for Prohibiting Persons from Depositing Snow and Ice on County Roads, turn in to one ordinance for public safety
8. City of Chelan – Rezoning of the Chelan Transfer Station
9. Chelan Transfer Station – Naumes Property Acquisition Status
10. Zoning proposal for Chelan Transfer Station from City of Chelan

**10:23:51 AM Action**

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

1. Approve Local Agency Standard Consultant Agreement with Northwest Hydraulic Consultants, Inc. for Old Blewett Bridge – CRP 597 20120213A5-3
2. Approve Resolution **2012-13** for Closure of Certain Portions of Horse Lake Road and Burch Mountain Road
3. Approve Resolution **2012-15** for Standard Specifications
4. Approve Resolution **2012-14** for Temporary Closure of Wapato Way for the Frosty Family Fun Run
5. Approval to Enter into an Agreement with Washburn Contract Services, Inc. 20120213A5-4
6. Approve Agreement for Wenatchee Petroleum to Supply Gas and Diesel Fuel for 2012 20120213A5-5

**10:24:13 AM Public Hearing**

Chairman Walter opens the public hearing.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following

- Surplus Equipment – Crown Vics 20120213H3-2

Public hearing is closed.

**10:24:55 AM Recess**

**10:28:55 AM Community Development Director Jeff Wilson**

1. Report on Building Permit processing time goals for 2012
2. Community Development Department Monthly Report for January

**10:54:50 AM Recess**

**1:31:50 PM Community Development Director Jeff Wilson and Assistant Director David Grimes**

**1:31:53 PM Community Development Title 14 Workshop**

1. Chairman Walter opens the public hearing. Dan Beardslee and Marc Straub with NCHBA and Paul Mares with NCWAR are present (see sign in sheet). Workshop on proposed amendments to Chelan County Code Title 14 – DEVELOPMENT PERMIT

PROCEDURES AND ADMINISTRATION as proposed and submitted by the North Central Home Builders Association (NCHBA). File No. ZC 2011-167.

4:28:44 PM **Adjourn**

Board adjourns until Monday February 21, 2012

**Correspondence:**

- Letter from Employment Security Department regarding Apollo Sheet Metal  
20120213C8-1
- Letter of concern in reference to the Town Toyota Center from Richard Baskin  
20120213C8-2
- Thank you letter from Okanogan County Transportation & Nutrition for support of Senior Meals Chelan County  
20120213C8-3

Weekly Voucher Approval for Payment	20120213B4-1
Current Expense	\$543,833.57
Other Funds	<u>\$214,140.08</u>
Total All Funds	\$757,973.65

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board