

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 5, 6, 2012

Monday, March 5, 2012

9:01:12 AM Opening – Pledge of Allegiance

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

9:01:53 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a) Marisol Galeana, PACSD, Step Increase
 - b) George Adam Musgrove, Sheriff, New Hire
 - c) Ralph Barber, Juvenile, Hourly Rate Increase

9:02:34 AM Board Discussion

- Update on WSAC meeting
- PFD Meeting – tax increase on Aril 17th ballot
- Update on PUD Fiber meeting

9:52:48 AM Recess

10:04:56 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session Re: Negotiations
2. Adoption of Commissioner District Reapportionment Plan– County Auditor, Skip Moore is present for discussion
3. Review of Café Concessionaire Proposals
 - Consensus of the Board to pursue a contract with Matthew Tilger
4. Certification of Fixed Assets

10:42:47 AM Action

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

1. Certification of Fixed Assets 20120305B4-6
2. Approve Resolution **2012-21** Apportionment of Chelan County Commissioner Districts
3. Approve of Leavenworth Ski Hill museum Request for Historic Funds 20120305B4-2
4. Approve of Leavenworth Dance Festival Request for Tourism Promotion Funds 20120305B4-3

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

5. Approve of Washington State Autumn Leaf Festival Request for Tourism Funds in the amount of \$3000.00 20120305B4-4
6. Approve Services Agreement for On-Site Management of 2012 Chelan County Farm Worker Camp at Wenatchee River Park 20120305A5-1
7. Approve Informal Bid Proposal for Sealcoat at the Wenatchee River County Park 20120305B1-1
8. Approve Cashmere Float Association request for Lodging Tax Funds in the amount of \$2000.00 20120305B4-5

10:43:53 AM Executive Session

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

11:03:52 AM Extend Executive Session by 15 minutes

11:10:06 AM Move back to Regular Session

11:10:10 AM Recess

NOON

1:30:18 PM Jail Director Phil Stanley

Discussion

1. Contract with Benjamin Rodriguez, M.D. to provide Physician Supervision for Daniel Delp, PA-C and Gary Fletcher, PA-C
2. Grievance filed by an employee as result of recent layoff

1:41:00 PM Action

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

1. Approve Contract with Benjamin Rodriguez, M.D. 20120305A5-2

1:41:22 PM Board recesses until Tuesday session

Tuesday, February 28, 2012

9:01:10 AM Maintenance Department, Ken Ackland

Discussion

- Café cleaning and preparation for new concessionaire
- Custodian Position evaluation

9:06:49 AM Recess

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9:30:32 AM Public Works Director Mitch Reister

Open Bids: Hot Mix Asphalt

Bid Opening closed to further bids by Commissioner Goehner. Three bids received as follows;

- Granite Northwest, Inc - \$360,108.13
- Central Washington Asphalt - \$386,457.50
- Mitchell Trucking & Paving - \$526,987.50

9:31:29 AM Action

Upon motion and second by Commissioner England the Commission unanimously approve to accept bids as presented, bid to be awarded on March 13, 2012, Public Works agenda time. 201200305B1-1

Open Bids: Cold Mix Asphalt

Bid Opening closed to further bids by Commissioner Goehner. Two bids received as follows;

- Central Washington Asphalt - \$115,234.60
- Granite Northwest - \$97,668.35

9:35:41 AM Action

Upon motion and second by Commissioner England the Commission unanimously approve to accept bids as presented, bid to be awarded on March 13, 2012, Public Works agenda time. 201200305B1-2

Discussion

1. Agreement and Temporary Access and Construction Easement for Upper Squilchuck Road Project No. 642 (CRP 642)
 - Michael L. Hardiman
 - Donald E. Carr
 - Dale L. and Sherry Lynn Kimmerly
 - Gary R. and Shirley M. Erickson
 - Donald P Strandemo and Andrea E. Parker
 - Timothy B. and Catherine O. Resch
 - James and Doreen A. McGuigan
2. Memo Approving Buckley Recycle Centers, Inc. for the Removal and Recycling of Metal and Vehicles Contract
3. Agreement for the Disposal of Scrap Metal and Household Appliance with Rowe's Towing Service
4. Department of Ecology Amendment No. 1 to Grant Agreement No. G1100029
5. Call for Bids for Asphaltic Road Oil for 2012
6. Call for Bids for Crushed Aggregate for Seal Coat (Entiat) – **add on**
7. Call for Bids for Crushed Aggregate for Seal Coat (Cashmere and Wenatchee Districts)

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8. Call for Bids for Crushed Aggregate for Seal Coat (Chelan)
9. Call for Bids for Crushed Aggregate for Seal Coat (Leavenworth)
10. Development Review
11. Open Item/Other Issues or Concerns of the Board

9:53:46 AM Action

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

1. Approve Agreement and Temporary Access and Construction Easements for Upper Squilchuck Road – County Road Project No. 642 (CRP 642)
 - Michael L. Hardiman 20120305A5-3
 - Donald E. Carr 20120305A5-4
 - Dale L. and Sherry Lynn Kimmerly 20120305A5-5
 - Gary R. and Shirley M. Erickson 20120305A5-6
 - Donald P Strandemo and Andrea E. Parker 20120305A5-7
 - Timothy B. and Catherine O. Resch 20120305A5-8
 - James and Doreen A. McGuigan 20120305A5-9
2. Approve Agreement with Rowe’s Towing Service for the Disposal of Scrap Metal and Household Appliance 20120305A5-10
3. Approve Department of Ecology’s Amendment No. 1 to Grant Agreement G1100029 20120305A5-11
4. Approve Call for Bids for Asphaltic Road Oil 20120305B1-4
5. Approve Call for Bids for Crushed Aggregate for Seal Coat (Entiat) – **add on** 20120305B1-5
6. Approve Call for Bids for Crushed Aggregate for Seal Coat (Cashmere and Wenatchee) 20120305B1-6
7. Approve Call for Bids for Crushed Aggregate for Seal Coat (Chelan) 20120305B1-7
8. Approve Call for Bids for Crushed Aggregate for Seal Coat (Leavenworth) 20120305B1-8

9:54:27 AM Recess

10:11:44 AM Chairman Walter calls in from Washington DC, regarding upcoming meeting with FERC.

10:18:57 AM Community Development Director Jeff Wilson

Discussion

1. Update on Title 14 Process, potential completion will be in May 2012
2. Status of housing market
3. Departmental discussion, update on permit tracking

10:39:21 AM **Adjourn**

Board adjourns until Monday March 12, 2012

Weekly Voucher Approval for Payment	20120305B4-1
Current Expense	\$107,433.09
Other Funds	<u>\$328,945.41</u>
Total All Funds	\$436,378.50

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board