

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 19, 20, 2012

Monday, March 19, 2012

9:05:45 AM Opening – Pledge of Allegiance

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) Kevin Powers, WSU Extension, Increase to Full Time
 - b) Kevin Powers, WSU Extension, Pay Correction
 - c) Douglas Corulli, Sheriff, Length of Service Increase
 - d) Karen Komoto, Superior Court, Length of Service Increase
 - e) Phil Jans, Juvenile, Increase Cell Phone Stipend
 - f) Donna O'Brien, Public Works, Adjustment
 - g) Joshua Elmes, Public Works, Temporary New Hire
 - h) Clifford "Kip" Shiflett, Public Works, Length of Service Increase
 - i) Juan Lopez Gonzalez, Juvenile, Hourly Rate Increase
 - j) Susan Leishman, Prosecuting Attorney, Retirement
 - k) Blanca Zendajas, Prosecuting Attorney, New Hire
 - l) Lori Rayfield, Clerk, Step Increase

9:09:34 AM Board Discussion

- WSAC will be meeting in Wenatchee November 2012
- Update on RiverCom Meeting
- Update on Meeting with Grant County PUD

9:32:39 AM Action

Commissioner England recuses himself from the Action Item

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

- Settlement Agreement and Release 20120319A5-1

9:34:02 AM Continued Board Discussion

- Douglas County Inmate medical bill
- Inamorata in Manson Area, Marine Patrol
- Response to Fire District No. 1 letter
- Regional Jail Director Job has closed, review session next week

**9:52:59 AM County Administrator Cathy Mulhall
Discussion**

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.

1. Noise Control– Notice of Hearing on for Monday April 2nd at 10:00am.
2. Request for Tourism and Advertising Funding
3. District Court Request to make File Clerk Position a Legal Clerk Position

10:30:08 AM Action

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

1. Request for Tourism Funds from Manson Fireworks Committee in the amount of \$2000.00 20120319B4-2
2. Notice of Public Hearing – Amendment of Noise Control Ordinance 20120319H6-1
3. Request to Re-organize District Court positions 20120319B4-3

10:31:59 AM Recess

11:00:34 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant agreement extension with WA Military Department for Natural Hazard Mitigation Plan update (authorization for Director to sign)
2. Letter of Support to the Washington State Conservation District regarding Wenatchee Watershed Natural Resource Assessment Strategy
 - Icicle Creek Hatchery
 - Large Wood Meeting in Entiat Thursday, March 22nd
 - Forest Restoration Strategy

11:40:02 AM Action

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

1. Approve Grant agreement extension with WA Military Department for Natural Hazard Mitigation Plan update (authorization for Director to sign) 20120319A5-2
2. Approve Letter of Support to the Washington State Conservation District – **add on** 20120319C8-1

11:42:43 AM Recess

NOON

1:25:09 PM Jail Director Phil Stanley

Discussion

- Broken window in Jail, Inmates moved out of cell until maintenance can replace
- Court Security
- Douglas County Hospital Bill – moving forward with Mediation
- Replacement of Elevator in Jail

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- L&I OCEA complaint regarding exits in Jail - 30 days to get safety program in place as a result of citation
- Voluntary furlough hours

[2:29:44 PM](#) **Board recesses until Tuesday session.**

Tuesday, March 20, 2012

[8:58:39 AM](#) **Maintenance Department, Ken Ackland**

Departmental Discussion

- Café is clean and ready for new Concessionaire, starting on April 2nd
- Fire alarm testing this week
- Parking lot sweeping

[9:14:23 AM](#) **Recess**

[9:30:06 AM](#) **Open Bids:** Asphaltic Road Oil 20120319B1-1
Bid Opening closed to further bids by Chairman Walter.

Three bids received; Idaho Asphalt Supply Inc for \$830,200, Paramount for \$983,710, and Western States Asphalt for \$938,308. Bid documents referred to Public Works to ensure bid specifications.

[9:32:10 AM](#) **Action**

Motion and second by Commissioners England and Goehner to accept bids, to be awarded March 27, 2012 on Public Works agenda time.

[9:33:17 AM](#) **Open bids:** Crushed Aggregate for Cashmere/Wenatchee District

Three bids received for Cashmere; Central Washington Asphalt for FBO Contractor Sites \$38,916.00, County Sites \$8,756.10; Central Washington Concrete FOB Contractor Sites \$33,078.60, County Sites \$41,192.59; Two Rivers Sand and Gravel FOB Contractor Sites \$23,349.60, County Sites \$45,064.73

Two bids received for Wenatchee; Central Washington Asphalt \$21,620.00, County Sites \$3,783.50, and Central Washington Concrete FOB Contractor Sites \$18,377.00, County Sites \$22,160.50

[9:36:25 AM](#) **Action**

Motion and second by Commissioners England and Goehner to accept bids, to be awarded March 27, 2012 on Public Works agenda time.

[9:37:01 AM](#) **Open Bids:** Crushed Aggregate for Chelan District

One bid received; Tunnel Hill Granite FBO Contractor Sites \$8,377.75, County Sites \$10,810.00

[9:37:52 AM](#) **Action**

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Motion and second by Commissioners England and Goehner to accept bids, to be awarded March 27, 2012 on Public Works agenda time.

9:38:03 AM Open Bids: Crushed Aggregate for Entiat District

One bid received; Tunnel Hill Granite FBO Contractor Sites \$75,886.20, County Sites \$129,287.60

9:39:10 AM Action

Motion and second by Commissioners England and Goehner to accept bids, to be awarded March 27, 2012 on Public Works agenda time.

9:38:31 AM Open Bids: Crushed Aggregate for Leavenworth District

Two bids received; Central Washington Asphalt FBO Contractor Sites \$43,240.00, County Sites \$17,036.56, and Two Rivers Sand and Gravel FBO Contractor Sites \$25,944.00, County Sites \$40,407.78

9:39:10 AM Action

Motion and second by Commissioners England and Goehner to accept bids, to be awarded March 27, 2012 on Public Works agenda time.

9:41:33 AM Public Works Director Mitch Reister

Discussion

1. Amendment #2 for Agreement No. DTFH70-09-E-00028 with the Federal Highway Administration
2. Local Agency Agreement Supplement #1 with Department of Transportation–CRP 642
3. Local Agency Federal Aid Project Prospectus with Department of Transportation–CRP 642
4. Local Agency Federal Aid Project Prospectus with Department of Transportation – CRP 649
5. Notice of Sale – Crown Vics
6. Temporary Project Inspector

9:50:21 AM Action

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

1. Approve Amendment #2 for Agreement No. DTFH70-09-E-00028 with the Federal Highway Administration Western Lands Highway Division for CRP 642 Upper Squilchuck Road Project 20120319A5-3
2. Approve Local Agency Agreement Supplement #1 with the Washington State Department of Transportation for CRP 642, Upper Squilchuck Road Project 20120319A5-4
3. Approve Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for CRP 642, Upper Squilchuck Road Project 20120319A5-5

4. Approve Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for CRP 649, Chumstick Highway Improvement, Phase III 20120319A5-6
5. Approve Notice of Sale for Wrecked Crown Vics 20120319B1-2

9:51:08 AM **Recess**

10:15:32 AM **Community Development Director Jeff Wilson**

Discussion

1. Processing complete permit applications between Community Development and Public Works
2. Set hearing date of April 17, 2012, to consider Resolution regarding amendment to expiration date of Planning Commission member's terms.
3. Update on Title 14 discussions and process, meeting on Thursday to come to a consensus on changes
4. Discuss hearing process options for potential code amendments pertaining to Vacation Rentals

10:55:35 AM **Action**

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

1. Approve Resolution to set hearing date of April 17, 2012, to consider regarding amendment to expiration date of Planning Commission member's terms.

20120319H3-1

10:56:26 AM **Recess**

10:57:26 AM **Action**

- Approval of Dirk Veleke as Noxious Weed Control Department Board Member

10:58:26 AM **Adjourn**

Board adjourns until Monday March 26, 2012

Correspondence:

- Response from WSDOT regarding intersection with Ohme Gardens Road 20120319C8-2
- Email from Inger Josund regarding Vacation Rentals 20120319C8-3
- Notice of Application to transfer a portion of water right CS4-ADJ32VOL5P3(A) into the State Trust Water Right Program sent from Department of Ecology 20120319C8-4

Weekly Voucher Approval for Payment	20120319B4-1
Current Expense	\$493,123.32
Other Funds	<u>\$162,504.41</u>
Total All Funds	\$655,627.73

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board