

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 16&17, 2012

Monday, April 16, 2012

9:07:17 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

9:10:17 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) Deniese Aultman, Community Development, Length of Service
 - b) Martha Kullman, Superior Court, New Hire
 - c) Anne Hessburg, Community Development, Resignation

9:11:16 AM Board Discussion

- Update on Public Lands Meeting
- Jail Director employment offer
- Tri Commission Meeting
- Holden Meeting in Chelan
- White River Update
- Upper Columbia Board update
- RiverCom Meeting

10:01:02 AM County Administrator Cathy Mulhall

10:01:30 AM PUBLIC HEARING (continued from 4/2/2012) – County Noise Ordinance

Chairman Walter opens the public hearing. Deputy Prosecuting Attorney Allen Blackman is present for discussion. Chelan resident, Mary Signorelli and Leavenworth resident Dawn Barnhill voice concerns. Public hearing is closed.

10:58:58 AM Action

- Continued Hearing on April 30th, 2012 at 10:00 A.M.

11:00:45 AM Discussion

1. Treasurer Dave Griffiths and Assessor Deanna Walter Regarding BOE Clerk
2. Administrative update

11:19:18 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or the acquisition of real estate by lease or purchase.

11:21:42 AM Move back to regular session

11:21:58 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:29:09 AM Move back to Regular Session

11:29:11 AM Action

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

1. Notice of Hearing
 - Supplemental Budget Appropriation
 - a. \$225,000 Non-Departmental

20120416H3-1

11:29:24 AM Recess until Tuesday Session

NOON

Tuesday, April 17, 2012

9:03:33 AM Move into Regular Session

9:03:38 AM Recess

9:30:01 AM Public Works Director Mitch Reister

OPEN BIDS: Soil Stabilization Agent

Bid Opening closed to further bids by Chairman Walter.

Two bids received; EnviroTech Services for Roadsaver at a unit price of \$136.11, total of \$19,191.51; Durablend for 70.5 tons at a unit price of \$215.66, total of \$15,204.03.

Roadwise for Dustguard Liquid at a unit price of \$122.89, total \$18,731.02. Bid documents referred to Public Works to ensure bids meet specifications.

9:33:41 AM Action

Upon motion and second by Commissioners England and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded on April 24, 2012 on Public Works agenda time.

20120416B1-1

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.

9:34:12 AM Discussion

1. Detour Agreement HD 2-0135 US 2/97A West of Wenatchee Paving with WSDOT
2. Local Agency Supplemental #1 – Easy Street Mid-Block Pedestrian Crossing with WSDOT
3. Local Agency Participating Agreement GCB 1181 for US 2/97 Easy Street to Melody Lane with WSDOT
4. Agreement and Temporary Access and Construction Easement for Jay W. and Carol J. Secord for CRP 642
5. Agreement and Temporary Access and Construction Easement for ILG Orchards Management, LLC for CRP 642
6. Contract with Granite Construction, Company for Hot Mix Asphalt
7. Contract with Granite Construction Company for Cold Mix Asphalt
8. Contract with Idaho Asphalt Supply, Inc. for CRS 2P Asphaltic Road Oil
9. Temporary Road closure on Turkey Shoot Road

9:39:50 AM Action

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

2. Approve Local Agency Agreement Supplement #1 – Easy Street Mid-Block Pedestrian Crossing with WSDOT 20120416A5-1
3. Approve Local Agency Participating Agreement GCB 1181 for US 2/97 – Easy Street to Melody Lane with WSDOT 20120416A5-2
4. Approve Agreement and Temporary Access and Construction Easement for Jay W and Carol J Secord for CRP 642, Upper Squilchuck Road 20120416A5-3
5. Approve Agreement and temporary Access and Construction Easement for ILG Orchards Management, LLC for CRP 642, Upper Squilchuck Road 20120416A5-4
6. Approve Contract with Granite Construction Company for Hot Mix Asphalt 20120416A5-5
7. Approve Contract with Granite Construction Company for Cold Mix Asphalt 20120416A5-6
8. Approve Contract with Idaho Asphalt Supply, Inc. for CRS 2P Asphaltic Road Oil 20120416A5-7
9. Approve Resolution #2012-30 for Temporary Road closure of Turkey Shoot Road

9:47:27 AM Recess

10:15:47 AM Community Development Director Jeff Wilson Discussion

PUBLIC HEARING: Regarding proposed Resolution to amend Section 10.04.030 pertaining to the expiration date of terms for Planning Commission members.

Chairman Walter opens the public hearing. See Sign in Sheet for attendance. Public hearing is closed.

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10:19:25 AM Action

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

1. Adopt Resolution #2012-32 to enact proposed amendments to Section 10.04.030 pertaining to the expiration date of terms for Planning Commission members.

10:23:12 AM Action

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

2. Adopt Resolution #2012-31 enacting amendments to Section R105.2 of the International Residential Code to exempt certain activities from the requirement to obtain a building permit in the unincorporated portions of Chelan County with Changes to Exhibit "A" Item #10, changing 200 square feet to 288 square feet.

10:25:02 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.

10:51:10 AM Move back to regular session

10:51:27 AM Recess

11:10:51 AM Jail Director Phil Stanley

- New Jail Director, Curtis Lutz to start July 1st, 2012
- Labor Management meeting
- Update on mediation regarding medical bill for Douglas County Inmate

11:25:29 AM Recess

1:28:05 PM Executive Session: Step 2 Grievance

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:46:04 PM Adjourn

Board adjourns until Monday April 23, 2012

Weekly Voucher Approval for Payment	20120416B4-1
Current Expense	\$363,872.23
Other Funds	<u>\$309,152.86</u>
Total All Funds	\$673,025.09

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BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board