

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 21&22, 2012

Monday, May 21, 2012

9:08:01 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

9:08:38 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) David Phelps, Sheriff, New Hire
 - b) Ryan Moody, Sheriff, New Hire
 - c) Jan Gall, Public Works, New Hire Temporary
 - d) Bradley Harn, Public Works, Promotion
 - e) Nicholas Piton, Public Works, Discharge
 - f) Darcy Day, Public Works, New Hire Temporary

9:08:58 AM Board Discussion

- Review of Link Transit Sales Tax Comparison for April 2012
- Noise ordinance exceptions for Memorial Day weekend and other Holiday's
- Update on Link Meeting, discussion on recent letter of complaint
- Response letter to forest service regarding BART
- Commissioner Walter gives update on NACO Conference

9:31:24 AM Executive Session - Wenatchee Mayor Frank Kuntz and Chelan County Treasurer Dave Griffiths are present

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on contracts with the City of Wenatchee.

10:04:01 AM County Administrator Cathy Mulhall

Discussion

1. Assessor Deanna Walter Regarding Updated Fee Schedule
2. Noxious Weed Assessment 3 Year Continuation
3. Administrative Update

10:19:55 AM Action

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

1. Resolution #2012-48 Adopting Assessor's Fee Schedule
2. Resolution #2012-47 Authorizing Noxious Weed Assessment Levy 2013-15
3. Manuel warrant for \$93.14 – **add on** 20120521B4-2

10:20:43 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:32:33 AM Move back to regular session

10:32:37 AM Continued Board Discussion

- Re-appointment of Dustin Christianson to PFD Board

10:35:27 AM Recess

11:02:53 AM Natural Resources Director Mike Kaputa

Discussion

1. Pacific Engineering & Design, PLLC Agreement for Lake Cortez Outlet Pipe Replacement
2. Amendment No. 1 to Ecology Grant No. G1200302 (WRIA 40A) for change in grant start date

11:05:26 AM Action

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

1. Pacific Engineering & Design, PLLC Agreement for Lake Cortez Outlet Pipe Replacement 20120521A5-1
2. Amendment No. 1 to Ecology Grant No. G1200302 (WRIA 40A) for change in grant start date 20120521A5-2

11:06:11 AM Continued Natural Resource Discussion

3. Hearing Examiners decision on Grant County White River Hearing, Commissioner Walter to contact Grant County Commissioners
4. Hearing Examiners meeting regarding Nason Creek Project last week
5. Entiat Dill Water Project funding

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.

6. Wenatchee Reserve Permitting and Project Update

11:36:31 AM **Assistant Jail Director, Ron Wineinger**

Discussion

- Phil Stanley's retirement party May 30, 2012 2pm-4pm in Administration Building
- Updating contract with State Department of Corrections
- Memorial Day weekend in Chelan, protocol for booking/finger printing
- Contract with Douglas County
- Security Staffing for Christopher Wilson three week Trial
- \$4000 Grant received for Community Recovery program

11:50:28 AM **Continued Discussion, County Administer Cathy Mulhall**

- Web page advertising

11:51:20 AM **Board recesses until Tuesday session**

Tuesday, May 22, 2012

9:05:18 AM **Conservation District, Mike Rickel**

Discussion

- 2011 funding allocation, will be sending a bill for payment
- Entiat River Salmon Recovery

9:24:33 AM **Recess**

9:30:15 AM **Public Works Director Mitch Reister**

OPEN BIDS: Manson Downtown Business District, Phase I

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Central Washington Asphalt at \$246,517; Granite Construction at \$247,710; Mitchell Trucking and Paving at \$171,727.10. Bid documents referred to Public Works to ensure bids meet specifications.

9:32:11 AM **Action**

Upon motion and second by Commissioners England and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded today at 11:00 AM.

20120521B1-1

9:33:42 AM Discussion

1. Easement for Stormwater Drainage Channel – Karen Foss
2. Local Agency Standard Consultant Agreement with Forsgren & Associates, Inc.
3. Call for Bids – Upper Squilchuck Road Improvement – CRP 642
4. Resolution for Waiver from Competitive Bidding Process – EnviroTech Services, Inc.
5. Six Year Transportation Program 2013-2018
6. Letter to Todd Welker with the Washington State Department of Natural Resources regarding self-insured status of Chelan County
7. Madison Acres update, to meet requirements street lights will be installed and not lit at this time – **consensus** of the Board for plat amendment to go back to Hearing Examiner, letter to be sent to City Council requesting them to revisit requirements

10:10:53 AM Action

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

1. Easement for Stormwater Drainage Channel – Karen Foss 20120521A5-3
2. Local Agency Standard Consultant Agreement with Forsgren & Associates, Inc. for General Consultant Services – Materials Sampling and Testing 20120521A5-4
3. Call for Bids – Upper Squilchuck Road Improvement – CRP 642 20120521B1-2
4. Resolution #2012-49 for Waiver from Competitive Bidding Process
5. Road Use Permit for Ingersoll Road 20120521A5-5
6. Letter to Todd Welker with the Washington State Department of Natural Resources regarding self-insured status of Chelan County 20120521C8-1

10:12:57 AM Recess

10:19:18 AM Community Development Director Jeff Wilson

Discussion

1. Discussion of policy for administering and resolution of Code Enforcement cases prior to 2007 and current procedures.
2. Review of Property on Lester Road

11:09:11 AM Action

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

1. Policy for administering pre-2007 code enforcement files. 20120521P1-1

11:09:49 AM BID AWARD

Three bids were presented on May 22, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Mitchell Trucking & Paving as low bidder at \$194,727.10

Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award the bid for the Manson Downtown Business District, Phase I to Mitchell Trucking & Paving at a bid amount of \$194,727.10 20120522B1-2

11:17:23 AM **Adjourn**

Board adjourns until Tuesday May 29, 2012.

Weekly Voucher Approval for Payment	20120521B4-1
Current Expense	\$89,433.60
Other Funds	<u>\$593,161.20</u>
Total All Funds	\$682,594.86

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board