

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 11&12, 2012

Monday, June 11, 2012

9:07:43 A.M. Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, and Clerk of the Board Carlye Dunning

9:08:09 A.M. 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) Sheyla Danilov, District Court, New Hire
 - b) Michelle Tiemons, District Court, New Hire
 - c) Joel Yoakum, Juvenile, Length of Service
 - d) Stephen Roe, Juvenile, New Hire
 - e) Ryan Keller, Public Works, New Hire
 - f) Debra Warner, Public Works, New Hire
 - g) Jonathan Gibson, Public Works, New Hire
 - h) Edith Wood, Public Works, New Hire
 - i) Amanda Hart, Public Works, Layoff
 - j) Logan Miller, Public Works, Layoff
 - k) Rolland Tarver, Public Works, Length of Service
 - l) William Thomson Jr., Public Works, Discharge
 - m) Hallie Goehner, Public Works, New Hire
 - n) Gene Schur, Ohme Gardens, Discharge
 - o) Gregory Jones, Maintenance, Length of Service
 - p) Curtis Lutz, Jail, New Hire
 - q) Phil Stanley, Jail, Retired
 - r) Evita Escaleza, Migrant Camp, New Hire – **add on**
 - s) Christina Chavira, Migrant Camp, New Hire – **add on**

9:10:47 AM Board Discussion

- Superior Court Judges regarding budget reconciliation
- Mayor Frank Kuntz and Treasurer Dave Griffiths – sales tax

9:40:41 AM Executive session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:00:57 AM Extend Executive Session by 20 minutes

[10:29:43 AM](#) **Move back to regular session**

[10:30:23 AM](#) **Administrative Discussion**

1. Jan Lutz, Executive Director Wenatchee Wine Country Regarding Request for Funding
2. Agreement for Design Bidding and Contract Administration Services between Chelan County and Robert Knowles Architects

[10:52:42 AM](#) **Action**

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

1. Agreement for Design Bidding and Contract Administration Services between Chelan County and Robert Knowles Architects 20120611A5-1

[10:54:34 AM](#) **Continued Board Discussion**

- Announcement of Prosecuting Attorney Gary Riesen's retirement

[10:55:59 AM](#) **Recess**

[11:07:34 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Authorization to Solicit Bids for the Chumstick Creek Ott Culvert Replacement Project
2. Amendment #1 to Tributary Agreement for Upper White Pine Project
3. Amendment #1 to Agreement with HDR Engineering for Upper White Pine Project
4. Scheduling meeting for July 3rd with the National Park Service regarding the Stehekin River
5. Update on meeting with Senator Parlette regarding Stemilt efforts
6. Letter from Grant County PUD regarding shoreline master plan

[11:35:46 AM](#) **Action**

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

1. Authorization to Solicit Bids for the Chumstick Creek Ott Culvert Replacement Project 20120611B1-1
2. Amendment #1 to Tributary Agreement for Upper White Pine Project 20120611A5-2
3. Amendment #1 to Agreement with HDR Engineering for Upper White Pine Project 20120611A5-3

[11:38:21 AM](#) **Recess**

NOON

[1:35:50 PM](#) **Sheriff Brian Burnett**

June 11&12, 2012 Minutes

- Update on motor pool, new patrol cars
- Available positions in Sheriff's office
- Security for Casino Concerts

[1:59:05 PM](#) **Board recesses until Tuesday session**

Tuesday, June 12, 2012

8:00 A.M. Department Head Meeting

Discussion

1. Review of Financial Reports
2. Jail CIT Presentation by Leslie Carlson
3. HR Coordinator Katie Batson, Training Schedule

[9:05:18 AM](#) **Expo Center Director, Karen Welch**

Discussion

- Maintenance and repairs on buildings
- New sprinklers to be installed this week
- Designated areas for tent camping

[9:29:57 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Call for Bids – Chumstick Highway Phase III
2. Call for Bids for Culvert Pipe
3. Intent to Vacate – Portion of Lakeshore Drive Petition by Arnold E. and Elmira Forner
4. Transportation Commission Meeting next Tuesday
5. Position evaluations for Employees

[10:01:32 AM](#) **Action**

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

- | | |
|--|--------------|
| 1. Call for Bids – Chumstick Highway Phase III | 20120611B1-2 |
| 2. Call for Bids for Culvert Pipe | 20120611B1-3 |
| 3. Intent to Vacate – Portion of Lakeshore Drive Petition by Arnold E. and Elmira Forner | 20120611V1-1 |

[10:02:10 AM](#) **Recess**

[10:15:58 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Request to set date of June 25, 2012, at 10:00 AM for a public hearing to receive public comment and consider adoption of text amendments to the Chelan County Code, Chapter 7.52 Fire Hazard Areas.
2. Review of request submitted by Gill & Rhonda Walsh for a waiver of the “after-the-fact” permit fees for construction of cabin with a loft without an approved building permit. The property is located at 1788 Wilderness Ridge Rd., Manson.

10:34:29 AM Action

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

1. Set date of June 25, 2012, at 10:00 AM for a public hearing to receive public comment and consider adoption of text amendments to the Chelan County Code, Chapter 7.52 Fire Hazard Areas. 20120611H3-1
2. Deny request submitted by Gill & Rhonda Walsh fees for a waiver of the “after-the-fact” permit fees for construction of cabin with a loft without an approved building permit. The property is located at 1788 Wilderness Ridge Rd., Manson. Recalculating to reflect fees in 2001. 20120611B4-2

10:35:02 AM Adjourn

Board adjourns until Monday June 18, 2012

Weekly Voucher Approval for Payment	20120611B4-1
Current Expense	\$486,057.03
Other Funds	<u>\$282,059.62</u>
Total All Funds	\$768,116.65

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board