

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 18&19, 2012

**Monday, June 18, 2012**

**9:05:43 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

**9:06:14 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) Hans Berger, Public Works, Length of Service
  - b) Curtis Varner, Sheriff, Retirement
  - c) Kermit McClellan, Public Works, Promotion
  - d) Stanley Marr, Jail, Length of Service

**9:08:13 AM Board Discussion**

- Maintenance on Cashmere Airport
- RiverCom Meeting update
- Bluegrass Festival at Expo Center, future uses for Kiwanis building
- Appointment Process of Prosecuting Attorney
- Request of Superior Court Judges for reorganization of department positions

**10:20:22 AM County Administrator Cathy Mulhall**

**10:20:35 AM Executive Session**

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

**10:35:34 AM** Extend executive Session by 10 minutes

**10:43:34 AM Move back to regular Session**

**10:50:34 AM Action**

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

1. \$1000 Funding for Wenatchee Wine Country 20120618B4-1
2. Resolution #2012-53 of Appointment for Curtis Lutz as CCRJC Director
  
3. DSHS Contract Amendment Long-Term Payable Agreement Amendment  
20120618A5-1

[10:52:47 AM](#) **Recess**

[11:07:13 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Letter agreement with Cascadia Archaeology for Peshastin Fishway Project
2. Letter to Commissioner Goldmark in regards to the Stemilt Partnership  
20120618C8-2
3. Letter to Department of Ecology regarding the Wenatchee Basin Coordinated Cost-Reimbursement Project  
20120618C8-1

[11:55:41 AM](#) **Action**

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

1. Letter agreement with Cascadia Archaeology for Peshastin Fishway Project  
20120618A5-2

[11:57:07 AM](#) **Recess**

[1:29:48 PM](#) **Assistant Jail Director, Ron Wineinger**

- State Department of Corrections Meeting held last week
- Agreement for housing inmates with Douglas County
- June 29<sup>th</sup> performance evaluation on Manor House for homeless grant

[1:36:17 PM](#) **Action**

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

- Letter to Washington State Emergency Management for appointment of new E911 Coordinator, Criselia Grupp  
20120618C8-3

[1:37:15 PM](#) **Board recesses until Tuesday session**

**Tuesday, June 19, 2012**

[8:32:03 AM](#) **Community Development Director Jeff Wilson**

**Discussion**

1. Community Development Department Monthly Report for May
2. Permit fees will be processed differently
3. Agricultural Housing

[8:51:48 AM](#) **Executive Session**

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 personnel.

[9:11:41 AM](#) **Extend Executive Session by 5 minutes**

**9:16:18 AM Public Works Director Mitch Reister**

**Discussion**

1. Call for Bids – Old Blewett Bridge Replacement on July 10, 2012 20120618B1-1
2. Supplemental Agreement #2 with Erlandsen & Associates 20120618A5-3

**9:21:35 AM Action**

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

1. Call for Bids – Old Blewett Bridge Replacement
2. Supplemental Agreement #2 with Erlandsen & Associates for 2010 Comprehensive Stormwater Plan

**9:30:08 AM Open Bids: Upper Squilchuck Road**

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Hurst Construction, LLC for \$2,712,544.29; Pipkin Construction for \$2,364,901.30; Selland Construction, Inc. for \$2,197,627.08 and North Central Construction for \$2,355,899.90. Engineer's Estimate of \$2,821,804.00. Bid documents referred to Public Works to ensure bids meet specifications.

**9:31:56 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 June 26, 2012, Public Works agenda time. 20120618B1-2

**9:33:18 AM Adjourn**

Board adjourns until Monday June 25<sup>th</sup>, 2012

Weekly Voucher Approval for Payment	20120618B4-1
Current Expense	\$202,410.58
Other Funds	<u>\$480,034.48</u>
Total All Funds	\$682,445.06

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

---

CARLYE DUNNING, Clerk of the Board

