

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 25 & 26, 2012

**Monday, June 25, 2012**

**9:04:18 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 Deputy Clerk of the Board Rikki Filyaw

**Employee Recognition**

Brent Patterson	Sheriff	25 Years of Service – Present
Rolland Tarver	Public Works	20 Years of Service
Angela Reese	Prosecuting Attorney	15 Years of Service
Mary Jo Sanborn	Natural Resources	10 Years of Service

**9:07:37 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) Robert Karns, Extension, New Hire
  - b) Kathy Bangs, Natural Resources, Schedule Reduction

**9:08:15 AM Board Discussion**

- Forum of County Commissioners Meeting regarding Skillsource, approved budget
- Airport Board Meeting update regarding Management
- Community Council
- PUD privilege tax

**9:52:21 AM Recess**

**10:02:55 AM County Administrator Cathy Mulhall Discussion**

1. Appointment of Board Of Equalization Clerk

**10:07:55 AM PUBLIC HEARING**

Consider adoption of text amendments to the Chelan County Code, Chapter 7.52 Fire Hazard Areas

Chairman Walter opens the public hearing. David Grimes gives staff report. No one from the public is present. Public hearing is closed.

**10:24:14 AM Action**

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

- Adopt proposed **Resolution #2012-54** to adopt text amendments to the Chelan County Code, Chapter 7.52 Fire Hazard Areas.

**10:24:52 AM Continued Discussion**

**Discussion**

1. Agreement for Conduct and Standards during Provision of Substance Abuse Treatment Services

**10:33:22 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

**10:53:47 AM Move back to regular session**

**10:54:33 AM Action**

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

1. Agreement for Conduct and Standards during Provision of Substance Abuse Treatment Services 20120625A5-1

**11:00:06 AM Natural Resources Director Mike Kaputa**

**Open Bids: Chumstick Creek Ott Culvert Replacement Project**

Bid Opening closed to further bids by Chairman Walter. Five bids received as follows; Hurst Construction, LLC for \$69,737.00; Morgan & Son for \$55,336.00; Olin Construction for \$55,562.50; Pacific Bridge & Construction for \$52,521.00; Rayfield Brothers for \$44,180.00. Engineer's Estimate of \$48,228.00. Bid documents referred to Natural Resources to ensure bids meet specifications.

**11:04:25 AM Action**

Upon motion and second by Commissioners England and Goehner the Commission unanimously approves to accept bids as presented, bid to be awarded on July 2, 2012 Natural Resources agenda time.

**11:04:38 AM Discussion**

- Lake Wenatchee Study Meeting is scheduled for July 19, 2012 at 1:00 pm at The Lake Wenatchee Rec Club
- Piping/ Watershed issues with BLM, discussion at Leavenworth Hatchery
- Working on getting Commissioner Goldmark to participate in Stemilt Meeting
- 155 acre Yakima land sale discussion

[11:39:07 AM](#) **Recess**

NOON

[1:30:47 PM](#) **Sheriff Brian Burnett**

**Discussion**

1. Fire Closure Resolution
2. 911 calls clarification and RiverCom billing

[1:46:42 PM](#) **Action**

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

1. Fire Closure **Resolution #2012-55** High Fire Danger Area and County Road RESTRICTIONS

[2:02:13 PM](#) **Board recesses until Tuesday session**

**Tuesday, June 26, 2012**

[9:15:03 AM](#) **Tuesday Opening**

Commissioner Walter calls the meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Deputy Clerk of the Board Rikki Filyaw.

[9:16:18 AM](#) **Board Discussion**

[9:25:06 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 5 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

[9:31:39 AM](#) **Move back to regular session**

[9:31:39 AM](#) **Public Works Director Mitch Reister**

[9:32:50 AM](#) **Open Bids: Culvert Pipe**

Bid Opening closed to further bids by Chairman Walter. One bid received as follows; Contech Engineered Solutions, LLC for \$23,621.43. Bid documents referred to Public Works to ensure bids meet specifications.

[9:36:23 AM](#) **Public Works Hearing:**

Chairman Walter opens the public hearing Six Year Transportation Program 2013-2018, continued from June 19<sup>th</sup>, 2012. No one from the public is present. Public hearing is closed.

9:45:51 AM **Action**

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

- Approve Six Year Transportation Program 2013-2018 as presented  
20120625R1-1

9:49:47 AM **Award Bid**

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Upper Squilchuck Road Improvement – CRP 642 to Selland Construction, Inc. at a bid amount of \$2,197,627.08  
20120625B1-1

9:50:39 AM **Discussion**

1. Agreement No. DTFH70-09-E-00028 Amendment No. 3 with FHA-Western Federal Lands Highway
2. Voluntary Agreement to Mitigate Development Impacts to County Facilities – Riverview Terrace
3. Local Agency Agreement Supplement #2 with Washington State Dept. of Transportation
4. Interlocal Agreement for Storage of Luminaries with the City of Wenatchee
5. Resolution Regarding Temporary Removal of Luminaires from Madison Acres Subdivision
6. Draft Agreement with Department of Ecology for Partial Funding of Moderate Risk Facility
7. CCPW Functional Classification Request
8. FHWA Agency Agreement #DTFH70-12-E-00033 for Mission Ridge Road ERFO Repair

10:05:33 AM **Action**

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

1. Agreement No. DTFH70-09-E-00028 Amendment No. 3 to appoint a new Contracting Officers Representative with Federal Highway Administration, Western Federal Land Highway Division for Upper Squilchuck Road Improvement, CRP 642  
20120625A5-2
2. Voluntary Agreement to Mitigate Development Impacts to County Facilities – Riverview Terrace P2009-003, PD 2009-001, CUP 2009-002  
20120625A5-3
3. Local Agency Agreement Supplement #2 with Washington State Department of Transportation for Easy Street Mid-Block Pedestrian Crossing  
20120625A5-4
4. Interlocal Agreement for Storage of Luminaries with the City of Wenatchee for Madison Acres  
20120625A5-5
5. Resolution **#2012-56** Regarding Temporary Removal of Luminaires from Madison Acres Subdivision
6. CPW Functional Classification Request – **add on**  
20120625A5-6

7. FHWA Agency Agreement #DTFH70-12-E-00033 for Mission Ridge Road ERFO  
Repair – **add on** 20120625A5-7

10:13:55 AM **Community Development Director Jeff Wilson**

**Discussion**

1. Discussion with Ace Bollinger regarding building and planning process

10:45:55 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 30 minute executive Session Pursuant to RCW 42.30.110(g) performance of personnel.

11:15:33 AM **Extend** Executive Session by 30 minutes

11:42:17 AM **Board Discussion**

- Trustee assistance at the base of Steven’s Pass on Forest Service Lands.

11:55:49 AM **Adjourn**

Board adjourns until Monday, July 2, 2012

Weekly Voucher Approval for Payment	20120625B4-1
Current Expense	\$49,884.83
Other Funds	<u>\$207,465.30</u>
Total All Funds	\$257,350.13

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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RIKKI FILYAW, Deputy Clerk of the Board