

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 2&3, 2012

Monday, July 2, 2012

9:04:52 AM 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

9:05:46 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) Luis Guerrero, Juvenile, Length of Service
 - b) Karen Welch, Fair, Salary Change
 - c) Carlye Dunning, Commissioners, Step Increase
 - d) Rikki Filyaw, Commissioners, BOE Clerk Stipend
 - e) Nicole Courtney, Auditor, Length of Service
 - f) Heather Klinginsmith, Jail, Length of Service
 - g) Kami Aldrich, Jail, Length of Service

9:09:55 AM Board Discussion

- Review of future Risk Pool Claims going forward with new Prosecuting Attorney
- Board Member retiring from RSN Governing Board, Meeting Scheduled tonight at 4pm. Commissioner Walter will attend.
- Commissioner England to write letter to Senator Cantwell regarding Road-less Wilderness Areas
- RiverCom Charges, Dispatch procedures
- Update on Columbia River Meeting

9:38:08 AM Action

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

1. Year 2013 Chelan County Holidays
2. WSU Project Agreement OGRD #115781 Amendment #1 20120702A5-1

9:37:51 AM Recess

10:04:48 AM Community Development Director Jeff Wilson Discussion

1. Review request submitted by Donald & Gail Dodge for a waiver of the “after-the-fact” permit fees for construction of an accessory structure built without a valid building permit. The subject property is located at 3985 Old Blewett Highway, Peshastin.

2. Review request submitted by Matt Cade for a waiver of the “after-the-fact” permit fees for construction of a basement for a proposed accessory structure built without a valid building permit. The subject property is located at 11650 Alpenview Dr, Leavenworth.

10:08:49 AM Action

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

1. Request submitted by Donald & Gail Dodge for a waiver of the “after-the-fact” permit fees for construction of an accessory structure built without a valid building permit. 20120702B4-2
2. Request submitted by Matt Cade for a waiver of the “after-the-fact” permit fees for construction of a basement for a proposed accessory structure built without a valid building permit. 20120702B4-3

10:09:12 AM Continued Discussion

3. Discussion of county policy regarding use of Flag Lots

10:44:48 AM Recess

11:07:03 AM Natural Resources Director Mike Kaputa

Discussion

1. Recommendation to Award to Rayfield Brothers Construction for the Chumstick Creek Ott Culvert Replacement Project
2. Change Order #2 for the Upper Entiat River Dillwater Engineered Log Jam and Side Channel Improvement
3. Project tour with Forest Service
4. Wenatchee Water work Group, Icicle Creek City has approved. Will be bringing letter for signature next week
5. Ron Fox with the Department of Fish and Wildlife is coming to talk about Easement Amendment for Beebe
6. July 16th Brandon Rogers with Yakama Nation will be here to discuss their purchase of the Upper Wenatchee Property.
7. 2013 Natural Resource Budget
8. Entiat Grange Meeting on Wednesday July, 11 from 9-12:00 P.M. and Lands Dialog Meeting Friday, July, 13th at 9:00 A.M.

11:32:22 AM Action

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

1. Recommendation to Award to Rayfield Brothers Construction for the Chumstick Creek Ott Culvert Replacement Project 20120702A5-2

2. Change Order #2 for the Upper Entiat River Dillwater Engineered Log Jam and Side Channel Improvement 20120702A5-3

[11:45:52 AM](#) Recess

NOON

[1:30:30 PM](#) Jail Director Curt Lutz

Discussion

- Utilizing Inmate workers on Stevens Pass Ski Area
- Medical billing with Douglas County
- Homeless Grant Audit, currently evaluating program
- Will present final review of Department of Corrections contract next week
- Jail Directors new working schedule

[1:44:24 PM](#) Continued Board Discussion

- Road standards for fire access
- Letter to Senator Cantwell in reference to the Stehekin Road Relocation

[1:59:04 PM](#) Action

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

- Letter to Senator Cantwell in reference to the Stehekin Road Relocation

20120702C8-1

[2:01:49 PM](#) Recess

Tuesday, July 3, 2012

[9:07:25 AM](#) Tuesday Opening

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

[9:07:33 AM](#) Maintenance Director Ken Ackland

Discussion

- A/C at Fair Grounds
- Roof repair in Juvenile Detention
- Jail project, cage for property enclosure

[9:18:00 AM](#) Continued Board Discussion

- Insurance requirements for Fair Grounds to host Mexican Rodeo

[9:31:02 AM](#) Public Works Director Mitch Reister

BID AWARD: Culvert Pipe

One bid was presented on June 26, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Contech Engineered Solutions as low bidder at \$23,621.43.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Corrugated Galvanized Steel Culvert Pipe to Contech Engineered Solutions at a bid amount of \$23,621.43 20120702B1-1

9:32:58 AM Discussion

1. Administrative Guidelines regarding Sidewalk Provisions for Land Use Actions within the City of Wenatchee UGA – Scott and Sabrina Hansen
2. Administrative Guidelines regarding Sidewalk Provisions for Land Use Actions within the City of Wenatchee UGA – Mike Craig
3. Resolution for Temporary Road Closure for Wapato Way During Lake Chelan Poker Run Boat Show/Shine

9:34:04 AM Action

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

1. Administrative Guidelines – Scott and Sabrina Hansen
2. Administrative Guidelines – Mike Craig
3. Resolution for Temporary Road Closure for Wapato Way during Lake Chelan Poker Run Boat Show/Shine

9:34:03 AM Continued Discussion

- Request for Road Closure on Horse Lake Road
- West Bound Right Turn lane removed at Wapato Way Road
- Highway Funding Program Handout

10:02:14 AM Adjourn

Board adjourns until Monday July 9, 2012

Weekly Voucher Approval for Payment	20120702B4-1
Current Expense	\$94,024.40
Other Funds	<u>\$241,108.61</u>
Total All Funds	\$335,133.01

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

