

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 9&10, 2012

Monday, July 9, 2012

9:06:41 AM Opening

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

9:11:58 AM Recess

9:18:11 AM Consent Agenda – Pledge of Allegiance

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) Bonita Shanafelt, Pest Control, Length of Service
 - b) Jill Davis, Auditor, Elections Extra Help
 - c) Aimee Van Bronckhorst, Juvenile, Length of Service
 - d) Barry Rejniak, Juvenile, Length of Service
 - e) Inocensia Lopez-Montes, Juvenile, Length of Service
 - f) Delia Garcia, Juvenile, Length of Service
 - g) Steve Kamphaus, Public Works, Promotion
 - h) Fona Sugg, Superior Court, Stipend – **add on**

9:22:49 AM Board Discussion

- Request from Individual for County wide Firework Ban
- Letter from Forest Service regarding Road decommissioning
- Treasurer Dave Griffiths and Mayor Kuntz present for discussion on Sunnyslope Urban Growth Area sales tax

10:10:33 AM Administrative Agenda

Discussion

1. Letter of Understanding regarding donation of leave for employee in Juvenile Department
2. State E911 Contract Authorization form
3. Contract between DOC and Chelan County

10:25:50 AM Action

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

1. Letter of understanding regarding donation of leave 20120709C8-1
2. State E911 Contract Authorization form 20120709A5-1
3. Contract between DOC and Chelan County 20120709A5-2

10:26:30 AM Continued Board Discussion

- County Fire regulations

10:32:39 AM Recess

11:03:07 AM Natural Resources Director Mike Kaputa

Discussion

1. Ott Culvert Removal and Replacement Invitation to bid
2. US Bureau of Reclamation Resolution for Cooperative Watershed Management grant application for Icicle Creek
3. Approval to Solicit Bids for the Upper Chumstick Barriers (Baumann and Cann Culvert Replacement Project)
4. Amendment to Project Agreement with WA Recreation and Conservation Office for Lead Entity grant
5. Change No.1 to Aspect Consulting Contract for Wenatchee and Icicle water resource assistance
6. Agreement for Professional Services with The Watershed Company for Shoreline Master Program and other activities
7. Sponsor Contract with WA Conservation Corps for riparian plantings
8. Tributary Committee Agreement for Wenatchee Levee Removal and Riparian Restoration
9. Upcoming meetings:
 - Thursday July 19th Lake Wenatchee limiting factors analysis
 - Entiat Watershed Meeting Wednesday, July 11th
 - Lands Dialog Meeting Friday, July 13th at 9:00 A.M.
 - Railroad Meeting, BPA contracting in Seattle July at 10:00 A.M.

11:43:54 AM Action

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

1. Ott Culvert Removal and Replacement Invitation to bid 20120709B1-1
2. US Bureau of Reclamation Resolution for Cooperative Watershed Management grant application for Icicle Creek 20120709A2-1
3. Approval to Solicit Bids for the Upper Chumstick Barriers (Baumann and Cann Culvert Replacement Project) 20120709B1-2
4. Amendment to Project Agreement with WA Recreation and Conservation Office for Lead Entity grant 20120709A5-3
5. Change No.1 to Aspect Consulting Contract for Wenatchee and Icicle water resource assistance 20120709A5-4

6. Agreement for Professional Services with the Watershed Company for Shoreline Master Program and other activities 20120709A5-5
7. Sponsor Contract with WA Conservation Corps for riparian plantings 20120709A5-6
8. Tributary Committee Agreement for Wenatchee Levee Removal and Riparian Restoration 20120709A5-7

11:46:07 AM **Recess**

1:32:41 PM **Sheriff Brian Burnett**

Discussion

1. Re-organization/Reclassification due to Lt. Agnew's Retirement
2. Contract City Emergency Management Billing, request to move to a level 2 road restriction
3. Department interviews to fill vacant positions
4. Request to ban Fireworks
5. Chelan's emergency phone line

2:08:35 PM **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(d) to review negotiation on the performance of publicly bid contracts.

2:31:57 PM **Move back to regular session**

2:32:19 PM **Board recesses until Tuesday session**

Tuesday, July 10, 2012

9:15:30 AM Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, and Clerk of the Board Carlye Dunning

9:15:32 AM **Expo Center Director Karen Welch**

- Update on Blue Grass Festival this year, updating contract for next year
- Mexican Rodeo this weekend
- Working on updating future Event Contracts

9:30:29 AM **Public Works Director Mitch Reister**

Open Bids: Old Blewett Bridge #1 Replacement
Chumstick Highway, Phase III – Delaying bid opening until July 17th

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Belsaas & Smith at \$748,620.00; Hurst Construction at \$992,277.14; KRCI at \$1,017,105.00; Selland Construction at \$959,057.00. Engineers Estimate of

\$1,249,325.50. Bid documents referred to Public Works to ensure bids meet specifications.

9:34:23 AM Action

Upon motion and second by Commissioners Goehner and England the Commission unanimously approves to accept bids as presented, bid to be awarded on July 17, 2012 on Public Works agenda time. 20120709B1-1

9:36:05 AM Discussion

1. Agreement Related to Transportation and Disposal of Solid Waste with Waste Management
2. Agreement with Selland Construction for Upper Squilchuck Road, CRP 642
3. Resolution for Adoption of Six Year Transportation Plan
4. Resolution and Notice of Hearing for Road Vacation
5. Resolution Amending Resolution 2012-52 Primitive Roads
6. Resolution for Temporary Speed Limit Reduction on Upper Squilchuck Road Improvement Project
7. Notice of Public Hearing – Amendments to Parking Regulations

9:51:03 AM Action

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

1. Agreement Related to Transportation and Disposal of Solid Waste to and from Dryden Transfer Station with Waste Management 20120709A5-7
2. Agreement with Selland Construction for Upper Squilchuck Road Improvement, County Road Project No. 642 (CRP 642) 20120709A5-8
3. Resolution #2012-59 Adopting the 2013-2018 Six Year Transportation Plan
4. Resolution #2012-60 and Notice of Hearing for Road Vacation on Ingersoll Road
5. Resolution #2012-61 Amending Resolution 2012-52 Primitive Roads
6. Resolution #2012-62 for Temporary Speed Limit Reduction on Upper Squilchuck Road Improvement Project, CRP 642
7. Notice of Public Hearing – Amendments to Parking Regulations for Wapato Way and Dryden Frontage Road 20120709H3-1

9:52:16 AM Continued Discussion

8. Meeting with the Wine Association for county sign project

9:54:41 AM Recess

10:19:14 AM Community Development Director Jeff Wilson Discussion

1. Carl and Leann Galliway are present to discuss issues with the Park Model Home on their property 20120709C8-1

2. Request to set date of July 31, 2012, for a public hearing on proposed amendments submitted by the NCHBA to TITLE 14 – DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION (File No. ZC 2011-167).
3. Review of request submitted by Marc Flack as agent for Lowell Scott for a refund of Variance application fees. The property is located at 15320 Cedar Brae Road.

10:36:34 AM Action

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

1. Set date of July 31, 2012, for a public hearing on proposed amendments submitted by the NCHBA to TITLE 14 – DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION (File No. ZC 2011-167). 20120709H3-2
2. Request submitted by Marc Flack as agent for Lowell Scott for a refund of Variance application fees. 20120709B4-2
3. Resolution #**2012-63** regarding Level 2 fire restrictions – **add on**

10:37:37 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:55:49 AM Extend Executive Session by 10 minutes

11:00:50 AM Move back to regular session

11:02:17 AM Recess

11:12:17 AM Washington Counties Risk Pool Visit

- 2011 Annual Report Power Point Presentation

11:59:57 AM Adjourn

Board adjourns until Monday July 16, 2012

Weekly Voucher Approval for Payment	20120709B4-1
Current Expense	\$457,296.69
Other Funds	<u>\$246,961.55</u>
Total All Funds	\$704,258.34

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

