

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 16&17, 2012

Monday, July 16, 2012

9:05:29 AM Opening – Pledge of Allegiance

Commissioner Goehner calls the meeting to order. Present for session are Commissioners England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from Session.

9:06:36 AM Superior Court Judges

1. Request for increase of Court Commissioners wages

9:42:08 AM Action

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

1. Resolution #2012-64 to adjust Court Commissioner salary to 88.5% of the Superior Court Judges salary
2. Payroll Change for Lee Vandegrift

9:43:22 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) David Phelps, Sheriff, Resignation
 - b) Gary Loth, Sheriff, Resignation
 - c) Maria Agnew, Sheriff, Retirement
 - d) Matthew Hatmaker, Public Works, New Hire

9:45:01 AM Board Discussion

- Meeting in Chelan regarding Emergency Contract Services
- Update on RiverCom Meeting-Request for phone in Stehekin Community Center for faster response times
- Update on Risk Pool Meeting regarding current rates

10:13:59 AM County Administrator Cathy Mulhall

Discussion

1. RiverCom FY12-13 County E12-137, Amendment A

10:23:42 AM Action

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

1. RiverCom FY12-13 County E12-137, Amendment A 20120717A5-1

[10:26:28 AM](#) Recess

[11:05:27 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Execute Agreement with Rayfield Brothers Construction for the Chumstick Creek Ott Culvert Replacement project
2. Yakama Nation Habitat and Coho Reintroduction Programs: Brandon Rogers – **Rescheduled to a later date**
3. Lands Dialog Meeting Discussion regarding the Forest Collaborative. Stemilt Partnership, Auction-received response letter back from Commissioner Goldmark regarding – Federal Lands Transportation Act discussion
4. Letter proposal for the Columbia River, Water Work Group- meeting on July 26, 2012
5. Grant Agreement for issues in Icicle Creek, Chartering Helicopter Tour to look at storage facilities
6. Update on Grant County PUD Shoreline Master Program
7. Upcoming Meetings:
 - Lake Wenatchee Meeting July 19th at 1:00 PM
 - Railroad Meeting on Friday July 20th

[11:46:15 AM](#) **Action**

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

1. Execute Agreement with Rayfield Brothers Construction for the Chumstick Creek Ott Culvert Replacement project 20120716A5-2

[11:47:21 AM](#) **Recess**

NOON

[1:31:35 PM](#) **Commissioner Walter joins Session**

[1:31:35 PM](#) **Jail Director Curt Lutz**

- Visit to Douglas County Court House regarding housing of inmates
- Update on meeting with Brad Posenjak regarding budget/bed rate
- Currently updating web page for jail
- Jail Population is currently at 283

[1:53:45 PM](#) **Continued Board Discussion**

- Recap on Superior Court Judges request regarding wage increase for Court Commissioner

[1:59:13 PM](#) **Recess**

Tuesday, July 17, 2012

9:27:43 AM Commissioner Goehner calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from Session.

9:30:01 AM **Public Works Director Mitch Reister**

9:30:20 AM **Open Bids:** Chumstick Highway, Phase III – CRP 649

Bid Opening closed to further bids by Commissioner Goehner. Four bids received as follows; Central Washington Asphalt for \$772,940.25; Granite Construction for \$750,270.00; Selland Construction for \$867,101.25 and Strider Construction for \$763,763.75. Engineer's Estimate of \$647,622.00. Bid documents referred to Public Works to ensure bids meet specifications.

9:32:22 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 July 24, 2012, Public Works agenda time. 20120716B1-1

9:32:58 AM **Bid Award:** Old Blewett Bridge Replacement #1 – CRP 597

Five bids were presented on July 10, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Selland Construction at \$959,057.00

9:34:20 AM **Action**

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Old Blewett Bridge Replacement #1 – CRP 597 to Selland Construction at a bid amount of \$959,057.00. 20120716B1-1

9:34:46 AM **Discussion**

1. Call for Bids – Wenatchee Shop Slicer Building
2. Update on meet with Winery Groups last week regarding road signs
3. Flood damaging in the Chelan area due to rain fall, Public Works will be cleaning up roads today
4. Parking code Resolution for selling vehicles in the right-of-way

9:55:19 AM **Action**

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

1. Call for Bids – Wenatchee Shop Slicer Building 20120716B1-2

9:55:43 AM **Recess**

10:17:46 AM **Community Development Director Jeff Wilson**

Discussion

1. Update on processing code amendment to allow “Park Model Homes” as a permitted residential use throughout the county; **Consensus** of the Board to make Title 14 Changes to definition. Community Development Director to provide a draft with changes for review by Board of Commissioners
2. Community Development Department Monthly Report for June. Permit processing turn around time.
3. Health Department Meeting, discussion regarding home on Lester Road and what steps County needs to take on structure
4. White River RV permit update
5. Farmworker/agricultural Housing, Douglas and Okanogan Counties exemption from code

11:04:34 AM **Adjourn**

Board adjourns until Monday February 2, 2012

Correspondence:

- Letter to Department of Ecology regarding Wenatchee Basin Coordinated Cost-Reimbursement Project 20120716C8-1

Weekly Voucher Approval for Payment	20120716B4-1
Current Expense	\$173,906.06
Other Funds	<u>\$685,193.49</u>
Total All Funds	\$859,099.55

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board