

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 23&24, 2012

Monday, July 23, 2012

9:04:38 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

9:05:11 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) Christina Chavira, Migrant Camp, Resignation
 - b) Norma Luna, Migrant Camp, Seasonal Re-Hire
 - c) Nancy Redlin, Public Works, Step Increase
 - d) Penny Goehner, Public Works, Length of Service
 - e) Aaron Miller, Public Works, Step Increase
 - f) Kasey Edgar, Prosecuting Attorney CSD, Step Increase
 - g) Gary Riesen, Prosecuting Attorney, Retirement
 - h) Mitchell Matheson, Sheriff, Length of Service
 - i) Paul Nelson, Sheriff, Length of Service
 - j) Brett Peterson, Sheriff, Step Increase
 - k) Jason Reinfeld, Sheriff, Length of Service
 - l) Debra Yonaka, Sheriff, Length of Service

9:07:28 AM Board Discussion

- Update on Oversight Committee Meetings, Joint Council meeting on July 30th at Riverside Center in Cashmere
- Update on Forest Collaborative Meeting
- Treasurer David Griffiths present to review final spreadsheet regarding sales tax between Chelan County and the City of Wenatchee

9:55:32 AM Recess

10:05:47 AM County Administrator Cathy Mulhall

Discussion

1. Sheriff Burnett – Command Staff Structure/Hiring
2. Budget Calendar

10:50:12 AM Action

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

1. 2013 Budget Calendar
2. Position Re-Evaluation Results

20120723B4-2

3. Resolution #2012-65 rescinding Res. 2003-31 and Setting Salaries for Sheriff's Office Appointees with the exception of the 5 year intervals as presented

10:54:08 AM Continued Discussion

- Interviews scheduled for Prosecuting Attorney postponed to July 30th, 2012

11:00:52 AM Natural Resources Habitat Program Manager, Alan Schmidt

Bid Opening: Upper Chumstick Culvert Replacement

Bid Opening closed to further bids by Chairman Walter. Four bids received as follows; Hurst Construction LLC at \$130,435.00; Pacific Bridge & Construction at \$1353,433.50; Rayfield Brothers at \$153,433.00 and Thayer Brothers at \$132,934.01. Engineer's Estimate of \$145,073.00. Bid documents referred to Natural Resource Department to ensure bids meet specifications.

11:03:49 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 30, 2012, Natural Resources agenda time. 20120723B1-1

11:05:09 AM Recess

NOON

1:30:23 PM Sheriff Brian Burnett

Discussion

1. Spillman Administrator Group, Sheriff Harvey Gjesdal – Presentation on Spillman Applications Administrator Task Force Report
2. Stehekin (WeavTel) Telephones, Millie Tirrapelli
3. Interlocal Cooperative Agreement Columbia River Drug Task Force

2:38:39 PM Action

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

1. Interlocal Cooperative Agreement Columbia River Drug Task Force

20120723A5-1

2:45:24 PM Board recesses until Tuesday session

Tuesday, July 24, 2012

9:12:04 AM Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioner England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

[9:12:09 AM](#) **Conservation District, Mike Rikel**

- Beginning construction on Entiat project sites
- Update on BPA planning unit
- Float trip scheduled for September
- Working on Project in lower Entiat that involves an agreement with the Planning Department

[9:32:10 AM](#) **Public Works Director Mitch Reister**

PUBLIC HEARING: Parking Restrictions – Wapato Way and Dryden Avenue and Dryden Frontage Road

[9:33:33 AM](#) Chairman Walter opens the public hearing. No one from the public is present. Public hearing is closed.

[9:39:53 AM](#) **Action**

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

- Approve **Resolution #2012-68** Resolution for Amendment of Section 9.12.010 Chelan County Code to include Parking Restriction on Wapato Way and Dryden Frontage Road

[9:40:13 AM](#) **BID AWARD:** Chumstick Highway Project, Phase III

Five bids were presented on July 17, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction as low bidder at \$750,270.00.

[9:43:24 AM](#) **Moved** by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Chumstick Highway, Phase III, County Road Project No. 649 (CRP) STPR-A042 (003), LA-7233, TA-4270 to Granite Construction at a bid amount of \$750,270.00. 20120723B1-2

[9:43:43 AM](#) **Discussion**

1. Resolution for Dryden Transfer Station Rate Increase, Changing Rates
2. Resolution for Speed Limit on Chikamin Bridge #807

[9:49:49 AM](#) **Action**

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

1. Resolution **#2012-66** for Dryden Transfer Station Rate Increase
2. Resolution **#2012-67** for Speed Limit on Chikamin Bridge #807

[10:04:50 AM](#) **Recess**

10:12:48 AM Community Development Director Jeff Wilson

Discussion

1. Review proposed draft contract with SMD Solutions to provide “on-call” planning support services (processing of land use permits) through end of 2012.

10:20:39 AM Action

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

1. Approve contract with SMD Solutions to provide “on-call” planning support services (processing of land use permits) through end of 2012.

10:21:24 AM Continued Discussion

2. Concerns of Retaining wall on Pitcher Canyon property

10:39:10 AM Adjourn

Board adjourns until July 30, 2012

Weekly Voucher Approval for Payment	20120723B4-1
Current Expense	\$102,942.72
Other Funds	<u>\$473,134.76</u>
Total All Funds	\$576,077.48

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board