

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 30&31, 2012

Monday, July 30, 2012

9:07:51 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

Employee Recognition

Delia Garcia	Juvenile	15 Years of Service
Barry Rejniak	Juvenile	15 Years of Service
Oscar Hernandez	Regional Justice Center	10 Years of Service
Heather Klinginsmith	Regional Justice Center	10 Years of Service
Inocensia Lopez-Montes	Juvenile	10 Years of Service

9:10:21 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) Shannon Gjesdal, District Court, Step Increase

9:10:49 AM Board Discussion

- Update on Risk Pool meeting
- Columbia River Basin Water Management Program Advisory Group meeting regarding water law
- Prosecuting Attorney Interview Questions

9:50:24 AM Recess

10:02:24 AM County Administrator Cathy Mulhall

Discussion

1. Agricultural Review Committee - Assessor, Deanna Walter

10:13:04 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into 20 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining following a 5 minute recess.

10:41:31 AM Action

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

1. First Amendment to 2011 Collective Bargaining Agreement with AFSCME Supervisors 20120730A5-1

2. Resolution #2012-69 for Annexation of the City of Leavenworth into Fire District #3 boundaries

10:42:36 AM Action

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

- Payroll Change for Billye Lester in Regional Justice Center

10:43:21 AM Recess

11:03:09 AM Natural Resources Director Mike Kaputa

Discussion

1. Notice of Award to Hurst Construction for the Baumann & Cann Culvert Replacement Project
2. Change Order No. 2 with Aspect Consulting for Icicle Creek project support

Upcoming Meetings:

- Next week National Park Services will be holding an open house for Stehekin River Quarter Implementations Plan on Monday and Tuesday
- Wenatchee Water work group Meeting Tuesday at 1:30pm at the Wenatchee Fire Hall
- Helicopter Tour of Alpine Lake on Thursday August 2nd to look at storage for Hatcheries
- Tour of Lake Chelan with Col. Estok with the US Army Corps of Engineers Seattle District on August 27th

11:27:38 AM Action

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

1. Notice of Award to Hurst Construction for the Baumann & Cann Culvert Replacement Project 20120730A5-2
2. Change Order No. 2 with Aspect Consulting for Icicle Creek project support 20120730A5-3

11:30:58 AM Continued Board Discussion

- Interview Questions for Prosecuting Attorney

11:33:49 AM Recess

1:30:41 PM Prosecuting Attorney Interviews

2:43:41 PM Executive Session

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(h) to evaluate the qualifications of an applicant for public employment.

[3:07:53 PM](#) **Move back to regular session**

[3:07:53 PM](#) **Action**

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

- Resolution #2012-70 Appointment of Chief Prosecutor Douglas Shae to serve as Acting Official over the Chelan County Prosecuting Attorney's Office

[3:09:59 PM](#) **Board recesses until Tuesday session**

Tuesday, July 31, 2012

[9:28:24 AM](#) **Public Works Director Mitch Reister**

[9:30:24 AM](#) **Open Bids:** Sunnyslope Shop Slicer Building

Bid Opening closed to further bids by Chairman Walter. Three bids received as follows; BlackRock Construction at \$63,598.09; Western Ranch at \$48,359.62 and Whitebird Construction at \$53,799.10 with an Engineers Estimate of \$60,000.00. Bid documents referred to Public Works to ensure bids meet specifications.

[9:32:26 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 August 7, 2012, Public Works agenda time. 20120730B1-1

[9:33:40 AM](#) **Discussion**

1. Contract with Selland Construction, Inc. for Old Blewett Bridge, CRP 597
2. Contract with Granite Construction Company for Chumstick Highway, Phase III, CRP 649
3. Courage Classic Bike Race – August 6, 2012
4. Local Agency Supplement #2 with WSDOT – Chumstick Highway Phase III, CRP 649
5. Local Agency Standard Consultant Agreement #2012-04 with David Evans & Associates for Fish Removal on Old Blewett Bridge, CRP 597
6. Cashmere Shop staffing issues

[9:41:49 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:47:15 AM](#) **Move back to regular session**

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9:47:30 AM Action

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

1. Approve Contract with Selland Construction, Inc. for Old Blewett Bridge, CRP 597
20120730A5-4
2. Approve Contract with Granite Construction Company for Chumstick Highway, Phase III, CRP 649
20120730A5-5
3. Approve Local Agency Supplement #2 with WSDOT – Chumstick Highway, Phase III, CRP 649
20120730A5-6
4. Approve **Signing of resolution #2012-68 passed on July 24th, 2012** for Parking Restrictions – Wapato Way and Dryden Avenue and Dryden Frontage Road
5. Approve Local Agency Standard Consultant Agreement #2012-04 with David Evans & Associates for Fish Removal on Old Blewett Bridge, CRP 597 20120730A5-7

9:49:10 AM Board Discussion

- Fire Restrictions regarding specific areas and recreational burning in Chelan County
- Update on Meeting in Cashmere regarding Leavenworth Law Enforcement contract

10:16:04 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.

10:28:14 AM Recess

10:38:00 AM Action

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

- Memorandum of Understanding Settlement of Wage Opener for PTC Unit
20120730A5-8

10:39:16 AM Recess

1:33:15 PM PUBLIC HEARING:

Chairman Walter opens the public hearing. Members of the public are present for Public Hearing on proposed amendments submitted by the NCHBA to TITLE 14 – DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION (File No. ZC 2011-167). Dan Beardslee speaks on behalf of NCHBA in reference to the amendments. Public hearing is closed.

2:59:20 PM Action

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

1. Direct staff to prepare Resolution adopting proposed amendments submitted by the NCHBA to TITLE 14 – DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION (File No. ZC 2011-167). Final draft to be presented to Board on August 14th, 2012 on Community Developments Agenda time.

3:01:39 PM Continued Community Development Discussion

- Park Model definition

3:08:25 PM Action

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

- Add Park Model Definition to Title 14

3:09:58 PM Continued Board Discussion

- Road Closure on Riviera Blvd for Irrigation Repair

3:11:18 PM Action

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

- Authorization of Chair to move forward in drafting a resolution for Road Closure on Riviera Blvd for Irrigation Repair

3:12:14 PM Adjourn

Board adjourns until Monday August 6, 2012

Weekly Voucher Approval for Payment	20120730B4-1
Current Expense	\$217,544.23
Other Funds	<u>\$656,992.12</u>
Total All Funds	\$874,536.35

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

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