

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 6&7, 2012

Monday, August 6, 2012

9:00:52 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

9:04:48 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) James Kimball, Assessor, Length of Service
 - b) Karina Subias-Marston, Clerk, Step Increase
 - c) Greg Shannon, Public Works, Resignation
 - d) John Welter, Public Works, New Hire
 - e) Sandy Stevensen, Clerk, New Hire
 - f) Fred Hart, DIS, Length of Service
 - g) Thomas Bolyard, Public Works, Retirement – **add on**

9:05:44 AM Board Discussion

- Update on Farmworker Camp Tour
- Phil Jans present regarding payroll changes
- Mayor Frank Kuntz present to discuss Town Toyota Center Comprehensive Settlement plan

10:03:49 AM County Administrator, Cathy Mulhall

Discussion

1. Coroner Wayne Harris, regarding increasing hours for Deputy Coroner and moving Coolers into building

10:19:56 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:50:17 AM Extend Executive Session by 10 minutes.

11:15:13 AM Natural Resources Director Mike Kaputa

Discussion

1. Execute Agreement with Hurst Construction for the Chumstick Creek Baumann & Cann Culvert Replacement project
2. Contract amendment #3 with Anchor QEA for Peshastin Pump Exchange Appraisal Study
3. Alpine Lake Helicopter Tour Update

11:38:02 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
20120806A5-1
2. Contract amendment #3 with Anchor QEA for Peshastin Pump Exchange Appraisal Study
20120806A5-2

11:41:02 AM Recess

NOON

1:33:57 PM Jail Director Curt Lutz

- Meeting with I.C.E. regarding outstanding bills, corrective action plan for holding inmates
- Update on meeting with Department of Corrections last week
- Working with Doug Shae to negotiate Inmate Medical Bills
- Tour of Jail

1:46:32 PM Recess until Tuesday Session.

Tuesday, August 7, 2012

9:01:28 AM Maintenance Director Ken Ackland

- Pump replacement in Jail
- adding small vent at Fair Grounds for better airflow in Pavilion
- Replacement for Juvenile roof
- New flooring in Café this week

9:28:00 AM Public Works Director Mitch Reister

Public Hearing: Road Vacation for Ingersoll Road

Chairman Walter opens the public hearing. No one from the public is present. Public hearing is closed.

9:34:37 AM Action

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

- Road Vacation for Ingersoll Road 20120806V1-1

9:35:11 AM Award Bid: Wenatchee Shop Slicer Building

Three bids were presented on July 31, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Western Ranch Buildings LLC as low bidder at \$48,359.62.

9:35:32 AM Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Wenatchee Shop Slicer Building to Western Ranch Buildings LLC at a bid amount of \$48,359.62. 20120806B1-1

9:35:55 AM Discussion

1. Local Agency Standard Consultant Agreement with Echelon Engineering, Inc.
2. Right of Use Agreement for Wellhead Protection Area with Aaron and Joanna Taylor
3. Coordinated Prevention Grant Agreement with Department of Ecology
4. Resolution for Franchise with Lake Wenatchee Water District
5. Resolution for Temporary Road Closure for Pedoi Street for the 2012 Shore to Shore Marathon
6. Resolution Establishing County Road Project No. 670 (CRP 670) for Chikamin Bridge Replacement
7. Amending Resolution 2012-66 – Disposal Charges for Dryden Transfer Station
8. Resolution for Temporary Road Closure for the Chelan County Fair
9. Commissioners' Notice of Hearing Regarding Authority of the Director and County Engineer for Road Closures
10. Commissioners' Notice of Hearing Regarding Variable/Reduced Speed Limit for Bituminous Surfacing Treatment (BST) Construction

10:00:12 AM Action

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

1. Local Agency Standard Consultant Agreement with Echelon Engineering, Inc. 20120806A5-3
2. Right of Use Agreement for Wellhead Protection Area with Aaron and Joanna Taylor 20120806A5-4
3. Coordinated Prevention Grant Agreement with Department of Ecology 20120806A5-5
4. Resolution #2012-72 for Franchise with Lake Wenatchee Water District
5. Resolution #2012-73 for Temporary Road Closure for Pedoi Street for the 2012 Shore to Shore Marathon
6. Resolution #2012-74 Establishing County Road Project No. 670 (CRP 670) for Chikamin Bridge Replacement

7. Resolution #**2012-75** Amending Resolution 2012-66 – Disposal Charges for Dryden Transfer Station
8. Resolution #**2012-76** for Temporary Road Closure for the Chelan County Fair
9. Commissioners’ Notice of Hearing Regarding Authority of the Director and County Engineer for Road Closures 20120806H6-1
10. Commissioners’ Notice of Hearing Regarding Variable/Reduced Speed Limit for Bituminous Surfacing Treatment (BST) Construction 20120806H6-2
11. Interlocal Agreement with City of Wenatchee for road construction – **add on** 20120806A5-6

10:02:09 AM **Recess**

10:16:06 AM **Community Development Director Jeff Wilson**

Discussion

1. Department is currently accepting credit cards
2. Recap on Brewster trip to look at Farmworker housing
3. Thurston County

10:37:23 AM **Adjourn**

Board adjourns until Monday August 13, 2012

Weekly Voucher Approval for Payment	20120806B4-1
Current Expense	\$141,838.06
Other Funds	<u>\$187,959.00</u>
Total All Funds	\$329,797.06

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board