

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 15, 16, 2010**

Monday, March 15, 2010

9:07:03 AM Opening – Pledge of Allegiance

Chair Goehner call the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

9:08:00 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the March 8, 9, 2010 meetings are approved.

9:10:56 AM Consent Agenda

- Vouchers as submitted and listed
- Payroll changes:
 - a. Russ Clark, Maintenance, Length of Service Increase
 - b. Darin Cockrum, Sheriff, Remove from Eden
 - c. Donna O'Brien, Public Works, Layoff
 - d. Laurence Logsdon, Public Works, Layoff
 - e. Donna MCCrain, CCRJC, Transfer
 - f. Mary Ellen Gormley, Extension, New Hire PT

9:11:13 AM Board Discussion

- Resolution to Change County Office Hours, hold over to next week
- Helicopter Insurance, County Administrator to investigate short term rates
- Community Development Director Position
- Facilities Director Position

9:30:27 AM Deputy Prosecuting Attorney Susan Hinkle

- Helicopter Pilot Contract, discuss with Sheriff

9:43:31 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously moves into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss legal matters with Deputy Prosecuting Attorney Susan Hinkle

10:03:00 AM **Extend** Executive Session for 15 minutes.

10:17:55 AM Moved back to regular session.

10:18:55 AM Administrative Agenda, County Administrator Cathy Mulhall Discussion

1. Change Order #2 for L&J Upgrade, Robert Knowles present for discussion

10:24:09 AM Action

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

1. Approve Change Order #2, Apollo Electric/L&J Mechanical and Electrical Replacement project, added ceiling tile for \$4,822.31 20100315A5-1
2. Approve **Resolution #2010-30** to Appoint Clerk and Deputy Clerk of the Board
3. Approve **Resolution #2010-31** to Re Appoint Jesse Lane to District #1, John Bryant to District #2 and Hal Porter to District #3 on the Housing Authority Board

10:26:57 AM Recess

10:29:53 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment #2 to SMA Grant G0800231
2. Consulting Services Agreements with Jones & Stokes
 - a. Lower Wenatchee CMZ 6 project
 - b. Lower Wenatchee CMZ 20 project
 - c. Nason Creek Lower White Pine Reconnection Project
3. Consultant Agreement for On-Call Services with Forsgren Associates for the Pioneer Ditch Pipe Project
4. Contract Amendment with J & J Environmental
5. Letter of Support for NOAA/NACO Coastal County Grant for Chumstick Creek
6. Chumstick Bridge Procurement Final Acceptance
7. Nason Creek CMZ-N4 Change Order #1
8. Nason Creek CMZ-N4 Substantial Completion & Final Acceptance
9. Peshastin Irrigation District Piping Project Change Order #1
10. Upper Columbia Salmon Recovery Board Agreement with the Wild Salmon Center for Land Exchange Study. **Consensus** to approve pass through funding to Natural Resource
11. Large Woody Debris Mitigation Program draft documents within four weeks
12. Washington Wildlife and Rec Program Trails Application, Pioneer Water District Project. More Discussion will be necessary before a decision can be made.

12:05:25 PM Action

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

1. Amendment #2 to SMA Grant G0800231 20100315A5-2
2. Consulting Services Agreements with Jones & Stokes for Lower Wenatchee CMZ 6 Project 20100315A5-3
3. Consulting Services Agreements with Jones & Stokes for Lower Wenatchee CMZ 20 project 20100315A5-4
4. Consulting Services Agreements with Jones & Stokes for Nason Creek Lower White Pine Reconnection Project 20100315A5-5
5. Consultant Agreement for On-Call Services with Forsgren Associates for Pioneer Water Users Association pressurized piping project study 20100315A5-6

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| 6. Contract Amendment with J & J Environmental | 20100315A5-7 |
| 7. Letter of Support for NOAA/NACO Coastal County Grant for Chumstick Creek | 20100315C8-1 |
| 8. Chumstick Bridge Procurement Final Acceptance | 20100315A5-8 |
| 9. Nason Creek CMZ-N4 Change Order #1, RP& E Construction | 20100315A5-9 |
| 10. Nason Creek CMZ-N4 Substantial Completion & Final Acceptance, RP& E Construction | 20100315A5-10 |
| 11. Peshastin Irrigation District Piping Project Change Order #1 | 20100315A5-11 |

[12:06:55 PM](#) **Recess**

[1:30:25 PM](#) **Regional Justice Center Assistant Director Ron Wineinger**

Departmental Issues

- Spillman Software Update
- Okanogan County Invoice for Inmates
- L&J HVAC and Electrical Upgrade on schedule

[1:39:25 PM](#) **Board Discussion**

1. Biomass Meeting on March 11, USFS has identified 700,000 acres of wood debris in local forests that could be converted to Biomass for fuel purposes.
2. Risk Pool Executive Board Meeting, update
3. Prosecuting Attorney Gary Riesen present to discuss WeaveTel Claim for Damage. **Consensus** of the Board to approve the services of an expert witness to testify in the case.
4. NACO Conference in Washington DC, update by Commissioner Walter
5. Western Interstate Region Conference to be held in Chelan County in May 2011

[2:23:43 PM](#) **Recess** until Tuesday, March 16, 2010.

Tuesday, March 16, 2010

[9:00:46 AM](#) **Opening**

Chairman Goehner begins Tuesday session with all Commissioners attending. Also present are County Administrator Cathy Mulhall and Clerk of the Board.

[9:06:52 AM](#) **Board Discussion**

1. Helicopter Pilot Contract, Sheriff Mike Harum present for discussion
2. Facilities Director Position, Departmental Review to assess all functions

[9:27:20 AM](#) **Public Works Director Jolene Gosselin-Campbell and Staff**

Development Review Manager Andrew Brunner introduced by Director

[9:30:13 AM](#) **Bid Opening -Crushed Aggregate**

Chairman Goehner closes bid opening to any further bids.

Bids for Crushed Aggregate for Wenatchee, Cashmere, Chelan, and Leavenworth are opened by Administrative Assistant Penny Goehner. Bid documents will need further review by Public Works to determine correct bid amounts for each location.

9:40:34 AM Acceptance of Bids

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the bids as received, bid to be awarded on March 22 on Public Works Agenda time. 20100315B1-1

9:41:32 AM Discussion

1. Agreement for Water Service with Malaga Water District, CRP646
2. Interlocal Agreement for Stormwater Management with Cities discussed by Jason Detamore Environmental Coordinator
3. Stormwater Update, Public Open Houses scheduled to inform citizens of the new regulations. DOE has proposed additional Stormwater rules that would affect Chelan County.
4. Letter to Washington Military Dept regarding the December 2008 Winter Storm
5. Letter to City of Leavenworth regarding Ski Hill Road and Pine Street

9:58:08 AM Action

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

1. Interlocal Agreement for Water Service with the Malaga Water District for the Stemilt Loop Road Project, CRP 646 20100315A5-12
2. Interlocal Agreement for Development and Implementation of Regional Stormwater Management and Planning Projects With Douglas County, Cities of Wenatchee and East Wenatchee 20100315A5-13
3. Letter to Washington Military Dept regarding the December 2008 Winter Storm Event 20100315C8-2
4. Letter to City of Leavenworth in support of funding to upgrade Ski Hill Road and Pine Street 20100315C8-3

9:59:25 AM Public Hearing – Seasonal Roads

Chairman Goehner opens Public Hearing. Staff report by County Engineer. New road designation of Seasonal Road would be classified as a low volume rural road and have no specific level of service. These roads will require no additional Chelan County road maintenance. Correspondence from Community Development indicates this change to the code would require a 60 day review process per GMA regulations.

10:32:03 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the continuation of the Seasonal Road Public Hearing to March 22, 2010. Previously scheduled public hearing to declare Mule Tail Flats as a Seasonal Road on March 22 to be canceled.

10:33:49 AM Community Development Interim Director David Grimes and Staff Public Hearing- Proposed Revisions of Fee Schedule

Chairman Goehner opens Public Hearing. Staff report by Interim Director. Public Hearing closed by Chairman Goehner.

10:37:18 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves **Resolution #2010 -32** to accept revised Fee Schedule for Community Development Department.

10:39:05 AM Action

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

- 1. Approve Refund of \$30.00 for Bertrice Burrue 20100315B4-2

10:40 :05 AM Chelan County Title 12 Subdivision Code -Board Workshop

Present for discussion are Community Development Staff and Title 12 Committee Members. Board to schedule further discussion of Subdivision Code changes for next week.

1:16:29 PM Adjourn

Board adjourns until Monday, March 22, 2010.

Correspondence

- Copy of Petition for Annexation from the City of Cashmere 20100315A6-1
- Letter from US Dept of Interior regarding Land Patent #46-2010-0004 in the City of Entiat 20100315C8-4

Weekly Vouchers Approved for Payment	20100315B4-1
Current Expense	435,969.18
Other Funds	<u>351,962.37</u>
Total All Funds	\$787,931.55

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board