

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 28, MARCH 1, 2011**

Monday, February 28, 2011

9:03:51 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Lori Miller.

9:05:06 AM Consent Agenda

Upon motion by Commissioner Goehner and second by Commissioner Walter, the Commission unanimously approves the consent agenda as follows:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Juan Lopez, Juvenile, New Hire Extra Help
 - b) Terry Lillybridge, Horticulture, New Hire Extra Help
 - c) Kathy Bangs, Natural Resources, Return to Full Time
 - d) Earl Griffith, Public Works, Step Increase
 - e) Apolonio Rivera, Wenatchee River County Park, Rehire/Pay Increase
 - f) Charles Lenicka, Wenatchee River County Park, Rehire
 - g) Minor Cross, Wenatchee River County Park, Rehire
 - h) Nathen Wooten, Public Works, New Hire Extra Help

9:15:33 AM Board Discussion

1. Letter from Graham Watson regarding property taxes on agricultural lands
20110228C8-1
2. Contract for County Auction with George Honey has expired, possible partnership with the PUD for surplus County property.
3. Cashmere/Dryden Airport Board Meeting update
4. NACO/Community Development Conference call regarding Block Grants
5. Link Meeting update
6. Department of Transportation property in Dryden
7. NACO Conference in Washington D.C. next week, all Commissioners to attend
8. WIR Conference Sponsorship update

9:53:06 AM Recess

10:01:47 AM Public Works Director Jolene Gosselin-Campbell

10:02:00 AM Bid Award: Cold Mix and Hot Mix Asphalt

Three bids were presented on February 15, 2011. Central Washington Asphalt was determined to be lowest bidder. Concerns regarding previous performance by this bidder are an issue. After discussion with Deputy Prosecuting Attorney Lou Chernak and Tyson Morris, representing Central Washington Asphalt,

recommendation to the Board is to accept the lowest bid proposal from Central Washington Asphalt with their assurance of improved performance.

10:03:54 AM Action

Upon motion and second by Commissioners Walter and Goehner the Commission unanimously approves the Bid Awards for Cold mix Asphalt to Central Washington Asphalt as follows:

Hot Mix Asphalt in the amount of \$976,140.00	20110228B1-1
Cold Mix Asphalt in the amount of \$88,128.00	20110228B1-2

10:04:39 AM Public Works Discussion

1. Supplemental Agreement with Northwest Hydraulic Consultants, Inc.
2. Order of Examination/Vacation of County Road Right of Way Petition
3. Notice of Hearing/ Vacation of County Road Right of Way Petition
4. Call for Bids for Eagle Creek Road Project
5. Interlocal Agreement with Chelan County P.U.D.

10:27:35 AM Action

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

1. Approve Supplemental Agreement #2 with Northwest Hydraulic Consultants, Inc. \$50,426 for Hydraulic Study 20110228A5-1
2. Approve Order of Examination for Petition of Vacation of County Road right of way by Dave Smith (D & D Investments) 20110228V1-1
3. Approve Notice of Hearing for Petition of Vacation of County Road right of way by Dave Smith 20110228V1-2
4. Approve Call for Bids for Eagle Creek Road 20110228B1-3
5. Approve Interlocal Agreement with Chelan County P.U.D for Eagle Creek Road Project 20110228A5-2

10:29:32 AM Continued Public Works Discussion

1. Home Builders Meeting scheduled to discuss permitting process
2. Update regarding coordinating meeting with P.U.D., Cities and Counties
3. Pending interviews for Public Works positions
4. Memo regarding County Road Weight Restriction Policy, efforts to insure consistency and ease of operation 20110228C8-1
5. Hiring Policy regarding relatives of County employees

10:52:01 AM Recess

10:59:09 AM Natural Resources Director Mike Kaputa Discussion

1. WSAC Meeting regarding Shoreline regulations
2. Meeting with Yakima Nation and Bonneville Power Administration regarding Burlington Northern Railroad
3. Community meetings scheduled for Draft Shoreline Master Program

4. Meeting with Peshastin Irrigation District
5. NACO Conference in Washington D.C. next week

[11:18:13 AM](#) **Recess**

[1:02:30 PM](#) **Sheriff Brian Burnett**

[1:03:00 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance/qualifications of public employees.

[1:33:00 PM](#) **Extend** Executive Session for 90 minutes.

[2:40:40 PM](#) **Move** back to regular session.

[2:40:46 PM](#) **Discussion with Sheriff Brian Burnett**

1. Colville Tribal outdoor events scheduled in Manson for this year

[2:42:00 PM](#) **Action**

Motion by Commissioner Walter to approve Former Sheriff Harum's request for reimbursement of 32 hours of vacation time. Motion dies for lack of a second.

[2:43:00 PM](#) **Further Discussion with Sheriff Brian Burnett**

1. Sheriff's Department Organizational structure, **Consensus** of the Board to support Sheriff Burnett as he negotiates the departmental structure.
2. Motor Pool charges for 2011 will require supplemental budget appropriation
3. Step 2 Grievance to be scheduled

[2:52:33 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance/qualifications of public employees.

[2:56:00 PM](#) **Move** back to regular session.

[2:56:05 PM](#) **Recess**

Board recesses until Tuesday, March 1, 2011, 9:00 AM.

Tuesday, March 1, 2011

[9:00:16 AM](#) **Tuesday Opening**

Chairman England opens Tuesday session with all Commissioners present. Also present are County Administrator Cathy Mulhall and Deputy Clerk of the Board Lori Miller.

[9:00:20 AM](#) **Facilities Maintenance Director Ken Ackland**

Discussion

1. Douglas Street Parking Lot, project to be put out to bid
2. Law and Justice Building HVAC and Electrical upgrade, project to be complete within four weeks
3. District Court Office, request by Judges for remodel of office space
4. Combined Chelan/Douglas County Pest Board will require additional office space
5. Commissioners to schedule a Campus walk-through to evaluate office space

9:34:26 AM **County Administrator Cathy Mulhall**

Discussion

1. Pest Board Interlocal Agreement with Douglas County, Pest Board Chairman Bruce Reathaford present for discussion. Further legal review necessary.
2. Public Facilities District Board Appointment
3. Add Resolution for Wenatchee Heights Reclamation District Board appointment
4. Add Contract Amendment for DSHS and Center for Alcohol/Drug Treatment

9:54:04 AM **Action**

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

1. Approve **Resolution #2011-22** to appoint Dennis Berdan to Wenatchee Heights Reclamation District
2. Approve Contract Amendment #0963-68023-04 for DSHS and Center for Alcohol/Drug Treatment, reduced amount of \$37,352.00 for contract ending 6/30/2011 20110228A5-3

9:54:36 AM **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:19:36 AM **Move** back to regular session.

10:20:13 AM **Community Development Director Jeff Wilson, Assistant Director Grimes**

Discussion

1. Investigation and Enforcement of new construction without Building Permits. Chief Appraiser Deanna Walter present for discussion. Outline of program to be provided.

10:54:13 AM **Deputy Prosecuting Attorney Lou Chernak**

Discussion

1. Eagle Creek Road Project update

10:57:11 AM **Recess**

11:04:03 AM Workshop for County Addressing Code Update

Various County employees and other interested parties present, see sign in sheet.

1:56:30 PM Adjourn

Board adjourns until Monday March 7, 2011

Weekly Voucher Approval for Payment	20110228B4-1
Current Expense	\$35,994.26
Other Funds	<u>\$373,776.77</u>
Total All Funds	\$409,771.03

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

LORI MILLER, Deputy Clerk of the Board