

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 4, 5, 2011**

**Monday, April 4, 2011**

**8:59:59 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 Clerk of the Board Sally Taylor.

**9:00:27 AM Consent Agenda**

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

- Approval of Minutes
- Vouchers as submitted and listed
- Approve March Payroll 20110404B4-2
- Payroll changes:
  - a) Mitchell Reister, Public Works, New Hire
  - b) Jason Smith, Public Works, Promotion
  - c) Steven West, Public Works, End of Season
  - d) David Scott, Public Works, End of Season
  - e) Joshua Elmes, Public Works, New Hire Extra Help
  - f) Ramon Cortes, Juvenile, Resignation
  - g) Jorge Garcia, Juvenile, New Hire Extra Help
  - h) Elizabeth McGregor, Regional Justice Center, Resignation

**9:01:09 AM Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 20 minute executive session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to current litigation.

**9:21:47 AM Extend** Executive Session by 10 minutes.

**9:29:40 AM Move** back to regular session.

**9:30:12 AM Board Discussion**

1. Pest Control Enforcement on Bergren Property
2. Pending State Legislation in Olympia
3. Regional Bio Mass meeting

**9:57:06 AM Recess**

**9:59:02 AM County Administrator Cathy Mulhall**

**10:01:37 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

**10:31:42 AM Move** back to regular session.

**10:31:49 AM Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission approves to uphold the Sheriff's Step 2 Grievance regarding Deputy Tyler. Commissioner England votes against the motion.

1. Uphold Sheriff's Step 2 Grievance for Deputy Jennifer Tyler 20110404C8-1

**10:34:00 AM Board Discussion**

1. Douglas Street Parking Lot #2, Robert Knowles present to discuss delaying bid opening due to elevation corrections.

**10:47:55 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute executive session pursuant to 42.30.140(4) regarding collective bargaining.

**11:03:07 AM Extend** executive session by 10 minutes.

**11:05:12 AM Move** back to regular session.

**11:05:55 AM Action**

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

1. Approve Agreement between AFSCME Local 846-CDS Support and Chelan County for 2011 20110404A5-1
2. Approve Copier and Maintenance Agreement with Associated Business Systems for PACSD 20110404A5-2
3. Approve Agreement with Certified Folder Display Services, Inc. for Ohme Gardens 20110404A5-3
4. Approve **Resolution #2011-28** to Re-appoint Fred Smith and Ken Bauer to the Chelan County Noxious Weed Control Board

**11:09:32 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Large Woody Debris from Eagle Creek Road Project, bids higher than expected
2. Landowner Agreement with City of Leavenworth for Boat Launch Project
3. Landowner Agreement with Chelan-Douglas Land Trust for Dillwater Project
4. Contract for Services with Washington State Association of Counties for Columbia River Water Management Program

5. Watershed Community Meeting schedule 20110404C8-2
6. Proposed Entiat water exchange program

**11:46:34 AM Action**

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

1. Approve Contract for Personal Services with Washington State Association of Counties for Columbia River Water Management Program 20110404A5-4

**11:51:59 AM Recess**

**1:00:18 PM Bid Opening, Douglas Street Parking Lot #2**

Bid Opening postponed to April 11, 2011 at 1 PM for additional specifications

**1:01:06 PM Regional Justice Center Director Phil Stanley, Ron Wineinger**

**Discussion**

1. Proposed Staff Lockers in West Annex
2. Agreement for Inmate Housing with SCORE
3. Request for Proposals for Inmate Phone Service

**1:32:19 PM Action**

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

1. Approve Interlocal Agreement for Inmate Housing with South Correctional Entity (SCORE) 20110404A5-5
2. Approve Request for Proposals for Inmate Phone Service 20110404B1-1
3. Approve Juvenile request to hire replacement custody office 20110404B4-3
4. Approve Payroll Change Notice for Justin Heitzman

**1:42:51 PM Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 10 minute executive session pursuant to RCW 42.30.110(g) to review performance of a public employee.

**1:50:58 PM Recess**

Board recesses until Tuesday April 5, 2011 session.

**Tuesday, April 5, 2011**

**9:00:38 AM Tuesday Opening**

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

**9:00:48 AM Facilities Maintenance Director Ken Ackland**

**Discussion**

1. Law and Justice HVAC & Electrical Project update, final close out in progress
2. Replacement of Sycamore Trees on Courthouse Lawn
3. Bids for Fairgrounds Roofing projects, informal bids to be submitted
4. Carpet Replacement in District Courtrooms, informal bids to be submitted

**9:24:13 AM Board Discussion**

1. Quarterly Revenue and Expenditure by Departments, discuss at Department Head Meeting next Tuesday.

**9:34:25 AM Public Works- County Engineer Paula Cox**

**Bid Award: Eagle Creek Road Project – CRP 612**

Six bids were presented on March 29, 2011. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the low bid proposal from Central Washington Asphalt.

**9:38:27 AM Action**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and unanimously approved that the Board award the bid for Eagle Creek Road Project CRP 612 to Central Washington Asphalt at a bid amount of \$ 3,129,141.50 20110404B1-2

**9:40:54 AM Public Works Discussion**

1. Order Rejecting Petition by D&D Investments for Vacation of County Road
2. Public Notice for West Monitor Bridge re opening April 19
3. Cross Walks to be installed on Easy Street and Downtown Manson

**9:51:03 AM Action**

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

1. Order Rejecting Petition by D&D Investments for Vacation of County Road  
20110404V1-1

**10:00:51 AM Board Discussion**

1. Federal Block Grant of \$98,000 awarded to Chelan/Douglas RSN for Mental Health Services

**10:08:00 AM Emergency Management Deputy Gene Ellis**

**Discussion**

1. Emergency Declaration for Flooding in March and April

**10:14:09 AM Community Development Director Jeff Wilson**

**Discussion**

1. Chuck Mahugh and Steve King, City of Wenatchee Public Works Department, update the Commissioners on the proposed sewer extension to Sunnyslope. County LID will

require \$350,000.00 in bonding, and a City ULID would be bonded by LID revenue. Future expansion of Sunnyslope Urban Growth Area dependent upon sewer extension.

**Consensus** of the Board to allow the City to move forward with the ULID. Public Meeting scheduled for Tuesday May 31, 5:30 PM at Confluence Tech Center.

2. 2011 Comprehensive Plan and Development Regulations to be scheduled for April 26 on Community Development public agenda time.
3. CDBG Grant Close Out for Peshastin Water District Project

**11:10:37 AM Action**

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

1. CDBG Grant Close Out for Peshastin Water District Project
2. Approve **Resolution 2011-29** Emergency Declaration for Flooding in March and April

**11:12:24 AM Adjourn**

Board adjourns until Monday April 11, 2011.

**Correspondence:**

- Letter from the City of Wenatchee regarding annexation on Western Avenue  
20110404C8-3
- 2010 Statics for Chelan/Douglas Child Support Division from Prosecuting Attorney Gary Riesen  
20110404C8-4

Weekly Vouchers Approved for Payment	20110404B4-1
Current Expense	\$83,717.32
Other Funds	<u>\$224,965.96</u>
	Total All Funds
	\$308,683.27

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board