

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 2, 3, 2011**

Monday, May 2, 2011

9:01:15 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, Natural Resources Director Mike Kaputa and Clerk of the Board Sally Taylor.

9:02:45 AM Everett White of Western Rivers Conservancy

Request for letter of support to Forest Service for purchase of property in Nason Creek. Commissioners suggest possible land exchange.

9:39:49 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Nissa Burger, Auditor, Longevity Increase
 - b) Terry Lillybridge, Noxious Weeds, Rehire Extra Help
 - c) Kyle Flick, District Court, New Hire Extra Help
 - d) Mathew Franklin, Sheriff, Longevity Increase
 - e) Jeremy Mannin, Sheriff, Step Increase
 - f) Oscar Hernandez, Regional Justice Center, Step Increase
 - g) David Flick, Regional Justice Center, Step Increase
 - h) David Fowler, Regional Justice Center, Step Increase
 - i) Ritch Hively, Regional Justice Center, Longevity Increase
 - j) Jeff Hughes, Regional Justice Center, Longevity Increase
 - k) Sean Steinbrech, Regional Justice Center, Longevity Increase
 - l) Linda Stiner, Regional Justice Center, Longevity Increase
 - m) Bruce Long, Sheriff, Step Increase
 - n) Kara Zurke, Ohme Gardens, Layoff

9:43:16 AM Board Discussion

1. Wine and Food Festival request for Tourism Funds
2. Request to regulate river tubing in Leavenworth
3. Manson Noise regulations, discuss with Sheriff
4. Lake Chelan Law Enforcement Contract and 2004 Costs

10:04:32 AM County Administrator Cathy Mulhall

Discussion

1. Tourism Fund Requests from Leavenworth Wine Festival and Festhalle
2. Malaga Park in process of building Soccer Fields with AstroTurf
3. Housing Fund Request from Upper Valley MEND for \$100,000 over two years

10:28:48 AM Action

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the action items, holding over request for Housing Funds:

1. Approve Interagency Agreement between Washington State Dept of Agriculture and Chelan County Noxious Weed Control 20110502A5-1
2. Approve Request for Juvenile Department to re-fill vacant Detention Shift Supervisor position 20110502B4-2
3. Approve Request by Leavenworth Crush Festival in the Festhalle for Tourist & Convention Funds of \$1500.00 20110502B4-3
4. **(Added)** Approve Request by Leavenworth Wine & Food Festival for Tourist & Convention Funds of \$1500.00 20110502B4-4

10:31:22 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.

11:01:22 AM Move back to regular session.

11:01:22 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement Renewal Amendment with Cascadia Conservation District
2. Task Order with Cascadia Conservation District for Entiat Reservation Accounting
3. Contract with Anchor QEA for Pioneer Side Channel Design and Plan
4. Natural Resources Award for Chumstick Bridge Project
5. Possible Land Exchange between Longview Fiber and USFS
6. Lake Chelan water quality and water rights
7. Upper Columbia Salmon Recovery Board meeting
8. Wenatchee Watershed Planning meeting
9. Cove Marina Lease with State Dept of Natural Resources
10. Marking Islands in Lake Chelan near Manson

11:33:45 AM Action

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

1. Approve Interlocal Cooperative Agreement Renewal Amendment with Cascadia Conservation District 20110502A5-2
2. Approve Task Order #8 with Cascadia Conservation District for Entiat Reservation Accounting 20110502A5-3
3. Approve Contract for Professional Services with Anchor QEA for Pioneer Side Channel Design, Analysis and Plan Development 20110502A5-4

11:38:37 AM Recess

1:01:26 PM Regional Justice Center Administrator Phil Stanley

1:02:29 PM Bid Opening for Inmate Phone Service

Deadline for Bid submittals and bid opening postponed to May 9, 2011 at 10 AM. Bid for inmate phone service to be awarded on May 16 at 1 PM. 20110502B1-1

1:03:58 PM Discussion

1. Agreement with the Department of Corrections for Inmate Housing
2. Budget Analysis for Regional Justice Center operation 20110502C8-1
3. Capital Fund for future Jail Equipment/Construction costs

2:03:12 PM Action

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

1. Approve Amendment #5 Agreement #COCO6288 with the Department of Corrections for Inmate Housing 20110502A5-5

2:03:59 PM Recess

Board recesses until Tuesday May 3, 2011 session.

Tuesday, May 3, 2011

9:01:21 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.

9:02:06 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Roofing Bids for Entertainment Building at the Expo Center, informal bids submitted
2. Permit for Air Handler installation at Expo Center 20110502P1-1
3. Multiple Parcels at Expo Center, possible combination of parcel numbers
4. Final Commissioning and Budget for L&J Project

9:27:02 AM Action

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

1. Approve Informal Bid for Roofing of Entertainment Building at the Expo Center, low bid received from M.Vail Company for \$23,000 20110502B1-2

9:27:57 AM Board Discussion

1. Event planned for River walk Park in Chelan, permit to be cancelled
2. Noise Complaints regarding Deep Water Casino in Manson

9:31:23 AM Public Works Director Jolene Gosselin-Campbell and Staff

Jason Detamore, Environmental Affairs Coordinator, schedule Stormwater workshop

9:35:28 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:00:43 AM Move back to regular session.

10:01:02 AM Public Works Discussion

1. Mission Creek Road, vehicles and debris in the road
2. Federal Aid Project Prospectus with WSDOT – County Forces Signing and Striping
3. Revised Local Agency Agreement with WSDOT – County Forces Signing and Striping
4. Agreement and Temporary Access and Construction Easement for Stephen M. Baker
5. Agreement and Temporary Access and Construction Easement for Kathleen A. Baker
6. Easement for North Road Underpass with BNSF railroad, hold over to next week
7. Call for Bids for Soil Stabilization Agent
8. Letter to Burlington Northern regarding culverts on Chumstick Highway
9. Public Meeting for pedestrian crossing on Easy Street, property owners not in support
10. Public Meeting for Manson Downtown safety project

10:17:36 AM *(Commissioner Goehner excused for phone call)*

10:18:36 AM Action

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

1. Approve Revised Local Agency Federal Aid Project Prospectus with Washington State DOT for County Forces Signing and Striping (CRP 658) 20110502A5-6
2. Approve Revised Local Agency Agreement with Washington State Department of Transportation for County Forces Signing and Striping (CRP 658) 20110502A5-7
3. Approve Agreement for Temporary Access and Construction Easement for Stephen M. Baker, Eagle Creek Road Project 20110502A5-8
4. Approve Agreement for Temporary Access and Construction Easement for Kathleen A. Baker 20110502A5-9
5. Approve Call for Bids for Soil Stabilization Agent 20110502B1-3
6. **(Added)** Letter to BNSF Railroad regarding flooding issues by Railroad culverts on Chumstick Highway 20110502C8-2

10:19:48 AM Community Development Director Jeff Wilson and Staff

10:20:56 AM Executive Session

Upon motion by Commissioner Walter, and second by Chairman England, the Commission approves to move into a 15 minute Executive Session Pursuant to RCW

42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

10:22:51 AM (Commissioner Goehner returned)

10:35:42 AM **Extend** executive session by 20 minutes.

10:52:00 AM **Move** back to regular session.

10:52:06 AM **Community Development Discussion**

1. Sunnyslope ULID Public Meeting on May 31 at CTC

11:01:39 AM **Recess**

11:06:02 AM **Address Code Revision Workshop~Lori Beidler and Addressing Group**

12:08:02 PM **Manson Apple Blossom Royalty~** Queen Mindy Neal, Princesses Hailey Ellsworth, Amanda Buck, Christy Guerra Escalera

12:13:19 PM **Adjourn**

Board adjourns until Monday May 9, 2011.

1:30 P.M. **Commissioners Tour White River Acclimation Project with Grant County**

Weekly Voucher Approval for Payment	20110502B4-1
Current Expense	\$92,724.50
Other Funds	<u>\$389,131.49</u>
	Total All Funds
	\$481,855.99

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board