

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 9, 10, 2011**

Monday, May 9, 2011

9:05:01 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.

9:06:17 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
- Approve April Payroll 20110509B4-1
- Payroll changes:
 - a) Michael Kane, Natural Resources, Length of Service Increase
 - b) James Granger, Public Works, Temporary Help
 - c) Yvonne Durham, Juvenile, Length of Service Increase
 - d) Nina Horne, Natural Resources, End of Project
 - e) Lisa Cole, Regional Justice Center, Extra Help
 - f) Debby Jacobs, Wenatchee River Park, Resignation
 - g) William Carpenter, Natural Resources, Temporary Help

9:08:45 AM Board Discussion

1. State Vacation Rental Association Meeting

9:16:01 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Electrical Bids for Justice Center, griddle for Jail kitchen
2. Maintenance Agreement for L&J Air Conditioning System, Director requests training Maintenance employee instead of contracting for service at less cost. **Consensus** of the Board to train Maintenance employee, training to be paid from L&J Construction fund.

9:30:16 AM Action

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

1. Approve Informal Electrical Bid from KB Electric Contracting for electrical upgrade in Jail kitchen 20110509B1-1

9:31:45 AM Board Discussion

1. Council on Aging Board Meeting update, funding cuts discussed
2. Skill Source Board Meeting update, funding cut of 10%
3. WSU Task Force Meeting, survey in progress for necessary services

4. Meeting to discuss proposed Regional Jail in Douglas County

10:05:38 AM Request for Proposals-Inmate Phone Service
Regional Justice Director Phil Stanley

Eight proposals received as follows: Lattice Incorporated, TelMate, Global Tel Link, Legacy Inmate Communications, Securis Technology, Consolidated Telecom, VAC, and IC Solutions. Proposals referred to Director Stanley to ensure specifications meet listed requirements. Contract for Inmate Phone Service to be awarded on May 16 at 1 PM.

10:16:20 AM County Administrator Cathy Mulhall
Discussion

1. Low Income Housing Fund Request from Upper Valley MEND
2. Tourism & Convention Fund Request from Cashmere Chamber

10:24:35 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.

10:32:47 AM Move back to regular session.

10:34:31 AM Action

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

1. Approve request by Upper Valley Mend for Low Income Housing Funds for \$20,000
20110509B4-2
2. Approve request by Cashmere Chamber of Commerce for Tourism Funds for \$1,000
20110509B4-3
3. Approve **Resolution 2011-40** to Re-appoint Pam McGhee to serve on the Chelan County Civil Service Commission
4. Approve Contract #1163-26059 DSHS Working Capital Advance Program
20110509A5-1
5. Approve Notice of Hearing for May Supplemental Budget Appropriation
 - a) Extension - \$10,754
 - b) Public Education Fund - \$210,154 20110509H6-1

10:35:39 AM Recess

11:03:35 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with U.S. Fish and Wildlife Service for Mill Creek Culvert Replacement
2. Agreement with WA Department of Ecology for Squilchuck Clean-Up and Education
3. Agreement Amendment for Services with Water Quality Engineering, Inc.
4. Contract with Anchor QEA for Peshastin Irrigation District Pump Exchange Project
5. Land Exchanges with US Forest Service

6. Community Meeting at Lake Wenatchee Recreation Club regarding Nason Creek
7. Shoreline Master Program update

11:42:38 AM Action

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

1. Approve Cooperative Agreement #13330BG004 with U.S. Fish and Wildlife Service for Mill Creek Culvert Replacement, \$99,000 20110509A5-2
2. Approve Grant Agreement #G1100245 with WA Department of Ecology for Squilchuck Clean-Up and Education for \$15,000 20110509A5-3
3. Approve Amend #3 for \$2,500; Environmental Services with Water Quality Engineering for Lake Wenatchee Stormwater sampling 20110509A5-4
4. Approve Contract for Professional Services with Anchor QEA for Peshastin Irrigation District Pump Exchange Project 20110509A5-5

11:44:38 AM Director of WSU Extension Ray Faini regarding Extension Programs

Filed, list of WSU Programs in Chelan County 20110509C8-1

12:02:38 PM Recess

1:33:22 PM Sheriff Brian Burnett

Discussion

1. Fire Advisory Board and road restrictions for fire danger. Regulations postponed until warmer weather.
2. Noise Ordinance and decibel meters to enforce noise regulations. Further information to be provided by the Sheriff.
3. Islands in Lake Chelan to be marked due to low water levels
4. Mission Creek Road violations by Robert Stewart, cars blocking roadway

1:52:43 PM Recess

2:03:42 PM Western Interstate Region Conference Workshop

3:00:38 PM Board Discussion

1. Proposed federal water regulations for all navigable waters
2. Monthly Revenue statistics

3:05:53 PM Recess

Board recesses until Tuesday May 10, 2011 session.

Tuesday, May 10, 2011

9:00:52 AM Tuesday Opening

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

9:00:58 AM **Marsha Clute Expo Center Manager**

Discussion

1. WIR Conference planning
2. Pavilion Roofing project, change order for extra roofing
3. Outstanding bills to Maintenance Department
4. Lighting in Arena area

9:11:35 AM **Recess**

9:30:06 AM **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Crestview Street sidewalk issue, Andrew Brunner Development Coordinator
2. Resolution for Amending Bridge Weight Restrictions
3. Resolution for Waiver from Competitive Bidding Process
4. Deadman Hill Construction project
5. Financial Update for 2011 Public Works projects
6. Eagle Creek Road Project now in progress, downed trees will be transferred to Natural Resource Department for salmon restoration
7. Mission Creek Road, cars blocking roadway

9:49:49 AM *(Commissioner Goehner excused to attend another meeting)*

9:55:03 AM **Action**

Upon motion by Commissioner Walter and second by Chairman England, the Commission approves the action items as follows; adding **Consensus** to increase budgeted amount for Deadman Hill project:

1. Approve **Resolution #2011-41** for Amending Bridge Weight Restrictions
2. Approve **Resolution #2011-42** for Waiver from Competitive Bidding Process Services Provided by EnviroTech Services, Inc.

9:55:59 AM **Recess**

10:15:14 AM **Community Development Assistant Director David Grimes**

Discussion

1. Request for Refund by Robert Hogenhout for Application Fees`
2. Request for Refund by Mr. Oran Ritch for Postage from Code Enforcement letter
3. Community Development Monthly Financial Report
4. Code Enforcement update
5. Title 11 Workshop next Monday

10:23:52 AM **Action**

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

1. Approve Refund to Robert Hogenhout; Application fees of \$468.00 for Administrative Modification #2010-004 20110509B4-4

2. Approve Refund to Mr. Oran Ritch: Postage fee of \$2.30 for Code Enforcement
20110509B4-5

10:24:27 AM **Recess**

10:47:40 AM **Storm Water Regulations Workshop, Jason Detamore; Public Works Discussion**

1. Eric Smith of Erlandsen Company discusses Stormwater issues in Sunnyslope Area
2. Steve King of City of Wenatchee discusses flooding in Number 1 & 2 Canyons
3. Proposed Flood Control District, more information to be provided

11:40:30 AM **Adjourn**

Board adjourns until Monday May 16, 2011.

Correspondence

- Request by Malaga/Colockum Community Council for Paths & Trails grant reimbursement 20110509C8-2
- Letter from Attorney Don Dimmitt regarding opposition to Certificate of Exemption #CE-2011-084 20110509C8-3
- Wenatchee Valley Humane Society 1st Quarter animal control hours 20110509C8-4
- Memo from City of Wenatchee recapping low income housing program 20110509C8-5

Weekly Voucher Approval for Payment	20110509B4-6
Current Expense	\$147,535.42
Other Funds	<u>\$253,470.44</u>
Total All Funds	\$401,005.86

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board