

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 16, 2011**

**Monday, May 16, 2011**

**9:03:30 AM Opening - Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor and several Leavenworth residents, (see sign in sheet).

**9:04:00 AM Consent Agenda**

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

1. Vouchers as submitted and listed
2. Approval of Minutes
3. Payroll changes:
  - a) Jorge Garcia, Juvenile, Discharge
  - b) Paul Nelson, District Court, New Hire
  - c) Joanne Gembe, District Court, Resignation
  - d) Armando Torres, Pest Control, Rehire
4. Request to Solicit Donations of Annual Leave from District Court 20110516B4-2

**9:04:58 AM Board Discussion**

1. Flooding in Stemilt and Colockum Creeks, declaration of emergency for flooding to be processed today.
2. Private Road Standards and driveway permits

**9:20:53 AM County Administrator Cathy Mulhall**

**Discussion**

1. Yakima County request for reimbursement for Involuntary Treatment Judicial Hearings, refer to Regional Support Network for discussion 20110516C8-1
2. Change Order #9 with Apollo Sheet Metal for the L&J Project, Maintenance Director Ken Ackland

**9:26:39 AM Action**

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

1. Approve Change Order #9 with Apollo Sheet Metal for the L&J Project, added amount of \$10,319.31 20110516A5-1
2. Approve **Resolution 2011-43** to Increase Cash Register Fund for Chelan County Treasurer
3. Approve Services Agreement for Off-Site Trusty Crew Supervisor with Jim Jack of Wildland Home Protection LLC 20110516A5-2

**9:26:56 AM Board Discussion**

1. Petition requesting the regulation of tubing on the Icicle River

**9:30:29 AM Bid Opening: Soil Stabilization Agent**

Chairman England Closes the bid opening to acceptance of further bids.

**9:30:48 AM Continued Board Discussion**

- Sheriff's Chief Deputy John Wisemore present to discuss concerns from property owners and petitioners asking for tubing regulations on the Icicle River. 20110516P8-1
- Property Owner Dave Moazed speaks regarding the problems from river tubers on the Icicle River
- Leavenworth Residents Jerry Dirkse and Bill Jenkins also speak in support of regulations, intoxicated tubers are the most difficult to deal with. Commissioner Goehner will discuss regulations with the Prosecuting Attorney.

**9:47:06 AM Public Works Bid Opening- Administrative Coordinator Penny Goehner**

One bid received and opened, bid received from Roadwise for Dust Guard Liquid, amount of \$17,625.30. Bid documents referred to Public Works to ensure bids meet specifications.

**9:50:36 AM Action**

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approves to accept the bid as presented, bid to be awarded on May 24, Public Works agenda time. 20110516B1-1

**9:51:41 AM Public Works Discussion, Assistant Public Works Director Mitch Reister**

1. Colockum Flooding, **Consensus** of the Board to approve Resolution today for Emergency Flooding in Chelan County
2. Supplemental Agreement #5 GeoEngineers, Inc.
3. Easement Agreement for North Road Underpass with BNSF Railroad Company
4. Memorandum of Easement with BNSF Railroad Company
5. Resolution regarding Biosolid and Fruit Waste Charge s at Dryden Transfer Station, add tonnage amount to resolution.
6. WVTC Meeting, Chumstick Highway project
7. Deadman Hill Open House, meeting to discuss road project
8. Workshop for Government Officials to discuss roadway round-about and public information.

**10:18:22 AM Action**

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

1. Approve Supplemental Agreement #5 with GeoEngineers, Inc. 20110516A5-3
2. Approve Easement Agreement for North Road Underpass with BNSF Railroad  
20110516E1-1
3. Approve Memorandum of Easement with BNSF Railroad Company 20110516E1-2

[10:19:39 AM](#) **Community Development Director Wilson and Assistant Director Grimes**

**Discussion**

1. Title 11 Workshop; proposed Development Regulation and Text Amendments
2. Leavenworth Comp Plan regulations, need to adopt

[11:32:20 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Channel Migration projects reaction to current flood waters
2. Proposed Pilot Project to request excess USDA Forest Service lands to be sold and funding used by the Forest Service for replacement purchases.
3. Stemilt Basin Project, request for federal funding
4. Wenatchee Watershed Community Meetings this week
5. Pioneer Water User rate increase at Wenatchee River County Park
6. Shoreline Master Program grant period ends June 30, 2011

[12:00:41 PM](#) **Recess**

[12:57:40 PM](#) **Regional Justice Center Director Stanley, Assistant Director Wineinger**

**Discussion**

1. Request for Proposals for Inmate Phone Service, jail committee recommendation is to award to Telemate. Cost per phone call from inmates will increase with all proposals.

[1:39:39 PM](#) **Action**

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

1. Approve recommendation to award contract for inmate phone service to Telemate for a two year contract 20110516B1-2

[1:42:29 PM](#) **Continued Board Discussion**

- Review of information regarding bed rental rates for 2012 20110516C8-2

[2:04:58 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a ten minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[2:10:34 PM](#) **Move** back to regular session.

[2:10:52 PM](#) **Continued Board Discussion**

- Request for remodel improvements within the Jail. **Consensus** of the Board to allow the Director to acquire informal bids for additional construction 20110516B1-3

[2:15:52 PM](#) **Action**

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

1. Approve **Resolution 2011-44** Establishing May 2011 Emergency Flood Declaration
2. Approve **Resolution 2011-45** Compost Sales for Dryden Transfer Station, rescinding Resolution 2007-78

2:17:53 PM **Action**

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

1. Approve Collective Bargaining agreement between Chelan County and Chelan County Lieutenant's Association 20110516A5-5

2:22:32 PM **Board Discussion**

1. RiverCom Board Meeting update

2:26:36 PM **Adjourn**

Board adjourns until Monday May 23, 2011.

Tuesday, May 17, 2011- No Session due to National Association of Counties Western Interstate Region Conference, all Commissioners to attend.

Weekly Voucher Approval for Payment	20110516B4-1
Current Expense	\$137,850.58
Other Funds	<u>\$267,830.04</u>
Total All Funds	\$405,680.62

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board