

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 5, 2011**

Monday, July 4, 2011- Closed for Holiday

Tuesday, July 5, 2011

9:03:15 AM Opening

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 Student Meydi Pinto.

9:04:23 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 June Payroll 20110705B4-1
- Donation of Annual Leave to CCRJC Employee for 12 hours
- Payroll changes:
 - a. Mariann Boyd, Regional Justice Center, Discharge
 - b. Richard Haynes, Sheriff, Fund Change
 - c. Juan Covarrubias, District Court, Layoff
 - d. Kasey Edgar, Prosecuting Attorney, Promotion
 - e. Karen Feddema, Auditor, Length of Service Increase

9:08:11 AM Maintenance Director Ken Ackland

Discussion

1. Expo Center Roofing Project in process
2. Douglas Street Parking Lot
3. L&J Project update
4. District Court Carpeting, request to also carpet jury room
5. Repair to Sliding Doors in Administration Building

9:20:50 AM Board Discussion

1. Commissioners Walters meeting with Congressman Doc Hastings
 - a. Stehekin Corridor management by USFS
 - b. Stemilt Basin property
 - c. Secure Rural Schools funding reauthorization
 - d. Pesticide buffer regulations
 - e. NOAA water regulations
 - f. Endangered Species Act reform
 - g. Large Woody Debris liability
 - h. Tribal purchase of DOT land with Bonneville Power funds

9:32:32 AM Public Works Director Jolene Gosselin-Campbell, Mitch Reister

Discussion

1. Amending Resolution No. 2011-50 Road Naming and Physical Addressing Code
2. Resolution Establishing County Road Project No. 660 – Slide Ridge Restoration
3. Temporary Road Closure for Wapato Way for the Lake Chelan Poker Run Street Show
4. Commissioners’ Notice of Hearing – Wenatchee Valley Stormwater Program
5. Local Agency Standard Consultant Agreement with Hibbard Architecture
6. Circle Street Parking Restrictions, update restrictions for next week
7. Solid Waste Coordinator Brenda Harn discusses National Park Service request for Chelan County to assume solid waste service in Stehekin 20110705C8-1
8. Staffing update, request to replace employee on Survey Crew
9. PUD request for road closure on Stemilt Road for road work. Concern for traffic during cherry harvest season.
10. Mission Ridge Slide area will begin core samples to analyze slide debris
11. Development regulations along South Wenatchee Avenue

10:20:24 AM Action

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

1. Approve **Resolution #2011-54** Amending Resolution No. 2011-50 Road Naming and Physical Addressing Code Update
2. Approve **Resolution #2011-55** Establishing County Road Project No. 660, Slide Ridge Restoration Project-2011
3. Approve **Resolution #2011-56** for Temporary Road Closure for Wapato Way for the Lake Chelan Poker Run Street Show (Boat Show)
4. Approve Commissioners’ Notice of Hearing – Amending Resolution 2008-085, the Wenatchee Valley Stormwater Program 20110705H6-1
5. Approve Local Agency Standard Consultant Agreement with Hibbard Architecture 20110705A5-1

**10:20:51 AM Community Development Assistant Director David Grimes, Fire Marshall
Doug Lewin**

Discussion

1. Resolution for Countywide Burn Ban within the unincorporated areas of the County.
2. South Wenatchee Avenue project
3. Performance Measures discussion with Dan Beardsley and Mark Straub of Homebuilders Association.

10:51:10 AM Action

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

1. Approve **Resolution #2011-57** to implement Level 1 Countywide Burn Ban within the unincorporated areas of the County as of July 5.

10:52:44 AM Board Discussion

1. Department of Transportation Dryden Pit Site, possible sale to the Yakama Nations

11:00:08 AM Natural Resources Director Mike Kaputa

Bid Opening: Dillwater Engineered Log Jam and Side Channel Improvement/Construction
Bid Opening closed to further bids by Chairman England.

11:00:15 AM Continued Discussion of Dryden Pit Site

11:04:14 AM Bid Opening: Dillwater Engineered Log Jam and Side Channel Improvement

Nine bids received as follows:	<i>Engineers Estimate</i>	\$82,321.00
	Columbia Valley Excavating	\$97,095.00
	Evans Development LLC	\$93,060.00
	Hurst Construction	\$97,785.00
	Morgan & Sons	\$110,737.00
	Pipkin Construction	\$83,829.00
	Rayfield Brothers	\$152,460.00
	Strider Construction	\$111,630.00
	Thayer Excavating	\$95,074.66

Bid documents referred to Natural Resources to ensure bids meet specifications.

11:11:28 AM Action

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approve to accept bids as presented, bid to be awarded on July 11, 2011
Natural Resource agenda time. 20110705B1-1

11:12:43 AM Natural Resource Discussion:

1. Drowning in Wenatchee River due to log jam, County may take action if woody debris is a threat to life or property.
2. Grant Agreement with Fish & Wildlife Foundation for Wenatchee Watershed Project
3. Grant Agreement with Fish & Wildlife Foundation for Upper Chumstick Fish Passage
4. Solicitation from Small Works Bid Proposals ; Chumstick Barriers Project-Scheibler
5. Shoreline Master Program update, Cities are now providing comments
6. Lands Dialog Meeting on July 8
7. Land Exchange Pilot Project
8. Stemilt DNR Property now under a 50 year lease plan

11:41:10 AM Action:

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

1. Approve Grant Agreement 2010-0060-062 with National Fish & Wildlife Foundation for Wenatchee Watershed Adopt-A-River, \$24,848.28 20110705A5-2
2. Approve Grant Agreement 2010-0060-072 with National Fish & Wildlife Foundation for Upper Chumstick Fish Passage Improvement, \$75,000.00 20110705A5-3

3. Approve Authorization to Solicit Small Works Bid Proposals on the Upper Chumstick Barriers Project-(Scheibler Property) 20110705B1-2

11:44:33 AM **Board Discussion**

1. Meeting with RiverCom and the City to discuss computer software and hardware issues

11:46:48 AM **Recess**

1:32:57 PM **County Administrator Cathy Mulhall**

1:33:04 PM **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

1:51:10 PM **Move** back to regular session.

1:51:43 PM **County Administrator Discussion**

1. Holiday and Budget Calendar
2. Auditor Budget Transfer from Salaries to Contractual Expenses
3. Letter to USFS regarding decommissioning of forest roads.

1:59:01 PM **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action items **pulling** Auditor Transfer and **adding** letter to Wenatchee Ranger District:

1. Approve 2012 Budget Calendar 20110705B4-2
2. Approve 2012 Holiday Calendar 20110705C8-2
3. Approve Copier Lease with Business Interiors for Prosecuting Attorney 20110705A5-4
4. Approve Letter to Wenatchee Ranger District regarding decommissioning of forest roads 20110705C8-3

2:00:11 PM **Farmworker Camp Manager Donn Ethrington**

Discussion

1. Regulation by Department of Health to screen bathrooms, Manager to contact the State Department of Health for clarification.

2:06:08 PM **Regional Justice Center Director Phil Stanley**

Discussion

1. Inmate Population increased due to contract prisoners and holiday arrests
2. Possible housing grant funding from the Federal Government
3. Contracts for inmate housing with City of Wenatchee and Douglas County
4. Secure Communities Program to fingerprint inmates for Immigration and Customs Enforcement (ICE) 20110705C8-4

[2:24:22 PM](#) **Adjourn**

Board adjourns until Monday July 11, 2011

Correspondence:

- Letter from Washington State DOT regarding Surplus Property sale 20110705C8-5

Weekly Voucher Approval for Payment	20110705B4-3
Current Expense	\$92,630.91
Other Funds	<u>\$661,687.11</u>
Total All Funds	\$754,318.02

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board