

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 11, 12, 2011**

**Monday, July 11, 2011**

**9:02:09 AM Opening – Pledge of Allegiance**

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

**9:02:42 AM Consent Agenda**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda, **pulling** payroll change notice for Robin Jones to discuss with Regional Justice Center:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) William Carpenter, Natural Resources, Resignation
  - b) Nicholas Reed, Public Works, Step Increase

**9:03:42 AM Board Discussion**

1. House Bill 2082 Terminating Disability Lifeline Program
2. Chelan County Risk Pool rating
3. Tri-Commission Working group at noon tomorrow
4. Lands Dialog Meeting
5. Vista Del Lago decision by Hearings Examiner
6. US Forest Service road classification changing to roadless areas

**9:52:12 AM County Administrative Agenda**

**Discussion**

1. Juvenile request for Crisis Residential Center Staffing, Director Phil Jans present for discussion.
2. Veterans Advisory Board Appointments
3. Maintenance Director Ken Ackland, west annex air compressors need to be replaced
4. Commercial refrigeration unit inside Expo Center burned out during an event
5. Pest Control Office moved to the basement of 316 Building

**10:22:35 AM Action**

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

1. Approve **Resolution #2011-58** for Veterans Advisory Board Reappointments
2. Approve **Resolution #2011-59** for Cancellation of Warrants
3. Approve Juvenile request for Crisis Residential Center Staffing 20110711B4-2

**10:23:58 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 RCW 42.30.110(g), performance of a public employee.

**10:38:35 AM Move** back to regular session.

**10:39:47 AM Recess**

**11:00:09 AM Natural Resource Habitat Manager Alan Schmidt and Mike Kane**

**Bid opening:** Lower Wenatchee River CMZ 19, Leavenworth Boat Launch Project

Bid Opening closed to further bids by Chairman England. Six bids received:

Engineer's Estimate	\$36,855
Columbia Valley Excavating	\$63,845
Hurst Construction	\$41,615
Morgan & Sons Earth Moving	\$31,965
Pipkin Construction	\$52,532
Rayfield Brothers Excavating	\$34,800
Thayer Excavating	\$60,935

Bid documents referred to Natural Resource Department to ensure bids meet specifications.

**11:05:01 AM Action**

Upon motion and second by Commissioners Walter and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded on July 18, Natural Resource agenda time. 20110711B1-1

**11:06:00 AM Natural Resource Discussion**

1. Entiat River Projects delayed due to high water
2. Contract with Columbia Helicopter for the Dillwater Engineered Log Jam/Channel
3. Bid Award to Pipkin Construction for the Dillwater Engineered Log Jam/Channel
4. Agreement with Recreation and Conservation for Lead Entity Services, hold over
5. Contract Amendment with Anchor QEA for Assessment of Wenatchee-Chiwawa Irrigation District, hold over to next week
6. Natural Resource Department to tag logs used to build engineered log jams

**11:19:03 AM Action**

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

1. Approve Contract with Columbia Helicopter for the Dillwater Engineered Log Jam and Side Cannel Improvement Log Transport 20110711A5-1
2. Notice of Bid Award to Pipkin Construction for the Dillwater Engineered Log Jam and Side Cannel Improvement 20110711B1-2

**11:20:58 AM Board Discussion**

1. Fiber Lines for data transfer from Regional Justice Center to RiverCom
2. Department Head Meeting tomorrow

**11:26:32 AM Director of Regional Justice Center Phil Stanley**

1. Grant Funding from City of Wenatchee to pay for inmate transitional housing. Discuss on next week's agenda with County Administrator.

**11:37:35 AM Recess**

Board recesses until Tuesday July 12, 2011 session.

**Tuesday, July 12, 2011**

**9:06:21 AM Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner and Clerk of the Board Sally Taylor. Commissioner Walter excused from session until later in the day.

**9:06:32 AM Expo Center Director Marsha Clute**

**Discussion**

1. Refrigeration in Pavilion kitchen needs repair, new compressor on order
2. Roofing project in process by Vail roofing
3. RV portion of Fairgrounds, advance notice to Expo Director is necessary before overflow from Wenatchee River County Park can be accommodated.

**9:20:33 AM Board Discussion**

1. PUD installed fiber between the County and the City for RiverCom charges

**9:23:25 AM Recess**

**9:26:12 AM Commissioner Walter arrives for Session: Board Discussion**

- List of Outstanding Accounts Receivables by Department
- South Wenatchee Developments that include curbs and sidewalks

**9:29:17 AM Public Works Director Jolene Gosselin-Campbell and Staff**

**Discussion**

- Resolution for Parking Restrictions on Circle Street
  - Chelan County PUD Squilchuck Water Main Project, PUD Water Resource Engineer John Goodwill present for discussion. Traffic control and road closures are scheduled for one week in July and one week in September for the project. **Consensus** of the Board to allow for one week road closure of Squilchuck Road for the PUD water main project.
- 20110711C8-1

**9:44:36 AM Action**

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

1. Approve **Resolution #2011-60** for Parking Restrictions on Circle Street

**9:45:36 AM Continued Public Works Discussion**

1. Burch Mountain Road, need for road maintenance to access radio tower
2. Slide Ridge Project to begin after July 31
3. Request from the City of Leavenworth for letter of support to replace a water line on East Leavenworth Road with Public Works Trust loan 20110711C8-3
4. Transportation Improvement Board Grant funding requests
5. Road Vacation Petition from Fire District #1, request for transfer at a lower cost than the appraised value of \$15,000. **Consensus** of the Board to allow Fire District #1 to submit new appraisal. 20110711C8-2
6. South Wenatchee Avenue developments with curbs, gutters and sidewalk
7. Mission Ridge Road project, geotech engineering and drilling will be necessary to determine water sources.

**10:11:50 AM Board Discussion**

- Tubing on the Icicle River, Public Works to put up signs to inform people of the regulations in force.

**10:13:29 AM Community Development Assistant Director David Grimes Discussion**

1. Continued Work Session on Proposed Regulations and Text Amendments to Title 11, Planner Lil Yanagimachi present for update
2. Request for Waiver of “After-The-Fact” Permit Fees from Carolyn Lord
3. Request for Waiver of “After-The-Fact” Permit Fees from Angie Gunderson
4. Request for Waiver of “After-The-Fact” Permit Fees Natalie and Harold Oswa

**10:39:18 AM Action**

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

1. Approve Request for Waiver of After- The-Fact Fees of \$291.43 from Carolyn Lord for construction of a deck without a building permit 20110711B4-3
2. Approve Request for Waiver of After- The-Fact Fees of \$367.70 from Angie Gunderson for deck and shed construction without a building permit 20110711B4-4
3. Deny Request for Waiver of After-The-Fact Fees totaling \$897.22 from Natalie and Harold Oswa for construction without a building permit 20110711B4-5

**10:41:27 AM Continued Community Development Discussion**

- Monthly Revenue and Expenditure Reports
- Staff and Inspection hours worked
- Code Compliance complaints increasing each month. Possible procedure to expedite the legal process necessary to fine violators.

**10:56:24 AM Lloyd McGhee, Nature Conservancy Board**

**Discussion**

1. Support for Biomass study and possible implementation in the Wenatchee/Okanogan forest
2. USFS Draft Road Study and reduction of roads inventory
3. Topash Collaborative landscape restoration funding with USFS

**11:06:24 AM** (*Commissioner England leaves for Rotary Meeting*)

**11:07:24 AM Continued Board Discussion regarding Forest Health collaboration**

**11:47:35 AM Adjourn**

Board adjourns until Monday July 18, 2011

**Correspondence:**

- Letter to the Board from Public Works Director Jolene Gosselin-Campbell resigning from her position as Public Works Director. 20110711C8-4
- Letter to the Board from Eagle Guardianship Professional Services commending the work of the PACT team with local mental health patients. 20110711C8-5
- Notice from the Department of Ecology regarding Proposed Trust Water Right creation at Crescent Bar. 20110711C8-6

Weekly Voucher Approval for Payment	20110711B4-1
Current Expense	\$89,942.06
Other Funds	<u>\$200,949.01</u>
Total All Funds	\$290,891.07

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board