

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 18, 19, 2011**

Monday, July 18, 2011

9:04:26 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.

9:04:54 AM Consent Agenda

Motion and second by Commissioners Goehner and Walter to approve the consent agenda. Discussion regarding cell phones stipends for employees, policy to be written regarding cell phone stipends for County employees. Commission unanimously approves the consent agenda as follows:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Melissa Martin, Prosecuting Attorney, Resignation
 - b) Kayla Wilson, Prosecuting Attorney, Part Time New Hire
 - c) Robin Medley, Auditor, Discharge
 - d) Jamie Smethers, Auditor, Extra Help New Hire
 - e) Armando Torres, Pest Control, Cell Phone Stipend
 - f) Peggy Robert, Sheriff, Length of Service Increase
 - g) Jolene Gosselin-Campbell, Public Works, Resignation

9:15:51 AM Board Discussion

1. Update on NACO Conference in Portland
2. Bio Mass Meeting update
3. Entiat Water Shed Meeting
4. Meeting with Senator Linda Evans-Parlette and Upper Columbia Salmon Recovery Board
5. Forest Service comment period on proposed roadless areas
6. Code Enforcement violations

9:43:39 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.

9:57:52 AM Extend Executive Session for 15 minutes.

10:11:24 AM Move back to regular session

10:11:38 AM **County Administrator Cathy Mulhall**

Discussion

1. Appointment of Deputy Clerk of the Board
2. Treasurers Lease Agreement

10:13:34 AM **Action**

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

1. Approve **Resolution #2011-61** appointing Carlye Dunning Deputy Clerk of the Board
2. Approve Treasurer's Lease Agreement with Xerox for Copy Machine 20110718A5-1

10:1:34 AM **Further Administrative Discussion**

- 2012 Budget hearings by department to be scheduled
- Position re-evaluation procedure, create outline for discussion in two weeks

10:58:37 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Notice of Bid Award: Lower Wenatchee CMZ 19a Boat Launch Project
2. Agreement with Recreation and Conservation Office; Lead Entity Services
3. Contract Amendment with Anchor QEA; Wenatchee-Chiwawa Preliminary Needs
4. Contract with Pipkin Construction for Dillwater Engineered Log Jam Side Channel Improvement, add to action items
5. Entiat Water Shed meeting
6. Liability issues regarding salmon recovery projects, need to discuss with Federal funding agencies
7. Transfer of Federal lands
8. Burlington Northern project with Natural Resources
9. Comment period for proposed Forest Service roadless areas
10. Dryden Pit site proposed sale to the Yakama Indians

11:42:50 AM **Action**

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

1. Notice of Award to Morgan and Son Earthmoving for the Lower Wenatchee CMZ 19a Leavenworth Boat Launch Pond Reconnection Project 20110718B1-1
3. Grant Agreement #11-1492P with Recreation and Conservation Office (RCO) for Lead Entity Support Services 20110718A5-2
4. Contract Amendment with Anchor QEA; Wenatchee-Chiwawa Irrigation District Preliminary Needs Assessment 20110718A5-3
5. **(Added)** Contract with Pipkin Construction for Dillwater Engineered Log Jam Side Channel Improvement Construction 20110718A5-4

11:45:47 AM **Recess**

1:27:21 PM Regional Justice Center Administrator Phil Stanley, Ron Wineinger

Discussion

1. Grant Award from the City of Wenatchee for Community Recovery Program
2. Contract with Douglas County and City of Wenatchee for inmate housing
3. Letters to other municipalities regarding contract prisoners
4. Corrections Deputies Union Contract currently in negotiations
5. Jail issues regarding contract prisoners

1:49:56 PM Action

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

1. Approve Hearing for Supplemental Budget Appropriation, Housing Grant Funds from City of Wenatchee for \$69,000 for Community Recovery Program 20110718H6-1
2. Approve Payroll Change Form, Robin Jones, Extra Help, Recovery Specialist

1:53:00 PM Recess

Tuesday, July 19, 2011

9:02:00 AM. Tuesday Opening

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Carlye Dunning.

9:02:15 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Replacement parts for Fairgrounds maintenance and roofing project
2. Law and Justice HVAC and Electrical Project
3. Jail Upgrade Project
4. Access to Liberty software in Courtrooms
5. Carpeting for Jury room
6. Relocation of Law Library to current Jury room, discuss with Superior Court Clerk
7. PUD Fiber connection to City of Wenatchee, IT Director Fred Hart present for discussion.

9:29:57 AM Action

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

1. Approve Expo Center Roofing bid from Vail Roofing 20110718B1-2

9:30:58 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Agreement for Household Hazardous Waste and Small Quantity Generator Collection
2. Agreement Supplement #1 Eagle Creek Road, Phase I with WSDOT
3. Equipment Rental Without Operator Agreement with WSDOT

4. Stehekin garbage collection site, Solid Waste Coordinator Brenda Harn present for discussion. National Park Service requesting a facility be built. 20110718C8-1
5. Letter to Fire District #1 regarding Road Vacation, add to action items
6. Slide Ridge project will go out to bid by small works roster
7. Jason Detamore; Environmental Affairs Coordinator discusses proposed Sage Hill parking lot and storm water basin. Bob Bugert with the Land Trust present for discussion of possible joint use facility. **Consensus** of the Board to move forward with preliminary approval of the project. 20110718C8-2
8. PUD Franchise agreement with the County for utilities, in process of legal review.
9. Review of development on Monitor Road

10:06:18 AM Action

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

1. Approve Agreement for 2011-2012 Household Hazardous Waste and Small Quantity Generator Collection Events with Burlington Environmental LLC 20110718A5-5
2. Approve Local Agency Agreement Supplement #1 Eagle Creek Road, Phase 1 with WSDOT 20110718A5-6
3. Approve DOT Equipment Rental without Operator Agreement 20110718A5-7
4. Approve **Resolution 2011-62** to appoint Mitch Reister as County Engineer/Public Works Director
5. Approve Letter to Fire District #1 regarding Road Vacation request 20110718C8-2

10:10:36 AM Recess

10:17:26 AM Community Development Assistant Director David Grimes

Discussion

1. Code Enforcement violations and enforcement procedures
2. Building permit issue on property next to drain field in Malaga

10:45:50 AM Assessor Chief Deputy Deanna Walters

1. Request to fill vacant position, **Consensus** of the Board to approve.

10:47:40 AM Continued Community Development Discussion

- Requirement to process a plat alteration before issuing a Building permit on property next to a drain field in Malaga, request legal review.

10:59:59 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigations.

11:14:38 AM Extend Executive Session for 15 minutes.

[11:29:13 AM](#) **Move** back to regular session.

[11:30:13 AM](#) **Adjourn**

Board adjourns until Monday July 25, 2011

Correspondence:

- Letter from Department of Ecology approving Chelan County's reapplication for Municipal Stormwater General Permit 20110718C8-3
- Letter from Farm Worker Housing Manager Donn Etherington to Department of Labor and Industries requesting a variance from new requirements for screen doors at Monitor Farm Worker Camp 20110718C8-4
- Wenatchee Valley Humane Society second quarter statistics 0110718C8-5

Weekly Voucher Approval for Payment	20110718B4-1
Current Expense	\$433,486.94
Other Funds	<u>\$547,422.72</u>
Total All Funds	\$980,909.66

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board