

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 25, 26, 2011**

Monday, July 25, 2011

8:26:54 AM Opening – Pledge of Allegiance

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

8:27:27 AM District Court Judges Nakata and Harmon, Court Administrator Paul Nelson

1. Request for funding to move filing system to Liberty Imaging System, IT Director Fred Hart present for discussion regarding technical support for the transition from Liberty System to On-Base 20110725C8-1
2. Liberty System would allow Clerks to use software to free up staff

9:11:28 AM Employee Recognition

Nissa Burger	Elections Director	10 Years of Service	
David Grimes	Asst Comm Development Director	10 Years of Service	Present
Dave Pearson	Public Works	10 Years of Service	
Suzanne Curry	Juvenile Department	15 Years of Service	Present

9:19:05 AM Consent Agenda

Upon motion by Commissioner Goehner and second by Chairman England, the Commission approves the consent agenda, pulling Payroll change notice for Aaron Miller to discuss with Public Works

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Kanna Subias, Clerk, New Hire
 - b) Elizabeth McGregor, Clerk, Resignation
 - c) Logan Miller, Public Works, New Hire Extra Help

9:27:47 AM Board Discussion

1. Homebuilders meeting
2. Risk Pool Update, final schedules for property need to be submitted by August 12th

9:56:18 AM Executive Session

Upon motion by Commissioner Goehner, and second by Chairman England, the Commission moves into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:18:30 AM Extend Executive Session with Sheriff's Staff

Upon motion by Commissioner Goehner, and second by Chairman England the Commission moves into 50 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:59:21 AM](#) **Move** back to regular session.

[11:00:00 AM](#) **Bid Opening on Upper Chumstick Barriers, Scheibler Property**

Chairman England closes the bid opening to any further bids.

[11:00:25 AM](#) **Executive Session**

Upon motion by Commissioner Goehner and second by Chairman England, Commissioners move back into executive session for 20 minutes Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[11:17:08 AM](#) **Move** back to regular session

[11:17:52 AM](#) **Bid Opening on Upper Chumstick Barriers, Scheibler Property**

Bids are opened by Alan Schmidt, Natural Resource Habitat Program Manager. Four bids received as follows;

- | | |
|------------------------|--------------|
| 1. Columbia Excavation | \$103,374.00 |
| 2. Hurst Construction | \$133,727.50 |
| 3. Rayfield Brothers | \$115,025.00 |
| 4. Thayer Brothers | \$136,225.00 |

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

[11:20:21 AM](#) **Action**

Upon motion by Commissioner Goehner, and second by Chairman England the Commission approve to accept bids as presented, bid to be awarded on Natural Resources agenda time next week. 20110725B1-1

[11:22:21 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Discussion of bids opened for Upper Chumstick Barriers, Scheibler Property
2. Planning update/schedule from National Park Service 20110725C8-2
3. Update on Entiat Water Shed Meeting
4. Forest Plan, possible meeting with Forest Service for clarification on current plan
5. Companion Bill
6. Wenatchee Water Shed meeting on Wednesday July, 27
7. BNSF Railroad project meeting this week

[11:55:57 AM](#) **Recess**

[1:31:41 PM](#) **Sheriff Brian Burnett**

Discussion

1. Byrne Justice Assistance Grant (JAG) Interlocal Cooperative Agreement

2. Peer Review Audit Scheduled for September
3. City Law Enforcement Contract Meetings
4. Noise Meters for Sheriff's Department

1:42:17 PM Action

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

1. Approve Justice Assistant Grant Interlocal Cooperative Agreement 20110725A5-1

1:43:11 PM Executive Session

Upon motion by Commissioner Goehner and second by Chairman England the Commission moves into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

1:57:55 PM Extend Executive Session for 30 minutes.

2:19:28 PM Move back to regular session

2:21:10 PM Continued discussion with Sheriff Brian Burnett

- Hiring new entry level position

2:25:36 PM Action

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

- d) (**Consent Agenda**) Aaron Miller, Public Works, New Hire
- e) (**Added**) Stacy Wuolle, Assessor, New Hire

2:27:45 PM County Administrator Cathy Mulhall

Action

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

1. BIE Lease and Maintenance Agreement for Copier in the Prosecuting Attorney Office
20110725A5-2
2. Professional Services/Independent Contractor Agreement for Auctioneering Services
with Chuck Yarboro Auctioneers 20110725A5-3
3. Approve Teamsters Contract and Subscription Agreement with Public Works for
1/1/2011 to 12/31/2011 20110725A5-4

2:32:36 PM Recess

Board recesses until Tuesday, July 26, 2011 session.

Tuesday, July 26, 2011

9:05:50 AM Tuesday Opening

Chairman England opens Tuesday session with all three Commissioners present, County Administrator Cathy Mulhall, and Deputy Clerk of the Board Carlye Dunning.

9:05:50 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Update on Fairgrounds maintenance, lighting outside of auditorium
2. Informal Bids for Jail Pass Doors for Inmate Cells
3. Douglas Street Parking Lot
4. New carpeting in Court Room

9:28:58 AM Action

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

1. Approve Ornamental Iron Works, Inc from informal bid process to install pass doors on inmate cells within the Jail 20110726B1-2

9:32:38 AM Public Works Director Mitch Reister

Discussion

1. Interagency Agreement with Washington State DOE Community Litter Cleanup Program
2. Local Agency Standard Consultant Agreement with Landau & Associates, Inc. for Geotechnical Assessment for the Mission Ridge Slides
3. Resolution for Temporary Road Closure of Wapato Way; Manson Centennial Parade
4. Resolution for Appointment of County Engineer
5. Railing on Squilchuck Rd
6. WSDOT Surplus Property Waiver, add to action items

9:50:17 AM Action

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

1. Approve Interagency Agreement with Washington State DOE – Community Litter Cleanup Program Grant 20110725A5-5
2. Approve Local Agency Standard Consultant Agreement with Landau & Associates for Geotechnical Assessment Services for the Mission Ridge Slides 20110725A5-6
3. Approve **Resolution 2011-63** for Temporary Road Closure of Wapato Way – Manson Centennial Parade
4. Approve **Resolution 2011-64** for Appointment of County Engineer
5. Approve WSDOT Surplus Property Waiver 20110725R1-1

9:52:05 AM County Administrator Cathy Mulhall

Discussion

1. District Court request for Liberty System and number of seats required

10:00:56 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously moves into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:13:19 AM](#) **Move** Back to Regular Session

[10:14:55 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Washington State Energy Code issues
2. Violation of Conditional Use Permit for Karma Ventures, LLC
3. Update on Tuscany on the Green
4. Concern with Vacation Rentals in Manson
5. Violation of Conditional Use Permit at Karma Ventures, draft letter

[11:16:40 AM](#) **Adjourn**

Board adjourns until Monday August 1st, 2011

Correspondence:

- Letter from Dick Matson thanking the County for striping Nahahum Canyon Road in Cashmere 20110725C8-3
- FEMA letter regarding flood plain designation for property in Plain 20110725C8-4

Weekly Voucher Approval for Payment	20110725B4-1
Current Expense	\$313,517323
Other Funds	<u>\$429,454.49</u>
Total All Funds	\$742,971.72

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

Carlye Dunning, Deputy Clerk of the Board