

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 29, 30, 2011**

**Monday, August 29, 2011**

**9:20:02 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.

**9:21:10 AM Consent Agenda**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the consent agenda, adding payroll changes for Sheriff and Farm Worker Housing:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) Deanna Walter, Assessor, Temporary Appointment
  - b) Dave Lafferty, Community Development, Step Increase
  - c) Katrina Williams, Juvenile, Discharge
  - d) John Steiner, Juvenile, Inactive
  - e) Erika Ward, Juvenile, Inactive
  - f) Cindy Ordway, Juvenile, Inactive
  - g) **(Added)** Brett Patterson, Sheriff, New Hire
  - h) **(Added)** Raul Vidal, Farm Worker Housing, Resignation

**9:28:10 AM Board Discussion**

1. Metropolitan Planning Organization letter, Commissioner Goehner to draft letter
2. Columbia River Policy Meeting, discuss at WSAC conference
3. Forest Service Draft Road Plan, Commissioner England to draft letter
4. Law Enforcement Contracts with Cities, contracts to expire Sept 30, 2011
5. Fiber line to RiverCom office, possible installation of new line to avoid rate increase from Chelan County PUD. **Filed**, letter from PUD 20110829C8-1
6. Easements and Plat Amendments, discuss with Community Development
7. Vivian Way property in Chelan, property lines not consistent with GIS system

**10:13:34 AM County Administrator Cathy Mulhall**

**Discussion**

1. Workers Compensation Coordination
2. Suspension of State GAU program as of October 31, three new programs will replace the temporary assistance for low income adults (GAU).
3. Airport Entitlement Grant, transfer from Cashmere-Dryden Airport

**11:00:04 AM Bid Opening - Peshastin Irrigation District Piping Project Schedule B**

Bid Opening closed to further bids by Chairman England

**11:01:28 AM Action**

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

1. Approve US Department of Transportation FAA Agreement for Transfer of \$43,985.00 Entitlement from Cashmere-Dryden Airport to Othello Airport 20110829B4-2

**11:02:04 AM Bid Opening - Peshastin Irrigation District Piping Project Schedule B**

Bids opened by Habitat Manager Alan Schmidt. Eight bids received as follows:

Engineer's Estimate:	\$263,000.00
Columbia Valley Excavating	\$233,283.00
Hurst Construction	\$278,958.00
KRCI	\$238,184.00
Olin Excavation	\$203,455.88
Pipkin Construction	\$267,963.00
Rayfield Brothers Excavating	\$261,326.00
Selland Construction	\$263,513.00
Smith Excavation	\$253,152.00

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

**11:08:01 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 September 6, Natural Resource agenda time. 20110829B1-1

**11:09:35 AM Natural Resource Discussion, Director Mike Kaputa**

1. Agreement with Columbia Valley Excavation for Upper Chumstick Barriers Project on Scheibler Property
2. Letter of interest to Office of Columbia River for Icicle Creek strategy
3. Agreement with HCP Tributary Committee for Boat Launch Off-Channel Pond Reconnection Project CMZ 19a
4. Contract Modification with BPA for Wenatchee River Riparian Enhancement
5. Grant Amendment with Department of Ecology for Wenatchee Stream Flow Gauging
6. Proposed Wenatchee River Park shore mitigation and access
7. Large Woody Debris Forum on Thursday at Leavenworth Fire Hall
8. Department of Ecology Water Trust Transfer notices
9. Forest Service Draft road plan, three different plans are now in comment period. Director will report back on comment period deadlines.

**11:54:16 AM Action**

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

1. Approve Agreement with Columbia Valley Excavation for \$103,374; Upper Chumstick Barriers Project on Scheibler Property 20110829A5-1
2. Sign Letter of Interest to Department of Ecology Office of Columbia River for Icicle Creek strategy 20110829C8-2
3. Approve Agreement with Habitat Conservation Plan Tributary Committee for \$62,000; Boat Launch Off-Channel Pond Reconnection Project #CMZ 19a 20110829A5-2
4. Approve Intergovernmental Contract Modification for \$121,243; with Bonneville Power Administration for Wenatchee River Riparian Enhancement 20110829A5-3
5. Approve Amendment #1, Grant #G1000300 with Department of Ecology for increase of \$22,000 and extended date; Wenatchee Stream Flow Gauging 20110829A5-4

**11:54:36 AM Recess**

Board recesses until Tuesday, August 30, 2011 session.

**Tuesday, August 30, 2011**

**9:04:47 AM Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor. Commissioner Walter to arrive shortly.

**9:04:53 AM Robert Knowles Project Engineer**

**Discussion**

1. Law and Justice Mechanical and Electrical Project Completion by Apollo Sheet Metal

**9:06:57 AM Action**

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

1. Law and Justice Center Mechanical and Electrical Building Systems Replacement Project Completion by Apollo Sheet Metal 20110829A5-5

**9:09:07 AM (Commissioner Walter arrives)**

**9:10:27 AM Board Discussion**

1. Easements and Plat Amendments

**9:30:26 AM Public Works Director Mitch Reister**

**Bid Opening - Cashmere Slicer Building**

Bid Opening delayed due to addendum to bid specifications, schedule for later date.

**9:31:57 AM Public Works Discussion**

1. Appointment of Assistant Public Works Director and benefits for position
2. Two Open Houses regarding Penny Street and School Street projects

3. Stormwater Update by Jason Detamore, Environmental Affairs Coordinator

10:08:42 AM **Recess**

10:19:33 AM **Community Development Director Jeff Wilson**

**Discussion**

1. Work Session regarding regulations pertaining to easements and set back provisions. Several members of the Homebuilders Association present for discussion, (see sign in sheet). Discuss further in September **Filed**, letter from Home Builders 20110829C8-3
2. Vacation Home Rental regulations, needs further discussion.
3. Set Public Hearing for proposed Amendments to Title 11, File #ZC 2011-180.

11:58:37 AM **Action**

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

1. Approve Public Hearing for September 20, 2011; Amendments to Title 11 of the Chelan County Code as proposed under file number ZC 2011-180 20110829H6-1

11:59:34 AM **Adjourn**

Board adjourns until Tuesday September 6, 2011

Weekly Voucher Approval for Payment	20110828B4-1
Current Expense	\$326,925.49
Other Funds	<u>\$625,038.57</u>
Total All Funds	\$951,964.06

Correspondence:

- Letter from Commissioners to Senators Murray and Cantwell and Representative Doc Hastings regarding supporting the continuation of existing Metropolitan Planning Organizations 20110828C8-3
- Letter from WAVE Broadband regarding sale of Broadstripe Cable system due to bankruptcy proceedings 20110828F8-1
- Letter from Department of Labor & Industries regarding request for variance for FarmWorker Housing facilities 20110828C8-4
- Letter from Port of Moses Lake with approved Foreign Trade Zone #203 information for Chelan County 20110828C8-5

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board