

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 6, 2011**

Monday, September 5, 2011- Closed for Labor Day Holiday

Tuesday, September 6, 2011

9:00:27 AM Opening

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.

9:01:08 AM Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a. Russell Aldrich, Extension, Layoff
 - b. Sally Brawley, Ohme Gardens, Resignation
 - c. Patrick Cutler, Public Works, Promotion
 - d. Juan Lopez Gonzalez, Juvenile, Length of Service Increase
 - e. Victor Garibay, Juvenile, Length of Service Increase
 - f. Mireya Gutierrez, Juvenile, New Hire
 - g. Norma Luna, Migrant Camp, New Hire
4. Donation of 26 Hours Leave to Public Works Employee 20110906B4-2
5. Approve August Payroll 20110906B4-3

9:01:34 AM Public Discussion

Jim Norton of Manson present to discuss his vacation home in Vista Del Lago. Commissioners intend to make a decision regarding the homes in Vista Del Lago by next week.

9:12:47 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Law and Justice Project has reached substantial completion
2. Fairgrounds Update, Director will investigate chillers for Pavilion Building during the Fair event this weekend.
3. Request for additional custodial staff
4. Maintenance Budget for 2011 and 2012

9:30:13 AM Bid Opening: Stemilt Loop Road Phase II

Bid Opening closed to further bids by Chairman England. Two bids received as follows:

Chipman Construction	\$226,981.52
Granite Construction, Inc	\$195,544.96
Engineer's Estimate	\$214,199.00

Bid documents referred to Public Works to ensure bids meet specifications.

9:32:41 AM Action

Upon motion and second by Commissioners Walter and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded today after County Administrator's agenda. 20110906B1-1

9:33:11 AM. Public Works Director Mitch Reister

Discussion

1. Public Works to Perform work for the Cashmere-Dryden Airport
2. Temporary Road Closure of Spromberg Canyon for BNSF Railway
3. Mission Ridge Road rehabilitation work now in progress
4. Eagle Creek Road Project update
5. Vivian Way in Manson, GIS system will now be updated to reflect new data
6. Federal Funding for Road Projects
7. Building set backs for properties next to salmon bearing streams
8. Chelan Falls Overlook area needs grounds maintenance

10:11:28 AM Action

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

1. Approve **Resolution 2011-79** authorizing Public Works to Perform Crack Sealant Work for Cashmere-Dryden Airport Runways and Taxiways
2. Approve **Resolution 2011-80** Temporary Road Closure of Spromberg Canyon for Burlington Northern Santa Fe Railroad to Rehabilitate the Railroad Crossing

10:11:52 AM Board Discussion

1. Invitation to Okanogan County Commissioners for Public Land discussion
2. Support for updating of Federal Laws regarding VEBA payouts
3. Request for Letter of support for Douglas County PUD relicensing effort
4. Meeting on Thursday at WSU Tree Fruit Research Department regarding water flows and demands

10:18:43 AM Community Development Director Jeff Wilson

Discussion

1. Work Session regarding Exemptions from International Building Codes
2. Vista Del Lago Recreational Vehicle lots have been surveyed to determine which lots are in compliance. Owners of those lots will be notified as soon as possible. Schedule executive session for next week to discuss action on remaining lots.

11:03:02 AM Natural Resources Director Mike Kaputa

Discussion

1. Notice of Award with Olin Excavation for the Peshastin Irrigation Dist Piping Project
2. Contract Amendment with The Watershed Company for Shoreline Master Program
3. Title III Allocation and Secure Rural Schools reauthorization
4. Discussion regarding Engineered Log jams in Leavenworth last week

5. Upper Columbia Salmon Recovery Board meeting
6. Public Outreach regarding large woody debris projects and engineered log jams
7. Forest Service Proposed Forest Plan Revision, comments due by Sept 26, 2011

12:03:16 PM Action

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

1. Approve Notice of Bid Award to Olin Excavation for the Peshastin Irrigation District Piping Project Schedule B for \$203,455.80 20110906B1-2
2. Approve Amendment #3 to Phase II Contract with The Watershed Company for Shoreline Master Program Update 20110906A5-1

12:03:50 PM Recess

1:32:06 PM. Regional Justice Center Director Phil Stanley

Discussion

1. Contracts for Inmate Housing with City of Wenatchee and Douglas County will expire at year end, interlocal agreements for extension to be drafted.
2. Interlocal Agreement with City of Selah for Inmate Housing, add to action items

1:52:43 PM Action

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

1. **(Added)** Approve Interlocal Agreement with City of Selah for Inmate Housing 20110906A5-2

1:53:57 PM County Administrator Cathy Mulhall

Discussion

1. Law Enforcement Contracts with the Cities, put on for signature next week
2. EEO Policy update required for federal grant funding
3. 2012 Budget update
4. Contract with Humane Society for Animal Control to expire at end of year

2:09:01 PM Action

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

1. Approve **Resolution #2011-81** County 2011 Surplus Property Sale
2. Approve **Resolution #2011-82** Adopting the Chelan County Equal Employment Policy

2:10:18 PM Bid Award: Stemilt Loop Road Phase II

Two bids were presented at 9:30 AM today. After review by Public Works to insure that bids meet specifications, it is recommended that Commissioners accept the bid proposal from Granite Construction as low bidder.

2:11:00 PM Action

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

1. Approve Bid from Granite Construction for \$195,544.96, Stemilt Loop Road Phase II Road Project 20110906B1-3

2:12:43 PM Board Discussion

1. Letter from Apple Valley TV regarding Charter Franchise Agreement 20110906C8-1

2:16:26 PM Adjourn

Board adjourns until Monday September 12, 2011

Weekly Voucher Approval for Payment	20110906B4-1
Current Expense	\$138,296.90
Other Funds	<u>\$305,554.46</u>
Total All Funds	\$443,851.36

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board