

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 19, 20, 2011**

Monday, September 19, 2011

9:02:05 AM Opening – Pledge of Allegiance

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

9:02:29 AM Consent Agenda

Upon motion by Commissioner Walter, and second by Chairman England the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a) Eric Pierson, Public Works, New Hire
 - b) Mark Gilbertson, Public Works, Length of Service Increase
 - c) Blane Slack, Public Works, Layoff
 - d) Jan Gall, Public Works, Layoff
 - e) Kent Williams, Regional Jail, Longevity Increase

9:02:44 AM Board Discussion

1. Account Receivable from North Meridian, Treasurer Dave Griffith present for discussion

9:05:52 AM (*Commissioner Goehner arrives*)

2. Commissioner England's meeting with State Legislators regarding Public Facilities District debt for the Town Toyota Center. Prosecuting Attorney Gary Riesen present for discussion.
3. Commissioner Walter to testify in Washington DC in support of Secure Rural Schools

10:02:53 AM County Administrator Cathy Mulhall

Discussion

1. Contract for Legal Advertising with the Wenatchee World
2. WVTC Dues for 2012, include in Public Works budget

10:14:29 AM Action

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

1. Approve Contract for Legal Advertising with the Wenatchee World 20110919A5-1
2. Approve Wenatchee Valley Transportation Council Dues of \$10,434.19 for 2012 to be paid by Public Works 20110919B4-2

10:15:25 AM Board Discussion

1. Law Enforcement Contracts with Cities, discussion with Leavenworth and Cashmere

10:16:42 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:26:03 AM](#) **Extend** Executive Session for 10 minutes.

[10:33:36 AM](#) **Move** back to regular session.

[10:33:57 AM](#) **Recess**

[11:06:16 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Olin Excavation for the Peshastin Irrigation District Piping Project-B
2. Amendment to ICF/Jones & Stokes Consulting Services Agreement
3. Modification to RCO Lead Entity Agreement
4. The Watershed Company Agreement Professional Services Amendment
5. Meeting in Leavenworth regarding Large Woody Debris for restoration projects
6. 2012 Budget for Natural Resources

[11:40:52 AM](#) **Action**

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

1. Approve Execution of Contract with Olin Excavation for the Peshastin Irrigation District Piping Project Schedule B, amount of \$203,455.80 20110919A5-2
2. Approve Amendment #2, Contract #00429.11, No-cost Time Extension to ICF/Jones & Stokes, Inc., Consulting Services Agreement for Nason Creek Project 20110919A5-3
3. Approve Modification to Recreation and Conservation Project #11-1492P, Amendment #1, Lead Entity Agreement for Habitat Restoration and Salmon Recovery 20110919A5-4
4. Approve Amendment #4 to The Watershed Company Agreement for Professional Services on Shoreline Master Plan and In-Lieu Fee Program, \$25,000 20110919A5-5

[11:42:19 AM](#) **Recess**

[1:32:49 PM](#) **Regional Justice Center Assistant Administrator Ron Wineinger**

Discussion

1. Telmate System for Inmate phone calls now installed. System will also allow deposits to inmate's commissary accounts in the future.
2. Final upgrades to Jail Improvement projects now in progress

[1:40:45 PM](#) **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.

[1:49:58 PM](#) **Move** back to regular session.

1:50:27 PM **Recess**

Board recesses until Tuesday September 20, 2011 session.

Tuesday, September 20, 2011

9:03:04 AM **Tuesday Opening**

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

9:03:10 AM **Public Facilities District Board Member Dustin Christensen**

Discussion

Court decision stating that the City of Wenatchee does not have the legal ability to bond for PFD District debt. Possible default of the bonds issued to build the Town Toyota Center may place the PFD in a bankruptcy situation. **Consensus** of the Board that Chelan County has no legal obligation to fund debt on Town Toyota Center and the City of Wenatchee needs to explore other options to repay bonds.

9:39:09 AM **Public Works Director Mitch Reister**

9:40:28 AM **Bid Award: Cashmere Shop Slicer Building**

Two bids were presented on September 12, 2011. After review by Public Works a mathematical error was discovered on the bid submitted by Whitebird Construction. Engineer's recommendation to Commissioners is to accept the bid proposal from Western Ranch Buildings LLC as low bidder.

9:43:28 AM **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the bid for Cashmere Shop Slicer Building to Western Ranch Building, LLC at a bid amount of \$22,684.79 20110920B1-1

Discussion

1. Amendment #4 to Agreement with Department of Ecology
2. Agreement with Granite Construction Company for Stemilt Loop Road, Phase II
3. Resolution for Temporary Road Closure for Leavenworth Oktoberfest Marathon
Traffic control was an issue for this event last year; hold over for approval from Sherriff regarding lane closure of Icicle Road during the event.
4. Order of Examination to Vacate a Portion of South Lakeshore Road Petition by Richard Hagaman
5. Notice of Hearing to Vacate a Portion of South Lakeshore Road Petition by Hagaman
6. Collection of Dryden Transfer Fees for Tiedeman Construction, **Consensus** of the Board to move forward with legal proceedings for collection.
7. Mission Ridge Road project update
8. Eagle Creek Road project, paving scheduled to begin in October

10:05:50 AM **Action**

1. Approve Agreement with Granite Construction Company for Stemilt Loop Road Phase II 20110919A5-6
2. Approve Amendment #4 to Agreement G1000409 with Department of Ecology for Increase in Funds of \$54,000 20110919A5-7
3. Approve Order of Examination to Vacate a Portion of South Lakeshore Road Petition by Richard Hagaman 20110919V1-1
4. Approve Notice of Hearing to Vacate a Portion of South Lakeshore Road Petition by Richard Hagaman 20110919V1-2

10:06:21 AM **Recess**

10:21:18 AM **Community Development Director Jeff Wilson
Public Hearing-Title 11 Amendments**

Chairman England opens the Public Hearing on Proposed Amendments to Title 11 of County Code; ZC 2011-180. Staff report by Planner Lil Yanagimachi. Public Testimony by Dan Beardslee representing the Builders Association. Recommendation to the Commissioners for Wineries to be allowed without a conditional use permit. Director will report back on plan for code amendment for wineries. Public discussion also held regarding Interpretation of Use by Administrators decision, (11.02.060 Interpretations). Public Meeting is closed.

11:27:31 AM **Discussion**

1. Resolution to Adopt Amendments to Title 11 and 14 of County Code

11:28:12 AM **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the Resolution to Amend Title 11 and 14 of Chelan County Code. Resolution scheduled for signature on Community Development agenda next week.

11:29:59 AM **Board Discussion**

1. Procedure for Commissioners to appoint a new Assessor
2. SEPA Legislation by State of Washington
3. Open Space and Timber Applications, discuss procedure with Prosecuting Attorney

11:41:01 AM **Adjourn**

Board adjourns until Monday September 26, 2011

Weekly Voucher Approval for Payment	20110919B4-1
Current Expense	\$248,021.64
Other Funds	<u>\$1,228,626.67</u>
Total All Funds	\$1,476,648.31

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board