

CHELAN COUNTY COMMISSIONERS
MEETINGS OF FEBRUARY 25&26, 2013

Monday, February 25, 2013

9:05:40 AM Opening – Pledge of Allegiance

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

9:06:48 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Justyn Corter, Maintenance, New Hire
 - b) James Harrell, Coroner, Layoff
 - c) Heather Scott, Coroner, Layoff
 - d) Dani Utley, Coroner, Layoff
 - e) Keith Newberry, Public Works, Promotion
 - f) James Hancock, Public Works, Stipend

9:07:36 AM Natural Resources Director Mike Kaputa

- Grant application for Wenatchee River Watershed
- Legislative Bill 1924 Watershed Planning Implantation
- Upcoming meetings

9:46:17 AM Action

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

- Payroll changes
 - g) James Hancock, Public Works, Stipend
 - h) Luis Guerrero, Juvenile, Step Increase

9:46:59 AM Board Discussion

- Noxious Weeds Director Mike Mackey is present to discuss recent meeting with Legislators regarding invasive species
- KPQ Change of meeting time with Commissioner to Tuesday at 8:30am
- Update on Legislative Steering Committee Meeting

10:06:15 AM County Administrator Cathy Mulhall

Discussion

1. Property Acquisition
2. Administrative Update

10:14:18 AM Action

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

1. Interlocal Agreement Between Chelan County and the City of Fife for the Housing of Inmates in the CCRJC 20130225A5-1
2. Agreement Between Chelan County PUD and Chelan County Extension for Horticulture Services 20130225A5-2
3. Purchase and Sale Agreement 20130225A5-3
4. Resolution #2013-22 Re: Cancellation of Personal Property Taxes

10:16:46 AM Recess

11:03:52 AM Ohme Gardens Administrator, Mike Short

Discussion

- Garden Irrigation Project

11:27:22 AM Action

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

- Bid from 2M Company Inc. for Irrigation materials 20130225B1-1

11:34:06 AM Continued Board Discussion

- Vacancy on Library Board, consensus of the Board to ask for letter of interest from each interested party

11:38:13 AM Recess

1:31:48 PM Sheriff Brian Burnett

Discussion

1. Executive Session
2. Administrative Update
3. Integrity First SB 5668
4. CWLERN Agreement Update
5. Payroll Change

1:55:08 PM Action

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

- Payroll Change for Kimberly Oglesbee

1:55:31 PM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[2:15:12 PM](#) **Extend Executive Session by 20 minutes**

[2:37:45 PM](#) **Move back to regular session**

[2:37:47 PM](#) **Board recesses until Tuesday session**

Tuesday, February 26, 2013

[9:01:57 AM](#) **Conservation District, Mike Rickel**

- Forest restoration and funding

[9:30:03 AM](#) **Public Works Director Mitch Reister**

OPEN BIDS: Cold Mix

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Central Washington Asphalt at \$124,971.00 and Granite Construction at \$120,102.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:24 AM](#) **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded March 5th on Public Works agenda time.

OPEN BIDS: Hot Mix

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Central Washington Asphalt, Hot Mix at 572,594.40, Warm Mix at 572,594.40, Tack Oil at 81,799.20; Granite Construction, Hot Mix at 580,547.10, Warm Mix at 575,245.30, Tack Oil at 81,799.20; and Mitchell Trucking & Paving, Hot Mix at 689,234.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:36:05 AM](#) **Action**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded March 5th on Public Works agenda time.

[9:39:51 AM](#) *Commissioner Goehner is excused for Canvassing Board Meeting*

[9:41:15 AM](#) **Discussion**

1. Proclamation to honor Chelan County PUD, Chelan County Public Works, and Chelan County Emergency Management Services for their service on the December snow storm in Lake Wenatchee and Plain areas
2. Agreement for Contractor to Supply Gasoline and Diesel Fuel to Chelan County
3. Letter to Sprint for continuation of Fiber Optics Line
4. Assistant Shop Foreman

9:56:57 AM **Action**

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

1. Agreement for Contractor to Supply Gasoline and Diesel Fuel to Chelan County –
Coleman Oil Company 20130225A5-4

9:57:18 AM **Recess**

10:15:40 AM *Commissioner Goehner Returns to Session*

10:15:40 AM **Community Development Director Jeff Wilson**

Discussion

1. Review request for refund of application fees for Conditional Use Permit, File No. CUP 2012-224 submitted by the Lake Wenatchee Water District in the amount of \$1,461.36.
2. Review request for refund of application fees for Conditional Use Permit, File No. CUP 1850-A, submitted by Katherine Winder on behalf of the Warm Springs Inn Bed & Breakfast in the amount of \$880.00.
3. Review request for refund of building permit fees submitted by Richard and Teresa Morneau in the amount of \$475.66 for overpayment of building permit fees for BP# 130027 for construction of a 12' x 16' as-built sunroom addition. The property is located at 5483 Mt. Steward Drive, Cashmere.
4. Review request for refund of building permit fees submitted by Travis Kovacevich in the amount of \$1,531.61 for BP# 120518 construction of a single family residence. The property is located at 813 Easy Street.

10:28:12 AM **Action**

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

1. Request for refund of application fees for Conditional Use Permit, File No. CUP 2012-224 submitted by the Lake Wenatchee Water District in the amount of \$1,461.36.
20130225B4-2
2. Request for refund of application fees for Conditional Use Permit, File No. CUP 1850-A, submitted by Katherine Winder on behalf of the Warm Springs Inn Bed & Breakfast in the amount of \$880.00.
20130225B4-3
3. Request for refund of building permit fees submitted by Richard and Teresa Morneau in the amount of \$475.66 for overpayment of building permit fees for BP# 130027 for construction of a 12' x 16' as-built sunroom addition. The property is located at 5483 Mt. Steward Drive, Cashmere.
20130225B4-4
4. Request for refund of building permit fees submitted by Travis Kovacevich in the amount of \$1,531.61 for BP# 120518 for construction of a single family residence. The property is located at 813 Easy Street.
20130225B4-4
5. Payroll Change for Jennifer Goodridge in Natural Resources
6. Letter of support for the Wenatchee Valley Fly Fishers ALEA Grant Project
20130225C8-1

[10:38:04 AM](#) **Recess**

[11:00:51 AM](#) **PUBLIC HEARING – Supplemental Budget Appropriation**

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

[11:01:29 AM](#) **Action**

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

- Resolution #2013-21 Supplemental Budget Appropriation, Sheriff - \$27,220

[11:02:05 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[11:22:32 AM](#) **Extend Executive Session by 5 minutes**

[11:26:23 AM](#) **Return to regular session**

[11:27:14 AM](#) **Action**

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

- Payroll Change for Margaret Walters in Commissioners Office

[11:27:43 AM](#) **Adjourn**

Board adjourns until Monday March 4, 2013

Weekly Voucher Approval for Payment	20130225B4-1
Current Expense	\$45,586.01
Other Funds	<u>\$262,440.67</u>
Total All Funds	\$308,026.68

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

