

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 11&12, 2013**

Monday, March 11, 2013

11:03:29 AM Opening – Pledge of Allegiance

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

Employee Recognition

Mark Sele	Public Works	25 Years of Service
Keith Newberry	Public Works	15 Years of Service
Sara Baumann	Juvenile	10 Years of Service
Ron Babst	Maintenance	10 Years of Service

9:05:51 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Craig Prpich, Wenatchee River County Park, New Hire
 - b) Kirby Miller, Maintenance, New Hire
 - c) Josh Toftness, Public Works, Resignation
 - d) Keith Newberry, Public Works, Length of Service
 - e) Steve Kamphaus, Public Works, Promotion
 - f) Michael Langford, Sheriff, Length of Service Increase
 - g) David Rinehart, Sheriff, Length of Service
 - h) Randall Lake, Sheriff, Promotion
 - i) Scott Lawrence, Sheriff, Promotion
 - j) Gay Somero, Regional Justice Center, Step Increase
 - k) Michael Smith, Regional Justice Center, Step Increase
 - l) Kevin Webb, Regional Justice Center, Length of Service Increase
 - m) Annabelle Babst, District Court, Length of Service Increase
 - n) Jesse Bertschy, Ohme Gardens, Rehire
 - o) Adrienne Roumasset, Temporary New Hire
 - p) Kirsten Lawton, Community Development, New Hire

9:06:10 AM Board Discussion

- Letter from County Treasure regarding PILT funds
- Manson UGA Hearing
- Mental Health Services
- Update on trip to Washington D.C.

9:45:33 AM Robert Weidner joins the meeting by phone regarding

10:05:57 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:15:36 AM Action

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

1. Approve Position Review Results – Community Development 20130311B4-2
2. Services Agreement for On-site Management of 2013 Chelan County Farm Worker Camp at Wenatchee River Park 20130311A5-1
3. Certified Folder Display Distribution Agreement for Ohme Gardens 20130311A5-2
4. Notice of Hearing for Supplemental Appropriation
• Prisoner Fund \$81,640 20130311H6-1

10:25:28 AM Recess

11:00:09 AM Natural Resources Director Mike Kaputa

Discussion

1. Interlocal Cooperative Agreement with Cascade Columbia Fisheries Enhancement Group
2. Salmon Project Agreement with WA Recreation and Conservation Office for Peshastin RM 8.8 (BRG) Side Channel Reconnection Design
3. Salmon Project Agreement with WA Recreation and Conservation Office for Mill Creek Culvert Replacement
4. Agreement with U.S. Geological Survey for Water Resources Investigations – *Jason Detamore with Public Works is present to discuss*
5. Icicle Workgroup update
6. Upcoming meetings

11:44:48 AM Action

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

1. Interlocal Cooperative Agreement with Cascade Columbia Fisheries Enhancement Group 20130311A5-3
2. Salmon Project Agreement with WA Recreation and Conservation Office for Peshastin RM 8.8 (BRG) Side Channel Reconnection Design 20130311A5-4
3. Salmon Project Agreement with WA Recreation and Conservation Office for Mill Creek Culvert Replacement 20130311A5-5
4. Agreement with U.S. Geological Survey for Water Resources Investigations 20130311A5-6

11:45:09 AM Recess

[1:04:25 PM](#) **Sheriff Brian Burnett**

- Departmental Update
- Police Partnerships
- Budget

[1:16:54 PM](#) **Board recesses until Tuesday session**

Tuesday, March 12, 2013

8:00 A.M. Department Head Meeting

- Workers Compensation

[9:04:03 AM](#) **Fair Director, Karen Welch**

- Upcoming events

[9:12:46 AM](#) **Recess**

[9:30:16 AM](#) **Public Works Director Mitch Reister**

Award Bids: Asphaltic Liquid Oil

Three bids were presented on March 5, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Asphalt Supply, Inc. as low bidder at \$724,669.50.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Asphaltic Liquid Oil bids to Asphalt Supply, Inc. at a bid amount of \$724,669.50. 20130311B1-1

Award Bids: Crushed Aggregate Chip Rock – Cashmere, Chelan, Entiat, Leavenworth and Wenatchee Districts

Bids were presented on March 5, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposals from Tunnel Hill Granite and Central Washington Asphalt.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Crushed Aggregate Chip Rock bids to Tunnel Hill Granite and Central Washington Asphalt. 20130311B1-2

[9:31:28 AM](#) **Discussion**

1. Call for Bids – County Wide Guardrail Program – CRP 638
2. Department of Ecology Grant Agreement G1200601
3. Agreement for County Acquisition of Right of Way from Station 2601, LLC
4. Warranty Deed from Station 2601, LLC
5. Resolution Amending Res #2010-27 Events and Activities in County Right of Way
6. Solid Waste Temporary Employee

7. Memo Regarding Reorganization

10:00:56 AM **Action**

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

- 1. Call for Bids – County Wide Guardrail Program – CRP 638 20130311B1-3
- 2. Department of Ecology Grant Agreement G1200601 20130311A5-7
- 3. Agreement for County Acquisition of Right of Way from Station 2601, LLC
20130311A5-8
- 4. Warranty Deed from State 2601, LLC 20130311A5-9
- 5. Resolution #2013-26 Amending Resolution 2010-27 Events and Activities in County
Right of Way

10:01:58 AM **Recess**

12:14:22 PM **Community Development Director Jeff Wilson**

Discussion

- 1. Request to set date of April 2, 2013, at 10:15 AM for a public hearing on proposed amendments to the Vacation Rental regulations in Title 11.23.040 within the Manson Urban Growth Area (File No. ZC 2011-173).

10:17:48 AM **Action**

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

- 1. Set date of April 2, 2013, at 10:15 AM for a public hearing on proposed amendments to the Vacation Rental regulations in Title 11.23.040 within the Manson Urban Growth Area (File No. ZC 2011-173). 20130311H6-2

10:18:05 AM **Cont. Community Development Discussion**

- 2. Departmental update/new hires

10:23:56 AM **Adjourn**

Board adjourns until Monday March 18, 2013

Weekly Voucher Approval for Payment	20130311B4-1
Current Expense	\$531,778.60
Other Funds	<u>\$332,055.63</u>
Total All Funds	\$863,834.23

BOARD OF CHELAN COUNTY COMMISSIONERS
 KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

