

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 8&9, 2013

**Monday, April 8, 2013**

**9:03:36 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

**9:04:04 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Aurelia Gomez, Juvenile, Length of Service Increase
  - b) Jill Storlie, Juvenile, Length of Service Increase
  - c) Terisa Rejniak, Juvenile, Step Increase
  - d) Mike Wojtowicz, Community Development, New Hire
  - e) Edith Henley, Wenatchee River County Park, Layoff
  - f) Robert Luong, Wenatchee River County Park, Layoff
  - g) Courtney Abbott, Wenatchee River County Park, Layoff
  - h) Chan Ferry, Wenatchee River County Park, Resignation
  - i) Matthew Shales, Natural Resources, Resignation
  - j) Teisha Gregory, District Court, Step Increase
  - k) Stephanie Campbell, District Court, New Hire

**9:05:17 AM Board Discussion**

- Legislative Steering Meeting Update
- Malaga Lots owned by Pat Burnett
- Entiat Watershed Meeting update

**9:30:05 AM Tom Tebb with The Department of Ecology – Natural Resources Director Mike Kaputa is present for discussion**

**10:02:18 AM Action**

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

- Chief for a Day Celebration – Sheriff's office closure 20130401C8-1

**10:02:36 AM County Administrator Cathy Mulhall Discussion**

1. Juvenile Facility Re-roof Final Acceptance – Robert Knowles is present
2. Chelan County Historical Society/Cashmere Museum Funding Request
3. Superior Court Clerk Kim Morrison regarding OnBase conversion

**10:32:50 AM Action**

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

4. Resolution #2013-31 Re: Fire District #1 CDBG Grant Subrecipient Request
5. Notice of Hearing – Supplemental Appropriation 20130408H6-1
  - Sheriff - \$44,552
6. Collective Bargaining Agreement with 846-CS Corrections Support 20130408A5-1
7. Collective Bargaining Agreement with 846-CSS Corrections Support Supervisors 20130408A5-2
8. Juvenile Facility Re-roof Final Acceptance 20130408A5-3
9. Chelan County Historical Society/Cashmere Museum Funding Request - \$5,000 20130408B4-2

**10:33:12 AM Continued Administrator Discussion**

- Superior Court Administrator position evaluation

**10:53:23 AM Recess**

**11:04:02 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Contract Change No. 6 with Aspect Consulting for Lake Chelan watershed planning
2. Amendment of project agreement with Recreation and Conservation Office for Upper Chumstick Barrier Removal
3. Upcoming meetings

**11:20:26 AM Action**

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

1. Contract Change No. 6 with Aspect Consulting for Lake Chelan watershed planning 20130408A5-4
2. Amendment of project agreement with Recreation and Conservation Office for Upper Chumstick Barrier Removal 20130408A5-5

**11:21:40 AM Recess**

**1:15:56 PM Interview with Dana Schmidt, Library Board Applicant**

**1:30:07 PM Interview with Jeanie Garrity, Library Board Applicant**

**1:45:07 PM Action**

Consensus of the Board to recommend Jeanie Garrity for the position of Library Board Member

[1:45:50 PM](#) **RSN Director, Tamara Burns**

[1:47:37 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[2:37:54 PM](#) **Extend Executive Session by 15 minutes**

[2:53:20 PM](#) **Move back to regular session**

[2:53:22 PM](#) **Board Discussion**

- Letter to Congressman Dave Reichert

20130408C8-2

[2:56:03 PM](#) **Board recesses until Tuesday session**

**Tuesday, April 9, 2013**

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

8:00 A.M. **Department Head Meeting**

[9:01:32 AM](#) **Fair Director Karen Welch**

- Renewing 4H building Contract
- Building updates
- Contracts for booths at Fair
- Noise at Fairgrounds during events

[9:30:02 AM](#) **Public Works Director Mitch Reister**

**OPEN BIDS:** Recycle Building at Dryden Transfer Station

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Western Ranch at \$25,131.61 and Whitebird Construction at \$33,447.86, with an Engineers Estimate of \$22,500.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:07 AM](#) **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:31:46 AM **AWARD BIDS:** County Wide Guardrail Project, - CRP 638

Three bids were presented on April 2, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Frank Gurney as low bidder at \$269,257.94.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of County Wide Guardrail Project CRP 638 bids to Frank Gurney at a bid amount of \$269,257.94. 20130408B1-1

9:32:51 AM **Discussion**

1. Executive Session – Property Acquisition
2. Contract with Idaho Asphalt Company – Asphaltic Road Oil
3. Contract with Granite Construction Company – Cold Mix Asphalt
4. Contract with Central Washington Asphalt, Inc. – Hot Mix Asphalt
5. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate – Cashmere
6. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate - Entiat
7. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate - Leavenworth
8. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate – Wenatchee
9. Call for Bids – Manson Downtown Business District, Phase II – CRP 673
10. Manson Apple Blossom Festival Road Closure

9:37:52 AM **Action**

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

1. Contract with Idaho Asphalt Company – Asphaltic Road Oil 20130408A5-6
2. Contract with Granite Construction Company – Cold Mix Asphalt 20130408A5-7
3. Contract with Central Washington Asphalt, Inc. – Hot Mix Asphalt  
20130408A5-8
4. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate – Cashmere  
20130408A5-9
5. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate – Entiat  
20130408A5-10
6. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate – Leavenworth  
20130408A5-11
7. Contract with Central Washington Asphalt, Inc. – Crushed Aggregate – Wenatchee  
20130408A5-12
8. Resolution #2013-32 amending Resolution #2013-29, Establishment of Disposal Charges and Cash Bank for the Brush Recycle Program at the Chelan Recycle Center – **add on**

9:38:23 AM **Continued Public Works Discussion**

- Addressing Coordinator, Lori Beidler gives report on Union Valley Re-addressing – resident of Upper Union Valley, Joan Simpson speaks in support of re-addressing

10:27:58 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

**10:32:12 AM Extend Executive Session by 15 minutes**

**10:46:37 AM Community Development Director Jeff Wilson**

**Discussion**

1. Request to set date of April 30, 2013, at 10:15 AM for a public hearing on 2012 Public Benefit Open Space Applications:
  - a. File No. OS-2011-257 (Ohme)
  - b. File No. OST-2012-022 (King)
  - c. File No. OST-2012-039 (Raymond)
2. Review of request for refund of application fees for Short Plat application File No. SP-2012-133, submitted by Dan Farmer, in the amount of \$800.00
3. Update on 2012 - 2013 SEPA Rulemaking Advisory Committee work and opportunity to amend local SEPA Flexible Thresholds

**11:09:22 AM Action**

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

1. Set date of April 30, 2013, at 10:15 AM for a public hearing on 2012 Public Benefit Open Space Applications: 20130408H6-1
  - a. File No. OS-2011-257 (Ohme)
  - b. File No. OST-2012-022 (King)
  - c. File No. OST-2012-039 (Raymond)
2. Request for refund of application fees for Short Plat application File No. SP-2012-133. 20130408B4-3
3. Direction to staff regarding potential adoption of new SEPA Categorical Exemption levels and amendment of Chelan County Code Chapter 13.04. 20130408P1-1

**11:11:45 AM Adjourn**

Board adjourns until Monday April 15, 2013

Weekly Voucher Approval for Payment	20130408B4-1
Current Expense	\$413,522.40
Other Funds	<u>\$242,982.95</u>
Total All Funds	\$656,505.35

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board