

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 20&21, 2013

Monday, May 20, 2013

8:53:45 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

9:05:54 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) Jason Hatmaker, Public Works, New Hire
 - b) Donna O'Brien, Public Works, Promotion
 - c) John Grubb, Pest Board, New Hire
 - d) Matthew Johnson, Pest Board, New Hire

9:06:51 AM Board Discussion

- Wenatchee resident, Joe Carrillo is present to discuss Jury Interpreters for Superior Court
- Spokane RSN Meeting

9:44:30 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:51:22 AM Move back to regular session

9:51:33 AM Continued Board Discussion

- Upper Valley Parks and Recreation

9:57:21 AM County Administrator Cathy Mulhall Discussion

1. Pest Agent Bonnie Shanafelt regarding Summer Grant Program
2. Administrative Update

10:18:32 AM Action

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

1. Resolution #2013-42 Re: Treasurer's Certificates of Delinquency
2. \$1000.00 Tourism Funding for the Wenatchee River Bluegrass Festival

20130520B4-2

[10:34:38 AM](#) **Recess**

[11:06:29 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement for Consulting Services with Grette Associates
2. Authorization to advertise for bids for Lower White Pine Project
3. Workshop scheduled for Tuesday May 28th at 10:30am
4. Meeting updates

[11:52:57 AM](#) **Action**

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

1. Agreement for Consulting Services with Grette Associates 20130520A5-1
2. Authorization to advertise for bids for Lower White Pine Project 20130520B1-1

[11:53:22 AM](#) **Recess**

[1:31:43 PM](#) **Jail Director Curt Lutz**

- Contract with City of Wenatchee
- Multi Agency Group
- Memorial Day Weekend in Chelan
- Monthly Jail Population Report

[1:50:05 PM](#) **Recess**

4:30 P.M. **Chelan-Douglas Regional Support Network Meeting**

Tuesday, May 21, 2013

[9:01:58 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from session.

[9:02:04 AM](#) **Maintenance Director Ken Ackland**

- Evidence Room update
- 316 Building walk-throughs

[9:18:38 AM](#) **Recess**

[9:40:11 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Agreement with Central Washington Asphalt
2. Agreement for Burch Mountain Road Maintenance with New Cingular Wireless PCS, LLC (AT&T)

3. Supplemental Agreement No. 1 with Shea Carr & Jewell, Inc.
4. Agreement and Temporary Access and Construction Easement with Wireless Connection, LLC
5. Local Agency Agreement with Watershed Science & Engineering
6. Right of Way Use Agreement for a Driveway Retaining Wall

10:07:44 AM Action

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

1. Agreement with Central Washington Asphalt for Manson Downtown Business District #2, CRP 673 20130520A5-2
2. Agreement for Burch Mountain Road Maintenance with New Cingular Wireless PCS, LLC (AT&T) 20130520A5-3
3. Supplemental Agreement No. 1 with Shea Carr & Jewell, Inc. for Penny Road Illumination and Sidewalk, CRP 663 20130520A5-4
4. Agreement and Temporary Access and Construction Easement with Wireless Connection, LLC, for Penny Road Illumination and Sidewalk, CRP 663 20130520A5-5
5. Local Agency Agreement with Watershed Science & Engineering for Colockum Creek Bridge Scour, CRP 677 20130520A5-6

10:11:14 AM Recess

12:22:42 PM Community Development Director Jeff Wilson

Discussion

1. Review proposed Resolution on proposed amendments to Chapter 3.12 pertaining to the placement of “Park Model” homes in the unincorporated portions of the county (File No. ZTA-2012-180)
2. Community Development Department Monthly Report for April

10:43:28 AM Action

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

1. Resolution ~~#2013-43~~ on proposed amendments to Chapter 3.12 pertaining to the placement of “Park Model” homes in the unincorporated portions of the county (File No. ZTA-2012-180)

10:43:50 AM Recess

11:00:11 AM BID OPENING: 316 Building Re-roof

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; M. Vail Co. in the amount of \$82,207.00 and Icon Roofing in the amount of \$139,000 with an Engineer’s estimate of \$80,000.00. Bid documents referred to Robert Knowles Architects to ensure bids meet specifications.

11:02:35 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 on Tuesday May 28th at 9:00am.

11:03:39 AM Mike Redline regarding Irrigation System at Wenatchee River County Park

11:25:07 AM Adjourn

Board adjourns until Tuesday May 28, 2013

Weekly Voucher Approval for Payment	20130520B4-1
Current Expense	\$71,522.17
Other Funds	<u>\$507,242.59</u>
Total All Funds	\$578,764.76

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board