

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 8, 9, 2010**

Monday, November 8, 2010

9:05:44 AM Opening – Pledge of Allegiance

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

9:06:29 AM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to appoint Commissioner England as Chairman of the Board.

9:07:55 AM Consent Agenda

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

- Approval of Minutes
- Approval of October Payroll 20101108B4-2
- Vouchers as submitted and listed
- Payroll changes
 - a) Jody Casey, Regional Justice Center, New Hire
 - b) Juan Covarrubias, District Court, Step Increase
 - c) Michael Crawford, Public Works, New Hire Extra Help
 - d) Ramon Cortes, Juvenile, Promotion
 - e) Fred Stanfield, Juvenile, Retirement
 - f) Jennifer Tyler, Sheriff, Discharge

9:08:42 AM Board Discussion

1. WIR Conference Sponsors
2. Tri-Commission Meeting on Nov 15, State Legislator's to attend
3. Sales Tax for Point of Sale between Counties
4. Department Head Meeting tomorrow
5. E-911 Sales Tax on phone bills
6. 2011 Final Budget

9:34:05 AM Dispute Resolution Center- Chairman Mike Kaputa, Treasurer T.J. Farrel, Director Lynn Yialelis

Discussion

1. Yearly report for DRC Services to Chelan County residents, supported partly through District Court filing fees. Several employees and mediators speak in support of the DRC services.
2. Request for permanent filing fees to support Dispute Resolution Center.
Consensus of the Board to set a hearing date for Dec 6, 2010 to extend the District Court Filing fees until Dec 31, 2012.

10:21:32 AM County Administrator Cathy Mulhall

Discussion

1. Substance Abuse Contract to Appoint the Center for Alcohol and Drug Treatment as sub recipient for Chelan County Mental Health Funds
2. Supplemental Budget Appropriations
3. Property Tax Payments, Treasurer Dave Griffiths present for discussion
4. County Positions and Salary survey

11:15:22 AM Action

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

1. Approve Sub-recipient Agreement with the Center for Alcohol and Drug Treatment 20101108A5-1
2. Approve Notice of Hearing for a Supplemental Budget Appropriation
 - a) District Court - \$12,777
 - b) Sheriff - \$25,000 20101108H6-1
3. Approve Notice of Hearing to Adopt the 2011 Final Budget 20101108H6-2
4. Approve Services Agreement for Inmate Hair Cutting 20101108A5-2

11:15:51 AM Natural Resources Director Mike Kaputa

Discussion

1. NOAA Fisheries Biological Opinions on insecticides and herbicides will affect Chelan County in the future. Kirk Mayer with the Washington Growers Clearing House discusses the implications of these possible regulations.
2. Bob Bugert with Chelan/Douglas Land Trust discusses the transfer of Saddlerock property from DNR to the Land Trust.

**11:47:14 AM Bid Opening-County Surplus Property Sale
Treasurer Dave Griffiths**

Bid Opening closed to further bids by Chairman England. Three properties were declared surplus by the County Commissioners. Bids opened by Treasurer Griffiths. Four bids received, only one meets the bid specifications. Bid submitted by Robert Johnson for property located on US Hwy 2 in Leavenworth, in the amount of \$300,355.

11:55:30 AM Action

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

1. Award Bid for Property ID #28190, located at 12712 US Hwy #2 in Leavenworth for \$300,355.00 to Robert Johnson. Treasurer will notify the successful bidder and complete the sale of property. Treasurer will also list properties not sold on the County web site for future sale. 20101108B1-1

12:00:20 PM Public Comment

Former Speaker of the House Clyde Ballard present for session, and offers his appreciation to the Commissioners for their public service.

12:01:47 PM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the appointment of Commissioner Walter as Chairman pro tem in the future absence of Chairman England.

12:02:54 PM Further Board Discussion with Bob Bugert regarding activities of the Chelan/Douglas Land Trust.

12:11:45 PM Recess

Board recesses until Tuesday November 9, 2010 session.

Tuesday, November 9, 2010

9:01:52 AM Tuesday Opening

Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Walter and Clerk of the Board. Commissioner Goehner is excused from session to attend the City of Leavenworth Council meeting.

9:02:43 AM Expo Center Director Marsha Clute

Discussion

1. L&J Air Handler to be installed in the Pavilion
2. Fair Board Members, Commissioners to approve two new members

9:07:03 AM Action

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

1. Approve Fair Board Members Tricia Cunning and Cass Hania 20101108C8-1

9:10:23 AM Recess

9:30:48 AM Public Works Director Jolene Gosselin-Campbell

Discussion

1. Notice of Hearing for 6 Year Transportation and Annual Construction Program
2. Resolution to Establish County Road Project No. 653 Valley Street Slide – 2010
3. Temporary Agreement for Access/Construction Easement with Chelan Star Growers, added action item
4. Monitor Bridge Repair update by Assistant County Engineer Paula Cox
5. Eagle Creek Road Project update. Pre bid showing this week for contractors
6. Public Works Departmental Organization.

10:07:57 AM Executive Session

Upon motion by Commissioner Walter and second by Chairman England, the Commission approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:14:47 AM Move back to regular session. (*Commissioner Goehner returns to session*)

10:18:22 AM Action

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

1. Approve Notice of Hearing for 6 Year Transportation Program and Annual Construction Program 20101108H6-3
2. Approve **Resolution 2010-102** to Establish County Road Project #653 Valley Street Slide-2010
3. Approve Temporary Agreement for Access/Construction Easement with Chelan Star Growers for Valley Street slide repair 20101108A5-3

10:18:38 AM Public Hearing -Title 12 Development Regulations-Technical Errors

Chairman England opens the public hearing. No one from the public is present. Staff report by Community Development Director Jeff Wilson. Public Hearing is closed.

10:25:48 AM Community Development Director Jeff Wilson and Staff

Discussion

1. Chelan County Greenhouse Gas Reduction Emission Policy
2. Request for Waiver of After-The-Fact Penalty Permit Fees- Woodle and Moreno
3. Weekly Update- Budget and Building Permit Activity
4. Planned Development Permits vested under Section 11.38.100(4), Community Development will begin research and report back.
5. Possible consolidation of City and County Planning Departments
6. Snow Load requirements on Mobile Homes, affecting current inventory for Manufactured Home dealers.

11:28:55 AM Action

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

1. Approve **Resolution 2010-103** adopting Greenhouse Gas Reduction Emission Policies
2. Deny Request for Waiver of After-The-Fact penalty permit fees totaling \$367.70 for Allan Sheldon 20101108B4-3
3. Approve Request for Waiver of After-The-Fact penalty permit fees totaling \$288.43 for Luz Moreno & Gerardo Lopez 20101108B4-4
4. Approve **Resolution 2010-104** updating Title 12 Developmental Regulations, Technical errors from Resolution 2010-68.

11:30:46 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

11:37:36 AM Move back to regular session.

11:37:57 AM **Further Board Discussion.**

1. L&J Project, 'Man Down' system will require a Change Order for completion.
2. RiverCom charges to the Cities, dispute resolution will be necessary to amend the law enforcement contracts to reflect these charges.

11:47:12 AM **Adjourn**

Board adjourns until Monday November 15, 2010.

Weekly Vouchers Approved for Payment	20101108B4-1
Current Expense	\$501,066.67
Other Funds	<u>\$447,493.34</u>
Total All Funds	\$948,560.01

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board