

**CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 6, 7, 2010**

Monday, December 6, 2010

9:00:23 AM Opening – Pledge of Allegiance

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

9:00:48 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda, **adding** approval for November Payroll.

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Kevin Jonassen, Public Works, New Hire
 - b) Kayla Robbins, Auditor, Step Increase
 - c) James Hershey, Length of Service Increase
 - d) Hana Butler, Extension, Increase in Hours
 - e) Darlene Gutzwiler, Extension, Increase in Hours, Length in Service
- Donation of 305 Hours of Annual Leave to Community Development Employee
20101206B4-2
- **(Added)** Approve November Payroll
20101206B4-3

9:04:59 AM Board Discussion

1. Fair Fund over budget, discuss with County Administrator
2. Letter from Russ Jones requesting an ordinance restricting Large Woody Debris (LWD) on Lake Chelan. Discuss with Natural Resources Director Mike Kaputa and Senator Linda Evans-Parlette
20101206C8-1
3. Chumstick Coalition Meeting
4. Dryden Transfer Station Tour by Commissioners and local city representatives
5. Solid Waste Budget for 2011, grant funding from the State to be reduced
6. WIR Conference Sponsors, need to determine financial procedures
7. Town Toyota Center security by off duty officers, discuss with Sheriff's Department
8. Sheriff's Office furniture needs to be replaced

9:47:53 AM Recess

10:00:03 AM Public Hearing-District Court Filing Fees for Dispute Resolution Center

Chairman England opens the public hearing. Letter of support from Wenatchee Chief of Police Tom Robbins and Aida Bound were received; DRC Chairman Mike Kaputa, DRC Mediators Gary Callison, Linda Slade and Rufus Woods speak in support of the DRC. Mary Cook; Catholic Family Services, Louise Verellen; Director of Literacy Council, and Concie Luna of Chelan also speak in support of the DRC. Public hearing is closed. DRC Treasurer T.J. Farrell and Director Lynn Yialelis discuss yearly funding for the DRC Center. ***Filed letters***
20101206C8-2

10:23:32 AM Action

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

1. Approve **Resolution #2010-113** Continuation of Fees in the amount of \$10.00 for District Court filings and \$15.00 for Small Claims filings to support the Dispute Resolution Center until Dec 31, 2012.

10:26:35 AM County Administrator Cathy Mulhall

Discussion

1. WIR Conference funding, discuss with NACO representatives
2. 2011 Projected Budget, Chief Deputy Auditor Brad Posenjak present for discussion.
3. Law Enforcement Contracts for 2011, true cost per Deputy to be determined, draft an MOU to address RiverCom charges
4. Funding for Conservation District for 2011

10:58:29 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action items as follows, **adding** Agreement for Cashmere:

1. Sign Prosecution Services Agreement with the City of Entiat 20101206A5-1
2. Sign Prosecution Services Agreement with the City of Leavenworth 20101206A5-2
3. Sign Prosecution Services Agreement with the City of Cashmere 20101206A5-3
4. Approve Amendment #1 to the Interagency Agreement Between WSU and Chelan County 20101206A5-4

11:04:38 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant County White River Project and Shoreline regulations
2. Lake Chelan In Lieu Fee mitigation for Large Woody Debris. Director offered testimony at Hearings Examiner meeting regarding dock permits.
3. Stehekin Corridor public comment period has been extended.
4. Dept of Ecology, rule making suspension order
5. Shoreline Master Program review, Director to meet with local officials
6. Habitat Restoration on Ferche property
7. Dryden Pit Site property, possible transfer of ownership

11:38:27 AM Board Discussion

1. Courthouse Christmas Tree, security concern regarding empty boxes
2. Public Facilities District Board, vacancy on board for Chelan County

11:43:44 AM Executive Session

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

[11:53:20 AM](#) **Move** back to regular session.

[11:59:33 AM](#) **Recess**

[1:00:10 PM](#) **Regional Justice Center Administrator Phil Stanley, Deputy Director Wineinger**

Discussion

1. Douglas County Contract for Inmate Housing
2. Control Room upgrade to begin this week.

[1:18:14 PM](#) **Recess**

[1:30:11 PM](#) **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Departmental Reorganization workshop. Director to work with County Administrator and HR Analyst to update job descriptions and report back.
2. Eagle Creek Road Project, condemnation hearing to be scheduled.

[2:52:24 PM](#) **Recess**

Board recesses until Tuesday December 7, 2010 session.

Tuesday, December 7, 2010

9:30 A.M. **Tuesday Opening** (*Recording delayed due to software error*)

Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Walter and Clerk of the Board. Commissioner Goehner excused to meet with Kittitas County Commissioners.

9:31 A.M. **Action**

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

1. Approve Warrant for Postage, check to be issued today 20101206B4-4
2. Approve Interlocal Agreement with Kittitas County for Housing of Inmates 20101206A5-5

[9:33:53 AM](#) **Public Works Assistant County Engineer Paula Cox**

Discussion (Recording begins)

1. Intent to Vacate a portion of Squilchuck Road by Chelan County Fire District #1
2. Agreement/Temporary Access and Construction Easement for Youkeys
3. Paths and Trails Grant Funds, discussion with Special Projects Coordinator Lauren Rejniak, discuss further next week.
4. Monitor Bridge Project Update

[9:43:02 AM](#) **Action**

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

1. Approve Order of Intent to Vacate a Portion of Squilchuck Road Petition by Chelan County Fire District #1 20101206V1-1
3. Approve Agreement/Temporary Access and Construction Easement for Donald E. and Kari Youkey 20101206A5-6

9:43:25 AM **Recess**

10:15:35 AM **Community Development Assistant Director David Grimes**

Discussion

1. Weekly Budget & Building Permit Activity
2. Monthly Department Status Reports

10:32:32 AM **Recess**

11:31:07 AM **Public Hearing - Approve Final 2011 Budget**

Chairman England opens the public hearing. No one from the public is present. Public hearing is continued until next Tuesday, December 14 at 11:30 A.M. Public Hearing is closed.

11:31:40 AM **Adjourn**

Board adjourns until Monday December 13, 2010

Weekly Vouchers Approved for Payment	20101206B4-1
Current Expense	\$54,650.96
Other Funds	<u>\$92,352.24</u>
Total All Funds	\$148,183.20

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board