

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 28, 29, 2008**

MONDAY, JANUARY 28

9:04:50 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board.

9:05:54 AM EMPLOYEE RECOGNITION AWARDS:

Chairman Hawkins thanks the employees in attendance and presents certificates of appreciation which state that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Stephen Byers	Assessor's Office	10 Years, Present
Sherrill Keller	District Court	10 Years
Larry Tobiska	PA Child Support	20 Years
Lonnie Wooten	Public Works	30 Years, Present

9:09:02 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the January 22, 2008 minutes as corrected. Commissioner Walter abstains from the vote due to his absence on January 22.

9:24:50 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**adding**) item (s):

- Vouchers as submitted and listed
- Payroll changes:
 - a) Kevin Ohme, Assessor's Office, Length of Service Increase
 - b) Michael Kenny, Regional Justice Center, Length of Service Increase
 - c) Donna McCrain, Regional Justice Center, Length of Service Increase
 - d) Billye Hope, Regional Justice Center, Length of Service Increase
 - e) David Hisey II, Regional Justice Center, Length of Service Increase
 - f) Jessica Blake, Regional Justice Center, Length of Service Increase
 - g) James Brown, Regional Justice Center, Length of Service Increase
 - h) Timothy Parks, Regional Justice Center, Length of Service Increase
 - i) Phyllis Russell, Regional Justice Center, Length of Service Increase
 - j) Kevin Webb, Regional Justice Center, Transfer

- k) Jacob Orendor Jr., Maintenance Depart., Length of Service Increase
- l) Karen Babst, Maintenance Depart., Length of Service Increase
- m) Todd Niebuhr, Maintenance Depart., Length of Service Increase
- n) Katie Smith, Pros. Attny. Child Support Div., Temp Increase to Full Time
- o) Ronald Elkins, Regional Justice Center, Length of Service Increase
- p) Darren Humble, Regional Justice Center, Length of Service Increase
- q) Sean Larsen, Regional Justice Center, Length of Service Increase
- r) Michael Yonko, Regional Justice Center, Length of Service Increase
- s) **(Added)** Craig Burt, Regional Justice Center, Length of Service Increase

9:27:01 AM BOARD DISCUSSION:

- Code Enforcement/Farm Labor Housing
- Revisiting \$20 Car Tab Fee - The Commissioners would support continuing discussion of a regional wide car tab fee for identified projects and priorities within Chelan and Douglas Counties. The Wenatchee Valley Transportation Council may be the likely entity to identify the projects.
- Loss of Secure Rural Schools Funding will have a negative financial impact on the County
- Eagle Creek Project Open House – Project does not appear to have complete support of residents of Eagle Creek area
- Kenoyer/Public Works Updates
- Van Lith Subdivision – Process Improvement

10:01:16 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles, Farm Worker Housing Manager Edmundo Gonzalez, and Facility Maintenance Director Pat DuLac are present to discuss bids for the Restroom Facility Project at Farm Worker Housing Camp. Commissioners voice concerns to the project manager regarding the original estimates and the engineer's estimates which are much lower than the substantially higher bid prices.
2008B1-4
2. Deicer Use in County Parking Lots
3. Facility Maintenance Director Meets with Board regarding Auditor Remodel. The electrical contractor has requested the County purchase conduit and wire materials for the project due to oversight by contractor in bid documents stating the contractor purchase of conduit and wire. Request not approved by Board.
4. Law and Justice Projects, Timeline Issues and Updates
5. Purchase of Beebe Springs Property from WDFW
6. Administrative Update (*Postponed until 1:30 p.m.*)
 - *Regional Jail Report*
 - *Executive Session – Negotiations*

ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**pulling**) items **2(a), 3(a), 3(b), 3(d)** and **3(e)**:

1. Budget Transfer

- a) District Court to Transfer \$550 from Office Supplies to District Court Probation
Office Supplies 2008B4-10

2. Resolution

- a) (**Pulled**) Declaration and Sale of Surplus Property

3. Contracts/Agreements

- a) (**Pulled**) NW Auction Service – Auction Consignment Contract
b) (**Pulled**) WDFW Real Property Purchase Agreement
c) Data Access Subscription Casual Use Agreement between Clerk and the Hagopian Law Firm 2008A5-13
d) (**Pulled**) Notice of Intent to Award Bids – Farmworker Housing Restroom Project
e) (**Pulled**) Farmworker Housing Restroom Project Construction Contract

11:01:05 AM RECESS

11:08:36 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Municipal Rider with Key Equipment Finance Inc. for SHARP Copier
2. Letter Supporting the WDFW Request for Funds to Purchase the Upper Stemilt Basin in Chelan County

11:13:39 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items:

1. Contracts/Agreements

- a) Municipal Rider with Key Equipment Finance Inc. for SHARP Copier
2008A5-14

2. Letter for Board Signature

- a) Letter Supporting the WDFW Funds for the Upper Stemilt Basin in Chelan County 2008C8-11

11:21:25 AM EXECUTIVE SESSION – PENDING LITIGATION

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding litigation with Counsel Susan Hinkle present.

11:53:15 AM REGULAR SESSION:

Board resumes regular session.

11:53:44 AM RECESS:

(Noting that Sheriff will not be meeting with Commissioners at 1:30 p.m. but rather the County Administrator will continue the Administrative Agenda.)

NOON Disability Board (Commissioner Goehner). Recorder remains on for voucher approval.

1:35:48 PM ADMINISTRATIVE AGENDA CONTINUES:

6. Administrative Update (Continued from 11:00 a.m.)
 - Regional Jail Report
 - Executive Session – Negotiations

1:35 P.M. EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining negotiations.

1:51:51 PM REGULAR SESSION:

Board resumes regular session. **Board Discussion Continues:**

- County Surplus/Auction Alternatives

1:54:12 PM RECESS

2:06:20 PM PUBLIC HEARING – Chelan County Sign Code Amendments

Chairman Hawkins opens the public hearing. No one from the public is present for the hearing. Planner Nathan Pate gives staff report to Commissioners. The Board discusses the Planning Commission vote for approval in reference to the staff report and the minutes. The Commissioners discuss the issue of flag poles and exemptions. Commissioner Hawkins recaps the Board requests changing the diameter of the circle for intersection signs and eliminating the classification of lands, LAMIRDS, ag resource lands, UGA's etc., and that there will not be height restrictions of flag poles from the ground up, the top or the face of a building, provided that it is an international recognized flag or symbol displayed. Board agreed not impose restrictions on flag pole heights.. With those changes the Board approves the recommendation of the Planning Department.

2:48:42 PM CLOSE OF PUBLIC TESTIMONY:

Hearing closed for further comment. Action will be taken by resolution on Tuesday, February 5, 2008 with changes to the proposed resolution as outlined by the Commissioners.

2:50:21 PM BOARD DISCUSSION CONTINUES:

- Application of Code for Adult Family Home/State Licensing
- Pest Control Issue in Monitor Orchard
- WSAC Climate Change Survey

- Road Standards Committee Concerns on Section 10 of Road Standards regarding Mitigation
- Options for Chelan County Support of Second Access to Peshastin Mill Property
- Senator George Sellar Bridge Pedestrian Access Funding Request
- Community Indicators Meeting
- Leavenworth Water Policies/UGA Designation
- Prospector Timelines/WDFW
- Park Service/Enforcement Issues
- WSAC/King County Health Department/Auditor Issues

3:36:20 PM RECESS

Board Recesses until Tuesday, February 29, 2008.

TUESDAY, JANUARY 29

8:39:53 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session is the Clerk of the Board.

8:40:03 AM PUBLIC WORKS DEPARTMENT

County Engineer Jolene Gosselin

DISCUSSION ITEMS:

1. Call for Bids – Small/Mid Size Pickups
2. Road Levy for 2008
3. Resolution – Road Vacation
4. Resolution – Latecomer’s Agreement
5. Resolution for Equipment Rental Rates (to be pulled)
6. Payroll Change Notice for Construction Engineer
7. Concerns Raised at Eagle Creek Open House regarding Project
(Commissioner Goehner excused to take phone call)
8. Manson Blvd. Update
9. Manson Q Street Update

8:59:46 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**pulling**) item **2(c)** for further discussion with the Public Works Director, and (**adding**) item **1(c)** public works payroll change notice as well as (**adding**) item **1(d)** the previously pulled WDFW purchase agreement for the purchase of property in the Chelan area above Beebe Springs, with Commissioner Goehner not present for motion or vote for action:

1. **Miscellaneous**
 - a) Call for Bids - Two (2) or More Small/Mid Size Pickups 2008B1-5
 - b) Road Levy for 2008 to the County Road Administration Board 2008R1-2

- c) **(Added)** Payroll Change Notice for Jim Corrigan, Public Works, Temp Hire
- d) **(Added)** WDFW Real Property Purchase Agreement for Beebe Springs property in the amount \$255,000 2008A5-15

2. **Resolutions**

- a) Adoption of **Resolution No. 2008 – 10** Uniform Criteria for Road Vacations
- b) Adoption of **Resolution No. 2008 – 11** Latecomer’s Agreement Authorizing County Participation in Financing Improvement Projects and Reimbursement
- c) **(Pulled)** Equipment Rental Rates for 2008

9:00:49 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

(Commissioner Goehner returns to session)

1. Community Indicators Follow-Up from January 24, 2008
2. Calendar Dates of Hearings and Notice of Public Hearing for February 5, 2008 at 1:30 p.m. to Consider Comprehensive Plan Amendments 2007-006, 020, 027, 030, and 033
3. Consultant Lisa Parks and Peshastin UGA Task Force Chair Kathy Springer present to Discuss the Update on Peshastin Sub-Area Plan
4. Manson All-Agency Meeting on February 5 (continued due to time shortage)
5. Sustainability White Paper Discussion (continued due to time shortage)
6. Sign Hearing Debrief (continued due to time shortage)
7. Update on Fee Changes and Preparation for Public Hearing (continued due to time shortage)
8. Home Builders Expo Participation Update (continued due to time shortage)
9. Update on Staff Recommendations for Planning Commission (continued due to time shortage)

ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items **(adding)** item **1(b)**:

1. Notice of Hearing

- a) Notice of Public Hearing for February 5, 2008 at 1:30 p.m. to Consider Comprehensive Plan Amendments 2007-006, 020, 027, 030, and 033 2008H6-3
- b) **(Added)** LAMIRD Notice of Hearing Set for Feb 12 at 1:30 p.m. to Consider CPA 2007-002; CPA 2007-013; CPA 2007-014; CPA 2007-029; CPA 2007-032; CPA 2007-034 2008H6-3

9:47:34 AM Recess

9:51:43 AM EXECUTIVE SESSION - Prothman Company

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 60 minute executive session pursuant to RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment.

10:51:25 AM REGULAR SESSION:

Board resumes regular session with Chelan County Regional Justice Center interview planning.

11:30:10 AM RECESS

(11:30 A.M. Cascadia Conservation District Meeting – Mike Rickel Cancelled)

1:35:21 PM PUBLIC HEARING – Community Development Proposed Fees Commissioner

Hawkins opens the duly publicized hearing with all Commissioners present. Community Development Director John Guenther begins with staff information and history. A 2008 Budget Summary is introduced showing the revenue and expenditure totals for Community Development. Several meetings were held with the home builders and the area realtors. Revenue values by the Community Development Divisions are also noted. Community Development has made some changes since the last fee proposal, such as staffing, restructuring and closing the one-stop-shop. The impact on the budget is approximately \$400,000 including the technology bond. Also introduced are overall fees for several comparable counties including Spokane, Kittitas and the City of Wenatchee. The building portion of the department pulls in approximately 76% of the budget revenues. A full cost recovery study is difficult to determine. A fee schedule is also introduced.

Commissioner Hawkins states that this fee schedule is strictly for the Community Development Department and none of the revenue goes to the Public Works Department, who develops their own fee structure.

A comparison by Douglas County was not submitted by the planning department but was noted by Gary Isaacson of Isaacson Construction. If the issue is cost recovery, Mr. Guenther states that the Department is trying to be vigilant in how it applies the fees and to make sure we deliver the service. Commissioner Hawkins thanks Mr. Isaacson for his hard work and time and effort in helping with the reorganization of the building department. He also wants the department to provide the system improvements they are concerned about. Commissioner Hawkins states that on the planning side of the fees, the builders and developers are more likely less concerned about the cost of the subdivision application and an increase in cost but more of how long it takes a process. Time is money for the building community. He believes they will be more supportive of an increase in fees if there is an improvement in service such as was done in the Building Department.

The Community Development Director feels that there has been an increase in the service in the Planning Department, but it is harder to define in the short plat process and the subdivision

process service due to the application process. Planner Nathan Pate also shares his belief the planning effort is making good progress with the subcommittees and being more proactive with the land use designations in the community which are of benefit to the citizens and their planning efforts. The addition of the plans examiner position has also been a help.

1:49:17 PM PUBLIC TESTIMONY:

Jason (Ace) Bollinger, builder, would like to comment that a 10% increase was imposed only eight months prior and is now again being asked for an increase of 15%. This community would like to limit the amount of increases. Commissioner Hawkins responds that a higher fee increase of 20% was proposed last year but the decision was made to reduce the amount of increase to revisit the increase this year. It is also noted that the board would like to get to a cost recovery basis and only have adjustments based upon inflation in the area.

Gary Isaacson, speaks to the Board representing the North Central Home Builders' Association and the 600 member businesses involved in the building industry. A goal of their organization is affordable housing. All fees affect affordability. The fee increase is not supported by the Home Builders. An example of the increase on a 2500 square foot home shows the fee increase to be about 25% in the permit fee. The increase is excessive and not supported. In 2007 an increase was proposed and the NCHBA agreed to 10% increase and suggested cost of living increases were understandable, reasonable and acceptable. This is a huge increase that directly affects affordability. In 2004 it was suggested a cost of service study be done. Hard statistical data needs to be given to support this increase. The builders do not support funding the department for all services that benefit all taxpayers but rather suggest spreading the costs throughout the community and all taxpayers, not just the building industry. NCHB, including CPA members, would like to be part of the solution and offer to help complete a cost of services provided study. They do not suggest a full cost recovery fee schedule is the way to go but rather once the data is compiled the Commission and the Department can make a political or business decision of what the fees will be. Until such a study is completed they oppose all fee increases. 2008C8-12

Community Development Director John Guenther states a cost recovery study was done by Upstream Northwest looking at the performance objectives as well as performing comparisons with the City of Wenatchee and Douglas County. That formed the basis to move to the 20% increase.

Commissioner Walter questions the study and if it addressed the general fund contribution of about \$320,000, which it did not. He feels this speaks to the Home Builders' comments about community planning, and the creation of density in outlying areas that do address affordable housing. There is a legitimate argument that there is a contribution that the general fund needs to make but the concern is how long can we do that with all the other requirements on the general fund. The \$300,000 impact to the General Fund needs to be

looked at as to what is the correct subsidy would be. A good portion of that is for long range planning and sub planning. Those are areas we are not able to recover costs.

Gary Isaacson states that the building and the planning side of the department need to be looked at for the fee for services. Until you have data from the study you cannot determine what the contributions are, how far the fees go for individual permits and how you can make the decisions. He feels the building industry is already contributing their part.

Commissioner Hawkins notes that CTED grant money is not noted on the budget summary which is borne by the home buyers.

Mr. Isaacson states that time and performance is very important to the builders but that all the costs are born by the tax payers.

Jamie Wallace speaks representing the Realtors' Association as well as personally from her experience recently in preliminary plat applications. She agrees with the statements by Gary Isaacson as far as affordability. She knows, as a realtor and her involvement with the community programs, there will be costs to get started. Those efforts will create more building lots in the long run and more holistic community planning. She applauds the building department in their efforts this year. There were many improvements such as information, brochures, and the expedition of the building permit process. She sees disconnect in the planning when agencies are not getting the information back to the planning department. Some of the departments are county departments such as public works. If there is going to be a fee increase for builders something needs to be set up as far as permits for those who are going to be developing affordable housing. She believes some of this planning will create opportunities for builders in the future. Inadequate road structures need to be looked at for infrastructure as a community. That cost cannot be all put on the builders and developers.

Commissioner Hawkins shares the Transportation Plan has a price tag of \$274,900 being paid for by the public road fund as well as CTED for a planning grant which is moving forward. Jamie Wallace speaks of comments that are made by staff and employees that these costs should be born by the developers.

Commissioner Walter states that the Commissioners are aware that there are some problems in the development side of the public works process. We are working on those issues and they will be resolved soon. However, the Commissioners do not hear about these issues until the public has become frustrated about issues that arise in the departments. The Commissioners would like to know before that happens so they can get involved in the process earlier.

Commissioner Goehner shares his appreciation of the realtors, builders and developers that have given a lot of hours and input to which much has been accomplished. He comments on

his frustration that spreading the obligation and responsibility for the funding of these things is and their inability to come up with a funding source.

Mr. Guenther has been very active in getting grants to do additional planning which does benefit the whole process. At budget time we ask how to make it work. We are working for an equitable assessment for everyone. Fees have not kept pace with where they should be.

Commissioner Hawkins comments on shared costs for infrastructure and the belief that the developer only pay for upsizing the infrastructure required for the development.. The Commissioners have been working to get the public and private partnerships to share costs working and the model for the future. In looking at cost recovery, we are constrained on the revenue side. User fees are the most affective tool we can use. The Commissioners will be holding the planning department of Community Development accountable for process improvement such as they did in the building division.

Randy Gold, of Randy Gold Construction, speaks about the fees from the building side and feels they are carrying the planning side from permit fees. GMA was one of the largest unfunded mandates coming from the State that any county or municipality has had to deal with and the department took a tremendous hit. It has been a tremendous burden on this county's revenue since GMA to meet those mandates. All the planning we are doing in the 13% of the land we have to work with is more than any of us should have to deal with. We are being told we cannot develop our land. Consequently, from the planning side, these mandates should not be born by the building permit fees. It is unfair. It needs to come from the tax base by the new construction. The additional fees that we are forced to deal with should be spread out over the tax base through property tax revenue. The state dropped the ball for the long range planning. It is not fair for housing to bear that.

Commissioner Goehner states that the increase in tax base has been good for Chelan County but the 1% increase on property tax is about \$85,000. We are accessing that. We are also using our banked authority. That is the frustration of the County Commissioners. Sales tax has really saved Chelan County. When we are trying to be creative, we do not have much in the way of tools to generate additional revenue.

Commissioner Walter shares the costs of our jail increased \$650,000 this last year. The 1% tax authority allowed increased property tax of about \$90,000. There is a \$30,000,000 general fund budget. Just the jail alone ate up all the value we generated from new construction, plus the 1%, plus another \$300,000. That frames the dilemma the Commissioners are in when we are working on the budget each year. Criminal justice takes a bigger chunk of that each year and the ability to continue what the County is doing in the way of is services is severely restricted. The Commissioners are challenged to continue to do business and improve service. The County needs to find the dollars somewhere to do it.

Commissioner Goehner states that the Commissioners have also shifted money from the road fund to the general fund to cover the costs of current expense. Then there is a need to be creative to draw from other funds to keep that going.

Commissioner Hawkins comments that a fee increase is a bitter pill to swallow. And, if there is a fee increase and no corresponding increase in service delivery improvement, it is poison. If a fee increase is implemented, an improvement of service must go along with it as well as changes in how we deliver things.

Cory Van Lith commends the building department for the way in which they have restructured the building permit services, and any fee increases have been well spent. The easy answer is always to increase fees. He asks the Community Development department to look in-house first before they look other places. There is very little accountability in each department. There should be accountability before the County expects to increase fees. He feels then we can go from there.

Commissioner Walter comments that the County raised fees to train staff and to get the staff up to the levels that we need. It has to be a combination approach. Commissioner Walter states he is more inclined to move to the additional 10% increase we talked about last year.

Planning Director Guenther adds the building staff has been stabilized. He agrees the planning side still needs more stabilization. Recruiting and maintaining staff is a tough chore. Community Development came to the Commissioners with a request for staff, process and service improvements. They came up with a fee structure they felt was responsible. That, along with staffing levels, puts the budget impact was about \$600,000 to the general fund without fee increases. This proposed fee increase was to make up a large shortfall. Commissioner Goehner clarifies that if there is a fee increase it does not translate into increased salary.

Commissioner Hawkins suggests looking at a 12% increase. This would include the 10% requested last year and the cost of living adjustments. He feels there is justification for it on the building side.

Commissioner Walter shares the County also needs to take advantage of the cost of service study that has been offered by the Home Builder's Association. The process in public works can be improved. This discussion taking place now is after we have adopted a budget. It needs to happen before the budget next year. If we implement a cost of service study it can be completed prior to making the budget decisions and adjustments.

Commissioner Hawkins states if the County were to implement the fee increases on the land use side and the 12% on the building permits, we should be at baseline at that point. Then we look to the department to look at the process improvements that should go along with the extra revenue. Commissioner Walter adds that the General Fund contribution will determine

the special projects and they will have to be prioritized. The builders are asked to comment on the valuation.

Wendy Cowell speaks to the figures on the valuation table. There are two different ways a valuation is based. The valuation went from \$59.30 per square foot to \$68.00 according the chart that has been presented. The permit fee went up another 15%. She states that is double hit. Valuation is discussed and departmental structure. She also feels we are low on the valuations compared to other jurisdictions so it would be more equitable to raise valuation by 15% to be in line with other jurisdictions.

Ryan Kelso questions if the valuation matches what the industry really is.

Gary Isaacson reiterates the offer of help from the 600 members of the Home Builder's Association for cost recovery study is open regardless of the outcome of the hearing today.

Commissioner Walter feels if all the increase is in the valuation, it would start to get that valuation that the customer sees closer to reality. The public in attendance responds it is a good idea. The valuation could be revisited once a year. If the department completes the study with the help of the builders, it would allow the County to determine equitable and more proportionate fees for the planning side and the building side of the department. Then a type of CPI can be established to go forward in the future. If this is not established we will be having this discussion again.

Wendy Cowell states that the increase of 24% is a huge hit when the economy is uncertain. The index needs some work. Other jurisdictions are going to need to look at their index too. COLA is something everyone has to deal with. The County just increased fees last year. Fees are just something that is in turn charged to the public by the industry.

Commissioner Hawkins feels that a fee structure for land use and a 12% increase in the dollars spent for a permit largely to come from the valuation side. Commissioner Goehner is not at a consensus of the 12% increase but rather 10%.

2:58:57 ACTION:

Commissioner Walter moves to continue the hearing until 10:15 on Tuesday, February 5, 2008, Commissioner Goehner seconds, and the motion is approved. Commissioner Hawkins states that the Board really appreciates the input from the attendees and hopes they are rewarded in knowing that the Commissioners hear your concerns.

Commissioner Walter comments that the ideas shared regarding bonus density for development of affordable housing be discussed further.

3:04:19 PM BOARD DISCUSSION CONTINUES:

- Public Works Consistency and Continuity with Community Development in Permits

- Letter from Rick Smith of the City of Wenatchee to Commissioners regarding Planning Issues 2008C8-13
- Jail Maintenance/Remodel Priorities 2008C8-14

3:21:51 PM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, February 4, 2008. Board Adjourned.

Filed Correspondence:

- Proposed Parkland Disposal – Notices to Local Government by Washington State Parks and Recreation 2008C8-15
- City of Chelan Ordinance 07-1351 Providing Annexation of WR-Splash 2008C8-16
- Broadstripe, Formerly Millennium Media Notice of Price Changes 2008F8-1
- Letter from Cascadia Conservation District regarding Support of the EWPU’s Efforts to Establish Entiat Fishery 2008C8-17
- Notice of the Government Finance Officers’ Association Certificate of Achievement Award to County Financial Services Manager Brad Posenjak 2008C8-18

Vouchers Approved for Payment (2007 Budget) 2008B4-11

Current Expense	\$ 32,602.04
All Other Funds	<u>593,290.41</u>
Total All Funds	\$625,892.45

Vouchers Approved for Payment (2008 Budget) 2008B4-11

Current Expense	\$234,120.78
All Other Funds	<u>67,004.38</u>
Total All Funds	\$301,125.16

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board

