

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 11, 12, 2008**

MONDAY, FEBRUARY 11

9:00:27 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. Members of the public present are Ray Reid, Kalissa Fagin-Debar, Don and Phyllis Dwinell, Wenatchee World Reporter Michelle McNeil, and Reporter Steve Hair of KOHO Radio.

9:01:05 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the February 4, 5, 2007 minutes as corrected.

9:10:17 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) James Granger, Public Works, Temporary Hire
 - b) Greg Pezoldt, Public Works Director, Length of Service Increase
 - c) Dewayne Crater, Public Works, Length of Service Increase
 - d) Clifford Shiflett, Public Works, Length of Service Increase
 - e) Deon Reeves, Juvenile, Length of Service Increase

9:11:05 AM BOARD DISCUSSION:

- Pig Out in the Park Campaign - Kalissa Fagin-Debar present to share information on the April 22, 2008 "Pig Out in The Park" Barbeque with "Walk a Mile in Her Shoes" Walk in honor of National Crime Victims Week. Commissioners donate cash as well as register for walk.
- Legislative Steering Update – Legislative Priorities, WSAC Supported Legislation, WSAC Opposition to Legislation, Land Use Planning (Vesting) HB 3202, RSN Mental Health Funding HB 2750, Pension Increase for LEOFF II, Annual Revaluation Bill for \$10 Million Through 2012 for Software Grant for Repayment of Tech Bond, Elections Appointments for Canvassing, Dairy and Shellfish Protection Districts, Flexibility to Construct Jails Using Public Works Trust Funds
- SkillSource Update – Commissioner Goehner Reports a 10% Loss in Funding/Training
- Emergency Preparedness (Preparation for Possible Flooding)
- Manson UGA Meeting
- Beebe Springs Property – Possible Portion of Use for Link Park and Ride
- Wenatchee Visitor's Guide – Publication has area wide focus

10:01:22 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles Present regarding Farm Worker Housing Restroom Facility. Contracts not available for signature until next week. It is **consensus** to go with the modifications for the facility to reduce number of washers and dryers if given approval by the State (for continuing maintenance of trailers).
2. Administrative Update
 - Cap on Sick Leave Accumulation/District Court Judges
 - CCRJC Interview Planning
 - Discussion with the City of Wenatchee regarding Area Growth and Planning
 - Supplemental Budget Appropriation

10:42:44 AM ACTION ITEMS:

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

1. Notice of Hearing

- a) (**Pulled**) Supplemental Budget Appropriation
 - Sheriff - \$48,000

2. Resolutions

- a) Adoption of **Resolution No. 2008 - 15** Official meeting Days/Hours of Chelan County Commissioners, Rescinding Res. 75-24 & Res. 90-57

3. Contracts/Agreements

- a) Change Order #3 to Blodgett Construction on Auditor Renovation Project
2008A5-19
- b) Capital Loan Amendment for Restroom Facility at Farm Worker Camp
2008A5-20
- c) Promissory Note for Restroom Facility at Farm Worker Camp 2008A5-20

10:44:21 AM RECESS

10:52:51 AM BOARD DISCUSSION CONTINUES:

- Transpo Meeting
- Timber Counties Lobbyist Robert Wiedner Meeting regarding Secure Rural Schools
- Fund Balance/Cash Issues

11:01:30 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Sponsor Contract with Washington Conservation Corps for Wenatchee River Initiative Bioengineering and Fencing
2. Amendment No. 1 to Ecology Grant No. G0800028 for WRIA 40A Planning Unit Support
3. Stehekin Flood Plain Mapping
4. Emergency Management/Flood Preparations
5. RFQ Regionalization Water Analysis

11:34:04 AM ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Sponsor Contract with Washington Conservation Corps for Wenatchee River Initiative Bioengineering and Fencing, #WCC08-04-001 2008A5-21
- b) Amendment No. 1 to Ecology Grant No. G0800028 for WRIA 40A Planning Unit Support 2008A5-22

11:35:47 AM BOARD DISCUSSION:

- Weed Board Membership - It is **consensus** to change the composition of the board to be comprised of 3 commission district positions as well as 2 director at large positions.

11:40:29 AM RECESS

1:30:39 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

**Sheriff Mike Harum, Chief Criminal Deputy Jeff Middleton,
Chief Civil Deputy Ron Hupp**

DISCUSSION ITEMS:

- Future Property Acquisition for Sheriff Relocation
- Offender Re-Entry Initiative – Financing and Sustainability by State
- Emergency Preparedness Planning
- Supplemental Budget Appropriation – Hulk Deputy Funding

2:12:05 PM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the *previously pulled Administrative Agenda Item 1(a)*:

1. **Notice of Hearing**

- a) Supplemental Budget Appropriation 2008H6-5
 - Sheriff - \$48,000

2:14:16 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(b) regarding the acquisition of real estate by lease or purchase.

2:23:57 PM REGULAR SESSION

Board resumes regular session.

2:24:07 PM RECESS

Board recesses until Tuesday, February 12. (Board to view subject property)

TUESDAY, FEBRUARY 12

8:00 A.M. DEPARTMENT HEAD MEETING

Meeting Room #1 Administration Building

- Financial Services Manager Brad Posenjak Presents 12/07, 01/08 Financial Reports
- Aptitude Solutions Document Management Software (Cancelled)
- County Administrator Update on HR Answers Salary Review and Appeal Process
- CCRJC Director Interviews and Reception
- Facilities Maintenance Director Pat DuLac with Facilities Updates

9:06:42 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.

9:07:06 AM CHELAN COUNTY FAIRGROUNDS AND EXPO CENTER

Marsha Clute, Director

FAIRGROUNDS ISSUES

- Shower Trailers at Chelan County Farm Worker Housing Camp
- Proposed Change in Rules for Vendors, Etc

9:14:43 AM BOARD DISCUSSION:

- Request by Ryan Walker for Continuance of CPA 2007-013 and CPA 2007-014. Board will hear matter as scheduled.
- CCRJC Interview Update- Travel Ticket Cancellation
- Commissioner Calendars Update

9:37:55 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

BID OPENING: Small/Mid Size Pickups

Closed to receipt of bids. No bids were received.

DISCUSSION ITEMS:

1. Resolution for Emergency Winter Restrictions. Reduced tire pressure issue and enforcement discussed. Additional discussion to follow. Document to be pulled.

2. Letter from Grahame Watson for State Haul Road Improvements. The Public Works Engineer recommends option #1 in which the County would acquire 20 feet of Watson property to equal county road standards on State Haul Road and providing a needed access from Beaver Valley Road to the County sand pit and service area.
2008C8-32
3. Paula Cox of Public Works Presents Resolution for Adopting Stormwater Management Plan, Public Involvement, Education and Outreach Plan 2008C8-33
4. Request for a Member or Appointee for a Steering Committee for the Stormwater Management Plan. Commissioner Goehner will sit on Committee.
5. Invitation for General Public Meeting on March 4, 2008 for NPDES
6. Interlocal Agreement for Development and Implementation of Projects Related to Regional Stormwater Management and Planning
7. Local Government Stormwater Grants Program for NPDES
8. Horse Lake Road Water Deflection
9. Letter from Chelan County Port regarding Regional Stormwater Facility

10:18:07 AM ACTION ITEMS:

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

1. **Resolution**
 - a) (**Pulled**) Resolution for Emergency Winter Restrictions
 - b) Adoption of **Resolution No. 2008 - 16** for Adopting Stormwater Management Plan, Public Involvement, Education and Outreach Plan for NPDES
2. **Agreement for Signature**
 - a) Interlocal Agreement for Development and Implementation of Projects Related to Regional Stormwater Management and Planning between Chelan County and Douglas County, City of Wenatchee and the City of East Wenatchee 2008A5-23

10:26:39 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. Notice of Hearing February 26, 2008 at 1:30 p.m. for City Updates to Comprehensive Plans and Urban Growth Areas
2. Resolutions Adopting Comprehensive Plan Amendments:
 - a) CPA 2007-006 – Craig Christensen on Behalf of Remley Orchards
 - b) CPA 2007-027 – Dianne Parker
 - c) CPA 2007-030 – Morgan Picton on Behalf of Dave Hellyer
3. Records of Decision Denying Comprehensive Plan Amendments:
 - a) CPA 2007-020 – Herold and Marrian Peebles
 - b) CPA 2007-033 – Morgan Picton on Behalf of Richard A. Johnsen
4. Policy Draft for Seasonal Farm Worker Housing. Workshop will be planned.
5. Home Builders Expo Results Update
6. Planning Commission Training Schedule

7. Process Improvement Timetable
8. Request to Attend National Planning Conference (APA)
9. Consulting Contracts for Re-Write of Development Regulations, Land Use Analysis, and Regional Planning in Leavenworth Area
10. Kahler Glen Area Slide Damage Follow Up

11:25:29 AM ACTION ITEMS:

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

1. **Notices of Hearing:**
 - a) Notice of Hearing February 26, 2008 at 1:30 p.m. for City Updates to Comprehensive Plans and Urban Growth Areas 2008H6-6
2. **Resolutions**
 - a) Adoption of **Resolution No. 2008 - 17** Adopting Comprehensive Plan Amendment CPA 2007-006 – Craig Christensen on Behalf of Remley Orchards
 - b) Adoption of **Resolution No. 2008 - 18** Adopting Comprehensive Plan Amendment CPA 2007-027 – Dianne Parker
 - c) Adoption of **Resolution No. 2008 - 19** Adopting Comprehensive Plan Amendment CPA 2007-030 – Morgan Picton on Behalf of Dave Hellyer
3. **Records of Decision**
 - a) Records of Decision Denying Comprehensive Plan Amendments CPA 2007-020 – Herold and Marrian Peebles 2008P1-1
 - b) Records of Decision Denying Comprehensive Plan Amendments CPA 2007-033 – Morgan Picton on behalf of Richard A. Johnsen 2008P1-2

11:26:10 AM BOARD DISCUSSION:

- Letter from Robert Watson regarding Acquisition of Resort Area by Washington State Parks. Letter of response to be written by Commissioners.

11:30 A.M. OHME GARDENS

Mike Short, Manager

GARDEN ISSUES

- LOTS Grant Qualifications
- Grant Updates
- State Ownership Issues

12:01:35 PM RECESS

1:28:54 PM COMP PLAN HEARINGS LAMIRDS

**CPA 2007-002; CPA 2007-013; CPA 2007-014; CPA 2007-029;
CPA 2007-032; CPA 2007-034**

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are Chelan County Planner Matthew Hansen and Clerk of the Board.

DISCLOSURES:

Commissioner Walter states that Mr. Morgan Picton is related to Commissioner Walter by marriage. Commissioner Walter does not feel this would affect his ability to make a fair and impartial decision but would recuse himself if anyone from the public would feel he was not able to hear this matter in a fair and impartial manner. No one from the public comments or requests recusal.

Commissioner Goehner states that in reference to 2007-013 and 2007-014 Commissioner Goehner and Mr. Burgess are related by marriage. Commissioner Goehner does not feel this would affect his ability to make a fair and impartial decision but would recuse himself if anyone from the public would feel he was not able to hear this matter in a fair and impartial manner. No one from the public comments or requests recusal.

Commissioner Hawkins shares that Virgil McClosky has been Valley Tractors' customer for many years. He does not feel this would affect his ability to make a fair and impartial decision but would recuse himself if anyone from the public would feel he was not able to hear this matter in a fair and impartial manner. No one from the public comments or requests recusal.

I. CITIZEN REQUESTED COMPREHENSIVE PLAN LAND USE AND ZONING MAP AMENDMENT

A. LAMIRD Designations

This item includes the proposed comprehensive plan land use designations map amendments as submitted by individual request. There are 52.22 acres out of 2,447.6 total acres that are being requested for designation into LAMIRD districts and boundaries. There are a total of 7 proposals that make up the 39.22 acres; CPA 2007-002, CPA 2007-013, CPA 2007-014, CPA 2007-024, CPA 2007-029, CPA 2007-032, and CPA 2007-034.

1:33:44 PM CPA 2007-002

Planner Matthew Hansen presents the staff report. An application was submitted by Brian Cullen, owner, with acting agent as Kim Skaar, on behalf of Coldwell Banker, for a Comprehensive Plan Land Use Map Amendment on approximately 1.86 acres of land. The proposal is to change the designation from Rural Residential/Resource 2.5 (RR2.5) to Rural Waterfront (RW). The subject property is located on Chelan Blvd, in Manson, WA. The property is also identified by Assessor's Parcel #282121610232 Tract 547 Division #5. Planning Commission heard the matter on Dec 10, 2007 and recommended approval by a vote of 8 in favor and 0 opposed, with one commissioner absent. No one present to speak in reference to the application.

1:37:52 PM ACTION ON CPA 2007-002:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the application. Formal action will be before the Commissioners on Feb 19, 2008 by way of resolution.

1:38:19 PM CPA 2007-013

Planner Matt Hansen presents the staff report. An application was submitted by Three Rivers, on behalf of Jeff Burgess, owner with contacting agent Ryan Walker for a Comprehensive Plan Land Use Map Amendment on approximately 2.4 acres of land. The proposal is to change the designation from Rural Residential/Resource 10 (RR10) to Rural Commercial (RC). The subject property is located on Hwy 2 near Coles Corner (junction of SR 2 and SR 207), within the SE ¼ of Section 8, Township 26N, Range 17, WA. The property is also identified by Assessor's Parcel #261708440150. Planning Commission heard the matter on Dec 10, 2007 and recommended approval by a vote of 8 in favor and 0 opposed, with one commissioner absent. Current use of the property is undeveloped land. Ryan Walker, agent, is present to give testimony. It is a triangular piece. This would be the appropriate use of the property. FutureWise did not oppose the application.

1:42:42 PM ACTION ON 2007-013:

Based upon the recommendation of staff and the Planning Commission, it is **moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the application. Formal action will be taken on Feb 19, 2008 by way of resolution.

1:43:19 PM CPA 2007-014

Planner Matt Hansen presents the staff report. An application was submitted by Jeff Burgess, owner with contacting agent Ryan Walker for a Comprehensive Plan Land Use Map Amendment on approximately 13 acres of land. The proposal is to change the designation from Rural Residential/Resource 2.5 (RR2.5) to Rural Recreational/Residential (RRR). The subject property is located to the northwest corner of Lake Wenatchee on Little Wenatchee Road, within the NW ¼ of Section 14, Township 27N, Range 16. The property is also identified by Assessor's Parcel #271614220650. The Planning Commission heard the matter on Dec 10, 2007 and recommended approval by a vote of 8 in favor and 0 opposed, with one commissioner absent.

Commissioner Goehner questions the logical outer boundary and if those boundaries are due to geographic constraints. Mr. Walker states it is based upon the built environment and topographical constraints. Maps show those existing lot sizes and show the built environment. The reason this is the logical outer boundary is that to the south is adjacent to the rural waterfront. RRR zoning lies to the subject property to the east. It is constrained by the commercial forest on the north and the wetlands on the south. He feels this application meets all the criteria. Commissioner Hawkins believes it could have been a mapping error when initially designated. The surrounding and inclusive property is not included but could have

been. Commissioner Goehner states that the staff did not recommend approval due to the use of a different outer boundary.

1:52:08 PM ACTION ON CPA 2007-014:

Based upon the Finding of Fact and the recommendation of the Planning Commission it is **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the application. Formal action will be taken on Feb 19, 2008 by way of resolution.

1:53:13 PM CPA 2007-024

Planner Matthew Hansen gives staff report and shares that some parcel numbers on the map need correction. An application was submitted by Marvin and Annette Barrow, owner, with acting agent/contact persons as Megan and Scott Christie of Lake Wenatchee Real Estate for a Comprehensive Plan Land Use Map Amendment on approximately 1.43 acres of land. The proposal is to change the designation from Rural Residential/Resource 2.5 (RR2.5) to Rural Waterfront (RW). The subject property is located 9411 Lone Pine Orchard Road, Leavenworth WA, within Section 24, Township 8N, Range 18. The property is also identified by Assessor's Parcel #241808685006. The Planning Commission heard the matter on Dec 10, 2007 and recommended approval by a vote of 8 in favor and 0 opposed, with one commissioner absent.

Commissioner Goehner questions the reasons that planning staff made a recommendation of denial. Planner Hansen states staff looked at designations of LAMIRDS in the past and looking at more infill opportunities. The existing built environment is there. The land use is not quite there. In making these decisions it would be better to do these all at once rather than on an individual application requests. Information before staff since preparing the staff report, it would be the opinion of Planner Hansen the recommendation would be different at this time. Scott Christie speaks on the application and the original designation. He agrees that these applications should be done at one application. Original maps were done quickly and broadly and they are correcting those now.

2:01:41 PM ACTION ON CPA 2007-024

Based on the Findings of Fact and the recommendation of the Planning Commission for approval, and staff it is **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the application. Formal action will be taken on Feb 19, 2008 by way of resolution.

2:02:33 PM CPA 2007-029

An application was submitted by Larry Rushton, owner, for a Comprehensive Plan Land Use Map Amendment on approximately 2.2 acres of land. The proposal is to change the designation from Rural Residential/Resource 5 (RR5) to Rural Village (RV). The subject property is located on Larsen Road just north of irrigation ditch, Peshastin WA, within

Section 16, Township 24N, Range 18. The property is also identified by Assessor's Parcel #241816240350. Planning Commission heard the matter on Jan. 7, 2007 and recommended denial by a vote of 8 in favor and 0 opposed, with one commissioner absent.

Mr. Rushton states that Peshastin is going through UGA. Initially this property appeared to be within the UGA and it does not appear to be so now. The boundary is found on the map. A request for inclusion in the UGA has been submitted.

Mr. Scott Christie states that the Urban Growth Task Force has taken this out of the designation for Urban Growth Boundary. Surrounding parcels have also requested to be included in the Urban Growth Boundary.

Mr. Rushton shares that the property is serviced by a community water system and there is a natural geological boundary around the property by way of a mountain. The Department of Natural Resources holds a R20 parcel with another logical outer boundary.

Commissioner Hawkins questions Planner Hansen if we have any other RV zoned against a UGA Boundary to which he states there are a few in the Manson area.

Commissioner Walter feels that he does not want to force a decision on the task force making those decisions. But if the Commissioners approve the application it could make this designation incompatible to what it is there. Commissioner Walter would like to request they push out the boundary of the UGA to include these other properties in their process.

Commissioner Hawkins states this hearing could be continued until after the UGA timelines. However, if a decision is made today then this could be a very inappropriate designation. If it is continued that decision can be made and the applicant would not have to redo this application.

2:18:41 PM ACTION ON CPA 2007-029

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board continue the consideration of this application to March 18, 2008 at 1:30 for further review and decision by the Urban Growth Area Task Force Group.

2:22:56 PM CPA 2007-032

Planner Matthew Hansen offers Staff Report. An application was submitted by Morgan Picton and Associates, on behalf of Paul Saline and Jon Ugelstad, owners, for a Comprehensive Plan Land Use Map Amendment on approximately 2.05 acres of land. The proposal is to change the designation from Rural Residential/Resource 2.5 (RR2.5) to Rural Village (RV). The subject property is located at 8297 Lynn Street, Peshastin, WA, within Section 21, Township 24N, Range 18. The property is also identified by Assessor's Parcels #241821688070.

This matter was heard on December 10 by the Planning Commission and a recommendation for approval was forwarded with a vote of 8-0 with one commissioner absent.

Morgan Picton speaks on behalf of the owner. He states this application is a pretty simple infill. The water and the surrounding property would be consistent. The area is noted heavily in flood plain and there are environmental constraints. This does meet the criteria as determined by the staff. This is in the boundaries being studied for inclusion in the Urban Growth Boundary.

Commissioner Goehner states that in previous testimony, it is stated by Mr. Doug Clarke that the roads, traffic and schools in the area are not consistent with the proposed zone change. Planner Hansen shares that this is due to a concern that condominiums or large multi family complexes are going in the area and development issues rather than what actually is on the ground. This is mostly wetland and flood plain areas. A large development in the area may be difficult. Rural Village would allow for multifamily dwelling but there will be environmental concerns as well. Staff is not looking at what could happen to the land but the criteria for a LAMIRD. This mirrors the last application in that it could be incompatible with the Urban Growth Boundary as they are being drawn at this time.

Morgan Picton speaks representing the applicant. During the application process the applicants noted the square footage of the property and the other information such as zoning. However they were aware the limitations of the property would not allow that due to the flood plain and other limitations. The applicants were not aware the Growth Boundary Planning progress and that is this close to change. The existing right these rural village properties have now and after the UGA is recommended to you as a Board, he hopes that if the Board planning team is considering taking away rights from the property owners that you as Commissioners would be reticent of down zoning that much property. Two families own the property together and these two families would like to do something with the property together. He shares there is no condo planned.

2:32:49 PM ACTION ON CPA 2007-032

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that based upon the Findings of Fact and the recommendations of the Planning Commission and the staff, the application is approved. Formal action will be taken on Feb 19, 2008 by way of resolution.

2:33:17 PM CPA 2007-034

Planner Matt Hansen gives the staff report. An application was submitted by Virgil McClosky, owner, with agent Munson Engineers, Inc. and contact person Jim Holscher for a Comprehensive Plan Land Use Map Amendment on approximately 1.73 acres of land. The proposal is to change the designation from Rural Recreational/Residential (RRR) to Rural Commercial (RC). The subject property is located on McClosky Drive, within Section 20, Township 28N, Range 21. The property is also identified by Assessor's Parcels

#282120410080. This application was before the Planning Commission on December 10 with a vote to recommend approval of the application. The subject property is located on the south side of Lake Chelan near Slide Ridge. The property is currently vacant. There is currently a need for parking and storage along Lakeshore. It is thought to use this parcel for parking of boats and trailers.

2:40:11 PM ACTION ON CPA 2007-034

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the application 2007-034 based upon the recommendation of staff and the Planning Commission. Formal action will be taken on Feb 19, 2008 by way of resolution.

2:41:03 PM RECESS

3:30:36 PM BOARD DISCUSSION:

- Seasonal Weight Restrictions on County Roads. Present are Under Sheriff Greg Meinzer, Greg Pezoldt, Mike Harum. Current weight restrictions are based upon axle load. It has been suggested that if you reduce the tire pressure it would reduce the road surface wear and tear. The operator would need to reduce the tire pressure when hauling a load which is when you need it the most. The concern would be monitoring, enforcement, but more importantly the safety concern. The WACs requirements are not based on tire pressure but the axel load. Further information will be gathered for road surface preservation.

3:47:16 PM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action item pulled from the Public Works agenda:

1. Resolution

- a) Adoption of **Resolution No. 2008 – 20** for Emergency Winter Restrictions

3:55:21 P.M. BOARD DISCUSSION CONTINUES:

- Leavenworth Foreman Position
- Flooding Issue on Duncan Road

3:58:32 PM RECESS

Board recesses until Wednesday, Feb. 13 for the Chelan County Regional Justice Center Director Finalists' Reception

WEDNESDAY, FEBRUARY 13

5:30 P.M. Chelan County Regional Justice Center Director Finalists' Reception
Wenatchee Convention Center, Open to the Public

(All Commissioners in Attendance)

THURSDAY, FEBRUARY 14

8:30 A.M. EXECUTIVE SESSION - CCRJC Director Finalists' Interviews

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into executive session for three hours pursuant to RCW 42.30.110(g) regarding the qualifications of candidates for employment.

11:30 A.M. REGULAR SESSION:

Board Resumes Regular Session.

11:30 A.M. RECESS

12:55 P.M. EXECUTIVE SESSION - CCRJC Director Finalists' Interviews

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into executive session for two hours pursuant to RCW 42.30.110(g) regarding the qualifications of candidates for employment.

2:29:18 PM REGULAR SESSION:

Board resumes regular session. Commissioner Hawkins states that the Board has been meeting in executive session with the assistance of Douglas County Commissioner Dane Keane to evaluate three potential candidates for the Regional Justice Center Director position. That process of review has been completed and the Board will make an offer of employment.

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board make a conditional offer of employment for the Regional Justice Center Director position to Ronald Harling, Jr. of Churchville, NY. The components of the compensation package will be negotiated once they have been determined.

2:30:47 P.M. RECESS

Board will recess to await the arrival of Mr. Harling.

2:36:20 PM REGULAR SESSION:

Board resumes regular session.

2:36:32 PM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 45 minute executive session pursuant to RCW 42.30.110(g) regarding the qualifications of candidates for employment.

3:15:23 PM REGULAR SESSION:

Board resumes regular session. Mr. Harling will inform the Board upon his decision for acceptance of employment.

3:15:53 PM RECESS

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, February 19, 2008. Board recessed.

Vouchers Approved for Payment (2007 Budget)	2008B4-15
Current Expense	\$ 0.00
All Other Funds	<u>85,329.39</u>
Total All Funds	\$85,329.39

Vouchers Approved for Payment (2008 Budget)	2008B4-15
Current Expense	\$ 115,203.24
All Other Funds	<u>266,550.72</u>
Total All Funds	\$ 381,753.96

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board