

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF NOVEMBER 3, 4, 2008**

MONDAY, NOVEMBER 3

9:01:28 AM OPENING – PLEDGE OF ALLEGIANCE

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. WHS student Mariah Picard leads in the Pledge of Allegiance. Assessor Russ Griffith and Steve Hair of KOHO are also present for session.

9:04:00 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the October 27, 28, 2008 minutes as corrected.

9:11:04 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the amended action items, **(adding)** the request by Russ Griffith to add payroll change notice **(i)** for a continuance of stipend through November at \$750 per month out of the technology bond:

- Vouchers as Submitted and Listed
- Payroll Changes:
 - a) Vicki Malloy, Prosecuting Attorney, Resignation
 - b) Debra Reid, Public Works, New Hire Extra Help
 - c) Nathan Wooten, Public Works, Layoff
 - d) Daniel McBride, Public Works, Layoff
 - e) Troy Seiber, Public Works, Step Increase
 - f) Craig Wisemore, Public Works, Step Increase
 - g) **(Added)** Dan Stewart, Cashmere Dryden Airport, Resignation
 - h) **(Added)** Marjorie Stewart, Cashmere Dryden Airport, Resignation
 - i) **(Added)** Vicky Griffin, Assessor's Office, Continuation of Monthly Stipend
- Approval of October Payroll 20081103B4-5

9:33:20 AM BOARD DISCUSSION:

Brad Posenjak present with update to changes in budget through last Friday, Oct 31.

10:09:59 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles and Housing Manager Edmundo Gonzalez Present Regarding Farm Labor Camp Restroom Project Close-Out. It is recommended to approve Change Order Number 2 with Halme Construction.

2. Request to Commissioners for Additional Architectural Services from DOH of \$12,000 Not Approved.
3. Construction/Electrical Specs Changes in Restroom with Halme Construction and Beckstead Electric.
4. Water Infiltration in Masonry Floor Will be Resolved by Halme
5. Farm Worker Housing Camp Closing Today
6. Possible Cure Letter to Previous Contractor for Floor Damage of Facilities Trailers
7. Administrative Issues
 - Candidate Profiles/Job Description/Salary for Community Development Director. Board authorizes County Administrator to proceed with negotiation of employment for interim position.

10:38:57 AM ACTION ITEMS:

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

1. **Contracts**
 - a) Emergency Services Agreement with City of Entiat 20081103A5-1
 - b) Emergency Services Agreement with City of Chelan 20081103A5-2
 - c) Change Order #2 with Halme Builders, Inc. for Restroom Project 20081103A5-3
2. **Miscellaneous**
 - a) Approval of Fair Board Member Appointments 20081103C8-1
 - b) Governor's Deed for the Transfer of Ohme Gardens Property 20081103A5-4

10:39:38 AM EXECUTIVE SESSION:

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

10:50:18 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:59:28 AM REGULAR SESSION:

Board resumes regular session. RECESS

11:03:02 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Secure Rural Schools: Titles I, II, and III Payment Election. Changes will be made and be before the Board for approval.
2. Consulting Services Agreement with Jones & Stokes for Lower Wenatchee CMZ 6 Design, Engineering and Permitting

3. Independent Contractor Agreement with J&J Environmental for Salmon Recovery Project Support
4. Interfund Loan/Line of Credit

11:56:29 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)** and pulling item **2(b)**:

1. Resolution

- a) (**Pulled**) Secure Rural Schools: Titles I, II, and III Payment Election

2. Contracts/Agreements

- a) Consulting Services Agreement with Jones & Stokes for Lower Wenatchee CMZ 6 Design, Engineering and Permitting 20081103A5-5
- b) (**Pulled**) Independent Contractor Agreement with J&J Environmental for Salmon Recovery Project Support

RECESS

Board recesses until 1:15 p.m. to continue further Board Discussion.

1:22:12 PM BOARD DISCUSSION CONTINUES:

All Commissioners are present for discussion. Also present is commission candidate Doug England and Steve Hair of KOHO Radio.

- Leavenworth Trails Discussion
- Lake Chelan Regional Plan

1:32:31 PM REGIONAL JUSTICE CENTER

Interim Jail Director Phil Stanley

DISCUSSION ITEMS:

1. Court Security Discussion Re: Coverage for Elgin Shaw's Absences. Judge TW Small present for discussion. Director Stanley will provide protocol for emergency response needs and further information. 20081103C8-2
2. Jail Remodel-Review/Discuss New Cost Figures and Project Features with Facilities Maintenance Director Pat DuLac Attending. No action will be taken until the end of December on project or funding. The Board will meet again in two weeks on the jail agenda to discuss the issue.

(2:00 P.M. Ohme Gardens Excused from Session)

2:15:56 PM Community Development Budget Discussion:

Present are Community Development Director John Guenther, Interim Assistant Director David Grimes, Permit Center Supervisor Karen Peele, and Administrative Assistant Sherry Meadows.

3:07:48 PM NCW Biodiversity Project Presentation

Nancy Warner and John Thorn make presentation to the Board

3:49:01 PM RECESS

Board recesses until Tuesday, November 4.

TUESDAY, NOVEMBER 4 – ELECTION DAY

9:00:13 AM BOARD DISCUSSION:

- Title III Workshop with Mike Kaputa and Kathy Bangs

9:23:26 AM ACTION ITEMS:

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

1. Budget/Correspondence

- a) (**Added**) Chelan County Notice of Secure Rural Schools: Titles I, II, and III
Payment Election to Tom Robinson for Title I at 85%, Title II at 9.5% and Title III at 5.5% 20081104B4-1

2. Contracts/Agreements

- a) (**Added**) Independent Contractor Agreement with J&J Environmental for Salmon Recovery Project Support Not to Exceed \$8,750.00

3. Resolution

- a) (**Added**) Adoption of **Resolution No. 2008 - 152** for an Interfund Loan from Current Expense Fund to Natural Resources Fund in the Amount of \$75,000.

9:26:02 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

OPEN BIDS: Sunnyslope Shop Roof Repair (Small Works Project)

Commissioner Hawkins announces the close to the receipt of further bids.

Three bids opened as follows:

Jester's Roofing	\$61,595.64
Gooch Roofing	\$35,181.31
M Vail Roofing	\$77,825.34

9:32:42 AM BID ACCEPTANCE:

Bids will be forwarded to the Public Works Dept for review. It is **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board accept the bids as presented and forward them to the County Engineer for approval later today prior to 4 p.m. 20081104B1-1

9:34:18 AM AWARD RECOMMENDATION:

Dryden Transfer Station Waste Disposal Haul.

Two bids were received and opened on October 28, 2008 from Buckley Recycling Center and North Central Recovery and Recycling. It is recommended by the Public Works Department/Solid Waste to award the bid to Buckley Recycling for the Dryden Transfer Station Waste Disposal Hauling.

9:35 A.M. BID AWARD:

It is **moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the recommendation to award the Bid to Buckley Recycling in the amount of \$14.47 per ton. 20081104B1-2

9:35:39 AM DISCUSSION ITEMS:

1. Budget Summary and Road Levy Discussion with DeWayne Crater present. Reduction of Forest Yield Funds prompts the use of the full amount of banked authority.
2. Road Trip Itinerary Friday, Nov 7
3. Delineation Markers
4. Request for No Parking Signs on West Side of Wapato Way
5. Design Deviation Panel
6. Rural/Urban Definition, Standards
7. Order of Examination to Vacate a Portion of County Road Right of Way Petition by Robert Yount
8. Commissioners' Notice of Hearing for the Road Vacation of a Portion of County Road Right of way Petition by Robert Yount
9. Issue on Entiat River Road (above the 24 mile marker) regarding Snowmobile Usage
10. Development Review

10:46:50 AM ACTION ITEMS:

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

1. **Road Vacation**

- a) Order of Examination to Vacate a Portion of County Road Right of Way known as a Portion of Dick Ranch Road Petition by Robert Yount 20081104V1-1
- b) Commissioners' Notice of Hearing for the Road Vacation of County Road Right of Way Known as Dick Ranch Road Petition by Robert Yount

20081104V1-2

2. **Resolution**

- a) Adoption of **Resolution No. 2008 – 153** Amending Resolution No. 2008 – 150 For Snowmobile Use on County Roads to Include Entiat River Road (94470) at Mile Post 24

3. Miscellaneous/Budget

- a) Approval of Manual Warrant for Industrial Insurance 20081104B4-2

10:48:34 AM RECESS

10:50:45 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. Resolution Amending Resolution 2000-090 Requiring the Hearing Examiner to Hear ZC 517 for Bear Mountain Ranch Master Plan. Deanna Walter present representing the applicant. Also present is County Deputy Prosecutor Susan Hinkle. This matter will be held over for further review. 20081104C8-3
2. Budget Request Fee Payment - Community Development Pay Recording Fees for an Agriculture Waiver as a Result of Paul Mares SP 2007-076
3. Updates - Summary of Customer Service 2008 Review, Manson Community Council Resolution – October 28, 2008. It is **consensus** of Board to approve the request by the Community Council. 20081104C8-4
4. Public Hearing CPA 2007 – 034 for V. McClosky to be Held at 11:00

11:01:55 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. Resolutions

- a) (**Pulled**) Amending Resolution 2000-090 Requiring the Hearing Examiner to hear ZC 517 for Bear Mountain Ranch Master Plan

2. Budget Request – Payment of Fee

- a) Community Development Pay Recording Fees for an Agriculture Waiver as a Result of Paul Mares SP 2007-076 20081104B4-3

11:02:53 AM PUBLIC HEARING

Commissioner Hawkins opens hearing regarding CPA 2007 – 034 for Mr. Virgil McClosky. See sign in sheet for those present. This hearing was continued from October 21, 2008. This hearing is before the Board to consider amending approximately 1.7 Acres from Rural Recreational/Residential (RRR) to Rural Commercial (RC) Land Use Designation as requested by the applicant
Mr. Virgil McClosky.

Community Development staff member Lilith Yanagimachi presents staff report and Commission packet. Letters submitted to the record in opposition and requesting denial are noted as follows: Susan Cotter, a letter from Garry and Patti Sparks, Mr. and Mrs. Robert

Takagi, correspondence from Bobb Bates in response to James Drinkwater, Harriet Ott, Bart and Lori Carter, James and Evelyn Baker, Tom Clark, and Todd and Teresa Subert.

Commissioner Hawkins shares that he has been involved in the matter in reference to the Sparks' letter regarding the County's dumping of rocks, etc. No one from those present requests he recuse himself due to his involvement in the slide debris placement on Mr. McClosky's property.

Mr. Virgil McClosky, the applicant, shares response to concerns that have been shared regarding the boat storage. When he got the Cove Marina in 1972, which is now part of the Cove Condominiums, it did consist of boat storage, moorage, repairs and a significant amount of services. When the Cove Marina was sold a permit was taken out for 300 boat slips. With that in mind, Mr. McClosky was going to put in boat storage. The new owner then put into a private marina not a public marina. He felt the marina would still need some boat storage and if not there are others around that might. When Dave Mehelich purchased this he intended to put up condominiums but he did not have land for that so Mr. McClosky sold him the land for the condos providing he would build a road to the edge of the property and maintain it (the Cove Road).

Mr. Mehelich also found he had to put up a water reservoir. If that was on the land that Mr. McClosky sold him, he would not have pressure and pumps and tanks would be needed. So Mr. McClosky allowed him to put the reservoir on his property providing he would receive four water rights for his use off of the reservoir. In approximately 1990, Mr. McClosky sold two of the lots to Randy Cooper who put two manufactured homes on the lots. With that sale came an easement over the property to access the property he is to put the storage on. The lots were then sold to someone else and the new owners were apparently not told of the easement agreement.

Commissioner Hawkins clarifies that the Cove Road is a private road. There is an easement granted to Mr. McClosky for access to his property.

Mr. McClosky continues that the Cove Association has property available for boat and RV storage but it is not available to those above on South Shore Drive. He shares his boat storage would be a distance away from the Cove residents and they would never see it. The zoning was general use when he purchased the property and was general use up until about 1990 when GMA took effect, and he was not aware of the change. He thought RRR would include boat storage and it does not. That is the reason he applied for commercial zoning.

Commissioner Goehner asks if RRR allows for boat storage and it does not. It does however, allow for mini storage. Do we have a rationale for how we determine what storage is appropriate and what is not appropriate?

Lilith Yanagimachi responds that mini storage is allowed in RRR with a CUP.

Mark McClosky speaks in reference to the application with a question. He questions when was the zoning changed from where it was when they had the Cove?

Commissioner Hawkins shares that this change occurred with the adoption of the Growth Management Act in 2000.

11:30:21 AM Commissioner Hawkins suspends testimony temporarily to transition into the adoption of the 2009 preliminary budget.

11:30:38 AM ADOPTION OF 2009 PRELIMINARY BUDGET

Commissioner Hawkins opens hearing. In the initial budget figures presented to the Commissioners show a negative fund balance at year end projected for 2009 of \$1,051,838. The current preliminary budget shows an ending fund balance of \$662,215 which would make changes to the budget of approximately \$1.7 million. There is a target to do about \$900,000 more before adoption of the final budget the 7th of December, 2008. Current expense total at the beginning fund balance of 2009 is \$3,135,241 and expenditures of \$33,920, 082, revenues of \$31,447,056 for a remaining fund balance of positive \$662,215. Other fun titles are read into the record and the action to approve the County preliminary budget will include all funds.

11:34:42 AM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the 2009 preliminary budget as of Nov 4, 2008. 2008B-4a

11:35:28 AM RESUME HEARING - CPA 2007 – 034 for Mr. Virgil McClosky

Staff would like to make a point of clarification that this is a Comp Plan Amendment change, rather than a Zone Change.

Mr. Steve Smith, Attorney for the Cove Heights Condominium Association introduces himself and is speaking on their behalf. He states that comments by Commissioner Goehner and Commissioner Walter pretty much capture the point the Cove residents are trying to make with respect to the application. This matter is not about Mr. McClosky, personally, or his stated, intended use - his application is very focused on using the property as boat storage or boat repair or now just boat storage. The real issue is an amendment to your comprehensive plan changing this particular 1.7 acres from a land use designation of RRR (Rural Recreational Residential) to RC (Rural Commercial). That is the real issue and whether that change is appropriate under your code or the Growth Management Act (GMA). We need to focus on the broader impact of that change not just the idea that he wants to use it for boat storage. There are a number of outright permitted uses that are allowed on RC which are not allowed in RRR zone. There are actually 37 permitted uses in RC and only 7 permitted uses in RRR. Some of the uses are pretty intense commercial uses for instance farm supply sales, wineries of all sized, commercial amusement recreational facility, restaurant and drinking

establishments, contractor storage yards, farm equipment and machinery sales, machine shop, vehicle sales, service stations with automotive repair. Those are pretty significant commercial uses that would be allowed if this land use designation is changed to RC. Mr. McClosky's point is that he just wants to use it for boat storage. But that is not the issue. We are talking about what is allowed in RC and whether or not that is compatible to the area. There are several things under the code that the Commissioners need to consider, that his application has adequately addressed. How does the change from RRR affect the surrounding properties which are residential? There is a lot of letters from property owners that touch on that point. The RC designation is in most respects incompatible with the residential uses. Farm equipment sales in this residential area do not seem compatible, but would be allowed with this zone change. This area is served by private road, to which Mr. McClosky has an easement which is maintained by the Cove Heights Condominium Association. There is not adequate water service for any commercial use there. None of these issues have been addressed under Mr. McClosky's application. For that reason Mr. Smith believes this application determination must fail. Under the code, why would a change to RC be more appropriate than the RRR? His application does not and cannot address that. Why would the change serve the public as whole more rather than just the applicant? That is a pretty significant point. Mr. McClosky did not address this other than the perceived need for more boat storage in the area. That focus is too narrow. We need to look at all of the uses that would be allowed in RC not just boat storage. In the Community Development Staff report it pointed out the application established it would be in his best interest only but he did not meet the test of why this would be in the interest of the public as a whole. The staff felt there needed to be more reports on that point. The County's own staff report states he did not meet that point. But then it inexplicably went on to recommend approval of the change in the comp plan. For those reasons the Commission should deny the application. If he really wants to have boat storage, there are more appropriate ways to address this rather than to seek a broad change in the comp plan which would allow a broad change in the zoning designation and land use of the area. You could, for instance, widen your zoning code to allow the uses within the current zone to allow for boat storage through a broad method. If he wants that he would approach it differently, look at the zoning code to allow boat storage. He would also like to address the notice so they may understand the notice point. The matter came before the Planning Commission in November of 2007. Inadequate notice was given of that meeting. No one appeared at the meeting to have input. The Planning Commission made a recommendation and the Comp Plan Amendment was approved by the Commissioners. This group appealed the decision to the GMA Hearings Board and also through the LUPA Petition through Superior Court. The result after some legal wrangling was that the Commissioners agreed to rescind and reverse the prior Comp Plan Amendment and Zoning Amendment on the grounds that the notice was not adequate. The concern is now that they have come back to address this issue but had to jump right to the Commissioner level rather than running this through the Planning Commission to have a proper hearing with proper notice. The context of this meeting might be different if you had a different recommendation from your Planning Commission. That is Mr. Smith's concern about notice,

not as to notice as to this particular notice as a whole. For that reason he urges the Commission to deny this application.

Jim Pettersson speaks as a unit owner of Cove Heights. He requests letter be added to record objecting to the potential for rezoning of the property. He submits his letter to the Board. Mr. Pettersson answers the question posed by Commissioner Hawkins as to the issue for denial due to the other potential commercial uses rather than specifically boat storage. He does not however, believe that business would be viable in that area and may be used for other commercial uses at some point. Owners are concerned about the potential uses. Mr. Pettersson's letter will be admitted as exhibit "a".

Maps of the subject area are viewed by the Commissioners.

Mr. Dennis Johnson is present as one of the 24 owners of the Cove Heights Condominium Association. He gives history of the property as his family's background and ownership of the Cove. He started working there in 1958 when his uncle and aunt owned the marina. Mr. Johnson has worked with Mr. McClosky for many years. He has also worked with Dave Mehelich and Jerry Flemming who were developers of the property after they acquired it from Mr. McClosky. He has done some appraisals and analysis on feasibilities, etc. This property is designed specifically to be rural in character to be a facility that would be competitive in the market place for resort application of condominiums without the influence of the commercial influence. This would be a 1.7 acre parcel that would change to commercial. If you start the process, then the next applicant comes in next year and wants an additional two acres. It is then expanded in which it was not intended and it is hard to stop once it is begun. The current owners acquired this property for that rural character. In fact under the current regulations under rural residential zoning you can do nightly rentals in residences. Earlier sales of property by Mr. McClosky behind the Cove are used as nightly rentals and the Cove owners deal with that commercial influence. The Cove owners self imposed regulations and changed the by-laws so they could not do nightly rentals so that the group can keep the rural character of the area. Is there a need or demand for that type of commercial real estate designation in that part of Chelan County? The expansion of the urban growth boundary of the City of Chelan and north to the Wal-Mart site, there is a lot of land available for commercial use. One of the unit owners, Mr. Carter, made phone calls to every rental place in Chelan and Manson, after the last hearing which was continued to today, to find out about commercial boat storage. All of them had vacancies. Those are in more of a commercial setting. There is not a shortage for that kind of use. Are there other commercial needs that could be put on this property? That is the fear. This change could change the rural character of the area on the South Shore that has been designed. There are basically very few commercial activities. You have the State Park at First Creek, at 25 Mile Creek, Kelly's Resort, a small complex, and Watsons which is now on a leased out fashion. The Yacht Club and the Cove facility are there of which both provided on site storage for their owners for the boats and trailers. A new business does not seem to be supported. Does this particular site meet the criteria for a commercial enterprise? It has no street frontage on a public right of

way, no visibility from a public right of way and there is no way to provide signage. The traveling public would not be able to identify this property unless the Cove Heights is the means to find the property. The Cove will be the means of focus on how to get to this commercial property because it will not have signage on the private property right of way. The Cove facility will be the directory for the business. It does not have the physical or locational attributes that would allow it to be considered for commercial application. The Cove Heights Homeowners' Association is recommending denial of the application and maintain it in its character that it was originally designed for encourages Mr. McClosky to continue in his development of the residential project he has begun.

Commissioner Hawkins questions if there are any restrictions to the proposed use of the easement for travel on the Cove Road for Mr. McClosky? Mr. Johnson replies that Mr. McClosky would be using part for his private residence and four pieces he could sell off and provide water for through the Cove Heights Water Association for residential use. He does not believe that anything was in writing about mandatory residential use. But that was the character and the development process and in the interest in the purchase that parties were oriented to.

Commissioner Goehner wants to know about when this application went before the Planning Commission, and they had deliberations, the staff recommended approval and the Planning Commission recommendation was for denial? That is correct according to staff.

Commissioner Walter questions if this is being brought before the Commission as a LAMIRD designation and he wants to know about boundaries as a LAMIRD. Staff responds that has not been fully defined yet. Commissioner Walter shares no commercial zoning is in this area. This is not in character with the surrounding community which is one of the requirements of a LAMIRD designation.

Commissioner Hawkins questions the suggestion of changing the use chart for RRR. Staff shares the process is underway for that.

Staff clarifies that it would be December of 2009 for that timeline to make a change in the use chart with Title 11. There is only allowance to change the Comp Plan once a year and in tying those two together it would be in December.

Commissioner Walter states that when the Commission has looked at those we have not wanted to be specific for one owner rather than the community wide benefit as a whole.

Commissioner Hawkins feels if the Commission was to look at that as a possible text change it would have to have more applicability by whoever is on the Commission next year. He is thinking there is not a whole lot of difference conceptually between mini storages and boat storage assuming that the issues of fuel are addressed. Mini storage is allowed currently with a CUP.

Community Development Director John Guenther states that it would usually be something that is enclosed and out of sight and something quite small. It is a question of scale.

Commissioner Goehner shares his concern that opening it up to rural commercial opens it up to a plethora of opportunities that are not compatible.

12:04:38 PM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board **deny CPA 2007 – 034**. It is noted that although the Planning Commission did not have the benefit of the testimony from the Cove Heights and the testimony the Commissioners have heard today, they did recommend to deny. A Record of Decision will follow for formal approval next week. The participants are thanked for their participation in the matter.

12:08:08 PM RECESS

1:35:06 PM BUDGET WORKSHOP:

All Commissioners present as well as County Administrator Cathy Mulhall and Financial Services Manager Brad Posenjak.

3:04:55 PM BID AWARD Sunnyslope Shop Roof Repair (Small Works Project)
(See 9:32 a.m.)

Three bids were presented earlier today, November 4, 2008. After review by insuring that bids meet specifications, it was recommended that the Board accept the small works roster bid proposal from Gooch's Roofing in the amount of \$35,181.31 as low bidder.

BID AWARD:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the bid award to Gooch's Roofing at a bid amount of \$35,181.31.

20081104B1-3

3:54:27 PM BUDGET DISCUSSION;

County Administrator Cathy Mulhall announces that an Interim Community Development Director candidate, Jack McGee, has taken the offer of temporary employment that has been negotiated between the County Administrator and the Prothman Group. Mr. McGee will arrive on November 17, 2008 to begin work for Chelan County as Interim Community Development Director. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board will adjourn until Monday, Nov. 10. **Board adjourned.** Commissioners will participate in a Public Works Road Trip for District II on Friday, November 6.

Filed Correspondence:

- Correspondence from Greg Meinzer regarding Taser Proposal 20081104C8-5
- Letter from George Valison regarding Transient Accommodation Facility
20081104C8-6

Vouchers Approved for Payment

	20081104B4-4
Current Expense	\$ 362,280.33
All Other Funds	<u>1,276,888.92</u>
Total All Funds	\$1,639,169.25

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board