# CHELAN COUNTY COMMISSIONERS MINUTES OF DECEMBER 15, 16, 2008

## MONDAY, DECEMBER 15

# 9:01:10 AM OPENING – PLEDGE OF ALLEGIANCE

Chairman Walter opens session with Commissioner Hawkins and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall, Counsel Susan Hinkle and Community Development Director Jack McGee, and Clerk of the Board. Susan Hinkle and Jack McGee lead the Pledge of Allegiance.

# 9:02:59 AM APPROVAL OF MINUTES

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the December 8, 9, 2008 Minutes as corrected.

#### 9:11:09 AM CONSENT AGENDA

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action item:

- Vouchers as submitted and listed
- Donation of Annual Leave 198 hours to Margaret Driscoll
- Payroll Changes:
  - a) David Johnson, Public Works, Temporary New Hire
  - b) Michael Beem, Public Works, Promotion
  - c) Anne Hessburg, Community Development, Step Increase
  - d) Hana Butler, Extension, Fund Change
  - e) Rick Mott, Sheriff, New Hire
  - f) Manuel Brincat, Sheriff, Line Item Change
  - g) Marcey Skelton, Prosecuting Attorney, Resignation
  - h) Pat Slone, Auditor, Retirement

#### 9:12:09 AM BOARD DISCUSSION:

Counsel Susan Hinkle, Interim Community Development Director Jack McGee, Assistant Director David Grimes and Angel Hallman of Code Enforcement are present.

- Swearing in of Chelan County Superior Court Judges and Chelan County Commissioners Ron Walter and Doug England to be Held on Jan 5, 2009 at 8 a.m.
- WVTC Meeting Update Traffic Counts, Pedestrian Bridge, Stimulus Package, Construction Project Criteria

#### 9:20:42 AM EXECUTIVE SESSION:

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

# 9:31:40 AM REGULAR SESSION:

Board resumes regular session.

#### 9:32:16 AM DEPARTMENT HEAD EVALUATIONS

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) for an Annual Department Head Performance Evaluation.

# **10:04:05 AM** REGULAR SESSION:

Board resumes regular session.

## **10:04:26 AM ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall** 

## **DISCUSSION ITEMS:**

- Discussion of Possible Per Parcel Assessment to Fund Weed and Pest Control Activities. Weed Board Director Mike Mackey, Pest Board Chairman Bruce Reathaford and Marlane Gurnard Manager present for discussion.
- 2. System of Care Committee Presentation The goal of the presentation is to identify the problems and gaps in terms of mental health and substance abuse services and criminal justice serving patients in crisis. Information on Senate Bill 5763 is given. Kay Sparks with Mental Health Stakeholders Committee, Cheryl Damstetter of Community Valley Mental Health, Loretta Stover of Alcohol and Substance Abuse Center, Susie Tryon of Catholic Family and Phil Stanley Regional Justice Center speak of the need for the implementation of a .10% sales tax system to create a Crisis Intervention Center. Letters of support are presented. 20081215C8-1

# **11:18:13 AM** ACTION ITEMS:

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**adding**) item **2(e)**, (**pulling**) item **5(a)** for further changes, and amending the SBA amounts to add Community Services and Housing:

#### 1. Contracts

a) Memorandum of Defense and Indemnification – Deputy Ferguson

20081215A5-1

b) Memorandum of Defense and Indemnification – Deputy Jones

20081215A5-1

c) Memorandum of Defense and Indemnification – Deputy Varner

20081215A5-1

- d) Public Performance Agreement with Swank Motion Pictures 20081215A5-2
- e) Department of Corrections Amendment No. 3 Contract No. COCO6288

20081215A5-3

## 2. Resolutions

- a) Adoption of **Resolution No. 2008 170** Establishing the 2009 Tax Levy Current Expense
- b) Adoption of **Resolution No. 2008 171** Establishing 2009 Tax Levy County Roads
- c) Adoption of **Resolution No. 2008 172** Establishing Financial Policies for 2009
- d) Adoption of **Resolution No. 2008 173** Appointment of Jennifer Maydole to the NCR Library Board of Trustees
- e) (**ADDED**) Adoption of **Resolution No. 2008 174** Approval of Site for Washington State Department of Natural Resources Public Auctions

# 3. Budget Transfer

a) Commissioners to Transfer \$600 from Carry-over to Salaries 20081215B4-2

# 4. Notices

- a) Notice of Hearing for Supplemental Budget Appropriation
  - Distressed Counties Tax Fund \$300,000
  - \$50,000 to Community Services and Housing

20081215H6-1

- b) RFQ Notice to Consultants
  - Architectural/Project Management Services Qualifications 20081215H6-2

# 5. Miscellaneous

a) (PULLED) County Volunteer Agreement

# 11:28:02 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

#### **DISCUSSION ITEMS:**

- Project Cost Spreadsheet
- WSAC Meeting Update

# 11:56:12 AM REGIONAL JUSTICE CENTER

Phil Stanley, Director

#### **DEPARTMENTAL ISSUES**

- Feb 9, 2009 Jail Partnership Facilitated Meeting. City of Wenatchee Mayor Pro Tem Don Gurnard present.
- Annual Shift Bidding Next Week

# **12:09:17 PM** RECESS

#### 1:01:03 PM PUBLIC HEARING – COMMUNITY DEVELOPMENT

Commissioner Walter opens the hearing for the 2008 Comp Plan Amendments, the adoption of the city codes, and the adoption of the capital facilities plan.

Commissioner Walter notes that the adoption of the city codes and the adoption of the capital facilities plan will be continued to December 29, 2008 at 1:30 p.m.

# 1:02:33 PM CONTINUATION:

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board continue the hearing to approve the adoption of the city codes and the capital facilities plan to Dec 29, 2008 at 1:30 p.m.

## COMP PLAN AMENDMENTS 2008-1 thru 2008-8

#### 1:04:58 PM CPA 2008-001:

Lilith Yanagimachi presents staff report on 2008-001 as well as CPA 2008-002. Application CPA 2008-001 was submitted by owner Mike Barry for a Comprehensive Plan Land Use Map Amendment on approximately 20 acres of land changing the designation from Rural Residential Resource 20 (RR20) to Rural Residential Resource 10 (RR10) encompassing parcel number 21-21-04-120-100. Staff recommends approval of the CPA's 2008-001 and CPA 2008-002. Zone Changes will follow through the Planning Commission process. The staff recommends approval as well as the Planning Commission.

Mike Barry, owner of the property described in the application for 2008-001, reiterates his comments regarding this as a non project action.

Fern Luebber speaks on the matter and recommends a denial of the map change.

Rich Cole has concerns about the requirements and requests denial of the application.

Commissioner Goehner and Commissioner Hawkins add that the hearings examiner would have the same constraints that the Commissioners have in that the individual applications determine the set of regulations. The action for twenty acre lot sizes would be less restricted than it would be under the 10 acres designation.

Douglas Russell speaks on the emotions of the application as the residents do not want increased zoning they want it to stay more rural. He is asking you to vote no - not because it is feasible, but because it is honorable.

#### 1:24:25 PM CPA 2008-001 ACTION:

Based upon the recommendation of staff and the Planning Commission, incorporating the findings of fact and conclusions of law, Commissioner Goehner **moves**, Commissioner Hawkins seconds and it is carried that the board approve application 2008-001. Signature by resolution will take place on Tuesday, December 23, 2008.

Further discussion continues by Commissioner Hawkins that the Commissioners do not vote on what is popular but what is legally justifiable. In this case, based upon the facts the only appropriate vote based upon the facts is to vote yes.

# 1:25:39 PM CPA 2008-002 ACTION:

The application is much the same as above. However, the application was submitted by owner Forrest Young on 20 acres designated from RR20 to RR 10 with the parcel number of 21-21-04-120-075. Staff has recommend approval as well as the Planning Commission. It is **moved** by Commissioner Hawkins to approve 2008-002 to approve based on the presentation of materials today, the findings of fact and consistent with law to approve CPA 2008-002 as previously submitted above, seconded by Commissioner Goehner, and carried to approve 2008-002. Signature by resolution will take place on Tuesday, December 23.

# <u>1:26:05 PM</u> 2008-003.

Commissioner Hawkins discloses that regarding the application 2008-003 and his familiarity of the applicant for Bear Mountain, if anyone chooses to have him recuse himself he will do so. No objections are voiced.

Planner Yanagimachi offers staff report on application on CPA 2008-003 presented by Bear Mountain Holdings, LLC for a Comprehensive Plan Land Use Map Amendment on approximately 157 acres of land from Rural Residential Resource 10 (RR10) and Rural Residential Resource 5 (RR5) to Rural Residential Resource 2.5 (RR2.5) encompassing Assessor's Parcels #27-22-17-240-050; 27-22-17-130-050; 27-22-17-130-051; 27-22-17-140-050; 27-22-17-410-050; 27-22-17-420-050; and, 27-22-17-310-050. Staff feels this application is consistent with the area and recommends approval as well as the Planning Commission.

Deanna Walter is representing the applicant Bear Mountain, LLC. This is a transitional zoning which meets the definition.

#### 1:31:58 PM CPA 2008-003 ACTION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve CPA 2008-003 based on the findings of fact and conclusions of law, and the testimony today as submitted. Signature by resolution will take place on Tuesday, December 23.

#### 1:32:19 PM CPA 2008–004

It is noted that CPA 2008-004 has been withdrawn.

#### 1:32:30 PM CPA 2008-005

An application was submitted for owner WICO, LLC, for a Comprehensive Plan Land Use Map Amendment on approximately 175 acres of land. The proposal is to change the Comprehensive Plan designation from Rural Residential/Resource 10 (RR10) to Rural Residential / Resource 2.5 (RR2.5) and Rural Recreational Residential (RRR). The subject property is located on South Lakeshore Road (east of Hollywood Beach Subdivision), Chelan within Sections 17 &20, Township 28N, Range 21EWM, parcel numbers 28-21-17-140-050 and 28-21-20-000-050. The parcel includes a portion of land along the waterfront, zoned RW (Rural Waterfront), which is NOT a part of the proposed change. The staff

report's maps show the parcel as including the RW portion, but it is not included in the analysis or conclusions. The planning staff recommends denial as does the Planning Commission. Letters are noted and summarized.

#### 20081215C8-2

Commissioner Goehner questions the LAMIRD and the logical outer boundaries of that LAMIRD. The staff would do a larger study to define what that boundary would be in the future.

Commissioner Walter asks about any significance of the Growth Management Hearings Board action on the Taplett property to this application and the hearing process for designation of a LAMIRD.

Ben Knect speaks on the applications and his concerns on the Planning Commission meeting were addressed in a letter. This letter outlines increased dwellings and traffic concerns.

20081215C8-3

David J. Dorsey shares that he has put two letters before the Planning Commission and the Commissioners. He supports the recommendations of the staff and Planning Commission to deny the application.

20081215C8-4

Rosemary Buhmare has submitted a letter as well and speaks on the alluvial plane. It is detrimental for any high density and will create more problems.

Miriam Johnson speaks on language in GMA and presents a diagram showing properties affected by slides. She recommends denial.

Ron Meyers addresses the Board with concerns for traffic, soil, and also requests that a performance bond be placed on the project if this is approved.

Morgan Picton speaks on behalf of the applicant WICO in respect to the application, the process to date and the defined area of the LAMIRD area. He wants to show the geo hazard map showing Manson and Slide Ridge as a slide area. He also submits a geological report done by Munson Engineers and that information was used in the information of the application. He understands this is a political issue and shares concerns as others. This is not a project specific application. Mr. Picton feels this is a storm water issue not a slide issue.

Planner Yanagimachi speaks to the geological study and a blank spot which does not show on the map.

David J Dorsey speaks in rebuttal of the last testimony and on conflicting reports. He reads information shared by the Hearings Examiner Andy Kottkamp in his report.

# **2:20:24 PM** ACTION ON 2008-005:

**Moved** by Commissioner Hawkins to deny 2008-005 based upon the testimony, the recommendations of staff, the recommendation of the Planning Commission, and the findings of fact and conclusions of law, Commissioner Goehner seconds the motion and it is carried unanimously. Commissioner Hawkins does not feel this has passed the threshold necessary for approval. The Record of Decision will be before the Board for signature on December 23.

#### CPA 2008-006

Planner Yanagimachi offers staff report. An application was submitted by owner Marvin Rowe for a Comprehensive Plan Land Use Map Amendment on approximately 40 acres of land. The proposal is to change the Comprehensive Plan designation from Rural Residential / Resource 10 (RR10) to Rural Residential/Resource 5 (RR5). The subject property is located on east of Wenatchee up the Number 1 Canyon just past Austin Ave, Wenatchee within Section 06, Township 22N, Range 20EWM, parcel number: 22-20-06-420-000. As noted in the workshop, it is consistent with land in the surrounding area. A letter from Don and Arietta Jones requests that the Board does not approve the application. The City of Wenatchee also request a letter be read into the record requesting denial. The staff and Planning Commission recommend approval.

20081215C8-5

Commissioner Goehner speaks to the City of Wenatchee Standards. This is outside of the urban area. Commissioner Hawkins shares they seem to be predetermining an outcome to a public hearing. Planner Yanagimachi explains a sub area plan could be done at a later time.

Paul Schmidt shares his concerns that there is only one way in and one way out of Number One Canyon in case of fire or flood adding there has been more development up there with no change to ingress and egress.

#### 2:35:13 PM ACTION ON CPA 2008-006

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that based upon the recommendation of staff and the Planning Commission, Findings of Fact and Conclusions of Law, the Board approve 2008-006. Signature by resolution will take place on Tuesday, December 23.

#### 2:36:32 PM CPA 2008-007

Planner Yanagimachi begins testimony. An application was submitted for owner Kevin Gates, for a Comprehensive Plan Land Use Map Amendment on approximately 110 acres of land. The proposal is to change the designation from Rural Residential/Resource 20 (RR20) and Rural Residential/Resource 10 (RR10) to Rural Residential/Resource 5 (RR5) and Rural Residential/Resource 2.5 (RR2.5). The subject property is located south, southwest of the City of Wenatchee city limits and Urban Growth Area along the Squilchuck Canyon, Wenatchee, Section 22 & 23 Township 22N, Range 20EWM, parcel numbers: 22-20-22-

140-050; 22-20-22-140-100; 22-20-23-320-100; 22-20-23-230-050. The CPA 2008-007 contains four parcels two of which (22-20-23-320-100 and 22-20-23-230-050) were part of application CPA2007-012 currently under appeal to the Eastern Washington Growth Management Hearing Board. The following analysis uses the 2006 Land Use Designations as the 2007 application is under appeal. The City of Wenatchee has requested a letter be read into the record, which is done. Staff did research on the statements in the letter and do not agree with these statements. A similar letter was before the Planning Commission. Staff and the Planning Commission recommend approval.

## 2:43:40 PM CPA 2008-007 ACTION:

Based on the Finding of Fact and Conclusions of Law, as well as the recommendation of staff and the Planning Commission, Commissioner Goehner **moves** to approve 2008-007 Commissioner Hawkins seconded and it is carried unanimously. Signature by resolution will take place on Tuesday, December 23.

#### 2:45:00 CPA 2008-008

The staff report is given with a recommendation of approval of 2008-008 from RR 5 to RR2.5. An application was submitted for owner Jorge Espinoza for a Comprehensive Plan Land Use Map Amendment on approximately 6.5 acres of land. The subject property is located at the corner of Manson Blvd and Barkley Road, Manson, Section 22 Township 28N, Range 21EWM, parcel numbers: 28-21-22-610-075. This proposed CPA is outside of the Manson UGA.

#### 2:46:56 PM ACTION ON 2008-008

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that based upon the Findings of Fact and the Conclusions of Law as well as the testimony on the record that the Board approves CPA 2008-008. Signature by resolution will take place on Tuesday, December 23.

#### **2:48:54 PM RECESS**

#### 2:58:17 PM BOARD DISCUSSION:

- Volunteer Agreement
- Fire 1 City Agreement Signed
- Response from Interior to Commissioner Devlin of Montana regarding PILT Formula
- Commissioner Caroling
- Jail Deputy Director Salary
- North Road Open House

# **3:30:12 PM RECESS**

# **TUESDAY, DECEMBER 16**

## 9:05:42 CASCADIA CONSERVATION DISTRICT

Mike Rickel, Director

#### **DISCUSSION ITEMS:**

• Entiat Watershed Accomplishments

# 9:13:33 AM BOARD DISCUSSION:

• Jail partnership Issues

# **9:13:48 AM ACTION ITEM:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve a letter to Douglas County and the City of Wenatchee regarding the dissolution of the Jail Partnership in 2009. 20081216C8-6

#### 9:15 A.M. BOARD DISCUSSION CONTINUES:

• Storm Water Issue for Knowles Road Development Project by Alan Jessup, Present.

# **9:20:13 AM RECESS**

#### 9:32:06 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell DISCUSSION ITEMS:

1. Request for Executive Session – Counsel Lou Chernak Present. Overview of retention pond on Knowles Road is discussed with Mr. Alan Jessup.

# 9:39:48 AM EXECUTIVE SESSION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into ten minutes executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

#### 9:50 A.M. EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

# 9:56:08 AM REGULAR SESSION:

Board resumes regular session.

#### 9:56:41 AM ACTION:

Commissioner Walter shares that the Board will require that Mr. Jessup make a decision to either present a bond that is approved by the County Prosecutor for both the sidewalk project and the retention pond or post cash in the amount of \$132,000 to complete the pond and the sidewalks. After that has been done a meeting will be rescheduled for the permit review with the County. Mr. Jessup indicates that his bond counsel will contact the County to determine the requirements of the bond wording.

# **10:00:12 AM** PUBLIC WORKS DISCUSSION ITEMS CONTINUE:

- 2. Local Agency Standard Consultant Agreement with Geo Engineers, Inc.
- 3. Local Agency Standard Consultant Agreement with Highway Contract Management Services
- 4. Resolution to Adopt the Six Year Transportation Program for 2009-2014
- 5. Resolution to Adopt the Annual Construction Program for 2009
- 6. Petition for Vacation of County Road Submitted by James M. Feeney
- 7. Storm Water Workshop During Public Works Time on January 27, 2009
- 8. Development Review
- 9. Stimulus Package/Project Priorities
- 10. Little Butte Road Site Visit
- 11. Volunteer Mitigation
- 12. Peshastin Interchange Concerns
- 13. Christmas Tree Collection Jan 3
- 14. Detillion Property Roadway Issues

# **11:01:09 AM ACTION ITEMS:**

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

## 1. Agreements

 a) Local Agency Standard Consultant Agreement between Chelan County and GeoEngineers, Inc. for General Consulting Services – Environmental 20081216A5-4

b) Local Agency Standard Consultant Agreement between Chelan County and Highway Contract Management for General Engineering Consultant Services 20081216A5-5

## 2. Resolutions

- Adoption of Resolution No. 2008 175 Six Year Transportation Program for 2009-2014
- b) Adoption of **Resolution No. 2008 176** Annual Construction Program for 2009

#### 3. Miscellaneous

a) Petition for Vacation of County Road Submitted by James M. Feeney to Vacate a Portion of County Road Right of Way Known as South Lakeshore Road Received and Forwarded to the Public Works Department of Action

20081216P1-1

## 11:00 A.M. COMMUNITY DEVELOPMENT

Assistant Director David Grimes, Interim Director Jack McGee DISCUSSION ITEMS:

- 1. Board Updates and Discussion:
  - a) Chelan Regional Plan
  - b) Fire Marshal: Discussions regarding Business License and Interlocal Agreement

(11:20 a.m. Commissioner Hawkins leaves session for meeting)

- c) Department Transition Update
- d) Stream Typing
- 2. Code Enforcement Officer Request that a Final Determination be Made on Larry Reznicek's Property Regarding Clean-Up.
- 3. Request for Refund of \$350.00 for William Bonifield File No. SDP 2008-039/SCUP 2008-040 for Buoy Fee.
- 4. Request for Refund of \$200.00 for John Kuntz for a Pre-application Meeting Fee.
- 5. Request for a Wavier of Triple Fees Totaling \$500.00 for Steve Fisher for a Low Level Deck.
- 6. Kahler Glen Issues.

# **12:16:46 PM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following items (**pulling**) item **1(c)** and approve refund for John Kuntz.

# 1. Budget Request/Refunds

- a) Approval for Refund of \$350.00 to William Bonifield for Buoy Fee for File No. SDP 2008-039/SCUP 2008-040. 20081216B4-2
- b) Approval to Grant Wavier of Triple Fees of \$500.00 for Steve Fisher for Construction of a Low Level Deck.
   20081216B4-3
- c) (**Pulled**) Approve/Deny Larry Reznicek's Property to be in Compliance with the City of Wenatchee's Code after the Chelan-Douglas County Health District Clean-up.
- d) Approval for Refund of \$200.00 to John Kuntz for Pre-Application Meeting Fees.

20081216B4-4

# **12:21:23 PM** RECESS

# 1:31:55 PM FACILITIES MAINTENANCE DEPARTMENT Pat Du Lac, Director BUDGET DISCUSSION

#### 1:57:13 PM RECESS

# 2:30:13 PM EXECUTIVE SESSION, STEP 2, GRIEVANCE HEARING

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into executive session pursuant to RCW 42.30.140(4) regarding a Step II Grievance Hearing.

#### 3:17:21 PM REGULAR SESSION:

Board resumes regular session.

#### 3:17:43 PM EXECUTIVE SESSION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into ten minute executive session pursuant to RCW 42.30.140(4) regarding a Step II Grievance Hearing with Counsel Stan Bastian present.

#### 3:29:39 PM REGULAR SESSION:

Board resumes regular session.

# **3:29:57 PM RECESS**

Board recesses until Monday, December 22, 2008.

# **Filed Correspondence:**

- Annual Report of the Chelan County Land Use Hearing Examiner 20081216C8-8
- Letter of Recommendation from Diane Oberquell for Keith Goehner for WSAC Emergency Management Representation 20081216C8-9
- Cove Heights Condominium Association Order on Stipulated Motion for Dismissal 20081216C8-10
- Request for Discovery Filed by Robert Stewart 20081216C8-11
- Summons on Complaint for Damages Re: Jack Cattin and Elizabeth Cattin
   20081216C8-12
- WVTC Transportation Budget and Economic Stimulus Funding 20081216C8-13
- Complaint for Personal Injuries Wrongful Death Filed by Alicia Perez-Cortez

20081216C8-14

- Letter from City of Wenatchee Re: Update to Chelan County's Transportation Element of Comprehensive Plan 20081216C8-15
- Livestock Guard Replacement Request by Robert Stewart 20081216C8-11
- Broadstripe Complaint Resolution from Rob Kuecker 20081216F1-1
- Letter from Leavenworth Lodging Association Supporting Train Station

20081216C8-12

- Catherine Black Correspondence to Community Development regarding Proposed Harley Dealership
   20081216C8-13
- Email Correspondence and Letter between George Valentine and Wendy Endaya regarding Compliance Issues 20081216C8-14
- Memo from Jail Director regarding Security Back Up Planning 20081216C8-15
- Notice of Finality regarding Burlington Northern Santa Fe Railroad Co Case

20081216C8-16

• N.C. Recovery and Recycle Contract Request of Cost of Living Adjustment

20081216C8-17

# **Vouchers Approved for Payment (2008 Budget)**

20081219B4-5

 Current Expense
 \$ 174,237.59

 All Other Funds
 407,232.34

Total All Funds \$ 581,469.93

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board