

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 5, 6, 2009**

MONDAY, JANUARY 5

8:00 A.M. 2009 ELECTED OFFICIALS SWEARING IN CEREMONY

9:04:39 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session welcoming newly elected Commissioner Doug England. Present for session is Commissioner Doug England, Commissioner Keith Goehner, County Administrator Cathy Mulhall, and Clerk of the Board. Also present for session is Wenatchee High School students Spencer Stone, Lee Smith, and Mike Newell. Spencer Stone leads in the Pledge of Allegiance.

9:06:14 AM APPROVAL OF THE MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board approve the December 29, 30, 2008 minutes as corrected.

9:19:46 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the following consent agenda items:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Michael Beem, Public Works, Step Increase
 - b) Charles Clayson, Public Works, Step Increase
 - c) Jack Clevenger, Public Works, Length of Service Increase
 - d) Timothy Herdt, Public Works, Step Increase
 - e) Katie Smith, Prosecuting Attorney, Step Increase
 - f) Kasey Edgar, Prosecuting Attorney, Step Increase
 - g) Deanna Bennett, Clerk, Length of Service Increase
 - h) Tammy Weedman, Clerk, Length of Service Increase
 - i) Alice Hildum, Clerk, Length of Service Increase
- Approval of December Payroll

9:21:09 AM BOARD DISCUSSION:

- Cell Phone Compatibility Discussions Today
- Permitting/Code Infractions
- Scheduling January 14-24 During the Absence of Commissioner Walter
- Leavenworth UGA/Water Rights Update
- Kahler Glen Slide Notification and Permitting
- Local Committee Assignments/ Statewide Assignments Including WSAC, Legislative Steering, NACo, WIR Board

- Beebe Springs Property
- Inventory of County Surplus Property

10:09:14 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. 2009 Budget Issues
2. Administrative Issues
 - Cell Phone Compatibility Discussions
 - Department of General Administration for State Contracts - Cost is per county budgets rather than purchases and will be \$4,000 rather than \$400 as anticipated
 - Request for Qualifications
 - Budget Monitoring
3. Transportation Charges in Jail Contracts

11:09:55 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items.

1. **Contracts/Agreements**
 - a) Interlocal Agreement with City of Lake Forrest Park for Housing Inmates in the Chelan County Regional Justice Center 2008A-5a
 - b) Interlocal Agreement with City of Leavenworth for Housing Inmates in the Chelan County Regional Justice Center 2008A-5a
2. **Resolutions**
 - a) Adoption of **Resolution No. 2009 - 01** Closing Emergency Management Fund #130

11:10:22 AM 11:00 A.M. NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DEPARTMENTAL DISCUSSION

- Upper Columbia Salmon Recovery Board Meeting – Recovery Plan
- Land Acquisition Policy
- Stehekin Road Rebuild
- Economic Stimulus Package
- Meetings with Funding Agencies to Secure Funding
- Cell Phone Compatibility Discussions

11:31:41 AM RECESS

NOON

1:30:52 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Administrator Phil Stanley

DISCUSSION ITEMS:

- Call for Bids – Prisoner Transport Van (to be pulled for further information)
- Jail Contract Cities Transport Costs
- Jail Committee Meeting
- Christmas Eve Incident with Newly Booked Intoxicated Inmate

2:00:30 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board (**pull**) the following action item:

1. **Call for Bids**
 - a) (**Pulled**) Prisoner Transport Van

2:00:43 PM Chelan County Sheriff Mike Harum, IT Director Fred Hart

Re: Cell Phone Compatibility Concerns

Information is provided by Sheriff and IT Director regarding compatibility of non Windows based equipment. Departments will continue to seek compatible alternatives.

2:37:37 PM RECESS:

Board recessed until Tuesday, January 6, 2009.

TUESDAY, DECEMBER 30

9:33:29 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

BID OPENING: Refrigeration Removal of Freon, Compressor Oil, Doors

9:34 A.M. RECIEPT OF BIDS

Receipt of Bids is closed by Commissioner Walter. Administrative Assistant Penny Goehner states that one bid is received as follows:

Kris Fischer \$15.00 per refrigeration unit

9:35:05 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will accept the bid as presented and refer to the Public Works Director for recommendation on January 13. 2008B-1a

9:35:35 AM DISCUSSION ITEMS:

1. Call for Bids for Gasoline and Diesel for 2009. Current delivery costs are discussed.
2. Stimulus Package Includes North Road and West Monitor Bridge
3. Clear Zone Projects – Meetings to be set for the Squilchuck and Plain areas
4. Manson Parking Issue on Wapato Way
5. Posting of Signs on Cedar Brae Road
6. Motor Pool Location for Sunnyslope Shop – Past records and studies will be reviewed

7. Snow Removal in City and County
8. Conditions of Approval of a Two Lot Short Plat and Adequacy of Easement

10:40:43 AM ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) Local Agency Standard Consultant Agreement between Forsgren Associates and Chelan County for General Engineering Consulting Services 2009A-5a
2. **Miscellaneous**
 - a) Call for Bids – Gasoline and Diesel for 2009 2009B-1a

10:41:15 AM BOARD DISCUSSION:

- Community Development Director Search

10:56:52 AM RECESS

11:03:43 AM COMMUNITY DEVELOPMENT

Interim Director Jack McGee, Assistant Director David Grimes

DISCUSSION ITEMS:

Present are Ryan Walker of Grette and Associates, and Planner Graham Simon to Discuss Shoreline Permitting Issues.

1. Application for Demolition Permit for Residential Structure Located on Chelan County Property and Construction of Parking Lot.
2. Resolutions
 - a. Chelan County Comprehensive Plan – Amendments to the Capital Facilities Element
 - b. City of Cashmere – Adoption of Title 17 Zoning Code
 - c. City of Entiat – Adoption of Comprehensive Plan Map, Zoning Map, and Title 18 Zoning Code
 - d. City of Leavenworth – Re-adoption of Chapter’s 14.08, 14.10, and 14.12.190
3. Application for Dock in Chelan Area and Compliance Issues – Violation and enforcement should be sent to Code Compliance. Unrelated permitting should not be affected. Further discussions to take place on January 27
4. Priorities of Code Compliance - Life, Health and Safety Impacts, Junk Accumulation in Rural Areas, Right of Way Infringements
5. Conditions of Approval for Two Lot Short Plats
6. Interested Holders for Signature on Mylar

11:49:59 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried unanimously that the Board approve the following action items reflecting to the discussions

and decisions of last week relating to the adoption of the comprehensive plan and the City of Cashmere, Entiat and Leavenworth Updates.

1. Resolutions for Adoption and Signature

- a. Adoption of **Resolution No. 2009 - 02** Chelan County Comprehensive Plan – Amendments to the Capital Facilities Element
- b. Adoption of **Resolution No. 2009 - 03** City of Cashmere – Adoption of Title 17 Zoning Code
- c. Adoption of **Resolution No. 2009 - 04** City of Entiat – Adoption of Comprehensive Plan Map, Zoning Map, and Title 18 Zoning Code
- d. Adoption of **Resolution No. 2009 - 05** City of Leavenworth – Re-adoption of Chapter’s 14.08, 14.10, and 14.12.190

11:52:37 AM BOARD DISCUSSION:

- Weed Board Director Mike Mackey Discusses Entiat Valley Fire Protection Plan

12:03:32 PM ADJOURN

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will adjourn until Monday, January 12, 2009.

Vouchers Approved for Payment (2008 Budget)	2009B4-a
Current Expense	\$ 40,345.60
Other Funds	<u>210,414.96</u>
Total All Funds	\$250,760.56

Vouchers Approved for Payment (2009Budget)	2009B4-a
Current Expense	\$ 16,750.00
Other Funds	<u>33,996.41</u>
Total All Funds	\$ 50,746.41

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board