

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 9, 10, 2009**

MONDAY, FEBRUARY 9

9:07:51 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Sonia Cendejal and Claudia Ramos of Wenatchee High School are present. Student Claudia Ramos leads in the Pledge of Allegiance. Dee Riggs and Michelle McNeil of the Wenatchee World also present.

9:09:32 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the minutes of February 2, 3, 2009 as corrected.

9:16:31 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Suzanne Curry, Juvenile, Layoff
 - b) David Oliver, Assessor, Step Increase
 - c) Heidi Bonwell, Community Development, Step Increase
 - d) Rita Holbrook, Treasurer’s Office, Step Increase
- Approve January 2009 Payroll

20090209B4-1

9:17:53 AM BOARD DISCUSSION:

- Continuing Discussions on Possible Motor Pool Relocation
- 2010 Committee E3 “Enjoy - Explore - Experience” Funding
- Risk Pool Executive Committee Update
- Possible Letter to Area “A” Students
- Retail Area for Wineries
- Possible Meeting with WSAC Staff
- Legislative Steering Update
 - Production Forest Land
 - K Mart Building Update
 - Stemilt Partnership
 - Meeting with WDFW Staff
 - Ruckelshaus Meeting and Discussions regarding Ag Regulations

**9:54:14 AM CENTER FOR ALCOHOL AND DRUG TREATMENT
Budget Discussions with Loretta Stover, Director**

- Cuts in DSHS Budget Coming Through Counties to the D&A Center
 - 71,000 reduction in grants and aid
 - \$47,000 Reduction of residential in-patient funds
 - Youth assessment are now being charged \$100
 - ADOTSA stipends will continue to July 1, limited to clean and sober housing only
 - Sliding fee scale based on income and family members will be eliminated - everyone will be full fee beginning March 1
 - Elimination of low income families drug screening fee waiver

10:15:27 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Final Acceptance of Fairgrounds Expo Center Lot A Water Connection with Pipkin Construction
2. Bruce Reathaford and Mike Mackey Discuss Management of Pest Agent Through Weed Board Coordinator. Weed Board coordinator will supervise new position. RCW does not allow for assessment for pest services but does allow a horticultural tax assessment. New position will be funded as 7 months for pest management and 5 months for weed control. More information will follow in two to three weeks.
3. Juvenile Dept Budget Discussion with Director Phil Jans in Reference to CRC Funding Loss and Closure. Ending Fund Balance on CRC is presented.
4. Administrative Issues
 - CD Director Search
 - LOTS (Local Option Tax Share) from Distressed Counties Fund. It is the recommendation of the County Administrator that we do not offer a LOTS grant application process in 2009. It is **consensus** of Board to follow recommendation. All cities and prior recipients will be notified there will not be awards of funding this year. As the revenue picture changes evaluation of the awards will be made.

11:08:35 AM AWARD BID – Jail Transport Van

One bid was presented on February 2, 2009. After review by the Chelan County Regional Justice Center Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Braun Northwest as lone bidder at \$114,621.00 plus sales tax in the amount of \$9,169.68 for a total of \$123,790.68 including sales tax.

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approves the recommendation to award the bid to Braun Northwest for the 2008 Northstar Prisoner Transport Unit in the amount of \$123,709.68.

20090209B1-1

11:08:53 AM ACTION ITEMS:

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

1. **Contracts**

- a) Imaging & Preservation Agreement with Washington Secretary of State
20090209A5-1

2. **Funding Request**

- a) Wenatchee River Blue Grass Festival Request for \$1,000 Tourism Funds
20090209B4-2
- b) Manson Apple Blossom Festival Request for \$1,500 Tourism Funds
20090209B4-3

3. **Notice of Hearing**

- a) Supplemental Budget Appropriation 20090209H6-1
- \$5,000 – Community Development (Pass thru Grant)
 - \$700,000 Criminal Justice Grant

4. **Miscellaneous**

- a) Final Acceptance of Lot A Water Connection 20090209A5-2

11:09:23 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DEPARTMENTAL DISCUSSIONS:

- Upper Columbia Salmon Recovery Board Conference Call
- SRF Board Land Policy
- Stemilt Partnership Meeting
- Trust for Public Lands Meeting
- Stemilt Vision Meeting
- Wenatchee Foothills/Land Trust Planning

11:29:04 AM RECESS

11:34:17 AM CHELAN COUNTY SHERIFF'S DEPARTMENT

Undersheriff Greg Meinzer and Chief Criminal Deputy Jeff Middleton

DEPARTMENTAL DISCUSSION:

- Sleepy Hollow Bridge Recreation Use - Jolene Gosselin-Campbell of the Public Works and Michelle Mihalovich of the Wenatchee World are present. A letter from Nancy Mooney is read into the record and pictures are also shared regarding the activities associated with the Sleepy Hollow Bridge recreation use and misuse. The previous actions are discussed such as jersey barriers, signage, graffiti clean up, dumpster services and port-a-potty services placed in area during warm season, extra patrols, canoe access addressed, and meetings with area residents. Chief Middleton shares that patrols do take place and more will be scheduled. He also states that acceptable activity does take place as well. Public Works will work on any sign damage and will work toward litter clean up. 20090209C8-1

11:53:47 AM RECESS

1:33:29 PM 1:30 P.M. JAIL PARTNERSHIP FACILITATED MEETING

Facilitator Bruce Kuennen of WA. Assoc. of Sheriffs/Police Chiefs

Discussion begins by introduction of Bruce Kuennen of the Washington State Association of Sheriffs and Police Chiefs acting today as facilitator. Don Pierce is unable to join him in that role today. Those attending the meeting are City Administrator Allison Williams of the City of Wenatchee, Police Chief Tom Robbins of the City of Wenatchee, Chelan County Commissioners Keith Goehner, Ron Walter and Doug England, County Administrator Cathy Mulhall of Chelan County, Douglas County Commissioner Dale Snyder, Chelan County Prosecutor Gary Riesen, Regional Jail Director Phil Stanley, Douglas County Commissioner Ken Stanton, Douglas County Prosecutor Steve Clem, and Mayor Dennis Johnson of the City of Wenatchee.

Facilitator Bruce Kuennen is filling in as facilitator for Don Pierce. Mr. Kuennen shares his background in City and County Jails and his history in the formation of the partnership in the Chelan County Regional Justice Center. After visiting all the jails in the state he wrote a regional jail study in 2005, of which one is of the two studies referred to in our documents.

Every city and county in the state that constructed a jail was funded through the State by RCW 70. In those projects, 100% of the capital costs were born by the State. The jail agreement that Chelan County, the City of Wenatchee, and Douglas County, entered into did not include any capital costs. Under that funding the counties and cities were required then to operate according to the new minimum mandatory standards.

The bed projections were based on a 20 year projection of population which was very low and based on no changes in policy. The jails were under built and built for 20 years. So we are now 25 years later and the jails are starting to break down and the capital costs of funding is gone and the 20 year agreement has run out. The purpose of those agreements, in this case the cities and the counties, had guaranteed beds at a rate for 20 years.

In 2005 when he again looked at the regional jail concept, it was a legislatively funded study. A good summary of the local support for the regional jail concept was absolutely favored. But, it was supported as long as it is "in my county" or "in my city". All of the neighbors of Chelan and Douglas County were in support of the concept but wanted to be the center of the regional jail concept.

Bed rental is very common at this time in jail facilities. There are many ways of managing a regional jail. There are two basic models with one being a true partnership and the other model is that one entity provides the jail and the others participate in the cost sharing.

Discussions include capital improvements, day to day operations and governance. The City of Wenatchee's interest is in maintaining the current partnership. Douglas County is willing to be a renter or a partner, whichever is most equitable. The limitations of ownership are also discussed. Escalation of incarceration costs continue for all entities. The capital needs for electrical and mechanical have been a need for years and the current facility is no longer able to wait for these improvements to be completed. Future planning is also a high priority that will depend on legislation which would allow entities to share costs as well as ownership.

Budget transparency and accountability is voiced as a concern. The director expressed concern about the difficulty of answering to more than one reporting body under the current model. Financial staff and a deputy director would be beneficial to the director and to the budget process. Proposed legislation added the responsibility for the State for their long term inmates. The proposed DOC facility would be similar to the Regional Jail since the State is willing to help with the facility cost but no operational costs. Chelan County Commissioners will continue to discuss the future of the jail partnership as the owner of the facility and how legislation may affect this facility or others.

3:51:34 PM RECESS

Board recesses until Tuesday session.

TUESDAY, FEB 10

8:00 A.M. DEPARTMENT HEAD MEETING

- Budget Monitoring
- Legislative Issues

9:12:19 AM FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

DEPARTMENTAL DISCUSSION:

- MW Consulting Jail Project Costs. It is **consensus** to accept proposal by MW
- Whitebird Courthouse Ceiling Repair. It is **consensus** to move forward with repair project.
- Jail Ceiling Repair Moving Quickly
- 414 Douglas Street Demolition Work – It is **consensus** to instruct Forsgren to move forward with contract documents.
- Fire Alarm Bid on Tech Bond – Place alternate on bid documents for Annex and the need of alarms
- Review of Master Plan
- Towing of Parking Violators in Orondo Street Lot

9:34:47 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Chumstick Trestle RAP Monies – It is the recommendation of the Public Works Director to return the RAP funding and reapply in two years with a grant package. It is the **consensus** of Board to follow that recommendation.
2. Resolution for Bicycle Advisory Board. City of Wenatchee submitted resolution. County would like to revise document. Greg Pezoldt of Public Works will continue to be representative.
3. Horse Lake Road Trail Head Concerns, Public Notice Concerns
4. Native American Memorial Marker
5. MPO Road Classification
6. Clear Zone Project Meeting – Group attending wishes to lower speed limit and to abandon the clear zone project. Speed study will be conducted.
7. Stormwater Development Comments
8. Road Design Scenarios

10:46:58 AM RECESS

(Tape left running for voucher approval)

11:00:56 AM COMMUNITY DEVELOPMENT

Interim Assistant Director David Grimes

DISCUSSION ITEMS:

1. Request for Executive Session with Board Pursuant to RCW 42.30.110(i) regarding Possible Litigation

11:01:38 AM EXECUTIVE SESSION:

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

11:33:05 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional twenty minutes pursuant to RCW 42.30.110(i) regarding Possible Litigation with Counsel Susan Hinkle present.

11:51:44 AM REGULAR SESSION:

Board resumes regular session with discussion regarding Comp Plan Hearing scheduled for 1:30 today.

11:54:13 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding Possible Litigation with Counsel Susan Hinkle.

11:55:45 AM REGULAR SESSION:

Board resumes regular session with Community Development Discussion Items:

1. Update On Staffing Issues
2. 2009 Budget Discussion and 2.5 % Budget Reductions
3. Continued Discussion regarding Request for Refund from Kathleen Fromm Ward for Application Fees

12:08:11 PM ACTION ITEMS:

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

1. **Budget Request/Refund**

- a) Approve Refund of \$580.00 Application Fees for Kathleen Fromm Ward

20090209B4-4

12:08:46 PM RECESS

**1:32:14 PM PUBLIC HEARING – (Continued) City of Wenatchee Planning Hearing
Continued Public Hearing from Dec 29, on the 2008 Comprehensive Plan
Amendments for Adoption of Proposed City Codes for City of Wenatchee and the
City of Chelan**

**Comprehensive Plan Amendments for Adoption of Proposed City Codes for City of
Wenatchee**

Commissioner Walter opens hearing. This is a continued hearing from December 29, 2008. Staff report given by Planner Lilith Yanagimachi.

These documents have been through the city's required adoption process and required State Review. They are guiding and governing within each jurisdiction's city limits. In order for the County to implement these documents within the corresponding UGA's, each city is required to submit each document to the County and all subsequent updates. If the County adopts these documents they are used to govern land use and development within the UGA. This is a coordinated consistency planning as required by GMA. County staff reviews each city's documents for consistency based on code criteria. Based on the review staff has found that the city's documents are consistent with the criteria. At the previous hearing the Commissioners requested additional review by staff for consistency with the Countywide Transportation Element. Staff has completed this review and finds these documents to be compatible. The Planning Commission has recommended a vote of approval for the City of Wenatchee Comprehensive Plan.

There was no input from the City of Wenatchee and no member of the public wishes to speak.

1:35:30 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the City of Wenatchee Comprehensive Plan as presented. Formal action will be before the board next week by resolution for signature.

Comprehensive Plan Amendments for Adoption of Title 17 Zoning Proposed City of Chelan Comprehensive Plan

Planner Yanagimachi offers the staff report. As a lay planning group, the Planning Commission reviewed all of the materials presented and discussed the impact in detail. The Planning Commission voiced concern over the adoption of regulations which would limit property rights and development and negatively affect Chelan County residents as well as adequate public facilities where not clearly known and may require additional plans with uncertain timeliness and possible excessive investment from developers. Required hook ups were not clear and consistent. There was concern regarding how to communicate the reasons for recommending a denial. The Planning Commission has submitted letters to explain their position. They feel these opinions are very consistent with the Planning Commission Hearings.

Alan Galbraith speaks representing the City of Chelan. Present with him to answer technical questions or give input are the Planning Director for the City of Chelan Craig Gildroy, and Mr. Duane Van Epps, City Public Works Director. The adoption of amendments to the City's development standards are what are at issue. The standards were adopted by the City of Chelan in 1998 and amendments have been adopted by the City over the last few years. Amendments were submitted to the County at the last comprehensive planning adoption cycle and unknown to the City, were not adopted. The objections raised to the development standards is part of the city's land use regulations because they prevent a developer from being able to utilize a reclaimed waste water sewer facility on their property in the South Shore area. In his opinion this document does not do that. These standards related to pipe sizes, pipe depths, manhole cover sizes, driveway base course depth, radius for cul-de-sacs, etc. The energy that has come about is because there is a project permit application before the planning department for review of a plan development called Tuscan and that is going through its own process. If that issue is relevant in that process it should be imbedded in that process and it should be dealt with in that process. For some reason, the development standards that were developed in 1998 by the City of Chelan Council were not submitted to the County for approval. He asks that the Commissioners listen to the testimony today and ask yourself how does the adoption of the development standards that are proposed and how does the testimony influence how these development standards should or should not be adopted. This does not require a developer to hook on to the city's waste water facility and preventing utilization of a certain type of waste water facility and this does not do that.

Commissioner Goehner asks if the development standards indicate that any development within the UGA must connect to the City. Mr. Galbraith responds it does not.

Commissioner Walter questions if there is language in the comprehensive plan that requires hooking up to services.

Mr. Galbraith replies, not per se, it is an application of the comprehensive plan. There are two policies or goals and the application of those is that the City does not allow, in the City itself, the use of drain fields unless there cannot be a connection to the utility on a case by case basis. That is what will come up in the public process for this development. He also states that an alternative system would be an amendment to the comprehensive plan. He goes on to state that the 2008 Interlocal agreement specifically recognized that wastewater and water utilities ultimately would be furnished by the City and that the City and the County would be undertaking a Comprehensive Plan, a Sub Area Plan, for the South Shore area.

Commissioner Walter asks about the engineering study and report that was submitted to DOE. There is an indication in that report stating recycled systems are not being considered in this instance. Mr. Galbraith responds that in the general sewer plan that the City develops for its sewer. That sewer accepts waste water from the Manson area and the South Shore area and all throughout the City itself and part of the UGA. It was anticipated several years ago that there would be a substantial upgrade in 2008. So the general sewer plan that was submitted to DOE was for the City's sewer system. What the consultant engineer is making the study of reclaimed water from the perspective of the City's sewer system. It is not feasible for the city sewer system to convert itself to a reclaimed water facility. If an area thinks it can be feasible for that area that is totally different process. State guidelines and policy on alternative facilities are discussed.

Lilith Yanagimachi clarifies that the zoning code is a whole new document. The changes throughout the document are minor.

Cindy Grubb of Public Works questions if these development standards involved road details - to which it is confirmed they do.

Shirley Berg speaks for the North Central Washington Association of Realtors stance on the City of Chelan standards. The action before you is the adoption of the comp plan updates as well as the development standards. She states they also recognize the development standards are primarily construction standards. She has concern on the possible inclusion of certain portions of documents or lack of under the 2001 water study. North Central Washington Association of Realtors would like the Commission to consider the following recommendation:

There is a 1997 Memorandum of Understanding which applies to all cities in which under section 9 it states the parties further agree to establish a process for resolving disagreements

over implementation of this agreement. Clearly, Chelan County, in that agreement needs to take a lead to resolve conflict. This process has not been established, hence, the problem with Tuscan Village, it has fallen in between there. A conflict resolution could be established to assist developers by a third party. The Association does not have concerns with the development standards themselves because they deal primarily with construction.

Planner Yanagimachi shares that the documents for water and sewer summary Ms. Berg has a concern are not included are attachments or appendices to the comprehensive plan and are executive summaries for each of the documents.

Counsel Sandy Mackie of Perkins and Coie speaks on behalf of the Tuscan group and is speaking for the South Shore area that was included in the 2007 Interlocal Agreement. It is important to understand what was and was not done with the agreements and what the concern is. He is not asking you to rule on the Tuscan project which is in front of the Hearings Examiner and an EIS is going forward. He is concerned about what the rules are and which set is going to be governed. There is nothing on low impact development and the EIS says to look at low impact development. He requests that you allow the Hearings Examiner to use the EIS and to determine who the best provider is in the area. If we adopt these standards for the South Shore area, the City approves everything. The City code says you are required to annex if you have City sewer and water. It is in the public's best interest not to adopt these standards. This would adversely affect the goals you have set forth in the 2007 MOU.

Buell Hawkins urges the Commissioners to accept the recommendation of the Planning Commission or continuing the matter to a date uncertain and let Tuscan Village to have their day in Court of public opinion. It is noted that it was during the predevelopment application of Tuscan Village that Chelan County had not adopted the development standards. Mr. Hawkins was involved in the initial negotiations between the County and the City as former County Commissioner, it was always anticipated that the City would be the first choice for providing sewer and water to the area, but was not anticipated they were the only choice. There is a conflict as to which choice serves the better public interest. He urges the Commissioners to allow that process to go forward through the Hearings Examiner and CEPA.

Mr. Alan Galbraith reminds the Commissioners that this is not about project permitting. The standards before you are very benign standards. Reclaimed water process should go through the City. It is a very long process.

Commissioner Goehner states the City recognized at the time of the 2007 Agreement that this is a unique situation and not an orderly development and expansion of the City. It was all unique and site specific. Commissioner Goehner feels that it is pretty clear the sewer standards are in the development standards and that if you are in the Urban Growth you have to hook up.

Mr. Galbraith states the Tuscan is trying to plan backwards. The City is not doing this. If reclaimed water is an appropriate planning then it goes before the hearing examiner. There is an appeal process to go through.

Commissioner Goehner shares that in the planning process these development standards are what we want to plan with, when there are other options that can be part of the planning mix. We are being asked to adopt and embrace a plan that has very narrow sideboards.

Commissioner Walter is concerned about the standards. He wants the flexibility in the standards.

Mr. Galbraith the City is going through a comprehensive process that includes the sewer. The City has not said no to the reclaimed water but is going through the planning but no decision has been made on that.

Duane Van Epps shares these standards are important to the City. There is latitude in the planned development ideology.

Craig Gildroy explains the planned development is a special zoning district within our zoning code with the intent to produce innovative development that allows flexibility with different uses that cannot happen in other zones and mixing of uses. We need to make sure the spirit and the intent of the development standards are met so we can provide flexibility. That is where the reclaimed water issue would be addressed. Another process is through the development of a general sewer plan through the comprehensive plan which was anticipated by the 2007 Interlocal Agreement.

Mr. Van Epps shares the City went through a process for improvements to accommodate the district needs into the future. All along this process was meant to be in cooperation with the city the county and the developer. If the adoption of these standards is delayed other applications in the UGA don't have standards applied and upon annexation we would have sub standard roads. It is critical to get those standards adopted so the County knows what standards are known.

Commissioner Hawkins shares the Tuscan Village project pulled out of negotiations with the City. The catalyst for that break down was a meeting with City and the County representatives were told that the City would not consider any other means of sewer treatment than the city hook up. Also, the City has been operating without these standards for quite some time. The County worked hard to develop urban standards. He believes to either deny or continue and let them go before the hearings examiner is the most prudent action.

Planner Yanagimachi shares this Tuscan project does not need a full sub area plan for the project through the City. How the County and the City process is much different.

Mr. Gildroy states that Chelan County standards would apply. Deviations from this process are addressed in the planned development itself.

Darlene Sharrar with Chelan County Public Works shares that her background is in transportation engineering and questions how the traffic impacts affect the infrastructure and how this does impact the development. The urban growth area standards should adopt the city standards.

Counsel Sandy Mackie shares there has been transportation impact analysis done with the EIS and final thoughts.

3:39:47 PM MOTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the Chelan Development Standards with the exception of the geographic area of the UGA clearly defined as the South Shore. Discussion follows regarding the need of the City of Chelan to move forward with other plans, and the clear separate type of area set aside, reaching agreement by both parties, the process the County has for flexibility of road standards and deviations, respect of the cities efforts, the clear distinction of this area that this is different, and the need to confer with counsel.

3:45:31 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and approved to table the previous motion until possible executive session is completed.

3:45:48 PM EXECUTIVE SESSION:

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

3:54:20 PM REGULAR SESSION:

Board resumes regular session.

3:54:38 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried to withdrawal his previous motion for action. Motion withdrawn.

3:55:01 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the development standards as presented for the City of Chelan for the Urban Growth area with the exception of the geographic area defined as the South Shore and delineated in the Interlocal Agreement dated September 26, 2008 and continuing that portion

of the UGA for a six month period of time for further consideration on **Tuesday, Aug 11, at 1:30 p.m.**

3:57:03 PM ACTION:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve Title 17 Zoning and the City of Chelan Comprehensive Plan Amendments. Formal signature will be before the Board in one week. The Board thanks those present.

Commissioner Goehner shares the intent of the motion is to encourage the continued process that was in place and it is the Board's desire the Tuscan group and the City staff work through the issues that have been brought before the Board and address the flexibility opportunities and alternatives that may be available.

3:59:55 PM RECESS

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board recess until Wednesday, February 11 for the reception for the Community Development Director candidates at the Red Lion and the interview process to be held on February 12, 2009.

THURSDAY, FEB 12

8:54:25 AM COMMUNITY DEVELOPMENT DIRECTOR INTERVIEWS:

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session is the Clerk of the Board, Janet Merz.

8:54:54 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into Executive Session Pursuant to RCW 42.30.110(g) regarding the qualifications of applicants for employment until 3 p.m. including a break for lunch.

3:00:00 P.M. EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional 60 minutes Pursuant to RCW 42.30.110(g) regarding the qualifications of applicants for employment.

3:57:32 PM REGULAR SESSION:

Board resumes regular session.

3:57:32 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board make an offer of employment to Mr. William Bailey. The letter of employment will be drawn up by Cathy Mulhall, County Administrator.

3:58:03 PM ADJOURN:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board adjourn until Tuesday, February 17, 2009. Adjourned.

Filed Correspondence:

- Chelan County Auditor Notice of Write-Off of Uncollectable Accounts Receivable
20090209C8-2
- Letter to Halme Builders, Inc. regarding Wenatchee River Park Restroom Project
Deficiencies 20090209C8-3
- Robert Stewart Judicial Notice 20090209C8-4
- Letter from Chelan County Civil Service Commission Appointing Katie Small as Interim
Secretary/Chief Examiner 20090209C8-5
- Wenatchee Valley Humane Society 4th Quarter and 2008 Report
20090209C8-6
- DOE Notice of Training by Chelan County Water Conservancy Board
20090209C8-7

Vouchers Approved for Payment (2009 Budget)	200909B4-5
Current Expense	
	\$152,451.73
Other Funds	<u>206,640.11</u>
Total All Funds	\$359,091.84

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board