

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 17, 2009**

MONDAY, FEBRUARY 16, 2009 PRESIDENTS' DAY HOLIDAY

TUESDAY, FEBRUARY 17, 2009

8:47:03 AM LEGISLATIVE CONSULTANT PHONE CONFERENCE – Jim Potts

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Jim Potts calls with updates from Olympia. County Administrator Cathy Mulhall and Clerk of the Board are also present.

- State Budget Forecast
- Climate Bills
- Bill Deadlines
- State Reduction of Boards and Commissions
- Stimulus Funds from the Federal Government

9:00:34 AM PLEDGE OF ALLEGIANCE:

Mike Rickel leads in the Pledge of Allegiance.

9:00:34 AM CASCADIA CONSERVATION DISTRICT - Mike Rickel, Director

- Letter to DOE regarding Wenatchee River Watershed PH and Dissolved Oxygen TMDL Report
- Entiat Watershed Planning Unit Annual Report to be Forwarded to Ruckelshaus Meeting
- Engineered Log Jams
- Request for Funds of \$20,000 for 2009 in Budget 20090217B4-1
- Salmon Recovery Funding Board Project Challenges 20090217C8-1

9:26:40 AM BOARD DISCUSSION:

- Chelan County Drug Cards (County Rx) for Under-Insured and Un-Insured Residents
- “Interim” Jail Director

9:34:57 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the February 9, 2009 minutes as corrected.

9:52:14 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item (**q**):

- Vouchers as submitted and listed
- Payroll changes:
 - a) John Celeone, Public Works, Step Increase

- b) Jason Detamore, Public Works, Step Increase
- c) Bruce Duncan, Public Works, Step Increase
- d) Earl Griffith, Public Works, Step Increase
- e) Brenda Harn, Public Works, Step Increase
- f) Chris Eakle, Sheriff's Dept, Step Increase
- g) Talmadge Jones, Sheriff's Dept, Step Increase
- h) Hans Norr, Sheriff's Dept, Step Increase
- i) Paul Nelson, Sheriff's Dept, Step Increase
- j) Bradley Norton, Sheriff's Dept, Step Increase
- k) Curtis Varner, Sheriff's Dept, Step Increase
- l) Lindsey Kelley, Auditor, Lay Off
- m) Eva Osburn, Auditor, Lay Off
- n) Jorge Iraheta, Extension, Resignation
- o) Phyllis Russell, Regional Justice Center, Step Increase
- p) Tim Parks, Regional Justice Center, Step Increase
- q) **(Pulled)** James Brown, Regional Justice Center, Step Increase
- r) Charles Storlie, Regional Justice Center, Step Increase
- s) Sean Larsen, Regional Justice Center, Step Increase
- t) Chris Sharp, Regional Justice Center, Step Increase
- u) Michael Kenny, Regional Justice Center, Step Increase
- v) Jennifer Latimer, Regional Justice Center, Step Increase
- w) John Neely, Regional Justice Center, Step Increase
- x) Rhianna Smith, Juvenile, Extra Help
- y) Cory Delozier, Juvenile, Lay Off
- z) Michael Kelly, Juvenile, Resignation
- aa) Barry Rejniak, Juvenile, Lay Off
- bb) Flora Matt, Wenatchee River County Park, Resignation
- cc) Mary Sanborn, Natural Resources, Reduced Work Schedule

9:53:19 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Mid-Point Place Director Connie Lamkin Present with Program Update - Others present are Martha, Sandy Brandenburg with Outreach Services, Resident Clark Brockwell. 48 individuals have gone through program. Sandy Brandenburg offers information on new in house and recovery and counseling program to be implemented.

10:32:41 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Conservation District Discussions
2. Final Acceptance of Beaver Creek Culvert Replacement Project and Release of Retainage

3. Amendment No. 1 to Ecology Grant No. G0800335 for Mission and Chumstick Creeks Hydrogeologic Monitoring
4. Amendment 2 to Ecology Grant No. G0800077 for Wenatchee Stream Flow Gauging
5. Task Order 2008-02 with Eco A.I.M. for Habitat Project Management
6. Wenatchee Foothills Conservation Strategy – Draft Scope of Work
7. Natural Resources Upcoming Construction Season Largest to Date

10:58:38 AM ACTION:

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

1. Contracts/Agreements

- a) Final Acceptance of Beaver Creek Culvert Replacement Project and Release of Retainage 20090217A5-1
- b) Amendment No. 1 to Ecology Grant No. G0800335 for Mission and Chumstick Creeks Hydrogeologic Monitoring 20090217A5-2
- c) Amendment 2 to Ecology Grant No. G0800077 for Wenatchee Stream Flow Gauging 20090217A5-3
- d) Task Order 2008-02 with Eco A.I.M. for Habitat Project Management 20090217A5-4

11:00 A.M. CHELAN COUNTY REGIONAL JUSTICE CENTER

Sergeant Linda Stiner

DEPARTMENTAL ISSUES:

- System of Care Facility/Sales Tax Recommendation by Sally Taylor
- Contract Prisoner Update

11:16:08 AM ADMINISTRATIVE AGENDA CONTINUES:

2. Administrative Issues
 - Farmer’s Market Request for Funding. No funding amount was submitted. Commissioners do not feel this meets with the Hotel/Motel funding parameters.
 - Forsgren Work Order and Agreement for Parking Lot Project

11:27:04 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items (**pulling**) items **3(a)** and item **4(a)**

1. Contracts/Agreements

- a) DSHS Agreement Amendment No 0863-38330-01 for Working Capital Advance 20090217A5-5

2. Resolution

- a) Adoption of **Resolution No. 2009 - 21** Library Lovers Month Proclamation
- b) Adoption of **Resolution No. 2009 - 22** Certification of 2008 Levies for 2009 Taxes

3. Funding Request

- a) **(Pulled)** Wenatchee Valley Farmer's Market Request for Tourism Funds. It is **consensus** of Board this request does not meet the Hotel/Motel funding parameters.
- 4. **Miscellaneous**
 - a) **(Pulled)** Approval of Scope of Services with Forsgren Regarding Parking Lot Project

11:27:29 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding the qualifications of an applicant for public employment.

11:39:01 AM REGULAR SESSION:

Board resumes regular session.

11:39:17 AM RECESS

NOON

1:17:27 PM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Local Agency Haul Road/Detour Agreement for Chumstick Highway
2. Certification of 2009 Road Levy
3. Wenatchee Foothills Conservation Strategy – Draft Scope of Work
4. Development Review
5. Chumstick Highway Clear Zone, Speed Analysis
6. DOT Request to Close Stage Road
7. Possible Equipment Purchases Through National Joint Powers Alliance
8. Eagle Creek Road Meeting on March 4
9. Peshastin Interchange Easements/Discussions with DOT

1:47:00 PM EXECUTIVE SESSION – Potential Litigation

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

2:03:11 PM REGULAR SESSION:

Board resumes regular session.

2:03:27 PM ACTION ITEMS:

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

1. **Agreement**

- a) Local Agency Haul Road/Detour Agreement between Chelan County and the Washington State Department of Transportation for Chumstick Highway
20090217A5-6

2. **Miscellaneous**

- a) Certification of 2009 Road Levy for the County Road Administration Board
20090217R1-1

2:04:33 PM COMMUNITY DEVELOPMENT

Interim Assistant Director David Grimes

DISCUSSION ITEMS:

1. Discussion on Recognition and Appointments of Planning Commission Members
2. Hearing on Code Revisions
3. Discussion on Chelan Regional Plan Timetable
4. LIS Work Continues
5. Resolutions for Signature Next Week
6. 1500 Feet Retail Space for Wineries Includes Only Interior Enclosed Space

2:55:42 PM ADJOURNMENT

Moved by Commissioner Goehner, seconded by Commissioner England, and carried unanimously that the Board adjourn. **Board adjourned.**

Filed Correspondence:

- Letter from Keith Vradenburg and Susan Driver regarding Deanna Walter, Applicant for Planning Director
20090217C8-2
- DCTED Letter regarding Community Development Block Grant Contract #07-64007-032
20090217C8-3
- NC RC&D Letter regarding County Membership and Participation
20090217C8-4
- WSDOT Notice of Surplus Property Near Ingalls Creek
20090217C8-5
- USDA Letter to Commissioners regarding County Decision to End Funding Bird Management Program
20090217C8-6
- Thank You from Leavenworth Summer Theater for Tourism Funds
20090217C8-7
- Charter Communications Notice Price Re-Adjustments
20090217F8-1
- Doyle Burke of Lakeside Engineering Letter regarding David Witt Permit
20090217C8-8

Vouchers Approved for Payment (2009 Budget)

20090217B4-2

Current Expense

\$216,188.76

Other Funds

363,759.93

Total All Funds

\$579,948.69

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board