

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 27, 28, 2009**

MONDAY, APRIL 27

8:30 A.M. (*DISTRICT COURT – Stimulus Grant Application Meeting Cancelled*)

8:58:55 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. Jeff Middleton and Ted Bryan lead in the Pledge of Allegiance.

9:00 A.M. EMPLOYEE RECOGNITION AWARDS:

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Robert Francis	Sheriff's Department	20 Years
Doug Shae	Prosecutor's Office	20 Years, Present
Jeff Middleton	Sheriff's Department	25 Years, Present
Ted Bryan	Juvenile Department	25 Years, Present

9:04:57 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board approves the April 20, 2009 minutes as corrected.

9:09:05 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Lorena Flores, Extension, Resignation
 - b) Natalie Thresher, Regional Justice Center, Transfer
 - c) James Granger, Public Works, New Hire Extra Help
 - d) Boyd Scroggins, Public Works, Resignation
 - e) Dan Riddle, Public Works, New Hire Extra Help
 - f) (**Pulled**) Deanna Walter, Assessor, New Hire
 - g) Bonnie Shanafelt, Horticulture/Noxious Weeds, Stipend
 - h) Marissa Collins, Noxious Weeds, Rehire Extra Help
 - i) Sandra Wentz, Auditor, Resignation

9:16:49 AM BOARD DISCUSSION:

- Allen Moen Application for Entiat Distillery
- Speed Limit Discrepancy on Entiat River Road
- Foothills Trail Issues
- January Sales Tax
- Builders and Realtors Meeting with Commissioners
- Boundary Line Adjustment Interpretation 20090427C8-1
- Wenatchee TMDL Meeting
- Wenatchee Watershed Planning Unit
- IRIS Meeting
- Fire Chiefs Meeting

10:00:06 AM 10:00 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Prosecuting Attorney Gary Riesen - Executive Session

10:00:13 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(c) regarding contract negotiations with Counsel Gary Reisen present.

10:32:23 AM EXTENSION OF EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(c) regarding contract negotiations with Counsel Gary Reisen present.

10:42:05 AM REGULAR SESSION:

Board resumes regular session.

10:42:22 AM ADMINISTRATIVE AGENDA DISCUSSION ITEMS CONTINUE:

2. Deputy Auditor Skip Moore Re: Adjustments to Precincts

10:48:20 AM Manson Apple Blossom Royalties Meet with Commissioners

Queen Kelsey Harding and Princesses Marci Nelson and Whitney England Share Information and Invitation to the Manson Apple Blossom Festival May 9.

10:59:17 AM ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2009 - 49** Changing the Voting Precincts in Chelan County

2. Contracts/Agreements

- a) Ikon Office Solutions Copier Agreement (SCJ) 20090427A5-1
- b) Data Access Subscription Casual Use Agreement with Tony DiTommaso
20090427A5-2
- c) CDBG Planning Only Grant 09-6409-017 (Peshastin Irrigation)
20090427A5-3
- d) Interlocal Agreement Between WSU and Chelan County Re: Eco Stewardship
20090427A5-4
- e) Agreement with Jeffers Danielson et al Regarding Attorney Services
20090427A5-5

3. Notice of Hearing

- a) Notice of Public Hearing on May 4, 2009 at 2:30 p.m. Regarding Regulating Discharge of Explosives and Firearms in County Parks 20090427H6-1

4. Miscellaneous

- a) Authorizing a Request for Budget Revision for Grant #07CE132R
20090427B4-1

11:00:33 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Consulting Services Agreement with Jones & Stokes Associates, Inc., for Stehekin River Floodplain Mapping
2. Land Trust Trails Meetings
3. Columbia River Restoration Project Award from Stemilt
4. Wenatchee Instream Flow Meeting

11:20:52 AM ACTION ITEMS:

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

1. Agreements/Contracts

- a) Consulting Services Agreement with Jones & Stokes Associates, Inc., for Stehekin River Floodplain Mapping
20090427A5-6

11:21:14 AM RECESS

11:21:53 AM BOARD DISCUSSION CONTINUED:

- Short Plat Mylar Signatures

11:23:26 AM RECESS

11:26:33 AM FARMWORKER HOUSING CAMP

Edmundo Gonzalez, Manager

CAMP DISCUSSIONS:

- Painting Continues of Trailers
- Buildings from Pangborn Arriving
- Sage Bluff Currently with 35 Occupants
- Swine Flu Safety Planning

11:31:21 AM RECESS

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board recess until Tuesday, April 28, 2009.

TUESDAY, APRIL 28

9:02:18 AM OPENING:

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.

9:02:50 AM FACILITIES MAINTENANCE DEPARTMENT

Ken Ackland, Assistant Director Director

DEPARTMENTAL DISCUSSIONS

- Crosby Restoration Will Return After Apple Blossom for Courthouse Restoration
- Jail Fire System Installation to Begin After Apple Blossom
- MW Consulting Mechanical Update Next Week
- Landscaping Proposal – Work to Begin After Crosby Restoration Completes Exterior Project

9:12:09 AM RECESS - COMMISSIONERS TOUR COURTHOUSE LANDSCAPING

9:27:52 AM REGULAR SESSION:

Board resumes regular session.

9:28:06 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

OPEN BIDS: Soil Stabilization Agent

Two bids were received from Roadwise and Envirotech. It is the request of the County Engineer to return all bids unopened and reject bids due to bid document errors.

9:28:57 AM BID REJECTIONS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board to reject all bids due to bid errors. Unopened bid from Roadwise was returned to representative and unopened bid from Envirotech will be returned by mail to Envirotech.

9:33:10 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will move into ten minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

9:42:16 AM REGULAR SESSION:

Board resumes regular session.

9:42:41 AM DISCUSSION ITEMS:

1. Call for Bids – North Road Improvement Project. Siri Fadich and Paula Cox present for discussion.
2. Standard Turnback Agreement with the Washington State Department of Transportation for the US 2/US 97 Peshastin East – New Interchange
3. Interlocal Agreement with Link Transit Board
4. Amend Resolution for Disposal Charges for Dryden Transfer Station
5. Amend Wood and Brush Disposal Charges for Dryden Transfer Station – Signs will be placed at all locations noting service charge is being waived due to grant.
6. Franchise with ValleyHi Community Club, Inc.
7. Contract with Cusick Construction & Development, Inc. for Kingsbury Bridge. Cusick Construction was responsive bidder from small works roster.
8. Cashmere Cemetery Historic Monument
9. Short Plat Process Discussion with Community Development – Four Lot Short Plat in Peshastin Urban Growth Area Off Site Improvements. Error in process and communication of requirements by County to developer. County will allow reduction in requirements due to error communication for off site improvements.

10:36:47 AM ACTION ITEMS:

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

1. **Agreement**
 - a) Standard Turn-Back Agreement between Chelan County and Washington State Department of Transportation for US2/US97 Peshastin East – New Interchange
20090427A5-7
 - b) Interlocal Agreement between Chelan County and Link Transit Board
20090427A5-8
2. **Resolution**
 - a) Adoption of **Resolution No. 2009 - 50** Amending Disposal Charges for Dryden Transfer Station
 - b) Adoption of **Resolution No. 2009 - 51** Amending Wood and Brush Disposal at the Dryden Transfer Station
3. **Miscellaneous**
 - a) Call for Bids for North Road Improvement Project
20090427B1-1

- b) **Adoption of Resolution No. 2009 – 52** Franchise between Chelan County and ValleyHi Community Club, Inc. 20090427F8-1
- c) Contract between Chelan County and Cusick Construction & Development, Inc. for the Kingsbury Bridge, County Road Project No. 631 (CRP 631) 20090427A5-9

10:37:24 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS:

1. Discussion on House Demo Fees at 414 Douglas Street
2. Discussion on Imaging Services Agreement with Secretary of State/Imaging Services
3. Scheduled Projects Docket List from 2009-2010. Present are staff members Lilith Yanagimachi, Graham Simon, Karen Peele, David Grimes and constituents Tim Hollingsworth and Dan Beardslee.
4. Boundary Line Adjustment Interpretation
5. Waiver on Mylar Signature by Financial Institution

11:56:49 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following (**adding**) Previously Pulled Payroll Change Notice Item (**f**):

1. **Budget Request/Refund Fees**
 - a) (**Pulled for Later Approval**) Approve Fees from BOCC Funds for 414 Douglas Street
2. **Contracts/Agreements**
 - a) Approve State Archives Interlocal Agreement Amendment 20090427A5-10
3. **Amended Payroll Change Notice**
 - a) (**Added**) Deanna Walter, Assessor, New Hire

It is also noted that it is the **Consensus of Board** to Waive the Requirement for a Financial Institution to Sign on Mylar noting a text amendment change has been initiated

11:58:10 AM RECESS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board Adjourn. Board adjourned until May 4, 2009.

FILED CORRESPONDENCE:

- United States Bankruptcy Court Debtors List for Charter Communication 20090427F8-1
- Washington State DNR State Land Trust Considered for Direct Transfer in Chelan County 20090427C8-2

Vouchers Approved for Payment (2009 Budget)

20090427B4-2

Current Expense

\$ 43,870.09

Other Funds

322,445.30

Total All Funds

\$366,315.39

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board