

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 11, 12, 2009**

MONDAY, MAY 11

9:04:05 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. Cashmere/Dryden Airport Manager Bruce Graham leads in the Pledge of Allegiance.

9:04:54 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the May 4, 5, 2009 Commissioner's minutes as corrected.

9:08:11 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items (**pulling**) items (**a**) and (**c**) for review on Public Works Agenda on May 12:

- Vouchers as submitted and listed
- Payroll changes:
 - a) (**Pulled**) Dimitri Smith, Public Works, New Hire Extra Help
 - b) Mathew Schwader, Public Works, Wage Adjustment
 - c) (**Pulled**) Paul Hancock, Public Works, New Hire Extra Help
 - d) Jamie Shaw, Public Works, Wage Increase
 - e) Jerry Brown, Public Works, Layoff
 - f) Ted Bryan, Juvenile, Length of Service Increase
 - g) Nina Tapscott, Auditor, Length of Service Increase
 - h) Karrie Ruse, District Court Probation, Resignation
 - i) David Grimes, Community Development, Formalize Promotion
 - j) Joanne Gembe, District Court, New Hire
 - k) Jeff Godfrey, DIS, Step Increase
 - l) Lucinda Witt, Clerk, Part Time Hire

9:11:13 AM BOARD DISCUSSION:

- Bruce Graham of Dryden Airport Present for Discussion:
 - Recommendation by Bruce Graham and Airport Board to Appoint Jon Skoglun as Airport Manager
 - Through the Fence Access Agreements - A letter will be sent to FAA by the upcoming airport manager with a copy submitted to the Commissioners.
 - Cashmere/Dryden Airport Compliance Document
 - Progress on Bathroom Work
 - Juniper Tree Damage

- Lease Agreement Requirement to Maintain Liability Insurance
- General Fund Projected Shortfall/Budget Concerns
- WSAC Conference Schedules
- Big Y Interchange Farm Access
- WRAC Funds
- SkillSource Funding Update/Strategic Plan
- PUD Applications for Conservation Measures with County as Lead Agency
- Information of Conversion of Monitor Park
- Airport Advisory Board Update by Skip Moore of Cashmere Community Council. Communication and leadership through commissioners should be practiced by airport advisory board.
- Donna Lee Moore Speaks regarding Fireworks/Fire Control at Airport

10:10:15 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Executive Session Re: Labor Negotiations

10:10:49 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.140(4) regarding labor negotiations.

10:24:20 AM REGULAR SESSION:

Board resumes regular session.

DISCUSSION ITEMS CONTINUE:

1. Language Services Associates Service Agreement (Jail Inmates Only)

10:31:44 AM ACTION ITEMS:

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

1. Contracts

- a) Language Services Associates Service Agreement (Jail) 20090511A5-1
- b) Indemnification and Hold Harmless Agreement between Chelan County and CTED regarding Sale of Trailers on County Site 20090511A5-2

2. Notice of Hearing

- a) Supplemental Budget Appropriation 20090511H6-1
 - Public Education Fund \$23,920
 - Farm Worker Housing Fund \$65,300
 - Current Expense
 - Extension (Grant) \$ 9,885
 - Non-Departmental \$ 5,465
 - Juvenile \$ 4,525

- o Noxious Weed \$32,400

3. Resolution

- a) Adoption of **Resolution No. 2009 - 55** Re-Appointments to Chelan County Horticulture Pest and Disease Board

10:32:23 AM Link General Manager Richard DeRock and Todd Daniels of Link

Re: Link Transit Support

- Transportation Grant Program to Reduce Green House Fuels Emissions, Request for Letter of Support. It is **consensus** of Board to draft a letter of support for grant.

10:54:11 AM BOARD DISCUSSION:

- Need for Executive Session Re: Development Permitting Process

10:57:40 AM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum

DISCUSSION ITEMS:

1. Administrative Update
2. 2009 Road Closures Due to High Fire Danger (to be pulled for corrections)
3. Land Trust Meetings Between Sheriff and Land Trust

11:12:44 AM ACTION ITEMS:

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

1. Resolutions

- a) (**Pulled**) 2009 Road Closures Due to High Fire Danger

11:12:56 AM RECESS

11:32:06 AM FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

CAMP DISCUSSION ITEMS:

- Two Night Stay and Work Done by Evergreen State College Students
- Installation of Wall Heaters and Reinstallation of Hot Water Heaters
- Surplus of Farm Worker Housing Trailers
- Issues With Restroom Paint
- June 1 Camp Opening Anticipated

11:39:07 AM WENATCHEE RIVER COUNTY PARK

Mike and Marylee Redline, Managers

PARK DISCUSSION ITEMS:

- Revenue Currently Double Compared to Beginning 2008
- Correction of Irrigation Problems

- User Comments/Ratings High
- Farm Worker Camp/Park Maintenance Issues
- Drain Field Layout
- Website Work Receiving Position Exposure
- Good Ridge to River and Apple Blossom Site Rentals
- Highway Directional Sign to Park Down Due to Wind – Park requests Board contact DOT to get sign reinstalled on highway

11:51:11 AM RECESS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, May 12, 2009. Board recessed.

TUESDAY, MAY 12

8:00 A.M. DEPARTMENT HEAD MEETING

- 2009 - 2010 Budget
- Presentation by Superior Court Clerk Siri Woods
- Executive Session Re: Labor Negotiations

9:25:22 A.M. OPENING:

Chairman Goehner opens session with Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board in attendance. Commissioner Walter will join session shortly.

9:25:22 AM FACILITIES MAINTENANCE DEPARTMENT

Ken Ackland, Assistant Director

DEPARTMENTAL DISCUSSION:

- Crosby Restoration on Site and Working, Final Completion in Two Weeks
- Fire Suppression Sprinklers Work Ongoing
- Bid on Public Address System
- Water Heater Replacement at Center

(9:31:02 AM Commissioner Walter arrives.)

9:34:54 AM PUBLIC WORKS DEPARTMENT

Public Works Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Payroll Change Notices Pulled on May 11
2. Property Line on Right of Way/Alley Way in Manson
3. Retaining Wall on County Right of Way on South Shore of Lake Chelan
4. Request by Manson Business Association Discussion Regarding the Source of Funding in the Amount of \$2000 for Garbage Pick Up in Manson
5. Outstanding Accounts with Fair Board and Sheriff's Dept.
6. Mountain Home Road

10:17:53 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following previously pulled payroll change notices (a) and (c):

1. **Payroll Change Notices:**
 - a) Dimitri Smith, Public Works, New Hire Extra Help
 - b) Paul Hancock, Public Works, New Hire Extra Help

10:18:05 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS

1. Discussion/Update on Departmental Processes, Procedures, and Customer Service
2. Edge of Property Line on Right of Way/Alley Way in Manson

10:28:03 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public official.

10:48 A.M. EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding the performance of a public official.

10:59:16 AM REGULAR SESSION:

Board resumes regular session.

11:01:32 AM BOARD DISCUSSION:

- Weekly Meeting with Commissioners, Public Works and Community Development

11:07:22 AM RECESS

11:10:46 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director by phone, Alan Schmidt

DISCUSSION ITEMS:

1. Letter to Senator Linda Evans Parlette on Behalf of the Stemilt Partnership, pull from action items, new version next week
2. Letter to Jay Manning, Department of Ecology Director, Requesting TMDL Insert Language
3. Notice of Award to Bethlehem Construction for the Chumstick Creek Bridge Procurement Project
4. Notice of Award to Chipman Construction for the Chumstick Creek Culvert Replacement Stream Bed Aggregates
5. HCP Tributary Committee Agreement for Cashmere Pond Off-Channel Habitat Project
6. Other

11:28:35 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) action item **1(a)**:

1. **Correspondence for Signature**

- a) (**Pulled**) Letter to Senator Linda Evans Parlette on Behalf of the Stemilt Partnership
- b) Letter to Jay Manning, Department of Ecology Director, Requesting TMDL Insert Language
20090511C8-1

2. **Contracts/Agreements**

- a) Notice of Award to Bethlehem Construction for the Chumstick Creek Bridge Procurement Project
20090511B1-1, 20090511A5-3
- b) Notice of Award to Chipman Construction for the Chumstick Creek Culvert Replacement Stream Bed Aggregates
20090511B1-2, 20090511A5-4
- c) HCP Tributary Committee Agreement for Cashmere Pond Off-Channel Habitat Project
20090511A5-5

11:29:07 AM ADJOURN

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will adjourn until Monday, May 18. **Board adjourned**

Vouchers Approved for Payment (2009Budget) 20090511B4-1

Current Expense vouchers		\$ 140,623.87
Other Funds		<u>209,026.77</u>
	Total All Funds	\$ 349,650.64

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board