

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 31, SEPTEMBER 1, 2009**

**MONDAY, AUGUST 31, 2009**

**9:05:39 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 Deputy Clerk of the Board Sally Taylor. Maintenance Technician William Jared leads in the Pledge of Allegiance.

**9:06:40 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried to approve the minutes of August 24, 25, 2009 with corrections.

**9:09:33 AM CONSENT AGENDA:**

- Board Discussion regarding payment for Superior Court Extra Help from grant funding.

**9:11:52 AM Moved** by Commissioner England, seconded by Commissioner Goehner, and carried unanimously to approve the consent agenda **adding** two payroll changes:

- Vouchers as submitted and listed
- Payroll changes:
  - a) Jessica Blake, Regional Justice Center, Length of Service Increase
  - a) Jennifer Latimer, Regional Justice Center, Length of Service Increase
  - b) Donna McCrain, Regional Justice Center, Length of Service Increase
  - c) John Neely, Regional Justice Center, Length of Service Increase
  - d) Joanne Richards, Regional Justice Center, Length of Service Increase
  - e) Michael Smith, Regional Justice Center, Length of Service Increase
  - f) Kris Whitmire, Regional Justice Center, Length of Service Increase
  - g) Melodee Hanson, Extension, Retirement
  - h) Debby Jacobs, Wenatchee River County Park, New Hire
  - i) **(Added)** James Highfill, Regional Justice Center, Step Increase
  - j) **(Added)** Fona Sugg-Mathena, Stipend for Court Improvement Grant
- Donation of Annual Leave – **40 Hours** for Regional Justice Center Employee

**9:12:52 AM BOARD DISCUSSION:**

- Resignation of County Auditor Evelyn Arnold. Clarification of process to replace an Elected Official needs to be determined.
- Aging and Adult Care Meeting on Sept 3, Commissioner England to attend by phone.
- Home Builders Meeting, county code updates discussed at meeting.

**9:29:47 AM ADMINISTRATIVE AGENDA**

**County Administrator Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Mike Mackey, Noxious Weed Coordinator and Bonnie Shanafelt Pest Agent discuss the Pest Control Contract. Douglas County has objected to the cost of Pest Control and the administrative fee charged. Current Horticultural Service (Pest Control) Agreement with Douglas County discussed. Pest Control now has 600 active cases, 240 of those in Douglas County. 20090831C8-1
2. Expo Center Fair Event, PA system cost will be paid out of the Tourist and Convention fund.

**9:58:36 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following action items, **adding 2(b)** payment for PA system

**1. Resolution**

- a) Adopt **Resolution No. 2009-94**, Increasing Change Funds for Fair Event 2009

**2. Contracts for Signature**

- a) Washington State Military Department – Amendment E09-043 E911 Wireline and Wireless Services 20090831A5-1
- b) **(Added)** Everson Enterprises, Event Contract for Fairgrounds PA System 20090831A5-2

**3. Notice of Hearing**

- a) Public Hearing to Consider Amendments to the Chelan County Boating Regulations 20090831H6-1

**9:59:46 AM NOTICE OF PLANNED FINAL ACTION:**

**(Continued From August 18, 2009)**

**Eagle Creek Property Owners Eminent Domain Proceedings**

**10:00:48 AM Recess**

**10:04:04 AM Eagle Creek Road Eminent Domain Hearing Continues:**

Wayne Gombotz, property owner provides a power point presentation summarizing his objections to the Eagle Creek Road Improvement project.

Mike Kane, property owner discusses the value of his trees slated for removal to accommodate the Eagle Creek Road project.

Victoria Sanborn, property owner states her objection to the Eagle Creek Road improvement due to safety concerns.

Farzan Farivar, Leavenworth resident and DOT representative states that DOT personnel have not given any legal advice to Eagle Creek Road property owners that he is aware of. He also states that the Eagle Creek Road is unsafe and he supports the road improvement.

Mike Steele, property owner is also opposed to the road improvement.

Jan Gombotz, property owner, states that she has spoken to many state officials regarding the road project and she believes the environmental study needs to be processed before the condemnation action proceeds.

Betsy Steele, property owner provides a list of residents who oppose the project, and she requests that the condemnation action be postponed. **Records filed.** 20090831C8-2

**10:46:04 AM** Commissioner Walter closes the Public Hearing to public comment.

Director Jolene Gosselin-Campbell discusses the NEPA and SEPA process which is currently in process and assures the Board that the County is in compliance. The environmental process is separate from the condemnation proceedings.

**10:51:35 AM** Commissioner England **moves**, Commissioner Goehner seconds, and it is carried to extend the comment period for the Determination of Non Significance (DNS) period to September 15, the notice will also be published in the Leavenworth Echo.

**10:54:26 AM** **ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board Adopt the following:

**1. Resolution**

- a) **Adoption of Resolution No. 2009-95**, Authorizing Condemnation Action for Right of Way for the Eagle Creek Road Project CRP 612.

**10:56:44 AM** **Recess**

**11:04:30 AM** **NATURAL RESOURCES**

**Natural Resources Director, Mike Kaputa**

**DISCUSSION ITEMS:**

1. Modification to Cooperative Agreement with the U.S. Fish and Wildlife Service for Removal of Chumstick Creek Fish Barriers
2. Agreement for Services with Chelan-Douglas Land Trust for Lower Icicle Riparian Initiative
3. Amendment #1 to Consulting Services Agreement for Cashmere Ponds Construction Inspection and Archeological Monitoring
4. Service Agreement Amendment with Upper Columbia Salmon Recovery Board
5. Assistance Agreement with U.S. Bureau of Reclamation to Develop Fish Habitat Restoration Projects
6. Invitation to Bid - Peshastin Irrigation Piping Project

**11:45:04 AM ACTION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the following action items **adding payroll change** notice:

1. **Contracts/Agreements**
  - a) Modification #1 to Cooperative Agreement No. 13330-8-G-004A with U.S. Fish and Wildlife Service, Removal of Chumstick Creek Fish Barriers  
20090831A5-3
  - b) Agreement for Services with Chelan-Douglas Land Trust for Lower Icicle Riparian Initiative  
20090831A5-4
  - c) Amendment #1 to Consulting Services Agreement (6/22/09) for Cashmere Ponds Construction Inspection and Archeological Monitoring 20090831A5-5
  - d) Service Agreement Amendment with Upper Columbia Salmon Recovery Board  
20090831A5-6
  - e) Assistance Agreement with U.S. Bureau of Reclamation to Develop Fish Habitat Restoration Projects  
20090831A5-7
2. **Invitation to Bid**
  - a) Invitation to Bid - Peshastin Irrigation Piping Project  
20090831B1-1
3. **Payroll Change Notice**
  - a) **(Added)** Michael Simmons, Sheriff Dept, Change to Marine Patrol line item

**11:52:35 AM RECESS:**

Board recesses until Tuesday September 1, 2009 session.

**TUESDAY, SEPTEMBER 1, 2009**

**8:05:13 AM** Chairman Walter begins Tuesday session with all Commissioners attending. Also present are Deputy Clerk of the Board, Community Development staff, and Community members Dan Beardsley, Jack Corning & John Torrence.

**COMMUNITY DEVELOPMENT - Code Amendment Workshop**

- Chapter 12, Suitability for Land Development

**9:33:32 AM PUBLIC WORKS DEPARTMENT**

**Director, Jolene Gosselin-Campbell**

**DISCUSSION ITEMS:**

1. Voluntary Agreement to Mitigate Impacts to County Facilities for Bruce Bergey
2. Call for Bids – Dryden Transfer Station Scale House, \$180,000 estimated cost; funds have been budgeted for 2009.
3. Cameras Installed in Manson business area to monitor illegal activity.
4. Grant Funding received by Solid Waste Department to institute recycling centers.
5. Union Valley Road development needs intersection improvement. Meeting at Chelan City Hall on Thursday to discuss road issues.
6. North Road Project on schedule, increased traffic enforcement for speeding cars.
7. Bonding Requirements for Developers on County Road improvements.
8. Board Update on various projects.

**10:24:46 AM ACTION ITEMS:**

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

**1. Agreement**

- a) Voluntary Agreement to Mitigate Impacts to County Facilities between Chelan County and Bruce Bergey for P2008-003 (Madison Acres) 20090831A5-8

**2. Call For Bid**

- a) Call for Bids – Dryden Transfer Station Scale House 20090831B1-2

**10:25:09 AM COMMUNITY DEVELOPMENT DEPARTMENT**

**Director, Bill Bailey**

**DISCUSSION ITEMS:**

- Chelan County Code Update Discussion from Workshops Held Week of 8/24/2009

**12:14:36 PM Recess**

**12:43:26 PM COMMUNITY DEVELOPMENT - Code Amendment Workshop**

**1:31:24 PM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried to move into Executive Session for five minutes Pursuant to RCW 42.30.110(g) evaluating the performance of a public employee.

**1:36:58 PM REGULAR SESSION:**

Board resumes regular session. Republican Party Chair Freddie Simpson present to discuss the procedure necessary to replace the elected County Auditor position to be vacated by Evelyn Arnold. Ms. Simpson will report back to the Board with information from legal counsel.

**1:48:12 PM BOARD DISCUSSION CONTINUES:**

Regional Jail Director Phil Stanley present to discuss the Jail inmate population and projections for next year.

**2:17:35 PM RECESS:**

**Moved** by Commissioner England, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until September 8, 2009. Board adjourned.

**FILED CORRESPONDENCE:**

- Petition from Cal & Kathy Chandler and neighbors requesting additional services for the increase in their property taxes. 20090831C8-3
- Letter from Gerald Holm objecting to the cost of the Election for RiverCom ballot measure. 20090831C8-4
- Letter to the Board from Fire District #5 supporting the imposition of impact fees to fund public services. 20090831C8-5

- Letter from the Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee regarding the Shoreline Master Program Update.20090831C8-6

**Vouchers Approved for Payment**

Current Expense		\$33,664.53
Other Funds		<u>1,215,388.73</u>
	Total All Funds	\$1,249,053.26

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board