

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 8, 2009**

**MONDAY, SEPTEMBER 7, 2009 LABOR DAY HOLIDAY**

**TUESDAY, SEPTEMBER 8**

8:00 A.M. DEPARTMENT HEAD MEETING

- 2009 Budget Update, Brad Posenjak-Financial Services

**9:10:40 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. Commissioner Goehner leads in the Pledge of Allegiance.

**9:11:21 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried the Board will approve the August 31, 2009 minutes as corrected.

**9:13:10 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) Nick Reams, Public Works, Step Increase
  - b) Cynthia DuLac, District Court, Length of Service Increase
  - c) David Flick, Regional Justice Center, Return from Military Leave
- Donation of Annual Leave - **44 hours** for Regional Justice Center Employee  
20090908B4-1
- Approve August Payroll  
20090908B4-2

**9:13:35 AM BOARD DISCUSSION:**

- Fire District #5 Letter to Commissioners regarding Impact Fees 20090908C8-1
- Peshastin Community Council Meeting Update – Use of Compression Brakes, Text Amendments for Urban Growth Area Sewer, Mill Property Trail
- Aging and Adult Care Meeting Update- Okanogan County Housing Authority Purchase of Housing
- Meeting with Jay Manning Wed. Sept 9
- Budget Workshop Meetings

**10:01:28 AM ADMINISTRATIVE AGENDA**

**County Administrator Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Treasurer David Griffiths Re: Banking Fees

2. Public Works Director Jolene Gosselin-Campbell Regarding Hybrid Position
3. Administrative Items
  - Public Works Fund Balance

**10:32:53 AM ACTION ITEMS:**

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

1. **Contract for Signature**
  - a) Amendment to the Public Works Bargaining Unit Regarding Hybrid Positions  
20090908A5-1
2. **Notice of Hearing**
  - a) Supplemental Budget Appropriation  
20090908H6-1
    - Current Expense
      - Superior Court \$90,838
      - Extension \$3,000
    - Health Insurance \$7,000
    - Unemployment Compensation \$75,000

**10:33:26 AM NATURAL RESOURCES**

**Natural Resources Director, Mike Kaputa**

**DISCUSSION ITEMS:**

- Squilchuck Creek Culvert Project for County Signature – Project planning is in the initial stages. Document to be re-submitted at a later date
- Peshastin Irrigation Piping Project
- Shoreline Master Program Update
- Meeting with Corps of Engineers re: Stehekin
- Salmon Recovery Outreach Video

**11:09:39 AM CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Director Phil Stanley**

**DISCUSSION ITEMS:**

- 2010 Budget - Douglas County Inmate Figure of 30 Set for Budget Figures
- Future Implementation of Booking Fees
- Spillman Jail Module System for Prisoner Management
- City of Wenatchee Contract Discussions
- Work Release Program with DOC – Possible increase in contract beds
- Regional Jail Inmate Population

**11:58:19 AM WENATCHEE RIVER COUNTY PARK**

**Park Managers, Mike and Marylee Redline**

**PARK UPDATE:**

- Roof Remodel Nearly Complete
- Flow Meter on Well Repaired
- Septic System Ends in Park Located and Charted Correctly

- Request to Hook Up to PUD Water – Manager will work with PUD for Cost Analysis
- Revenue Above Budget Projection
- Fairgrounds Camp Reservations

**12:13:05 PM RECESS**

**12:19:09 PM BOARD WORK SESSION; COUNTY CODE TITLE 12**

Work Session Begins on Page 9 of 31

**1:18:48 PM PUBLIC WORKS DEPARTMENT**

**Director, Jolene Gosselin-Campbell**

**DISCUSSION ITEMS:**

- Agreement with IMS Infrastructure Management Services, LLC
- Agreements for the Acquisition of Right of Way with Delores A. Sanford (2)
- Agreements for the Acquisition of Permanent Easement Delores A. Sanford (2)
- Agreements and Temporary Access and Construction Easement with Delores A. Sanford (2)
- Easement Deeds with Delores A. Sanford (2 parcels)
- Warranty Deed with Delores A. Sanford (2 parcels)
- Deed of Conservation Easement for Wetland, Shepherd's Staff
- Resolution for Temporary Road Closure of Icicle Road for Marathon
- Development Review
- Temporary Line of Credit from ER&R to Public Works for an Additional \$250,000 for a Total Loan of \$750,000.
- Application for Coordinated Prevention Grant
- Use of Compression Brakes in Peshastin Area
- Request for Funds from City of Wenatchee for Pipeline Bridge Paint Project
- 2010 Budget Format
- Right of Way Weed Control
- Bicycle Signage in Manson Area
- Rock Falls on Manson Area School Bus Route
- Discussion on KOHO Radio regarding North Road
- Knowles Road Project Update – Small Works Roster Work
- Maple Street Snow Removal
- Training for Solid Waste Coordinator – It is **consensus** to allow training
- Open Item/Other Issues or Concerns of the Board

**2:10:40 PM ACTION ITEMS:**

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

1. **Agreement**

- Local Agency Standard Consultant Agreement between Chelan County and IMS Infrastructure Management Services, LLC for Pavement Rating/ROW Asset Inventory Project

20090908A5-2

- b) Agreement for the Acquisition of Right of Way between Chelan County and Delores A. Sanford for Eagle Creek Road Project, County Road Project No. 612 (CRP 612) – 2 parcels 20090908A5-3a, b
  - c) Agreement for the Acquisition of Permanent Easement between Chelan County Delores A. Sanford for Eagle Creek Road Project, (CRP 612) – 2 parcels 20090908A5-4a, b
  - d) Agreement and Temporary Access and Construction Easement between Chelan County and Delores A. Sanford for Eagle Creek Road Project, 612 (CRP 612) – 2 parcels 20090908A5-5a, b
  - e) Easement Deed between Chelan County and Delores A. Sanford for Eagle Creek Road Project, (CRP 612) – 2 parcels 20090908A5-6a, b
  - f) Warranty Deed between Chelan County and Delores A. Sanford for Eagle Creek Road Project, (CRP 612) – 2 parcels 20090908A5-7a, b
  - g) Deed of Conservation Easement for Wetlands Enhancement and Maintenance between Chelan County and Shepherd’s Staff for Chiwawa Loop Road Project, (CRP 635) 20090908A5-8
2. **Resolution**
- a) Adoption of **Resolution No. 2009 – 96** Temporary Road Closure of Icicle Road for the Leavenworth Marathon
  - b) **(Added)** Adoption of **Resolution No. 2009 – 97** Temporary Loan from ER&R to Public Works for an Additional \$250,000 for a Total Loan of \$750,000.
3. **Miscellaneous**
- a) **(Added)** Application for Coordinated Prevention Grant 20090909A2-1

**2:15 P.M. COMMUNITY DEVELOPMENT DEPARTMENT**

**Director, Bill Bailey**

**DISCUSSION ITEMS:**

- 1. Discussion of Waiver of After-The-Fact Building Fees for Icicle Ridge Winery
- 2. Discussion of Refund for Variance 2009-007 Rock Solid Construction
- 3. Observation of Shoreline Master Planning
- 4. Entiat Valley Horse Pasture Runoff Concerns

**2:35:45 PM ACTION ITEMS:**

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

**1. Budget Request - Refunds**

- a) Approve Request for Waiver of After the Fact Fees for Icicle Ridge Winery 20090909B4-3
- b) Approve Request for Refund for Variance 2009-007 Rock Solid Construction 20090909B4-4

**2:36:50 PM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:**

- Discussion of Chelan County Code Updates from Workshops Held During Week of 8/24

**3:09:36 PM FACILITIES MAINTENANCE DEPARTMENT**

**Director, Pat DuLac**

**DISCUSSION ITEMS:**

- Sample of Insulation for Fairgrounds Pavilion Presented
- 414 Douglas Street Parking Lot Update – Use for L&J Staging Possible
- Fire Alarm and PA System Update
- Prosecutor’s Support Enforcement Remodel Update

**3:32:56 PM BOARD WORK SESSION - COUNTY CODE TITLE 12**

- Discussion Begins with Certificates of Exemption

**5:02:14 PM ADJOURN:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried the Board will adjourn until Monday, September 14, 2009. **Board Adjourned.**

**WEDNESDAY, SEPTEMBER 9**

*1:30 P.M. Jay Manning Director, Dept of Ecology meets with Board in Dryden (Meeting Cancelled)*

**Vouchers Approved for Payment (2009Budget) 20090908B4-5**

Current Expense		\$ 142,266.93
Other Funds		<u>892,268.32</u>
	Total All Funds	1,034,535.25

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board