

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 28, 29, 2009**

MONDAY, SEPTEMBER 28, 2009

9:01:42 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. Sheriff Harum leads in the Pledge of Allegiance.

9:02:46 AM EMPLOYEE RECOGNITION :

Elgin Shaw	CCRJ Center	10 Years	Present for Award
Bruce Long	Sheriff's Dept	20 Years	Present for Award

9:05:01 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried unanimously to approve the minutes of September 21, 22, 2009 with corrections.

9:05:01 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Michael Blaker, Public Works, Length of Service Increase
 - b) William McMaster, Regional Justice Center, Discharge
 - c) Dave Lafferty, Community Development, Step Increase
 - d) John Lafferty, Community Development, Step Increase

9:05:01 AM BOARD DISCUSSION :

- Eagle Creek Road property acquisition and road improvement project
- Cashmere/Dryden Airport hanger rentals
- DOE and Exempt wells, meeting with Director Manning on Oct 7
- Vista Del Lago zoning violations, Commissioner England to meet with the property owner and Code Enforcement Officer to discuss solutions.
- Icicle Station Amtrak arrival on Friday September 27
- WFOA Conference attended by County Administrator
- Regional Jail bed rental agreements for 2010, need to discuss with partners.
- Donna Lee Moore comments on Cashmere/Dryden Airport hanger rentals.
- Low Income Housing fund agreement with the City of Wenatchee, contract will expire in 2010.
- Homeless Funding, additional monies to be allocated this year.

9:53:37 AM Recess

10:13:45 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. RCW 77.12.201 PILT Payment Options, resolution to change allocation for next week's agenda.

10:16:34 AM ACTION ITEMS:

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

1. Budget Transfer

- a) Superior Court to Transfer \$4,853 from Supplies/Services to Salary & Benefits
20090928B4-1

2. Contract for Signature

- a) 2008-2010 Agreement Between Chelan County and the Commissioned Supervisor's Association
20090928A5-1

10:17:22 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for 15 minutes.

10:29:51 AM Back to Regular session.

10:36:49 AM Recess

11:04:49 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DISCUSSION ITEMS:

1. Secure Rural Schools 2009 Elections for Titles I, II and III. Director to submit action item for signature.
2. Kitty Rasmussen with the Trust for Public Lands and Bob Bugert of the Chelan Douglas Land Trust provide video update on the Wenatchee Foothills Community Strategy.

12:01:12 PM Recess

1:30 P.M. CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Chief Civil Deputy Ron Hupp

DEPARTMENTAL DISCUSSION

- Sheriff's Contract with the Cities and RiverCom dispatch fees. Currently Chelan County is paying for all RiverCom charges, these fees will be negotiated to be passed on to the Cities.

- Title III Elections, 10% reduction to Sheriff's Department
- Sheriff's Volunteer Program in Leavenworth to assist Deputies
- Noise Ordinance for boats on Lake Chelan. Sheriff has a deputy working on legal noise levels.

1:59:04 PM COOPERATIVE EXTENSION

Ray Faini, Director

DISCUSSION ITEM:

- Assignment of Lease Agreement with DNR for Colockum Property to be used by Extension Department for educational purposes. Director to proceed with contract negotiations.

2:22:10 PM Recess until Tuesday, September 29.

TUESDAY, SEPTEMBER 29, 2009

8:28:44 AM OPENING:

Chairman Walter begins Tuesday session with all Commissioners attending. Also present are County Administrator Cathy Mulhall and Deputy Clerk of the Board.

CHELAN COUNTY DISTRICT COURT

Judges Alicia Nakata and Nancy Harmon

DISCUSSION ITEM:

1. Byrne Grant Program Funding Neighborhood Probation and Parole Officers. Stimulus funds to oversee 2,200 adult offenders in Chelan County. Probation Department will be responsible for grant billing and tracking.

8:45:12 AM ACTION ITEM:

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

1. **Contract/Agreements for Signature**
 - a) Approve Edward Byrne Memorial Program for Probation Officers, amount of \$136,243 from 2009 to 2011 20090928A5-2
2. **Miscellaneous**
 - a) Secure Rural Schools 2009 Elections for Titles I, II and III 20090928C8-1

8:59:31 AM BOARD DISCUSSION:

1. Vista Del Lago zoning violations, Commissioner England met with property owner and Building Officials to discuss development requirements for property. Lots are defined as leasehold only at this time.
2. Bid Award for Dryden Scale House, possible project reduction to one scale.
3. Liberty Web System for Commissioner's packet and archiving. Streamlining of system for better public access.

4. Cashmere/Dryden Airport grant tracking. Airport Secretary met with the County Administrator and determined that the audit finding may be an accounting error rather than lack of a grant match.

9:30:00 AM PUBLIC WORKS DEPARTMENT

Director, Jolene Gosselin-Campbell

9:32:30 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into Executive Session Pursuant to RCW 42.30.110(i) to discuss with legal counsel, Attorney Stan Bastian and Deputy Prosecuting Attorney Lou Chernak, matters relating to potential litigations not to exceed 30 minutes.

10:00:10 AM Moved back to regular session.

10:00:13 AM BID AWARD: Dryden Transfer Scale House

Director, Jolene Gosselin-Campbell

Bids were opened on September 22, 2009. After review by Public Works insuring that bids meet specifications, it is recommended that the Board accept the bid proposal to T. W. Spears as low bidder at \$344,116.73. Bid award delayed for information from Brenda Harn, Solid Waste Coordinator.

10:04:41 AM PUBLIC WORKS DISCUSSION ITEMS:

1. Supplemental Agreement No. 2 with HDR Engineering, Inc.
2. Resolution to Establish County Road Project No. 646 Stemilt Loop Road Full Depth Reclamation

10:08:33 AM BID AWARD: Dryden Transfer Scale House

Brenda Harn, Solid Waste Coordinator, discussion regarding cost of scales and construction of scale house.

10:16:00 AM Moved by Commissioner Goehner, seconded by Commissioner England and

carried, that the Board award the bid for the Dryden Transfer Scale House to T.W.

Spears at a bid amount of \$344,116.73.

20090928B1-1

10:16:18 AM CONTINUED PUBLIC WORKS DISCUSSION

3. Resolution for Revision of an Illicit Discharge Detection and Elimination Program
4. Memorandum of Understanding for Horse Lake Road Trailhead
5. Agreement with Pipkin for Knowles Road, add to action items
6. Traffic Counts on Eagle Creek Road, several were completed during the prior year

10:22:33 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following action items, **adding 1b)** agreement with Pipkin Construction for Knowles Road improvement:

1. **Agreement**

- a) Supplemental Agreement No. 2 between Chelan County and HDR Engineering, Inc. for Eagle Creek Road Improvement Project, County Road Project No. 612 in the amount of \$482,392.00 20090928A5-3
- b) **(Added)** Agreement between Chelan County and Pipkin Construction for the Knowles Road Improvement Project at a cost of \$69,177.00 20090928A5-4

2. **Resolution**

- a) Adopt **Resolution No. 2009-104**, to establish County Road Project No. 646 (CRP 646), Stemilt Loop Road, Full Depth Reclamation
- b) Adopt **Resolution No. 2009-105**, Revision of an Illicit Discharge Detection and Elimination Program

10:23:05 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

- 1. Discussion with Jerry Bragg, Chairman, Chelan County Fire District 5 regarding Manson UGA Expansion and Impact Fees. County Commissioners feel the need to address impact fees within Chelan County Code before authorizing other entities. Fire Districts have the ability to comment during the comment period of any development.
- 2. Request from Inger Pederson for a refund of \$2,023.34 for “After-the-fact” Building Fees - Community Development Director recommends approval of the request.

10:53:37 AM ACTION ITEMS:

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

1. **Budget Request - Refund**

- a) Approve Request from Inger Pederson for Refund of \$2,023.34 for “After-the-fact” Building Fees 20090928B4-2

10:53:45 AM Recess

11:00:26 AM CITY OF CASHMERE – Draft Transportation Plan

Mark Botello, Council Members and Planning Commissioners from City of Cashmere. Public Works Director Jolene Gosselin-Campbell discusses the Cashmere Transportation Plan with regards to County Road standards. Discussion continues regarding the City of Cashmere Urban Growth Standards which will be requested for adoption during Chelan County’s Comp Plan amendments process.

Everett Green, resident, speaks to the Board regarding completion of his property development in Cashmere.

Rob Todd, resident, also addresses regulations for development of his property.

11:55:55 AM Recess

12:09:20 PM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee for 20 minutes.

12:28:28 PM **Moved** back to regular session.

12:29:03 PM **Recess**

**1:00 P.M. CENTER FOR ALCOHOL AND DRUG TREATMENT - Walkthrough
All Commissioners and County Administrator**

2:06:06 PM **Moved** back to session. Commissioner Goehner is absent to attend a meeting with Community Development staff.

2:06:27 PM **Moved** by Commissioner England, seconded by Commissioner Walter and carried that the Board **Adopt Resolution No. 2009-106** to rescind Resolutions #2009-72 and #2009-56, removing high fire danger road and travel restriction which becomes effective Oct 1.

2:06:51 PM **ADJOURN:**

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 5, 2009. **Board Adjourned.**

Filed Correspondence:

- Letters to and from County Engineer Gosselin-Campbell and Delores Sanford regarding property right of way acquisition on Eagle Creek road. 20090928C8-2
- Community Development Memo regarding status of Vista Del Lago planned unit building permits. 20090928C8-3
- Letter to Sheriff Harum from City of Chelan regarding payment for 911 dispatch service. 20090928C8-4
- Ordinance from City of Chelan regarding Makai Shore Annexation. 20090928C8-5
- Ordinance from City of Cashmere regarding annexation. 20090928C8-6
- Ordinance from City of Wenatchee regarding Local Revitalization Financing District. 20090928C8-7
- Letter from Douglas County Commissioners to DOE regarding exempt wells. 20090928C8-8
- Letter from Initiative for Rural innovation & Stewardship, (IRIS) requesting Historical Funds. 20090928C8-9
- Letter from Duane Starcher regarding amplified music from boats on Lake Chelan. 20090928C8-10
- Letter to Board from Stephen Splittgerber regarding Eagle Creek Road. 20090928C8-11
- Compliance Order from Growth Management Hearings Board. 20090928C8-12
- Email to Board from Dale Denney regarding wolf reintroduction. 20090928C8-13

Vouchers Approved for Payment

20090928B4-3

Current Expense
Other Funds

\$39,648.01

540,221.28

Total All Funds

\$579,869.29

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board