

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 5, 6, 2009**

MONDAY, OCTOBER 5

8:31:32 A.M. OPENING – PLEDGE OF ALLEGIANCE

Chairman Walter opens session with Commissioner England, Commissioner Goehner and Clerk of the Board in attendance. County Administrator Cathy Mulhall is excused from session. WHS Student Andrew Arndt leads in the Pledge of Allegiance.

8:31:51 A.M. NOXIOUS WEED BOARD BUDGET HEARING

Director Mike Mackey, Financial Services Director Brad Posenjak present.

9:05:43 BUDGET DISCUSSIONS

(9:17 a.m. Recording and document lost due to computer recording error)

9:20 A.M. APPROVAL OF MINUTES

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the September 28, 2009 minutes as corrected.

9:25 A.M. CONSENT AGENDA

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) (**Pulled**) Laura Trevino, Treasurer, Temporary New Hire
 - b) Frank Cone, Community Development, Step Increase
 - c) Clayton West, Public Works, Temporary New Hire
- Approve September Payroll 20091005B4-1

9:25 A.M. BOARD DISCUSSION:

- Together for Drug Free Youth Update

10:05 A.M. ADMINISTRATIVE AGENDA

DISCUSSION ITEMS:

1. Project manager Robert Knowles Present Regarding Bid Advertisement for the Regional Justice Center Mechanical and Electrical Building Systems Replacement
2. Administrative Items

10:26 A.M. ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the following (**pulling**) item **3(a)** for further information from Treasurer:

1. Call for Bids

- a) Authorization to Advertise and Release of Documents for Bid Regarding the CCRJC Mechanical & Electrical Bldg Systems Replacement 20091005B1-1

2. Resolution

- a) Adoption of **Resolution No. 2009 - 107** Election of PILT Calculation Methodology

3. Budget Transfer

- a) **(Pulled)** Treasurer to Transfer \$1,841 from Salary to Extra Help

4. Contract for Signature

- a) Copier Lease with Xerox for Assessor (Replacement) 20091005A5-1

10:31 A.M. OHME GARDENS, Mike Short

DISCUSSION/ACTION ITEMS:

It is **consensus** of Board to move forward with the following items:

1. Waterfall Approval from Grant Funding, \$5,000
2. Boundary Line Adjustment

10:58:25 AM RECESS

11:03:13 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DISCUSSION ITEMS:

1. Intergovernmental Contract with BPA for Wenatchee Riparian Project
2. Amendment for Lake Chelan Watershed Planning
3. Amendment for Wenatchee Watershed Planning
4. Agreement with Jones & Stokes for Lower Wenatchee CMZ 20
5. Amendment No. 2 with Jones & Stokes for Cashmere Pond Construction
6. Amendment No. 2 with Jones & Stokes for Nason 4 Construction Inspection Project
7. Amendment #2 to Lead Entity Agreement
8. Shoreline Master Program Policy Memo Review – Ryan Walker present and speaks on issue
9. Peshastin Irrigation District Project
10. Stemilt Partnership Presentation

11:38:04 AM ACTION:

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

1. Contracts/Agreements

- a) Intergovernmental Contract with Bonneville Power Administration for Wenatchee Riparian Project 20091005A5-2
- b) Amendment No. 6 to Ecology Grant No. G0700224 for Lake Chelan Watershed Planning 20091005A5-3
- c) Amendment No. 7 to Ecology Grant No. G0700263 for Wenatchee Watershed Planning 20091005A5-4

- d) Consulting Services Agreement with Jones & Stokes for Lower Wenatchee CMZ 20 Permitting, Design and Engineering 20091005A5-5
- e) Amendment No. 2 with Jones & Stokes for Cashmere Pond Construction Inspection Project 20091005A5-6
- f) Amendment No. 2 with Jones & Stokes for CMZ Nason 4 Construction Inspection Project 20091005A5-7
- g) Amendment #2 to Lead Entity Agreement with Recreation and Conservation Office for Indirect Cost Reimbursement 20091005A5-8

11:40:24 AM NATURAL RESOURCES BUDGET HEARING

Natural Resources Director Mike Kaputa, Financial Services Manager Brad Posenjak, and Kathy Bangs of Natural Resources present.

12:08:22 PM RECESS

1:32:20 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Administrator Phil Stanley, Prosecuting Attorney Gary Riesen

DISCUSSION ITEMS:

1. Request for Executive Session

1:32:39 PM 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(i) regarding potential litigation.

2:03:25 PM PUBLIC HEARING: CODE AMENDMENTS

Titles 10, 11, 12, and 13

Commissioner Walter opens the hearing. Planner Lilith Yanagimachi offers the staff report. A letter of testimony from Sean Lynn is submitted. 20091005P1-1

Steve Keene of Peshastin speaks regarding the sewer system as an urban amenity as opposed to a rural amenity, the ability to expand the system, commercial hook up to sewer, and the requirement that any development be required to hook up to the system. Commissioner Goehner shares that the PUD would need to be a participant in the discussions and that the 200' would be appropriate.

Mr. Sean Lynn reads his letter into the record. 20091005C8-1

Scott Christie speaks on expansion of the Peshastin UGA.

It is noted that the Planning Commission recommended denial of Title 12. Staff recommends meetings with the community in the form of a task force so that staff and the task force are able to work out the details and changes and then present it to the Commissioners.

Sean Lynn speaks again regarding the Peshastin UGA.

Dan Beardslee representing NCHBA is pleased Title 12 is going to a task force for a good code that works for the landowners in the county. Concern is voiced regarding process.

3:33:28 PM TITLE 10, TITLE 13 ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that based upon recommendation of the Planning Commission, the Board approves revisions to Title 10 and Title 13 of the Chelan County Code as presented with resolution to follow next week for final presentation as a resolution.

3:34:07 PM TITLE 12 ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board remand Title 12 back to the Planning Commission with the intent that there will be a public process to refine the changes to be reconsidered by the Board of County Commissioners at a time to be determined.

3:37:24 PM TITLE 11 ACTION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board continue this matter of Title 11 of Chelan County Code to October 20, at 10:45 a.m. in the Chelan County Commissioners Chambers.

3:54:17 PM RECESS

Board recesses until Tuesday, October 6.

TUESDAY, OCTOBER 6

8:01:30 AM OPENING:

Chairman Walter begins Tuesday session with Commissioner England and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board.

8:01:36 AM DISTRICT COURT BUDGET HEARING

Judge Alicia Nakata, Judge Nancy Harmon Probation Director Deb Yonaka, Financial Services Manager Brad Posenjak

8:40:43 AM RECESS

8:59:18 AM BUDGET DISCUSSIONS

9:00 A.M. *CHELAN COUNTY EXPO CENTER (Cancelled)*

9:17:01 AM RECESS

9:35:51 AM PUBLIC WORKS DEPARTMENT

Director Jolene Gosselin-Campbell, Public Works Inspector Jim Peterson

DISCUSSION ITEMS:

1. Current Construction Projects Update
2. Monitor Railroad Crossing Project, 3 Day Delay by Railroad
3. Agreement with Spears Construction, Inc. for Dryden Transfer Station Scale House
4. FY 2010-2011 Phase II Storm Water Pass Through Grant Agreement with Dept. of Ecology
5. Resolution for Temporary Road Closure on Knowles Road
6. Rolling Hills Notification of Project
7. Upcoming Payroll Change Notices
8. Demonstration on Zipper Machine
9. Burn Restrictions
10. Request for Speed Limit Sign in Dryden
11. Compression Brake Discussion
12. Dryden Road Work

10:10:53 AM ACTION ITEMS:

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

1. Agreement

- a) Agreement between Chelan County and Spears Construction, Inc. for the Dryden Transfer Station Scale House 20091005A5-9
- b) FY 2010-2011, Phase II Storm Water Pass Through Grant Agreement between Chelan County and Washington State Department of Ecology 20091005A5-10

2. Resolution

- a) Adoption of **Resolution No. 2009 – 108** Temporary Road Closure for Knowles Road, County Road Project No. 618 (CRP 618)

10:12:15 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Request from Manson Blue Skies to Refund Fees of \$650.00 for Application Variance #2007-001.
2. Request from Dock Company on Behalf of Shawn Burke to Refund Fees of \$1626.00 for Application SDP# 2008-010 and SCUP# 2008-011.
3. Community Development Meetings for Code Updates
4. Park Model Regulations – Wind load, snow loads, energy efficiency, and length of stay are regulations prohibiting use as permanent, full-time living quarters.

11:06:47 AM ACTION ITEMS:

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

1. Approve Request from Manson Blue Skies to Refund Partial Fees of \$534.00 for Application Variance# 2007-001. 20091005B4-2

2. Approve Request from the Dock Company on Behalf of Shawn Burke to Refund Partial Fees of \$1252.00 for Application SDP# 2008-010 and SCUP# 2008-011.
20091005B4-3

1:11:29 PM ADDED ACTION ITEM:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action item (noting harvest for local residents is complete as of today):

1. **Resolution:**

- a) Adoption of **Resolution No. 2009 – 109** Road closure of Old Monitor Road on October 12, 13

1:12:00 A.M. EXTENSION BUDGET HEARING

Director Ray Faini

1:41:29 PM ADDED ACTION ITEM:

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

- a) (**Added**) Laura Trevino, Treasurer, Temporary New Hire

1:41:46 PM AUDITOR BUDGET HEARING

Deputy Auditor Skip Moore, Financial Services Manager Brad Posenjak

2:35:00 PM JUVENILE DEPARTMENT BUDGET HEARING

Director Phil Jans

2:59:28 PM BUDGET DISCUSSIONS

3:22:30 PM RECESS

3:25:49 PM SUPERIOR COURT CLERK BUDGET HEARING

Clerk Siri Woods, Administrative Assistant Kim Morrison

4:08:41 PM BUDGET DISCUSSIONS

4:17:54 P.M. RECESS

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board adjourn. **Board adjourned.**

FILED CORRESPONDENCE:

- Jon Wadkins Memo to Planning Office Procedure 20091005C8-2
- Notice from Keller Supply Company regarding Wenatchee River Park Restroom Project 20091005C8-3
- Letter from Brian Strausbaugh regarding Weed Assessment 20091005C8-4

- Homeless Program Funding Advisory Committee 2010 Recommendations 20091005C8-5
- Delores Sanford Letter regarding Eagle Creek Road Project 20091005C8-6
- Joy Foraker Letter regarding Charter Cable 20091005C8-7

Vouchers Approved for Payment (2009Budget) 20091005B4-4

Current Expense		\$ 78,765.14
Other Funds		<u>584,453.75</u>
	Total All Funds	\$ 663,218.89

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board