

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 19, 20, 2009**

MONDAY, OCTOBER 19

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

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session is County Administrator Cathy Mulhall, Clerk of the Board, and Citizen Washington students Lauren Ferguson, Annie Safar, Heather Dappen, and Andrew Arndt. Student Lauren Ferguson leads in the Pledge of Allegiance.

(Recording Error – No Recording)

8:31 A.M. ASSESSOR BUDGET MEETING

Assessor Russ Griffith, Financial Services Director Brad Posenjak present.

(8:37:15 a.m. Recording Begins)

9:05:28 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the October 12, 13, 2009 minutes as corrected.

9:09:30 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) James Peterson, Public Works, Step Increase
 - b) Greg Anthis, Public Works, Step Increase
 - c) Mark Cunning, Public Works, Step Increase
 - d) Gary Hedstrom, Public Works, Step Increase
 - e) Jamie Shaw, Public Works, Layoff
 - f) Michael Simmons, Sheriff, Line Item Change
 - g) Richard Peterson, Sheriff, Temporary Extra Help
 - h) Christy Hill, District Court, Retirement

9:09:59 AM BOARD DISCUSSION:

- Western Interstate Region Board Meeting Update
- Federal Level Transportation Bill - Concerns for rural areas
- Health Care Reform Bill Discussion – Prisoners eligibility for Medicare prior to conviction are being discussed
- Local Participation for Introduction of Wilderness Bills
- Reauthorization of Secure Rural Schools Program
- Grant County Discussions on White River Contract
- Capital Upgrades/DNR Lease with Extension
- Funeral Services for Jail Chaplain Bill Jackson Today
- Email from Dan Beardslee on Title 12 Process/Realtor's Meeting Update

- RiverCom Update – Billing and budget discussions
- Area Cities Jail Contracts
- Chelan County New Hires
- Upcoming Jail Partnership Meeting
- Industrial Insurance Charge for Inmate Workers
- Realtors’ Request for Facilitated Process for Permitting

9:30 A.M. CASHMERE AIRPORT BUDGET MEETING (Rescheduled)

10:04:46 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Voluntary Lease Assignment and Assumption for Colockum Property
2. 2009 and 2010 Budget Reduction Discussion– Treasurer Dave Griffiths, Assessor Russ Griffith, Deputy Auditor Skip Moore, Financial Services Director Brad Posenjak, Extension Agent Ray Faini, and Community Development Assistant Director David Grimes
3. Administrative Items

11:03:28 AM ACTION ITEM:

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

1. Contracts/Agreements

- a) Washington State DNR Voluntary Lease Assignment and Assumption Colockum Property with WSU to Chelan County Extension 20091019A5-1

11:08:10 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DISCUSSION ITEMS:

1. Task Order 2009-04 with ECO-A.I.M. for Peshastin Pipeline Original Survey and Report, Follow-Up Survey to Meet DAHP Requirements
2. Task Order 2009-05 with ECO-A.I.M. for CMZ 6 and CMZ 20 Survey and Report
3. Supplement #3 to Skillings-Connolly Agreement for Chumstick North Sites Construction Support
4. Supplement #4 to Skillings-Connolly Agreement for Chumstick Middle and South Sites Construction Support
5. Amendment #3 with Dally Environmental for Wenatchee Watershed Planning Project Support
6. Grant Agreement No. G 100098 with Department of Ecology for WRIA 45 (Wenatchee) Hydrogeologic Monitoring
7. Senior Natural Resource Specialist Position Opening
8. Grant County PUD Discussions on Interlocal Agreement for Public Outreach
9. Shoreline Master Plan Policy Memo Review (Continued to next week)
10. Stemilt Partnership Meeting Next Wednesday Night at Malaga Fire Hall
11. Holden Mining Tailings Clean Up - Natural Resources to gather more information

12. Bridge Curbs for Chumstick Bridges

12:10:43 PM ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Task Order 2009-04 with ECO-A.I.M. for Peshastin Pipeline Original Survey and Report, Follow-Up Survey to Meet DAHP Requirements 20091019A5-2
- b) Task Order 2009-05 with ECO-A.I.M. for CMZ 6 and CMZ 20 Survey and Report 20091019A5-3
- c) Supplement #3 to Skillings-Connolly Agreement for Chumstick North Sites Construction Support 20091019A5-4
- d) Supplement #4 to Skillings-Connolly Agreement for Chumstick Middle and South Sites Construction Support 20091019A5-5
- e) Amendment #3 with Dally Environmental for Wenatchee Watershed Planning Project Support 20091019A5-6
- f) Grant Agreement No. G 100098 with Department of Ecology for WRIA 45 (Wenatchee) Hydrogeologic Monitoring 20091019A5-7

12:11:01 PM RECESS

1:01:33 PM REGIONAL JUSTICE CENTER BUDGET MEETING

Director Phil Stanley, Deputy Director Ron Wineinger, Program Sergeant Linda Steiner, Food Services Manager Dave Hisey, Administrative Sergeant Ronda McCallister, and Chief of Financial Services Brad Posenjak present.

(1:10 p.m. Commissioner Goehner excused from session to attend funeral of Jail Chaplain Bill Jackson)

1:56:09 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Administrator Phil Stanley

DISCUSSION ITEMS:

- Discussion Re: Potential Hiring Involving Relatives – It is **consensus** to allow the exception in this case. 20091019C8-1

2:02:31 PM PUBLIC WORKS BUDGET MEETING

Director Jolene Gosselin-Campbell Present. (See Also Attendance Sheet)

3:03:55 PM RECESS

TUESDAY, OCTOBER 20

8:03:47 AM SESSION BEGINS:

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.

**8:04:17 AM SUPERIOR COURT BUDGET MEETING – Judge TW Chip Small,
Judge John Bridges, Judge Lesley Allan, Administrative Assistant Fona Sugg**

9:00:39 AM CASCADIA CONSERVATION DISTRICT

Mike Rickel, Director

CONSERVATION DISCUSSION:

- Chairman of Conservation District Josh Koempel, Present to Request Annual Funding 20091019C8-2
- Fishing from Old Roaring Creek Bridge

9:14A.M. BOARD DISCUSSION:

- Use of Compression Brakes in Peshastin Area
- Rating Agency Presentation in San Francisco for Bond Project
- PILT Funding (Through 2012) Impact on Budget
- Possible Sales Tax Revenues from Holden Mine Project

9:25:04 AM RECESS

9:35:53 AM PUBLIC WORKS DEPARTMENT

Assistant Director Paula Cox, Surveyor Mark Sele

DISCUSSION ITEMS:

1. Resolution to Establish County Road Project No. 647 McEldowney Road Intersection
2. Resolution to Establish County Road Project No. 648 Peters Street Widening Project
3. Resolution for Sole Source Geff's Manufacturing
4. Final Road Vacation Petition by Howard Bumgarner

9:49:53 AM ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2009 - 111** Establish County Road Project No. 647 (CRP 647) McEldowney Road Intersection Improvement Project
 - b) Adoption of **Resolution No. 2009 - 112** Establish County Road Project No. 648 (CRP 648) Peters Street Widening Project
 - c) Adoption of **Resolution No. 2009 - 113** Resolution for Sole Source with Geff's Manufacturing for Repair to our Chip Spreader
2. **Miscellaneous**
 - a) Final Order of Vacation Petition for Howard Bumgarner for the Vacation of County Road Right of Way Known as Dog House Road and Saunders Road
20091019V1-1

9:55 A.M. RECESS

10:17:18 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Resolutions for Discussion:
 - a) Title 10, County Planning – Amending Chapter 10.12, Comprehensive Plans Adopted
 - b) Title 10, County Planning – Amending Chapter 10.14, Urban Growth Area Development Regulations adopted
 - c) Title 13, Environment – Amending Chapter 13.04.190, Substantive Authority
2. Tom Merry Present to Discuss Matters Relating to a Boundary Line Adjustment in Leavenworth UGA 20091019C8-
3. Title 12 Facilitation Process

10:48:36 AM ACTION ITEMS

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

1. Resolutions for Adoption and Signature:

- a) Adoption of **Resolution No. 2009 - 114** Title 10, County Planning – Amending Chapter 10.12, Comprehensive Plans Adopted
- b) Adoption of **Resolution No. 2009 - 115** Title 10, County Planning – Amending Chapter 10.14, Urban Growth Area Development Regulations adopted
- c) Adoption of **Resolution No. 2009 - 116** Title 13, Environment – Amending Chapter 13.04.190, Substantive Authority

10:48:54 AM CONTINUATION HEARING OF REVISED TITLE 11 HEARING AND SECTION ON 11.88.070 ZONING

Commissioner Walter opens hearing on Chelan County Code Revisions

- Title 11.88.070
- Title 11 Zoning

12:45:08 PM ACTION:

Moved by Commissioner England, seconded by Commissioner Goehner, and after lengthy discussion carried that the Board approve Title 11 with the exception of 11:22.040 section 16 and Title 15 section 15.30.220 with resolution to follow for signature on October 27, 2009 at 10:15 a.m.

1:00:48 PM COMMUNITY DEVELOPMENT DISCUSSIONS CONTINUE:

- Executive Session Discussions

1:03:31 PM RECESS

**1:16:55 PM COMMISSIONERS' BUDGET MEETING/ BUDGET WORKSHOP
Commissioner Ron Walter, Commissioner Keith Goehner, Commissioner Doug England, County Administrator Cathy Mulhall, Treasurer Dave Griffiths and Financial Services Manager Brad Posenjak**

3:52:29 PM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 26, 2009. **Board adjourned.**

FILED CORRESPONDENCE:

- Photograph Submitted to Commissioners of Cashmere Airport During Tripp Canyon Fire 20091019C8-3

Vouchers Approved for Payment (2009Budget) 20091019B4-1

| | |
|--------------------------|-------------------|
| Current Expense vouchers | \$180,893.39 |
| Other Funds | <u>373,065.63</u> |
| Total All Funds | 553,959.02 |

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board