

**CHELAN COUNTY COMMISSIONERS
MINTUES OF NOVEMBER 30, DECEMBER 1, 2009**

MONDAY, DECEMBER 30, 2009

9:03:19 AM OPENING – PLEDGE OF ALLEGIANCE

Chairman Goehner opens session with Commissioner England and Clerk of the Board in attendance. Reporter Michelle McNeil present and leads in the Pledge of Allegiance. Commissioner Walter and County Administrator will join session shortly.

9:04:06 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) Jennifer Ramm, District Court, Step Increase
 - b) Lisa Foster, Noxious Weeds, Resignation
 - c) Greg Pezoldt, Public Works, Resignation
 - d) Paula Cox, Public Works, Length of Service Increase

9:04:37 AM APPROVAL OF MINUTES: (Commissioner Walter joins session)

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the November 23, 24, 2009 minutes as corrected.

9:05:28 AM BOARD DISCUSSION:

- Standard and Poor’s rating decision was to maintain the County’s current “A+” rating.
- 2011 Budget Planning

9:16:19 AM LETTER OF INTENT TO AWARD BID – Third Floor Prosecutor’s Office

Facilities Maintenance Director Pat DuLac and Assistant Director Ken Ackland present.

- Architect Robert Knowles has reviewed the apparent low bid and recommends the Board sign a notice of intent to award bid for the base bid and selected alternates in the amount of \$82,152 to Whitebird Construction.

9:18:12 AM ACTION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the recommendation and sign the intent to award bid for Prosecuting Attorney third floor renovation to Whitebird Construction. 20091130B1-1

9:23:17 AM BOARD DISCUSSION CONTINUES:

- Linda Evans Parlette Present and Discusses the Stehekin Road
- Stimulus Funds/Leavenworth Hatchery – This project circumvents the work and participation by the state approved Watershed Planning Unit plan.

- Winton Road Detours for Snow Conditions on Stevens Pass
- Upcoming DOE Meeting

9:30 A.M. LEGISLATIVE DISCUSSION:

Senator Linda Evans Parlette, Representatives Mike Armstrong and Cary Condotta and assistants Shiloh (Burgess) Schauer and Shawn Graham present. Reporters Michelle McNeil, Steve Hair, Dave Bernstein attending as well.

- Legislative Issues of Concern
 - State Budget Deficits
 - Court Cost Relief by State Not Anticipated
 - Governor’s Speech regarding 2010 Budget
 - Employee Contract Negotiations
 - Stemilt Partnership/Ice Harbor Exchange – Request by Senator Parlette for extension to study information. Senator Parlette discusses letter from Peter Goldmark regarding exchange.
 - Challenges to Staff to Produce Public Records Requests
 - Non Supplant Language

10:40:14 AM RECESS

10:49:47 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Law and Justice Upgrades – Management of Project through Facilities Maintenance and Personnel Assignments.
2. Recommendation to Execute Agreement with Apollo Sheet Metal, Inc. and to Pull Authorization to Issue Notice to Proceed for Chelan County Regional Justice Center Mechanical and Electrical System Replacement Project for Further Information
3. Regional Jail Housing Agreements
4. Administrative Items
 - Executive Session Regarding Performance of a Public Official

11:12:57 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items (**pulling**) item **3(a)** and adding item **2(e)** the signature of the contractual agreement between Apollo Sheet Metal and Chelan County:

1. Resolutions

- a) Adoption of **Resolution No. 2009 - 128** Closing Inactive Funds
- b) Adoption of **Resolution No. 2009 - 129** Regional Jail Education (Fund 185)
Adoption of **Resolution No. 2009 - 130** Establishing Special Revenue Funds with Closure of Respective Agency Funds
- c) Adoption of **Resolution No. 2009 - 131** Risk Pool Designations

2. Contracts

- a) Prosecution Service Agreement – Leavenworth 20091130A5-1

- b) Prosecution Service Agreement – Entiat 20091130A5-2
- c) Interlocal Agreement between Chelan County and City of Wenatchee for the Housing of Inmates in the Regional Justice Center 20091130A5-3
- d) Interlocal Agreement between Chelan County and Douglas County for the Housing of Inmates in the Regional Justice Center 20091130A5-4
- e) **(Added)** Contract with Apollo Sheet Metal for the L & J Mechanical and Electrical Systems Replacement 20091130A5-5

3. Miscellaneous

- a) **(Pulled)** Authorization to Issue Notice to Proceed

11:14:28 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee or official.

11:35:08 AM REGULAR SESSION:

Board resumes regular session.

11:35:14 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DEPARTMENTAL DISCUSSION:

- Shoreline Master Plan Agreement – Request to extend deadline
- Grant PUD White River Project Meeting
- Stemilt Partnership Meeting 9th at 6:30
- Final Draft for Stehekin River Project Corridor
- Dec 16 Large Woody Debris Meeting in Chelan at 9:30

1:32:34 PM COMMUNITY DEVELOPMENT- City Adoptions Workshop

Planners Lilith Yanagimachi and Graham Simon present as well as representatives from the Cities.

1:36:51 PM City of Wenatchee

Planner Frampton updates the Board on the City of Wenatchee’s comp plan.

1:46:25 PM City of Leavenworth

Connie Krueger updates the Board on the City of Leavenworth’s comp plan.

1:57:17 PM City of Entiat

Susan Driver updates the Board on the City of Entiat’s comp plan.

2:02:16 PM City of Cashmere comp plan update

2:03:53 PM City of Chelan

Craig Gildroy updates the Board on the City of Chelan’s comp plan.

Filed, Letter from Alexander Mackie of Perkins Coie regarding Tuscan Village and City of Chelan comp plan adoption. 20091130C8-1

2:19:52 PM Allan Galbraith: discusses development standards.

2:36:07 PM Sandy Mackey attorney for the Tuscan development supports recommendation and action from August.

3:23:49 PM **ADDED ACTION ITEMS:**

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following payroll changes:

- Edgar Arciniega, Juvenile, Lay off
- Arturo Guerrero, Juvenile, Lay off

3:24:46 PM **RECESS**

3:33:17 PM **EXECUTIVE SESSION:**

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 90 minute executive session pursuant to RCW 42.30.110(g) regarding the performances of a public employee.

4:45 PM **Moved** back to regular session, recess until Tuesday.

TUESDAY, DECEMBER 1, 2009

9:00:31 AM Chairman Goehner begins Tuesday session with all Commissioners present and Deputy Clerk of the Board.

9:00:40 AM **EXECUTIVE SESSION** – Employee Performance Evaluation

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into Executive Session for 30 minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee or official.

9:27:35 AM **Moved** back to regular session.

9:27:50 AM **Expo Center** Discussion with Director Marsha Clute

- Unauthorized water withdrawn from hydrant at Expo Center. Director will contact Public Works Department.

9:34:46 AM **PUBLIC WORKS DEPARTMENT**

Director, Jolene Gosselin-Campbell

Public Hearing – 2010 Construction Program

No public testimony, construction program to be approved next week.

DISCUSSION ITEMS:

1. Resolution for reduction of speed limit on Deadman Hill, flyer to be distributed to residents, resolution to be held over.
2. Funding from CRAB and Federal Stimulus package for Squilchuck Road, Monitor Bridge and Eagle Creek Road.
3. Horse Lake Road signage for seasonal use of the road.
4. Stevens Pass and Coles Corner emergency procedures for road closure.
5. Public Works staffing update

10:09:21 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board pull the following:

1. Resolution
 - a) **(Pulled)** Reduction of Speed Limit on Deadman Hill Road

10:11:21 AM Recess

10:14:02 AM COMMUNITY DEVELOPMENT DEPARTMENT

Assistant Director David Grimes, Community Development Staff

DISCUSSION ITEMS:

1. Update of Title 12 workshop by Planner Yanagimachi, road standards are still an issue.
2. 10:34:12 AM Update of Boundary Line Adjustment for Chelan Red. Attorney John Groen representing Chelan Red speaks in support of BLA #2009-097 with updated language.
3. Discussion of Short Plat for SP2008-0107

10:51:17 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following:

1. **Documents for Signature**
 - a) Sign Mylar for SP08-1072
 - b) Sign BLA For Chelan Red 20091130P1-1

10:53:17 AM EXECUTIVE SESSION :

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into Executive Session for 30 minutes Pursuant to RCW 42.30.110(i) to discuss matters relating to potential litigations with Attorney Stan Bastion.

11:24:59 AM Moved back to regular session.

11:30:14 AM Further Board Discussion with County Engineer Jolene Gosselin-Campbell

- Short Plat and driveway issue in Chelan

11:48:15 AM Recess

1:47:24 PM EXECUTIVE SESSION – Employee Performance Evaluation

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into Executive Session for 3 hours Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee or official.

4:47 P.M. **Moved** back to regular session.

4:47 P.M. **ADJOURN**

Moved by Commissioner Walter, seconded by Commissioner England and carried that Board adjourn until Monday, December 7, 2009.

Filed Correspondence:

- Letter to Board from Charter Communications regarding rates. 20091130F8-1

Weekly Vouchers Approved for Payment	20091130B4-1
Current Expense	331,932.83
Other Funds	<u>1,457,606.88</u>
Total All Funds	\$1,789,539.71

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board