

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 7-8, 2009**

**Monday, December 7, 2009**

**9:05:20 AM Opening – Pledge of Allegiance**

Chairman Goehner opens session with Commissioners England and Walter in attendance. Also present are County Administrator Cathy Mulhall and Deputy Clerk, Sally Taylor.

**9:05:53 AM Approval of Minutes**

**Moved** by Commissioner England, second by Commissioner Walter to approve the minutes for Nov 30 and Dec 1, 2009.

**9:10:10 AM Consent Agenda**

**Moved** by Commissioner England, second by Commissioner Walter to approve the consent agenda.

- Vouchers as submitted and listed
- Payroll changes:
  - a) Judith Campbell, District Court, Layoff
  - b) Eugene Payne, Maintenance, Layoff
  - c) Greg Jones, Maintenance, Rehire
  - d) Freeman Moore, Auditor, Change to Elected
  - e) Luis Perez, Juvenile, Step Increase
  - f) Ramon Cortes, Juvenile, Hourly Rate Increase
- Approve November Payroll

20091207B4-1

**9:10:28 AM Board Discussion**

- Board of Equalization budget reductions

**9:14:30 AM Moved** by Commissioner Walter, seconded by Commissioner England and carried unanimously that the Board appoint Sally Taylor as Clerk of the Board.

**9:15:28 AM Community Development Director Bill Bailey** present with staff to discuss the Fire Marshall Contract with Fire District #1.

**9:31:33 AM Board Discussion**

- Humane Society Contract, County Administrator will seek modification of current agreement.
- Draft Letter to USFS regarding plans for Leavenworth Fish Hatchery
- Board Minutes and Correspondence. **Consensus** of the Board for the Clerk to comprise summary minutes only.

**9:51:20 AM Executive Session**

**Moved** by Commissioner Walter, seconded by Commissioner England and carried to move into Executive Session for 10 minutes pursuant to RCW 42.30.110(f) to evaluate a public employee.

[10:04:00 AM](#) **Moved** back to regular session.

[10:04:58 AM](#) **Administrative Agenda, County Administrator Cathy Mulhall**

**Discussion**

- Notice to Proceed with Apollo Construction for L&J upgrade will be postponed until next week.

[10:09:04 AM](#) **Executive Session**

**Moved** by Commissioner Walter, second by Commissioner Goehner and carried to move into a ten minute Executive Session pursuant to RCW 42.30.110(i), potential litigation with Attorney Stan Bastion present. Commissioner England recuses himself from executive session.

[10:26:01 AM](#) **Moved** back to regular session. **Administrative discussion** continues.

- 2010 Non-Departmental budget requests. **Consensus** of the Board to fund Okanogan County Transportation and Nutrition at \$2500 and Cascadia Conservation District at \$5000.
- Interlocal Agreement for state purchasing to be discussed with Department Heads.

[10:52:04 AM](#) **Juvenile Director Phil Jans** present to discuss the contract with Douglas County for housing of juvenile offenders.

[11:03:00 AM](#) **Action**

**Moved** by Commissioner England, seconded by Commissioner Walter and carried to approve:

**1. Hearing Notices**

- a) Supplemental Budget Appropriation Hearing
  - Facilities Maintenance - \$51,510
  - Prosecuting Attorney - \$8,662
  - Sheriff - \$475,826
  - Non-Departmental - \$45,000
  - Auditor's O&M - \$30,000
  - Substance Abuse - \$1,200,000
  - Community Network - \$50,000
  - CASA - \$70,000
  - RJC Prisoner Fund - \$130,000 20091207H1-1
- b) RFQ for Mechanical Systems, L&J Mechanical and Electrical Upgrade 20091207H1-2

**2. Resolutions**

- a) Adopt **Resolution No. 2009-128A** establishing the Noxious Weed Fund with an Interfund Line of Credit
- b) Adopt **Resolution No. 2009-129A** appointment of Barry Domonske to the Brae Burn Mosquito Control District
- c) Adopt **Resolution No. 2009-130A** to re-appointment Larry Johnson and Patricia Maupin to the Brae Burn Mosquito Control District

**3. Contracts**

- a) Interlocal Agreement with Kittitas County for the Housing of Inmates  
20091207A5-1
- b) Interlocal Agreement with Douglas County for the Housing of Juvenile  
Offenders  
20091207A5-2
- c) Contract with Whitebird Construction for Prosecuting Attorney Office remodel  
20091207A5-3

**4. Miscellaneous**

- a) Authorization to Issue Notice to Proceed to Whitebird Construction for PA  
Remodel  
20091207A5-3

11:04:19 AM **Natural Resource** Agenda postponed until Dec 8 at 11:30 AM.

11:05:23 AM **Continued Administrative Discussion**

- Malaga Community Council and park development
- 2010 Final Budget Hearing will need to be continued to Dec 22, 2009.

11:20:40 AM **Executive Session**

**Moved** by Commissioner Walter, seconded by Commissioner England to move into Executive Session for 5 minutes pursuant to RCW 42.30.110(f) to evaluate a public employee.

11:25:00 A.M. **Extend** executive session for ten minutes.

11:36:20 AM **Moved** back to regular session. **Recess**

1:32:17 PM **Regional Justice Center, Administrator Phil Stanley Discussion**

- Purchase of Spillman Jail Management Software. RiverCom Director Millie Tirapelli is present to discuss a server for the system. IT Director Fred Hart will contact Spillman to determine necessary hardware. Postpone signature of the contract until next week.
- Regional Justice Center 2010 Budget and staffing issues
- Bed Rental Agreements with the City of Wenatchee and Douglas County

2:00:32 PM **Public Hearing-Comp Plan Amendment/Transportation Element**  
Planner Lilith Yanagimachi provides staff report.

2:05:06 PM Dan Beardsley representing the Home Builders Association speaks in support of Transportation Plan and requests that the Home Builders continue to be included in the Comp Plan process.

2:17:04 PM **Consensus** of the Board to approve Transportation Element as submitted.  
Annual Comprehensive Plan Update scheduled for Dec 22 at 2 PM.

2:21:29 PM **Moved** by Commissioner Walter, seconded by Commissioner England and carried to move into Executive Session for 10 minutes pursuant to RCW 42.30.110(f) to evaluate a public employee.

2:31:00 PM **Extend** executive session for one hour.

[3:19:01 PM](#) **Moved** back to regular session. **Recess** until Tuesday, December 8, 2009.

**Tuesday, December 8, 2009**

[9:18:22 AM](#) **Opening**

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

[9:18:44 AM](#) **Facilities Maintenance, Pat Du Lac Director**

**Discussion**

- Emergency generator on L&J Building to be declared as surplus equipment
- Fairgrounds P/A system installation
- Construction Updates

[9:25:58 AM](#) **Board Discussion**

- Expo Center/Fair budget and revenue

[9:33:01 AM](#) **Public Works, Director, Jolene Gosselin-Campbell**

**Discussion**

1. Motor Pool purchase of car radios with Homeland Security funds through Sheriff's Department
2. Expo Center Admin fee for fuel
3. Director to meet with residents regarding winter snowplowing on Maple Street
4. Funding for Eagle Creek and Squilchuck road upgrades

[9:55:36 AM](#) Ted Dunham of Peshastin speaks to the Board regarding signage for no compression brakes on Highway #2. Commissioner Goehner and Director Gosselin-Campbell will contact the DOT.

[10:07:34 AM](#) **Action**

**Moved** by Commissioner England, second by Commissioner Walter and carried to adopt:

1. **Resolutions**
  - a) Adopt **Resolution No. 2009-131A** 2010 Annual Road Construction Program
  - b) Adopt **Resolution No. 2009-132** Reduction of Speed Limit on Deadman Hill

[10:16:15 AM](#) **Community Development Department, Director, Bill Bailey and Staff**

**Discussion**

- Title 12, Subdivision Committee update by Planner Lilith Yanagimachi.
- Contract with Fire District #1 for Fire Marshall Services. Mike Burnett, Fire District #1 Chief present to discuss existing contract. Assistant Director David Grimes submits a reduced list of necessary duties as a cost saving option. Chief Burnett will discuss a reduced contract amount for 2010 with the Fire District Board.

**11:26:56 AM Natural Resources, Director Mike Kaputa**

**Discussion**

- BNSF and Nason Creek Project

**11:30:18 AM Public Hearing - Final 2010 Budget**

**Moved** by Commissioner England, second by Commissioner Walter to continue the Final 2010 Budget Hearing to Dec 22, 2009 at 11:30 AM.

**11:32:27 AM Continued Natural Resources Discussion**

- Natural Resources to partner with the Pioneer Water Users Association on the Washington Rivers Project for water delivery to Monitor 20091207C8-1
- Shoreline Master Program Draft Plan and Funding
- Stemilt Partnership meeting Dec 9. DNR land exchange to be discussed.
- US Fish Hatchery workshop next week regarding the Leavenworth Hatchery
- Lake Chelan large woody debris forum on Dec 16<sup>th</sup>.

**11:56:48 AM Action**

**Moved** by Commissioner England, second by Commissioner Walter and carried to approve:

1. **Contracts/Agreements**

- a) Consulting Services Agreement with Jones & Stokes for BNSF Railway Co.  
Nason Creek Project 20091207A5-4

**11:57:06 AM Executive Session**

**Moved** by Commissioner England, second by Commissioner Walter to move into a one hour Executive Session Pursuant to RCW 42.30.110(g) to evaluate a public employee.

12:57:00 PM **Moved** back to regular session. **Recess**

**1:31:49 PM Public Works Stormwater Workshop- Public Works Staff**

Greg Pezoldt proceeds with the local options which may be adopted in the Chelan County Storm Water Management manual.

**3:11:40 PM Adjourn**

Board adjourns until Monday, December 14, 2009.

**Filed Correspondence:**

- Certificate of Achievement for Excellence in Financial Reported awarded to Brad Posenjak in the Auditor's office 20091207C8-2
- Letter to the Board from the four cities regarding the Shoreline Master Program Update 20091207C8-3

Weekly Vouchers Approved for Payment	20091207B4-2
Current Expense	\$ 274,348.41
Other Funds	<u>827,084.81</u>
Total All Funds	\$1,101,432.22

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board