

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 4 & 5, 2010**

**Monday, January 4, 2010**

**9:01:13 AM Opening – Pledge of Allegiance**

Chair Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

**9:01:47 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the December 28, 2009 meeting were approved.

**9:06:19 AM Consent Agenda**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda, pulling the Payroll Change for Margaret Boles for further clarification.

- Vouchers as submitted and listed
- Payroll changes:
  - a) Lisa Ogle, Community Development, Reduction in Hours
  - b) Jill Davis, Community Development, Reduction in Hours
- Approval of December Payroll 20100104B4-1

**9:09:25 AM Board Discussion**

- County Surplus property in Chelan
- UCSRB meeting on Tuesday Jan 12, Commissioner Walter to attend
- Legislative Steering Committee meeting on Jan 14, Commissioner England to join phone conference.
- Law & Justice Meeting on Jan 14, Commissioner England to attend.
- Vacation Rentals on Wapato Point in Manson and new rental regulations
- 2010 Financial Planning for departmental revenue
- Resignation of Community Development Director Bill Bailey. Board to meet with staff to address search for new director.

**9:35:36 AM Recess**

**9:59:25 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**10:19:24 AM Moved back to regular session**

**10:21:20 AM Administrative Agenda, County Administrator Cathy Mulhall  
Discussion**

1. HR Coordinator Katie Batson discusses updates to Employee Handbook.
2. Resolution for 2010 Interfund Loans

**10:56:53 AM Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items as follows:

1. Adopt **Resolution No. 2010-1** to adopt 2010 County Handbook
2. Adopt **Resolution No. 2010-2** to continue Interfund Loans for 2010 Cash Flow
3. Agreement Amendment with the Department of Commerce to adopt 2010 Farm Labor Camp Budget 20100104A5-1

**10:57:46 AM Natural Resources, Director Mike Kaputa**

**Discussion**

1. Upper Columbia Salmon Recovery Board video screening
2. Bureau of Reclamation Contract close out
3. Bonneville Power Administration Contract time extension
4. BNSF Railway Project
5. Foothills Study and Chelan County involvement
6. State Watershed funding
7. Smolt Trap on Monitor Bridge

**11:35:28 AM Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items as follows:

1. Contract #06CK101628 Modification, Bureau of Reclamation for Contract closure. 20100104A5-2
2. No-Cost Time Extension with Bonneville Power Administration for Wenatchee River Complexity Programmatic. 20100104A5-3

**11:35:52 AM Recess**

**1:31:48 PM Regional Justice Center, Director Phil Stanley**

**Discussion**

1. MOU for CCRJC Union Contract to institute furloughs to avoid employee lay offs. Union representative Don Boxford present for discussion and expresses appreciation for the work completed by the Director and Staff to complete the MOU.
2. Number of inmate bookings down slightly for 2009.
3. Immigration and Customs Enforcement (ICE) review scheduled for Tuesday.
4. Jail Ministry Contract needs to be reviewed and updated.
5. Server for Spillman software to be housed on County Campus.

**2:02:13 PM Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items as follows:

1. MOU between Chelan County and the Washington State Council of County and City Employees AFSCME, Council 2 and Local 846-CD 20100104A5-4

**2:03:40 PM Recess**

Board recesses until Tuesday, Jan 5-2010.

**Tuesday, January 5, 2010**

**8:03:52 AM** Chairman Goehner begins Tuesday session with all Commissioners attending.  
Also present are County Administrator Cathy Mulhall and Clerk of the Board.

**8:06:52 AM** District Court Judges Harmon and Nakata, District Court Administrator Patty King, Probation Director Debbie Yonaka and Financial Manager Brad Posenjak meet with the Commission regarding District Court 2010 budget reductions. Projected District Court revenue will be used to offset the budget reduction of \$15,083.00. Trial Court Improvement Fund will be used if revenue falls short of that amount.

**8:58:22 AM** Student Mike Marboe discusses his education with the Commissioners.

**8:59:36 AM** **Facilities Maintenance, Director Pat DuLac**

**Discussion**

1. Expo Center Pavilion insulation project completed
2. L&J Systems Replacement Project, gravel to be paid by Contractor.
3. MW Consulting Added Service Request #2
4. District Court Sound System completion date Feb 1<sup>st</sup>.
5. Construction Master Plan

**9:14:30 AM** **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously moves to approve the action item as follows:

1. Approval of Added Services Request #2 with MW Consulting 20100104A5-5

**9:17:45 AM** **Board Discussion**

- Commission Office staffing

**9:18:36 AM** **Recess**

**9:30:31 AM** **Public Works, Director Jolene Gosselin-Campbell, Assistant Director Paula Cox**

**Discussion**

1. Call for Bids Gasoline and Diesel for 2010
2. Petition for Vacation of County Road Right of Way
3. Additional "No Parking" signs in Manson necessary for snow plowing
4. Mountain Home Road closure sign for local access only
5. Eagle Creek Road project delayed until 2011 due to reduced State funding.
6. Smolt Trap on Monitor Bridge, PUD will contact consultant to modify bridge redesign to accommodate the trap. Additional design costs to be paid by the PUD.
7. Agreement with CH2M Hill for Monitor Bridge rehabilitation design

**9:54:37 AM** **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items as follows:

1. Call for Bids On Gasoline and Diesel Bids for 2010 20100104B1-1

2. Petition for Vacation of County Road Right of Way on Lakeshore Road submitted by Carver Construction & Development, LLC. Forward to Public Works for action. 20100104V1-1
3. Agreement #2009-005, Supplemental #1, with CH2M Hill for Monitor Bridge rehabilitation design, \$132,673.96. 20100104A5-6

10:03:29 AM **Recess**

10:14:46 AM **Community Development, Director Bill Bailey and Staff**

**Discussion**

1. Title 12 Workshop today and will continue weekly
2. Office schedule for Community Development, request to close the office on Fridays. **Consensus** of the Board to approve new office hours.
3. Signature on Mylar for SP2009-0082
4. Updated Building Permit Application Form, Miro Gabaldo representing the Homebuilders Association submits suggested changes to the permit language.
5. Resolution to appoint Doug Lewin to Fire Marshall Position.

10:45:12 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously moves to approve the action items as follows:

1. Chair to Sign Mylar for SP2009-0082
2. Adopt **Resolution No. 2010-03** to appoint Doug Lewin as Fire Marshall.

10:48:01 AM **Adjourn**

Board adjourns until Monday, January 11, 2010.

11:00 A.M. KPQ In-Studio Interview with all Commissioners

<b>2009 Budget</b> Weekly Vouchers Approved for Payment	20100104B4-2
Current Expense	\$47500.27
Other Funds	<u>271,956.02</u>
Total All Funds	\$319,456.29

<b>2010</b> Weekly Vouchers Approved for Payment	
Current Expense	\$
Other Funds	<u>32,248.82</u>
Total All Funds	\$32,248.82

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board