

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 11&12, 2010**

Monday, January 11, 2010

9:01:51 AM Opening- Pledge of Allegiance

Chairman 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.

9:02:40 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the January 4 & 5, 2010 meetings are approved.

9:04:43 AM Consent Agenda

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

- Vouchers as submitted and listed
- Payroll changes:
 - a. Armando Juarez, Juvenile, Hourly Rate Increase
 - b. Shannon Moreau, Superior Court, Reduction in Wages/Hours
 - c. Karen Komoto, Superior Court, Reduction in Wages/Hours
 - d. Loraine Hohnstein, Superior Court, Reduction in Wages/Hours
 - e. Denise Whiteley, Superior Court, Reduction in Wages/Hours
 - f. Lee Vandegrift, Superior Court, Reduction in Wages
 - g. LuAnne Nelson, Superior Court, Reduction in Wages/Hours
 - h. Fona Sugg-Mathena, Superior Court, Reduction in Wages/Hours
 - i. Jean Postlethwaite, Noxious Weed, Change to Full Time
 - j. Selah West, IT, Change in Hours
 - k. Stephen Funderburk, Prosecutor, Length of Service Increase
 - l. Louis Chernak, Prosecutor, Length of Service Increase
 - m. Kevin Ohme, Assessor, Step Increase
 - n. William Bailey, Community Development, Resignation

9:05:02 AM Board Discussion

- Pest Assessment's requested from area Warehouses, \$8400 has been collected
- Risk Pool Board Meeting attended by Commissioner Goehner
- Humane Society Contract
- Sheriff's Department apprehended one of "Washington's Most Wanted" criminals
- Adjusted Service Date for re hiring laid off employees

9:22:48 AM Recess

9:27:04 AM USFS Supervisor Becky Heath, Deputy Supervisor Clint Kyhl, and Information Office Roland Giller
Discussion

- Use of Motorized Vehicles on Forest Service land, regulations will be changing. All Forest Service roads will now be closed unless posted as open for travel.
- Upper Icicle Road in Leavenworth scheduled for reconstruction this year.
- Holden Remediation for mining clean up will go out to bid this year.
- NACO Forest Health white paper to be reviewed by USFS
- Entiat Forest Ranger will be hired by mid April.
- Public Lands Dialog, biomass areas to be identified by USFS

10:02:29 AM Administrative Agenda, County Administrator Cathy Mulhall
Discussion

1. Humane Society Director Stephanie Manriquez and Humane Society Officer Jody White meet with the Commission to discuss reducing the amount of the Animal Control contract. A Non Profit Agency referred to as Animal Control LLC will now contract with the County. Director Manriquez requests that animal licensing be expanded to the entire County. Further discussion to be scheduled to determine new contract language.
2. Community Development Director Position. Discussion regarding the process necessary to locate appropriate applicants. Marc Straub and Dustin Christensen of the Home Builders Association offer their assistance in the search for a new Director. Commission will meet with Community Development staff for further discussion on this issue. *Filed*, letter from NCHBA 20100111C8-1
3. Request for Funding from Upper Valley Habitat for Humanity from the Housing Fund.

10:50:10 AM Action

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

1. Notice of Hearing for Supplemental Budget Appropriation
 - District Court \$15, 083 20100111H6-1
2. District Court to Transfer \$8,239 from Salary & Benefits to Budget Reduction 20100111B4-2

11:00:43 AM Natural Resources, Director Mike Kaputa
Departmental Discussion

1. Shoreline Master Plan meeting attended by Commissioner Goehner and City representatives to discuss Plan update.
2. Lake Chelan Shorelines Mitigation banking for development purposes. Natural Resources would oversee the banking and installation of Large Woody Debris for a specific area in Lake Chelan.
3. Public Lands Dialog meeting update
4. Wenatchee Foothills Study
5. Natural Resource Specialist job opening
6. Chumstick Bridge Replacements, further upgrades may be necessary.

[11:54:44 AM](#) **Recess** until Tuesday January 12, 2010.

Tuesday, January 12, 2010

8:00 A.M. Department Head Meeting

- Employee Handbook
- Teamsters PTC Contract
- 2010 Revenue/Expenditure Tracking, Brad Posenjak
- December Financial Report, Brad Posenjak

8:59:43 AM Open Session

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

8:59:57 AM Facilities Maintenance, Director Pat DuLac

Discussion

1. Whitebird Construction Change Order #2
2. Apollo Proposal #1, Gravel for Staging Area during L&J Building upgrades for \$33,333.49. **Consensus** of the Board to deny proposal.
3. Apollo Retainage Bond for L&J upgrade, amount of \$265,605.00. 20100111C8-2

9:17:38 AM Action

Upon motion by Commissioners England and second by Commissioner Goehner, the Commission unanimously approves the action item as follows:

1. Whitebird Construction Change Order #2, Prosecuting Attorney Remodel, \$85,273.00. Cost to be reimbursed by the state. 20100111A5-1

9:21:51 AM Auditor Skip Moore

Discussion

Request for salary increase for Financial Services Manager, also acting as Chief Deputy Auditor at this time.

9:35:26 AM Commissioner Walter returns to session.

9:36:11 AM Public Works, Director Jolene Gosselin-Campbell

Discussion

1. Assistant Director Paula Cox regarding the Planning Commission Hearing on the Draft Stormwater Resolution. Planning Commission unanimously recommended denial of the resolution. Ms. Cox will contact the Department of Ecology to convey recommendations of the Planning Commission.
2. Temporary Use Permit with Washington State Department of Fish and Wildlife
3. Resolution for Parking Restrictions on North Shore Court
4. Resolution for Parking Restrictions on Willow Point Road
5. Bulldog Trucking Complaint to be filed for unpaid fees

9:51:05 AM Action

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

1. Agreement for Temporary Use Permit with the Department of Fish and Wildlife to store equipment/materials during re-construction of West Monitor Bridge Rehabilitation, CRP 641 20100111A5-2
2. Adopt **Resolution No. 2010-4** for Parking Restrictions on North Shore Court
3. Adopt **Resolution No. 2010-5** for Parking Restrictions on Willow Point Road
4. Sign Complaint to be filed against Bulldog Trucking for unpaid fees at the Dryden Transfer Station in the amount of \$7,693.54 20100111C8-3

9:51:57 AM Continued Public Works Discussion

- a. Purchase of new Vacuum Truck for approximately \$230,000. Equipment would also be used for stormwater purposes, grant funds will apply to cost.
- b. Goodwin Bridge replacement plan by DOT
- c. State Safe Routes to School Grants will be applied for by Public Works.

10:18:46 AM Community Development, Deputy Director David Grimes

Discussion

1. Title 12 Workshop Update
2. Resolutions Adopting City Comp Plan Amendments
3. Planning Commission Workshop for IBC/IRC updates
4. Waiver of Triple After the Fact Fees, Applicant Bolm
5. Refund request of \$400, Applicant Jean Coon - BLA 2009-088.
6. Discussion on New Building Permit (Residential) Application Form

10:48:46 AM Action

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

1. **Adopt Resolution #2010-06** County adoption of the City of Chelan's Comprehensive Plan affecting the unincorporated portions of the City's Urban Growth Area, and partial adoption of the City of Chelan's Development Standards
2. **Adopt Resolution #2010-07** County adoption of the City of Entiat's Comprehensive Plan affecting the unincorporated portions of the City's Urban Growth Area.
3. **Adopt Resolution #2010-08** County adoption of the City of Leavenworth's Comprehensive Plan affecting the unincorporated portions of the City's Urban Growth Area, and the new Upper Valley Regional Trails Plan, and partial adoption of the City's zoning code.
4. **Adopt Resolution #2010-09** County adoption of the City of Cashmere's Comprehensive Plan affecting the unincorporated portions of the City's Urban Growth Area, and Parks and Recreation Plan.
5. **Adopt Resolution #2010-10** County adoption of the City of Wenatchee's Comprehensive Plan affecting the unincorporated portions of the City's Urban Growth Area, Capital Facilities Plan, Transportation Improvement Program and Zoning Code.

6. **Adopt Resolution #2010-11** Regarding Title 11 Development Regulation Amendments
7. **Adopt Resolution #2010-12** to appoint David Grimes as Interim Community Development Director until July 1, 2010.
8. Approve Waiver of 1/2 of "After the Fact Fee, amount of \$344.85, John Bolm
20100111B4-3
9. Approve Refund Request for Jean Coon, BLA 2009-088, \$400 20100111B4-4

11:22:00 AM Further **Community Development Discussion**

- Fire Marshall Position and Interlocal Agreement with Fire District #1 for Fire Investigative Services. Contract Amendment on next weeks agenda.

11:33:09 AM **Adjourn**

Board adjourns until Monday, January 18, 2010.

2009 Budget Weekly Vouchers Approved for Payment	20100111B4-1
Current Expense	\$96,400.94
Other Funds	<u>682,579.36</u>
Total All Funds	\$778,980.30

2010 Weekly Vouchers Approved for Payment	
Current Expense	\$323,902.04
Other Funds	<u>41,753.43</u>
Total All Funds	\$365,655.47

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board