

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 25, 26 2010**

Monday, January 25, 2010

9:00:32 AM Opening – Pledge of Allegiance

Chair Goehner call the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor, and several county employees for Employee Recognition.

9:01:54 AM Employee Recognition

Jeremy Riggan	CCRJC	10 Years of Service	Present for Award
Paula Cox	Assessor's Office	15 Years of Service	Present for Award
Louis Chernak	Prosecuting Attorney	15 Years of Service	Present for Award
Steve Funderburk	Prosecuting Attorney	15 Years of Service	
Jennifer Imperato	Prosecuting Attorney	20 Years of Service	Present for Award
Karen Sandnes-Peele	Community Dev	25 Years of Service	Present for Award
Jeffrey Bull	CCRJC	25 Years of Service	Present for Award

9:05:29 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the January 19, 2010 meeting are approved.

9:07:59 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. Laura Trevino, Assessor, Rehire
 - b. Mary Gormley, WSU Extension, Layoff
 - c. Bradley Posenjak, Auditor, Reclass
 - d. Katie Smith, Prosecutor, Resignation
 - e. Tommy Van Lith, CCRJC, Step Increase
 - f. Phyllis Russell, CCRJC, Longevity Increase
 - g. Charles Storlie, CCRJC, Longevity Increase
 - h. Joanne Richards, CCRJC, Step Increase
 - i. Timothy Parks, CCRJC, Longevity Increase
 - j. John Neely, CCRJC, Step Increase
 - k. David Hisey II, CCRJC, Step Increase
 - l. Jeffrey Aldrich, CCRJC, Step Increase
 - m. Billye Lester, CCRJC, Step Increase
 - n. Edmundo Gonzalez, Farm Worker Housing, Unpaid Leave

9:13:10 AM Board Discussion

- Letter from Senator Linda Parlette regarding Draft Shoreline Master Program Update

20100125C8-1

- Pest Board regulations
- Aging and Adult Care budget reductions
- County Fund Balance
- Animal Control Contract

9:27:28 AM **Recess**

10:00:28 AM **Administrative Agenda, County Administrator Cathy Mulhall**

10:02:28 AM **EXECUTIVE SESSION:**

Upon motion and second by Commissioners England and Walter, the Commission approves a 20 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

10:22:26 AM **Moved** back to regular session.

10:22:30 AM **Discussion**

1. Treasurers Resolution for Property Tax Refunds, Treasurer David Griffith present to explain refund process.
2. County Surplus Property
3. Hearing for Formation of Mosquito Control District #3

10:50:21 AM **Action**

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

1. **Adopt Resolution #2010-13** Accepting the Treasurer's List of Property Tax Refunds for 2009
2. Notice of Meeting Regarding Formation of Chelan County Mosquito Control District #3 Idlewild
20100125H6-1

10:51:18 AM **Recess**

10:59:54 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Title III Calendar Year 2009 Certification of Expenditures
2. On-Call Services Agreement
3. Mitigation Grant Agreement
4. Grant for Peshastin Irrigation District Piping Project
5. UCSRB Meeting on Thursday
6. White River Workgroup
7. Mitigation Banking for County Road projects
8. Shoreline Master Plan meeting on Feb 4 at CTC

11:32:19 AM **Action**

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

1. Title III Calendar Year 2009 Certification of Expenditures 20100125A5-1
2. On-Call Services Agreement with Pacific Engineering 20100125A5-2
3. Mitigation Grant Agreement #G1000385 with Washington State Military Department, \$60,000 20100125A5-3
4. Grant No. G1000385 with DOE for Peshastin Irrigation District Piping Project, \$99,015.00 20100125A5-4

11:37:05 AM **Recess**

1:31:20 PM **Sheriff's Department Chief of Administration Jerry Moore**
(Commissioner England excused from Session)

Discussion

1. City of Chelan Law Enforcement Agreement
2. Manson School District School Resource Officer

1:38:57 PM **Action**

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

1. Approve 3rd Addendum to City of Chelan Law Enforcement Service Agreement 20100125A5-5
2. Approve Contract for Manson School District School Resource Officer 20100125A5-6

1:40:01 PM **Recess** until January 26, 2010.

Tuesday, January 26, 2010

9:00:19 AM Chairman Keith Goehner opens Tuesday session with all Commissioners present.

9:00:45 AM **Facilities Maintenance Director Pat Du Lac**

Discussion

- Mold Issue in Detox Building
- Sound System in Courtrooms now installed
- Fire Alarm System wiring in process
- L&J Project in demolition phase

9:10:43 AM **Board Discussion**

- Stormwater Regulations

9:32:44 AM **Public Works Director Jolene Gosselin-Campbell**

BID AWARD: Gasoline and Diesel Bids for 2010

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the bid award to Wenatchee Petroleum, total bid amount \$756,509.50 20100125B1-1

9:33:59 AM Discussion

1. Coordinated Prevention Grant Offer No. G1000409 with Department of Ecology
2. Resolution for Adoption of 2010 Standard Specifications
3. Resolution for Emergency Winter Road Restrictions
4. Resolution for Mountain Home Road
5. Road Levy Certification to be signed next week
6. West Monitor Bridge Rehab Project

9:42:43 AM Mark Bottello Planning Director for the City of Cashmere present to discuss a grant funded project with the Chelan County Port District for upgrading Sunset Highway.

9:48:39 AM Action

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

1. Sign Agreement for Grant Offer No. G1000409 with DOE for Community Recycling Infrastructure Improvements 20100125A5-7
2. **Adopt Resolution #2010-14** for 2010 Standard Specifications
3. **Adopt Resolution #2010-15** for Emergency Winter Road Restrictions
4. **Adopt Resolution #2010-16** for Winter Road Restrictions on Mountain Home Road
5. Sign Letter of Support for City of Cashmere/Port of Chelan County Sunset Highway Improvement Project 20100125C8-2

9:48:55 AM Terry Wittmeier, Department of Ecology, Paula Cox, Assistant County Engineer, and Stormwater Planning Members present to discuss DOE Stormwater regulations. Planning Commission voted not to approve the County Resolution for Stormwater adoption due to the additional cost of the regulations. The Commissioners will hold two workshops in an attempt to finalize the required regulations.

10:32:36 AM Community Development, Interim Director David Grimes Discussion

1. Title 12 Subdivision Committee Update
2. Agreement with Fire District #1 for Fire Investigative Services, Board requests Director to track hours of service for year end discussion.
3. Vacation Rental Notice to property owners in Manson

11:02:11 AM Action

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

1. Sign Interlocal Agreement with Fire District #1 for Fire Investigative Services. 20100125A5-8

11:05:57 AM **Recess**

11:30:00 AM **Supplemental Budget Appropriation Hearing**

Chairman Goehner opens Public Hearing for SBA approval.

Upon motion and second by Commissioners England and Walter, the Commission unanimously adopts **Resolution #2010-17**, Supplemental Budget Appropriation for District Court for \$15,083 to offset District Court Budget reduction.

11:31:02 AM **Recess**

1:32:50 PM **Stormwater Workshop- Assistant Public Works Director Paula Cox**

Commissioner Walter is excused from workshop

2:58:27 PM **Action**

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

1. Complaint for Collection of Unpaid Debt at Expo Center 20100125C9-1

2:58:57 PM **Adjourn**

Board adjourns until Feb 1, 2010.

Correspondence

- Fax to the Board from Jeffers, Danielson, Sonn & Aylward Attorney's for Lewis and Maribeth Clark regarding Chelan Vacation Properties 20100125C8-3
- Letter to the Board from Commission of Public Lands Peter Goldmark regarding the Ice Harbor land exchange 20100125C8-4
- City of Chelan Ordinance #2010-1402 & 1403 regarding annexations 20100125A6-1

2009 Budget Weekly Vouchers Approved for Payment 20100125B4-1

Current Expense	\$31,801.49
Other Funds	<u>532,902.66</u>
Total All Funds	\$502,654.97

2010 Weekly Vouchers Approved for Payment

Current Expense	\$113,803.33
Other Funds	<u>228,930.50</u>
Total All Funds	\$342,733.83

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board

