

**CHELAN COUNTY COMMISSIONERS
MINTUES OF FEBRUARY 1, 2, 2010**

Monday, February 1, 2010

9:03:52 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

9:04:58 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the January 25 & 26, 2010 meetings are approved.

9:06:48 AM Consent Agenda

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

- Payroll change:
 - a) Sam Hilliard, Public Works, Promotion
- Vouchers as submitted and listed

9:07:07 AM Board Discussion

- Meeting regarding the Leavenworth Fish Hatchery upgrade
- Holden Mine Clean up project funding
- Large Woody Debris meeting in Chelan on Feb 2
- 2010 County Revenue Projections
- City of Chelan Comp Plan adoption may be challenged.
- City of Wenatchee Comp Plan adoption, City will challenge the County's regulations
- Title 12 Workshop on Tuesday, Planner Lil Yanagimachi present for discussion
- Vacation Rentals in Manson

9:49:58 AM Recess

10:01:41 AM Administrative Agenda County Administrator Cathy Mulhall Discussion

1. Community Development Director search process

10:06:35 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:26:20 AM Extend Executive Session for five minutes.

10:29:17 AM Moved back to regular Session. Further discussion regarding Community Development Director Position. County Administrator will contact the Prothman Company to discuss criteria for Director search. Prothman's services will be provided free of charge.

10:36:42 AM Action

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

1. Memorandum of Agreement on behalf of Chelan County, a member of the Evergreen Forest County Group with Robert Weidner 20100201A5-1
2. Agreement between Chelan County PUD Parks Department and Chelan County Extension for Horticulture Services 20100201A5-2

10:37:54 AM Recess

11:02:14 AM Natural Resources Director Mike Kaputa

Discussion

1. Revised Title III 2009 Certification of Expenditures, correction to amount for Fire Marshall Services to be processed. Document to be updated for later signature.
2. Application for State Economic Development Initiative (EDI) Funding for Stehekin property purchase, resubmit for 2010.
3. Large Woody Debris Meeting on Tuesday, mitigation for current development may be processed through banking of funds.
4. Watershed Planning Unit meeting update. Reserve Water in Mission Creek, time extension for further study required.

11:53:06 AM Recess

1:31:39 PM Regional Justice Center Administrator Phil Stanley

Discussion

1. CCRJC Restraint Policy for pregnant inmates
2. Transportation of Okanogan County inmates
3. Agreement for Housing of Inmates
4. L&J HVAC and Electrical Upgrade progressing smoothly

1:46:09 PM Action

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

1. Approve Interlocal Agreement for Housing of Inmates with City of Entiat 20100201A5-3

1:46:23 PM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:53:17 PM Moved back to regular session.

**2:01:57 PM Natural Resources Director Mike Kaputa
Title III Certification for 2009**

2:05:11 PM Action

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

1. Title III Calendar Year 2009 Certification of Expenditures, (revised from Jan 25)
20100201B4-2

2:07:06 PM Recess

Board recesses until Tuesday session.

Tuesday, February 2, 2010

Chairman Goehner opens Tuesday session with all Commissioners attending.

9:00:05 AM Expo Center Director Marsha Clute

Discussion

1. 2009 Fair results, revenue down for last Fair event
2. 2010 Fair Event, potential loss of approximately \$37,000 in State Funds
3. Fair Board of Director President for 2010 will be Liz Avey 20100201C8-1
4. Request for funds to transport recycled asphalt for application to parking lots, approximate cost of \$3000. Director to submit written request for REET funds.
5. Public Works invoices to Expo Center need to be paid

9:30:42 AM Public Works Director Jolene Gosselin-Campbell, Staff Dan Mayfield and Brenda Harn

Discussion

1. Road Levy Certification
2. Order for Examination for Road Vacation
3. Notice of Hearing for Road Vacation
4. Weight Restriction standards for County Roads
5. Solid Waste Grant funding from the State to be reduced. Board requests history of fund balance for Solid Waste Fund to determine priorities.
6. Seasonal Road status would alter Road Standards in Title 15 and allow for new development. Director will proceed with a Seasonal County Road as an example.

10:32:48 AM Action

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

1. Order of Examination to Vacate a Portion of County Road Right of Way by Jim Carver, a Portion of South Lakeshore Road 20100201V1-1
2. Notice of Hearing for Road Vacation, a Portion of South Lakeshore Road Petition by Jim Carver 20100201H6-1
3. Road Levy Certification for 2010 Taxes 20100201R1-1

10:33:11 AM Community Development Interim Director David Grimes and Staff

Discussion

1. Title 12 Subdivision Committee Update
2. Request for Refund \$2076.00, table until next week
3. Restructuring Plan for Community Development

11:44:38 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

11:52:11 AM **Moved** back to regular Session. Further discussion on Community Development staffing.

11:56:13 AM **Recess**

1:33:19 PM **Stormwater Workshop**

Public Works Assistant Director Paula Cox and EA Coordinator Jason Detamore

2:26:23 PM **Adjourn**

Board adjourns until Monday, February 8, 2010.

Correspondence

- Letter to the Board from Ray Monsey regarding development issues. 20100201C8-2
- Letter to the Board from DOE regarding new trust water rights 20100201C8-3
- Letter to the Board from US Dept of Interior regarding new land patents. 20100201C8-4
- Letter from the Board to Congressman Hastings, Senators Murray and Cantwell supporting Central Washington Hospitals funding request for FY2011 20100201C8-5

2009 Budget Weekly Vouchers Approved for Payment	20100201B4-1
Current Expense	\$2,018.65
Other Funds	<u>1,990.06</u>
Total All Funds	\$4,008.71

2010 Budget Weekly Vouchers Approved for Payment	
Current Expense	\$61,206.87
Other Funds	<u>207,394.43</u>
Total All Funds	\$268,601.30

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board