

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 8, 9, 2010**

Monday, February 8, 2010

8:59:53 AM Opening – Pledge of Allegiance

Chair Goehner call the meeting to order. Present for session are Commissioners Walter and England, Auditor Skip Moore, Deputy Auditor Brad Posenjak and Clerk of the Board Sally Taylor

9:00:29 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the February 1, 2, 2010 meetings are approved.

9:02:49 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
- Approve January Payroll 20100208B4-2
- Payroll changes:
 - a. Marisa Rivera, Clerk, Step Increase
 - b. Kathleen Bready-Breiler, Assessor, Retirement
 - c. Jennifer Goodridge, Natural Resource, New Hire

9:03:53 AM Board Discussion

- Superior Court P/A System security
- 2010 Revenue Projection- Deputy Auditor Brad Posenjak
- Pest Board White Paper, Commission to meet with area warehouses 20100208C8-1

9:56:11 AM Administrative Agenda

Discussion

1. Animal Control Contract modifications

10:12:15 AM Recess

10:20:53 AM Cathy Enlow Assessor GIS Tech present to discuss the Census Boundary Validation Program.

10:28:05 AM Action

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

1. Second Amendment – Housing Trust Fund Contract No. 08-94100-002 Re: Farm Working Housing Restroom Project 20100208A5-1
2. Second Amended Promissory Note, Dept of Commerce, \$773,204 20100208A5-1
3. DSHS-DASA Contract Amendment 0963-68023-02 20100208A5-2

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| 4. Notice of Hearing for a \$10,000 Supplemental Budget Appropriation for the Regional Justice Center | 20100208H6-1 |
| 5. Legal Notice to Update Chelan County Vendor List | 20100208H6-2 |
| 6. Census-Boundary Validation Program | 20100208P1-1 |

10:28:28 AM **Recess**

11:00:15 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Substantial Completion Documents, hold for signature at a later date
2. Contract Amendment with The Watershed Company
3. Shoreline Master Program Workshop
4. DNR no longer allows Large Woody Debris for development mitigation on those properties.
5. Payment in Lieu of Fee for development mitigation is progressing
6. Wenatchee Foothills Study community meeting
7. White River Working group meeting Tuesday in Leavenworth

11:36:40 AM **Action**

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

1. Approve Contract Amendment with The Watershed Company for SMP Update and Lake Chelan In-Lieu Fee Mitigation Program development 20100208A5-3

11:37:33 AM Linda Haglund Sales Director and Staff, Town Toyota Center Update

12:00:43 PM **Recess**

Noon Tour of Town Toyota Center, Commissioners Goehner, Walter and England

1:30:17 PM **Sheriff Mike Harum and Staff**

Discussion

- Animal Control Contract modification and Sheriff's Department duties
- Law and Justice Council Update
- Legislative Update

2:04:41 PM **Recess**

Board recesses until Tuesday session.

Tuesday, February 9, 2010

9:00:28 AM **Open Session**

Chairman Goehner begins Tuesday session with all Commissioners attending.

9:00:43 AM Facilities Maintenance Director Pat Du Lac, Assistant Director Ken Ackland

Discussion

1. L&J Change Order for ceiling tile replacement and electrical, rebid for electrical
2. Mechanical and Electrical System Commissioning, place on next weeks agenda
3. Purchase of Temporary used Air Handling Unit for L&J upgrade
4. Prosecuting Attorney Remodel on Level 3 to be complete this week
5. Assisted Listening Devices in Courtrooms

9:20:25 AM Recess

9:29:17 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Updated Stormwater Resolutions, Assistant Director Paula Cox
2. Solid Waste Funding, Solid Waste Coordinator Brenda Harn. **Consensus** of the Board to continue the County Litter Program with dedicated County funds.
3. FEMA Grant Application, updated signature page
4. DOT Big Y Turnback Agreement, amend agreement for correct right of way
5. Pioneer Water District Trail Grant, request for County to act as Sponsor
6. Agreement to Supply Gasoline and Diesel Fuel to Chelan County
7. Supplemental Agreement with The Transpo Group, Inc.
8. Amend Resolution 2006-145, Road Approach Application, discuss next week

10:14:21 AM Action

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

1. Approve Agreement for Gasoline and Diesel Fuel with Wenatchee Petroleum for 2010 and 2011 20100208A5-4
2. Approve Supplemental Agreement #3 between Chelan County and The Transpo Group, Inc, extend end date 20100208A5-5
3. Approve FEMA Updated Signature Authorization Form for 1825-DR-WA, December 2008 Storm Assistance Grant 20100208A5-6
4. Approve DOT Turnback Agreement TB2-0081, Amendment #1, Big Y Interchange boundary adjustments 20100208A5-7

10:16:34 AM 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.

10:26:53 AM **Moved** back to regular session.

10:27:08 AM Community Development Interim Director David Grimes

Discussion

1. Title 12 Subdivision Committee Update by Planner Lil Yanagimachi. Several members of the Committee are present for session to discuss Boundary Line Adjustment Code.

2. Request for Refund by David Dorland, Director recommends denial.
3. Monthly Status Report; Revenues/Expenditures Report; Building and Land Use Permit Activity Report

11:23:23 AM Action

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

1. Deny Variance Refund of \$2076.00 for David Dorland 20100208B4-3

11:33:03 AM Adjourn

Board adjourns until Tuesday, February 16, 2010.

Correspondence

- Letter from the Board to Governor Gregoire, Senator Prentice, Representative Linville, Senator Rockefeller, and Representative Blake requesting full funding for watershed planning in fiscal year 2011 20100209C8-2

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| 2009 Budget Weekly Vouchers Approved for Payment | 20100209B4-1 |
| Current Expense | \$ |
| Other Funds | <u>27,200.00</u> |
| Total All Funds | \$27,200.00 |

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|---|-------------------|
| 2010 Budget Weekly Vouchers Approved for Payment | |
| Current Expense | \$420,200.92 |
| Other Funds | <u>417,309.83</u> |
| Total All Funds | \$837,510.75 |

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board