

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 16, 2010**

Monday, February 15- Presidents' Day Holiday-Closed

Tuesday, February 16, 2010

9:03:13 AM Opening

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England and Clerk of the Board Sally Taylor.

9:03:48 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the February 8 & 9, 2010 meetings are approved.

9:04:19 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. Marisol Galeana, Prosecutor, New Hire
 - b. Ron Martin, Sheriff, Layoff
 - c. Cynthia Mowers, Sheriff, Length of Service Increase

9:05:33 AM Cascadia Conservation District Director Mike Rickell

Discussion

1. Report on Agricultural Tour of Turkey
2. Salmon Recovery effort in the Entiat area
3. Partnership between Natural Resource and Conservation District

9:24:13 AM Board Discussion

- Legislative Steering Committee Update from Commissioner Walter
- RiverCom Dispatch Charges for City of Chelan
- City of Chelan Comp Plan Adoption
- Commission to meet with Wenatchee City Council and WVTC

9:43:42 AM Administrative Agenda

Discussion

1. Robert Knowles regarding L&J Agreements
2. L&J Project Updated Budget Spreadsheet 20100216B4-2

10:03:55 AM Action

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

1. Service Agreement with MW Consulting for Systems Commissioning 20100216A5-1

2. Award for Testing and Balancing to Maiani Construction 20100216A5-2
3. Approve Interlocal Agreement with Douglas County for Juvenile Detention Services, replaces Agreement #20091207A5-2, signed 12/7/2009 20100216A5-3
4. Approve Agreement for Data Access to Superior Court Documents for Erik Bakke Law Group 20100216A5-4
5. Approve Replacement Fabric from Rainier for Tents at Farmworker Camp, \$4,353.72 20100216B1-1

10:04:10 AM Humane Society Director Stephanie Manriquez and Sgt Jody White meet with the Board regarding Animal Control Contract. **Consensus** of the Board to accept Contract Proposal at a rate of \$110,000 per year for two years. Humane Society will draft a contract for signature.

10:30:53 AM **Natural Resources Habitat Director Alan Schmidt**
Discussion

1. Modification #3, BPA Contract

10:34:17 AM **Action**

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

1. Modification #3, BPA Contract #36533, Wenatchee Complexity, No cost time extension 20100216A5-5

10:34:32 AM **Recess**

10:59:39 AM **Regional Justice Center Director Phil Stanley,**
Departmental Discussion

1. Capital Funding for 60 Bed Annex by City of Wenatchee and Douglas County. Director to obtain cost accounting of project.
2. Inmate Worker Program at Wenatchee River County Park

11:32:20 AM **Public Meeting– Formation of Chelan County Mosquito Control District #3 Idlewild**

Chairman Goehner opens the Public Meeting. Applicant David Neir present and requests the Commission approve the formation of the District. Public Meeting closed to further testimony.

11:37:39 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the formation of the Mosquito Control District #3, Idlewild. The formation will now proceed with a public vote on April 20.

11:38:58 AM **Discussion**

Further Regional Justice Center discussion regarding City of Tacoma inmates.

11:49:59 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 RCW 42.30.110(g), performance of a public employee.

12:05:30 PM Moved back to regular session and Recess.

1:29:28 PM Community Development Interim Director David Grimes

Discussion

1. Title 12 Subdivision Committee Update by Planner Lil Yanagimachi
2. Departmental Updates and Administrative Issues
3. Draft Permit for Vacation Rentals in Manson Area
4. Attorney John Groen submits his analysis of Chelan County Code regarding Boundary Line Adjustments, further discussion regarding this issue with several of the Title 12 Subdivision Committee present.

20100216C8-1

2:04:52 PM Public Meeting – Adoption of Stormwater Manual/ Construction and Post Construction Stormwater Runoff Control Program

Chairman Goehner opens the Public Meeting. Assistant Public Works Director Paula Cox provides staff report.

20100216C8-2

2:13:24 PM Action

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

Adopt Resolution #2010-18 to Adopt the Stormwater Management Manual for Eastern Washington

2:15:05 PM Action

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

Adopt Resolution #2010-19 to Establish a Construction and Post Construction Stormwater Runoff Control Program. Stormwater Control Program to be effective on February 16, 2011.

Department of Ecology representative Terry Witmeier commends Public Works Staff for their cooperation in creating a unique Stormwater Program for Chelan County. Chairman Goehner closes the Public Meeting.

2:16:52 PM Public Works Discussion, Director Jolene Gosselin-Campbell

1. Supplemental Agreement #3 for HDR Engineering, Inc. for Eagle Creek Road
2. Resolution to Amend Road Approach Application
3. Resolution for Posting Load Limits on West Goodwin Bridge #401
4. Seasonal Road Classification
5. Mission Creek Road cattle guard, Director will discuss with the Prosecuting Attorney.

2:49:30 PM Action

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

1. Approve Agreement for Temporary Access /Construction Easement with Dan & Lorna Acton for Eagle Creek Road, (CRP 612) 20100216A5-5
2. Supplemental Agreement #3 with HDR Engineering, Inc. for Eagle Creek Road Improvement Project, CRP 612, additional fee of \$98,185.00 20100216A5-6
3. **Adopt Resolution #2010-20** to Amend Resolution 2006-145 Road Approach Application
4. **Adopt Resolution #2010-21** to Amend Resolution 2009-73, Establish Load Limit Posting on West Goodwin Bridge #401
5. Approve Call for Bids/Asphaltic Road Oil for 2010 20100216B1-2

2:50:34 PM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

3:10 P.M. Moved back to regular session.

3:10 P.M. Adjourn

Board adjourns until Monday, February 22, 2010.

Correspondence

- Letter to the Board from FEMA regarding property in flood plain 20100216C8-3
- Letter to the Board from City of Chelan Mayor Goedde regarding RiverCom dispatch fees. 20100216C8-4

2010 Budget Weekly Vouchers Approved for Payment	20100216B4-1
Current Expense	\$100,665.05
Other Funds	<u>343,851.62</u>
Total All Funds	\$444,516.67

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board