

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 22, 23, 2010**

Monday, February 22, 2010

9:00 A.M. Opening – Pledge of Allegiance

Chairman pro tem Doug England calls the meeting to order. Present for session are Commissioner Walter and Clerk of the Board Sally Taylor. Commissioner Goehner is excused from session.

9:05 A.M. Approval of Minutes

Upon motion by Commissioner Walter, and second by Commissioner England, the minutes for the February 16, 2010 meetings are approved.

9:06 A.M. Consent Agenda

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Jennifer Goodridge, Natural Resources, Correction
 - b) Nina Keller, Natural Resources, New Hire Extra Help
 - c) Margaret Turner, Public Works, Step Increase
 - d) Stephen Wancho, Public Works, Layoff
 - e) Timothy Herdt, Public Works, Transfer

9:05 A.M. Apple Blossom Royal Court- Queen Margaret Robinson, Princess Laurie Bazan, and Princess Lauren Ferguson meet with the Commission.

9:32:40 AM Board Discussion (*Recording begins*)

1. County Administrator Cathy Mulhall's Duties in her absence
 - a) Community Development Director search
 - b) Regional Jail Capital funding from partners
 - c) Tourist & Convention Fund requests
 - d) Union Issues to be assigned to HR Analyst Katie Batson
 - e) RiverCom Charges to Cities, Clerk to draft letter

10:00:00 AM Administrative Agenda

Discussion

1. Animal Control Contract to be adopted next week, add urban growth boundaries to County Web Site
2. Interfund Loan for Cash Flow
3. Meeting with Grant County PUD regarding the White River Mitigation

10:03:16 AM Action

Upon motion by Commissioner Walter and second by Commissioner England, the Commission approves the following action items.

1. Adopt **Resolution No. 2010-22** for an additional \$1,500,000.00 Interfund Loan to Current Expense

2. Approve Agreement between Ohme Gardens and Certified Folder Company for 2010
20100222A5-1

10:03:46 AM **Board Discussion**

- Legislative Options for County Funding

10:10:40 AM **Recess**

11:02:45 AM **Natural Resources Director Mike Kaputa**

Discussion

1. MOU Regarding the Peshastin Irrigation District Pipeline Project
2. Agreement with Cascadia Archaeology
3. Contract with Department of Ecology Washington Conservation Corps
4. White River Project Meeting with Grant County PUD

11:11:37 AM **Action**

Upon motion by Commissioner Walter and second by Commissioner England, the Commission approves the following action items:

1. Memorandum of Understanding RCO#07-1865, Recreation Conservation Office, and Wash State Dept of Archaeology, Peshastin Irrigation District Pipeline Project
20100222A5-2
2. Agreement with Cascadia Archaeology for Level II documentation of the Peshastin Irrigation Ditch Pipeline Project
20100222A5-3
3. Contract #WCC10-04-001, Department of Ecology Washington Conservation Corps, \$33,000 for Riparian Planting projects
20100222A5-4

11:12:01 AM Kitty Craig representing The Trust for Public Lands presents a video of the Wenatchee Foothills Community Strategy plan.
20100222C8-1

11:25:51 AM Bob Bugart and Patrick Walker of the Chelan Douglas Land Trust discuss Washington Wildlife & Recreation Program Grants with the Commission. The Land Trust requests the County to sponsor two grant applications for the Wenatchee Foothills Project and the Pioneer Water Users Trail Project. Commissioner Walter expresses concern regarding adjacent land owners and spray drift regulations. Director Kaputa will submit draft letters of intent for Board signature. The letters will not obligate Chelan County, but act as placeholders for the grant funds.

12:01:34 PM **Recess**

1:30:08 PM **Sheriff Mike Harum and Chief of Communications Jerry Moore**

Discussion

- Mackenzie Cowell Murder investigation update and financial implications
- Legislative Update
- Law Enforcement Contracts and RiverCom dispatch charges

1:47:21 PM **Recess** until Tuesday February 23, 2010

Tuesday, February 23, 2010

9:04:51 AM Chairman pro tem England opens Tuesday session with Commissioner Walter attending. Commissioner Goehner is excused from session.

9:05:08 AM **Facilities Maintenance Director Pat Du Lac**

Discussion

1. Temporary Air Handler will save \$27,000 on L&J Project
2. Sound System in Court rooms
3. Prosecuting Attorney Remodel now complete. Department will move when data lines are in place.
4. Director Du Lac submits his retirement notification as of June 4, 2010

9:15:40 AM **Board Discussion**

- Hotel Motel Tax and the Lodging Tax Committee

9:18:20 AM **Action**

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

1. **Adopt Resolution #2010-23** to certify 2009 Levies for 2010 Property Taxes.

9:19:07 AM **Recess**

9:30:22 AM **Public Works Director Jolene Gosselin-Campbell, Solid Waste Coordinator Brenda Harn and Deputy Prosecuting Attorney Lou Chernak**

Discussion

1. Disposal of Scrap Metal and Household Appliances
2. Resolution for Disposal Charges at the Dryden Transfer Station
3. Events and Activities in the County Right of Way
4. Seasonal Road Designation, set for a public hearing
5. Public Works to schedule yearly project review with PUD

10:09:49 AM **Action**

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

1. Approve Agreement with Rowe's Towing Services for Disposal of Scrap Metal and Household Appliances for Chelan County Clean Up Days 20100222A5-5
2. **Adopt Resolution #2010-24** adjusting disposal charges at Dryden Transfer Station

10:09:33 AM **Community Development and Public Works Discussion**

1. Land Trust Trailhead parking on Day Drive

10:21:27 AM **Community Development Interim Director David Grimes and Staff**

Discussion

1. Title 12 Subdivision Committee, Board to schedule a workshop with Planning Commission to address Boundary Line Adjustments
2. Resolution to Adopt the City of Cashmere's Subdivision Codes
3. Resolution to Reappoint Dennis Nicholson to the Planning Commission
4. Public Hearing to adopt a Revised Fee Schedule

10:41:03 AM Action

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

1. **Adopt Resolution #2010-25** to adopt the City of Cashmere's Subdivision Codes for the Unincorporated Portions of the City's Urban Growth Area
2. **Adopt Resolution #2010-26** to Reappoint Dennis Nicholson to the Chelan County Planning Commission District 2, term to expire on 3/1/2014
3. Approval to set a Public Hearing for March 16, 2010 to adopt a Revised Fee Schedule for Services and Application Costs in Community Development 20100222H6-1

10:42:24 AM Further Community Development Discussion

- Urban Growth Boundaries web access
- Manson Nightly Lodging permit application
- Permit Pre application process
- Administrative Process for Zoning Code Exceptions

11:23:42 AM Action

Upon motion by Commissioner Walter and second by Commissioner England, the Commission cancels the scheduled 11:30 Supplemental Budget Hearing. SBA for the Regional Justice Center Overtime for the L&J Upgrade to be heard at a later date.

11:24:12 AM Adjourn

Board adjourns until Monday, March 1, 2010.

Correspondence

- Grant Application Partner Agreement with NCESD 171 20100222C8-2

2010 Budget	Weekly Vouchers Approved for Payment	20100222B4-1
	Current Expense	\$149,900.87
	Other Funds	<u>154,660.93</u>
	Total All Funds	\$304,561.80

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN Pro Tem

SALLY TAYLOR, Clerk of the Board