

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 5 & 6, 2010**

Monday, April 5, 2010

9:01:54 AM Opening – Pledge of Allegiance

Chair Goehner calls the meeting to order. Present for session are Commissioners Walter and England, Clerk of the Board Sally Taylor, Joy Vonassche, Marsha and Roger Clute.

9:02:35 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the March 29 & 30, 2010 meetings are approved.

9:03:23 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) Natalie Thresher, CCRJC, Promotion
 - b) Phyllis Russell, CCRJC, Retirement
 - c) Kami Aldrich, CCRJC, New Hire, Part Time
 - d) Kelley Carlson, Noxious Weeds, New Hire, Seasonal
 - e) Donna O'Brien, Public Works, New Hire, Seasonal
- Approve March Payroll 20100405B4-2

9:04:45 AM Board Discussion

- Lodging Tax Video
- Signs on Icicle River
- Veterans Corp receipt of donated clothing and furniture to be distributed to local Veterans. Possible Storage of items at Expo Center for two weeks.
- Ruckelshaus Meeting in Seattle on April 8
- Parkside Building, Budget cuts have stalled renovation plans
- WIR Conference to be held in Chelan County next year in May
- Listening Devices for Superior Court Hearing rooms
- Court Facilitator Position in Superior Court Clerk's Department
- Court Recording Transcripts
- Federal Funding for Together for Drug Free Youth, limited funding for rural area
- Aging and Adult Care Meeting, Readiness Program for Elected Officials
- Fish and Wildlife Board Commissioners' Meeting on Friday. Special Meeting with County Commissioners attending as panel discussion members.

10:04:47 AM Administrative Agenda

Discussion

1. Amendment to RiverCom Funding
2. Request by District Court to fill Clerk Position

10:36:07 AM District Court Administrator Patty King

Discussion regarding filling open position in District Court

10:53:41 AM Continued Board Discussion

1. Community Development Director Position, request County Administrator to contact the Prothman Company for advertisement of position.
2. Hotel/Motel Tax Funding requests

11:01:13 AM Action

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

1. Approve Clerk Revenue Line Item Transfers of \$95,975 20100405B4-3
2. Approve **Resolution #2010-34** regarding Treasurer's Certificates of Delinquency
3. Approval of Position Description/Advertisement for CD Director 20100405P1-1
4. Approve Request for \$5,000 from the Tourism Fund for Advertising the Leavenworth Summer Theater 20100405B4-5
5. Approval of Copier Lease Agreement for Auditor 20100405A5-1
6. Approve Amendment #A, Contract #E10-051 with Military Department for RiverCom Enhanced 911 Services 20100405A5-2
7. Approve Request by District Court to fill open position 20100405B4-4

11:01:30 AM Continued Board Discussion

1. L&I Claims, Possible Claims review by Sedgwick Claims Management

11:05:05 AM Recess

1:31:26 PM Regional Justice Center Assistant Director Ron Wineinger Discussion

1. Inter-Governmental Contract with Homeland Security and Immigration Enforcement
2. Contract Prisoner Update

1:41:00 PM Action

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

1. Approve Inter-Governmental Contract #DROIGSA-10-0010 with Homeland Security Immigration and Customs Enforcement (ICE) for detention of aliens 20100405A5-3

1:44:32 PM Continued Board Discussion

1. Veterans Corp donated items from the MGM Grand
2. Hotel/Motel Promotional tax distribution options

1:48: PM Recess until April 6, 2010.

Tuesday, April 6, 2010

9:02:39 AM Opening

Chairman Goehner begins Tuesday session with all Commissioners attending and the Clerk of the Board.

9:03:47 AM Expo Center Director Marsha Clute

Discussion Items

1. Fair Board Appointments for 2010
2. Hotel/Motel Taxes paid by entities outside the city limits. Present for discussion is Wenatchee Visitors Bureau Manager Roger Clute. Request for funding to cover the Comfort Suites Inn for Visitor Bureau services.
3. Fair Event for 2010, options to increase Fair attendance

9:24:02 AM Action

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

1. Fair Board Appointments for 2010 20100405C8-1

9:29:05 AM Public Works Department Staff Mark Sele, Paula Cox and Penny Goehner

Discussion

1. Local Agency Standard Consultant Agreement with Erlandsen
2. Local Agency Agreement Supplement #1 – West Monitor Bridge
3. Pre qualifications for Contractor to rebuild West Monitor Bridge
4. Letter of Support for the City of Cashmere
5. CRAB Rural Arterial Program Project Agreement
6. Bonding requirements for Private/Public Road Development
7. Appointment of Temporary County Engineer, approve next week

10:17:09 AM Action

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

1. Approve Consultant Agreement with Erlandsen and Associates for 2010 Comprehensive Stormwater Plan, \$150,000 20100405A5-4
2. Approve Supplement #1, Agreement #LA-6858 with DOT for the West Monitor Bridge CRP 641 Construction Funding, \$2,449,600 20100405A5- 5
3. Letter of Support for the City of Cashmere BRAC funding for the Mission Creek/ Sunset Highway Bridge replacement 20100405C8-2
4. County Road Administration Board, Rural Arterial Program Project Agreement for Construction Proposal, Upper Squilchuck Road, \$2,848,500 20100405A5-6

10:17:26 AM Community Development Interim Director David Grimes

Discussion

1. Request to submit an application for Comp Plan Amendment after Deadline
2. Public Hearing Notice for proposed Text Amendments to Title 12 and Title 14

3. Monthly Status Reports: Revenues/Expenditures, Building and Land Use Permits

10:00:00 AM **Action**

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

1. Approve request from Doug Mott to accept a Comp Plan Amendment after the March 1st deadline due to special circumstances 20100405P1-1
2. Approval Public Hearing on May 3, 2010 at 1:30 P.M. to consider adoption of proposed text amendments to Title 12, Subdivision and Title 14 Development Permits 20100405H6-1

10:34:03 AM **Continued Community Development Discussion**

1. Tuscan Village Development Workshop
2. Community Development Department Staffing. Approval by Chairman Goehner and Commissioner England to move one Permit Tech position to full time.

11:15:35 AM **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) to evaluate the performance of a public employee.

11:29:41 AM **Extend** Executive Session for five minutes.

11:33:32 AM **Moved** back to regular session.

11:35:12 AM **Recess** until April 12, 2010

Friday, April 9, 2010

3:30 P.M. State Fish and Wildlife Commission Board Meeting, All Commissioners participate in a panel discussion regarding fish and wildlife issues in Chelan County.

Weekly Vouchers Approved for Payment	20100405B4-1
Current Expense	\$59,984.39
Other Funds	<u>950,429.50</u>
Total All Funds	\$1,010,413.89

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board

