

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 12, 13, 2010**

Monday, April 12, 2010

9:00:14 AM Opening – Pledge of Allegiance

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

9:00:19 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the April 5 & 6, 2010 meetings are approved.

9:00:23 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. William McKerlie, Public Works, New Hire
 - b. Mathew Schwader, Public Works, Transfer to Full Time
 - c. Victor Garibay, Juvenile, Pay Increase
 - d. Margaret Boles, Community Development, Return to Full Time

9:04:12 AM Manson Apple Blossom Royalty

Queen Alejandra Mendivil, Princess Bronte Toolson, and Princess Marlene Gonzales sing an invitation to the Manson Apple Blossom Festival to be held on May 7 & 8.

9:15:24 AM Board Discussion

- Fish and Wildlife Board Meeting on April 9 in Leavenworth
 - a. Salmon Recovery
 - b. River Access
 - c. Large Wood Debris Mitigation Program
 - d. Fishing on the Wenatchee River
 - e. Cougar Hunting Program
 - f. Stemilt Partnership Program
- Tourism Funding request from Wenatchee Museum and Cultural Center
- Tourism Funding for the Comfort Suites
- Columbia River Meeting in Moses Lake on April 7
- City of Wenatchee Planning process
- BLM Land Dialog Meeting on April 7
- WVTC Meeting update
- Signage for Icicle and Wenatchee Waterways

**9:46:15 AM Administrative Agenda County Administrator Cathy Mulhall
Discussion**

1. Position Re-Evaluation System, **Consensus** of the Board that no reevaluations will be conducted at this time.
2. Lodging Tax Advisory Committee, appoint Auditor Freeman “Skip” Moore as Chair and new committee members.
3. Community Development Director Position now open for applications
4. Working Advance Program for Substance Abuse
5. Tourism Fund Requests

10:42:01 AM **Action**

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

1. Approve Amendment #0863-38330-02 DSHS/DASA Working Advance Program 20100412A5-1
2. Approve **Resolution #2010-35** Appointments to Lodging Tax Advisory Committee and Chairman Freeman “Skip” Moore
3. Approve Wenatchee Valley Museum request for \$3,385 from Lodging Tax Fund for brochures. 20100412B4-2

10:43:34 AM **Recess**

11:00:58 AM **Tuscan Village Draft Development Agreement Presentation**

Interim Community Development Director David Grimes, Prosecuting Attorney Gary Riesen, Deputy Attorney’s Susan Hinkle and Lou Chernak
 Draft Agreement update by Planner Lilith Yanagimachi
 Development Agreement will be scheduled for the Hearings Examiner

12:09:06 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(i) to discuss with Deputy Prosecuting Attorney’s Susan Hinkle and Lou Chernak matters relating to potential litigation.

12:19:14 PM **Moved** back to regular session

12:19:23 PM **Recess**

Tuesday, April 13, 2010

8:00:00 A.M. **Department Head Meeting**

9:07:11 AM **Opening**

Chairman Goehner begins Tuesday session with all Commissioners attending. Also present are County Administrator Cathy Mulhall and Clerk of the Board.

9:07:23 AM **Facilities Maintenance Director Pat Du Lac** **Discussion**

1. Superior Courtroom Listening Devices, Commissioner Goehner will discuss further with the Superior Court Judges.
2. Fencing for L&J project

9:19:43 AM Board Discussion

1. Public Works road trip to be rescheduled.

9:31:58 AM Public Works Department, Mark Sele, Penny Goehner, Deputy Prosecuting Attorney Lou Chernak

Open Bids: Soil Stabilization Agent

Bid Opening closed to further bids by Chairman Goehner.

Two bids received: EnviroTech Services for Road Saver and Durablend
Roadwise for Dust Guard Liquid.

Bid documents referred to Public Works to ensure bids meet specifications.

9:34:41 AM Action

Upon motion and second by Commissioners England and Walter the Commission unanimously approve to accept bids, schedule bid award for April 19. 20100412B1-1

9:35:31 AM Discussion, Public Works Staff and Attorney Lou Chernak

1. Contract with Tunnel Hill Granite, LLC
2. Contract with Premium Rock
3. Resolution for Temporary Road Closures for Manson Apple Blossom Festival
4. Resolution for Speed Limit on Fox Road
5. Resolution for Secondary Signature Authority for County Engineer
6. Public Notice of Intention to Lease
7. Bonding Requirements for construction of public/private roads, discuss further with Community Development for state requirements.

10:07:19 AM Action

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

1. Approve Contract with Chelan County Tunnel Hill Granite LLC, Crushed Aggregate for Seal Coat, Chelan District 20100412A5-2
2. Approve Contract with Premium Rock for Crushed Aggregate for Seal Coat, Stemilt Loop Road Project 20100412A5-3
3. Approve **Resolution #2010-36** for Temporary Road Closure of Wapato Way for Manson Apple Blossom Festival
4. Approve **Resolution #2010-37** for Speed Limit on Fox Road
5. Approve **Resolution #2010-38** for Secondary Signature of Acting County Engineer
6. Approve Public Notice of Intent to Lease property at Olds Station 20100412H6-1

10:08:06 AM Recess

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

Discussion

1. Appointment of Pat Hammersmith to the Planning Commission
2. Mylar Signature for Short Plat #2004-073, Beavers
3. Building Permit activity increasing
4. Public Access Computer for walk in customers
5. Shoreline Development applications

10:37:44 AM Action

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

1. Approve **Resolution 2010-39** to appoint Pat Hammersmith to the Planning Commission
2. Chairman Goehner signs Mylar for Short Plat #2004-073

10:50:15 AM Recess until April 19, 2010

Correspondence

- Letter to the Board regarding Resource Management Plan with BLM 20100412C8-1
- Letter to the Board from the Chelan Douglas Land Trust regarding trail access on Day Drive 20100412C8-2
- Letter to the Board from the USFS Supervisor approving Title II Funds from the Secure Rural Schools Act in the amount of \$209,946 for 2010 20100412C8-3

Weekly Vouchers Approved for Payment	20100412B4-1
Current Expense	\$524,366.95
Other Funds	<u>425,823.25</u>
Total All Funds	\$950,190.20

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board