

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 26, 27, 2010**

Monday, April 26, 2010

9:02:51 AM Opening – Pledge of Allegiance

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

9:04:33 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the April 19 & 20, 2010 meetings are approved.

9:05:27 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. Aaron Seabright, Sheriff, Length of Service Increase
 - b. Mark Hegberg, Sheriff, Step Increase
 - c. James Granger, Public Works, New Hire Extra Help

9:05:59 AM Employee/Elected Official Recognition:

Gary Riesen	Prosecuting Attorney	25 Years	Present
Irena Uchytel	Public Works	20 Years	
Marcus Harris	Sheriff's Dept	15 Years	
Charles Storlie	CCRJC	15 Years	
Douglas Lewin	Building Dept	15 Years	Present
Scott Lawrence	Sheriff's Dept	15 Years	
Russell Clark	Maintenance Dept	15 Years	Present

9:10:41 AM Board Discussion

- Title 12 Revisions, correspondence from Dept of Commerce. Interim Community Development Director David Grimes responds to questions from the Commission and notes that the letter will be presented to the Planning Commission this evening. 20100426P1-1
- Board of Equalization Appointment, forward information to interested parties
- Day Drive Access to Sage Hills Trail. Several complaints from neighbors regarding vehicles blocking the road. Discuss further with Community Development department.
- City of Entiat Law Enforcement Contract. County Administrator to draft a letter to the Cities notifying them the County will no longer pay RiverCom charges as of January 1, 2011.
- Auction of County property located in Leavenworth. County Treasurer will move forward with sale.
- Wenatchee River County Park recognized as outstanding by travel magazine

- Fairgrounds Auditorium, offer to repaint by gold panning group

9:59:22 AM County Administrator Cathy Mulhall

Discussion

1. CCRJC Director Phil Stanley regarding application for Housing Grant funding from City of Wenatchee Homeless Funds. **Consensus** of the Board to pursue grant funding.
2. Financial Services Manager Brad Posenjak regarding Unemployment Compensation Fund. **Consensus** of the Board to increase rate to cover higher cost and adjust again for next quarter.
3. Facilities Director Position and Departmental staffing
4. Great Leavenworth Wine and Food Festival request for Tourism Funds. Chairman Goehner to gather further information.

11:01:24 AM Action

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

1. Approval of Request by the Wenatchee River Blue Grass Festival for Tourism Funds for Advertisement, \$1,000. 20100426B4-2

11:04:33 AM Natural Resources Director Mike Kaputa

Discussion

1. Task Order with ECO A.I.M., Inc. for BPA Wenatchee Complexity Project
2. Grant Agreements with Recreation and Conservation Office for Salmon Recovery Funding Board Projects
3. Service Agreement Amendment with Upper Columbia Salmon Recovery Board
4. Agreement with Applied Coastal and River Science for Lake Chelan restoration
5. Grant Agreement with ECO-Trust Whole Watershed Restoration Initiative
6. Invitation to Bid, CMZ 6 Side Channel Project
7. White River Tour with Grant County PUD

11:56:00 AM Action

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

1. Approve Task Order 2010-01 with ECO A.I.M., Inc. for BPA Wenatchee Complexity Project Administration and Reporting, \$21,000 20100426A5-1
2. Approve Recreation and Conservation Agreement RCO #09-1466P Nason Upper White Pine Reconnection, \$35,000 20100426A5-2
3. Approve Recreation and Conservation Grant Agreement RCO #09-1473P Peshastin Creek Reconnection Alternative Analysis, \$54,798 20100426A5-3
4. Approve Recreation and Conservation Grant Agreement RCO #09-1626R Entiat River Foreman Floodplain Connection, \$208,592 20100426A5-4
5. Approve Recreation and Conservation Grant Agreement RCO #09-1472P Nason Creek Lower White Pine Reconnection Assessment, \$99,166 20100426A5-5
6. Service Agreement Amendment with Upper Columbia Salmon Recovery Board for Salmon Recovery support services, \$23,000 20100426A5-6

7. Agreement with Applied Coastal and River Science for Lake Chelan Restoration Project Design, \$5,000 20100426A5-7
8. Grant Agreement with ECO-Trust Whole Watershed Restoration Initiative for Nason Creek (N1) Oxbow Reconnection Project, \$70,000 20100426A5-8
9. Approve Invitation to Bid, CMZ 6 Side Channel Project 20100426B1-1

11:57:05 AM **Recess**

1:33:34 PM **Sheriffs Department, Chief Jerry Moore and Civil Deputy Ron Hupp Discussion**

1. Entiat Law Enforcement Services Agreement
2. Lease for 5th Street Annex Property from Wenatchee Fire Department

1:42:19 PM **Action**

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

1. Approve Entiat Law Enforcement Services Agreement for 2010 20100426A5-9

1:43:58 PM **Further Board Discussion**

- Housing Fund Request from Upper Valley Mend. **Consensus** of the Board to adjust approved request to \$7500 from Housing Fund for landscaping only.
- Emergency Services Contract for 5th Street Annex.
- Law Enforcement Service Agreements with Cities

2:02:07 PM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:32:22 PM **Moved** back to regular session.

2:35:49 PM **Executive Session**

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

2:39:48 PM **Moved** back to regular session

2:39:59 PM **Recess**

Board recesses until Tuesday, April 27, 2010.

Tuesday, April 27, 2010

8:30:18 AM **Opening**

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

of the Board. Also present are District Court Judges Nakata and Harmon, Court Administrator Patty King, and Security Officer Elgin Shaw.

8:31:56 AM Board Discussion

- Attorney/Client Meeting rooms use on fourth floor. Other options for employee nursing rooms will be investigated.

9:02:01 AM Facilities Maintenance Director Pat Du Lac

Discussion

1. Sound System for Expo Center almost complete
2. Sound System for Superior Court hearing rooms
3. Support Enforcement Department now moving to third floor

9:11:35 AM Board Discussion

- Great Leavenworth Wine & Food Festival request for Tourism Funds

9:13:49 AM Action

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

1. Approve Great Leavenworth Wine & Food Festival request for Tourism Funds,
\$1,000.00 20100426B4-3

9:14:51 AM Board Discussion

- WSAC Conference June 15-18

9:30:18 AM Public Works Director Jolene Gosselin-Campbell

Discussion

1. Cooperative Purchasing Agreement with the City of Seattle, previously approved
2. Contract with Central Washington Concrete
3. Resolution for Temporary Road Closure for Sunitich Canyon Railroad Crossing
4. DNR Aquatic Lands Easement for Monitor Bridge
5. Monitor Bridge Repair pre qualification process for Contractors
6. No Parking Signs for Day Drive
7. County Road Standards and Right of Way for Braeburn Road
8. West Malaga and McEldowney Road possible upgrade
9. Development Review
10. Open Item/Other Issues or Concerns of the Board

10:18:01 AM Action

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

1. Approve Contract with Central Washington Concrete for Crushed Aggregate Seal Coat for 2010 20100427A5-9
2. Approve **Resolution #2010-42** Temporary Road Closure for Sunitich Canyon Railroad Crossing

3. Approve Dept of Natural Resources Aquatic Lands Easement for Monitor Bridge repair project 20100426E1-1

10:20:29 AM Community Development Interim Director David Grimes

Discussion

1. Request from Jorge Flores for Wavier of After-the-Fact fees
2. Request from Tom Schulz for Wavier of After-the-Fact fees
3. Docket for 2010 Development Regulations and Comp Plans
4. Planning Commission Hearing for Title 12, continue to next hearing
5. **Consensus** to approve Community Development Training budget.

11:30:17 AM Action

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

1. Approve Request from Jorge Flores for Wavier of After-the-Fact Permit Fee 20100426B4-4
2. Approve Request from Tom Schulz for Wavier of After-the-Fact Permit Fee 20100426B4-5
3. Approve 2010-2011 Docket List as amended for Development Regulations and Comp Plans 20100426P1-2

11:32:22 AM Chelan County PUD

Keith Truscott and Michelle Smith with the PUD and Prosecuting Attorney Gary Riesen meet with the Commission regarding signage for the Chelan River. PUD requests amending County Code, Title 7.20.190 Motorboat Restrictions, to include portions of the Chelan River. Hearing Notice to implement changes to be placed on next weeks agenda.

12:03:44 PM Adjourn

Board adjourns until Monday, May 3, 2010.

Weekly Vouchers Approved for Payment	20100426B4-1
Current Expense	336,456.66
Other Funds	<u>394,641.69</u>
Total All Funds	\$731,098.35

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board