

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 3, 4, 2010**

Monday, May 3, 2010

9:00:50 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. Also present for session are students Jessica Flores, Maria Morales, and Josefina Avila.

9:01:23 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the April 26, 27, 2010 meetings are approved.

9:03:46 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
- Approve April Payroll 20100503B4-2
- Payroll changes:
 - a) Joanne Gembe, District Court, Step Increase
 - b) Bonnie Shanafelt, Horticulture, Step Increase

9:09:30 AM Board Discussion

- Aging and Adult Care Administrator Bruce Buckles to meet with the Commission
- Horticulture Department Budget, voluntary support from fruit warehouses has fallen short of necessary funding.
- County Road Standards for private roads and parking lots
- Braeburn Road in Lake Wenatchee, discuss road standards with County Engineer
- May Day March in Wenatchee supporting immigration reform
- Health Care Reform Act will affect County medical insurance rates
- Apple Blossom weekend statistics, arrests down from last year
- DARE Program open house today

9:56:43 AM County Administrator Cathy Mulhall

9:57:03 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Attorney Stan Bastion matters relating to potential litigation. Commissioner England rescues himself from the discussion.

10:17 AM **Moved** back to regular session

10:21:19 AM **Administrative Discussion**

- Farm Worker Housing Maintenance

10:25:41 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(d), to review negotiations on the performance of publicly bid contracts.

10:33:50 AM **Moved** back to regular session.

10:21:19 AM **Administrative Discussion**

- Leavenworth Golf Club request for Tourism Funds, add to next weeks agenda
- Homeless Grant Assistance Program (HGAP) Amendment

10:52:10 AM **Action**

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

1. Approve HGAP Grant Contract 07-46108-002-Amend A to reduce contract by \$243,138. 20100503A5-1
2. Set Public Hearing for Monday, May 17, 2010 to consider changes to the Chelan County Boating Regulations 20100503H6-1
3. Adopt **Resolution 2010-43** marking the Centennial Celebration of the Apollo Club

10:53:00 AM **Recess**

11:04:43 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Letter of Agreement with The Watershed Company
2. 2010 Farmland Preservation technical assistance grant application
3. Breakfast Meeting on May 12 at Chelan Fire Hall to discuss Large Woody Debris
4. Nason Creek Project to begin in 2011

11:37:29 AM **Action**

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

1. Letter of Agreement with The Watershed Company for natural hazard mitigation mapping services 20100503A5-2

11:37:53 AM **Recess**

12:58:36 PM **Regional Justice Center Administrator Phil Stanley and Assistant Director Ron Wineinger**

Discussion

- Apple Blossom weekend statistics and overtime

- Letter from Okanogan County Commissioners regarding inmate transport. Director will discuss further with legal counsel. 20100503C8-1
- L&J Project staffing during construction phase, adjust for compressed schedule.

1:26:43 PM **Recess**

1:29:28 PM **PUBLIC HEARING**

Title 12 Subdivision Code Update

Public Hearing opened by Chairman Keith Goehner. Staff report presented by Planner Lil Yanagimachi. Discussion regarding comments received from the public, the Department of Commerce, Public Works and at the Planning Commission Hearing on April 26. Due to the extensive feedback, the Planning Commission continued Title 12 discussion to the next Planning Commission meeting.

3:05:22 PM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the continuation of the public hearing on Title 12 Subdivision Code until June 14, 2010 at 1 PM.

3:07:10 PM **Recess**

Board recesses until Tuesday, May 4, 2010.

Tuesday, May 4, 2010

9:28:21 AM **Opening**

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

9:28:30 AM **Farmworker Housing Camp Manager Donn Etherington**

Discussion

1. Manufactured Homes at Park need repair seals, approximate cost of \$8500.
Consensus of the Board to pursue repair with approval from State.

9:35:17 AM **Public Works Director Jolene Gosselin-Campbell and Staff**

Discussion

1. Contract with Two Rivers Sand and Gravel, Inc. for Crushed Aggregate for Seal Coat
2. Contract and Service Agreement with Paradigm Software for the Dryden Transfer Station Scale House. Solid Waste Coordinator Brenda Harn present for discussion. Additional contract details will be available next week.

9:55:06 AM **Bids for Lease Applications**

3. Lease Agreement with McDougall and Sons for Property at Olds Station. Hold over to next week for notice on agenda
4. District 1 Road Trip next Tuesday at 9:30 AM
5. Grant Applications Update
6. Stemilt Loop Project, need to reevaluate project for limited state funding
7. Stormwater Update by Jason Detamore, Environmental Coordinator

8. Prequalification's for Monitor Bridge Project
9. Resolution for Parking Restrictions on Day Drive

10:39:59 AM Action

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

1. Approve Contract with Two Rivers Sand and Gravel, Inc. for Crushed Aggregate for Seal Coat, \$56,901.68 20100503A5-3
2. Approve **Resolution #2010-44** for Parking Restrictions on Day Drive

10:40:35 AM Community Development Interim Director David Grimes and Natural Resource Director Mike Kaputa

Discussion

1. Shoreline Master Program Workshop May 24 and 25.
2. Staffing Update
3. Revenue and Expenditure Update

11:20:58 AM Board Discussion

1. Public Comment from Dave Freimuth on Community Development discussion
2. Community Development Director search process
3. Public Comment from Beverly Clarine regarding the Port of Chelan County

11:50:51 AM Adjourn

Board adjourns until Monday May 10, 2010.

Correspondence

- Letter from County Administrator to City of Entiat regarding RiverCom charges for 2011 to be paid by the City 20100503C8-4
- Letter from the City of Cashmere regarding annexation of property 20100503A6-1
- Letter from Douglas County Prosecuting Attorney Steven Clem regarding regional jail billing policies 20100503C8-2

Weekly Vouchers Approved for Payment	20100503B4-1
Current Expense	
Other Funds	

Total All Funds

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board