

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF MAY 10, 11, 2010**

Monday, May 10, 2010

9:10:10 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, Clerk of the Board Sally Taylor and students Lacey Wiese and Gabby Rios.

9:10:10 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the May 3, 4, 2010 meetings are approved.

9:10:10 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. Julie Sanderson, Noxious Weeds, New Hire
 - b. Betty Cook, Assessor, Length of Service Increase
 - c. Deanna Walter, Assessor, Step Increase
 - d. Darlene Sharar, Public Works, Layoff
 - e. Michael Crawford, Public Works, Retirement
 - f. David Willett, Public Works, Retirement
 - g. Jessica Zielinski, Juvenile, Step Increase
 - h. Rhianna Smith, Juvenile, Extra Help Hourly Increase
 - i. Erin Fonville, Natural Resources, Step Increase
 - j. Ken Ackland, Facilities Maintenance, Promotion
 - k. Bill Jared, Facilities Maintenance, Length of Service Increase
 - l. Pat Du Lac, Facilities Maintenance, Retirement

9:10:40 AM Board Discussion

- Habitat for Humanity request for housing funds
- Department Head Meeting on Tuesday
- Assisted Listening Devices for Superior Court Rooms
- Commissioners to meet with Warehouses regarding funding for Pest Board
- Letter to Commissioners from Attorney Cassel, Behuler and Murdock regarding Land Trust Trailhead on Day Drive 20100510C8-1
- White River Working Group update

9:32:53 AM Recess

10:02:47 AM **County Administrator Cathy Mulhall**

Discussion

1. PTC Contract for Signature
2. Contract Amendment for Farm Worker Housing
3. Leavenworth Golf Course request for Tourism funding for web cams
4. Surplus Property Sale at Expo Center
5. Contract with Department of Agriculture for weed control, hold for further clarification

10:27:40 AM **Action**

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

1. Deny Request for Tourism Funding for the Leavenworth Golf Club 20100510B4-2
2. Approve **Resolution 2010-45** for County Surplus Property Declaration and Sale Notification, sale to be held June 12, 2010 at Expo Center in Cashmere
3. Approve Budget Transfer for Facilities Maintenance - \$3,000 from Contractual Services to Trustee Labor 20100510B4-3
4. Approve Agreement with Teamsters Local 760, Chelan County Professional, Technical and Clerical Unit Employees Contract 20100510A5-1
5. Approve Contract Amendment #1 with Etherington Consulting to include Repair & Maintenance Services at the Farm Worker Camp 20100510A5-2
6. Approve Vending Agreement with Coca-Cola for the Farm Worker Housing Camp 20100510A5-3

10:28:58 AM **Further Administrative Discussion**

- Law Enforcement Contracts with City of Cashmere, Chelan, Leavenworth and Entiat

10:36:38 AM **Recess**

11:00:54 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Lake Chelan In-Lieu Fee Mitigation Program for Large Woody Debris (LWD). Draft Language for program to be discussed Wednesday at WDFW meeting.
2. Dept of Ecology Fish Testing planned for 2010 in Chelan County
3. Ruckelshaus Critical Area designation for Agricultural lands
4. Peshastin Irrigation District Piping Project update by Habitat Manager Alan Schmidt. Project completed on time and within budget.

11:35:56 AM **Community Development Interim Director David Grimes**

Discussion

1. Revenue and Expenditure report
2. Building and Land Use permit activity report
3. Fire Marshall responsibilities and duties

11:49:38 AM **Recess**

Board recesses until Tuesday May 11, 2010.

Tuesday, May 11, 2010

9:07:12 AM Opening

Chairman pro tem England calls the Tuesday meeting to order. Present for session are Commissioner Walter and Clerk of the Board. Commissioner Goehner is excused from session to attend the Peshastin Irrigation District Board Meeting.

9:07:17 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Call for Bids West Monitor Bridge CRP 641, discussion regarding prequalification for contractors with Assistant County Engineer Paula Cox, hold over to next week.
2. Contract with Envirotech Services. for Soil Stabilization Agent
3. Contract with Paradigm Software for the Dryden Transfer Station Scale House, discussion with Solid Waste Coordinator Brenda Harn
4. Services Agreement with Paradigm Software for Dryden Transfer Station software

9:28:06 AM *(Commissioner Goehner arrives for session and resumes Chairmanship)*

5. Lease Agreements with McDougall and Sons for Property at Olds Station
6. Order of Examination to Vacate County Road Right of Way on Duncan Rd
7. Commissioners' Notice of Hearing-Road Vacation on Duncan Road
8. Establish County Road Project No. 649 Chumstick Highway III
9. Certificate of Good Practice awarded to County Engineer Jolene Gosselin-Campbell by County Road Administration Board, presented by Chairman Goehner 20100510C8-2

9:37:04 AM Action

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

1. Approve Contract with Envirotech Services, Inc, Soil Stabilization Agent
20100510A5-4
2. Approve Contract with Paradigm Software for the Dryden Transfer Station Scale House, \$30,065.00
20100510A5-5
3. Approve Standard Support Services Agreement with Paradigm Software for the Dryden Transfer Station Scale House, \$3,1675.00 per year, 20100510A5-5
4. Approve Lease Agreements 2010 through 2014 with McDougall and Sons for Olds Station property
20100510A5-6
5. Approve Order of Examination to Vacate a Part of County Road Right of Way on Duncan Road, Petition by Myron Whitehead
20100510V1-1
6. Approve Notice of Hearing for Road Vacation by Myron Whitehead, Part of County Road Right of Way on Duncan Road
20100510V1-2
7. Approve **Resolution #2010-46** establishing County Road Project No. 649 Chumstick Highway III

9:38:07 AM Public Works Road Trip-District 1, All Commissioners

9:38:07 AM **Adjourn**

Board adjourns until Monday, May 17, 2010.

Correspondence

- Letter to the Board from Port of Moses Lake regarding Foreign Trade Zone 20100510C8-3
- Letter to the Board from Humane Socceity regarding first quarter statistics 20100510C8-4

Weekly Vouchers Approved for Payment	20100510B4-1
Current Expense	195,311.75
Other Funds	<u>1,619,572.94</u>
Total All Funds	\$1,814,884.69

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board