

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 31, JUNE 1, 2, 2010**

**Monday, May 31- Memorial Day Holiday-Closed**

**Tuesday, June 1, 2010**

**9:01:37 AM Opening**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, Clerk of the Board Sally Taylor, Students Camille Leighton, Christian Mejia, Katie Bryant, Gwendolyn Miller, and Emilie Whitman.

**9:02:22 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the May 24, 25, 2010 meetings are approved.

**9:02:51 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. Dan Riddle, Public Works, Seasonal Rehire
  - b. Michael Crawford, Public Works, Retirement Date Correction
  - c. Lindsey Duhamel, Commissioners, New Hire Extra Help
  - d. Selah West, Commissioners, Resignation
  - e. Marissa Collins, Commissioners, Remove from System
- Donation of 104 hours of annual leave to CCRJC employee 20100601B4-2

**9:03:39 AM Facilities Maintenance Director Ken Ackland**

**Discussion**

1. Heating and Cooling for District Court Offices
2. L&J Project Update
3. Departmental Staffing

**9:20:52 AM Farmworker Housing Camp Manager Donn Ethrington**

**Discussion**

1. Camp to open mid June
2. New flooring for trailers approved by Dept of Commerce
3. Washers and Dryers needed to be rekeyed due to burglary

**9:27:17 AM Action**

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

- Payroll changes:
  - a. Luisanna Pulido, New Hire, Farmworker Camp
  - b. Raul Vidal, New Hire, Farmworker Camp

**9:28:45 AM Board Discussion**

- Exempt Wells in Kittitas County, letter to be drafted in support of Kittitas County
- Columbia View Lot purchase by Habitat for Humanity, request for Housing Funds
- Holden Village Site visit date to be determined
- Law Enforcement Issues in Chelan/Manson over Memorial weekend

**9:40:23 AM County Administrator Cathy Mulhall**

**Discussion**

1. High Fire Danger Resolution, hold over for further clarification
2. Comprehensive Emergency Management Plan, hold over for copy of plan
3. Community Development Director applications due today, Board Workshop on Wednesday to discuss applicants in Executive Session.

**9:58:07 AM Recess**

**10:32:04 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Consulting Services Agreement with Jones & Stokes
2. In Stream flow issues in Mission Creek and Chumstick Creek
3. In-Lieu Fee Program for Large Woody Debris mitigation
4. Upper Columbia Salmon Recovery Board meeting Thursday
5. Shoreline Master Plan workshop update
6. Peshastin Fish Ladder upgrade and County ownership of the ladder

**11:09:33 AM Action**

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

1. Approve Consulting Services Agreement with Jones & Stokes for Nason Creek (N1) Alternatives Analysis 20100601A5-1

**11:16:07 AM Public Works Director Jolene Gosselin-Campbell and Staff**

**Discussion**

1. Resolution for Declaration of Emergency on Slide Ridge
2. North Wenatchee Avenue Master Plan Study, update by Erin Fonville of Natural Resources. Workshop to be held on June 10 at CTC
3. Open House on June 24 with Olalla Canyon residents regarding name of Canyon
4. Deputy Prosecuting Attorney Lou Chernak discusses implementing impact fees for road development projects.
5. Development Review update

**11:58:00 AM Action**

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

1. Approve **Resolution #2010-54**, Local Declaration of Emergency, Slide Ridge Flood Control Channel Restoration

12:00:12 PM **Recess**

1:01:49 PM **Community Development Interim Director David Grimes**

**Discussion**

1. Request for Wavier of After-the-Fact Fees

1:07:54 PM **Action**

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

1. Approve Request from John Widmer for Waiver of after-the-Fact Fee of \$1,687.32  
20100601B4-3

1:10:20 PM **Continued Community Development Discussion**

- Revenue/Expenditure update, Building permits are increasing
- Tuscan Village Hearings Examiner meeting update
- Fire Marshall and Fire Advisory Committee
- Title 12 Update, hearing on June 14

1:19:16 PM **Regional Justice Center Administrator Phil Stanley, Deputy Director Ron Wineinger, County Administrator Cathy Mulhall, and Prosecuting Attorney Gary Riesen**

**Discussion**

1. Billings for Douglas County inmate bed rentals
2. Spillman Software upgrade
3. Letter from Douglas County Commissioners regarding Jail services. Lengthy discussion by all members regarding issues raised by Douglas County. 20100601C8-1
4. Inmate Worker Contracts with area agencies, contract to remain unchanged.

2:28:50 PM **Change in Chairman**

Commissioner England appointed Chairman pro-tem, Commissioner Goehner leaves for a meeting.

2:30:51 PM **Recess**

Board recesses until Wednesday, June 2, 2010. Session continued to Wednesday for Executive Session workshop on Community Development Director applications.

**Wednesday, June 2, 2010**

8:17:34 AM **Opening**

Board Workshop, Community Development Director Applications

**8:17:45 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a four hour Executive Session Pursuant to RCW 42.30.110(h) to evaluate the qualifications of an applicant for public employment.

**11:24:17 AM Recess**

**1:32:17 PM Extend** Executive Session for three hours.

**3:44:46 PM Adjourn**

Board adjourns until Monday June 7, 2010.

**Correspondence**

- Letter to the Board from FEMA regarding map revision 20100601C8-2
- Letter to the Board from North Central Home Builders regarding the proposed revisions to County Code Title 12 20100601C8-3
- Letter to the Board from North Central Washington Association of Realtors regarding the proposed revisions to County Code Title 12 20100601C8-4

Weekly Vouchers Approved for Payment	20100601B4-1
Current Expense	\$68,137.88
Other Funds	<u>\$226,405.25</u>
Total All Funds	\$294,543.13

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board