

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 7, 8, 2010**

**Monday, June 7, 2010**

**8:49:54 AM Opening – Pledge of Allegiance**

Chairman pro tem England calls the meeting to order. Commissioner Goehner is excused to attend PRIMA conference. Present for session are Commissioner Walter, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, Superior Court Judge Chip Small, and Students Tyson Penhallegon and Loren Benoit.

**8:50:11 AM Superior Court Judge Chip Small**

**Discussion**

1. Request to fill vacant Court Interpreter position in Superior Court. **Consensus** of the Board to allow new hire.

**8:54:29 AM Recess**

**9:00:26 AM Moved** back to regular session.

**9:00:49 AM Approval of Minutes**

Upon motion by Commissioner Walter, and second by Chair pro tem England, the minutes for the June 1 & 2, 2010 meetings are approved.

**9:01:59 AM Consent Agenda**

Upon motion by Commissioner Walter, and second by Chair man pro tem England, the consent agenda is approved as follows:

- Vouchers as submitted and listed
- Payroll changes:
  - a. Jacqueline Day, Treasurer, Step Increase
  - b. Fona Sugg-Mathena, Stipend from Court Improvement Grant
  - c. Cynthia DuLac, District Court, Retirement
  - d. Ron Copple, Public Works, Retirement
  - e. Pam McGhee, Commissioners, Temporary Civil Service Examiner
- Approve May Payroll 20100607B4-2

**9:03:16 AM Board Discussion**

- Kimber Road Cul-de-sac, discuss with Public Works
- Regional Jail issues with Douglas County
- Upper Columbia Salmon Recovery Board meeting update
- Community Development Director phone interviews

**9:18:51 AM Executive Session**

Upon motion by Commissioner Walter, and second by Chair pro tem England the Board moves into a 90 minute Executive Session pursuant to RCW 42.30.110(h), qualifications of an applicant for public employment.

[10:48:46 AM](#) **Extend** Executive Session for 15 minutes.

[10:52:10 AM](#) **Moved** back to regular session.

[10:52:40 AM](#) **County Administrator Cathy Mulhall**

**Discussion**

1. Drug Task Force special revenue fund and operations of Task Force
2. Inmate Worker contracts with area agencies

[11:00:53 AM](#) **Juvenile Administrator Phil Jans**

**Discussion**

1. Request to promote a Custody officer to a supervisory position

[11:04:59 AM](#) **Action**

Upon motion by Commissioner Walter, and second by Chair man pro tem England, the action items are approved as follows:

1. Approve Juvenile request to fill a detention supervisor position 20100607B4-3
2. Approve a **Resolution #2010-55** to establish Drug Task Force as a Special Revenue Fund and Rescinding Res. 2005-98
3. Approve Notice of Hearing for Supplemental Budget Appropriation
  - \$554,000 – Drug Task Force Budget Established 20100607H6-1

[11:05:58 AM](#) **Recess**

[11:09:34 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Consulting Services Agreement Amendment with Dally Environmental
2. Secure Rural Schools County survey
3. Lake Chelan Watershed Planning meeting
4. Large Woody Debris (LWD) Mitigation program
5. Nason Creek Oxbow reconnection project

[11:34:33 AM](#) **Action**

Upon motion by Commissioner Walter, and second by Chair man pro tem England, the action item is approved as follows:

1. Amendment #4 to Consulting Services Agreement with Dally Environmental for Wenatchee Instream Flow Rule Implementation 20100607A5-1

[11:34:42 AM](#) **Recess**

[1:02:27 PM](#) **Sheriff Mike Harum and Administrative Assistant Jan Brincat**

**Discussion**

1. Resolution Declaring High Fire Danger Areas, discuss with Fire Marshall
2. Comprehensive Emergency Management Plan, hold over for plan date
3. Drug Task Force budget established
4. Spillman Jail Management system, license fees

1:19:04 PM **Recess**

Board recesses until Tuesday, June 8, 2010.

**Tuesday, June 8, 2010**

8:59:04 AM **Tuesday Opening**

Chairman pro tem England calls the meeting to order. Commissioner Goehner is excused to attend PRIMA conference. Present for session are Commissioner Walter, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, and Expo Center Director Marsha Clute.

8:59:12 AM **Expo Center Director Marsha Clute**

**Discussion**

- First Annual Dunk your Commissioner Day June 26
- Bids to re-roof Event Center and Flag Building, add to Capital Facilities Plan
- Possible transfer of temporary air handler unit from L&J to Expo Center

9:11:00 AM **Board Discussion**

- Weed Control on Beebe Springs property

9:15:59 AM **Recess**

9:29:57 AM **Public Works Director Jolene Gosselin-Campbell**

**Bid Opening- West Monitor Bridge, CRP 641**

Director requests one-week delay for bid opening to process a bid addendum. Bid opening rescheduled for June 14 at 1 PM.

9:32:15 AM **Public Hearing - Road Vacation, Petitioner Myron Whitehead**

Director reads Engineers Report into the record, recommendation is for denial due to stormwater and access issues. 20100608V1-1

9:38:07 AM **Petitioner Myron Whitehead speaks in support of the proposed road vacation.**

9:44:08 AM **Action**

Upon motion by Commissioner Walter, and second by Chairman pro tem England the action item is continued as follows:

1. Continue Public Hearing for Road Vacation petition from Myron Whitehead for property on Duncan Road to June 22, 2010 at 9:30 A.M.

9:47:52 AM **Discussion**

Terry Talbot of Wenatchee is present to discuss the County Road easement on his Kimber Road property. Mr. Talbot requests that the County compensate him for use of the Cul-de -sac, relief from the property tax, and a privacy barrier. Director to discuss with legal counsel the possibility of transferring the property to the County and mitigation by installing vegetation for privacy.

**10:07:53 AM Public Works Discussion**

1. Bridge Program Manager Agreement with DOT
2. Resolution for No Parking on Kimber Road
3. 2010 Road Enhancement Funds, \$452,000 will be awarded by RTPO to Counties, Chelan County project list due by August 6, 2010.
4. Derby Canyon Road enhancement by Forest Service

**10:16:07 AM Action**

Upon motion by Commissioner Walter, and second by Chairman pro tem England, the action items are approved as follows:

1. Approve Bridge Program Manager Agreement with the Washington State Department of Transportation 20100607A5-2
2. Approve **Resolution #2010-56** for No Parking on Kimber Road

**10:17:04 AM Community Development Interim Director David Grimes and Fire Marshall/Building Director Doug Lewin**

**10:17:33 AM Public Hearing - CDBG Grant Application**

Chairman Pro tem England opens the Public Hearing for Community Development Block Grant (CDBG) application for the Peshastin Water District. No one from the Public is present. Director Grimes reports that due to numerous entities requesting CDBG grants, the Water District has withdrawn their application.

**10:18:37 AM Public Hearing closed.**

**10:18:50 AM Discussion**

1. Monthly Revenue/Expenditure Reports
2. Fire Advisory Board, process resolution for travel restrictions beginning June 15 for Level 1, and July 1 for Level 2.

**10:30:58 AM Recess**

**10:41:55 AM Ohme Gardens Friends Society, Sally Brawley and Bonnie Orr**

**Discussion**

1. Letter requesting funds for radio advertising and billboard advertising
2. Ohme Gardens summer events

**10:48:36 AM Action**

Upon motion by Commissioner Walter, and second by Chairman pro tem England, the action item is approved as follows

1. Approve request from Tourism Fund for advertising by the Ohme Garden Friends Society, amount of \$5935.00 20100607B4-4

**10:54:50 AM Recess**

**11:15:40 AM Regional Justice Center Administrator Phil Stanley, Assistant Director Ron Wineinger**

**Discussion**

1. Letter to Okanogan County Commissioners regarding housing of inmates
2. Interlocal Agreement with Okanogan County for housing of inmates
3. Sentencing and billing calculations for inmates

**11:32:49 AM Executive Session**

Upon motion by Commissioner Walter, and second by Chairman pro tem England, the Board moves into a 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts.

**12:02:04 PM Moved** back to regular session.

**12:04:27 PM Action**

Upon motion by Commissioner Walter, and second by Chairman pro tem England, the action items are approved as follows

1. Approve Letter to Okanogan County Commissioners regarding inmate housing  
20100607C8-1
2. Approve Interlocal Agreement with Okanogan County for housing of inmates  
20100607A5-3

**12:06:22 PM Adjourn**

Board adjourns until Monday June 14, 2010.

Weekly Vouchers Approved for Payment	20100607B4-1
Current Expense	\$353,842.40
Other Funds	<u>\$304,513.70</u>
Total All Funds	\$658,356.10

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN PRO TEM

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SALLY TAYLOR, Clerk of the Board