

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 21, 22, 23, 2010**

Monday, June 21, 2010

9:02:05 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.

9:02:42 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the June 14, 2010 meeting is approved.

9:03:40 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) Stanley Marr, Regional Justice Center, Length of Service Increase
 - b) Kimberly Kaligis, Regional Justice Center, Length of Service Increase
 - c) Robin Medley, Auditor, New Hire Extra-Help
 - d) Andrew Behler, Public Works, Sign Shop Temporary Help
 - e) Paul Hancock, Public Works, Sign Shop Temporary Help
- Donation of 48 hours of annual leave to CCRJC employee 20100621B4-2

9:04:02 AM Board Discussion

- White River Task Force meeting update by Commissioner Goehner
- WSAC Conference update by Commissioners Walter and England
- Leavenworth Fish Hatchery water issues
- Payment in Lieu of Taxes (PILT) payment to be delayed
- Meeting with Douglas County Commissioners, Commissioner Goehner to attend
- RiverCom Strategic Planning meeting

9:30:07 AM Director Bruce Buckles; Aging and Adult Care

Discussion

1. Planning for an Elderly and Disability Friendly Community
2. Funding for Agency services
3. Health Care Reform Act
4. Partnerships with other Agencies to provide services
5. Senior Meal program

10:00:56 AM Further Board Discussion

- Holden Mine Visit on July 14, 2010

10:04:35 AM Recess

10:19:41 AM County Administrator Cathy Mulhall

Discussion

1. Girls State Conference update
2. Washington Military Contract for E911 service

10:37:59 AM Action

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

1. Approve **Resolution #2010-59** to establish a Board of Directors for Mosquito District #3-Idlewild
2. Approve State of Washington Military Dept Contract #E11-033, RiverCom E911 services for 2010 to 2011 20100621A5-1

10:40:01 AM Recess

10:59:53 AM Natural Resources Director Mike Kaputa

Discussion

1. Chelan-Douglas Land Trust Director Bob Bugert discusses the Wenatchee Foothills Strategy and proposed adoption by the City of Wenatchee. The City will hold title to the Trust property in order to accept Washington State Recreation and Conservation Office (RCO) grant funding. Request to the Commission for a letter supporting RCO funding to the City of Wenatchee. Commissioners question how the Foothills Strategy will affect the City's growth planning process. 20100621C8-1
2. Agreement with Grant County PUD for Nason Creek Floodplain Reconnection
3. Intent to Award Lower Wenatchee River CMZ-6 Project
4. Shoreline Master Program Workshop, Planner Anne Hesberg present for discussion on updating the County's plan.

12:07:53 PM Action

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

1. Approve Agreement #603-17 with Grant County PUD for Nason Creek Floodplain Reconnection, \$49,583.00 20100621A5-2
2. Approve Intent to Award Bid, Wenatchee River CMZ-6 Project to Rayfield Brothers Excavation, \$209,178.00 20100621A5-3

12:08:48 PM Recess

1:04:08 PM Regional Justice Center Administrator Phil Stanley

Discussion

1. Staffing Update
2. Spillman Training by custody staff resulting in overtime hours. Plans to transfer to Spillman system will be delayed due to software problems.
3. Administrator and Commissioner Goehner to meet with Douglas County Commissioners today to discuss custody issues.

1:21:34 PM Recess

Board recesses until Tuesday, June 22, 2010.

Tuesday, June 22, 2010

9:02:18 AM Tuesday 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.

9:02:34 AM Lodging Tax Advisory Committee

Auditor Skip Moore, Committee Members Nancy Smith, Leavenworth Chamber; Mike Steele, Chelan Chamber; Paula Helsel, Sleeping Lady Retreat; Kim Ustanik, Hank Manriquez, Chelan Chamber; Ken Flynn, and Rich Cram. Video presentation of "Washington's Playground" website created with Lodging Tax funds.

9:30:10 AM Public Works Director Jolene Gosselin-Campbell and Staff

Open Bids: West Monitor Bridge Project, CRP 641

Bid Opening closed to further bids by Chairman Goehner.

9:32:51 AM Director Gosselin-Campbell excuses herself from the bid process due to a conflict of interest. Bid process has been supervised by Assistant County Engineer Paula Cox.

Four bids received as follows:

Mowat Construction Co	\$1,769,565.50
Strider Construction	\$1,773,465.50
Wesslen Construction	\$2,135,370.26
Westway Construction	\$1,774,082.00
Engineer's Estimate	\$2,150,000.00

9:35:39 AM Action

Upon motion and second by Commissioners England and Walter the Commission unanimously approve to accept the bids as presented, Bid documents are referred to Public Works to ensure bids meet specifications. Bid to be awarded on June 28, at 11 AM. 20100412B1-1

9:38:09 AM Continuation of Duncan Road Vacation Hearing, Petitioner- Myron Whitehead

Chairman Goehner opens public hearing. Staff report by Director Gosselin-Campbell. The County has received comments from the Chelan County PUD and the City of Wenatchee expressing concern with the proposed road vacation.

9:42:20 AM Lisa Graves Real Estate Coordinator representing the PUD discusses access to the PUD utilities in that area. The City of Wenatchee also has stormwater concerns and utilities right of way in this area. 20100621V1-1

9:51:31 AM **Petitioner** Myron Whitehead speaks in support of the road vacation and submits a signed Memorandum of Understanding with the Washington State Parks and Recreation Department regarding ownership of the building on the Whitehead property. 20100621V1-2

9:56:53 AM **Action**

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

1. Vacate northwesterly portion of property to accommodate the Whiteheads and allow access for Chelan County, City of Wenatchee and the PUD. Director Gosselin-Campbell also requests that a turnaround area be retained for County Road snow plowing. Completed documents for road vacation will be prepared by the Public Works Department.

10:00:57 AM **Public Works Discussion**

1. Agreement for the Acquisition of Right of Way with Chris and Anne Tiedeman
2. Temporary Access and Construction Easement with Chris and Anne Tiedeman
3. Agreement for Acquisition of Permanent Easement with Chris and Anne Tiedeman, Surveyor Mark Sele provides staff report
4. Warranty Deed with Chris and Anne Tiedeman
5. Easement Deed with Chris and Anne Tiedeman
6. Resolution for a Temporary Road Closure for Wapato Way, July 4th
7. Resolution Establishing County Road Project #651 Slide Ridge Restoration Project
8. Request by Manson Community Council to establish a Solid Waste Collection District in Manson, Solid Waste Coordinator Brenda Harn provides staff report. Changes to rectify the problems have already been instituted by Public Works.
9. District #3 Road Trip on Thursday
10. Litter Crew Supervisor payroll change notice

10:28:12 AM **Action**

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

1. Approve Agreement for Acquisition of Right of Way with Chris and Anne Tiedeman, Eagle Creek Road Project 20100621A5-4
2. Approve Agreement and Temporary Access and Construction Easement with Chris and Anne Tiedeman 20100621A5-5
3. Approve Agreement, Permanent Easement with Chris and Anne Tiedeman, Eagle Creek Road Project 20100621A5-6
4. Approve Warranty Deed with Chris and Anne Tiedeman 20100621A5-7
5. Approve Easement Deed with Chris and Anne Tiedeman 20100621A5-8
6. Approve **Resolution #2010-60** for a Temporary Road Closure for Wapato Way, July 4th
7. Approve **Resolution #2010-61** for Establishing County Road Project #651 Slide Ridge Restoration Project 2010

8. Approve Payroll Change for William Thomson, Litter Crew Supervisor

10:33:53 AM **Farmworker Housing Camp Manager Donn Ethrington**

Discussion

1. Camp opened June 6, now full at 377 farm workers
2. Floor repairs completed in mobile homes

10:36:48 AM **Wenatchee River County Park Managers Mike and Marylee Redline**

Discussion

1. Four Star rating for Park through Woodall's RV magazine
2. Staffing for Park, no temporary help hired at this time
3. Park full most weekends, with overflow in parking lot
4. Wi-Fi Access now available at Park

10:57:59 AM **Recess**

11:33:08 AM **Public Hearing-Supplemental Budget Appropriation**

Chairman Goehner opens the public hearing. No one from the public is present.

11:34:26 AM **Action**

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

1. Approve **Resolution #2010-62** for a Supplemental Budget Appropriation to establish a budget for the Drug Task Force, amount of \$946,277.00.

11:40:22 AM **Recess**

Board recesses and continues session to Wednesday, June 23, 2010.

5:30 P.M. **Public reception** to meet finalists for Community Development Director.

Wednesday, June 23, 2010

8:11:54 AM **Opening-Wednesday**

Chairman Goehner calls the Wednesday meeting to order. Session has been extended for the purpose of interviewing applicants for the Community Development Director. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

8:12:10 AM **Executive Session**

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

1:10:28 PM **Extend** Executive Session for two hours.

2:20:28 PM **Moved** back to regular session

2:20:41 PM Action

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

1. Offer of employment to Jeffrey Wilson as Community Development Director.

2:23:45 PM Adjourn

Board Adjourns until June 28, 2010

Correspondence

- Eight letters to the Commission supporting the Land Trust trailhead on Sage Hill property. 20100621C8-2
- Letter from Jeff Kinzel regarding noxious weeds on WDFW property. 20100621C8-3
- Annexation notice from the Bear Mountain Water District 20100621C8-4
- Letter from the Department of Ecology regarding application from the Chelan PUD for new Columbia River Water Permits. 20100621C8-5
- Letters from the Home Builders and Realtors Associations, and Commissioners response regarding filling the Community Development Director position. 20100621C8-6

Weekly Vouchers Approved for Payment	20100621B4-1
Current Expense	\$138,233.93
Other Funds	<u>\$503,942.03</u>
Total All Funds	\$642,175.96

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board