

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 28, 29, 2010**

**Monday, June 28, 2010**

**9:01:59 AM Opening**

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

**9:02:43 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the June 21,22, 2010 meetings are approved.

**9:06:36 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) Ted Bryan, Juvenile, Position Transfer
  - b) Gary Smith, Juvenile, Position Transfer
  - c) Corey Stephens, Juvenile, Position Transfer
  - d) Hans Berger, Public Works, Length of Service Increase
  - e) Charles Clayson, Public Works, Transfer
  - f) William Mitchell, Public Works, Length of Service Increase
- Donation of 24 hours of annual leave to CCRJC employee 20100628B4-2

**9:07:19 AM Board Discussion**

- “Sisters on the Fly” Camp Out at Wenatchee River County Park, positive comments regarding park from several campers.
- Meeting cancelled with David Cline regarding Holden Mine. Board to attend site visit on July 14
- Skill Source Annual Forum, budget review process
- Risk Pool Executive meeting update
- “Dunk Your Commissioner” Day at the Fairgrounds

**9:25:40 AM Mike Kaputa, Dispute Resolution Center Board Member**

- Budget for Dispute Resolution Center, possible inclusion of Douglas County
- Discuss Legislative change with Senator Parlette for funding

**9:41:10 AM Continued Board Discussion**

- 2010 Mid Year Revenue/Expenditure projections for County Budget

**9:49:11 AM Recess**

**10:00:43 AM County Administrator Cathy Mulhall, Sheriff Mike Harum and Staff Discussion**

- Columbia River Drug Task Force Petty Cash Fund Resolution

- Drug Task Force Forfeiture Hearing Officer, **Consensus** of the Board to approve new position.
- 2010 Lease Amendment/Rent Adjustment 5<sup>th</sup> and Western Building
- Byrne Grant (JAG) Interlocal Cooperative Agreement

#### 10:07:30 AM **Action**

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

1. Approve Agreement with the City of Lynnwood for the Housing of Inmates  
20100628A5-1
2. Approve 2010 Lease Amendment/Rent Adjustment for 5<sup>th</sup> & Western Facility  
20100628A5-2
3. Approve Byrne Grant (JAG) Interlocal Agreement 20100628A5-3
4. Adopt **Resolution #2010-63** Authorizing Columbia River Drug Task Force Petty Cash Fund

#### 10:09:07 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(g), performance of a public employee.

#### 10:29:08 AM **Moved** back to regular session.

#### 10:32:46 AM **Natural Resources Director Mike Kaputa**

##### **Discussion**

1. Agreement with Rayfield Brothers, Lower Wenatchee River CMZ-#6 Project
2. Wenatchee Foothills Strategy plan, Commissioner's request the County be omitted from the plan, as the document has not been approved by the Board.
3. Agreement with Trout Unlimited for Pioneer Water Users Project

#### 11:02:27 AM **Action**

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

1. Execution of Agreement with Rayfield Brothers Excavating for the Lower Wenatchee River CMZ-6 project 20100628A5-4
2. Agreement with Trout Unlimited/Washington Water Project for Pioneer Water Users Association Project technical support 20100628A5-5

#### 11:03:08 AM **Public Works Director Jolene Gosselin-Campbell and Staff**

#### 11:04:05 AM **Bid Award- West Monitor Bridge, CRP #641**

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

1. Award bid for West Monitor Bridge, CRP #641 to low bidder, Mowat Construction for \$1,769,565.50 20100628B1-1

## **Discussion**

1. Agreement for Snow Removal Services at Lake Wenatchee and Squilchuck State Parks
2. Agreement to Mitigate Impacts with Sunnyslope Meadows LLC, Knowles Road
3. Notice of Planned Final Action for Randy & Marjorie Zerger et al
4. Resolution Authorizing Condemnation Action for Right of Way on Eagle Creek Road
5. Resolution Amending Disposal Charges for North Chelan Transfer Station
6. Stormwater Update and Plan, Jason Detamore, Environmental Affairs Coordinator. Grant Funding received from Department of Ecology for Stormwater usage; apply to Stormwater Comprehensive plan costs.
7. Development Review
8. Public Works Staffing update

[11:25:18 AM](#) Commissioner Walter excused from session.

## [11:58:18 AM](#) **Action**

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

1. Approve Agreement IA 911-246 for Snow Removal Services at Lake Wenatchee and Squilchuck State Park until June 30, 2011 20100628A5-6
2. Approve Voluntary Agreement to Mitigate Impacts to County Facilities with Sunnyslope Meadows LLC (P2007-005) for Knowles Road 20100628A5-7
3. Approve Notice of Planned Final Action for Randy and Marjorie Zerger et al for Eagle Creek Road Project, CRP 612 20100628H6-1
4. Approve **Resolution #2010-64** Amending the Effective Date for the Disposal Charges for North Chelan Transfer Station

## [11:58:37 AM](#) **Recess**

## [12:59:30 PM](#) **Community Development Interim Director David Grimes**

### **Discussion**

1. Tuscan Village Developmental Regulations, Hearings Examiner has approved the development. Attorney Sandy Mackie addresses the development regulations necessary to complete the Tuscan Village project. Further discussion will be held on July 13 regarding the development regulations.
2. Request for Wavier of after-the-fact fees of \$262.00 by Kirby Hoyt
3. Proposed adoption of State Building Codes, hold over for next week

## [1:30:12 PM](#) **Action**

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

1. Approve request for wavier of after-the-fact fees of \$262.00 by Kirby Hoyt for partial constructing of deck without a Building Permit 20100628B4-3

## [1:31:08 PM](#) **Further Community Development Discussion**

- Wenatchee Foothills Strategy Plan, Board questions County's obligation to the plan, which has not been approved by the County.
- Sunnyslope Sewer LID, funding would be an issue to institute sewer services.

**11:05:51 AM Recess**

Board recess until Tuesday June 29, 2010.

**Tuesday, June 29, 2010**

Noon: Tri Commission Meeting at PUD

**1:00 Adjourn**

Board adjourns until July 6, 2010.

Weekly Vouchers Approved for Payment	20100628B4-1
Current Expense	\$237,054.78
Other Funds	<u>\$314,693.61</u>
Total All Funds	\$551,748.39

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board