

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 12, 13, 2010**

Monday, July 12, 2010

9:02:51 AM Opening

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.

9:03:55 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the July 4&5, 2010 meetings are approved.

9:04:24 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) Gregory Meinzer, Sheriff Extra Help, Hearing Officer
 - b) Theresa Pinneo, Treasurer, Length of Service Increase

9:05:47 AM Action

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

1. Approve **Resolution #2010-66** Emergency Declaration by One Commissioner for Mission Creek Fire, Swakane Canyon Fire, and Mount Cashmere Search and Rescue.

9:06:19 AM Board Discussion

- WIR Conference, Tours of Chelan County for attendees
- Risk Pool Claims Report, rate to increase for 2011
- WVTC Meeting Update
- Holden Mine Tour on Wednesday
- Sunnyslope ULID Meeting, funding source to be determined

9:45:22 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

10:00:44 AM Extend Executive Session for 20 minutes.

10:16:40 AM Moved back to regular session.

10:16:52 AM County Administrator Cathy Mulhall

Discussion

1. 2011 Budget Calendar
2. Mail Machine Lease with Pitney Bowes, IT Director Fred Hart present for discussion
3. Request to Waive Permit Fees by Fire District #8, discuss with District
4. Noxious Weed Control Notice for Beebe Springs property, contact vendors for cost estimates
5. Advertising Agreement with the Wenatchee World
6. Leavenworth Crush request for Tourism Funds

10:42:25 AM Action

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

1. Approve 2011 Budget Calendar 20100712B4-2
2. Approve Notice of Hearing for Supplemental Budget Appropriation, \$24,000 for Community Development CDBG Grant 20100712H6-1
3. Approve Interagency Agreement for Fiscal Services for the Community Network, July 1, 2010 to June 30, 2011 for \$35,138.88 20100712A5-1
4. Approve Lease Agreement with Pitney Bowes-Mail Machine 20100712A5-2
5. Approve Budget Transfer for Sheriff's Hearing Officer Salary 20100712B4-3
6. Approve Advertising Agreement with the Wenatchee World 20100712A5-3
7. Approve \$1,000 for Leavenworth Crush request for Tourism Funds 20100712B4-4

10:46:40 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:01:30 AM Extend Executive Session for five minutes.

11:05:36 AM Moved back to regular session.

11:05:59 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement amendment with UCSRB for Land exchange assessment
2. Agreement with Project Groundwork for Land exchange assessment
3. Agreement with Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee for Shoreline Master Program update, hold for legal review.
4. Agreement with The Watershed Company for Lake Chelan Watershed Planning
5. Agreement with US Bureau of Reclamation for Wenatchee Habitat improvement
6. Wenatchee Foothills Strategy

11:54:03 AM Action

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

1. Service Agreement Amendment with Upper Columbia Salmon Recovery Board for Land Exchange Assessment, \$23,500 20100712A5-4
2. Agreement with Project Groundwork for Land Exchange Viability Assessment, \$17,500 20100712A5-5
3. Agreement with The Watershed Company for Lake Chelan Watershed Planning habitat element 20100712A5-6
4. Cooperative Agreement Number 09FC1C1415 Modification 2 with US Bureau of Reclamation for Wenatchee Habitat improvement services 20100712A5-7

11:54:12 AM **Recess**

1:31:25 PM **Wenatchee Foothills Strategy Workshop.**

Present for session are Commissioners Goehner, Walter and England, Natural Resource Director Mike Kaputa and Accountant Kathy Bangs, Interim Community Development Director David Grimes, Wenatchee City Council members Tony Veeder, Don Gurnard, Pete Lolos, Jim Bailey, and City Planner Monica Libby. Discussion regarding updating document to better reflect the County's position.

3:37:01 PM **Recess**

Recess until Tuesday, July 13, 2010

Tuesday, July 13, 2010

9:06:50 AM **Tuesday Opening**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner England is excused from session

9:06:53 AM **Facilities Maintenance Director Ken Ackland**

Discussion

1. Change Order #5, L&J Electrical & HVAC upgrade, Regional Jail Director Stanley and Assistant Director Wineinger preset for discussion.
2. Temporary Air Handler for Pavilion at Expo Center, Expo Director Clute present for discussion.

9:33:31 AM **Action**

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

1. Approve Change Order #5 with Apollo Sheet Metal, L&J Electrical & HVAC upgrade, \$40,000 for Annex security system 20100712A5-8

9:33:49 AM **Public Works Surveyor Mike Sele**

9:35:47 AM **Action**

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

1. Approve Bid Award from Public Works Small Works Roster for Chipping Projects to Rayfield Construction, \$18,879.66 20100712B1-1

Public Works Discussion

1. Agreement with Mowat Construction Company
2. Valley Street Slide in Cashmere
3. Nahahum Canyon Slide in Cashmere

9:46:26 AM Action

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

1. Approve Agreement with Mowat Construction Company for the West Monitor Bridge Repair, CRP #641, amount of \$1,769,565.50 20100712A5-9

9:50:07 AM Board Discussion

Attorney Sandy Mackie and applicant Fred Ross present to discuss Tuscan Village Development Agreement.

9:56:29 AM Recess

10:02:30 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

10:17:17 AM Moved back to regular session

10:21:31 AM Community Development Interim Director David Grimes Discussion

Tuscan Village Development Agreement, present for discussion are Deputy Prosecuting Attorney Susan Hinkle, Attorney Sandy Mackie, and applicant Fred Ross.

10:29:01 AM Action

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

1. Approval of Tuscan Village Development Agreement and associated resolution with changes and clarifications agreed to by County Counsel, County Staff and Tuscan Village Counsel. Corrected documents to be prepared for signature on July 20.

10:31:58 AM Further Community Development Discussion

1. Resolution adopting State Building Codes
2. Resolution to approve Title 12, Subdivision Development Regulations
3. Department Revenue and Expenditure update

10:56:20 AM **Action**

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

1. Approve **Resolution #2010-67** adopting revisions to Chelan County Building Codes and adoption of State Building Codes
2. Approve **Resolution #2010-68** adopting Amendments to Title 12, Subdivision Development Regulations

10:58:45 AM **Recess**

Board recesses until Wednesday, July 14. All Board Members to attend Holden Mine Workshop and adjourn until July 19, 2010 after workshop.

Weekly Vouchers Approved for Payment	20100712B4-1
Current Expense	\$542,944.99
Other Funds	<u>\$260,863.97</u>
Total All Funds	\$803,808.96

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board