

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 19, 20, 2010**

**Monday, July 19, 2010**

**8:59:52 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall, Community Development Director Jeffrey Wilson and Clerk of the Board Sally Taylor.

**9:00:57 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the July 12 & 13, 2010 meetings are approved.

**9:01:34 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) Siri Fadich, Public Works/Office, Length of Service Increase
  - b) Nancy Zornes, Public Works/ER&R, Length of Service Increase
  - c) Nicholas Reed, ER&R/Public Works, Transfer
  - d) Bill Jared, Facility Maintenance, Promotion
  - e) Craig Burt, Regional Justice Center, Length of Service Increase
  - f) Jon Skoglun, Cashmere Dryden Airport, Increase Stipend
  - g) Jeffrey Wilson, Community Development, New Hire
  - h) Catherine Mulhall, Commissioners, Length of Service Increase
  - i) Monika Haynes, Sheriff Patrol, Length of Service Increase
  - j) Joshua Mathena, Sheriff Investigation, Length of Service Increase
  - k) Jacob Thune, Sheriff Patrol, Length of Service Increase
  - l) Maria Andrade, Farm Worker Housing, Seasonal Rehire
  - m) Luisanna Pulido, Farm Worker Housing, Resignation

**9:06:08 AM Board Discussion**

- 2011 WIR Conference in Chelan County
- Water Conservancy Board vacancy
- Board of Equalization vacancy
- Holden Mine Project revenue projections
- RiverCom Board Meeting update
- RiverCom Strategic Planning session
- RiverCom Billing, notify Cities of 2011 charges

**9:50:35 AM County Administrator Cathy Mulhall**

**Discussion**

1. Foreign Trade Zone Designation through Moses Lake Port

**9:54:35 AM Action**

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

1. Approve **Resolution #2010-69** for Appointment of Jeffrey Wilson as Chelan County Community Development Director
2. Approve **Resolution 2010-70** for Appointment of Pamela McGhee to the Chelan County Civil Service Commission
3. Approval of 2011 Holiday Calendar 20100719B4-2
4. Authorization for Juvenile Detention to fill vacant position 20100719B4-3
5. Signature on Letter of Concurrence for Foreign Trade Zone Service Area with the Moses Lake Port 20100719C8-1

**9:55:02 AM Recess**

**10:05:26 AM Auditor Skip Moore, Deputy Auditor Brad Posenjak**

**Discussion**

1. 2011 Budget projections, draft letter to department for preliminary budget

**11:00:22 AM Regional Justice Center Assistant Director Ron Wineinger**

**Discussion**

1. Transition to Spillman software program
2. Rolling Files in Clerk's Office, surplus property
3. Lease Agreement for Copy Machine
4. Contract Negotiations update

**11:13:50 AM Action**

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

1. Approve 5 Year Lease Agreement for Copy Machine with BIE, 20100719A5-1
2. Approve Budget Transfer from Machinery to Leases, \$1,100.00, 20100719B4-4

**11:17:32 AM Recess until Tuesday, July 20, 2010.**

**Tuesday, July 20, 2010**

**9:33:05 AM Tuesday Opening**

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

**9:33:52 AM Public Works Director Jolene Gosselin-Campbell and Staff, Deputy Prosecuting Attorney Lou Chernak**

**Discussion**

1. Agreement with William J. and Darlene M. Sublett
2. Agreement with Everett Yuhas and Pauline Schlosser
3. Resolution Authorizing Condemnation Action for Right of Way on Eagle Creek Road

**9:40:50 AM Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the continuation of the Condemnation Public Hearing until July 27, 2010, to allow for notice on the agenda.

***(Continued Public Works Discussion)***

4. Amendment to Agreement with Washington State Department of Ecology, Solid Waste Coordinator Brenda Harn present for discussion.
5. Sage Crest Drive Stormwater issue, Environmental Coordinator Jason Detamore present for discussion.
6. Resolution Establishing County Road Project No. 652, Valley Hi Reconstruction
7. Resolution for Temporary Road Closure of East Nahahum Canyon Road
8. Resolution for Local Declaration of Emergency for Valley Street Slide
9. West Monitor Bridge project update
10. Grant Funding project update
11. Kimber Road and Talbott property, Commissioner's request Director to move forward with purchase of property on right of way.

**10:19:28 AM Action**

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

1. Approve Amendment No. 1 to Agreement No. G1000409 with the Washington State Department of Ecology for Solid Waste Enforcement funding 20100719A5-2
2. Approve Agreement. Temporary Access and Construction Easement with William J. and Darlene M. Sublett for Eagle Creek Road Project CRP 612, 20100719A5-3
3. Approve Agreement, Temporary Access and Construction Easement with Everett Yuhas and Pauline Schlosser for Eagle Creek Road Project 20100719A5-4
4. Approve **Resolution #2010-71** for Establishing County Road Project No. 652, Valley Hi Addition Reconstruction
5. Approve **Resolution #2010-72** for Temporary Road Closure of East Nahahum Canyon Road
6. Approve **Resolution #2010-73** for a Local Declaration of Emergency for Valley Street Slide

**10:20:20 AM Community Development Director Jeff Wilson, Assistant Director Grimes Discussion**

1. Tuscan Development Agreement for Signature
2. Approval of Resolution regarding Tuscan Village Development Agreement
3. Refund of Building Permit fees for Mike and Debbie Franckowiak

**10:24:00 AM Action**

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

1. Approve Signature of Tuscan Village Development Agreement 20100719A5-5

2. Approve **Resolution #2010- 74** authorizing the Tuscan Village Development Agreement
3. Approve Refund of Fees \$154.50 for Mike and Debbie Franckowiak for a swimming pool building permit 20100719B4-5

**10:25:53 AM Further Community Development Discussion**

1. Department Staffing update
2. Assistant Director David Grimes is recognized by the Commission for his leadership as Interim Director.

**10:47:56 AM** Malaga resident Chuck Garvey discusses the cost of permits for the proposed Malaga Park.

**10:51:57 AM Action**

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

1. Approve \$500.00 from Housing Funds for Cornerstone Housing 20100719B4-6

**10:53:54 AM Board Discussion**

- Holding tanks in RV Park at Fairgrounds, system recently connected sewer system.

**10:59:43 AM Farm Worker Housing Camp Manager Donn Ethrington Discussion**

1. Staffing Update
2. Late cherry harvest affecting bed rentals
3. WIR Conference Tour to visit Farmworker Camp next spring

**11:11:10 AM Adjourn**

Board Adjourns until July 26, 2010

Weekly Vouchers Approved for Payment	20100719B4-1
Current Expense	\$94,230.28
Other Funds	<u>\$292,973.60</u>
Total All Funds	\$387,203.88

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board

