

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 26, 27 2010**

**Monday, July 26, 2010**

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

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, and numerous County employees.

**Employee Recognition:**

Fernando Ponce	Regional Justice Center	10 Years	
Daniel McCue	Sheriff	10 Years	
Theresa Pinneo	Treasurer	15 Years	
Charles Hothan	Juvenile	15 Years	
Steve Kamphaus	Public Works	15 Years	
Betty Cook	Assessor	15 Years	
Randy Beckley	Public Works	15 Years	
Sean Steinbrech	Regional Justice Center	15 Years	Present
Jeremy Mathena	Sheriff	15 Years	
Lee Vandegrift	Superior Court	15 Years	
Jacqueline Day	Treasurer	20 Years	
Stanley Marr	Regional Justice Center	20 Years	
William Jared	Maintenance	20 Years	
Mitchell Williams	Public Works	20 Years	
Linda Stiner	Regional Justice Center	25 Years	Present
Fred Stehr	Motor Pool	30 Years	Present
Manuel Brincat	Sheriff	30 Years	Present
Jan Brincat	Sheriff	30 Years	Present
Cathy Mulhall	Commissioners	Professional Finance Officer	

**9:11:36 AM Approval of Minutes**

Upon motion by Commissioner England, second by Commissioner Walter, the minutes for the July 19 & 20, 2010 meeting were approved.

**9:11:57 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. Susan Boeggeman, Clerk, Length Of Service Increase
  - b. Kristi DeLozier, Community Development, Return to Prior Position
  - c. Duane Ferry, Maintenance, New Hire
  - d. Tracie Schultz, CCRJC, Length of Service Increase
  - e. Joanne Richards, CCRJC, Length of Service Increase
  - f. Jennifer Latimer, CCRJC, Length of Service Increase
  - g. James Highfill, CCRJC, Length of Service Increase and Resignation

**9:12:57 AM Board Discussion**

- WIR Conference, draft letter for conference sponsors
- Chip Seal on County Roads
- Talbot's property on Kimber Road in Cashmere
- Risk Pool Claims report
- Growth Management Board Hearing in Douglas County
- Upper Columbia Salmon Recovery Board Meeting
- Recovery Innovations graduation for Peer Support specialists
- Foothills Strategy approved by City of Wenatchee
- Noxious Weed Board correspondence to violators

**9:44:10 AM Pest Control Agent Bonnie Shanafelt**

**Discussion**

1. Request for Part Time position from Fund 125, Pest Control Internship Program
2. Revenue for Internship Program

**9:54:27 AM Recess**

**10:10:43 AM County Administrator Cathy Mulhall**

**Discussion**

1. Office of Public Defense yearly meeting
2. Exit Audit by Washington State Examiners

**10:48:27 AM Action**

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

1. Approve Superior Court Clerk's Data Access Subscription Casual Use Agreement with Collier Law Firm 20100726A5-1
2. Sign DSHS-DASA Contract Amendment #0963-68023-03, Contract #0963-68023, Fiscal Year 2010-2011 20100726A5-2

**10:48:42 AM Recess**

**10:54:44 AM Sheriff's Officers Maria Agnew and Kent Sisson**

**Discussion**

1. Comprehensive Emergency Management Planning (CEMP), document in the process of being updated.

**10:59:08 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment with Jones & Stokes for Channel Migration Zone #6.
2. Amendment with Jones & Stokes for Nason Creek N1 Reach Assessment Project.
3. Agreement with US Fish & Wildlife for Dillwater Side Channel
4. Amendment with WA EMD for Mapping
5. Amendment to RCO agreement for the Nason Creek Reconnection Project.

6. Contract and Agreement Review
7. Lake Chelan In-Lieu Fee Program
8. Wenatchee River Clean up, Aug 14 at Cashmere Community Park
9. Peshastin Irrigation Piping project

#### 11:41:36 AM **Action**

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

1. Amendment #1 to Consulting Services Agreement #00179.10 with Jones & Stokes for CMZ #6 Construction Inspections, \$15,144 20100726A5-3
2. Amendment #1 to Consulting Services Agreement #00479.10 with Jones & Stokes for Nason Creek N1 Reach Assessment Project, \$6,394 20100726A5-4
3. Cooperative Agreement #13330AJ003 with US Fish & Wildlife for Dillwater ELJ/s and Side Channel Enhancement, \$30,000 20100726A5-5
4. Agreement Amendment A, #E10-196 with Washington State Military Department for Mapping, \$60,000 20100726A5-6
5. Amendment #1 to RCO Agreement #09-1472P for the Nason Creek LWP Floodplain Reconnection Assessment Project, \$14,982 20100726A5-7

#### 11:42:15 AM **Recess**

Board recesses until Tuesday, July 28, 2010.

### **Tuesday, July 27, 2010**

#### 9:02:24 AM **Tuesday Opening**

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

#### 9:02:32 AM **Facilities Maintenance Director Ken Ackland**

##### **Departmental Discussion**

1. Repair of natural gas pipeline next to Courthouse
2. L&J HVAC and Electrical project update
3. Air Handler Units for District Court Level need to be replaced
4. Department Project requests for 2011

#### 9:31:46 AM **Public Works Director Jolene Gosselin-Campbell**

#### 9:33:28 AM **Public Hearing-Condernation Planned Final Action**

Public Hearing canceled, agreement has been reached with Randy and Marjorie Zerger for purchase of property right of way, Eagle Creek Road Project CRP #612.

#### 9:35:31 AM **Discussion**

1. Resolution Authorizing Condernation Action for Right of Way for the Eagle Creek Road Project CRP 612, no action due to agreement
2. Resolution to Reduce the Speed Limit on Pioneer Way, no action this week
3. Contract with Rayfield Brothers and Excavating for Chipping Projects

4. Agreements, Access and Construction Easements for Eagle Creek Road Project
5. Letters of Support for three Pedestrian crossings
6. Grant Projects update by Special Projects Coordinator Lauren Rejniak
7. Talbot Property on Kimber Road, slates to be installed in fence
8. Nahahum Canyon Slide area
9. Valley Street Slide area
10. Chip Seal on County Roads

**10:18:28 AM Action**

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

1. Approve Contract with Rayfield Brothers Excavating, Inc. for the Chelan County Chipping Projects from Small Works Roster, 20100726A5-8
2. Approve Agreement and Temporary Access and Construction Easements for the Following Property Owners for Eagle Creek Road Project, CRP 612
  - a) Kellie Sue Rockwell 20100726A5- 9
  - b) Duane and Jenelle Allen 20100726A5-10
  - c) Neil J. and Anna L. Mayer 20100726A5-11
  - d) Daniel C. and Patricia E. Arnold 20100726A5-12
4. Approve Letters of Support for Projects
  - a) WVTC Bicycle path US 2 to Nolan Road 20100726C8-1
  - b) Link Transit pedestrian crossing on Penny Road 20100726C8-2
  - c) DOT for pedestrian crossing on Easy Street 20100726C8-3

**10:19:07 AM Community Development Director Jeff Wilson, Assistant Director Grimes, Deputy Prosecuting Attorney Susan Hinkle**

**Discussion**

1. Resolution adopting City of Chelan's Comprehensive Plan

**10:26:50 AM Action**

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

1. Approve Resolution #**2010-75** adopting the City of Chelan's Comprehensive Plan for the unincorporated portions of the City's Urban Growth Area, overriding the previous City's Comprehensive Plan Elements along with adoption of the City of Chelan's Development standards.

**10:26:50 AM Further Community Development Discussion**

1. Title 12 Adoption, regulations in effect at this time.
2. Comprehensive Plan process
3. Kahler Glen Development
4. Building Permit Activity
5. Code Enforcement Activity

**11:01:41 AM Recess**

11:30:06 AM **Public Hearing -Supplemental Budget Adjustment**

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

11:30:39 AM **Action**

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

1. Approve **Resolution #2010-76** Supplemental Budget Adjustments for Community Development Department, \$24,000.00 for CDBG Grant fund for Peshastin Water District.

11:30:54 AM **Adjourn**

Board adjourns until Monday August 4, 2010.

**Correspondence:**

- Memo from Commissioners to Department Heads and Elected Officials regarding the 2011 Budget process 20100726C8-4
- Wenatchee Valley Humane Society 2<sup>nd</sup> quarter statistics 20100726C8-5

Weekly Vouchers Approved for Payment	20100726B4-1
Current Expense	\$49,997.18
Other Funds	<u>\$982,141.21</u>
Total All Funds	\$1,032,138.39

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board