

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 9, 10, 2010**

**Monday, August 9, 2010**

**9:01:32 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.

**9:02:39 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the August 2 & 3, 2010 meetings are approved.

**9:02:51 AM Consent Agenda**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda, adding payroll change notice for Randy Foltz and July Payroll:

- Vouchers as submitted and listed
- Payroll changes:
  - a.) Kevin Overbay, Board of Equalization, New Hire Extra Help
  - b.) Randy Foltz, Sheriff, Transfer from Marine to Sheriff Budget
- Approve July Payroll 20100809B4-2

**9:04:24 AM Board Discussion**

- Declaration of County surplus land for sale
- Holden Mine Project
- Leavenworth Trail Project
- Representative Doc Hastings's budget dialogue at Rotary Meeting
- Chip Seal on County roads
- Removal of slide debris from Slide Ridge area next to Lake Chelan
- PUD Privilege Tax payment to be recalculated for 2011
- Expo Center use by Forest Service for forest fire command center. Draft an agreement for next emergency event.
- Biomass Committee update
- Rafting Companies and private property issues
- City of Wenatchee Comp Plan, south end area to be included

**9:55:04 AM County Administrator Cathy Mulhall**

**Discussion**

1. Noxious Weed Agreement to be added
2. District Court request to fill vacant position
3. Supplemental Budget Appropriation, adjusted amounts
4. Emergency Declaration for Road Slides, hold over for Sheriff's agenda
5. Resolution to Amend High Fire Danger road list
6. Petition for Annexation from Chelan County Fire District #1

**10:09:16 AM Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action items, adding Request to Hire, Noxious Weed Agreement, and amending the amount of the SBA:

1. Approve **Resolution #2010-80** Petition from Chelan County Fire District #1 to annex 114.77 acres of property for fire protection service. (*Resolution later rescinded on Aug 17-2010*)
2. Approve a **Resolution 2010-81** Amending High Fire Danger and County Road Restrictions to include Freund Canyon road
3. Authorize Notice of Hearing for the August Supplemental Budget Appropriation
  - Unemployment - \$60,000
  - Horticulture - \$15,800 20100809H6-1
4. Approve District Court request to fill vacant position 20100809B4-3
5. Approve Noxious Weed Agreement with Department of Agriculture for Knotweed Control, not to exceed \$60,000 20100809A5-1

**10:10:26 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 42.30.140(4) regarding collective bargaining.

**10:25:37 AM Extend** executive session for 20 minutes.

**10:41:50 AM Moved** back to regular session.

**10:42:01 AM Recess**

**10:59:28 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Recreation and Conservation Funding for Monitor Farmworker Camp
2. Grant Amendment with Recreation and Conservation for Peshastin Pipeline
3. Grant Amendment with Recreation and Conservation Office- Lead Entity
4. Stemilt Partnership Tour and meeting Wednesday
5. Wenatchee River Clean up this Saturday in Cashmere

**11:37:48 AM Action**

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

1. Approve Grant Agreement Amendment #2 with WA Recreation and Conservation Office for RCO Grant #07-1865R, Peshastin Irrigation District Pipeline project 20100809A5-2
2. Approve Grant agreement amendment #3 with WA Recreation and Conservation Office for grant #09-1495 for Lead Entity services 20100809A5-3

**11:40:12 AM Recess**

**1:01:19 PM Sheriff Mike Harum, Chief Civil Deputy Ron Hupp**

**Discussion**

1. Proposal for Copier Lease
2. Emergency Declaration for land slides in Entiat on 97A, resolution to be updated and re submitted to the Board.
3. Commercial Tubing on Area Rivers and private property issues. Sheriff's Department will contact local tubing companies to remind them of regulations.
4. RiverCom charges to increase for next year

**1:14:34 PM Action**

1. Approve lease of Ricoh Copier for 60 months 20100809A5-4

**1:26:39 PM Recess**

Board recesses until Tuesday, August 10, 2010.

**Tuesday, August 10, 2010**

**9:04:38 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

**9:05:00 AM Expo Center, Marsha Clute Director**

**Discussion**

1. Forest Service use of Expo Center for fire fighting, Commissioner Goehner will assist with solving outstanding issues.

**9:32:59 AM Public Works Assistant County Engineer Paula Cox, Surveyor Mark Sele, Deputy Prosecuting Attorney Lou Chernak**

**9:35:13 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

**10:00:39 AM Moved back to regular session.**

**10:03:25 AM Public Works Discussion**

1. Resolution Authorizing Condemnation Action for Right of Way for the Eagle Creek Road Project- CRP 612, Zerger and Purbaugh, remove from action items
2. Zerger and Purbaugh Eagle Creek Road Right of Way, documents now ready for signature
3. Condemnation Petition for Eagle Creek Road, Gombotz and Niebuhr
4. Slide damage on County Roads

**10:08:10 AM Action**

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

1. Approve Condemnation Petition for Eagle Creek Road Project-Gombotz Living Trust and Carl V. Niebuhr 20100809R1-1
2. Approve Agreement for Acquisition of Right of Way for Eagle Creek Road Project with Randy and Marjorie Zerger 20100809A5-5
3. Approve Agreement for Acquisition of Permanent Easement for Eagle Creek Road Project with Randy and Marjorie Zerger 20100809A5-6
4. Approve Easement Deed with Randy and Marjorie Zerger, and Steve Purbaugh for Eagle Creek Road Project 20100809A5-7
5. Approve Warranty Deed with Randy and Marjorie Zerger, and Steve Purbaugh for Eagle Creek Road Project 20100809A5-8
6. Approve **Resolution #2010-82** Emergency Declaration for Severe Weather Event of Aug 3 & 4-2010

**10:10:35 AM Recess**

**10:15:31 AM Community Development Director Jeff Wilson, Deputy Director Grimes**

**Discussion**

1. Land Use Permit Activity Report
2. Building Permit Activity Report
3. Code Enforcement Status Report
4. Revenues/Expenditures Status Report
5. Mountain Home residents Mr & Mrs Wemmer are present for session and express appreciation for the updated Title 12 Amendments.
6. Cashmere Planning Director Mark Bottello is present for session to discuss City of Cashmere bridge and sewer issues.

**10:58:45 AM Adjourn**

Board adjourns until Monday, August 16, 2010.

**Correspondence**

- Letter from Senator Linda Evans Parlette to State Department of Natural Resources regarding the Ice Harbor Exchange and Stemilt Partnership. 20100809C8-1

Weekly Vouchers Approved for Payment	20100809B4-1
Current Expense	490,425.46
Other Funds	<u>677,104.29</u>
Total All Funds	\$1,167,529.75

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board