

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 2, 3, 2010**

**Monday, August 2, 2010**

**9:01:46 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.

**9:02:23 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the July 26 & 27, 2010 meetings are approved.

**9:02:57 AM Consent Agenda**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the consent agenda, adding payroll change notice for Mike Fulton.

- Vouchers as submitted and listed
- Payroll changes:
  - a.) Armando Torres, Pest Control Intern, New Hire Extra Help
  - b.) Tina Bowling, Auditor, Length of Service Increase
  - c.) Rosa Gomez, District Court, Return from Family Leave
  - d.) Josh Toftness, Public Works, New Hire
  - e.) Clayton West, Public Works, Layoff
  - f.) Nathan Gowing, Expo Center, New Hire Extra Help
  - g.) Mike Fulton, Board of Equalization, New Hire

**9:03:21 AM Board Discussion**

- Emergency Declarations for flooding and wild fires
- Chelan County WSAC dues to be paid in full
- Adoption of City of Chelan developmental regulations
- Home Builders request to discuss Title 14 regulations
- Pest Board Budget for next year
- Weed Board Budget for next year
- County Surplus property sale
- Rolling Files in Clerks Office to be declared surplus property

**9:57:32 AM County Administrator Cathy Mulhall**

**10:01:44 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minute executive session pursuant to 42.30.140(4) regarding collective bargaining.

**10:31:45 AM Moved back to regular session.**

10:32:30 AM **Discussion**

1. Agreement with Forest Service for Noxious Weed service

10:33:44 AM **Action**

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

1. Approve Modification of Grant Agreement with Forest Service for Noxious Weeds for 2010 20100802A5-1

10:34:08 AM **Recess**

11:00:12 AM **Natural Resources Director Mike Kaputa**

**Discussion**

1. Change Order for Peshastin Irrigation District Piping Project
2. Use of Small Works Roster for Natural Resource projects
3. Shoreline Master Program update
4. Lake Chelan In-Lieu Fee program
5. Wenatchee Watershed Planning meeting

11:50:40 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the action item, adding three Emergency Declarations:

1. Approve Peshastin Irrigation District Piping Project Change Order #2, added amount of \$503.00 20100802A5-2
2. Approve **Resolution #2010-77** for Emergency Declaration by One Commissioner-July Thunderstorm 2010
3. Approve **Resolution #2010-78** Emergency Declaration by One Commissioner-Beehive and Mission Creek Fires and road closures
4. Approve **Resolution #2010-79** Emergency Declaration by One Commissioner-Nahahum/Tripp Canyon Fires

11:52:51 AM **Recess**

1:04:02 PM **Regional Justice Center Administrator Phil Stanley, Assistant Director Wineinger**

**Discussion**

1. Purchase of Liberty Scanning System

1:19:44 PM **Action**

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

1. Approve purchase of Liberty Scanning System 20100802B4-2

1:33:59 PM **Recess**

Board recesses until Tuesday, August 3, 2010.

**Tuesday, August 3, 2010**

**9:31:48 AM Tuesday Opening**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, Clerk of the Board, County Surveyor Mark Sele, Deputy Prosecuting Attorney Lou Chernak, and Assistant County Engineer Paula Cox

**9:32:48 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 Lou Chernak matters relating to potential litigation.

**9:47:48 AM Moved** back to regular session.

**9:49:00 AM Public Works Assistant County Engineer Paul Cox, County Surveyor Mark Sele**

**Discussion**

1. Road Vacation for a Portion of Duncan Road Right of Way
2. Federal Aid Project Prospectus for Chumstick Highway Improvement Project
3. Agreement for Chumstick Highway Improvement Project
4. Federal Aid Project Prospectus for Upper Squilchuck Road Improvement Project
5. Agreement for Upper Squilchuck Road Improvement Project
6. County Road closures due to flooding and wild fires

**Action**

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

1. Approve Intent to Vacate a Portion of Duncan Road Right of Way Petition by Myron Whitehead 20100802V1-1
2. Approve Local Agency Federal Aid Project Prospectus for Chumstick Highway Improvement Project, Phase III Project; CRP 649 20100802A5-3
3. Approve Local Agency Agreement for Chumstick Highway Improvement Project, Phase III Project; CRP 649 20100802A5-4
4. Approve Local Agency Federal Aid Project Prospectus for Upper Squilchuck Road Improvement Project; CRP 642 20100802A5-5
5. Approve Local Agency Agreement for Upper Squilchuck Road Improvement Project; CRP 642 20100802A5-6

**10:11:16 AM Recess**

10:15:40 AM **Community Development Director Jeff Wilson, Deputy Director Grimes**

**Discussion**

1. Shoreline Exemption permits, Counties will no longer be able to charge a fee for these permits. **Filed** letter regarding new requirements. 20100802C8-1
2. Kahler Glen land exchange
3. North Central Home Builders Association meeting, several members present for session.
4. Building Permit activity increasing
5. Lake Chelan South Shore development plans, extended discussion with developer Dan Beardslee.

11:06:48 AM **Adjourn**

Board adjourns until Monday August 9, 2010.

**Correspondence:**

- Letter from the Department of Commerce regarding CDBG grant #07-64007-032 final closeout. 20100802C8-2

Weekly Vouchers Approved for Payment	20100803B4-1
Current Expense	\$58,659.56
Other Funds	<u>\$239,701.16</u>
Total All Funds	\$298,360.72

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board