

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 13, 14, 2010**

Monday, September 13, 2010

9:03:47 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.

9:04:51 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the September 6 & 7, 2010 meetings are approved.

9:06:06 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) Jacob Thune, Sheriff, Resignation
 - b) Randy Lake, Sheriff, Length of Service Increase
 - c) Bruce Long, Sheriff, Length of Service Increase
 - d) Steve Sprauer, Public Works, Resignation
 - e) Edward Stevenson, Prosecutor, Length of Service Increase
 - f) Susan Leishman, Prosecutor, Length of Service Increase
 - g) Fausto Gomez, Assessor, Step Increase

9:07:13 AM Board Discussion

- WIR Planning Session with Wenatchee Visitor and Convention Bureau Staff Roger Clute and Linda Herald.
- Fish and Wildlife Meeting in Brewster
- Dryden Pit Site public access, consult with Chelan County Natural Resources
- RiverCom Board Meeting, proposed fee increase. Schedule meeting for Oct 4 to discuss billings with Cities of Entiat, Chelan, Cashmere and Leavenworth
- RTPO Meeting update

10:06:14 AM County Administrator Cathy Mulhall

Discussion

1. Annual Report from Cascade Loop Director Nancy Trucano.

10:25:04 AM Executive Session, Jail Administrator Phil Stanley

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 25 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

10:50:04 AM **Extend** Executive Session by 10 minutes.

10:59:01 AM **Move** back to regular session.

11:00:03 AM **Continued Administrative Discussion**

1. Public Defense supplemental budget appropriation of \$220,000
2. Expo Center Budget shortfall
3. Attorney Conflict Case billings from 2008 and 2009

11:10:41 AM **Action**

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

1. Approve Supplemental Budget Appropriation Hearing for Sept 28, total amount of \$826,131.00 distributed as follows:
 - Extension - \$6,131
 - Non-Dept; Public Defense - \$220,000
 - 911 Communications - \$600,000 20100913H6-1

11:10:30 AM **Natural Resources Director Mike Kaputa Discussion**

1. Secure Rural Schools Election allocation
2. Draft Environmental Impact Statement for the Stehekin River Corridor
3. Upper Columbia Salmon Recovery Board Retreat next week
4. Columbia River DOE meeting on Wednesday in Chelan
5. Gravel Pit Site in Dryden, Director to discuss with Fish and Wildlife Department

11:37:08 AM **Action**

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

1. Approve Titles I, II and III Secure Rural Schools and Community Self-Determination Act Election Allocation 20100913B4-2

11:37:36 AM **Recess**

Board recesses until Tuesday September 14, 2010 session.

Tuesday, September 14, 2010

9:32:38 AM **Tuesday Opening**

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

9:32:45 AM **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Temporary closure of Icicle Road for the Leavenworth Marathon, concern by residents and Sleeping Lady Resort about road closure, hold over to next week.
2. Final Order of Vacation for Duncan Road, Petition by Myron Whitehead

3. Hybrid Flagger/Equipment Operator Position to be filled
4. Cell Phone Stipend for Road Crew Foremen, request to approve stipend for Development Manager, forward to County Administrator.
5. Request to change Public Works Organization Chart, further discussion needed.
6. Jason Detamore, Environmental Affairs Coordinator presents Stormwater Review. Small Works Project to add Catch Basin for Canyon flooding is in process.
7. West Monitor Bridge Project update
8. Slide Ridge Project update
9. Condemnation of Property for Eagle Creek Road Project

10:17:33 AM Action

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

1. Approve Final Order of Vacation for Duncan Road Petition by Myron Whitehead
20100913V1-1

10:18:33 AM Community Development Director Jeff Wilson

Discussion

1. Monthly Permit Activity Report
2. Revenues/Expenditures Status Report

10:34:50 AM Jerry Mulhall discusses his Building Permit with the Board. Permits have been slow to be issued, causing problems for Builders. Director is attempting to address this through staff movements.

11:12:55 AM Continued Community Development Discussion

- Staffing and Code Interpretation Update

11:16:53 AM Recess

11:18:48 AM Deputy Prosecuting Attorney Lou Chernak

Discussion

1. Request for relief from Voluntary Mitigation Impacts by Dennis Hamberg for Sienna Subdivision. Bob Knauss of Windemere Realty is present to represent Mr. Hamberg. Discussion by the Board regarding the agreement. **Consensus** of the Board to reject Mr. Hamberg's request to modify the Mitigation Agreement. Deputy Prosecuting Attorney Chernak will respond to Mr. Hamberg.

11:35:21 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

11:55:21 AM Extend Executive Session by 10 minutes.

[11:59:54 AM](#) **Moved** back to regular session.

[12:00:01 PM](#) **Adjourn**

Board adjourns until Monday September 20, 2010.

Correspondence:

- Letter from the Board to the Cities of Entiat, Chelan, Cashmere and Leavenworth regarding payment for dispatch services to Rivercom. 20100913C8-1

Weekly Vouchers Approved for Payment	201000913B4-1
Current Expense	\$126,400.01
Other Funds	<u>\$649,813.78</u>
Total All Funds	\$776,213.79

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board