

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 4, 5, 2010**

**Monday, October 4, 2010**

**9:02:10 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, Clerk of the Board Sally Taylor, and several attendees for the Planning Commissioner's recognition.

**9:02:57 AM Planning Commissioners Recognition**

Chairman Goehner and Assistant Community Development Director David Grimes express their appreciation for two retiring members of the Planning Commission.

Robert Castrodale	10 Years of Service	Present for Award
Dennis Nicholson	8 Years of Service	

**9:09:05 AM Consent Agenda**

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

- Approval of Minutes
- Vouchers as submitted and listed
- Approve September Payroll 20101004B4-2
- Payroll changes:
  - a) Michelle Cannaday, Extension, Part Time New Hire
  - b) Margaret Boles, Community Development, Temporary Out of Class
  - c) Karen Elkins, CCRJC, Length of Service Increase
  - d) Ronda McCallister, CCRJC, Longevity Increase
  - e) Ray Hodson, CCRJC, Longevity Increase
  - f) Jim Kalafat, CCRJC, Longevity Increase
  - g) Michelle Porter-Bosman, CCRJC, Step Increase
  - h) Carlos Rodriguez, Sheriff, Length of Service Increase

**9:10:28 AM Board Discussion**

- WIR Conference Sponsors
- Tillicum Riders use of Fairgrounds
- Mission Creek Road, request Sheriff to check access for travel
- RiverCom charges for dispatch services to cities

**10:02:45 AM County Administrator Cathy Mulhall  
Discussion**

1. WIR Conference Contract with Convention Center
2. Removal of High Fire Danger road restrictions

**10:03:10 AM Action**

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

1. Approve Contract with the Wenatchee Convention Center for the WIR Conference in Chelan County for 2011 20101004A5-1
2. Approve **Resolution 2010-95** to Rescind High Fire Danger road restrictions

**10:04:05 AM Meeting with City Representatives Regarding Dispatch Costs**

Joel Walinski, City of Leavenworth Administrator; Gordon Irle, City of Cashmere Mayor; Jim Reinbold Administrator, City of Chelan; Lalla Przespoleushi, City of Entiat Interim Mayor; Sheriff Mike Harum, County Administrator Cathy Mulhall

- Chairman Goehner recaps the history of the Cities payment for dispatch services and the transfer to combined dispatch services through RiverCom. Extended discussion regarding the existing Law Enforcement Contracts with each city. **Consensus** of the Board to send a letter of termination of the Law Enforcement Contracts to the Cities of Chelan, Entiat and Cashmere.

**11:04:13 AM Recess**

**11:13:01 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Award Bid for Upper Chumstick Barriers Project, Cahail Property
2. Amendment #7 to Ecology Grant #G0700224 for Lake Chelan Watershed Planning
3. Amendment #9 to Ecology Grant #G0700263 for Wenatchee Watershed Planning
4. Amendment #10 to Ecology Grant #G0700263 for Wenatchee Watershed Planning
5. Amendment #2 to Ecology Grant #G1000098 for WRIA 45 Hydrogeologic Monitoring
6. Agreement with Department of Ecology for Wenatchee River Large Debris Removal

**11:45:25 AM Action**

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

1. Award Bid for Upper Chumstick Barriers Project; Cahail Property to Rayfield Brothers Excavating, \$46,900 20101004B1-1
2. Approve Amendment #7; DOE Grant #G0700224; Lake Chelan Watershed Planning Phase 3, increase by \$50,000 20101004A5-2
3. Approve Amendment #9; DOE Grant #G0700263 for Wenatchee Watershed Planning Phase 4, reduce by \$6,379.61 20101004A5-3
4. Approve Amendment #10; DOE Grant #G0700263 for Wenatchee Watershed Planning Phase 4, increase by \$50,000 20101004A5-4
5. Approve Amendment #2; DOE Grant #G1000098 for WRIA 45 Hydrogeologic Monitoring, reduce by \$12,434.96 20101004A5-5
6. Approve DOE Grant Agreement# G1100154; Wenatchee River Large Debris Removal, \$10,000 20101004A5-6

[11:49:22 AM](#) **Recess**

[1:04:10 PM](#) **Budget Hearing- Commissioners and Non-Departmental Fund, – County Administrator Cathy Mulhall, Financial Services Manager Posenjak**

[2:04:04 PM](#) **Budget Hearing- WSU Cooperative Extension, Director Ray Faini**

[2:30:24 PM](#) **Budget Hearing- Auditor, Skip Moore**

[3:03:11 PM](#). **Budget Hearing- Information Technology, Director Fred Hart**

[3:23:06 PM](#) **Budget Hearing- Juvenile Department, Administrator Phil Jans**

[3:39:46 PM](#) **Action**

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

1. Letter of Termination regarding the Law Enforcement Contracts to the Cities of Chelan and Cashmere 20101004C8-1

[3:42:33 PM](#) **Recess**

Board recesses until Tuesday October 5, 2010 session.

**Tuesday, October 5, 2010**

[8:00:49 AM](#) **Tuesday Opening**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall, Financial Services Director Brad Posenjak and Clerk of the Board.

[8:00:57 AM](#) **Budget Hearing, District Court/District Court Probation**

Judge Harmon, Judge Nakata, Probation Director Deborah Yonaka, Court Administrator Patty King

[9:08:00 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement for the Upper Chumstick Barriers Project

[9:08:21 AM](#) **Action**

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

1. Approve Agreement with Rayfield Brothers Excavating for the Upper Chumstick Barriers Project, Cahail Property, \$46,900.00 20101004A5-7

[9:08:34 AM](#) **Recess**

**9:29:30 AM Public Works Director Jolene Gosselin-Campbell and Staff**

**Discussion**

1. Boundary Line Adjustment Application
2. Frontage Improvements for two lot short plats off primitive roads, County Engineer suggests an Administrative Guideline that requires mitigation on non-primitive roads.
3. Employee Recognition for accident free Public Works employees
4. Public Works Budget update by District

**10:21:48 AM Action**

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

1. Approve Boundary Line Adjustment Application with Kerri L. Wendell, Trustee  
20101004R1-1

**10:22:40 AM Community Development Director Jeff Wilson**

**Discussion**

1. Revenue/Expenditure Update
2. Building Permits status
3. Sage Hills Drive parking lot

**10:50:25 AM Board Discussion**

- Revenue Projections for 2010
- County Road Standards
- City of Wenatchee Contract for Inmate Housing

**11:10:04 AM Recess**

**11:30:47 AM Public Hearing regarding Implementation of Excise Tax  
On Telecommunication Service**

Chairman Goehner opens the public hearing. No one from the public is present. Commissioner England notes that the increase is required by the State to avoid losing a portion of the existing E911 revenue. Chairman Goehner closes the Public Hearing.

**11:31:40 AM Action**

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

1. Approve Agreement for State Administration of County Enhanced 911 Excise Taxes, imposition of \$.70 per month per line  
20101004A5-8
2. Approve **Resolution #2010-96** Changing the rate of Excise Tax on Interconnected Voice over Internet Protocol Service Lines for Enhanced 911 Emergency Services

**11:32:17 AM Recess**

**1:01:15 PM Budget Hearing, Assessor Russ Griffith**

[1:28:02 PM](#) **Recess**

[1:30:12 PM](#) **Budget Hearing, Coroner Wayne Harris**

[1:44:14 PM](#) **Recess**

[1:55:51 PM](#) **Budget Hearing, Ohme Gardens Manager Mike Short**

[2:34:59 PM](#) **Budget Hearing, Treasurer Dave Griffiths**

[3:11:16 PM](#) **Budget Hearing, Noxious Weed Coordinator Mike Mackey**

[3:37:37 PM](#) **Budget Hearing, Horticulture/Pest Agent Bonnie Shanafelt**

[4:19:01 PM](#) **Adjourn**

Board adjourns until Monday, October 11, 2010.

**Correspondence**

- Letter to the Board from Dept of Ecology regarding the status of Water Conservancy Board Members 20101004C8-2

Weekly Vouchers Approved for Payment	20101004B4-1
Current Expense	\$56,931.81
Other Funds	<u>\$212,460.45</u>
Total All Funds	\$269,392.26

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board