

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 11, 12, 2010**

Monday, October 11, 2010

9:04:04 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.

9:04:40 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
- Payroll changes:
 - a) Lawrence Schroyer, Public Works, Length of Service Increase
 - b) Lawrence Schroyer, Public Works, Resignation
 - c) Craig Wisemore, Public Works, Step Increase
 - d) Troy Seiber, Public Works, Step Increase
 - e) Laura Trevino, Assessor, Step Increase
 - f) Amanda Hein, Auditor, Length of Service Increase
 - g) Stephen Funderburk, Prosecuting Attorney, Extend Military Leave
 - h) Rosa Gomez, District Court, Length of Service Increase
 - i) Lea Heimbreyer, District Court, Step Increase
 - j) Pamela McNeill, District Court, New Hire

9:06:50 AM Board Discussion

- County Cash Balance
- Federal Way Contract for Inmate Bed Rentals
- RiverCom Budget for 2011 has been reduced. Commissioner Goehner to meet with Cashmere City Council this week regarding RiverCom charges.
- Airport Acres private road, request by Public Works to compact road
- Pest Board, public hearing to establish levy
- Surplus Property Sale

9:27:37 AM Gary Harlow, resident of Burch Mountain road, present to express concern about the number of vehicles exceeding the speed limit on the road.

9:50:21 AM Administrative Agenda County Administrator Cathy Mulhall

Discussion

1. Capital Payments to Partners

10:11:03 AM Bruce Reathaford, Pest Board Manager, Bonnie Shanafelt, Pest Agent
Discussion

1. Notice of Public Meeting to consider proposed Pest Assessment Levy. Lengthy discussion regarding method and amount of proposed assessment.

10:39:54 AM Continued Board Discussion

- Agreement with the City of Wenatchee for inmate workers

10:40:25 AM Action

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

1. Approve Agreement with Evergreen Forrest County Group for the services of Robert Weidner 20101011A5-1
2. Approve Notice of Public Meeting on Oct 25, 2010 to establish a Pest Assessment for Chelan County in 2011 20101011H6-1
3. Approve Notice of Hearing for Supplemental Budget Appropriation:
 - \$173,000 CCRJC 20101011H6-2

10:40:39 AM Executive Session

Upon motion and second 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

10:55:16 AM Move back to regular session.

10:56:22 AM Recess

11:03:42 AM Natural Resources Director Mike Kaputa
Discussion

1. Amendment # 6 to Ecology Grant #G0800175/WRIA 40A Watershed Planning
2. Modification to Agreement with US Fish/Wildlife re: Chumstick Culvert
3. Lands Dialogue meeting update
4. Entiat Water Rights Trust program
5. Public Notice for Regional Shoreline Master Program Workshop
6. Interfund Charges for Natural Resource Program

11:40:47 AM Action

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

1. Approve Amendment #6 to Ecology Grant #G0800175 for WRIA 40A Phase 4 Watershed Planning 20101011A5-2
2. Approve Modification #2 to Cooperative Agreement #133308G004A with US Fish and Wildlife Service for Chumstick Culvert Replacements 20101011A5-3
3. Approve Notice of Special Meeting for Shoreline Program Workshop 20101011H6-3

[11:41:26 AM](#) **Recess**

[1:00:26 PM](#) **Budget Hearing-Superior Court Clerk Siri Woods**

[1:31:55 PM](#) **Recess**

[1:59:10 PM](#) **Budget Hearing-Sheriff Mike Harum**

[2:43:05 PM](#) **Recess**

[2:58:07 PM](#) **Budget Hearing-Community Development Director Jeff Wilson**

[3:56:34 PM](#) **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(g) to evaluate the performance of a public employee.

[4:11:41 PM](#) **Move** back to regular session.

[4:11:47 PM](#) **Recess**

Board recesses until Tuesday October 12, 2010 session.

Tuesday, October 12, 2010

[9:02:25 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.

[9:02:40 AM](#) **Expo Center Director Marsha Clute**

Discussion

1. 2010 Fair Event
 - a.) Approximately \$175,000 Revenue and \$165,000 Expenditures
 - b.) Competing with Mexican Independence Day each year
 - c.) Line of Credit for Expo/Fair

[9:32:03 AM](#) **Public Works Director Jolene Gosselin-Campbell and Staff**

Discussion

1. Solid Waste Coordinator Brenda Harn requests letter of support for prescription drug recycle program, letter to be forwarded to Clerk for signatures
2. Agreement with Selland Construction, Inc. for Sunnyslope Drainage Improvement #1
3. Agreement, Temporary Access/Construction Easement for Timothy and Mary Downs
4. Agreement Temporary Access/Construction Easement for Todd and Julianne Loreth
5. Easement for Temporary Emergency Vehicle Turnaround for Sunnyslope Meadows
6. Final Order of Vacation Petition by Andrew Griffith

7. Eagle Creek Road Project, Dept of Ecology requesting more SEPA information, Commissioner Goehner to contact Dept of Ecology Regional Director Tom Tebb.
8. Administrative Guidelines for on site, frontage and off site improvements
9. Easy Street and Burch Mountain Road, move speed trailer carts to this area.

10:17:01 AM Action

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

1. Approve Agreement with Selland Construction, Inc. for Sunnyslope Drainage Improvement #1 in amount of \$24,605.00 20101011A5-4
2. Approve Agreement and Temporary Access and Construction Easement for J. Timothy and Mary S. Downs, Eagle Creek Road Project 20101011A5-5
3. Approve Agreement and Temporary Access and Construction Easement for Todd M. and Julianne R. Loreth, Eagle Creek Road Project 20101011A5-6
4. Approve Easement for Temporary Emergency Vehicle Turnaround for Sunnyslope Meadows, LLC, Stemilt Loop Project 20101011A5-7
5. Approve Final Order of Vacation Petition by Andrew Griffith 20101011V1-1

10:17:16 AM Community Development Director Jeff Wilson, Assistant Director Grimes

Discussion

1. Public Hearing to consider adopting Greenhouse Gas Reduction Emission Policies
2. Public Hearing to consider adopting Design Standards for Snow Loads on Mobile Homes
3. Departmental Revenues/Expenditures Status Report
4. Building Permit Activity Report
5. Day Drive Parking lot status, landscaping to be planted for screening. Director to meet with Day Drive residents to clarify requirements.
6. Chelan-Douglas Land Trust, discuss Sage Hills Study at a later date

10:58:52 AM Action

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

1. Approve Public Hearing for November 2, 2010 at 10:15 AM to consider approving a Resolution adopting Greenhouse Gas Reduction Emission Policies 20101011H6-4
2. Approve Public Hearing to consider adopting Design Standards for Snow Loads on Mobile Homes on Nov 2, 2010 at 10:15AM 20101011H6-5

11:01:32 AM Regional Justice Center Assistant Director Ron Wineinger

Discussion

1. Agreement with Federal Way for Inmate Housing
2. State Department of Corrections updated Contract for prisoners in process
3. Application for Low Income Housing Grant through the City of Wenatchee
4. Request to Spillman for reimbursement to cover system down time

11:14:47 AM Action

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

1. Approve Interlocal Agreement with Federal Way for Inmate Housing 20101011A5-8

11:15:09 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move a ten minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

11:20:40 AM Move back to regular session.

11:20:53 AM Adjourn

Board adjourns until Monday, October 18, 2010.

Weekly Vouchers Approved for Payment	20101011B4-1
Current Expense	\$546,719.01
Other Funds	<u>\$1,383,485.73</u>
Total All Funds	\$1,930,204.74

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board