

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 18, 19, 2010**

Monday, October 18, 2010

9:01:00 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.

9:01:46 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) Shannon Moreau, Superior Court, Step Increase
 - b) Aimee VanBronkhorst, Juvenile, New Hire Extra Help
 - c) Kelley Carlson, Noxious Weed, End of Season

9:01:59 AM Board Discussion

- NACO Conference Update
- Surplus Property Sale, Treasurer Dave Griffith present for discussion. Proceeds from sale of property will be returned to the fund that the property was purchased from. Minimum bid amounts determined by assessed value and purchase prices.
- Eagle Creek Road Project will require another Determination of Non Significance
- 2010 Fair Event, funds from the State will not be allocated next year
- RTPPO Project List to be prioritized for funding
- Request to store fruit bins at Fairgrounds for a fee
- Pest Board Assessment for Chelan County
- Leavenworth Marathon, possible change in route for next year
- Large Woody Debris (LWD) issue in Lake Chelan
- RiverCom payments from Cities of Entiat, Leavenworth, Cashmere and Chelan

10:02:24 AM County Administrator Cathy Mulhall

Discussion

1. Surplus Property Sale, continue hearing to tomorrow
2. City of Leavenworth Request for Hotel/Motel Tax to support Icycle Station
3. Capital Payments to Partners for Regional Jail upgrade in 2005
4. LOTS Grant to City of Chelan for Lakeside Trail

10:23:37 AM Action

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

1. Approve **Resolution #2010-97** to Annex Unincorporated Property into Chelan County Fire District 1 Boundaries. Chelan County Fire District Resolution No. 10-001
2. Approve request by City of Leavenworth for Hotel/Motel Tax funding to Icicle Station, amount of \$10,000 20101018B4-2
3. **Public Hearing** to Surplus County Properties, continue Hearing until Tuesday, October 19, 2010 at 11:30.

10:25:52 AM Sheriff Mike Harum

- RiverCom Payments by Cities of Chelan, Cashmere, Leavenworth and Entiat

10:30:35 AM Continued Board Discussion

- Annexation of County property into City of Wenatchee

10:40:02 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(g) to evaluate the performance of a public employee.

11:00:22 AM Move back to regular session.

11:02:22 AM Natural Resources Director Mike Kaputa

Discussion

1. FEMA Floodplain Mapping seminar in Seattle
2. Agreement for Peshastin Fish Ladder Maintenance
3. Shoreline Master Program public meetings

11:31:13 AM Recess

1:05:15 PM Budget Hearing-Public Works Department and Motor Pool; Director Jolene Gosselin-Campbell and Staff

2:53:28 PM Recess

Board recesses until Tuesday October 19, 2010 session.

Tuesday, October 19, 2010

8:03:47 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 Manager Brad Posenjak and Clerk of the Board.

8:03:53 AM Budget Hearing-Superior Court Judge Bridges and Judge Small

8:30:33 AM **Recess**

9:08:55 AM **Cascadia Conservation District Director Mike Rickell, Board Member Jim Bartelme**

1. Request for Conservation District Funding for 2011 20101018C8-1

9:30:20 AM **County Treasurer David Griffiths**

1. Discussion regarding County Surplus property for sale, minimum bid amounts, and bid opening.

9:45:20 AM **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Interagency Agreement with Washington State Parks and Recreation Commission
2. Laren Rejniak, Special Project Coordinator present to discuss Paths and Trails Grants. Call for proposals will be opened to the public for 2010 funding.
3. Grant Projects Review and update
4. Eagle Creek Road Project and Dept of Ecology SEPA review
5. Squilchuck Road Project to begin Spring of 2011
6. Leavenworth Marathon, schedule meeting to discuss race course

10:13:14 AM **Action**

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

1. Approve Interagency Agreement #IA 911-304 with Washington State Parks & Rec, Snow Removal at Antilon Lake, Clear Lake and Lilly Lake 20101018A5-1
2. Letter from the Board to William and Susan Schmidt regarding the Leavenworth Marathon 20101018C8-2

10:13:55 AM **Community Development Director Jeff Wilson, Assistant Director Grimes**

Discussion

1. Public Hearing to address technical corrections to Title 12 Land Division regulations
2. Departmental Revenue/Expenditures
3. Tuscan Village Development
4. Shoreline Master Plan, draft is in review process

10:48:09 AM **Action**

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

1. Approve Public Hearing for November 9, 2010 at 10:15 AM to amend technical corrections to Resolution 2010-68, Title 12 Land Division 20101018H6-1

10:49:09 AM **Recess**

11:01:57 AM **County Insurance Broker's Berg Andonian, Inc**

1. 2011 County Insurance Renewal rates for Medical and Dental Plans

11:47:53 AM Public Hearing-Surplus County Property

Chairman Goehner opens the public hearing. No one from the public is present. Three parcels of property to be declared surplus and sold by sealed bid process. Parcels to be sold as follows:

Prop ID	Description/Address	Minimum Bid
46751	Lot 1 CE 2006-050 PTNENW SR 150 Chelan Falls (BeeBe Springs Property)	\$256,123
28190	NW SE BA#2000-017 LA 12712 US Hwy 2, Leavenworth (Gravel Pit Property)	\$300,000
36202	Primitive Park #5, Blk 7, Lot 1 25701 Camp 12 Rd, Plain (Tax Title Property)	\$10,000

11:47:554 AM Public Hearing closed by Chairman Goehner.

11:48:19 AM Action

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

1. Approve **Resolution #2010-98** County Surplus Property to be sold by sealed bid, sale scheduled for Nov 8, 2010.

11:48:39 AM Recess

1:00:40 PM Budget Hearing-Prosecuting Attorney Gary Riesen, Child Support Division Director Larry Tobiska

1:56:03 PM Recess

1:57:34 PM Budget Hearing-Facility Maintenance Director Ken Ackland

2:41:07 PM Budget Hearing-Wenatchee River County Park Manger Mike Redline

2:55:50 PM Adjourn

Board adjourns until Monday October 25, 2010.

Correspondence

- Letter from the Commissioners to the Thurston County Solid Waste Department supporting a pharmaceutical take back program for unwanted medicines 20101018C8-3

- Letter to the Commissioners from the Water Conservancy Board noting the resignation of Board Member Pete Fraley 20101018C8-4

Weekly Vouchers Approved for Payment	20101018B4-1
Current Expense	\$ 260,801.83
Other Funds	<u>\$ 960,829.05</u>
Total All Funds	<u>\$1,221,630.88</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board