

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 25, 26 2010**

Monday, October 25, 2010

9:01:20 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, Citizen of Washington Students Mariceia Cuevas and Mayra Canchola.

9:02:13 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.) Steve Corter, CCRJC, Length of Service Increase
 - b.) Mark McCormick, CCRJC, Length of Service Increase
 - c.) Jeff West, Length of Service Increase
 - d.) John Lafferty, Community Development, Length of Service Increase

9:02:42 AM Board Discussion

- RiverCom Board Meeting, bid opening for 911 upgrade
- LINK Board update, possible request for tax increase
- Up coming State Elections
- Park Service meeting regarding Stehekin park property
- Nason Creek Channel mitigation for salmon recovery, discuss with Natural Resource Director Mike Kaputa
- Valley Hi Code Enforcement issues
- Risk Pool Executive Board Meeting
- WSAC discussion regarding State's responsibility of funding

9:44:55 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:54:05 AM Extend Executive Session by 15 minutes

**10:06:04 AM County Administrator Cathy Mulhall
Discussion**

1. WIR Conference Sponsorships

10:08:28 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 42.30.140(4) regarding collective bargaining

[10:21:54 AM](#) **Move** back to regular session

[10:22:12 AM](#) **Action**

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

1. Approve Interlocal Agreement with City of Kirkland for Inmate Housing in the Regional Jail 20101025A5-1

[10:44:20 AM](#) **Continued Board Discussion**

- RiverCom Dispatch charges, evaluate charges to the Cities
- Proposed Pest Assessment for Chelan and Douglas Counties

[10:49:38 AM](#) **Recess**

[11:01:26 AM](#) **Natural Resources Director Mike Kaputa Discussion**

- Stemilt Inter-Trust Exchange 86-085763
- Stehekin Park Service meeting in Seattle
- Burlington Northern Santa Fe Design team meeting
- Shoreline Master Program meeting this Wednesday night at CTC
- Leavenworth National Fish Hatchery meeting

[11:30:03 AM](#) **Recess**

[11:45:17 AM](#) **Public Hearing - Proposed Pest/Horticulture Board Assessment**

Pest/Horticulture Board President Bruce Reathorford presents the proposed pest assessment calculation and yearly budget. Assessment would pertain to vineyards in addition to orchards. Building a reserve fund is necessary to fund the legal and eradication procedures required for pest control on infested property. Export of fruit to California and other areas would cease without an active Pest Board in the County.

Phil Dormier, CPA and fruit grower requests that performance measures be established to guarantee the funds are spent only as necessary.

Hal Lyon, fruit grower, feels that the owners of the infested property should pay the cost of pest control.

Chelan County Treasurer Dave Griffiths suggest the assessment be limited to not more than 10% of the property tax on each parcel

Kirk Mayer, President of Washington Growers Clearing House speaks in favor of the assessment.

Chairman Goehner reads written testimony into the record. 20101025C8-1

Public Hearing is closed to testimony by Chairman Goehner. Further discussion by the Commission regarding the proposed Pest Assessment and the amount of Budget necessary for the 2011 tax year.

1:07:06 PM Action

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to continue the public hearing on the proposed Horticulture/Pest Assessment until Nov 1st at 10 AM.

1:09:04 PM Budget Hearing-Cashmere Dryden Airport Manger Jon Skoglun

1:29:40 PM Recess

1:35:18 PM Budget Hearing-Expo Center Director Marsha Clute

2:08:52 PM Budget Hearing-Regional Justice Center Director Phil Stanley

3:12:55 PM Recess

3:15:57 PM Budget Hearing-Natural Resources Director Mike Kaputa

3:56:23 PM Recess

Board recesses until Tuesday, October 26, 2010 session.

Tuesday, October 26, 2010

9:00:00 AM Tuesday Opening

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

9:01:34 AM. Facilities Maintenance Director Ken Ackland

Discussion

1. Contract for Paper Shredding Services
2. Update on L&J Building remodel project
3. Capital Improvement Plan for Maintenance projects
4. Fairgrounds Septic and Pump manuals
5. Fairgrounds Maintenance issues

9:30:39 AM Public Works Director Jolene Gosselin-Campbell & Staff

Discussion

1. Temporary Agreement Access and Construction Easement with Blue Star Growers Approval, document not ready for signature
2. Notice of Assignment with Goldfinch Exchange Company, LLC, discussion continued to next week for clarification
3. Order of Examination to Vacate a Portion of Squilchuck Road
4. Notice of Hearing, Road Vacation for a Portion of Squilchuck Rd
5. Cul-de-sac Improvement List for emergency services and snowplowing

6. Dryden Transfer Station, possible flow control through Waste Management for budget control. Commissioners to meet with City Officials on December 2, 2010 1:30 p.m.at Dryden Transfer Station
7. Habitat for Humanity new construction, requires sidewalk and improvements
8. Leavenworth Fish Hatchery parking lot, pavement and storm water issues

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 Order of Examination to Vacate a Portion of Squilchuck Road, Petition by Chelan County Fire District #1 20101025V1-1
2. Approve Commissioners' Notice of Hearing for Road Vacation, Portion of Squilchuck Road, Petition by Chelan County Fire District #1 20101025V1-2

10:17:52 AM Community Development Director Jeff Wilson, Assistant Director Grimes

Discussion

1. Building Permit Activity
2. Departmental Activities/Issues
3. Manufactured/Mobile Home Snow Load issues, Public Hearing next week to adopt standards
4. Murray Craig Culvert Issue from 2006

10:50:45 AM Recess

11:06:11 AM Board Discussion, County Administrator Cathy Mulhall, Financial Services Manager Brad Posenjak

1. Pest Board Assessment, consult with Douglas County to ascertain budget

11:10:48 AM Commissioners' Budget Workshop

1. Tourist & Convention Fund balance
2. Horticulture Fund to become Special Revenue Fund

11:37:31 AM Public Hearing-Supplemental Budget Appropriation

Chairman Goehner opens the public hearing. No one from the public is present. Public Hearing is closed.

11:37:56 AM Action

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

1. Approve **Resolution #2010-99** Supplemental Budget Appropriation as follows:

Fund:	Regional Jail	
Expenditures:	Salaries, Benefits, Machinery	\$173,000
Revenue:	Remodel Project Reimbursement	\$173,000

11:38:55 AM Recess

12:58:45 PM Commissioners' Budget Workshop

Public Works Director Jolene Gosselin-Campbell, Prosecuting Attorney Gary Riesen, County Administrator Cathy Mulhall, Financial Services Manager Brad Posenjak

1. Prosecuting Attorney's Office legal services to Public Works
2. Prosecuting Attorney's Tort Claims services
3. Douglas County Contract for Jail Services, Regional Justice Center Director Phil Stanley present for discussion. Prosecuting Attorney will draft a letter to Douglas County with input from Director Phil Stanley.

2:43:33 PM Adjourn

Board adjourns until Monday November 1, 2010.

Correspondence

- Letter from Washington State DOT regarding surplus property 20101025C8-2

Weekly Vouchers Approved for Payment	20101025B4-1
Current Expense	\$149,009.83
Other Funds	<u>\$738,746.56</u>
Total All Funds	\$887,756.38

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board