

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 1, 2, 2010**

**Monday, November 1, 2010**

**9:02:30 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall, Superior Court Clerk Siri Woods, Deputy Clerk Kim Morrison and Clerk of the Board Sally Taylor.

**9:03:11 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) David Scott, Public Works, New Hire Extra Help
  - b) Tayna Russell, Noxious Weed, End of Season
  - c) Carolyn Alber, Ohme Gardens, End of Season
  - d) Michael Alber, Ohme Gardens, End of Season
  - e) Saun Raftery, Ohme Gardens, End of Season

**9:03:32 AM Board Discussion**

- Superior Court Clerk Siri Woods present to discuss Superior Court Jury selection. Updated Jury software to be purchased from Criminal Justice Fund
- Fencing installed on Kimber Road for Talbott property, invoice to be submitted
- Franchise agreements with the PUD for County right of way, project on hold for now
- Douglas County Pest Board Hearing, agreement from Douglas County to pay half the cost of Pest Board operations. Further discussion on details of Pest Board budget.
- Employee Only restroom requested by District Court Judges
- Leavenworth Winter Sports Club request for brush trimming

**10:02:40 AM Continued Public Hearing – Horticulture/Pest Assessment**

Chairman Goehner opens the public hearing. Pest Agent Bonnie Shanafelt and Pest Board member Ken Shank present for the hearing. Discussion regarding both Counties' indirect costs for the Pest Board's operation and the proposed budget.

**10:41:59 AM Action**

Upon motion and second by Commissioners England and Walter, the Commission approves **Resolution #2010-100** setting the Horticultural Pest and Disease Board Assessment Levy at \$1.35 per parcel and \$1.00 per acre for all private taxable lands with rootstock improvements for 2011. Chairman Goehner votes in the negative on the proposed assessment.

**10:43:55 AM Public Hearing** is closed by Chairman Goehner

**10:44:11 AM County Administrator Cathy Mulhall**

**Discussion**

1. Executive Session to be moved to the Regional Justice Center's agenda time

**10:44:35 AM Action**

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

1. Approve \$110,000 Budget Transfer for the Regional Justice Center 20101101B4-2

**10:44:47 AM Recess**

**11:00:30 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Bio Mass Meeting Update
2. Amendment to Forsgren Agreement for Pioneer Water Users Piping Project
3. Independent Scientific Review Panel (ISRP) Project funding
4. Upper Columbia River Salmon Recovery Conference Nov 16 in Wenatchee
5. Habitat Planning Unit meeting update

**11:52:00 AM Action**

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

1. Approve Amendment to Forsgren Consultant Agreement for Pioneer Water Users Association Piping Project 20101101A5-1

**11:59:57 AM Recess**

**1:02:49 PM Regional Justice Center Administrator Phil Stanley, Prosecuting Attorney Gary Riesen, Commissioners Goehner and Walter, County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner England is excused from session.**

**Discussion**

1. Memorandum of Agreement with AFSCME
2. City of Wenatchee's Agreement for Housing of Inmates
3. Inmate Hair Cutting Contract, hold for further signatures
4. Letter to Douglas County regarding Contract for Inmate Housing

**1:26:45 PM Action**

Upon motion by Commissioner Walter and second by Chairman Goehner, the Commission approves the action items as follows:

1. Approve 2011 Interlocal Agreement with the City of Wenatchee for Inmate Housing 20101101A5-2
2. Approve Memorandum of Agreement between Chelan County and AFSCME Local 846-CS regarding Seniority language 20101101A5-3

**1:26:54 PM Executive Session**

Upon motion by Commissioner Walter and second by Chairman Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

**1:46:54 PM Extend** Executive Session by 10 minutes

**1:52:08 PM Move** back to regular session

**1:52:24 PM Recess**

Board recesses until Tuesday November 2, 2010 session.

**Tuesday, November 2, 2010**

**9:01:29 AM Tuesday Opening**

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

**9:02:11 AM Natural Resources Director Mike Kaputa**

**Discussion**

- Upper Columbia River Salmon Recovery Conference on Nov 16, Commissioners to attend morning portion of conference

**9:09:11 AM Facilities Maintenance Director Ken Ackland**

**Discussion**

- L&J HVAC and Electrical Update on schedule
- Request by District Court Judges for Employee only restrooms

**9:32:04 AM Public Works Engineer Paula Cox**

**Discussion**

1. Temporary Agreement Access/Construction Easement with Tiedeman's
2. Temporary Agreement Access and Construction Easement with Marlene K. Blossom
3. Notice of Assignment with Goldfinch Exchange Company, Deputy Prosecuting Attorney Lou Chernak explains the tax deferred exchange with BNSF
4. Acquisition of Real Property, Revocable Living Trust of F E Shaw, Surveyor Mark Sele present for discussion
5. Warranty Deed Chelan County to Revocable Living Trust of F E Shaw
6. Warranty Deed Revocable Living Trust of F E Shaw to Chelan County
7. Conflict in County Code regarding the requirement of an Engineer's Signature between Title 12 and Title 15
8. Valley Street Slide repair still on going

**9:45:09 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW

42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

9:55:00 AM **Extend** Executive Session for 10 minutes.

10:07:27 AM **Move** back to regular session.

10:07:49 AM **Action**

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

1. Approve Temporary Agreement Access and Construction Easement with Leslie P. and Jeanne M. Tiedeman for Eagle Creek Road 20101101A5-4
2. Approve Temporary Agreement Access and Construction Easement with Marlene K. Blossom for Eagle Creek Road 20101101A5-5
3. Approve Notice of Assignment with BNSF and Goldfinch Exchange Company, LLC for a tax deferred exchange agreement 20101101A5-6
4. Approve Agreement for the Acquisition of Real Property for the Revocable Living Trust of F E Shaw, Stemilt gravel pit 20101101A5-7
5. Approve Warranty Deed from Chelan County to Revocable Living Trust of F E Shaw for Stemilt gravel pit property 20101101A5-8
6. Approve Warranty Deed from Revocable Living Trust of F E Shaw to Chelan County for Stemilt gravel pit property 20101101A5-9

10:10:22 AM **Board Discussion**

- Commissioners' scheduled updates with local radio stations
- Building Permits for Manufactured Homes

10:15:53 AM **Public Hearing - Resolution to Adopt Greenhouse Gas Reduction Policies**

Chairman Goehner opens the public hearing. Community Development Director Jeff Wilson explains that the Greenhouse Gas Reduction policy is necessary to compete for available grant funding. Chelan County is already providing most of the necessary requirements. Commissioners suggest a change in wording to the Resolution to better state the Board's intention. **Consensus** of the Board to hold over approval of the Resolution to next week for updated wording. Public Hearing closed for public testimony.

10:27:12 AM **Public Hearing - Resolution to Adopt Snow Load Restrictions for Manufactured Homes**

Chairman Goehner opens the public hearing. Community Development Director Jeff Wilson provides staff report on proposed regulations to implement snow load requirements for manufactured homes. Realtor Don Huber speaks in support of new regulations. Home Builders representative Marc Straub also supports regulations.

10:56:13 AM **Action**

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

1. Approve **Resolution #2010-101** adopting standards to require snow load regulations for manufactured homes in Chelan County.

10:37:04 AM **Public Hearing** is closed to testimony.

10:58:27 AM **Community Development Discussion**

Realtor Don Huber discusses Building Permits and lack of final inspections by owners. Continued discussion regarding implementing a computerized tracking system for building permits. Commissioners request a new tracking system that allows the public and the County access to complete data including date of final inspections.

11:24:39 AM **Community Development Director Jeff Wilson Discussion**

1. Weekly Budget Status and Permit Activity

11:30:22 AM **Public Hearing- Adoption of Preliminary Budget for 2011**

Chairman Goehner opens the public hearing. No public testimony is provided.

11:30:48 AM **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the Preliminary 2011 Chelan County Budget. Public Hearing Closed. 20101101B4-3

11:32:32 AM Resident Tomas Sandoval addresses the Board regarding an animal control issue.

11:53:48 AM **Adjourn**

Board adjourns until Monday November 8, 2010.

Weekly Vouchers Approved for Payment	20101101B4-1
Current Expense	\$69,722.57
Other Funds	<u>\$113,876.32</u>
Total All Funds	\$183,598.89

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board