

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 15, 16, 2010**

Monday, November 15, 2010

9:10:47 AM Opening

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

9:10:47 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Alan Schmidt, Natural Resources, Length of Service Increase
 - b) Maggie Boles, Community Development, Return to Prior Position
 - c) Robert Huddleston, Sheriff, Length of Service Increase
 - d) David Hisey, CCRJC, Length of Service Increase

9:12:01 AM Public Works Director Jolene Gosselin-Campbell

Discussion

1. Petition for Vacation of County Road Submitted by Daniel P. Callan
2. Dryden Transfer Station fees
3. Crestview Road, Storm water issues
4. Eagle Creek Road project

9:31:28 AM Action

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

1. Approve and Forward Petition to Public Works for Vacation of County Road Right of Way, Daniel P. Callan for a Portion of South Lakeshore Road
20101115V1-1

9:38:03 AM Community Development Deputy Director David Grimes

Discussion

1. Weekly Budget Status Update
2. Weekly Building Permit Activity
3. Proposed Contract with Q. Global for Fire Investigation Services
4. Letter from Nancy Mowat regarding final inspection on her residence in Wenatchee
20101115C8-1

9:46:46 AM Action

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

1. Approve Contract with Q. Global for Fire Investigation Services for the Unincorporated areas of Chelan County. 20101115A5-1

9:47:39 AM Board Discussion

1. WIR Sponsorship from Waste Management
2. Tillicum Riders Lease for Fairgrounds arena
3. RiverCom Board Meeting, Spillman software representatives now on site to assist with new program integration.
4. Leavenworth Golf Course request for Tourism Funding
5. Leavenworth Ski Hill request for brush cutting, Public Works will bill for their services
6. Alcoa Sponsorship for WIR and Tour of facility
7. New Malaga Park, request for County funding
8. General Fund Reserve line item

10:08:30 AM County Administrator Cathy Mulhall Discussion

1. Request for Historic Preservation Funds from Leavenworth Ski Hill Heritage Foundation, funding from general fund dollars. 20101115C8-2

10:29:17 AM Action

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

1. Approve Agreement with OPD for Public Defense Funds 20101115A5-2
2. Approve Notice of Hearing for District Court Filing Fees to support the Dispute Resolution Center 20101115H6-1

10:30:15 AM Natural Resources Director Mike Kaputa Discussion

1. Draft Shoreline Master Program, comment period now in effect. Director working with all agencies toward approval of updated Shoreline regulations.
2. Large Woody Debris (LWD) In-Lieu Fee program, state budget cuts have affected progress.
3. Roses Lake Grant for Milfoil eradication, Natural Resources has applied for new grant funds.
4. WSAC Legislative Steering Meeting, summary of DOE proposed water right fees

10:59:43 AM Action

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

1. Approve Interlocal Agreement with City of Wenatchee for inmate workers 20101115A5-3

[11:02:33 AM](#) **12th District Legislators; Senator Linda Evans-Parlette, Representative Mike Armstrong, and Representative Cary Condotta meet with Chelan County Elected Officials.**

1:00 P.M. Tri-Commission Meeting at the PUD with State Legislators
All Commissioners attend with County Administrator and Clerk of the Board.

3:00 P.M. Adjourn
Board adjourns until Monday November 22, 2010.

Weekly Vouchers Approved for Payment	20101115B4-1
Current Expense	\$124,850.71
Other Funds	<u>\$645,152.72</u>
Total All Funds	\$770,003.43

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board