

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 29, 30, 2010**

Monday, November 29, 2010

9:04:32 AM Opening – Pledge of Allegiance

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

9:05:20 AM Elected Official Recognition/Employee Recognition

Siri Woods, Superior Court Clerk	33 years as an Elected Official	Present for Award
Alan Schmidt, Natural Resources	20 years of Service	Present for Award
Amanda Hein, Auditor	10 years of Service	
Rosa Gomez, District Clerk,	10 years of Service	
Rachel Lee Jones, Sheriffs Records	10 years of Service	

9:10:04 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) Terry Lillybridge, Noxious Weed, End of Season
 - b) Maria Andrade, Farm Worker Housing, End of Season
 - c) Raul Vidal, Farm Worker Housing, End of Season
 - d) Homer Ramirez, Regional Justice Center, Discharge
 - e) Charles Storlie, Regional Justice Center, Discharge
- Donation of 24 Hours of Vacation Leave to Community Development Employee
20101129B4-2

9:11:41 AM Board Discussion

1. Tillicum Riders Lease, Commissioner Goehner met with Prosecuting Attorney
2. Fencing on Kimber Road, survey to be paid by property owner, property will be transferred to the County.
3. Suspicious Fires in Lake Chelan last week
4. Meeting with Lobbyist Robert Weidner on Dec 7, 2010
5. Final Budget Hearing on Dec 7, 2010 to be continued
6. Leavenworth Marathon Stakeholders meeting, new route will allow for ingress and egress without closing any roads.
7. Tourist and Convention Fund, payment for putting up Manson festival signs
8. New Commissioner's Training Dec 8, Commissioner Walter to assist with training
9. Department Head Evaluations this week

9:31:28 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:01:50 AM Move back to regular session.

10:04:05 AM Continued Public Hearing-Supplemental Budget Appropriation

Chairman England opens the public hearing. Sheriff's Civil Deputy Ron Hupp present to discuss proposed budget appropriation. Sheriff's request is to increase revenue for Project Safe Neighborhood Grant and law enforcement services, and increase overtime and equipment expenditures by \$25,000.

10:20:59 AM Action

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously moves to deny the increased Sheriff's expenditure for overtime, and table the requested expenditure for the Grant funds. Public hearing is closed.

10:23:53 AM County Administrator Cathy Mulhall

Discussion

1. Interlocal Agreements with City of Kent and Lynnwood for housing of Inmates. Assistant Regional Jail Director Ron Wineinger present for discussion.
2. Budget Transfers, remove Industrial Insurance transfer
3. Swearing In Ceremony for newly elected County Officials on December 28 at 8 AM in Courthouse Lobby

10:34:40 AM Action

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

1. Approve Amendment #1 to 2011 Interlocal Agreement with City of Lynnwood for Housing of Inmates 20101129A5-1
2. Approve 2011 Interlocal Agreement with City of Kent for Housing of Inmates 20101129A5-2
3. Approve Budget Transfer \$10,540 from Sheriff Salaries to Extra Help 20101129B4-3

10:36:27 AM Board Discussion

1. Sales Tax Revenue for 2010 is under projected budgeted amount

10:40:40 AM Recess

11:02:05 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant Agreement with National Fish and Wildlife for Riparian Enhancement
2. Contract with Anchor QEA for Wenatchee-Chiwawa Irrigation Assessment
3. Grant Agreement with DOE for In-Lieu Fee Multi-Agency Permit Team

4. Status of Natural Resources Grant applications
5. Hearings Examiner, effort to include In Lieu Fee Mitigation for applicants
6. Draft Shoreline Master Program meetings next week

11:32:39 AM Action

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

1. Approve Grant Agreement with National Fish and Wildlife Foundation for Ponderosa Community Riparian Enhancement 20101129A5-3
2. Approve Contract for Professional Services with Anchor QEA, LLC for Wenatchee-Chiwawa Irrigation District Needs Assessment 20101129A5-4
3. Approve Grant Agreement with Department of Ecology for In-Lieu Fee Multi-Agency Permit Team (MAPT) Support 20101129A5-5

11:33:01 AM Annual Performance Evaluation, Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:44:08 AM Move back to regular session.

11:44:10 AM Recess

1:05:23 PM Sheriff's Department, Lieutenant Maria Agnew, Assistant Jan Brincat

Discussion

1. Application for funding from Non-highway and Off Road Vehicles activities (NOVA) 2011 grant cycle.

1:08:29 PM Action

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

1. Approve **Resolution #2010-110** an application for funding from Non-highway and Off Road Vehicles activities (NOVA) 2011 grant cycle.

1:10:36 PM Board Discussion with Lieutenant Agnew

1. Grant funding for the Sheriff's Department.
2. Transition involving newly elected Sheriff Brian Burnett
3. Weather related automobile accidents
4. Drivers Training for Sheriff's Deputies

1:24:45 PM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into Executive Session until 4:00 P.M. Pursuant to RCW 42.30.110(g), performance of a public employee.

Annual Performance Evaluations, Executive Session

1. Facilities Maintenance Director, Ken Ackland
2. IT Director, Fred Hart
3. Public Works Director/County Engineer, Jolene Gosselin-Campbell
4. Expo Center Director, Marsha Clute

4:00 P.M. Recess

Board recesses until Tuesday November 30, 2010 session.

Tuesday, November 30, 2010

9:02:10 AM Tuesday Opening

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

9:02:15 AM Facilities Maintenance Director Ken Ackland

Discussion

1. L&J Upgrade, project close to completion
2. PUD to increase rates 2% for 2011, may need supplemental budget appropriation for electricity expense in December 2010

9:21:37 AM Recess

9:26:28 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Adoption of 2011 and Annual Road Construction Programs
2. Public Works proposed reorganization plan

9:31:09 AM Road Vacation Hearing- Squilchuck Road for Fire District #1

Chairman England opens the public hearing. Director presents Engineers report. Present is adjacent property owner Tom Riehle and Fire District #1 Chief Mike Burnett, both support the road vacation. Discussion regarding current property lines and compensation amount for vacated property. 20101129V1-1

9:53:21 AM Action

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

1. Approve Road Vacation as recommended, adding a requirement for compensation of the vacated property at the appraised value. Public hearing is closed. 20101129V1-2

Discussion

1. Paths and Trails Grant Applications presented by Special Projects Coordinator Lauren Rejniak. Funding of \$46,000 has been allocated to be awarded. Applications follow:
 - a. Natural Resources for Lower Wenatchee public access for \$10,000.00
 - b. Chelan-Douglas Land Trust, Horse Lake Reserve Trail for \$6,445.00

- c. City of Entiat/PUD, Entiat River Trail for \$45,000.00
- d. City of Leavenworth, Chumstick Trail for \$35,000.00
- e. Malaga-Colockum Community Council, Malaga Park for \$34,750.00
- f. WSDOT, US 2/97 Nolan Bike Path for \$10,000.00

Consensus of the Board to discuss awards next week.

- 2. Ecology Grant Funding report by Environmental Coordinator Jason Detamore

10:24:37 AM **Action**

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

- 1. Approve **Resolution #2010-111** Adoption of 2011 Annual Road Construction Program
- 2. Approve **Resolution #2010-112** Adoption of Six-Year (2011-2016) Construction Program

10:27:00 AM **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to current litigation.

10:42:15 AM **Move** back to regular session.

10:45:03 AM **Community Development Director Jeff Wilson**

Discussion

- 1. Weekly Budget & Building Permit Activity
- 2. Proposed joint Local Improvement District (LID) in Sunnyslope Area. **Consensus** of the Board to authorize staff to continue working with the City on this project.
- 3. Public Hearing for Comprehensive Plan Amendments

11:12:12 AM **Action**

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

- 1. Approval to set Public Hearing for December 21, 2010 to hear 2010 Comprehensive Plan Amendments, Adoption of Cities Urban Growth Areas, and Chelan County's Capital Facilities Plan 20101129H6-1

11:14:36 AM **Recess**

11:15 A.M. Commissioners Tour The Center for Alcohol & Drug Treatment

1:34:33 PM **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into Executive Session until 4:00 P.M. Pursuant to RCW 42.30.110(g), performance of a public employee.

Annual Performance Evaluations, Executive Session

- County Administrator, Cathy Mulhall
- Ohme Gardens Manager, Mike Short
- Community Development Director, Jeff Wilson

[2:50:00 PM](#) **Move** back to regular session.

[2:50:19 PM](#) **Adjourn**

Board adjourns until Monday December 6, 2010.

Weekly Vouchers Approved for Payment	20101129B4-1
Current Expense	\$24,674.64
Other Funds	<u>\$1,027,144.56</u>
Total All Funds	\$1,051,819.20

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board