

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 24, 2007**

**Monday, December 24, 2007**

**8:59:29 AM OPENING:**

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session is Deputy Clerk of the Board, Sally Taylor.

**EMPLOYEE RECOGNITION**

Simona Byrd	Treasurer's Office	35 Years	Present
Ken Ackland	Facilities Maintenance	25 Years	Present

Chairman Buell Hawkins thanks both employees for their tenacity, and presents them with a pin and certificate for their years of service.

**9:04:29 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously to approve the minutes of December 17, 2007 with corrections.

**9:07:13 AM CONSENT AGENDA**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Severance Agreement
- Payroll changes:
  - a) Bruce Blevins, Regional Justice Center, Resignation 2007A5-285
  - b) Vickie Short, Ohme Gardens, Seasonal Lay-off
  - c) Katie Smith, PACSD, Hired
  - d) Timothy Herdt, Public Works, Transfer from Temp to Regular Position
  - e) Ryan Rush, Public Works, Extension of Assignment
  - f) Stephan Byers, Assessor, Length of Service Increase
  - g) Kristine Peters, Regional Justice Center, Hired

**9:08 A.M. BOARD DISCUSSION**

- City of Chelan Lakeside Trail, City working on final plan 2007C8-249
- Parker Subdivision in Cashmere, road dedication still to be decided.
- Fire Marshall Position, Commissioner Hawkins working with Community Development Director to outline requirements of this open position. Fire District 1 has offered to assist with this process.
- Ag Caucus Information Shared, pedestrian bridge still has structural integrity.
- Health Board Update, food service fee for charitable events still an issue.
- Museum Funding Request for Apple Exhibit from the Historical Fund. Place on Administrative Agenda for Jan 7, 2008

- Museum Funding Request for Brochures from Tourism Fund. Place on Administrative Agenda for Jan 7, 2008
- EDD and RC&D Meetings Update, Community Development staff to attend these meetings as necessary.
- Washington Department of Fish and Wildlife Property in Chelan Falls is available to Chelan County for acquisition, Commissioner Hawkins will respond.
- State Property Available in Freund Canyon, Leavenworth area.
- Pesticide Spraying on Cedar Brae Road in Lake Wenatchee. Citizens' concerns to be addressed within the scope of the County's requirements. (*Filed* letters regarding spraying) 2007C8-250
- Update on Meeting with Derek Sandison, Department of Ecology. Discussion included the grant application for alternatives to burning submitted by our Solid Waste Department. Also discussed water quality and well water issues at Fairgrounds.
- Squilchuck Road Traction Conditions and Road Sanding. Board to follow up with the Public Works Department next week.

**9:51:50 AM ADMINISTRATIVE AGENDA**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve the following action item:

**1. Contracts/Agreements**

- a) Interlocal Agreement #07-1655 between Washington State Department of Fish & Wildlife and Chelan County regarding terms of the Stemilt Partnership agreement for 2007-2009 2007A5-283

**9:53:50 AM PUBLIC WORKS DEPARTMENT**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve the following action items:

**1. Grant for Signature**

- a) Grant No. G0800301, Coordinated Prevention Grant Regular Cycle Agreement between Chelan County and Washington State Department of Ecology 2007A5-284

**2. Call for Bids**

- a) Chelan Transfer Station – Tipping Slab 2007B1-79

**9:54:08 AM COMMUNITY DEVELOPMENT**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve the following action items, **pulling item 2a**:

**1. Notices of Hearings**

- a) Public Hearing to Consider Updates to the Building and Planning Fees to be Held on January 29, 2008 at 1:30 P.M. 2007H6-41
- b) Public Hearing to Consider Updated Sign Ordinance to be Held January 28 at 2:00 P.M. 2007H6-42

**2. Budget Request**

- a) (**Pulled**) LibertyNET System Implementation for Community Development for Document Archiving - \$7395

**10:00:54 AM SUPPLEMENTAL BUDGET HEARING – DECEMBER**

Commissioner Hawkins opens public hearing. No members from the public are present. **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve Adoption of **Resolution No. 2007-180** a supplemental budget appropriation in the amount of \$123,500 be allocated to the 2007 budget as follows:

- \$22,000 – Non-Dept
- \$15,000 – ORV Fund
- \$63,500 – Columbia River Drug Task Force
- \$23,000 -- Farmworker Camp

**10:03:40 AM** Paula Cox, Public Works Project Engineer, present to discuss the Nason Creek bridge repair project. Cost of project has exceeded expected amount, Board requests Public Works pursue other alternatives.

**10:12:04 AM ADJOURN:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until December 31, 2007. Board adjourned.

**Filed Correspondence:**

- Letter to the Board from N.C. Recovery and Recycling notifying the County of a 2% rate increase at the North Chelan Transfer Station as of Jan 1, 2008. 2007C8-251
- Letter to the Board from the U.S. Forest Service notifying the County of the donation of property identified as Negro Creek in Blewett Pass from Conservation Northwest. 2007C8-252
- Letter to the Board from the Washington State Office of Public Defense regarding approval of funding in the amount of \$79,262 for Chelan County Public Defense. 2007C8-253
- Letter to the Board from U.S. Senator Patty Murray replying to Chelan County’s letter regarding the Clean Water Act. 2007C8-254
- Copy of Summons #07-201433-7 from Grant County, Martin Roys vs Chelan County kkkkkk 2007C8-255

**Vouchers Approved for Payment** 2007B4-171

Current Expense	\$231,011.19
All Other Funds	<u>1,142,0668.32</u>
Total All Funds	\$1,373,079.51

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board