

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 31, 2007**

**MONDAY, DECEMBER 31**

**9:08:10 AM OPENING:**

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board.

**9:08:19 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the December 24, 2007 minutes as corrected.

**9:10:41 AM CONSENT AGENDA:**

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

- Vouchers as submitted and listed
- Payroll changes:
  - a) Charles Clayson, Public Works, New Hire

**9:11:28 AM BOARD DISCUSSION:**

- Letter to WDFW regarding Land Acquisition
- TransPo Study/Scope of Work
- County Risk Pool Settlements
- Farm Worker Housing Camp Kitchen Floor Claim
- LibertyNET System Implementation for Community Development for Document Archiving
- Draft Interlocal Fire Marshall Services Agreement – Workshop with Fire District 1 will be scheduled

**9:54:17 AM ADMINISTRATIVE AGENDA – ACTION ITEMS:**

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

1. **Correspondence for Signature**
  - a) Letter to WDFW regarding Land Acquisition 2007C8-230

**9:57:27 AM PUBLIC WORKS DEPARTMENT - ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items, noting that the County will look at multiple grades of fuel in the future, and **(adding)** item **2(a)** a hearing notice for Stormwater Management Hearing:

1. **Call for Bids**

a) Gasoline and Diesel Bid for 2008

2007B1-80

**2. Hearing Notice**

- a) **(Added)** Notice of Hearing for Chelan County Surface and Storm Water Management Utility to be Held January 15, 2008 at 9:30 a.m. 2007H6-43

**10:00 A.M. Board Discussion Continues:**

- Public Works Updates
- LibertyNET System with Deputy Auditor Skip Moore Present

**10:25:53 AM COMMUNITY DEVELOPMENT - ACTION ITEMS:**

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

**1. Grant Agreement**

- a) CTED Grant Agreement for Regional Planning in the City of Chelan Region in the Amount of \$125,000 2007A5-286

**2. Budget Request**

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

**10:28:39 AM RECESS**

(Tape Running During Voucher Approval)

**10:54:14 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board move into ten minute executive session pursuant to RCW 42.30.140(4) regarding labor negotiations noting that Commissioner Walter will join session shortly.

11:00:05 AM (Commissioner Walter joins session)

**11:04:44 AM REGULAR SESSION:**

Board resumes regular session and states Executive Session will be continued after the public hearing concludes.

**11:05:29 AM PUBLIC HEARING**

**Title III National Forest Related Safety Net Payments**

Hearing opened by Commissioner Hawkins. Natural Resources Director Mike Kaputa is present to inform Board regarding allocations.

**11:08:26 AM ACTION:**

Commissioner Hawkins closes hearing. It is **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following

resolution before the Board for Title III Forest Related Safety Net Payment under PL 106-393 noting no changes in allocations:

**1. Resolution**

- a) Adoption of **Resolution No. 2007 - 181** for National Forest Related Safety Net Payments Under PL 106-393

**11:13:57 AM EXECUTIVE SESSION:**

Board resumes executive session pursuant to RCW 42.30.140(4) regarding labor negotiations for an additional ten minutes.

**11:24:01 AM EXECUTIVE SESSION:**

Board extends executive session for an additional fifteen minutes pursuant to RCW 42.30.140(4) regarding labor negotiations.

**11:41:11 AM REGULAR SESSION:**

Board resumes regular session. Commissioner Goehner states that looking back on 2007 as a Commissioner and the financial considerations, he is thankful it is possible to adopt a budget that reflects the ability of the County to continue to provide the services to the public. Commissioner Hawkins also shares an email which states that the greater Wenatchee area showed the fastest growth in real estate appreciation for the third quarter in 2007. The Board thanks each other for their good working relationship in 2007.

**11:43:37 AM ADJOURN**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until January 8, 2008.

<b>Vouchers Approved for Payment</b>	(2007 Budget)	2007B4-172
Current Expense		\$ 41,208.23
All Other Funds		<u>95,591.49</u>
	Total All Funds	\$136,799.72

<b>Vouchers Approved for Payment</b>	(20087 Budget)	2007B4-172
Current Expense		\$327,903.78
All Other Funds		<u>0.00</u>
	Total All Funds	\$327,903.78

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board