

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 12, 13, 2009

MONDAY, OCTOBER 12

8:26:34 AM INFORMATION SERVICES BUDGET MEETING – Fred Hart

(Commissioner England is excused and will arrive to session soon.)

(8:40:56 A.M. Commissioner England arrives to session)

8:58 A.M. BUDGET DISCUSSIONS

9:08:29 AM OPENING – PLEDGE OF ALLEGIANCE:

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

9:10:14 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England and carried the Board will approve the October 5, 6, 2009 minutes as corrected.

9:13:58 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following consent agenda items:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Kelley Carlson, Pest Control, End of Internship
 - b) Gary Epoch, Public Works, Promotion
 - c) George Crater, Public Works, Promotion
 - d) Michael Beem, Public Works, Promotion
 - e) Donna Brunz, Regional Justice Center, Longevity Increase
 - f) Ray Hodson, Regional Justice Center, Longevity Increase
 - g) Jim Kalafat, Regional Justice Center, Longevity Increase
 - h) Ronda McCallister, Regional Justice Center, Longevity Increase
 - i) Natalie Thresher, Regional Justice Center, Length of Service Increase
 - j) Aaron Moore, Regional Justice Center, Length of Service Increase
 - k) Sarah Kubichek, Regional Justice Center, Step Increase
 - l) Stephen Funderburk, Prosecuting Attorney, Military Leave
 - m) Arianna Cozart, Prosecuting Attorney, Temporary Full Time

9:15:19 AM BOARD DISCUSSION:

- Development Advisory Committee (DAC) Meeting Update
- WVTC Meeting Update
- WSAC Dues

- Conditions of Approval for Tuscan Village
- Request for Fishing Access off Roaring Creek Bridge
- Emergency Management Hazardous Mitigation Planning
- Hearing Tonight regarding Tuscan Village
- Adoption of City Codes- Chelan South Shore Exemption

9:48:02 AM RECESS

10:03:05 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Treasurer Dave Griffiths Regarding Financing of Law & Justice Center Electrical and Mechanical Replacement
2. Budget Discussions
3. Initiative I-1033
4. Administrative Items
 - Letter from Superior Court Judges regarding Courtroom Security on Friday Juvenile Calendar being Moved to Wednesday Dependency Calendar

11:03:02 AM ACTION ITEMS:

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

1. Notice of Hearing

- a) Supplemental Budget Appropriation 20091012H6-1
 - Treasurer - \$61,500
 - Sheriff - \$55,971
 - Boating Safety - \$33,902
 - Natural Resources - \$1,200,000
 - Regional Justice Center - \$4,500
 - Public Education - \$30,733

2. Budget Transfer

- a) Treasurer to Transfer \$1,841 from Salary to Extra Help 20091012B4-1

11:03:58 AM OHME GARDENS BUDGET MEETING – Mike Short

Financial Services Manager Brad Posenjak also Present.

11:41:41 AM BUDGET DISCUSSIONS

11:47:05 AM RECESS

1:32:17 CHELAN COUNTY SHERIFF'S OFFICE

Chief of Administration Jerry Moore and Chief Civil Deputy Ron Hupp

DEPARTMENTAL DISCUSSION:

- Discussions of Voluntary Severance/Retirement
- Recent Search and Rescue Operations

- Leavenworth Oktoberfest
- Leavenworth Marathon – Board needs to discuss route prior to approval in 2010.

1:57:52 PM TREASURER BUDGET MEETING – Dave Griffiths

2:30:25 PM CASHMERE/DRYDEN AIRPORT BUDGET MEETING – Jon Skoglun
(cancelled)

3:00 P.M. HORTICULTURE BUDGET MEETING – Bonnie Shanafelt/Mike Mackey

3:16:58 PM BOARD DISCUSSION:

Treasurer Dave Griffiths – 2009 Interest Income \$161,029. Projection for 2010 is valid, \$80,000 based on changes in banking industry which affect ability to invest at greater percentages.

3:21:33 PM RECESS

Board recesses until the Tuesday, October 13 session.

TUESDAY, OCTOBER 13

8:00 A.M. DEPARTMENT HEAD MEETING

- 2010 Budget

9:10:54 AM SESSION BEGINS

Chairman Walter opens Tuesday session with Commissioner England and Commissioner Goehner in attendance. Also present for session is the Clerk of the Board.

9:11:06 AM FACILITIES MAINTENANCE

Director Pat DuLac

DEPARTMENTAL DISCUSSION:

- Security Upgrade Project Coordinator
- 414 Douglas Street Upgrade
- Chelan County Law & Justice Facility Environmental Noise Analysis
- Prosecutor’s Remodel
- Juvenile Roof Project
- West Annex Heating and Cooling System Needs

9:32:36 AM RECESS

9:36:43 AM PUBLIC WORKS DEPARTMENT

Director, Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Addendum to Memorandum of Understanding for Foothills Trails Grant

2. Resolution Dedicating Wetland Mitigation Area for North Road Improvement Project
3. RTPO Update Info
4. Development Review

9:43:18 AM ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) Addendum to Memorandum of Understanding between Chelan County and Chelan-Douglas Land Trust for the Foothills Trails Grant 20091012A5-1
2. **Resolution for Adoption**
 - a) Adoption of **Resolution No. 2009 - 110** Dedicating Wetland Mitigation Area between Chelan County and Department of Army Corp of Engineers for North Road Improvement Project, County Road Project No. 636 (CRP 636)

9:48:23 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

9:59:24 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional three minutes.

10:01:26 AM REGULAR SESSION:

Board resumes regular session.

10:04:07 AM BOARD DISCUSSION:

- Draft Letter to WSAC regarding Association Dues, WACo Budget, Letter to Jim Potts regarding cancellation of Contract in 2010 due to budget constraints.

10:17:38 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Resolutions for Discussion:
 - a) Title 10, County Planning – Amending Chapter 10.12, Comprehensive Plans Adopted
 - b) Title 10, County Planning – Amending Chapter 10.14, Urban Growth Area Development Regulations Adopted
 - c) Title 13, Environment – Amending Chapter 13.04.190, Substantive Authority
2. Discussion Regarding Updates To Title 11, Zoning Resolution:
 - a) Section 11.22.040 Standards
 - b) Section 11.88.140 Projections from Building
 - c) Section 11.88.170 Accessory Uses and Structures
 - d) Section 11.88.260 Roadside Stand/Winery/Nursery/ Value-Added Operation Less than One Thousand Five Hundred Square Feet of Retail Space

- e) Section 11.90.030 Design Requirements

11:24:43 AM ACTION ITEMS

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will **(pull)** the following action items for modification:

1. Resolutions for Adoption and Signature:

- a) **(Pulled)** Title 10, County Planning – Amending Chapter 10.12, Comprehensive Plans Adopted
- b) **(Pulled)** Title 10, County Planning – Amending Chapter 10.14, Urban Growth
- c) **(Pulled)** Title 13, Environment – Amending Chapter 13.04.190, Substantive Authority

11:25:57 AM VOLUNTARY LEASE ASSIGNMENT AND ASSUMPTION

- Lease by Washington State DNR to Chelan County WSU Extension - Colockum Property with WSU Agent Ray Faini, Brent Billingsly and Milt Johnson of Dept of Natural Resources. It is **consensus** of Board to continue with process for lease assignment.
- Proposed DNR Land Exchange Information – Land Trade with 589 acres in Chelan County Stemilt area in trade with property near Ice Harbor Reservoir. Public Hearing will be held on Nov 5, 2009 in Chelan County.

11:54:42 AM ADDED ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items Regarding Termination of Services and Reduction in Dues:

1. Correspondence for Signature :

- a) Letter to Washington State Association of Counties Notice of Reduction in Dues Payment of 15% by Chelan County 20091012C8-1
- b) Letter to WACO Notice of Reduction in Dues Payment of 15% by Chelan County 20091012C8-2
- c) Notice to Legislative Consultant Jim Potts of Non Renewal of Services Contract by Chelan County 20091012C8-3

11:55:46 AM BOARD DISCUSSION:

- Agenda for PUD Meeting with Legislators Today
- Shorelines Conference Call Update with Okanogan County

12:07:05 PM RECESS

1:17:53 PM BERG/ANDONIAN PRESENTATION ON INSURANCE RENEWAL

(1:45 p.m. Commissioner England Excused from Session)

2:01:10 PM ADJOURN

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until Monday, October 20, 2009. **Board adjourned.**

Weekly Vouchers Approved for Payment (2009Budget)	20091012B4-2
Current Expense	
	\$ 540,415.17
Other Funds	<u>622,371.78</u>
Total All Funds	\$1,162,786.95

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board