

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 30, 31, 2010**

**Monday, August 30, 2010**

**9:04:42 AM Opening – Pledge of Allegiance**

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

**9:04:50 AM Approval of Minutes**

Upon motion and second by Commissioners England and Walter, the minutes for the August 23 & 24, 2010 meetings are approved.

**9:04:59 AM Consent Agenda**

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

- Vouchers as submitted and listed
- Payroll changes:
  - a) Teresa Coffman, District Court, Resignation
  - b) Vicky Stevens, Auditor, Length of Service Increase
  - c) Lori Miller, Commissioners' Office, Extra Help

**9:05:13 AM Board Discussion**

- Commissioners Agenda schedule
- Civil Service Update
- Fencing for Cul-de-sac on Kimber Road, Talbot property to be transferred to Chelan County
- Chumstick Wildfire Coalition update
- Meeting with Douglas County regarding the Regional Jail
- Tri-Commissioner Working Group meeting
- Canvassing Board on Wednesday, transfer to Commissioner Walter

**9:30:47 AM Bid Award for Elevator Services**

Chairman Keith Goehner continues the bid award for Elevator Service to Sept 7 to allow for legal review of the submitted bids.

**9:31:11 AM Continued Board Discussion**

- WIR Conference in 2011, sponsors needed for financial support
- Fiber Optic installation by PUD in Chelan County
- Slide Area on #1 Canyon Road
- Stormwater Plan for Selland Development near Lower Squilchuck Road

**9:55:27 AM Recess**

10:01:00 AM **Sheriff Mike Harum and Staff**

10:01:23 AM **Executive Session-Step 2 Grievance Hearing**

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

10:18:35 AM **Moved** back to regular session.

10:19:14 AM **Sheriff Mike Harum**

**Discussion**

1. Sheriff's Staffing update
2. Fire Investigative Services by Sheriff's Department

10:33:38 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:53:27 AM **Moved** back to regular session.

10:53:57 AM **Recess**

11:03:06 AM **Natural Resources Director Mike Kaputa**

**Discussion**

1. Bid Award to Pipkin Construction for CMZ-20
2. Meeting with Trout Unlimited
3. Water Reserve issues for Chelan and Kittitas Counties
4. Roses Lake Milfoil contract
5. Critical Areas Planning for Chelan County
6. Final Regional Ranked List for Salmon Recovery Funding 20100830C8-1

11:35:09 AM **Action**

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

1. Approve Notice of Award to Pipkin Construction for Lower Wenatchee River CMZ-20, Large Woody Debris Project, \$44,238.00 20100830B1-1

11:37:25 AM **Recess**

12:59:32 PM **County Administrator Cathy Mulhall, Regional Jail Administrator Phil Stanley, Assistant Director Wineinger**

**12:59:53 PM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

**1:19:20 PM Extend** Executive Session for 30 minutes.

**1:48:26 PM Moved** back to regular session.

**1:49:03 PM County Administrator Cathy Mulhall**

**Discussion**

1. Cancellation of Expired Warrants
2. Surplus of County real property

**1:51:16 PM Action**

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

1. Approve **Resolution 2010-91** for Cancellation of Expired Warrants

**1:56:15 PM Recess**

Board recesses until Tuesday, August 31, 2010 session.

**Tuesday, August 31, 2010**

**9:01:46 AM Tuesday Opening**

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

**9:01:57 AM Wenatchee River Park Managers Mike & Mary Lee Redline**

**Discussion**

1. Budget Update
2. All Terrain Vehicle for Park, discuss during Budget Hearing
3. Seal Coat for RV sites
4. Wi Fi for RV Park, possible change to fiber optic from PUD
5. Highway Noise from un-muffled Truck brakes
6. Overflow of Campers every weekend

**9:22:15 AM Farmworker Housing Camp Manager Donn Ethrington**

**Discussion**

1. Short Season due to weather conditions
2. Inmate Worker Supervision and schedules
3. Request for information from Census
4. Park Operations for 2011

**9:36:31 AM Public Works Director Jolene Gosselin-Campbell**

**Discussion**

1. Construction Easement for Christopher S. Floyd and Maurine A. Salas

2. Resolution Reducing the Speed Limit on Chumstick Highway
3. Waste Management Yard Waste Collection Proposal, Solid Waste Coordinator Brenda Harn present for discussion.
4. Purchase of Asphalt Zipper, funding from 2010 Budget in place
5. Funding for Eagle Creek Road project
6. Funding for Easy Street Road pedestrian crossings
7. West Monitor Bridge Project
8. Slide Ridge Project
9. Tumwater Canyon Bridge replacement, use of trusses to repair other bridges

[9:59:48 AM](#) Scott Whitman present to discuss Slide Ridge project and rock crushing operation adjacent to his property. Traffic and noise issues are a concern for Mr. Whitman and his neighbors. Community Development Director Jeff Wilson present for discussion and he states that a rock crushing operation is not a permitted use in that area. Commissioner England has been in contact with the Contractor and the project will be completed within a week.

[10:24:44 AM](#) **Action**

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

1. Approve Agreement/Temporary Access and Construction Easement for Christopher S. Floyd and Maurine A. Salas for Eagle Road Project, CRP 612, 20100830A5-2
2. Approve **Resolution 2010-92** Reducing the Speed Limit on a portion of Chumstick Highway.

[10:25:06 AM](#) **Community Development Director Jeff Wilson, Deputy Director David Grimes, Deputy Prosecuting Attorney Susan Hinkle**

**Discussion**

1. Update on the status of Fire Investigative Services, possible contract for services.
2. Revenue and Expenditure update

[10:46:17 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle a matter relating to potential litigation.

[11:00:28 AM](#) **Moved** back to regular session.

[11:03:06 AM](#) **Link General Manager Richard DeRock**

**Discussion**

1. Purchase of Electrical powered Busses to replace Trolleys. Service to be begin this fall.

[11:54:35 AM](#) **Adjourn**

Board adjourns until Tuesday, September 7, 2010.

Weekly Vouchers Approved for Payment	20100830B4-1
Current Expense	\$20,344.47
Other Funds	<u>\$799,136.81</u>
Total All Funds	\$819,481.28

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board