

**CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 27 & 28, 2010**

Monday, December 27, 2010 – No Session

Tuesday, December 28, 2010

8:00 A.M. Swearing In Ceremony, Chelan County Courthouse Lobby

- Keith Goehner, County Commissioner, District 2
- Skip Moore, Auditor
- Vicki Griffin, Assessor
- Kim Morrison, Clerk
- Wayne Harris, Coroner
- Brian Burnett, Sheriff
- Gary Reisen, Prosecuting Attorney
- Nancy Harmon, District Court Judge #02
- Alicia Nakata, District Court Judge #01
- David Griffiths, Treasurer

9:03:55 AM Opening

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

9:04:25 AM Consent Agenda

Upon motion by Commissioner Goehner and second by Chairman England, the Commission unanimously approves the consent agenda as follows:

- Approval of Minutes
- Voucher Approval
- Payroll Changes:
 - a) Teresa Coffman, District Court, New Hire Extra Help
 - b) Juan Covarrubias, District Court, Resignation
 - c) Duane Ferry, Maintenance, Change to Full Time Perm
 - d) Gerald Ross, Maintenance, Change to Full Time Temp
 - e) Michael Mathena, Juvenile, Resignation
- Donation of Annual Leave to Community Development Employee: 8 hours
20101228B4-2

9:05:49 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Peven Consulting for Monitoring Habitat Restoration in Nason Creek
2. Amendment to Agreement with Fallon Technology for Web Site Development
3. Revised Agreement with The Watershed Company for Lower Lake Chelan In-Lieu Fee Mitigation Program Development
4. DNR Land Exchange to WDFW in Chelan County, meeting on Jan 4, 2011
5. State Funding for Salmon Recovery Board

9:46:36 AM Action

Upon motion by Commissioner Goehner and second by Chairman England, the Commission unanimously approves the action items as follows:

1. Approve Agreement with Peven Consulting, Inc. (PCI) for Monitoring Habitat Restoration in Nason Creek 20101228A5-1
2. Approve Amendment #1 to Consulting Services Agreement with Fallon Technology, Inc. for Web Site development 20101228A5-2
3. Approve Revised Agreement for Professional Services with The Watershed Company for Lower Lake Chelan In-Lieu Fee Mitigation Program Development 20101228A5-3
4. Final Acceptance and Substantial Completion of Upper Chumstick Barriers 20101228A5-4
5. Final Acceptance and Substantial Completion of Lower Wenatchee CMZ#6 20101228A5-5
6. Final Acceptance and Substantial Completion of Lower Wenatchee CMZ #20 20101228A5-6

9:47:01 AM Public Works Engineer Paula Cox

Discussion

1. Short Plat application for Chris Ayling
2. Snow Plowing on County Roads

9:52:51 AM Board Discussion

Discussion

1. Request by Douglas County and City of Wenatchee for refund of Jail Capital Financing 20101228C8-1
2. Financial Policies Update
3. Add an Amendment with Department of Commerce for Farm Worker Camp

10:14:01 AM Community Development Assistant Director Grimes and Staff

Discussion

1. 2010 Comp Plan Amendments, delay signing resolutions for two weeks.
2. Indemnification Agreement for Jack Means regarding snow load requirements

10:29:54 AM Action

Upon motion by Commissioner Goehner and second by Chairman England, the Commission unanimously approves the action item as follows:

1. Approve Indemnification Agreement for Jack Means regarding snow load requirement for a mobile home at 6194 Entiat River Road 20101228A5-7

10:33:10 AM Recess

11:02:17 AM County Administrator Cathy Mulhall

Discussion

1. Spillman Software System, discussion with Deputy Jail Director Wineinger

2. Teamsters update, mediation to be scheduled due to lack of wage increases
3. Property Tax Resolutions for 2011
4. County Engineer Paula Cox and Deputy Community Development Director David Grimes present to discuss processing short Plat for Chris Ayling

11:22:10 AM Action

Upon motion by Commissioner Goehner and second by Chairman England the Commission unanimously approves the action items as follows

1. Approve **Resolution #2010-117** of Annual Appointments
2. Approve **Resolution #2010-118** Regarding Authorization for Collection of Property Taxes for Current Expense
3. Approve **Resolution #2010-119** Regarding Authorization for Collection of Property Taxes for County Roads
4. Approve **Resolution #2010-120** for updated Financial Policies
5. Approve Amendment #4 with Department of Commerce for operations of Farm Worker Camp for 2011 20101228A5-8

11:30:01 AM Supplemental Budget Hearing

Chairman England opens the public hearing. Discussion regarding the budget shortfall in the Sheriff's fund. Public hearing is closed.

11:35:55 AM Action

Upon motion by Commissioner Goehner and second by Chairman England the Commission unanimously approves the action item as follows:

1. Approve **Resolution #2010-121** Supplemental Budget Appropriation as follows:
 - Juvenile/Sheriff - \$1,837
 - Non-Departmental - \$10,000
 - Sheriff - \$13,000
 - Facilities Maintenance - \$50,000
 - Law Library - \$10,000
 - L&J Construction - \$1,100,000
 - Tort Claims - \$100,000

11:36:06 AM Adjourn

Board adjourns until Monday January 3, 2011.

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| Weekly Vouchers Approved for Payment | 20101228B4-1 |
| Current Expense | \$42,847.75 |
| Other Funds | <u>\$98,208.37</u> |
| Total All Funds | \$141,056.12 |

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board