

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 3 & 4, 2011**

Monday, January 3, 2011

9:01:24 AM Opening – Pledge of Allegiance

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

9:01:57 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Nicole Courtney, Auditor, Step Increase
 - b) Jorge Vargas-Mata, Juvenile, Rehire Extra Help
 - c) Russ Griffith, Assessor, Retirement
 - d) Vicki Trudell, Assessor, Elected
- Donation of Annual Leave to Community Development Employee: 240 hours
20110103B4-2

9:02:29 AM Board Discussion

1. New regulations for bail on felony offenses
2. Refund of Capital Expenditures to former Jail Partners
3. Legislative Steering Meeting on Jan 27 in Olympia
4. Large Woody Debris (LWD) issue on Lake Chelan
5. Building on North Road sliding into right of way

9:42:51 AM Recess

10:01:31 AM County Administrator Cathy Mulhall

Discussion

1. Request for Cell Phone Stipend by Juvenile Department, Administrator Phil Jans present for discussion.
2. Status of State Budget reductions on Juvenile programs
3. Settlement Agreement with Frontier Insurance
4. Interfund Loan Resolution

10:35:32 AM Action

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

1. Settlement Agreement with Frontier Insurance for Excess Workers Compensation Claim
20110103A5-1
2. Approve **Resolution #2011-01** authorizing Interfund Loan for Cash Flow in 2011

3. Approve Cell Phone Stipend of \$25.00 for two department managers in Juvenile Department 20110103B4-3

10:36:03 AM Board Discussion

1. New regulations for bail on felony cases
2. Contract with Douglas County for Pest Board Services

11:02:35 AM Natural Resources Director Mike Kaputa Discussion

1. Interfund Loan for Natural Resources
2. Partnership in Conservation Award received by County Natural Resources
3. Draft Stehekin River Corridor Implementation Plan
4. Draft Shoreline Master Plan, comment period open until Jan 31, 2011
5. Icicle River public and private water rights
6. Dryden property and Tribal rights

11:46:23 AM Board Discussion

1. Sheriff's Department Budget shortfall and ending fund balance

12:10:10 PM Recess

1:04:25 PM Sheriff Brian Burnett and Staff, Financial Manager Brad Posenjak

Discussion

1. Sheriff's Budget shortfall for 2010
2. Motor Pool Charges by department

1:46:08 PM Recess

Board recesses until Tuesday January 4, 2011 session.

Tuesday, January 4, 2011

8:01:03 AM Tuesday Opening

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

8:01:09 AM District Court Judges Nakata and Harmon, Court Administrator Patty King

Discussion

1. Interlocal Agreement with the City of Wenatchee for District Court services, new agreement will result in increased revenue. Judges request additional staffing for 2011. **Consensus** of the Board to review District Court Budget after first quarter.
2. District Court remodel, Commissioner Walter to discuss with Maintenance Department.

8:43:46 AM Action

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

- 2.

1. Approve Interlocal Agreement with the City of Wenatchee for District Court and Probation Services for 2011 through 2014 20110103A5-2

8:52:25 AM Board Discussion

1. 2010 Budget shortfall, schedule quarterly revenue review meetings for 2011

9:04:27 AM Regional Justice Center Administrator Phil Stanley

Discussion

1. New regulations regarding Felony cases, will add additional jail time
2. Homeless Funding awarded by City of Wenatchee of \$19,500 to house inmates released from custody.
3. Request by City of Wenatchee and Douglas County for refund of capital contributions to the partners. Interlocal agreement to be drafted by Prosecuting Attorney.

9:33:50 AM Public Works Director Jolene Gosselin-Campbell

Discussion

1. Agreement and Temporary Access and Construction Easement for Seaman's
2. West Monitor Bridge Project, now in mediation for change order projects
3. Paths and Trails Grant Funding applications

9:45:34 AM Action

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

1. Approve Paths and Trails Grant Funding applications:
 - a) Chelan County Natural Resources Public Access Map, \$10,000
 - b) City of Leavenworth Chumstick Trail, contingent upon an Interlocal Agreement with the County for trail access, \$15,000
 - c) Malaga-Colockum Community Council Malaga Park, \$20,000 20110103B4-4

9:46:31 AM Public Works Discussion

1. County Road Classifications and suggested roads needing reclassification

10:19:45 AM Action

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

- a.) Approve Agreement and Temporary Access and Construction Easement for Tim & Kristina Seaman for Eagle Creek Road Project 20110103A5-3

10:20:17 AM Community Development Director Jeff Wilson

Discussion

1. Request for Refund from Anderson's for Plan review fees of \$635.96
2. Request for Waiver of After-The-Fact fees from Andrew's for \$2,372.14, hold over to next week.
3. Request for Refund for permit fees from Gary Brennick for \$742.00

10:41:50 AM Action

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

1. Deny Refund request from Allan Darcee Anderson and James Mattheis for Zoning and Plan review fees of \$635.96. 20110103B4-5
2. Approve request from Gary Brennick for refund of fees for Short Plat, amount of \$742.00. 20110103B4-6

10:42:32 AM Community Development Discussion

1. Zoning regulations for home based business

10:50:44 AM Recess

10:55:12 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigations.

11:10:25 AM Extend Executive Session by fifteen minutes.

11:17:54 AM Move back to regular session.

11:22:44 AM Recess

1:15:44 PM Board Discussion with KOHO Radio

1:25:44 PM Board adjourns until Monday January 10, 2011.

Correspondence:

- Letter from Attorney Scott Kane regarding Meadow Brook Subdivision 20110103C8-1
- Letter from Dept of Ecology regarding Stormwater Grant 20110103C8-2
- Letter to the Board from Wenatchee River Bluegrass Festival Committee in support of Expo Manager Marsha Clute 20110103C8-3
- Letter to the Board from Rocky Mountain Elk Foundation in support of Expo Manager Marsha Clute 20110103C8-4
- Letter from Wash State DOT regarding surplus property in Sunnyslope 20110103C8-5
- Letter from Russell Jones requesting an ordinance to ban large woody debris on Lake Chelan 20110103C8-6
- Letter from Wenatchee Chief of Police Tom Robbins in support of the Wenatchee Valley Dispute Resolution Center 20110103C8-7
- Letter from City of Wenatchee reporting on the 2010-2011 Homelessness Work Plan and awards 20110103C8-8

Weekly Vouchers Approved for Payment	20110103B4-1
Current Expense	\$52,485.76
Other Funds	<u>\$265,113.31</u>
	Total All Funds
	\$317,599.07

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board