

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JANUARY 10, 11, 2011**

Monday, January 10, 2011

9:00:33 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. Several members of the public and Natural Resources Staff are also present.

9:01:05 AM Natural Resources Director Mike Kaputa

Presentation of the U.S. Department of Interior Award for Outstanding Achievement to Director Mike Kaputa by Commissioner Walter.

9:06:42 AM Discussion

1. Consulting Services Agreement for Off-Channel Pond Reconnection Project
2. Meeting today in Stehekin regarding US Park Service Plan for Stehekin Corridor.
3. City of Chelan Council Meeting this Thursday regarding Large Woody Debris
4. Shoreline Master Program update

9:23:22 AM Action

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

1. Approve Consulting Services Agreement with Jones & Stokes. and ICF for Design, Engineering and Permitting of Boat Launch Off-Channel Pond Reconnection Project in Leavenworth \$59,782.56 20110110A5-1

9:24:06 AM Pest Board Agent Bonnie Shanafelt

Discussion

1. Orchard Control on long standing areas of concern in Chelan County. **Consensus** of the Board for Agent to work with legal counsel to move forward with disinfection procedures.

9:40:36 AM Board Discussion

1. WIR Sponsors for next year's NACO conference
2. Public Facilities District Board members, term of Chelan County's representative has expired.
3. Malaga Community Council request for Hotel/Motel funds. Request does not meet State requirements for funding. 20110110C8-1
4. Board Committee List, update to be provided
5. Lake Chelan Sailing Association lawsuit regarding Large Woody Debris
6. Session next week will be Consent Agenda only
7. WSAC representation to begin research on newly implemented Felony Bail legislation
8. Lands Dialog Meeting update, goal of "no net loss of private land" hard to maintain

10:04:50 AM County Administrator Cathy Mulhall

Discussion

1. Veterans Relief Fund, possible administrative position to manage fund
2. Cell Phone Stipend for County employees working in remote areas

10:35:07 AM Action

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

1. Approve Washington State Military Department Contract #E11-189 for State Enhanced 911 Funds of \$63,440 20110110A5-2
2. Sign Letter to RiverCom Appointing Sheriff Brian Burnett as Alternate to the RiverCom Board 20110110C8-2
3. Approve Cell Phone Stipend Request for Noxious Weed Field Supervisor Julie Sanderson 20110110B4-2
4. Sign Letter to Berg Andonian Requesting Sponsorship for WIR Conference in 2011 20110110C8-3
5. Approve Public Notice for 2011 Vendor List 20110110H6-1
6. Approve Fair Budget Transfer from Extra Help for \$5,000 20110110B4-3

10:38:54 AM Board Discussion

1. Letter from Home Builders regarding Public Works Department 20110110C8-4
2. Commissioners review of Departmental expenditures for 2011

10:43:14 AM Consent Agenda

- Approval of Minutes
- Vouchers as submitted and listed
- Approval of December Payroll 20110110B4-4
- Payroll changes:
 - a) Dan Jordan, IT, Length of Service Increase
 - b) Martha Kullman, District Court, New Hire
 - c) Christy Hill, District Court, New Hire Extra Help
 - d) Siri Woods, Clerk, Retirement
 - e) Kim Morrision, Clerk, Elected

11:18:39 AM Board Discussion

1. L&J Construction Project update
2. Parking Lot on Douglas Street, check with Community Development on permit

11:21:13 AM Recess

Board recesses until Tuesday January 11, 2011 session.

Tuesday, January 11, 2011

9:02:09 AM Tuesday Opening

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

9:02:22 AM Expo Center Director Marsha Clute

Discussion

1. Fire Suppression Unit in Swine Barn, frozen pipes needed repair
2. Frozen pipes in Fairgrounds Office, request Maintenance Department to check plumbing under building.
3. WIR Conference Entertainment at the Fairgrounds
4. Tillicum Riders Agreement for use of the Fairgrounds. Director to request proof of insurance to cover the scheduled events.

9:30:05 AM Public Works Director Jolene Gosselin-Campbell and Staff

Bid Opening: Gas and Diesel for 2011

Bid Opening closed to further bids by Chairman England. Two bids received from Coleman Oil Company and Wenatchee Petroleum. Bid documents referred to Public Works to ensure bids meet specifications.

9:33:06 AM Action

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approve to accept bids as presented, bid to be awarded on January 25, 2011, Public Works agenda time. 20110110B1-1

9:34:30 AM Discussion

1. Easement and Agreement with Blue Star Growers
2. Consultant Agreement with Highway Contract Management Services
3. Federal Highway Administration Reimbursable Agreement Amendment #4
4. Order of Examination to Vacate a Portion of Lakeshore Road, Petition by Dan Callan
5. Notice of Hearing to Vacate a Portion of Lakeshore Road, Petition by Dan Callan
6. Resolution for Emergency Winter Road Restrictions
7. Resolution for Equipment Rental Rates for 2011
8. Resolution for Road Closure for Cascade Quest Sled Dog Race
9. Letters for Paths and Trails Grants
10. Eagle Creek Road Project Update by Deputy Prosecuting Attorney Lou Chernak
11. List of Proposed Additions and Declassification of County Roads, Director to discuss with the DOT and MPO
12. Upper Squilchuck Project, fish barriers will need to be addressed
13. Motor Pool Charges to Sheriff's Department, need to rectify for 2011 Budget

10:22:11 AM Action

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

1. Approve Easement and Agreement with Blue Star Growers for Connection to Stormwater Facility 20110110A5-3
2. Approve Local Agency Standard Consultant Agreement with Highway Contract Management Services for General Engineering Consulting 20110110A5-4
3. Approve Federal Highway Administration Reimbursable Agreement #DTFH70-09-E-00027, Amendment #4, Eagle Creek Road Project 20110110A5-5
4. Approve Order of Examination to Vacate a Portion of South Lakeshore Road, Petition by Dan Callan 20110110V1-1
5. Approve Commissioners Notice of Hearing to Vacate a Portion of South Lakeshore Road, Petition by Dan Callan 20110110H6-2
6. Approve **Resolution #2011-02** regarding Emergency Winter Road Restrictions
7. Approve **Resolution #2011-03** establishing Equipment Rental Rates for 2011
8. Approve **Resolution #2011-04** Road Closure for Cascade Quest Sled Dog Race
9. Approve Six Letters for signature to applicants for Paths and Trails grant funding 20110110C8-5

[10:22:59 AM](#) **Recess**

[10:28:03 AM](#) **Community Development Director Jeff Wilson and Staff**

Discussion

1. Public hearing for Community Development Block Grant for Peshastin Planning
2. Resolution to adopt 2010 Comprehensive Plan Text/Map Amendments, Deputy Prosecuting Attorney Susan Hinkle present for discussion.
3. Request for Waiver of “After-The-Fact” fees for Gerald and Evelyn Andrews
4. End of Year Monthly Status Reports

[10:54:31 AM](#) **Action**

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

1. Approve Public Hearing for February 1st on project performance for the Community Development Block Grant, Contract #09-64009-017, Peshastin Water District Planning Only Grant. 20110110H6-3
2. Approve **Resolution #2011-5** to adopt 2010 Comprehensive Plan Text/Map Amendments approved at the December 21, 2010 Public Hearing
3. Deny the request for a Waiver of the “After-The-fact” fees of \$2,372.14 for Gerald and Evelyn Andrews for construction without a building permit. 20110110B4-5

[10:56:08 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

[11:15:51 AM](#) **Move** back to regular session.

11:16:25 AM **Regional Justice Center Director Phil Stanley**

11:16:46 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 Prosecuting Attorney Gary Riesen matters relating to potential litigation.

11:31:08 AM **Move** back to regular session

11:31:24 AM **Board Discussion**

1. Interlocal Agreement for Refund of Capital Fund to former Jail Partners. Prosecuting Attorney and County Administrator to draft document for signatures.

11:42:03 AM **Recess**

11:52:21 AM **Action**

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

1. Approve **Resolution #2011-6** Appointing Rob Clark to Public Facilities Development Board

11:53:56 AM **Adjourn**

Board adjourns until Tuesday January 18, 2011.

Correspondence:

- Letter from Department of Ecology regarding Water Conservancy Board vacancy
20110110C8-6
- Letter from the Board to Cherie Myers of Safeway regarding WIR sponsorship
20110110C8-7

Weekly Vouchers Approved for Payment	20110110B4-1
Current Expense	\$467,408.52
Other Funds	<u>\$1,099,648.86</u>
Total All Funds	\$1,567,057.38

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board