

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 24, 25, 2011**

Monday, January 24, 2011

9:01:36 AM Opening – Pledge of Allegiance

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

9:02:48 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
- Vouchers as submitted and listed, **Consensus** to approve Informal Bids for a Vehicle for Columbia River Drug Task Force 20110124B1-1
- Payroll changes:
 - a) Tim Parks, Regional Justice Center, Step Increase
 - b) Tracie Schultz, Regional Justice Center, Step Increase
 - c) John Neely, Regional Justice Center, Step Increase
 - d) Michael Kenny, Regional Justice Center, Step Increase
 - e) Julie Sanderson, Noxious Weed, Cell Phone Stipend
 - f) Jennifer Goodridge, Natural Resources, Step Increase
 - g) Mike Kaputa, Natural Resources, Length of Service Increase
 - h) Joel Yoakum, Juvenile, New Hire Extra Help

9:04:37 AM Board Discussion

1. Franchise Agreement with Charter Communications and payment to Local Translator Stations 20110124C8-1
2. State Bill to allow Counties fewer than 50,000 in population to be exempt from Growth Management regulations. Discuss with WSAC representation.
3. Mike Mackey present to discuss Transportation group meeting and pending legislation in HB 1175.
4. Tourism Promotion Area proposed by the City of Wenatchee. Request for Chelan County to participate in establishing the boundaries
5. Holden Mine “Super Fund” Clean up. Commissioner England to meet with DOE and Contractor Rio Tinto to ascertain the permitting requirements necessary for clean up.

9:57:20 AM County Administrator Cathy Mulhall

Discussion

1. Veteran Services Coordination, meeting with Spokane Veterans Administration. Possible reorganization of County’s Veteran Relief Fund. County Administrator will discuss with the Veterans Advisory Board.
2. Maintenance Director Ken Ackland present to discuss Change Order for L&J upgrade
3. Contracts for Expo Center and A&A Motor Coach for WIR Conference, hold over to next week.

4. Fire District #8 Annexation and procedures for annexations
5. Treasurer's List of Property Tax refunds

10:50:51 AM Action

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

1. Approve MOU for Capital Contribution Disbursements to City of Wenatchee and Douglas County for Regional Jail construction costs 20110124A5-1
2. Approve Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Attorney Michael Platts 20110124A5-2
3. Approve **Resolution #2011-07** Annexing Unincorporated Property Into Chelan County Fire District #8 Boundaries
4. Approve **Resolution #2011-08** Accepting the Treasurer's List of Property Tax Refunds
5. Approve Change Order #8 – Apollo Regarding Mechanical and Electrical Systems Replacement Project for L&J 20110124A5-3
6. Approve Interlocal Agreement for the Provision of District Court Services to the City of Cashmere 20110124A5-4
7. Approve Local Government Certification Letter Regarding AIDS Housing Project Proposal 20110124C8-2

10:51:37 AM Executive Session

Upon motion by Commissioner Goehner and second by Chairman England the Commission unanimously approves to move into a 10 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

11:01:38 AM Extend Executive Session by 10 minutes.

11:05:38 AM Move back to regular session.

11:05:49 AM Natural Resources Director Mike Kaputa

Discussion

1. Title III Funding and Expenditures for 2010, Search and Rescue expenses over budget for 2010. **Consensus** of the Board to re allocate 2010 Title III funds to cover additional funding for Search and Rescue from the unspent balance. 20110124B4-1
2. Amendment to Agreement with Pacific Engineering and Design for WRIA 40A
3. Department Staffing levels, possible transfer to full time for Accountant
4. Comments on National Park Service planning efforts in Stehekin, request to delay decision of land protection plan.
5. Large Woody Debris white paper now available.
6. Proposed Icicle Creek Management plan

12:06:15 PM Action

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

1. Amendment #1 to Professional Services Agreement with Pacific Engineering and Design, PLLC for WRIA 40A Technical Assistance 20110124A5-5

12:06:22 PM **Recess**

1:00:10 PM **Sheriff Brian Burnett and Staff**

Discussion

1. Sheriff's 2010 and 2011 Budget
2. Motor Pool Charges for Sheriff's Office
3. Medical and Dental Expenditures for 2011, will require a supplemental budget appropriation
4. Law Enforcement Agreements and RiverCom charges. Actual average cost per deputy to be determined for contract negotiations.
5. Town Toyota Center use of Sheriff's Deputies for security. County liability is a concern for Commissioners. **Consensus** of the Board to not allow Deputies to use County Vehicles when off duty.

1:26:38 PM **Board Discussion**

1. Slide Ridge Radio Tower
2. Gasoline & Diesel Bids for 2011
3. Yakima County Jail to be closed

1:29:31 PM **Recess**

Board recesses until Tuesday January 25, 2011 session.

Tuesday, January 25, 2011

9:02:00 AM **Tuesday Opening**

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

9:02:09 AM **Cascadia Conservation District Director Mike Rickell**

Discussion

1. Entiat River Restoration Project to begin this summer, Bonneville Power Administration will provide \$3.5 million for the project.
2. Wenatchee River Land owners enhancement projects

9:26:09 AM **Action**

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

1. Approve Donations of Annual Leave for Tammy Weedman in Clerks Office
20110124B4-2

9:27:59 AM **Recess**

9:30:37 AM . **Public Works Engineer Paula Cox and Administrator Penny Goehner**

9:31:00 AM **Bid Award: Gas and Diesel for 2011**

Two bids were presented on January 11, 2011. After review by Deputy Prosecuting Attorney Lou Chernak, it was determined that the lowest bid presented by Coleman Oil Company was in error. Recommendation to the Board is to accept the bid proposal from Wenatchee Petroleum as lowest responsive bidder at \$414,750.00.

9:31:53 AM **Action**

Moved by Commissioner Goehner, seconded by Chairman England and carried, that the Board award the bid for 2011 Gas and Diesel to Wenatchee Petroleum at a bid amount of \$414,750.00
20110124B1-2

9:32:47 AM **Discussion**

1. County Road Administration Board Certification of 2011 Road Levy
2. Agreement/ Temporary Access Easement for Richard and Luella Kobelt
3. Agreement with DOT for Eagle Creek Road Improvement (CRP 612)
4. Federal Aid Project Prospectus with DOT for Eagle Creek Road Improvement
5. Resolution for Parking Restrictions on Olds Station Road
6. Resolution to Rescind the Price For County Maps
7. Petition for Vacation of County Road Submitted by Kenneth Kimes
8. Petition for Vacation of County Road Submitted by D & D Investments
9. Monitor Bridge Project update

9:49:13 AM **Action**

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

1. Approve County Road Administration Board Road Levy Certification for 2011
20110124R1-1
2. Approve Agreement, Temporary Access and Construction Easement for Richard and Luella Kobelt on CRP #612, Eagle Creek Road Improvement 20110124A5-6
3. Approve Local Agency Agreement with Department of Transportation for the Construction Phase of CRP #612, Eagle Creek Road Improvement 20110124A5-7
4. Approve Local Agency Federal Aid Project Prospectus with Dept of Transportation for Construction of CRP #612, Eagle Creek Road Improvement 20110124A5-8
5. Approve **Resolution #2011-09**, Parking Restrictions on Olds Station Road
6. Approve **Resolution #2011-10**, Rescinding Charges for County Maps
7. Approve and Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Kenneth Kimes 20110124V1-1
8. Approve and Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by D & D Investments 20110124V1-2

9:49:44 AM **Recess**

10:17:24 AM Community Development Director Jeff Wilson

Discussion

1. Building Permit applications, numbers are down
2. Public Records requests and staff time
3. Holden Mine Project, Director to meet with Department of Ecology to determine if permitting is required.
4. KOA and Vista Del Lago code violation complaints

10:42:28 AM Executive Session

Upon motion by Commissioner Goehner and second by Chairman England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:52:24 AM Extend Executive Session for 10 minutes.

10:56:32 AM Move back to Regular Session.

11:00:24 AM Recess

11:01:13 AM Pest Agent Bonnie Shanafelt

Discussion

1. Chelan/Douglas Pest Board Report for 2010 and 2011 Work Plan 20110124C8-2
2. Bergren Orchard pest control mediation
3. Grant Funding from USDA for infested orchard mitigation
4. Oversight of insect traps may be assisted by Growers in the County
5. Office Space for Pest Agent

11:22:26 AM Adjourn

Board adjourns until Monday January 31, 2011.

Weekly Vouchers Approved for Payment	20110124B4-3
Current Expense	\$82,669.85
Other Funds	<u>\$938,460.90</u>
Total All Funds	\$1,021,130.75

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board