

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 7 & 8, 2011**

Monday, February 7, 2011

9:00:19 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.

9:01:06 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) Kevin Powers, New Hire, Extension
 - b) Darrel Spry, Maintenance, Length of Service Increase
 - c) Curtis Eschwig, Public Works, Discharge
 - d) Paul Nelson, Sheriff, Length of Service Increase
 - e) Teresa Foltz, Treasurer, Length of Service
- Approve January Payroll 20110207B4-2

9:07:31 AM Board Discussion

1. Request for newly hired employees, need prior approval by Commissioners
2. Risk Pool coverage for the Pest Board
3. Interlocal Agreement with Douglas County for Pest Board
4. Home Builders request for Commissioners not to institute 2009 Energy Code
5. Link Board Retreat, attempts to cover budget shortfall
6. Commissioner Walter's meeting with Representative Doc Hastings
7. National Park Service Stehekin River Corridor Plan
8. Biomass meeting with Forest Service, follow up at NACO conference
9. Request from Cascadia Conservation District for a link to their website
10. Two Rivers rezone application in Lake Wenatchee
11. Flooding in #2 Canyon, request by residents to mitigate before further damage

10:08:23 AM County Administrator Cathy Mulhall

10:10:42 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:25:53 AM Move back to regular session.

10:26:03 AM Administrative Update

1. Request for Tourism Funds from Leavenworth Summer Theatre and Dance Group
2. Tourism Fund Balance for 2011

10:37:03 AM Action

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

1. Approve Swank Motion Pictures, Inc. Public Performance Licensing Agreement for Correctional Institutions 20110207A5-1
2. Approve Services Agreement for On-Site Management of 2011 Chelan County Farm Worker Camp at Wenatchee River Park with Donn Ethrington 20110207A5-2
3. Request for continued County financial participation in the Economic Trends Website in amount of \$1,000 for 3 years 20110207B4-3

10:38:03 AM Board Discussion

1. Lake Chelan Irrigation District, Commissioners to appoint new Director
2. Public Records request by Chelan Park District to Link Board

10:57:15 AM Noxious Weed Coordinator Mike Mackey

1. Transportation Meeting update

10:59:41 AM Natural Resources Director Mike Kaputa

Discussion

1. Chelan County Comments on NPS Stehekin River Corridor Implementation Plan
2. Public Review of the Draft Shoreline Master Program 20110207C8-1
3. Lake Chelan In Lieu Fee mitigation program for large woody debris
4. Other

11:50:36 AM Action

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

1. Approve Chelan County Comments on National Park Service Stehekin River Corridor Implementation Plan and Land Protection Plan 20110207C8-2

11:50:47 AM Recess

1:01:18 PM Sheriff Brian Burnett, Civil Deputy Roxanne Giffin, Chief Deputy Auditor Brad Posenjak

1:01:29 PM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute executive session Pursuant to RCW 42.30.110(d) to review negotiation on publicly bid contracts.

1:31:44 PM Extend executive session by 40 minutes.

[2:09:07 PM](#) **Move** back to regular session.

[2:09:53 PM](#) **US Forest Service representatives Director Becki Heath and Clint Kyhl**

Discussion

1. Biomass Collaborative Team, MOU signed 20110207C8-3
2. Motorized Use on USFS Lands, new regulations to be implemented
3. Holden Mine Super Fund clean up
4. Surplus of Public Lands
5. Chumstick Coalition need for slash disposal site

[3:27:46 PM](#) **Recess**

Board recesses until Tuesday February 8, 2011 session.

Tuesday, February 8, 2011

[9:30:38 AM](#) **Tuesday Opening**

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

[9:30:48 AM](#) **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Agreement for Contractor to Supply Gasoline and Diesel Fuel to Chelan County
2. Agreement/Temporary Access-Construction Easement with Scott and Laura Hansen
3. Stormwater Flyer and update, Environmental Affairs Coordinator Jason Detamore
4. Public Works Project update
5. Eagle Creek Road project update
6. Monitor Bridge project, trusses to be installed in March
7. DOT Bridge High Cost Program to be discontinued
8. STP Funding for County Projects, priority to be determined by State Board
9. Franchises and Agreements for Fiber, Deputy Prosecuting Attorney Lou Chernak

[10:19:26 AM](#) **Action**

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

1. Approve Agreement for Contractor to Supply Gasoline and Diesel Fuel to Chelan County for 2011 with Wenatchee Petroleum 20110207A5-3
2. Approve Agreement and Temporary Access and Construction Easement with Scott and Laura Hansen for Eagle Creek Road, CRP 612 20110207A5-4

[10:19:41 AM](#) **Recess**

[10:22:24 AM](#) **Community Development Director Jeff Wilson and Staff**

Discussion

1. Request for waiver of "After-The-Fact" fees from Barry Schoengarth
2. Request for waiver of "After-The-Fact" fees from Robert Petersen

3. Request for waiver of "After-The-Fact" fees from James Newberry
4. Request for refund of application fees from Scott Wehmeyer for Variance #2010-007.

10:39:32 AM Action

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

1. Deny Request for Waiver of "After-The-Fact" fees of \$631.96 for Barry Schoengarth for construction of an addition without a building permit 20110207B4-4
2. Approve Request for Waiver of "After-The-Fact" fees of \$299.00 for Robert Petersen for placement of a manufactured home without a building permit 20110207B4-5
3. Deny Request for Waiver of "After-The-Fact" fees for \$850.12 for James Newberry for the construction of an addition built without a building permit 20110207B4-6
4. Approve Request for Refund of application fees of \$860.53 from Scott Wehmeyer for Variance #2010-007 20110207B4-7

10:50:29 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

11:20:12 AM Extend Executive Session for 10 minutes.

11:29:20 AM Move back to regular session.

11:31:02 AM Wenatchee Valley Visitors Center, Director Roger Clute, Wendy LeSesne
2011 WIR Wenatchee Conference Workshop

12:30:46 PM Adjourn

Board adjourns until Monday February 14, 2011.

Correspondence:

- Wenatchee Valley Humane Society 4th quarter animal control hours 20110207C8-4

Weekly Vouchers Approved for Payment	201102078B4-1
Current Expense	\$26,698.14
Other Funds	<u>\$179,223.17</u>
	Total All Funds \$205,921.31

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board