

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 14, 15 2011**

Monday, February 14, 2011

9:04:05 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.

9:05:14 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) Conor Johnson, Prosecuting Attorney, Temporary New Hire

9:05:59 AM Board Discussion

1. Security Issue at District Court on Feb 10th, review security procedures
2. WIR Conference Budget and planning
3. Skill Source Audit
4. WVTC Meeting update, STP funding discussed
5. LINK Budget update
6. RiverCom Board Meeting update, **FILED** Draft Budget for 2011 20110214C8-1
7. City of Chelan Law Enforcement Agreement and RiverCom charges
8. National Park Service Stehekin Corridor Plan

10:01:14 AM County Administrator Cathy Mulhall

10:01:42 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:20:39 AM Extend Executive Session for 10 minutes

10:30:08 AM Recess

10:33:48 AM Move back to regular session.

10:33:57 AM Administrative Discussion

1. Fire District #6 Annexation Resolution, Fire Chief Phil Moser present for discussion
2. Commissioners' Discretionary Tourism Promotion Funds, additional request from Manson Apple Blossom Festival 20110214C8-2
3. Resolution to appoint Board Member to Manson Park Board

11:05:55 AM Action

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

1. Approve Request form Leavenworth International Dance Festival for \$1500 for 2011
20110214B4-2
2. Approve Request from Leavenworth Summer Theatre for \$10,000 for 2011
20110214B4-3
3. Approve **Resolution #2011-15** Accepting Annexation Petition for Fire District #6
4. Approve Agreement between Chelan County PUD Parks and Chelan County Extension for Horticulture Services
20110214A5-1
5. Approve Horticulture Fund 125 to Transfer \$5,000 Budget from Wages/Benefits to Contract Services
20110214B4-4
6. Sign WIR Conference Sponsor Letter
20110214C8-3
7. Approve Request for Manson Apple Blossom Festival for \$1,500
20110214B4-5
8. Approve **Resolution #2011-16** appointing Lorrie Cochran to Manson Parks and Recreation Board of Directors

11:10:44 AM Natural Resources Director Mike Kaputa

Discussion

1. Copier Agreement Extension with BIE.
2. Agreement Amendment with Peshastin Irrigation District for Peshastin Fish Ladder
3. Federal Funding for Salmon Recovery Programs
4. National Park Service Plan for Stehekin area

11:42:01 AM Action

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

1. Approve Copier Agreement extension with B.I.E.
20110214A5-2
2. Approve Operation, Maintenance and Transfer Agreement Amendment with Peshastin Irrigation District for Peshastin Fish Ladder, extend transfer agreement and \$10,000 annual payment to Sept 2, 2015
20110214A5-3

11:42:30 AM Recess

1:03:05 PM Sheriff Brian Burnett, Civil Deputy Roxanne Giffin

Discussion

1. Multi-Jurisdictional Narcotics Task Force Agreement with Dept of Commerce
2. Sherriff's Office Staffing update
3. Law Enforcement Services Agreements with Cities

1:16:26 PM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(d), negotiation on the performance of publicly bid contracts.

[1:36:44 PM](#) **Move** back to regular session.

[1:36:57 PM](#) **Action**

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

1. Approve Multi-Jurisdictional Narcotics Task Force (JAG Grant) Agreement with Dept of Commerce and Washington State Military Dept for \$78,125 20110214A5-4

[1:37:57 PM](#) **Board Discussion with Sheriff Burnett**

1. Sheriff's Deputies as Security for Town Toyota Center
2. Possible Hydroplane Races at Confluence Park
3. RiverCom Charges for Cities and Fire Departments

[1:56:16 PM](#) **Recess**

[2:01:09 PM](#) **Dennis Beich of Washington State Wildlife Department, Chelan County Natural Resources Director Mike Kaputa**

1. DNR parcels in the Stemilt area, possible transfer to Wildlife Dept
2. Longview Fiber Parcels in the Stemilt area, negotiations to obtain
3. 2011-13 Budget for Fish & Wildlife Department, possible fee increases

[2:57:45 PM](#) **Recess**

Board recesses until Tuesday, February 15, 2011 session.

Tuesday, February 15, 2011

[9:05:54 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.

[9:06:06 AM](#) **Board Discussion**

1. Veterans Advisory Board Meeting update, County Administrator Cathy Mulhall
2. Regional Jail Director Position, transfer to County Employee
3. Secure Rural Schools funding

[9:26:17 AM](#) **Public Works Director Jolene Gosselin-Campbell and Staff Discussion**

1. Chumstick Trail Interlocal Agreement in draft form
2. STP Funding for Stemilt Loop Project and Downtown Manson Project

[9:32:24 AM](#) **Bid Opening: Hot Mix Asphalt**

Bid Opening closed to further bids by Chairman England. Three bids received from Central Washington Asphalt, Granite Northwest Inc. and Mitchell Trucking & Paving.

9:34:49 AM Action

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approves to accept bids as presented. Bid documents referred to Public Works to ensure bids meet specifications. Bid to be awarded on Feb 22 at 9:30 A.M. Public Works agenda time. 20110214B1-1

9:35:37 AM Bid Opening: Cold Mix Asphalt

Three bids received from Central Washington Asphalt, Granite Northwest Inc. and Mitchell Trucking & Paving.

9:36:18 AM Action

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approves to accept bids as presented. Bid documents referred to Public Works to ensure bids meet specifications. Bid to be awarded on Feb 22 at 9:30 A.M. Public Works agenda time. 20110214B1-2

9:39:46 AM Workshop with Emergency Responders regarding Road & Address Naming

Lori Beidler Addressing Coordinator presents update on Addressing project. Suggested County Code update to affect addresses County wide to provide for uniformity throughout the County and other agencies, (See sign in sheet).

10:25:54 AM Public Hearing for Road Vacation Petition by Dan Callan

Chairman England opens the public hearing. Public Works Director presents Engineers report. Public hearing is closed. (*Mr. Callan arrives after motion to approve*).

10:31:23 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the Road Vacation Petition by Dan Callan as provided by County Engineer. 20110214V1-1

10:33:54 AM Public Works Discussion

1. Resolution for Temporary Road Closures for Lake Chelan Trax Festival
2. Resolution for Chelan County Natural Resources Department Habitat Tree Expense
3. Letter to Treasurer for Costs Incurred on the Road Vacation Petition by Fire District #1
4. Order of Examination/Vacate a Portion of County Road Right of Way, Kimes Petition
5. Notice of Hearing for Road Vacation, Petition by Kenneth Kimes

10:35:00 AM Action

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

1. Approve **Resolution #2011-17** for Temporary Road Closure for Lake Chelan Trax Festival
2. Approve **Resolution #2011-18** for Chelan County Natural Resources Department Habitat Tree Expense

3. Approve Letter to Treasurer for Costs Incurred on the Road Vacation Petition for Chelan County Fire District #1 20110214V1-2
4. Approve Order of Examination to Vacate a Portion of County Road Right of Way Petition by Kenneth Kimes 20110214V1-3
5. Approve Commissioners' Notice of Hearing for Road Vacation of a Portion of County Road Right of Way for Kenneth Kimes 20110214V1-4

10:36:11 AM Community Development Director Jeff Wilson and Staff

10:36:50 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.

10:56:38 AM Move back to regular session.

10:58:49 AM Discussion

1. State required 2009 Energy Code will increase costs of construction. Possible legislative action to delay new requirements. Community Development Department will work with Builders to expedite permit process.

11:09:31 AM Wenatchee River Park Managers Mike and Marylee Redline

Discussion

1. Seasonal Part Time Employees, Commissioners request further information regarding rate of pay for part time help throughout the County

11:31:00 AM Assessor Vicky Trudell, Chief Appraiser Deanna Walter

Discussion

1. Annual Appraisal Program now in operation
2. Staffing Update, two positions currently open and approved for rehire
3. GIS Mapping position in Assessor's office also vacant

2:00 P.M. Commissioners to meet with Douglas County Commissioners in East Wenatchee regarding Joint Chelan/Douglas County Pest Board

3:00 P.M. Adjourn

Board adjourns until Tuesday February 22, 2011.

Correspondence:

- Letter from the Dept of Ecology, proposed water right creation for John Gorocho 20110214C8-4
- Two Notice of Surplus Property from WashState DOT 20110214C8-5

Weekly Vouchers Approved for Payment 20110214B4-1

Current Expense		\$553,907.79
Other Funds		<u>\$860,059.07</u>
	Total All Funds	\$1,413,966.86

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board