

**CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 21 & 22, 2011**

Monday, February 21, 2011 – Observance of Presidents Day Holiday - Closed

Tuesday, February 22, 2011

9:00:18 AM Opening

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

9:01:12 AM Retirement and Employee Recognition

Chairman England presents the following awards, all employees are present.

Kelly Dorn	Chief Deputy Assessor	Retirement
Edward Byrd	Public Works	25 Years
Cindy Grubb	Public Works	25 Years
Cindy Dietz	Prosecuting Attorney Office	20 Years
Darrel Spry	Maintenance	20 Years
Dan Jordon	IT Department	20 Years
Teresa Foltz	Treasurer Office	15 Years

9:08:21 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to potential litigations.

9:18:08 AM Move back to regular session.

9:20:38 AM Prosecuting Attorney Gary Riesen

Discussion

1. Staffing update, request for additional Deputy Prosecuting Attorney

9:24:06 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) David Oliver, Assessor, Step Increase
 - b) Cathy Enlow, Assessor, Step Increase

9:24:34 AM Public Works Director Jolene Gosselin-Campbell

Discussion

1. County Wide Weight Restrictions, procedures followed by Public Works to be discussed further.

9:43:20 AM Action --Bid Award Hot and Cold Mix Asphalt (Postponed)

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

1. Postpone bid award for hot and cold mix asphalt to Monday, February 28 at 10 AM

9:43:20 AM Discussion

1. Resolution for Speed Reduction on West Malaga Road
2. Intent to Vacate a Portion of South Lakeshore Road Petition from Dan Callan
3. Eagle Creek Road Traffic Control, road to be closed for blasting intermittently
4. Continued Discussion on Addressing Code Revision, Lori Beidler, Addressing Coordinator and several members of Committee present. (Some recording lost due to software error). Commissioners request Addressing Code Workshop before further implementation.

10:38:53 AM Action

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

1. Approve **Resolution #2011-19** for Speed Reduction on West Malaga Road
2. Approve Intent to Vacate a Portion of South Lakeshore Road Petition from Dan Callan
20110222V1-1

10:39:34 AM Community Development Director Jeff Wilson

Discussion

1. Boundary Line Adjustments and notification to financial institutions, Josh Hill of First American Title Company provides information on subject.
2. Easements with an indeterminate location, possible notice on plats.
3. Dryden/Peshastin Sewer plan update, water quality and growth potential need to be addressed.
4. Update on Legislative Issues
5. Addressing Code update, Community Development to assist Public Works

11:31:04 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract with Upper Columbia Salmon Recovery Board for Dillwater Project
2. Congressional Support letter for Stemilt Partnership Lands efforts
3. Natural Resources to meet with Community Development to discuss Shoreline Development issues
4. Meeting with Yakima Nation regarding BNSF project and funding

12:03:02 PM Action

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

1. Approve Professional Services Contract with Upper Columbia Salmon Recovery Board for Dillwater Project with BPA pass-through funds 20110222A5-1
2. Sign Congressional Support letter for Stemilt Partnership Lands efforts 20110222C8-1

12:07:29 PM Administrative Agenda

Discussion

1. Pest Board Interlocal Agreement
2. Resolution to appoint Deputy Clerk of the Board

12:07:52 PM **Action**

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

1. Approve Interlocal Agreement for Provision of District Court Services between Chelan County and the City of Leavenworth 20110222A5-2
2. Approve Agreement for Conduct and Standards During Provision of Substance Abuse Treatment – Shipwick-Smith Counseling 20110222A5-3
3. Approve Agreement for Conduct and Standards During Provision of Substance Abuse Treatment – Quality Resources 20110222A5-4
4. Approve Agreement for Conduct and Standards During Provision of Substance Abuse Treatment – Columbia Counseling 20110222A5-5
5. Approve Agreement for Conduct and Standards During Provision of Substance Abuse Treatment – The Center 20110222A5-6
6. Approve Agreement for Conduct and Standards During Provision of Substance Abuse Treatment – A.C.T. 20110222A5-7
7. Approve **Resolution #2011-20** to Cancel Personal Property Taxes
8. Approve **Resolution #2011-21** to Appoint Lori Miller as Deputy Clerk of the Board

12:08:09 PM **Executive Session**

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for 15 minutes.

12:22:12 PM **Extend** Executive Session by 10 minutes.

12:25:40 PM **Move** back to regular session

12:25:53 PM **Board Discussion**

1. WIR Conference Planning
2. Legislative Update

12:37:36 PM **Adjourn**

Board adjourns until Monday February 28, 2011.

Weekly vouchers approved for payment	20110222B4-1
Current Expense	\$54,829.97
Other Funds	<u>\$318,846.38</u>
Total All Funds	\$373,676.35

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board