

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

Monday, March 14, 2011

9:06:08 AM Opening – Pledge of Allegiance

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

9:06:55 AM Board Discussion

1. Douglas Street Parking Lot, Project Manager Robert Knowles present for discussion
2. Public Works Staffing update by Director Jolene Gosselin-Campbell

9:18:34 AM Consent Agenda

Upon motion by Commissioner Goehner and second by Chairman England, the Commission approves the consent agenda as follows:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Gay Somero, Regional Justice Center, New Hire
 - b) Kurtis Stockman, Regional Justice Center, Step Increase
 - c) Natalie Thresher, Regional Justice Center, Step Increase
 - d) Troy Racus, Regional Justice Center, Step Increase
 - e) Michelle Porter-Bosman, Regional Justice Center, Step Increase
 - f) Frazier Heath, Regional Justice Center, Step Increase
 - g) Amy Bassen, Regional Justice Center, Step Increase
 - h) Kristi Burger, Auditor, End of Service
 - i) Mikaela Elwell, Auditor, End of Service
 - j) Gertrude Scroggie, Auditor, End of Service
 - k) Janet Shaw, Auditor, End of Service
 - l) Shelby Torres, Auditor, End of Service
 - m) Geziena Watson, Auditor, End of Service
 - n) Jill Barich, Assessor, New Hire
 - o) Kelley Carlson, Noxious Weed Control, Temporary Help

9:23:42 AM Board Discussion

1. Wenatchee Valley Transportation Council Meeting update
2. Sewer overflow on Indian Trust Land in Manson
3. Public Facilities District Board appointment for Chelan County

9:38:33 AM Recess

10:00:41 AM County Administrator Cathy Mulhall and Sheriff Brian Burnett

10:00:50 AM Executive Session- Step 2 Grievance

Upon motion by Commissioner Goehner and second by Chairman England, the Commission approves motion to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:30:54 AM Extend Executive Session by 15 minutes.

10:41:18 AM Move back to regular session.

10:43:08 AM Board Discussion

1. Staffing Update
2. Pest Board Interlocal Agreement with Douglas County, Pest Agent Bonnie Shanafelt present for session.
3. Add Resolution for appointment to Lake Chelan Reclamation Board

11:02:54 AM Action

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

1. Approve **Resolution #2011-23** to appoint Chris Snapp to the Chelan County Water Conservancy Board
2. Approve Budget Transfer for Regional Justice Center to transfer \$92,915 from Contractual Services to Wages & Benefits 20110314B4-2
3. Approve Interagency Agreement K588 Between Washington State Dept of Ag and Noxious Weed Control Board for Eradication of Common Crupina 20110314A5-1
4. Approve Invitation to Bid for 414 Douglas St Parking Lot 20110314B1-1
5. Approve Joint Pest Board Interlocal Agreement with Douglas County 20110314A5-2
6. Approve **Resolution #2011-24** to appoint Brad Barnes to the Lake Chelan Reclamation Board of Directors

11:03:11 AM Natural Resources Director Mike Kaputa Discussion

1. Contract with Washington Conservation Corps for Riparian Bioengineering
2. Critical Area regulations for agriculture will be addressed by Ruckelshaus Committee
3. Watershed/Salmon Recovery community meetings scheduled for May
4. Draft Shoreline Master Program update and Channel Migration Zones

11:33:30 AM Action

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

1. Approve Sponsor Contract #WCC11-04-001 with Washington Conservation Corps for Riparian Bioengineering and Planting, \$33,000 20110314A5-3

11:33:53 AM **Auditor Skip Moore**

Discussion

1. Request for reevaluation of Licensing/Recording positions, Commissioners to discuss with County Administrator.
2. Sales Tax revenue for Chelan County
3. Re-districting of Commissioners' Districts to be determined by census results

12:09:54 PM **Recess**

1:10:38 PM **Sheriff Brian Burnett and Chief Civil Deputy Roxanne Giffin**

Discussion

1. Departmental Staffing update
2. Sheriff's Budget update
3. Emergency Management Agreements
4. RiverCom Board meeting update

1:29:34 PM **Action**

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

1. Approve 2011 City of Cashmere Emergency Management Agreement 20110314A5-4
2. Approve 2011 City of Chelan Emergency Management Agreement 20110314A5-5
3. Approve 2011 City of Entiat Emergency Management Agreement 20110314A5-6
4. Approve 2011 City of Leavenworth Emergency Management Agreement
20110314A5-7

1:45:48 PM **Recess until Tuesday, March 15, 2011**

Tuesday, March 15, 2011

9:01:13 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.

9:01:18 AM **Expo Center, Marsha Clute Director**

Discussion

1. WIR Conference event at Expo, music needs to be determined
2. Updated Fair Board of Directors, **Consensus** to approve 20110314C8-1
3. Roof repair needed on Flag Pavilion and Entertainment Center, forward to County Administrator for review.

9:11:54 AM **Cascadia Conservation District Mike Rickell**

Discussion

1. Bonneville Power Administration Project to remove levees in Entiat River and install large woody debris. Project estimate at 2.3 million, designed for salmon restoration.

9:28:50 AM Public Works Director Jolene Gosselin-Campbell

Discussion

- City Annexation along Western Street
- Grant Funding update for current County Road Projects

9:33:23 AM Public Hearing – Petition for Road Vacation by Kenneth Kimes

Chairman England opens the public hearing. Mr. Kimes is present for the hearing. Engineer's Report is read into the record by Public Works Director. Mr. Kimes provides information regarding neighboring easement on property. Public hearing is closed.

9:39:38 AM Action

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

1. Approve Petition for Vacation of County Road right of way by Kenneth Kimes, property located within the Plat of Cashmere Heights. 20110314V1-1

9:40:52 AM Continued Public Works Discussion

1. Funding approved for County Road Projects
2. Agreement and Temporary Access and Construction Easements for Carl Rice
3. Interlocal Procurement Agreement with the City of Spokane for purchase of trucks
4. Public Works Fleet, ten year average for vehicle use
5. Contract for Cold Mix with Central Washington Asphalt
6. Contract for Hot Mix with Central Washington Asphalt
7. Agreement for the Disposal of Scrap Metal with Rowe's Towing Service, Solid Waste Coordinator Brenda Harn present for discussion.
8. Manson Landfill closure, ground water testing by Health District in process.
9. Resolution to amend the 2011-2016 Six Year Transportation Program
10. Interlocal Cooperative Agreement with City of Leavenworth for Chumstick Trail
11. Staffing update
12. Monitor Bridge Project update

10:15:49 AM Executive Session

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

10:20:09 AM Move back to regular session.

10:21:19 AM Action

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

1. Approval of Agreement and Temporary Access and Construction Easement for Carl and Denise Rice for Road Approach, Eagle Creek Road Project 20110314A5-8

2. Approval of Agreement and Temporary Access and Construction Easement for Carl and Denise Rice for Creek Access, Eagle Creek Road Project 20110314A5-9
3. Approve Interlocal Procurement Agreement with the City of Spokane 20110314A5-10
4. Approve Contract for Cold Mix with Central Washington Asphalt 20110314A5-11
5. Approve Contract for Hot Mix with Central Washington Asphalt 20110314A5-12
6. Approve Agreement for the Disposal of Scrap Metal and Household Appliances with Jan Rowe d/b/a Rowe's Towing Service 20110314A5-13
7. Approve **Resolution #2011-25** Amending the 2011-2016 Six Year Transportation Program

10:21:42 AM Community Development Director Jeff Wilson

Discussion

1. Request for Refund of Building Permit fees for Graybeal Signs
2. Request for Waiver of After-The-Fact fees from Thomas Bader for construction without an approved building permit.
3. Monthly and Year-to-Date Revenue and Expenditures
4. Staffing update

10:56:25 AM Action

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

1. Approve Request for Refund from Graybeal Signs for application fees, amount of \$85.00 20110314B4-3
2. Deny Request for Waiver of additional permit fees from Thomas Bader for building without a permit, amount of \$526.26 20110314B4-4

11:00:17 AM Regional Justice Center Director Phil Stanley

Discussion

1. Request for Locker Rooms to be located in storage area on level three above Motor Pool. Commissioners to tour facility for further information.
2. Contracts for Inmate Housing, possible re-opening of Annex for further population.

11:28:05 AM Adjourn

Board adjourns until Monday March 21, 2011.

Weekly vouchers approved for payment	20110314B4-1
Current Expense	\$431,291.76
Other Funds	<u>\$269,595.21</u>
Total All Funds	\$700,886.97

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board