

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 28, 29, 2011**

Monday, March 28, 2011

9:00:31 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 Deputy Clerk of the Board Lori Miller.

9:00:49 AM Consent Agenda

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

- Approval of Minutes
- Payroll changes:
 - a) Mickie Bradford, Juvenile, Resignation
 - b) Michael Seguin, Wenatchee River County Park, Resignation
 - c) Tayna Russell, Noxious Weeds, Extra Help Rehire

9:00:49 AM Apple Blossom Royalty, Queen Elenore Bastian, Princess Maycee McQuin and Princess Elise Shae

9:09:04 AM Board Discussion

1. Congressional Letter to be prepared for signature regarding VEBA payments
2. Meeting with Park Service regarding Stehekin Corridor, Chairman England will draft letter
3. Schedule County Road Tours for three Commissioner Districts
4. Public Works funding for traffic enforcement
5. Risk Pool Board Meeting and conference update
6. Stormwater Issues in Number 1 Canyon
7. County Risk Pool Claims, need to review our process

9:45:21 AM County Administrator Cathy Mulhall Discussion

1. County Concessionaire Request for Proposals
2. Water Rights Transfer from the Okanogan River, comments to Dept of Ecology

9:53:29 AM Action

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

1. Franchise Extension Agreement between Chelan County and Falcon Video Communications aka Charter Communications 20110328A5-1
2. Café Concessionaire Request for Proposals 20110328B4-2
3. Notice of Hearing – Cable Franchise Renewal 20110328H1-1

9:56:58 AM Recess

10:01:47 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 30 minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:31:24 AM Extend executive session by 50 minutes.

11:23:31 AM Move back to regular session

11:23:48 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant Agreement with Department of Ecology for Peshastin Irrigation District Pump Exchange Project
2. Shoreline Master Plan, final draft to be completed soon
3. Title II Process for USDA Forest Service Applications and Costs
4. National Hazard Mitigation Plan Workshop to be scheduled
5. Entiat Water Exchange Meeting Wednesday
6. BNSF Project Design Team Meeting to discuss biological benefits versus costs

Action

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

1. Approve Grant Agreement #G1100240 with Department of Ecology for Peshastin Irrigation District (PID) Pump Exchange Project 20110328A5-2

12:00:20 PM Recess

1:05:56 PM Sheriff Brian Burnett

(No Recording due to software error)

Discussion

1. Civil Service Testing for open positions
2. Monthly financial reports

1:40:34 PM Executive Session

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

1:50:27 PM Move back to regular session

1:50:33 PM Recess

Board recesses until Tuesday, March 29, 2011 session.

Tuesday, March 29, 2011

9:00:48 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.

9:00:58 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Fairground roofing projects, request new bids
2. Pest Board Office relocation to Level 1 in 316 Building, request Dispute Resolution Center to move into another space
3. Dutel School for Maintenance employees to operate video system in L&J building
4. Display Cases vacated by Daughters of the American Revolution
5. West Annex, request for Jail Storage and Locker rooms, proceed with estimates
6. Sycamore Trees in front of Courthouse need to be replaced
7. Juvenile Detention Roof, need for repairs

9:29:10 AM Public Works Director Jolene Gosselin-Campbell

9:30:33 AM Bid Opening: Eagle Creek Road – CRP 612

Bid Opening closed to further bids by Chairman England. Six bids received and opened. Bid documents referred to Public Works to ensure bids meet specifications.

9:33:55 AM Action

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approves to accept bids as presented, bid to be awarded on April 5, Public Works agenda. 20110328B1-1

9:36:35 AM Hearing for Road Vacation, Petitioner Dave Smith (D & D Investments)

Chairman England opens the public hearing. Applicant is not present for hearing. County Engineer reads report into the record. Recommendation to deny road vacation due to necessity of a turnaround for this cul de sac. Responses from PUD & Malaga Water District indicate electrical and water lines within proposed vacation area. Diana and Chuck Wiley, owners of adjacent property, question how vacation will affect their road access. Commissioners' note that a mobile home is currently located in this County Road right of way. Public hearing is closed.

9:48:43 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously denies the request for road vacation from Dave Smith. 20110328V1-1

9:49:11 AM Discussion

1. Local Agency Haul Road/Detour Agreement with Washington State DOT
2. Agreement and Temporary Access and Construction Easement with Lisa Schmidt

3. MRSC Roster – Membership Contract for Chelan County
4. Certification of 2010 Reports for County Road Administration Board
5. Letter to County Treasurer – Dan Callan Petitioner
6. National Park Service Solid Waste Plan 20110328C8-3
7. Addressing Code Revision update by Lori Beidler Addressing Coordinator

10:28:55 AM Action

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

1. Approve Local Agency Haul Road/Detour Agreement with Washington State DOT for US 2/Tumwater Canyon Bridge Replacement 20110328A5-3
2. Approve Agreement and Temporary Access and Construction Easement with Lisa Schmidt for Eagle Creek Road 20110328A5-4
3. Approve Municipal Research and Services Center Membership Contract for Chelan County Small Works Roster 20110328A5-5
4. Approve Certification of 2010 Reports for County Road Administration Board 20110328R1-1
5. Approve Letter to County Treasurer for costs incurred on road vacation petition by Dan Callan 20110328V1-2

10:33:35 AM Community Development Director Jeff Wilson, David Grimes

Discussion

1. Resolution to correct Capital Facilities Plan
2. Easement requirements on final plats
3. Interlocal Agreement with Cities to adopt Comp Plan amendments

10:53:17 AM Action

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

1. Adopt **Resolution #2011-27** to correct minor technical scrivener error to Resolution 2011-05 related to one item in the Capital Facilities Improvement Plan

10:54:49 AM Board Discussion

1. Regional Bio Mass meeting today
2. Legislative Steering Committee meeting on Thursday
3. Possible use of Fairgrounds for Warehouse bins

10:59:15 AM Superior Court Clerk Kim Morrison

Discussion

1. Request to fill vacant position in Clerk's office, **Consensus** to approve

11:04:47 AM Adjourn

Board adjourns until Monday April 4, 2011.

Correspondence:

- Letter from Commissioners to Representative Doc Hastings, Senator Maria Cantwell, and Senator Patty Murray regarding VEBA fix for Counties 20110328C8-1
- Letter to US Department of Agriculture regarding land survey project 20110328C8-2

Weekly Voucher Approval for Payment	20110328B4-1
Current Expense	\$54,202.62
Other Funds	<u>\$303,278.65</u>
Total All Funds	\$357,481.27

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board