

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 21, 22, 2011**

Monday, March 21, 2011

8:58:24 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.

9:00:18 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda, discussion regarding step increases for temporary employees with HR Analyst Katie Batson.

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Cynthia Mowers, Sheriff, Resignation
 - b) Jerry Moore, Sheriff, Longevity Increase
 - c) Phil Stanley, Regional Justice Center, New Hire
 - d) Jason Smith, Public Works, Step Increase
 - e) William Eric McKerlie, Public Works, Step Increase
 - f) Raymond Orcutt, Public Works, Step Increase
 - g) Mathew Schwader, Public Works, Step Increase
 - h) Lee Duncan, Natural Resources, Step Increase

9:08:59 AM Board Discussion

1. Security screening for KOHO news reporter Steve Hair, **Consensus** of the Board to allow through security without pat down.
2. Chelan County nomination for Public Facilities Board

9:14:52 AM Commissioner Walter excused for doctor's appointment.)

3. Law Enforcement Agreements with the Cities, need to determine cost per deputy and add RiverCom charges.
4. Forest Service Lands, efforts to transfer public lands back to private ownership
5. Risk Pool update, Commissioner Goehner and County Administrator Cathy Mulhall to attend training this week.
6. Draft Shoreline Master Plan update, discuss with Community Development and Mike Kaputa Natural Resource Director
7. Stormwater Issue in Number 1 Canyon area
8. LINK Board meeting, federal funding lost due to service reductions. Increased price for fuel will affect current budget.
9. Surplus property at Beebe Springs and Leavenworth Sand pit, title report needed for Leavenworth property.
10. Biomass Meeting, commercial sites need to be found

9:49:14 AM Recess

10:02:35 AM **County Administrator Cathy Mulhall**

10:03:00 AM **Executive Session**

Upon motion and second Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

10:18:20 AM **Move** back to regular session.

10:18:51 AM **County Administrator Discussion**

1. Fencing Contract for Farm Worker Camp
2. Roof Repair for Expo Center, pay out of REET 1 fund, request new bids
3. Request for re evaluations, step increases are an issue for funding. Revenue is not available for County wide reevaluations.
4. Tourism & Convention Fund balance

10:54:25 AM **Action**

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

1. Approve Amendment to Interlocal Agreement, City of Lake Forest Park for Inmate Housing 20110321A5-1
2. Approve Agreement with Statewide Rent-a-Fence for Farm Worker Housing Camp 20110321A5-2
3. Approve Copier Contract with Ikon Document Solutions for Juvenile Department 20110321A5-3
4. Approve Request from Wenatchee River Bluegrass Festival for \$1,000 from Tourism Fund 20110321B4-2
5. Approve Request from Autumn Leaf for \$2,000 from Tourism Fund 20110321B4-3

10:54:42 AM **Recess**

11:09:17 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Recreation and Conservation Office for Dillwater Enhancement
2. Liability for Salmon Recovery projects and placing large woody debris
3. Agreement with Recreation and Conservation Office for Boat Launch Project
4. Draft Shoreline Master Program agency comments and City's comments. Community Development Director Jeff Wilson discusses implementation process.
5. Exempt Wells, new legislation in process

12:01:51 PM **Action**

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

1. Approve Project Agreement with Wash State Recreation and Conservation Office for Dillwater Large Woody Debris Enhancement 20110321A5-4
2. Approve Project Agreement with Wash State Recreation and Conservation Office for Boat Launch Off-Channel Reconnection Project 20110321A5-5

12:02:24 PM **Recess**

1:30 P.M. Tri Commission Meeting at PUD, all Commissioners attend with Clerk of the Board

Discussion

1. Electrical Vehicle charging station
2. PUD Power sales
3. 2011 Legislative Session
4. County/PUD Franchise agreement

3:30 P.M. Recess

Board recesses until Tuesday March 22, 2011 session.

Tuesday, March 22, 2011

9:04:01 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.

9:04:12 AM **Deputy Prosecuting Attorney Lou Chernak**

Discussion

1. Charter Franchise Renewal, process extension and hearing notice for next week
2. Stormwater issue in Number 1 Canyon area

9:34:02 AM **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Assistant Public Works Director to be hired in April
1. Eagle Creek Road Project update, Jason Detamore, Environmental Affairs Coordinator discusses appeal to Department of Ecology
2. Agreement and Temporary Access and Construction Easement for Hinthorne Trust
3. MRSC Roster and Membership Contract, investigate use for entire County
4. Local Agency Standard Consultant Agreement with VPR Services, LLC
5. Intent to Vacate Right of Way, Petition by Kenneth Kimes
6. Stormwater Comprehensive Plan, schedule Board Workshop for April 12 at 9 AM
7. Development on Lower Squilchuck Road and Stormwater issues
8. West Monitor Bridge update by County Engineer Paula Cox
9. PUD Franchise Agreement

10:11:23 AM Action

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

1. Approve Agreement and Temporary Access and Construction Easement for Hinthorne Trust, Eagle Creek Road Project 20110321A5-6
2. Approve Local Agency Standard Consultant Agreement with VPR Services for road data collections \$12,000 20110321A5-7
3. Approve Intent to Vacate a Portion of Unnamed Platted Right of Way Within the Plat of Cashmere Heights Petition by Kenneth Kimes 20110321V1-1

10:13:18 AM Recess

10:18:49 AM Community Development Director Jeff Wilson

Discussion

1. White River Acclimation Facility presentation by Grant County PUD Fisheries representatives Shannon Lowry and Wayne Wright.
2. Septic Permitting with Health District

11:12:41 AM WIR Conference Workshop with Wenatchee Valley Visitors Bureau staff Roger Clute and Wendy LeSesne

11:30:42 AM Public Hearing - Supplemental Budget Appropriation

Chairman England opens the public hearing. No one from the public is present. Public hearing is closed.

11:31:11 AM Action

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

1. Approve **Resolution #2011-26** Supplemental Budget Appropriation as follows:
 - Sheriff-Medical Dental/Vehicles \$77,000.00
 - Tourism & Promotion -WIR Conference \$40,000.00
 - Criminal Justice Sales Tax-Contract Services \$300,000.00

11:31:51 AM Continued WIR Conference Workshop

12:06:23 PM Recess

1:21:13 PM National Park Service representatives Chip Jenkins, Jon Riedel and Jack Oelfke

Discussion

1. Recent flooding in lower Stehekin Valley has limited public access. Park Service land protection plan allows for purchase of private property to add to Park. Viability of Stehekin Community is a concern for County Commissioners. Request to Park Service for moratorium on land purchases until study regarding Stehekin Community could be

accomplished. Comments provided by Mike Mackey, Tom Courtney and Cliff Courtney. **Filed** Graph outlining loss of private land in Stehekin. 20110321C8-1

3:03:25 PM **Adjourn**

Board adjourns until Monday March 28, 2011.

Weekly vouchers approved for payment	20110321B4-1
Current Expense	\$290,122.20
Other Funds	<u>\$612,287.56</u>
Total All Funds	\$902,409.75

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board