

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 18, 19, 2011**

**Monday, April 18, 2011**

**9:01:31 AM Opening – Pledge of Allegiance**

Chairman pro tem Walter calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, Port District Commissioner Mike Mackey and Community Development Director Jeff Wilson. Commissioner England is excused from session.

**9:02:55 AM Board Discussion with David Reeploeg, Aide to Senator Cantwell**

1. Secure Rural Schools funding to Counties
2. Skillsource Program funding
3. Implementation of Biomass Projects in Chelan County Forest Lands
4. Stehekin Corridor Plan by US Parks Service, viability of community at risk
5. Health Care regulations and future affects on Chelan County
6. E-verify system for migrant workers

**10:08:02 AM Consent Agenda**

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) Monica Thresher, CCRJC, Pay Grade Change Per Contract
  - b) Michelle Porter-Bosman, CCRJC, Pay Grade Change Per Contract
  - c) Gay Somero, CCRJC, Pay Grade Change Per Contract
  - d) Steve McCormick, CCRJC, Pay Grade Change Per Contract
  - e) Donna Brunz, CCRJC, Pay Grade Change Per Contract
  - f) Tracie Schultz, CCRJC, Pay Grade Change Per Contract
  - g) Shelene Brown, Public Works, New Hire
  - h) Hana Butler, Extension, Increase in Hours
  - i) Carolyn Alber, Ohme Gardens, Temporary Help
  - j) Michael Alber, Ohme Gardens, Temporary Help
  - k) Jessica Wilson, Ohme Gardens, New Hire
  - l) Vikki Ann Carpenter, Juvenile Detention, Relief Staff
  - m) Glenna Valentine, Clerk, New Hire
  - n) Lori Rayfield, Clerk, Promotion
  - o) Margaret Boles, Community Development, Promotion

**10:10:29 AM County Administrator Cathy Mulhall**

**Discussion**

1. Maintenance Director Ken Ackland,
  - a. District Court Carpet replacement, one bid received from Inside Design
  - b. Fairgrounds Roofing Bids, need further information

- c. L&J Project Close out items
2. Café Concessionaire RFP, only one proposal received, prepare contract for next week

**10:26:08 AM Action**

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

1. Approve **Resolution #2011-32** Authorizing Dept of Revenue to transfer RiverCom funds directly to Douglas County
2. Approve Participating Agreement between Chelan County Noxious Weed Control Board and USDA, Forest Service 20110418A5-1
3. Approve Interagency Agreement between The Washington State Department of Ag and Chelan County Noxious Weed Control 20110418A5-2
4. Approve Data Access Subscription Casual Use Agreement with Woods and Brangwin for Superior Court Public Documents 20110418A5-3
5. Approve Community Development to Transfer \$20,640.00 between Vehicle Rentals and Vehicle Operation 20110418B4-2
6. **(Added)** Approve District Court Carpet replacement, one bid received from Inside Design for \$9405.87, work to be completed at nights and on weekends 20110418B4-3

**10:27:01 AM Board Discussion**

1. Cashmere/Dryden Airport Board meeting
2. Request by Tom Merry to accept “Tom Merry” dollars in payment for his taxes, request County Treasurer to respond.
3. Link Board Meeting update
4. RiverCom Board Meeting update
5. Request for “Bear proof” garbage cans in Leavenworth

**10:52:52 AM Recess**

**10:59:44 AM Natural Resources Director Mike Kaputa Discussion**

1. Extension of Contract with BPA for Wenatchee Complexity Projects
2. Water Rights and acquisition issues
3. Peshastin Irrigation District Piping project
4. Board Discussion

**11:34:57 AM Action**

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

1. Approve No-cost Time Extension to Intergovernmental Contract with Bonneville Power Administration for Wenatchee Complexity Projects 20110418A5-4

**11:36:25 AM Recess**

**1:00:15 PM Regional Justice Center Administrator Phil Stanley and Staff**

## **Discussion**

1. Spillman Software System for Inmate tracking, Deputy Sharp updates the Commission on present issues
2. Apple Blossom Schedule for Justice Center, possible use of the Secure Work Facility
3. L&J Project update and final close out items
4. Capital Expenditure Account for long term maintenance upgrades to Jail

## **1:54:23 PM Recess**

Board recesses until Tuesday April 19, 2011 session.

## **Tuesday, April 19, 2011**

### **9:01:27 AM Tuesday Opening**

Chairman pro tem Walter calls the Tuesday meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor. Commissioner England is scheduled to arrive later.

### **9:02:30 AM Cascadia Conservation District Director Mike Rickell**

1. Entiat Water Exchange, discussion with Lisa Pelly from Conservation District
2. County Property along Lake Chelan and Mule Deer and Bighorn Sheep Habitat. Possible conservation easement for habitat conservation, further information regarding property to be provided. 20110418C8-1
3. Chumstick Creek environmental survey by Department of Ecology

### **9:37:16 AM Public Works Director Jolene Gosselin-Campbell**

### **9:37:55 AM Executive Session**

Upon motion by Commissioner Goehner, and second by Chairman pro tem Walter the Commission approves to move into 15 minute executive session pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

### **9:51:31 AM Move** back to regular session.

### **9:51:57 AM Discussion**

1. Addressing Code Revision, Lori Beidler Addressing Coordinator, review next week
2. Agreement with Central Washington Asphalt for Eagle Creek Road Project
3. Local Agency Federal Aid Project with WSDOT – County Forces Signing and Striping
4. Local Agency Agreement with WSDOT – County Forces Signing and Striping
5. Resolution for Temporary Road Closure for Manson Apple Blossom Festival
6. Resolution Establishing County Road Project# 658 County Forces Signing and Striping

### **10:11:47 AM Action**

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

1. Approve Agreement with Central Washington Asphalt for Eagle Creek Road Project – CRP 612 20110418A5-5
2. Approve Local Agency Federal Aid Project Prospectus with Washington State DOT for County Forces Signing and Striping (CRP 658) 20110418A5-6
3. Approve Local Agency Agreement with Washington State DOT for County Forces Signing and Striping (CRP 658) 20110418A5-7
4. Approve **Resolution #2011-33** for Temporary Road Closure for Manson Apple Blossom Festival
5. Approve **Resolution #2011-34** for Establishing County Road Project No. 658 County Forces Signing and Striping

**10:14:36 AM Community Development Director Jeff Wilson**

**Discussion**

1. Lease Agreement with Xerox for Copy Machine
2. Request for Burn Ban from Fire Dist #7 in Chelan Falls Area, hold over to next week
3. Future Title 11 Updates

**10:34:27 AM Action**

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

1. Approve Lease Agreement with Xerox for Color Copier 20110418A5-8

**10:35:24 AM Recess**

**11:01:00 AM** (*Chairman England joins session.*)

**11:01:29 AM City of Wenatchee Executive Director Allison Williams and Public Works**

**Director Steve King**

1. Broadview Area impact fee for new construction
2. Surry Road Area proposed development
3. Sage Hills Drive recreation area and public outreach on protected areas
4. City Comprehensive Plan update
5. Western Avenue Annexation area and Public Works responsibility
6. Walnut Street upgrade, possible City/County joint project
7. Analysis of Commerce Areas within City Limits
8. Maiden Lane Intersection reconfiguration
9. Stormwater Issues for City/County
10. Town Toyota Center refinancing effort

**11:48:15 AM KOHO Radio Call In by Commissioners**

1. Discussion with David Reepboeg, Aide to Senator Cantwell
2. Legislative Issues in Olympia
3. Eagle Creek Road Project
4. Apple Blossom Schedule
5. County Financial Status

6. WIR Conference

11:59:34 AM **Recess**

1:17:05 PM **WIR Conference Workshop**-Wenatchee Visitors Bureau Wendy LeSesne,  
Roger Clute and Coordinator Kelley Kennedy

2:10:41 PM **Adjourn**

Board Adjourns until Monday April 25, 2011

Weekly Vouchers Approved for Payment	20110418B4-1
Current Expense	\$401,071.03
Other Funds	<u>\$587,395.68</u>
	Total All Funds
	<u>\$988,466.71</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board