

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 25, 26, 2011**

**Monday, April 25, 2011**

**9:03:33 AM Opening ~ Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, and several members of Sheriff's Staff for employee recognition.

**9:03:39 AM Employee Recognition**

Paul Rohrbach	Deputy Sheriff	25 Years of Service	Present for award
Skip Stover	District Court Probation	20 Years of Service	
Elizabeth Hayes	Superior Court Clerk's	20 Years of Service	
Roy Fore	Deputy Prosecuting Attorney	20 Years of Service	
Rick Harmon	District Court Probation	15 Years of Service	

**9:07:07 AM Consent Agenda**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda, pulling two Public Works payroll changes:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
  - a) Darcy Stevens, Sheriff, New Hire
  - b) Mathew Shales, Natural Resources, Step Increase
  - c) Dimitri Smith, Public Works, Resignation
  - d) Kerry Mc Daniels, Public Works, Step Increase

**9:11:35 AM Board Discussion**

1. Monitor Bridge Rehabilitation
2. Sheriff's Honor Guard for WIR Conference
3. WSU Task Force on future of WSU Extension Program
4. Department of Ecology request for Water Right Transfer, send comments to DOE  
20110425C8-1
5. Nason Creek Property Transfer to Forest Service, request to discuss with Western Rivers Conservancy  
20110425C8-2
6. Letter from Easy Auto Wash regarding proposed pedestrian cross walk on Easy Street, discuss with Public Works Department  
20110425C8-3
7. Proposed Law Enforcement Agreement with City of Chelan
8. New Concessionaire Agreement for Courtyard Café

**9:35:21 AM Recess**

**9:45:40 AM Auditor Skip Moore ~ New Precinct Map Adoption  
Discussion**

1. Updated Voting Precincts
2. Voting Precincts as they relate to Commissioners' Districts

**10:02:14 AM County Administrator Cathy Mulhall**

**Discussion**

1. Project Manager Robert Knowles - Douglas Street Parking Project

**10:08:42 AM Action**

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

1. Approve Contract with Evans Development LLC for Douglas Street Parking Lot Project at \$94,780.00 20110425A5-1
2. Approve Concessionaire Agreement with Richard Tew and Dawn Thomas for Courtyard Café 20110425A5-2
3. Approve DSHS and County Agreement on General Terms and Conditions, Contract #1183-25354, dated July 1, 2011 to June 30, 2017 20110425A5-3
4. Approve WSU Sponsored Project Agreement #OGRD #115781\_002, Parent Education Program for \$2,000 20110425A5-4
5. Approve **Resolution #2011-35** Changing the Voting Precincts in Chelan County
6. Approve **Resolution #2011-36** to Carry Treasurer's Certificates of Delinquency

**10:09:47 AM Recess**

**10:23:04 AM Discussion: City of Chelan Law Enforcement Contract**

Present for discussion are: Chelan City Administrator Jim Reinbold, City Council Member Cheryl Grant, Mayor Bob Goedde, County Administrator Cathy Mulhall, Financial Services Manager Brad Posenjak, Civil Deputy Roxanne Giffin, and Sheriff Brian Burnett

1. RiverCom charges for Dispatch services
2. Cost per Deputy for Law Enforcement
3. Proposed Sales Tax Increase for Criminal Justice

**11:00:38 AM Executive Session**

Upon motion and second Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute executive session pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**11:09:56 AM Move** back to regular session.

**11:10:46 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Extension to Agreement with BPA for Wenatchee Riparian Program
2. County Owned Property on Lake Chelan, possible conservation easement 20110425C8-4
3. Washington State Dept of Natural Resources Aquatic Lands Lease 20110425C8-5

**11:39:45 AM Action**

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

1. No-cost Time Extension to Intergovernmental Agreement with Bonneville Power Administration for Wenatchee Riparian Programmatic 20110425A5-5

**1:29:25 PM Sheriff Brian Burnett and Staff**

**Discussion**

1. Civil Service Testing for open positions
2. Manson School District School Resource Officer Contract
3. Mill Bay Casino Concert Series, contract for law enforcement services
4. Volunteer Donations for Canine Program
5. Analysis of Cost for Sheriff's Department cell phone service

**1:44:01 PM Action**

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

1. Approve Manson School District School Resource Officer Contract 20110425A5-6

**1:46:21 PM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

**1:56:05 PM Move back to regular session.**

**1:58:10 PM Assessor Vicky Trudell**

**Discussion**

1. Payroll Change Notices for Assessor's Office

**2:02:05 PM Action**

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

1. **(Added)** Approve Payroll Change Notices
  - a. Fausto Gomez, Assessor, Promotion
  - b. Kevin Ohme, Assessor, Promotion

**2:02:39 PM Recess**

Board recesses until Tuesday April 26, 2011 session.

**Tuesday, April 26, 2011**

**8:59:32 AM Tuesday Opening**

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

**8:59:41 AM Maintenance Director Ken Ackland**

**Discussion**

1. Law and Justice Building HVAC Project Update, final close out in progress
2. Fairgrounds Roofing Projects, prepare bid for one project only
3. Carpet for District Court to be installed in June
4. Sycamore Trees along Orondo Street to be removed

**9:19:16 AM Board Discussion**

1. Complaint regarding Pygmy Goats in residential area
2. Islands in Lake Chelan, request to mark for boaters
3. Shared Driveway Permits

**9:22:04 AM Recess**

**9:30:43 AM Public Works Surveyor Mark Sele and Staff**

**Discussion**

1. Compost Sales for the Dryden Transfer Station, Solid Waste Coordinator Brenda Harn discusses Composting Program and cost of operation.
2. Establishing CRP #659 for Manson Boulevard Radar Speed Signs
3. Address Code Revision, Lori Beidler, Addressing Coordinator and Addressing Group

**10:25:35 AM Action**

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

1. Approve **Resolution #2011-37** for Compost Sales for the Dryden Transfer Station
2. Approved **Resolution #2011-38** Establishing CRP No. 659 for Manson Boulevard Radar Speed Signs Enhancement
3. **(Added)** Previously pulled Payroll Change Notices for Public Works
  - a. Amanda Hart, Public Works, Temporary Help
  - b. John Grubb, Public Works, Temporary Help

**10:32:42 AM Community Development Director Jeff Wilson and Staff**

**Discussion**

1. Fire District #7 Temporary Burn Ban in Chelan Falls
2. Code Enforcement Violations process and time line
3. City Adopted Comp Plan Amendments
4. Permit Applications and added conditions of use
5. Comprehensive Plan and Developments Regulations Docket for 2011

**11:40:35 AM Action**

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

1. Adopt **Resolution #2011-39** for a Temporary Burn Ban in the Chelan Falls area from April 26 to June 20<sup>th</sup>
2. Approve Application for Two Rivers Comprehensive Plan Map Amendment, and the Dryden Downtown Land use designations for the 2011 Comprehensive Plan Docket 20110425P1-1

**11:41:02 AM Board Discussion**

1. Livestock Regulations in County Code

**11:59:31 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

**12:08:31 AM Extend** Executive Session for 10 minutes.

**12:18:00 PM Move** back to regular session.

**12:18:11 PM Adjourn**

Board adjourns until Monday May 2, 2011.

Weekly Vouchers Approved for Payment	20110425B4-1
Current Expense	\$50,806.60
Other Funds	<u>\$159,452.65</u>
Total All Funds	\$210,259.25

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

---

SALLY TAYLOR, Clerk of the Board