

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 17, 18, 2010**

Monday, May 17, 2010

9:01:36 AM Opening – Pledge of Allegiance

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

9:01:31 AM Approval of Minutes

Upon motion and second by Commissioners England and Walter, the minutes for the May 10, 11, 2010 meetings are approved.

9:01:40 AM Consent Agenda

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

- Vouchers as submitted and listed
- Payroll changes:
 - a. Carriann Shae, Public Works, New Hire Extra Help
 - b. Sean Steinbrech, CCRJC, Longevity Increase
 - c. Eric Stevens, CCRJC, Step Increase
 - d. Linda Stiner, CCRJC, Longevity Increase
 - e. Jeremy Cheever, CCRJC, Step Increase
 - f. Theresa Gooch, CCRJC, Step Increase
 - g. Ritch Hively, CCRJC, Longevity Increase
 - h. Jeff Hughes, CCRJC, Longevity Increase
 - i. Kami Aldrich, CCRJC, Change to half time

9:05:10 AM Board Discussion

- Request for \$1,000 from Leavenworth Golf Club for Advertising

9:06:10 AM Action

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

1. Approve request for Tourism Funds for Leavenworth Golf Club Advertising, \$1,000
20100517B4-3

9:08:07 AM Continued Board Discussion

- Bike to Work Week
- WVTC Meeting Update
- Transpo Meeting June 10 at CTC
- RiverCom Meeting Update
- Stehekin Road repair still held up on federal level
- Elections Certified by Canvassing Board

- Leavenworth SHARE Open House for Cornerstone Housing
- Sunnyslope Area request for sewer system
- White River Update
- Beebe Springs Open House
- Office Space for nursing mothers
- RSN Board Meeting, new provider for Mental Health Services

9:49:47 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:52:40 AM Moved back to regular session, Continued Board Discussion

- Assisted Listening Devices for Superior Court
- Commissioners Departmental Staffing

9:57:06 AM Recess

9:59:10 AM County Administrator Cathy Mulhall

9:59:42 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigations.

10:19:43 AM Extend Executive Session for 30 minutes

10:50:18 AM Moved back to regular session

10:50:52 AM County Administrator Discussion

1. 2060 Housing Fund Agreement with the Cities
2. Settlement Agreement with City of Wenatchee, Eastern Washington Growth Management Board

10:56:46 AM Action

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

1. Approve Solicitation of Leave Donations 20100517B4-2
2. Approve Services Agreement for Off-Site Jail Trusty Crew Supervisor with Wildland Home Protection LLC 20100517A5-1
3. Sign Interagency Agreement Between Washington State Dept of Agriculture and Chelan County and Its Agent Chelan County Noxious Weed Board 20100517A5-2

4. Sign Vending Services Agreement with Eastern Cascade for the Farm Worker Housing Camp 20100517A5-3
5. Settlement Agreement with City of Wenatchee, Eastern Washington Growth Management Board Case #10-1-0005 20100517A5-4

10:59:12 AM Recess

11:07:16 AM Natural Resources Director Mike Kaputa

Discussion

1. Call for Bids for the Lower Wenatchee River CMZ-6 Side Channel Project
2. Agreement with The Watershed Company
3. Amendment #1 to Jones & Stokes Agreement
4. Contract Amendment #1 with RH2 Engineering
5. Peshastin Irrigation District Fish Ladder Ownership
6. In-Lieu Fee Mitigation Program Update
7. RC& D Program and dues

11:50:08 AM Action

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

1. Approve Call for Bids for the Lower Wenatchee River CMZ-6 Side Channel Project 20100517B1-1
2. Approve Agreement for Professional Services with The Watershed Company for Shoreline Master Program Update and In-Lieu Fee Mitigation Program 20100517A5-5
3. Approve Amendment #1 to Jones & Stokes Agreement for BNSF Railway Nason Creek Phase I Project 20100517A5-6
4. Approve Contract Amendment #1 with RH2 Engineering for WRIA 47-Lake Chelan Watershed Planning Phase III 20100517A5-7

11:52:23 AM Recess

Noon- Office Luncheon, All Commissioners and Staff

1:30:40 PM Regional Justice Center Assistant Director Ron Wineinger

Discussion

1. Contract with the City of Wenatchee for Inmate Workers
2. Spillman Training for program update
3. Request to Hire for vacant Control Room position, discuss further after testing

2:00:46 PM Public Hearing- Amendment to Boating Regulations

Chairman Goehner opens Public Hearing for proposed amendments to Boating Regulations, Chapter 7.20 of the Chelan County Code. Present for the hearing are Keith Truscott of the Chelan County PUD and Keith Vradenburg of the City of Entiat.

Draft resolution is read into the record, describing areas to be designated as closed to water craft. Keith Truscott of the Chelan County PUD discusses the need for the PUD to

use boats in some restricted areas for fish studies. Chairman Goehner suggests that the PUD work with the Sheriff's Department to allow necessary access.

[2:08:34 PM](#) Chairman Goehner closes Public Hearing to further testimony.

[2:08:43 PM](#) **Action**

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

1. Approve **Resolution #2010-47** Amendments to Chapter 7.20 Chelan County Code, Boating Regulations, restricting the use of motorboats and personal watercraft in certain rivers.

[2:12:22 PM](#) **Further Board Discussion**

- Title II Funding designations for 2010

[2:17:19 PM](#) Recess

Commissioner adjourns until Tuesday May 18, 2010.

Tuesday, May 18, 2010

[9:30:26 AM](#) **Tuesday Opening**

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter and England and Clerk of the Board.

[9:30:38 AM](#) **Public Works Director Jolene Gosselin-Campbell and Staff**

Discussion

1. Sign Mylar for Stemilt Loop Road CRP 646
2. Call for Bids – West Monitor Bridge CRP 641
3. Final Order of Vacation for part of South Lakeshore Road Petition by Jim Carver
4. Addressing System Costs
5. Shaw Pit Purchase
6. Chumstick Highway Project cost to complete
7. Fleet Manager Don Hathaway discusses purchase of a road zipper for Public Works
8. Primitive Roads, Easements and Seasonal Roads, discuss with Community Development Department

[10:01:02 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:11:36 AM](#) **Moved** back to regular Session

[10:12:06 AM](#) **Further Public Works Discussion**

- Deputy Prosecuting Attorney Lou Chernak discusses Voluntary Mitigation Agreements and Latecomers Agreements. Request by Public Works to hire a consultant to assist with drafting these agreements. Further discussion will be necessary.
- Eagle Creek Road Project

10:25:23 AM Action

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

1. Approve Mylar for Stemilt Loop Road Full Depth Reclamation Project, CRP #646
2. Approve Call for Bids for West Monitor Bridge, CRP 641 20100517B1-2
3. Approve Final Order of Vacation for part of South Lakeshore Road Petition by Jim Carver 20100517V1-1

10:28:45 AM Community Development Interim Director David Grimes

Discussion

1. Request to sign Mylar for Short Plat SP2009-112

10:29:50 AM Action

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

1. Approve signature on Mylar for Short Plat SP2009-112, Robert Garlock

10:30:50 AM Further Community Development Discussion

- Building Official Doug Lewin regarding Building Division and Fire Marshall duties
- Departmental and Administrative issues
- Self Inspection versus County inspection for Fire Code regulations

10:53:06 AM 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.

11:05:39 AM Moved back to regular session.

11:05:51 AM Adjourn

Board adjourns until Monday May 24, 2010.

Weekly Vouchers Approved for Payment	20100517B4-1
Current Expense	\$118,774.58
Other Funds	<u>\$629,942.04</u>
Total All Funds	\$748,716.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board