

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 23, 24, 2011**

Monday, May 23, 2011

9:02:00 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.

9:02:48 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Lindsey Duhamel, Community Development, Transfer
 - b) April Moore, Sheriff, New Hire
 - c) Kathleen Martin, Sheriff, Retirement
 - d) Wendell Holve, Sheriff, Retirement
 - e) Evangelina Escalera, Migrant Camp, New Hire Extra Help
 - f) Raul Vidal, Migrant Camp, Rehire
 - g) Geoffrey Ring, Public Works, New Hire Extra Help
 - h) Dave Pearson, Public Works, Length of Service Increase
 - i) Don Hathaway, Public Works, Length of Service Increase
 - j) Carolyn Bailey, Public Works, New Hire

9:05:08 AM Board Discussion

1. Land Trust Donation of funds
2. WIR Conference, Commissioner Walter now Chairman for Western Interstate Region of National Association of Counties
3. Fire District #1 request to obtain fuel through the County's fuel bid, discuss with Public Works
4. Riparian Areas and farming practice may be exempt from some regulations
5. Meetings with the Cities regarding Shoreline regulations
6. Tri Commission Working group meeting on Thursday
7. PUD Fiber Build out project
8. Vista Del Lago Hearing before the Hearings Examiner on June 1st, 2011
9. Eagle Creek Road project
10. WVTC Project funding
11. Mission Ridge Road damage from landslide

**9:47:18 AM County Administrator Cathy Mulhall
Discussion**

1. Risk Pool Self-Assessments required for 2009-2011 Contract
2. County Auction in conjunction with the PUD in September

3. Port of Chelan County designation for economic development through the Department of Commerce, discuss with the Port.

10:10:33 AM Action

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

1. Approve DSHS Contract 0963-68023 Amendment #5, added amount of \$675.00 contract through 6/30/2011 20110523A5-1
2. Commissioner Budget Transfer of \$3000 from Historic Preservation to Community Development Department for Extra Help 20110523B4-2

10:11:03 AM Recess

10:11:05 AM (*Commissioner Walter excused for an appointment*)

11:01:57 AM Natural Resources Director Mike Kaputa

Discussion

1. Small Works Bid Proposals for log transport on Dillwater project, Habitat Program Manager Alan Schmidt present for discussion.
2. Services Agreement with EES Consulting for Peshastin Pumpback project
3. Reimbursable Account with WSDOT for SR 207 realignment alternatives
4. Services Agreement with Jones & Stokes/ICF for Peshastin Creek Reconnection
5. Services Agreement with Jones & Stokes/ICF for Nason Creek N-1 Alternatives
6. Letter of Support for Western Rivers Conservancy, hold for changes
7. Collection Agreement with United States Forest Service for Nason Creek restoration planning
8. Project Construction Schedule 2011
9. Community Meetings regarding Shoreline regulations
10. Federal proposed pesticide regulations associated with waterways

11:39:38 AM Action

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

1. Approve Authorization to solicit Small Works Bid proposals for log transport on Entiat Dillwater project 20110523B1-1
2. Approve Consulting Services Agreement with EES Consulting for Peshastin Pumpback water flow analysis, amount of \$22,000.00 20110523A5-2
3. Approve Reimbursable Account with WSDOT for SR 207 roadway realignment review, amount of \$10,000.00 20110523A5-3
4. Approve Consulting Services Agreement with Jones & Stokes/ICF for Peshastin Creek Reconnection Alternatives Analysis, amount of \$36,391.00 20110523A5-4
5. Approve Consulting services agreement with Jones & Stokes/ICF for Nason Creek N-1 Alternatives Analysis, amount of \$49,722.34 20110523A5-5
6. Approve Collection Agreement with United States Forest Service for Nason Creek restoration project for funding pass through to USFS 20110523A5-6

11:41:23 AM **Recess**

1:00:52 PM (*Commissioner Walter returns*).

1:01:28 PM **Sheriff Brian Burnett and Staff**

1:02:20 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.

1:12:04 PM **Extend** Executive Session by 20 minutes.

1:30:39 PM **Move** back to regular session.

1:30:56 PM **Sheriff's Discussion**

1. Cell Phone Update, analysis of several vendors and programs, implementation of procedures will significantly reduce cost of cell phones for the Sheriff's Department.
2. Sheriff's Department payroll change notices

1:35:40 PM **Action**

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

1. **(Added)** Payroll change notices:
 - a. Kent Sission, Sheriff, Reclassification
 - b. Jerome Moore, Sheriff, Reclassification
 - c. Janalyn Brincat, Sheriff, Reclassification

1:37:32 PM **USFS Forest Revision Plan, Bob Sheehan and Margaret Hatzell Discussion**

1. USDA Colville/Okanogan/Wenatchee Forest Plan Revision to be released in June. A sixty day public comment period will follow. **Filed** Fact Sheet 20110523C8-1

2:25:51 PM **Recess**

Board recesses until Tuesday May 24, 2011 session.

Tuesday, May 24, 2011

9:00:00 AM **Tuesday Opening**

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

9:00:40 AM **Cascadia Conservation District Director Mike Rickell Discussion**

1. Update on Entiat River project
2. Water Quality testing within Chelan County

9:07:58 AM Action

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

1. Approve Letter to Everett White of Western Rivers Conservancy requesting support for purchase of Longview Timber by Forest Service 20110523C8-2

9:08:52 AM Board Discussion, County Administrator Cathy Mulhall

1. Portland NACO Conference, Commissioner Walter to attend
2. Driveway Access permit for John Black
3. Sheriff's Department reorganization plan, **Consensus** to move forward with requests

9:28:11 AM Public Works Director Jolene Gosselin-Campbell

9:28:40 AM Award Bid: Soil Stabilization Agent

One timely bid was presented on May 16, 2011. After review by Public Works to insure that the bid meets specifications, it was recommended that the Board accept the bid proposal from Roadwise Inc. as lone bidder at \$17,625.38 .

9:28:50 AM Action

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

1. Approve Bid for Soil stabilization Agent to Roadwise Inc for 2011 in amount of \$17,625.38 20110523B1-2

9:27:48 AM Discussion

1. Temporary Road Closure of Wapato Way for Lake Chelan Chamber Cruizin Chelan
2. Contract with Roadwise, Inc. for Soil Stabilization
3. Notice of Hearing for Revision to Chelan County Code for Road Name and Addressing
4. Federal Grant Applications, deadline this week for submittal
5. Ingersoll Road damage from flooding, Extension Director Ray Faini present for discussion. Road repair necessary for access to WSU Extension Colockum Natural Resource Center. Washington State Department of Fish and Wildlife Agent Pete Lopushinsky discuss cost of repair and environmental assessment. Possible alternate access for temporary solution. Public Works to discuss with agencies involved to prepare a plan for road repair.
6. Fire District #1 request to obtain fuel from County's fuel bid 20110523C8-5

10:23:58 AM Action

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

1. Approve **Resolution #2011-46** for Temporary Road Closure for Wapato Way for Lake Chelan Chamber Cruizin Chelan on June 3, 2011
2. Approve Contract with Roadwise, Inc. for Soil Stabilization agent for 2011 in amount of \$17,625.38 20110523A5-7

3. Approve Commissioners Notice of Hearing for Revision to Chelan County Code for Road Name and Physical Addressing 20110523H6-1

10:27:18 AM Community Development Director Jeff Wilson Assistant Director Grimes Discussion

1. Request for Public Hearing to consider adoption of revised fee schedule, discussion regarding new fee schedule
2. Work Session regarding Text amendments to Title 11, several members of the public present, see sign in sheet.

11:30:17 AM Supplemental Budget Appropriation Hearing

Hearing opened by Chairman England, no one from the public is present for comment. Hearing closed.

11:30:42 AM Action

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

1. Approve **Resolution #2011-47** Supplemental Budget Appropriation as follows:
Extension Fund #010.075

Expenditures:	Wages and Benefits	\$10,754
Revenue:	WSU Reimbursement	\$10,754

Public Education Fund #420.001

Expenditures:	Wages and Benefits	\$210,154
Revenue:	USDA – Military Teen	\$210,154

11:32:50 AM Action

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

1. Approve Public Hearing for June 14, 2011 at 10:15 A.M. regarding adoption of revised fee schedule for Community Development 20110523H6-2
2. **(Added)** General Contract of Indemnity, Travelers Surety Bond for Industrial Insurance Bond 20110523A5-8

11:34:41 AM Adjourn

Commissioners road trip to view Mission Ridge road damage. Board adjourns until Tuesday May 31, 2011.

Correspondence:

- Letter from Housing Authority supporting expenditure of housing funds for MEND housing project in Leavenworth 20110523C8-3
- Sheriff's Office Cell Phone Review & Analysis 20110523C8-4
- 2009-2011 Risk Pool Self-Assessments, signatures 20110523C8-6

Weekly Voucher Approval for Payment	20110523B4-1
Current Expense	\$58,459.62
Other Funds	<u>\$398,538.48</u>
Total All Funds	\$456,998.10

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board