

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 13, 14, 2011**

Monday, June 13, 2011

9:05:10 AM Opening – Pledge of Allegiance

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

9:05:38 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda as follows, **adding** two payroll changes:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Carlye Dunning, Commissioners, New Hire Extra Help
 - b) Lori Miller, Commissioners, Resignation
 - c) Katrina Williams, Juvenile. New Hire Extra Help
 - d) Eugenio Munoz, Juvenile, Remove from Eden
 - e) Laurel Miller, District Court, Step Increase
 - f) Penny Smith, District Court, New Hire
 - g) Stan Marr, Regional Justice Center, Longevity Increase
 - h) Kim Kaligis, Regional Justice Center, Length of Service Increase
 - i) **(Added)** Chris Hoppe, Extension, Temporary Help
 - j) **(Added)** Russell Aldrich, Extension, Temporary Help

9:06:26 AM Board Discussion

1. Fire Advisory Board Meeting, need for consistency between agencies
2. RiverCom Board Meeting, Spillman software system is still an issue
3. Conditions of Approval for Conditional Use Permits, (CUPS)
4. Request for Tubing Restrictions on the Icicle River
5. Wenatchee Valley Transportation Council Meeting

9:53:14 AM Recess

10:02:34 AM Administrative Agenda

Discussion

1. Mission Ridge General Manager Mark Milliette present for request of Tourism Funds to advertise the Special Olympics. Mr. Milliette will return with more information.
2. Settlement of Wage Opener for Teamsters PTC Unit, safety committee funds to be used to pay each union member a one time payment of \$100.00. Notify Department Heads of Union Agreement with PTC Teamsters unit..
3. Budget Transfer for Regional Justice Center. Director Phil Stanley present for discussion of requested transfer to retirement, medical and dental line items. Delay signature of document until further discussion.

4. Homeless Funding Awarded to Jail for housing mentally ill homeless inmates. Funds will pay for a case manager to oversee housing for released inmates.
5. Parking Regulations for Circle Street
6. Resolution to Update County Code Addressing requirements

10:59:31 AM Action

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

1. Approve Data Access Agreement with Attorney General for Superior Court Clerk Public Documents 20110613A5-1
2. Approve Memorandum of Understanding – Settlement of Wage Opener for PTC Unit, contract through 2011 20110613A5-2
3. Approve Budget Transfer \$12,400, Campus Safety Pool to Wages 20110613B4-2
4. Approve Notice of Public Hearing – Amendment to Parking Regulations to include Circle Street, Chapter 9.12 Chelan County Code 20110613H6-1

11:00:46 AM Natural Resources Habitat Manager Alan Schmidt

11:02:25 AM Bid Opening: Dillwater Log Transport Project

Bid Opening closed to further bids by Chairman England. One bid received from Columbia Helicopter to provide log transport at cost of \$58,000. Bid documents referred to Natural Resource Department to ensure bid meets specifications.

11:01:03 AM Action

Upon motion and second by Commissioners Goehner and Walter the Commission unanimously approve to accept bid as presented, bid to be awarded on June 20 at 11:00 AM, Natural Resources agenda time. 20110613B1-1

11:02:12 AM Discussion

1. Small Works Roster Solicitation for Bids; Entiat River Side Channel Improvement
2. High Water affects on Natural Resource Projects

11:13:35 AM Action

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

1. Approve Solicitation of Bids from Small Works Roster for the Upper Entiat River Dillwater Engineered Log Jam, Side Channel Improvement and Construction, to be awarded July 5 20110613B1-2

11:15:31 AM Recess

1:32:37 PM Sheriff Brian Burnett and Staff

1. Emergency Declaration to rescue citizens stranded by landslide in Icicle Canyon
2. Slide Ridge Area in Chelan also has landslide damage
3. Noise Ordinance, need to measure noise levels

1:46:22 PM **Action**

1. Approve **Resolution #2011-49** Emergency Declaration to rescue stranded citizens in Icicle Ridge slide.

1:48:58 PM **Deputy Prosecuting Attorney Lou Chernak**

Discussion

1. Code Amendment to update County Addressing regulations. Several changes proposed after legal review.

2:17:35 PM **Recess**

Board recesses until Tuesday, June 14, 2011 session.

Tuesday, June 14, 2011

9:00:42 AM **Tuesday Opening**

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

9:00:48 AM **Expo Center Director Marsha Clute**

Discussion

1. Bluegrass Festival to be held this weekend
2. Roof repairs scheduled for July
3. Wireless Internet now being installed for RV park
4. Used Air Handler from Jail to be installed in Pavilion
5. New Landscaping planted at entry ways
6. Possible installation of new gates

9:08:39 AM **Board Discussion**

1. Second Douglas Street Parking Lot, lot closest to Administration Building to be signed for two hour parking only. Upper Lot to be open to the public. Possible use of upper lot for juror parking.
2. US Forest Service payment to Public Works for rescue operation from mud slide on June 11, Public Works to send invoice.
3. Increased State retirement rates to affect County budget.

9:30:15 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) performance of a public employee.

9:40:46 AM **Move** back to regular session.

9:30 A.M. **Public Works Assistant Director Mitch Reister**

Discussion

1. Resolution for Chelan County Road Naming and Physical Addressing, Lori Beidler, Addressing Coordinator and Addressing Committee present for discussion.
2. Rural Arterial Agreement Amendment No. 1 for Upper Squilchuck Road, CRP 642
3. Call for Bids; Portland Cement Type II
4. Local Agency Agreement for West Malaga Road Intersections
5. Local Agency Federal Aid Project Prospectus for West Malaga Road Intersections
6. Local Agency Agreement for Manson Downtown Business District Phase I
7. Local Agency Federal Aid Project Prospectus for Manson Downtown District Phase I
8. Local Agency Agreement for Manson Boulevard Radar Speed Signs
9. Local Agency Federal Aid Project Prospectus; Manson Boulevard Radar Speed Signs
10. West Monitor Bridge planks are loose, repair is scheduled for next week
11. Eagle Creek Road, blasting work to clear rock wall this week
12. Declaration of Emergency, Slide Ridge Flood Channel Restoration
13. Stormwater Permit update by Jason Detamore, Environmental Affairs Coordinator.
Second phase of National Pollutant Discharge Elimination System (NPDES) permits for all of Eastern Washington. Commissioners and Public Works have concerns that regulations are designed for Western Washington and will negatively affect business and government in Eastern Washington. Concerns to be placed in a letter to the State.
14. Mission Ridge Road, bank is sliding into barriers along roadway

10:12:19 AM Action

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

1. Approve County Road Administration Board Rural Arterial Project Agreement, Construction Amendment #1, Upper Squilchuck Road, CRP 642 20110606A5-3
2. Approve **Resolution #2011-50** Chelan County Road Naming and Physical Addressing
3. Approve Call for Bids for Portland Cement Type II 20110613B1-3
4. Approval Local Agency Agreement for West Malaga Road Intersections, CRP 647, for \$10,000.00 20110613A5-4
5. Approve Local Agency Federal Aid Project Prospectus, West Malaga Road Intersections, CRP 647 20110613A5-5
6. Approve Local Agency Agreement; Manson Downtown Business District, CRP 657, amount of \$19,950.00 20110613A5-6
7. Approve Local Agency Federal Aid Project Prospectus; Manson Downtown Business District Phase I, CRP 657 20110613A5-7
8. Approve Local Agency Agreement; Manson Boulevard Radar Speed Signs, CRP 659, amount of \$25,000 20110613A5-8
9. Approve Local Agency Federal Aid Project Prospectus; Manson Boulevard Radar, Speed Signs, CRP 659 20110613A5-9
10. Approve **Resolution #2011-51** Declaration of Emergency, Slide Ridge Flood Channel Restoration

10:15:03 AM Community Development Director Jeff Wilson and Staff

10:15:12 AM Public Hearing - Revised Fee Schedule for Community Development

Chairman England opens the public hearing. Director Wilson discusses the proposed fee schedule and possible utilization of credit card payments. Marc Straub from North Central Home Builders comments on fee increases. Dan Beardslee representing RH2 Engineering discusses the proposed per hour fee for text amendment requests. Public hearing is closed.

11:23:19 AM Action

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

1. Approve **Resolution #2011-52** adopting revised fee schedule for Community Development services, changes discussed today to be incorporated into these fees.

11:24:23 AM Action

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

1. Approve Refund to New Home Missionary Baptist Church; application fees for Conditional Use Permit #160 for \$831.00. 20110613B4-3

11:24:55 AM Community Development Discussion

1. Dryden Code Enforcement Update
2. Department Monthly Report

11:35:28 AM Board Discussion

1. Ray Fristrom, resident along Chumstick Highway expresses his concerns regarding the speed limit and accidents on Chumstick Highway.
1. Jason Detamore, Environmental Affairs Coordinator. **Consensus** of the Board to sign letter to the State Department of Ecology regarding the Eastern Washington Stormwater Permit draft language. 20110613C8-1

11:43:44 AM Adjourn

Board adjourns until Monday June 20, 2011.

Correspondence:

- Letter from Heb Sargo objecting to the proposed Manson Vue development 20110613C8-2
- Notice from Dept of Ecology to Trust Water Right Modification 20110613C8-3

Weekly Voucher Approval for Payment	20110613B4-1
Current Expense	\$546,070.81
Other Funds	<u>\$361,630.01</u>
	Total All Funds
	\$907,700.82

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board