

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 20, 2011**

Monday, June 20, 2011

9:00:00 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, and County Administrator Cathy Mulhall serving as Clerk of the Board. Also present are citizens Wes Childers and Sharon Rose; and press Carrie Draeger and Steve Hair.

9:01:49 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Gary Pennington, Public Works, Retirement
 - b) John Wisemore, Sheriff, Change in Insurance
 - c) Brian Burnett, Sheriff, Change in Insurance
 - d) Juan Covarrubias, District Court, Temporary Rehire
 - e) Larry Tobiska, Prosecuting Attorney, Retirement

9:16:58 AM Board Discussion

1. Wes Childers discusses his concerns regarding the Yakama Nation Project and Tyee Project in the Entiat River. **Filed** correspondence 20110620C8-1
2. Tubing on the Icicle River, Commissioners to review signage using similar verbiage as the City of Leavenworth signs now in place.

9:38:23 AM Public Works Assistant Director Mitch Reister

Discussion

1. Environmental Coordinator Jason Detamore discussed reapplication to Washington State Department of Ecology for a Phase II Municipal Stormwater Permit
2. Solid Waste Coordinator Brenda Harn recommends Chelan County enter into a contract with PSC Environmental Services for Hazardous Waste Events. PSC had the lowest cost proposal for a 2 year period.
3. Washington State Department of Transportation Agreement GM 1432 Amendment #2
4. MOU with Teamsters regarding retiring employee
5. Two Bike Event Permits approved Public Works
6. Damage in the Slide Ridge area in Chelan
7. Resolution to amend Wenatchee Valley Stormwater Program, hearing to be scheduled

10:01:21 AM Action

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

1. Approve Washington State Department of Ecology Duty to Reapply – Notice of Intent for Phase II of Stormwater Permitting 20110620A5-1
2. Approve Recommendations for PSC Environmental Services, LLC for the Hazardous Waste Event 20110620A5-2
3. Approve Washington State Department of Transportation Agreement #GM 1432, Amendment #2 for Traffic Signal/Illumination Addition or Deletion 20110620A5-3
4. Approve Memorandum Of Understanding with Teamsters regarding retiring employee 20110620A5-4

10:01:47 AM Executive Session:

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

10:16:47 AM Move back to regular session.

10:17:40 AM Community Development Director Jeff Wilson

Discussion

Also present for the work session are Dan Beardslee and Marc S. Straub.

1. Work Session for Development Regulations and Text Amendments to Title 11.

11:03:58 AM Bid Award-Natural Resources; Dillwater Log Transport Project

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to award bid from small works roster of \$58,000 for log transport to Columbia Helicopters. 20110620B1-1

11:05:58 AM Board Discussion

Entiat resident Wes Childers expresses his concern regarding the engineered log projects proposed for the Entiat River. Also present for discussion are Natural Resources Habitat Manager Alan Schmidt and Representative Mike Armstrong.

11:14:00 AM County Administrator Cathy Mulhall

Discussion

1. Port Executive Mark Urdahl, Port Commissioner JC Baldwin, Marketing Manager Aimee Pope, SBDC Coordinator Jim Fletcher and External Affairs Director Mike Armstrong discuss the Port's appointment as Associate Development Organization Designation for Chelan County.
2. Military-4-H Extension Adventure Camp Grant Award

11:56:32 AM Action

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

1. Approve Designation of Port of Chelan County as Associate Development Organization for Chelan County 20110620A5-5

2. Approve **Resolution #2011-53** to Re-appoint Joe Grentz, Sr. to the Board of Equalization
3. Approve Military-4-H Grant with WSU Extension for Adventure Camp Sub Award Agreement #116263G002866, amount of \$233,680 20110620A5-6

12:00:28 PM **Recess**

1:30:52 PM **Regional Justice Center Administrator Phil Stanley**

Discussion

1. Budget Transfer from Salaries to Retirement/Dental (from June 13)
2. Letter from City of Wenatchee Regarding 2011 Homeless Housing Grant
3. Adult Offender Reentry Grant available from Second Chance Act
4. Request for Donation of Leave for Employee of Justice Center

2:16:44 PM **Action**

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

1. Approve Budget Transfer from Salaries, Contractual, Machinery to Retirement and Medical Dental, \$229,423 20110620B4-1
2. Approve Request for Donation of Leave for Employee of Justice Center 20110620B4-2

2:18:06 PM **Continued Board Discussion**

1. Letter to Property Owners in the Chumstick Drainage Regarding Noxious Weeds.
2. Citizens in the UGA are only required to meet County zoning standards. City standards should be met if the property owners are moving towards annexation.
3. Insurance coverage and /or waiver for 4H students at the Fair event.
4. WSU Extension Task force. County funds are well leveraged by WSU.
5. Forest Plan from Bob Sheehan will be coming out this week.

2:42:11 PM **Adjourn**

Correspondence:

- Letters to Department of Ecology regarding draft language for Phase II of the Eastern Washington Municipal Stormwater permit 20110620C8-2

Weekly Voucher Approval for Payment		20110620B4-3
Current Expense	\$80,156.88	
Other Funds	<u>\$188,011.67</u>	
Total All Funds	\$268,168.55	

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CATHY MULHALL, Clerk ProTem