

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 27, 28, 2011**

Monday, June 27, 2011

8:46:53 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.

8:47:20 AM Recognition of Retiring District Court Administrator Patty King

Present for recognition are District Court Judges Nancy Harmon and Alicia Nakata, and District Court Administrator Paul Nelson.

8:51:25 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda, **pulling payroll change notice for Jason Mathews** to discuss with Sheriff:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Christopher Hoppe, WSU Extension, Resignation
 - b) Andrew Connelly, WSU Extension, Temporary new Hire
 - c) Teresa Reyes, Juvenile, Step Increase
 - d) Suzanne Curry, Juvenile, Length of Service Increase
 - e) Robin Jones, Regional Justice Center, New Hire Extra Help
 - f) Michael Blaker, Public Works, Retirement

8:55:40 AM Board Discussion

1. Upper Columbia Salmon Recovery Board Meeting update. Discussion regarding liability of entities placing large woody debris in the Entiat River.
2. Beebe Springs Natural Area flooding damage, update on future improvements
3. Okanogan/Wenatchee Draft Forest Plan will be released to the public on June 30. Commissioner Goehner will draft a letter regarding concerns about decommissioning of forest service roads.
4. Skill Source Annual Meeting, employee furloughs will be used to cut costs
5. Dryden Pit Site Meeting, property to be sold as surplus by the State
6. Lake Chelan Boat Club Poker run, discuss with Sheriff
7. Medical Insurance Claims Report by County Administrator Cathy Mulhall

9:57:19 AM Recess

10:01:52 AM County Administrator Cathy Mulhall

Discussion

1. Auditor Skip Moore Regarding Position Reclassifications in Auditors Office
2. Mission Ridge Request for Hotel/Motel Tax funds

3. Mediation Update
4. Safety Committee Funds
5. Edlab Group Contract with Superior Court, need to resign

10:34:49 AM Action

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

1. Approve request from Mission Ridge for \$5,000 in Hotel/Motel Tax for advertising purposes 20110627B4-2
2. Approve Contract with Edlab Group for Communities Connect Network Project Grant Funds (Replaces original document signed 5/31/2011) 20110727A5-1
3. Approve Copier Lease with Ricoh for District Court copiers 20110727A5-2

10:35:36 AM Board Discussion

1. Reclassification procedure, need for formal process to provide equity among departments.

10:51:43 AM Recess

11:04:27 AM Natural Resources Specialist Matt Shales Discussion

1. Bid request from small works roster for Leavenworth Boat Launch Project

11:06:16 AM Action

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

1. Approve Authorization to solicit bids from the Natural Resource Small Works Roster for the Lower Wenatchee River CMZ 19A-Leavenworth Boat Launch Off Channel Pond Reconnection Project 20110627B1-1

11:07:32 AM Recess

1:32:33 PM Sheriff Brian Burnett, Civil Deputy Roxanne Giffin Discussion

1. Lateral Testing to replace retiring deputy
2. Staffing Update
3. Budget Forecast Update
4. Columbia River Drug Task Force Budget
5. Increased Employer Pension Payments to the State for 2011
6. Sound Meter to be used to measure noise complaints
7. Lake Chelan Boat Club Poker run, Club will monitor their noise level
8. Payroll Change Notice for Jason Mathews
9. Emergency Road Restrictions, wait for warmer weather

1:53:50 PM Action

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

1. Approve Payroll Change Notice for Jason Mathews
2. Approve Budget Transfer, Drug Task Force \$1,738.92 20110627B4-3

2:03:15 PM Recess

Board recesses until Tuesday, June 28, 2011 session.

Tuesday, June 28, 2011

9:01:31 AM Tuesday Opening

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

9:01:44 AM Cascadia Conservation District Director Mike Rickell

Discussion

1. Entiat River Project Public Meeting on July 14 at 6:30 PM, Entiat Grange. Project out to bid now, Engineers bid of \$1.2 million for salmon restoration along river. Home owners along river have concerns regarding liability of engineered log jams.
2. Conservation District's partnership with Public Works and Natural Resources

9:26:25 AM Board Discussion

1. Law Enforcement Agreements with Cities

9:29:54 AM Public Works Director Jolene Gosselin-Campbell

9:30:06 AM Bid Opening: Portland Cement, Type II

Bid Opening closed to further bids by Chairman England. Bid opening postponed due to an addendum to the bid packet.

9:31:24 AM Public Works Discussion

1. Agreement for Water Service with the Malaga Water District
2. Consultant Agreement with Hibbard Architecture, not ready for signature
3. Amend Resolution for Road Naming and Physical Addressing Code, hold over to next week
4. Slide Ridge, need for restoration due to road damage
5. Ingersoll Road is now open with temporary access. Need to discuss options with DNR.

9:48:00 AM Action

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

1. Approve Agreement for Water Service with the Malaga Water District 20110628A5-3

9:54:31 AM Board Discussion with County Engineer

1. Staffing update, two employees scheduled to retire
2. Chip sealing in Chelan Area
3. Road Standards Deviation Committee, needs new member from District 2

10:13:31 AM Recess

10:15:05 AM Community Development Director Jeff Wilson and Staff

10:16:05 AM Executive Session: Potential Litigation

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle a matter relating to potential litigation.

10:45:54 AM Extend Executive Session by 15 minutes

11:00:07 AM Move back to regular session.

11:01:56 AM Public Hearing regarding Parking Restrictions on Circle Street

Chairman England opens the public hearing. County Engineer Jolene Gosselin-Campbell discusses parking issues on Circle Street due to Land Trust trail access. Chris Krilley, a member of Appleatchee with a horse trailer speaks in support of no parking on both sides of the street. Commissioner Walter discusses changes to be made by Wenatchee School District on adjacent property to enhance public access. Public Hearing is closed.

Consensus of the Board to delay action until after site visit. Action to be taken next week, July 5 on Public Works Agenda.

11:18:25 AM Community Development Discussion

1. Indemnification Agreement with Carlton Orchards for snow load requirements on a manufactured home building permit. Commissioner England notes for the record that he is acquainted with the owner of Carlton Orchards.
2. Work Session on proposed development regulation and text amendments to Title 11. **Consensus** of the Board to forward updated regulations to the Department of Commerce for review.
3. Countywide Burn Ban and Road Closures, prepare resolution for next week

12:47:34 PM Action

Upon motion by Commissioners Walter and second by Commissioner Goehner, the Commission approves the action item:

1. Approve Indemnification Agreement with Carlton Orchards regarding snow load requirements for a manufactured home building permit 20110627A5-4

12:49:04 PM Adjourn

Board adjourns until Tuesday July 5, 2011. No Monday session due to holiday.

Correspondence:

- Letter from Commissioners to Leavenworth Translator Association, Apple Valley Translator Association and Upper Valley Translator Association notifying them that their franchise fees will not be automatically included in the next franchise agreement with Charter Communications. 20110627C8-1

Weekly Voucher Approval for Payment	20110627B4-1
Current Expense	\$59,506.28
Other Funds	<u>\$499,123.77</u>
Total All Funds	\$558,630.05

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, CLERK OF THE BOARD