

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 8 & 9, 2011**

**Monday, August 8, 2011**

**9:04:20 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 Deputy Clerk of the Board Carlye Dunning.

**9:05:02 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. Delinda Middleton, Juvenile, Length of Service Increase
  - b. Fona Sugg-Mathena, Superior Court, Continue Stipend
  - c. Jill Barich, Assessor, Resignation
  - d. Thomas Landes, Assessor, Length of Service Increase
  - e. Tracie Schultz, Regional Justice Center, Step Increase
  - f. Joanne Richards, Regional Justice Center, Length of Service Increase
  - g. Arnold Silva, Regional Justice Center, Longevity Increase
  - h. Jason Nieman, Regional Justice Center, Longevity Increase
  - i. Jessica Blake, Regional Justice Center, Step Increase
- Approval of July Payroll

**9:08:15 AM Board Discussion**

1. Road restriction signs for fire danger
2. Annual leave donations
3. WIR Conference Sponsorships
4. Congratulations to Cathy Mulhall on WFOA Professional Finance Officer award  
20110808C8-1
5. Letter from Skamania County regarding invoice for Partnership for Rural America  
20110808C8-2

**9:39:46 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**9:56:21 AM Move back to regular session**

**9:56:42 AM County Administrator Cathy Mulhall**

**Discussion**

1. Resolution to Re-Appoint Don Phelps to the Water Conservancy Board
2. Resolution to Appoint Karin Whitehall as Alternate to the Water Conservancy Board

**10:06:08 AM Action**

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

1. Approve Inmate Telecommunications Agreement 20110808A5-1
2. Approve Notice of Hearing for Supplemental Budget Appropriation: Coroner - \$3,000, Commissioners - \$21,520 20110808H6-1
3. Approve **Resolution #2011-68** to Appoint Karin Whitehall as Alternate to the Water Conservancy Board
4. Approve **Resolution #2011-69** to Re-Appoint Don Phelps to the Water Conservancy Board

**10:08:48 AM Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiations of contracts.

**10:39:31 AM Move** back to regular session.

**10:40:04 AM Continued discussion with County Administrator, Cathy Mulhall**

- Position Evaluation Process

**11:00:56 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment #1 to ICF/Jones & Stokes Agreement for Boat Launch Project
2. Discussion on upcoming Rucklehaus meeting
3. Entiat projects update
4. King County Procedures for public safety in placement of large woody debris in waterway, Appendix C 20110808C8-3
5. Current upcoming projects, present for discussion are Julie Morgan with the Upper Columbia Salmon Recovery Board and Lee Carlson With Yakama Nations

**11:40:55 AM Action**

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

1. Approve Amendment #1 to ICF/Jones & Stokes Agreement for Boat Launch Project 20110808A5-2

**11:41:21 AM Recess**

**11:42:46 AM Move** back into regular session.

**11:43:05 AM Continued discussion with County Administrator, Cathy Mulhall**

- Issues with Industrial Insurance program

**11:58:02 AM Recess**

**1:30:56 PM Sheriff Chief John Wisemore and Lieutenant Maria Agnew**

**Discussion**

1. Washington Creek Fire
2. FEMA Emergency Declaration Reporting

**1:39:02 PM Recess**

Board recesses until Tuesday August 9, 2011 session.

**Tuesday, August 9, 2011**

**9:08:23 AM Tuesday Opening**

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

**9:08:30 AM Expo Center Director Marsha Clute**

**Discussion**

1. Flag Pavilion and Event Center roof repair
2. Air Conditioning Installation into Expo Center
3. Resolution for Wescott Road closure & No Parking signs
4. Arena sprinklers not functioning, request to purchase new sprinklers

**9:25:35 AM Recess**

**9:30:10 AM Public Works Director Mitch Reister**

**9:31:13 AM Bid Opening: Small Works Project – Slide Ridge Restoration**

Bid opening closed to further bids by Chairman England. Bids are opened by Mitch Reister, Public Works Director. Two bids received as follows;

- Moore Excavation & Trucking \$83,017.56
- Tunnel Hill Granite \$88,713.00

Bid documents referred to Public Works to ensure bids meet specifications.

**9:32:34 AM Action**

Upon motion by Commissioner Goehner, and second by Commissioner Walter the Commission approve to accept bids as presented, bid to be awarded on Public Works agenda time next week. 20110808B1-1

**9:38:43 AM Discussion**

1. Resolution Amending Wenatchee Valley Stormwater Program
2. Resolution Establishing County Road Project No. 661 Chumstick Highway Restoration
3. Request to Solicit Donation of Annual Leave for Dave Pearson
4. Resolution Amending Temporary Closure of Mission Ridge Road
5. Department of Natural Resources to complete access road to Colockum Camp
6. Possible temporary speed reduction for Eagle Creek Road

7. Manson Downtown and Stemilt Loop construction projects

**10:01:50 AM Public Hearing: Update on the Stormwater Management Program**

Chairman England opens the public hearing. Mitch Reister presents update on Stormwater Management Program. No one from the public is present. Public Hearing is closed.

**10:04:58 AM Action**

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

1. Approve **Resolution #2011-70** Amending Wenatchee Valley Stormwater Program
2. Approve **Resolution #2011-71** Establishing County Road Project No. 661 Chumstick Highway Restoration
3. Approve Request to Solicit Donation of Annual Leave for Dave Pearson  
20110808B4-2
4. Approve **Resolution #2011-72** Amending Temporary Closure of Mission Ridge Road

**10:11:54 AM Community Development Director Jeff Wilson**

**Discussion**

1. Request by Matthew Clark for waiver of “After-the-Fact” permit fees
2. Request by Michael Wagner for waiver of “After-the-Fact” permit fees
3. Request by Tim McElravy on behalf of Wenatchee Valley YMCA for waiver of “After-the-Fact” permit fees
4. Re-evaluation of building permit fees and what constitutes them, develop outline to be presented next week
5. Possible Implementation of vacation home rental regulations, Greg Parrish, vacation home owner, present for discussion
6. Community Development Department Monthly Report

**10:26:57 AM Action**

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

1. Approve request for waiver of “After-the-Fact” permit fees totaling \$288.43 for Matthew Clark. 20110808B4-3
2. Approve request for waiver of “After-the-Fact” permit fees totaling \$352.85 for Michael Wagner. 20110808B4-4
3. Approve request for waiver of “After-the-Fact” permit fees totaling \$265.00 for Tim McElravy. 20110808B4-5

**11:11:32 AM Prosecuting Attorney Gary Reisen**

**Discussion**

1. Reclassification of position in Prosecuting Attorneys office
2. Noise Ordinance, **Consensus** of the board to develop a draft that outlines exemptions for citations

3. Temporary position currently filled to replace employee on military leave

11:26:24 AM **Adjourn**

Board adjourns until Monday August 15, 2011

**Correspondence:**

- Letter from City of Wenatchee regarding Consolidated Homeless Grant  
20110808C8-4

Weekly Voucher Approval for Payment	20110808B4-1
Current Expense	\$481,887.04
Other Funds	<u>\$98,412.81</u>
Total All Funds	\$580,299.85

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE DUNNING, Deputy Clerk of the Board