

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 22, 23, 2011**

**Monday, August 22, 2011**

**9:04:24 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.

**9:05:53 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) Arturo Geurrero, Juvenile, Promotion
- 64 Hours of Leave Donations for Public Works Employee 20110822B4-2

**9:06:29 AM Board Discussion**

1. Pest reporting procedures. Pest Agent Bonnie Shanafelt present for discussion. Public disclosure request for the name of a person who filed a complaint. Pest Board Chairman Bruce Reathaford also present for discussion. Legal Counsel will be consulted.
2. Request for Liberty system in Prosecuting Attorney's office and Courtrooms. IT Department will investigate wireless recording to offset cost of installation.
3. High Fire Danger resolution, Level 1 currently in effect. Fire restrictions have been implemented by the Forest Service.
4. Fiber connection from the County to RiverCom. PUD requesting a cost increase for the fiber line.

**10:06:29 AM County Administrator Cathy Mulhall**

**Discussion**

1. Cancellation of RiverCom Amendment A signed on 8/1/2011, amended to a lesser amount for the contract ending 2011
2. Add Request for Budget Transfer from Superior Court Clerk
3. Resolution for Fair Change Fund, hold over for information from Fair Director

**10:17:33 AM Action**

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

1. Approve Contract for County Chemical Dependency Prevention and Treatment Services with DSHS #1163-27291 for \$2,201,737.00, ending 6/30/2013 20110822A5-1
2. Approve updated Amendment A, Contract #E11-189 with the Washington State Military for E911 Wireline & Wireless, RiverCom, (replaces document signed 8/1/2011) 20110822A5-2

3. Approve Contract #E12-137 with the Washington State Military for E911 Wireline & Wireless, RiverCom services from 7/1/2011 to 9/15/2013 20110822A5-3
4. **(Added)** Clerk Transfer of \$12,600 from Salaries to Small Tools 20110822B4-3

**10:22:39 AM Board Discussion**

1. Meeting in Chelan regarding Entiat River Project by the Yakima Indians
2. Veterans Stand Down on Saturday, County Veterans Advisory Board and inmate workers participated.

**10:30:36 AM Recess**

**11:04:04 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Letter to Dept of Ecology regarding Water Storage in WRIA 40A
2. Large Woody Debris Policy update at meeting with Yakama Indians on Saturday. Brandon Rogers representing the Yakama Nations and Steve Kolk representing the US Bureau of Reclamation are present to discuss design of woody structures planned to be placed in the Entiat River for mitigation project.
3. Change Order #1; Dillwater Log Transport, add to action items
4. Change Order #1; Dillwater Construction, add to action items

**11:36:09 AM Action**

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

1. Approve Letter to Dept of Ecology requesting funding from Office of Columbia River for Water Storage in WRIA 40A 20110822C8-1
2. **(Added)** Approve Change Order #1; Dillwater Log Transport 20110822A5-4
3. **(Added)** Approve Change Order #1; Dillwater Construction 20110822A5-5

**11:37:25 AM Recess**

**11:42:57 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 60 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigations.

**12:42:47 PM Move back to regular session.**

**12:45:34 PM Recess**

**1:35:16 PM Sheriff Brian Burnett**

**Discussion**

1. Sheriff's Office printing a quarterly newsletter
2. Canine Unit Training program in process

3. Marijuana Eradication program to begin soon
4. Parking issues during the Fair event
5. Mill Bay Casino Concerts, contract for law enforcement
6. Cooperative Investigation with other agencies to identify criminal gang activity
7. Law Enforcement Contracts with the Cities
8. Spillman software system requires an on-site administrator
9. Columbia River Drug Task Force implementing new financial control procedures

**2:02:31 PM Board Discussion**

1. Commissioner Goehner reports on trip to Utah to meet with Spillman representatives

**2:05:15 PM Recess**

Board recesses until Tuesday August 23, 2011 session.

**Tuesday, August 23, 2011**

**9:03:01 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.

**9:03:11 AM Cascadia Conservation District Director Mike Rickell Discussion**

1. Project to install engineered log jams in the Entiat River has many landowners concerned about liability issues. Entiat Landowners Bob Whitehall and Jim Small speak in support of the habitat restoration project.

**9:36:57 AM Public Works Director Mitch Reister Discussion**

1. Agreement with Moore Excavation & Trucking for Slide Ridge Restoration - 2011
2. Local Agency Standard Consultant Agreement with Echelon Engineering, Inc.
3. Interlocal Cooperative Agreement with Douglas County
4. Call for Bids – Stemilt Loop Road FDR, Phase II, remove from action items
5. Resolution Establishing County Road Project No. 662, Upper Squilchuck Road Fish Habitat Improvements
6. Resolution for Temporary Road Closure of Squilchuck Road
7. Petition for Vacation of County Road Submitted by Richard Hagaman
8. Eagle Creek Road Project
9. Add Resolution for Fair Change Fund for Fair event

**9:53:55 AM Action**

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

1. Approve Bid Award to Granite Northwest for Hot Mix Asphalt 20110822B1-1
2. Approve Agreement with Moore Excavation & Trucking for Slide Ridge Restoration, amount of \$83,017.56 20110822A5-6

3. Approve Local Agency Standard Consultant Agreement with Echelon Engineering, Inc. for Underwater Bridge Inspections, amount of \$9,157.00 20110822A5-7
4. Approve Interlocal Cooperative Agreement with Douglas County for County Road Equipment, Labor and Materials 20110822A5-8
5. Approve **Resolution #2011-76** for Establishing County Road Project No. 662 (CRP 662), Upper Squilchuck Road Fish Habitat Improvements 20110822A5
6. Approve **Resolution #2011-77** for a Temporary Road Closure on Squilchuck Road
7. Forward Petition to Public Works for Vacation of county Road Right of Way by Richard Hagaman; a Portion of South Lakeshore Road 20110822V1-1
8. **(Added) Approve Resolution #2011-78** Increasing Change Fund for Fair Event to \$15,000

**9:54:52 AM Board Discussion**

Canvassing Board Meeting on August 31 at 9:30 AM and 1:30 PM, Commissioner Goehner to fill in for Commissioner England, notify Elections office.

**9:56:41 AM Recess**

**10:20:51 AM Community Development Director Jeff Wilson**

**Discussion**

1. Work Session regarding possible exemptions from International Building Code, several members of the Home Builders Association present. Further discussion to be scheduled.
2. Work Session regarding possible Regulation of Vacation Home Rentals. Several members of the public present, (see sign in sheet).

**10:53:51 AM Public Testimony on Vacation Home Rentals**

Dean Johnson and seven other residents of Dempsey Road are present to comment on the vacation rental know as "Hunt House", which has been an ongoing problem to the neighbors due to noise, traffic and parking issues.

Karen Anderson of Plain, a vacation rental owner is not in support of more regulations.

Dan Eby of Leavenworth has an association that regulates the vacation rental in the area. He requests that owners be allowed to regulate themselves.

Heather Murphy of Dempsey Road reads into the record the issues regarding vacation rentals on Dempsey Road.

Chuck Egner a resident on Dempsey Road also speaks regarding problems with the neighbor on Dempsey road.

John Deliduka, resident of Dempsey Road also speaks in favor of vacation rental regulations.

Werner Janssen of East Leavenworth believes vacation rentals should be categorized as commercial operations and regulated in the same way.

Further discussion by the Commissioners and Community Development Director. A Public Hearing will be scheduled in the future, with recommendation forwarded to the Planning Commission. **Filed** letters from Heather and Patrick Murphy and Sue Stanton supporting regulations of vacation rentals. 20110822C8-1

**11:45:52 AM Action**

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

1. Approve Call for Bids – Stemilt Loop Road FDR, Phase II 20110822B1-2

**11:46:20 AM Water Conservancy Board Member Don Phelps Discussion**

1. Water rights issues and transfer of water rights between counties.

**12:04:02 PM** Commissioner England leaves for Tri-Commission meeting with the PUD and the Port District.

**12:09:33 PM Adjourn**

Board adjourns until Monday August 29, 2011

**Correspondence:**

- Letter from Superior Court Clerk Kim Morrison regarding Imaging system 20110822C8-2
- Letter from Prosecuting Attorney Gary Riesen regarding Imaging system 20110822C8-3

Weekly Voucher Approval for Payment	20110822B4-1
Current Expense	\$87,206.03
Other Funds	<u>\$579,418.82</u>
Total All Funds	\$666,624.85

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board