

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 12, 13, 2011**

**Monday, September 12, 2011**

**9:05:32 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.

**9:07:23 AM Consent Agenda**

Motion and second by Commissioners Goehner and Walter to approve the consent agenda. Discussion with District Court Administrator Paul Nelson regarding rehiring of a former employee in District Court. Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
  - a) Patty King, District Court, Rehire/Extra Help
  - b) Timothy Erwert, Sheriff, Length of Service Increase
  - c) Luis Guerrero, Juvenile, New Hire Extra Help

**9:11:11 AM Board Discussion**

1. Department of Ecology Meeting regarding water use study
2. WVTC Meeting update
3. LINK fare increase and ridership decrease
4. Building Code Exemptions, discuss with Community Development
5. New Energy Code regulations, discuss with Community Development
6. Fair Event held last weekend
7. Law Enforcement Agreement with City of Leavenworth

**10:00:42 AM Cascade Loop Association, Nancy Trucano**

Discussion of services provided by the Cascade Loop Association with Tourism Funds

**10:19:21 AM Administrative Agenda**

Juvenile Director Phil Jans present to discuss CASA program contracts

**10:41:01 AM Sheriff Brian Burnett**

**Discussion**

1. Law Enforcement Contracts with the Cities

**10:47:40 AM Action**

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

1. Approve Contract for Court Appointed Special Advocate and Guardian Ad Litem Services 20110912A5-1
2. Approve Guardian Ad Litem Services Contract 20110912A5-2

3. Sign Letter of Support for Douglas County PUD's License Application- Wells Hydroelectric Project 20110912C8-1
4. Approve Law Enforcement Service Agreement; City of Cashmere 20110912A5-9
5. Approve Law Enforcement Services Agreement; City of Chelan 20110912A5-8
6. Approve Law Enforcement Service Agreement; City of Entiat 20110912A5-3
7. Approve Law Enforcement Services Agreement; City of Leavenworth 20110912A5-4
8. Authorize Solicitation for Donation of Annual Leave 20110912B4-2

**10:48:05 AM Sheriff Brian Burnett**

**Discussion**

1. Meeting with the Forest Service regarding payment for repairing road damaged by a mud slide
2. Storage Space for Sheriff Office
3. ASV-150 Armored Unit purchased at surplus for SWAT team

**11:05:58 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Secure Rural Schools Title II/III Allocation
2. Letter from Department of Ecology regarding Shoreline regulations 20110912C8-2
3. Boat Launch Project in Leavenworth now in progress
4. Burlington Northern Nason Creek project planned for 2012

**11:25:25 AM Action**

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

1. Approve Secure Rural Schools Title II and Title III Allocation for 2012 Budget Allocation 20110912B4-3

**11:27:22 AM Board Discussion**

1. Court Ruling regarding City of Wenatchee debt for Public Facilities District financing for the Town Toyota Center

**11:41:28 AM Recess**

Board recesses until Tuesday September 13, 2011 session.

**Tuesday, September 13, 2011**

**9:00:24 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.

**9:00:37 AM Expo Center Director Marsha Clute**

**Discussion**

1. Update on Fair Event of last week

**9:26:22 AM Board Discussion**

1. Washington Tourism Alliance meeting

**9:30:07 AM Bid Opening: Cashmere Shop Slicer Building**

Bid Opening closed to further bids by Chairman England. Bids opened by Public Works Administrator Penny Goehner. Two bids received as follows:

Western Ranch	\$22,684.79
Whitebird Construction	\$22,170.17
Engineer's Estimate	\$30,000.00

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

**9:31:50 AM Action**

Upon motion and second by Commissioners Walter and Goehner the Commission unanimously approve to accept bids as presented, bid to be awarded on September 20, 2011 on Public Works agenda time. 20110912B1-1

**9:32:48 AM Public Works Director Mitch Reister**

**Discussion**

1. Contract with Granite Construction for Hot Mix Asphalt
2. WSDOT Local Agency Agreement Supplement #1 for Stemilt Loop Road
3. Mission Ridge Road repair, culvert pipe removed from under roadway
4. SR 285 Interchange landscaping along roadway by volunteers
5. Property for North Chelan Transfer Station, Solid Waste Coordinator Brenda Harn

**10:03:21 AM Recess**

**10:01:12 AM Action**

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

1. Approve Contract with Granite Construction, Inc. for Hot Mix Asphalt 20110912A5-5
2. Approve WSDOT Local Agency Agreement Supplement #1 for Stemilt Loop Road, Phase II 20110912A5-6

**10:22:04 AM Community Development Director Jeff Wilson**

**Discussion**

1. Request by Kirk Kilgore for a refund of Permit Fees in the amount of \$365.52
2. Request by Joe & Bridgett Aponik for Refund of Fees in the amount of \$32.03
3. Request by Paul and Pam Scott for Waiver of "After-the-Fact" permit fees

**10:22:03 AM Action**

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

1. Approve partial Refund of permit fees for Kirk Kilgore; amount of \$347.93 due to cancellation of building construction 20110912B4-4
2. Approve Refund of permit fees for Joe & Bridgett Aponik of \$32.03 20110912B4-5
3. Approve partial Waiver of penalty permit fees for Paul and Pam Scott of \$608.54 for construction of residence without a permit 20110912B4-6

**10:23:22 AM Commissioners Work Session regarding Regulations for Easements**

**11:11:05 AM Public Hearing Cable Franchise Agreement with Charter Communications**

Chairman England opens the public hearing. No one from the public is present. Prosecuting Attorney Lou Chernak present to discuss Franchise agreement. Discussion regarding Apple Valley TV request to continue receiving 5% of the franchise fee from the Charter Franchise agreement. Public Hearing is closed.

**11:26:39 AM Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves drafting of a bridge contract with Charter Communications until a final contract is completed. Franchise Fee of 5% to be retained by Chelan County.

**11:28:19 AM IT Director Fred Hart**

**Discussion**

1. Agreement with City of Wenatchee for Fiber Link to RiverCom

**11:36:14 AM Action**

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

1. Approve Interlocal Agreement with City of Wenatchee for installation of conduit for a Fiber Link to RiverCom 20110912A5-7

**11:39:00 AM Recess**

**1:35:29 PM Community Development Director Jeff Wilson and Staff**

1. Vista Del Lago Code Enforcement violations

**2:10:01 PM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

**2:30:45 PM Extend** Executive Session for ten minutes.

**2:38:27 PM Move** back to regular session.

**2:38:27 PM Further Discussion** on Vista del Lago RV park and permitted structures.

[2:44:44 PM](#) **Adjourn**

Board adjourns until Monday September 19, 2011

Weekly Voucher Approval for Payment	20110912B4-1
Current Expense	\$40,414.74
Other Funds	<u>\$128,2008.01</u>
Total All Funds	\$168,622.75

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board