

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 26, 27 2011**

**Monday, September 26, 2011**

**9:04:06 AM Opening – Pledge of Allegiance**

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

**9:05:04 AM Employee Recognition**

Superior Court Judge Chip Small	20 Years	
Kim Johnston, Deputy Treasurer	35 Years	Present for Award
Penny Goehner, Public Works	35 Years	Present for Award
Dee Middleton, Juvenile	25 Years	Present for Award
Joshua Mathena, Sheriff	15 Years	
Monika Haynes	15 Years	
Tom Landes, Assessor	15 Years	
Sean Duke, Sheriff	10 Years	

**9:07:58 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Andrew Connelly, Layoff, Public Ed Fund Temp
  - b) John Lafferty, Community Development, Length of Service Increase
  - c) Donation of 264 hours to Amanda Hein, Auditors office

**9:14:41 AM Board Discussion**

1. Commissioner Walter's testimony in Washington DC to support Secure Rural Schools payments from Forest Service Timber sales.
2. Public Facilities District (PFD) meeting on September 30 to discuss funding for Town Toyota Center.
3. Nominations from the Republican Party for the vacant Assessor position

**9:47:25 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(h) to evaluate the qualifications of a candidate for appointment to elective office.

[9:56:12 AM](#) **Move** back to regular session.

[9:56:29 AM](#) **County Administrator Cathy Mulhall**

**Discussion**

1. Request for \$10,000 to fund History programming in the Museum from County Historic Fund, and \$10,000 to fund Advertising for the Museum from Hotel /Motel Tax Funds. Brenda Abney; Director of the Wenatchee Valley Museum & Cultural Center present for discussion of both requests.

[10:16:27 AM](#) **Action**

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

1. Approve Request for \$10,000.00 from Historic Fund for Wenatchee Valley Museum Programs 20110926B4-2
2. Approve Request for \$10,000 from Hotel/Motel Tax Funds for Advertising of Wenatchee Valley Museum 20110926B4-3
3. Approve Interlocal Agreement with the City of Wenatchee, Douglas County and City of East Wenatchee for Administration of Homeless Funds 20110926A5-1

[10:17:42 AM](#) **Sheriff Brian Burnett**

[10:18:01 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:35:38 AM](#) **Move** back to regular session.

[10:39:03 AM](#) **Action**

1. Approve Interlocal Agreement with the City of Chelan for Law Enforcement Contract through the year 2013 20110926A5-2

[10:44:36 AM](#) **Recess**

[11:07:09 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Wenatchee-Okanogan National Forest Plan Revisions Workshop

[11:55:21 AM](#) **Action**

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

1. Letter to the Wenatchee-Okanogan National Forest Service regarding Chelan County's comments on the draft forest plan. 20110926C8-1

[11:56:06 AM](#) **Recess**

[1:33:04 PM](#) **Candidate Interviews for Chelan County Assessor**

[1:33:13 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(h), to evaluate the qualifications of a candidate for appointment to elective office.

[2:34:12 PM](#) **Move** back to regular session.

[2:34:26 PM](#) **Action**

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

1. Approve **Resolution 2011-83** to appoint Deanna Walter as Chelan County Assessor

[2:36:26 PM](#) **Recess**

Board recesses until Tuesday, September 27, 2011 session.

**Tuesday, September 27, 2011**

[9:08:14 AM](#) **Tuesday Opening**

[9:08:18 AM](#) **Cascadia Conservation District Director Mike Rickell**

**Discussion**

1. Meeting in Entiat regarding Large Woody Debris (LWD) and Conservation District projects in the Entiat River.
2. US Forest Service Draft Management Plan

[9:18:46 AM](#) **Board Discussion**

1. Commissioner Goehner's meeting with the City of Leavenworth regarding their Law Enforcement Contract.

[9:29:50 AM](#) **Public Works Director Mitch Reister**

**Discussion**

1. Tiediman Construction Complaint for Collection for services from Dryden Transfer Station, Prosecuting Attorney Lou Chernak

[9:33:37 AM](#) **Action**

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

1. Approve Complaint for Monies Owed against Tiedeman Construction 20110926B4-4

**9:34:00 AM Public Works Discussion**

1. Leavenworth Marathon Road Closure during Octoberfest
2. Stemilt Loop Road Project
3. Eagle Creek Road Project and impact on private driveways. Paving scheduled for mid October
4. Stormwater Update by Jason Detamore, Environmental Affairs Coordinator. Possible purchase of property for Parking and Stormwater Basin next to Sage Hills Trail.
5. Regional Decontamination Site for dumping of stormwater drainage materials. Possible Grant from DOE to build a site in conjunction with the City of Wenatchee and DOT.

**10:02:27 AM Board Discussion**

1. Commissioner Walter reports on the updated Secure Rural Schools legislation from Washington D.C.

**10:05:23 AM Recess**

**10:18:45 AM Community Development Director Jeff Wilson**

**Discussion**

1. Work session regarding Easement Regulations; Zone Change #2011-180
2. Work session regarding regulation of Vacation Home Rentals; ZC #2011-173.  
Vacation Rental Owner Maribeth Clark is opposed to strict occupancy limits. Dean Johnson, resident of Dempsey Road in Leavenworth, supports conditional use permits for all vacation rentals in Chelan County. Kathy Schwartz, also of Dempsey Road, speaks to the issue of the loss of property values due to vacation rentals. Gretchen Driver submits a petition to the Commissioners requesting implementation of County-wide regulations for Vacation rentals. 20110926P8-1
3. Resolution updating Title 11 Changes, move to next week for signature.

**11:30:28 AM Court Appointed Special Advocate Program (CASA) - Sue Baker**

**Discussion**

1. CASA Program update regarding budget and volunteer hours provided to children through the Court system. Volunteers from the Chelan County CASA program have been recognized by the State for outstanding representation of children in Court. Board Member Keith Thrapp speaks to the Board regarding the outstanding fund raising efforts of Ms. Baker to offset the costs of the CASA program.

**11:52:50 AM Adjourn**

Board adjourns until Monday October 3, 2011

Weekly Voucher Approval for Payment	20110926B4-1
Current Expense	\$28,889.75
Other Funds	<u>\$394,587.04</u>
	Total All Funds
	\$423,476.79

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board