

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 3, 4, 2011**

**Monday, October 3, 2011**

**9:10:00 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.

**9:11:33 AM Consent Agenda**

**Motion** and second by Commissioners Goehner and Walter; discussion with HR Coordinator Katie Batson regarding cell phone stipend and Justice Resource Coordinator position. Discuss new grant position with Superior Court Judges. After discussion, Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Approve September Payroll 20111003B4-2
4. Payroll changes:
  - a) Silvestre Vargas, Juvenile, Resignation
  - b) Rita Horner, Clerk, Length of Service Increase
  - c) Gerald Ross, Maintenance, Retirement
  - d) Michael Mattix, Maintenance, Step Increase
  - e) Joshua Elmes, Public Works, Layoff
  - f) Eric Pearson, Public Works, Cell Phone Stipend
  - g) Margarito Cabrera, Law Library, Justice Resource Coordinator
  - h) Aaron Moore, Regional Justice Center, Step Increase
  - i) Ray Hodson, Regional Justice Center, Longevity Increase
  - j) Jim Kalafat, Regional Justice Center, Longevity Increase
  - k) Ronda McCallister, Regional Justice Center, Longevity Increase
  - l) Sarah Kubicheck, Regional Justice Center, Step Increase

**9:23:00 AM Board Discussion**

1. WSAC Meeting next Tuesday in Ellensburg to discuss State Budget
2. Tri Commission meeting next Tuesday at 1 PM
3. Public Facilities District Meeting last Friday with State Legislators
4. Request from Douglas County to partner in a regional permit Tracking System with the City of East Wenatchee 20111003C8-1

**9:53:14 AM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**10:03:14 AM Extend executive session by 30 minutes.**

[10:26:47 AM](#) **Move** back to regular session.

[10:27:22 AM](#) **Sheriff Brian Burnett, County Administrator Cathy Mulhall**

**Discussion**

1. City of Leavenworth Law Enforcement Contract
2. Octoberfest Law Enforcement actions in Leavenworth
3. Cell Phone Stipend for County Employees

[10:41:17 AM](#) **Action**

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

1. Approve Law Enforcement Contract with City of Leavenworth for 4th Quarter of 2011, amend contract to verify payment due in October of 2011 20111003A5-1
2. Approve **Resolution 2011-84** Appointing Board Member David Piepel, and reappointing Dave Neir and Merle Brooks to Mosquito Control District #3, Idlewild
3. Approve Modification #5 for extension of Grant Agreement #05PA11061700078 with US Forest Service for Weed Control by Noxious Weed Board 20111003A5-2

[10:41:51 AM](#) **Recess**

[11:02:14 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Grant PUD Open House
2. Contract Amendment with Anchor QEA for Wenatchee-Chiwawa Irrigation District Needs Assessment

[11:09:01 AM](#) **Action**

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

1. Approve Contract Amendment #2 with Anchor QEA for Wenatchee-Chiwawa Irrigation District Needs Assessment, no cost time extension 20111003A5-3

[11:09:14 AM](#) **Trout Unlimited Icicle Creek Program**

Dennis Mc Mahon and Jason Hatch of Trout Unlimited outline the assessment program of Icicle Creek and efforts of Trout Unlimited.

[11:33:52 AM](#) **Regional Justice Center Administrator Phil Stanley**

**Discussion**

1. Agreement with the City of Wenatchee for Inmate Housing
2. Alleged attack of inmate in custody
3. Inmate booking numbers, arrests by State Patrol are billed to Chelan County

**11:41:08 AM Action**

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

1. Approve Amendment #1 to Interlocal Agreement with the City of Wenatchee for Inmate Housing, extend through 2012 20111003A5-4

**11:42:44 AM Board Discussion**

1. Restroom Issue at Farm Worker Camp, L&I requires screen doors on restroom at Camp, Commissioner Walter will contact the State for assistance.

**11:49:54 AM Recess**

**1:02:20 PM Chelan County Budget Hearings**

Present for Hearings are County Administrator Cathy Mulhall and Chief Deputy Auditor Brad Posenjak.

**1:02:26 PM Mike Mackey - Noxious Weed Board Budget Hearing**

**1:20:00 PM Bonnie Shanafelt - Pest Board Budget Hearing**

**2:16:38 PM Ray Faini – Cooperative Extension Budget Hearing**

**2:39:05 PM Fred Hart – IT Budget Hearing**

**3:01:45 PM Phil Jans – Juvenile Budget Hearing**

**3:15:28 PM Commissioner’s Budget Discussion**

**3:32:49 PM Recess**

Board recesses until Tuesday October 4, 2011 session.

**Tuesday, October 4, 2011**

**9:31:49 AM Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner and Clerk of the Board Sally Taylor. Commissioner Walter excused to attend NACO Conference.

**9:31:53 AM Public Works Director Mitch Reister, Assistant Director Pearson Discussion**

1. Resolution for Temporary Road Closure for the Leavenworth Oktoberfest Marathon
2. Resolution for Speed Reduction on Beaver Valley Road, hold over for speed study
3. Turnback Agreement TBB-1001 with WSDOT for Winton Road
4. Petition for Vacation of County Road submitted by John Wall
5. Vivian Street encroachments on County Road right of Way

6. Burch Mountain Road, partner with other agencies to upgrade road and add gate
7. Mission Ridge Project now installing drainage, materials removed to be tracked by GIS
8. Eagle Creek Road Project, crushed rock to be installed in preparation for pavement
9. Stemilt Road Project paving started this week
10. Monitor Bridge, sidewalk issue

**9:59:25 AM Action**

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

1. Approve **Resolution 2011-85** for Temporary Road Closure for Leavenworth Oktoberfest Marathon
2. Approve Turnback Agreement TBB-1001 with the Washington State Department of Transportation for Winton Road 20111003A5-5
3. Forward Petition by John Wall to Public Works for Vacation of County Road Right of Way; Vacating Walnut Street and Fifth Street in Chelan Falls 20111003V1-1

**9:59:47 AM Recess**

**10:17:37 AM Community Development Director Jeff Wilson and Staff**

**Discussion**

1. Work session regarding possible Exemptions from International Building Code. Members of the Builders Association participate in discussion. Schedule a public hearing and resolution for adoption.
2. Regional Permit Tracking system, Director will contact Douglas County
3. Title 11 Amendments to be implemented as of November 1<sup>st</sup>, 2011

**10:49:39 AM Action**

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

1. Approve **Resolution 2011-86** for Title 11 Updates

**10:50:49 AM Recess**

**11:00:52 AM Upper Valley Mend- Meadowlark Project Update**

Director Brian Royer provides Presentation of the Meadowlark affordable housing project planned for Leavenworth area between Titus Road and Chumstick Highway. Project will be financed by a partnership of Non Profit, private and public funding.

**11:39:12 AM Adjourn**

Board adjourns until Monday October 10, 2011

**Correspondence:**

- Letter from Michael Summerfield regarding correspondence from Public Works and right of way issue on Mills Canyon Road 20111003C8-2
- Correspondence from Dale Denney regarding proposed Wolf Plan 20111003C8-3

Weekly Voucher Approval for Payment	20110903B4-1
Current Expense	\$121,826.050
Other Funds	<u>\$923,228.81</u>
Total All Funds	\$1,045,054.86

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board