

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 24, 25, 2011**

Monday, October 24, 2011

9:08:38 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.

9:09:07 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) Nicholas Martinez, Public Works, New Hire
 - b) Silvestre Vargas, Juvenile, Move to Extra Help
 - c) Mike Yonko, Regional Justice Center, Longevity Increase
 - d) Jeff West, Regional Justice Center, Longevity Increase
 - e) Mark McCormick, Regional Justice Center, Longevity Increase
 - f) Zachary Cutshall, Regional Justice Center, Step Increase
 - g) Jody Casey, Regional Justice Center, Step Increase

9:09:21 AM Board Discussion

1. Meeting with Sportsman Association regarding wolf reintroduction plan
2. Forest Service Draft road plan update
3. LINK Meeting update
4. Code Enforcement issues

9:29:03 AM Recess

9:40:51 AM Move back to regular session

**9:41:10 AM Deputy Prosecuting Attorney Lou Chernak
Discussion**

1. Transfer of Franchise from Broadband to Wave
2. Charter Communications Franchise

**9:49:19 AM County Administrator Cathy Mulhall
Discussion**

1. Douglas Street Parking Lot

9:49:58 AM Action

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

1. Approve **Resolution #2011-90** for Franchise Transfer from Broadstripe to Wave
2. Approve Budget Transfer for Prosecuting Attorney 20111024B4-2
3. Approve Budget Transfer for Community Development 20111024B4-3
4. Authorize Prosecuting Attorney to enter into a 3 year Contract with LexisNexis for On-line Legal Research Service 20111024A5-1
5. Approval of Print Pricing Service Agreement with West Publishing 20111024A5-2
6. Final Acceptance of Douglas Street Parking Lot 20111024A5-3

9:50:14 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 40 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:30:01 AM Move back to regular session.

10:36:05 AM Natural Resources Director Mike Kaputa Discussion

1. Contract Amendment with ICF for HWY 207 biological benefit evaluation

10:44:56 AM Action

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

1. Approve Contract Amendment with ICF Jones and Stokes, Inc for Nason Creek biological benefit evaluation, additional \$42,706.70 20111024A5-4

10:45:44 AM DOE Regional Director Tom Tebb, Staff Gary Arnold and Dave Holland Discussion

1. Fish sampling results for Chelan County waterways. Indication of pesticides will be studied further by the Department of Ecology.

11:51:10 AM Recess

1:04:29 PM Sheriff Brian Burnett Discussion

1. Regional Network Communication Interlocal Agreement, request more information
2. Emergency Vehicle Operator training now in process

1:23:09 PM Recess

1:32:09 PM Budget Hearing; Community Development – Jeff Wilson and Staff

Also present for session are County Administrator Cathy Mulhall and Chief Deputy Auditor Brad Posenjak.

[2:04:18 PM](#) **Recess**

[2:33:39 PM](#) **Budget Hearing; Public Works Dept/Motor Pool – Mitch Reister and Staff**

[4:06:49 PM](#) **Recess**

Board recesses until Tuesday, October 25, 2011 session.

Tuesday, October 25, 2011

[8:04:07 AM](#) **Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall, Chief Deputy Auditor Brad Posenjak and Clerk of the Board Sally Taylor.

[8:04:23 AM](#) **Budget Hearing: Superior Court Judges Allan and Small, Fona Sugg**

[8:26:17 AM](#) **Recess**

[8:27:10 AM](#) **Budget Hearing; Commissioners/Non Departmental Budget**

[9:05:22 AM](#) **Cascadia Conservation District Director Mike Rickell**

Discussion

1. Tyee Project and large woody debris placement in the Entiat River. Present for discussion is Natural Resource Director Mike Kaputa and Steve Kolk of the Upper Columbia Salmon Recovery Board. *Filed Permit Correspondence* 20111024C8-1

[9:35:56 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Local Agency Standard Consultant Agreement with CH2M Hill, Inc.
2. Interlocal Agreement for Bridge Inspection with the City of Wenatchee
3. Intent to Vacate a Portion of South Lakeshore Road Right of Way Petition by Richard Hagaman
4. Temporary Road Closure of Totem Pole Road for PUD work project

[9:42:16 AM](#) **Action**

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

1. Approve Local Agency Engineering Agreement with CH2M Hill, Inc. 20111024A5-5
2. Approve Interlocal Agreement for Bridge Inspection with the City of Wenatchee
20111024A5-6
3. Approve Intent to Vacate a Portion of South Lakeshore Road Right of Way Petition for
Richard Hagaman 20111024V1-1
4. **(Added)** Approve **Resolution #2011-91** Temporary Road Closure of Totem Pole Road

[9:42:54 AM](#) **Recess**

10:16:19 AM Community Development Director Jeff Wilson

Discussion

1. Structure fire in Chelan Falls will need investigation
2. Planning Commission meeting tomorrow regarding Title 11 updates
3. Vista Del Lago update on code enforcement in RV park
4. Identification of Building Code exemptions still in process
5. Planning Issues to be addressed at WSAC Conference in November

10:33:22 AM Recess

10:58:04 AM Prosecuting Attorney Gary Riesen

10:59:09 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to potential litigation.

11:29:07 AM Move back to regular session.

11:29:18 AM Supplemental Budget Hearing

Hearing opened by Chairman England, no one from the public is present. Hearing closed.

11:31:25 AM Action

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

1. Approve **Resolution #2011-92**, Supplemental Budget Appropriation as follows:
 - Commissioners \$36,520
 - Coroner \$3,000
 - 911 Communication \$800,000
 - Law Library \$21,099
 - CCRJC \$55,000

11:31:37 AM Recess

1:01:21 PM Budget Hearing; Prosecuting Attorney/PACSD, – Gary Riesen

1:22:32 PM Recess

1:30:21 PM Budget Hearing; Facility Maintenance – Ken Ackland

2:05:03 PM Budget Hearing; Wenatchee River County Park – Mike Redline

2:41:35 PM Recess

[2:56:53 PM](#) **Budget Hearing; Regional Justice Center – Phil Stanley and Staff**

[3:23:47 PM](#) **Recess**

[3:32:34 PM](#) **Budget Hearing; Natural Resources – Mike Kaputa and Kathy Bangs**

[4:01:40 PM](#) **Budget Hearing; Commissioners, Non-Departmental Fund, Veterans Fund, Community Service & Housing Fund, Tourist & Convention Fund, REET Funds, Distressed Counties Fund, Technology Fund, Criminal Justice Sales Tax Fund, Substance Abuse Fund, L&J Construction Fund, Industrial Insurance Fund, –County Administrator Cathy Mulhall**

[5:08:15 PM](#) **Commissioners’ Budget Workshop**

[5:30:00 PM](#) **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.

[5:40:45 PM](#) **Extend** Executive Session by 20 minutes.

[5:53:33 PM](#) **Move** back to regular session. Budget Workshop continues.

[8:04:50 PM](#) **Adjourn**

Board adjourns until Monday October 31, 2011

Weekly Voucher Approval for Payment	20111024B4-1
Current Expense	\$70,083.37
Other Funds	<u>\$329,574.04</u>
Total All Funds	\$399,657.41

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board