

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 31, NOVEMBER 1, 2011**

Monday, October 31, 2011

9:05:39 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.

9:06:03 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) Craig Burt, Regional Justice Center, Resignation
 - b) Lee Risdon, Sheriff, Length of Service Increase
 - c) Rachel Jones, Sheriff, Length of Service Increase
 - d) Jennifer Carbins, District Court, New Hire
 - e) Selah West, District Court, New Hire
 - f) Sherrill Keller, District Court, Length of Service Increase
 - g) Natalie Kontos, District Court, Length of Service Increase

9:08:12 AM Board Discussion

1. Cashmere/Dryden Airport, manufactured home on site may need to be moved
2. Roller Derby request for space to practice at Expo Center
3. Department of Ecology report on PCB's in Chelan County water and fish
4. Regional Jail Budget
5. Payment of In Lieu of Taxes by Wapato Point LLC
6. Forest Service Draft Road plan

9:28:34 AM Recess

10:01:39 AM County Administrator Cathy Mulhall

Discussion

1. Chief Deputy Auditor Brad Posenjak present to discuss 2012 preliminary budget
2. Secure Rural Schools and Payment in Lieu of Taxes from Federal Government
3. Budget Transfer for District Court

10:27:42 AM Action

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

1. Approve **Resolution #2011-93** to Establish Rates for Wenatchee River County Park
2. Approve Budget Transfer from Historical Fund to District Court, \$18,000.00 to purchase Liberty seats. 20111031B4-2

10:27:49 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:47:56 AM Move back to regular session.

10:48:05 AM Recess

10:56:29 AM Natural Resources Director Mike Kaputa

Discussion

1. Letter of support for Centennial Clean Water Fund water quality applications
2. Shoreline Permits and Large Woody Debris mitigation requirements
3. Forest Service Draft Road plan
4. Meeting with the Sportsman Association regarding federal wolf recovery plan
5. 2012 Natural Resource projects
6. DOE Study of water contaminates in Chelan County
7. Supreme Court Case Sackett versus the EPA regarding compliance orders

11:31:33 AM Action

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

1. Letter to Department of Ecology in support of Centennial Clean Water Fund grant applications 20111031C8-1
2. Letter to Department of Fish and Wildlife commenting on Wolf reintroduction plan for Washington State 20111031C8-2

11:34:23 AM Recess

1:31:37 PM Department of Veterans Affairs John Lee, John Davis and Jerry White

Discussion

1. Programs to assist Homeless Veterans in Washington State, Representative Mike Armstrong present for discussion.

2:16:15 PM Recess

Board recesses until Tuesday November 1, 2011 session.

Tuesday, November 1, 2011

9:02:25 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.

9:02:44 AM Marsha Clute Expo Center Director, Nathan Smeltzer Fair Board President

Discussion

1. Fair Budget for 2011 and 2012

9:32:54 AM Public Works Director Mitch Reister

Discussion

1. Final Order of Vacation Petition by Chelan County Fire Protection District No. 1
2. Order of Examination to Vacate a Portion of County Road Right-of-way Petition by John S. Wall
3. Commissioners' Notice of Hearing for the Road Vacation Petition for by John S. Wall
4. Request to Solicit for Donation of Annual Leave for Public Works employee
5. Grant Applications update
6. Proposed Chumstick Road project
7. Eagle Creek Road Project now in paving process
8. Mission Ridge Road repair now in progress

9:52:26 AM Action

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

1. Approve Final Order of Vacation Petition by Chelan County Fire Protection District No. 1 for a portion of Squilchuck Road 20111031V1-1
2. Approve Order of Examination to Vacate a Portion of County Road Right of Way Petition by John S. Wall 20111031V1-2
3. Approve Notice of Hearing; Road Vacation Petition by John S. Wall for a Portion of Walnut Street, Fifth Street and Chestnut Street in Chelan Falls 20111031V1-3
4. Approve Request to Solicit for Donation of Annual Leave for Public Works Employee 20111031B4-3

9:56:42 AM Recess

10:16:16 AM Community Development Director Jeff Wilson

Discussion

1. Report on October 26th Planning Commission meeting
2. Joint Meeting with Planning Commission to be scheduled
3. Title 11 Update, Dan Beardslee present for discussion
4. Vacation Rental regulations, draft language in process for consideration

10:45:02 AM Recess

11:06:58 AM Maintenance Director Ken Ackland

Discussion

1. Fiber Optic Conduit installation to City of Wenatchee
2. Juvenile Building Roof patched for winter
3. Fairgrounds Roof repair scheduled
4. HVAC system for Pavilion to be installed
5. New Long Distance Phone service still not operational, testing in progress
6. Law & Justice HVAC & Electrical upgrade almost ready for close out

11:41:29 AM Action

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

1. Adopt Preliminary 2012 Budget 20111031B4-4

11:45:51 AM Adjourn

Board adjourns until Monday November 7, 2011

Correspondence:

- Letter from the North Central Regional Library Board regarding expiration of the term of Barbara Wolff as of December 2011 20111031C8-3

Weekly Voucher Approval for Payment	20111031B4-1
Current Expense	\$56,651.70
Other Funds	<u>\$309,962.07</u>
Total All Funds	<u>\$366,613.77</u>

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board