

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 28, 29, 2011**

Monday, November 28, 2011

9:03:04 AM Opening – Pledge of Allegiance

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

9:03:36 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a. Kelley Carlson, Noxious Weeds, Layoff
 - b. Yvonne Durham, Juvenile, Wage Increase
 - c. Juan Lopez Gonzalez, Juvenile, Wage Increase
 - d. Jose Vivanco, WSU Extension, New Hire
 - e. Juan Covarrubias, District Court, Full Time Temporary Hire
 - f. Martha Kullman, District Court, Termination
4. Donation of 56 hours of Annual Leave to Public Works Employee 20111128B4-2

9:07:59 AM Board Discussion

1. Commissioners to attend Wenatchee City Council Meeting on Thursday evening
2. Charter Franchise and payment to Apple Valley Translator
3. Franchise Agreement with the PUD for County Road right of way
4. Mike Mackey, Weed Board Coordinator, present to discuss personnel issues
5. Special Meeting on Thursday to discuss Public Facilities District with legal counsel, Commissioner England will not be able to attend.
6. Vacation Rental regulations, Commissioner Goehner is discussing options with the Prosecuting Attorney.
7. Regional Justice Center Director Phil Stanley present to discuss agreements for inmate housing with other entities. Agreements may impact staffing of Justice Center.

**10:05:04 AM County Administrator Cathy Mulhall
Discussion**

1. Governmental Accounting Standards Boards (GASB) Resolution to redefine special revenue funds, Chief Deputy Auditor Brad Posenjak present for discussion.
2. Leavenworth Golf Club Request for Tourism Funds
3. Law Enforcement Contract for City of Leavenworth, County to explore other options for Sheriff Deputy's office space in Leavenworth.

10:19:50 AM Action

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

1. Interlocal Agreement with the City of Federal Way for the Housing of Inmates
20111128A5-1
2. Interlocal Agreement with the City of Normandy Park for the Housing of Inmates
20111128A5-2
3. Notice of Hearing Regarding Proposed Changes to the Animal Control Ordinance
20111128H6-1
4. Approve **Resolution 2011-104** Regarding Authorization of Consent Decree, Cause #CV-11-337-EFS
5. Approve **Resolution 2011-105** Appointing Dawn Clark to Serve on the North Central Regional Library Board of Directors
6. Approve **Resolution 2011-106** Appointing George Wilson to the Civil Service Commission
7. Approve Request for Tourism Funds from Leavenworth Golf Club in the amount of \$2,000.00
20111128B4-3
8. Approve **Resolution 2011-107** Defining and Adopting All County Funds for Accounting Standards - GASB 54
9. Authorize District Court to Enter Into Scanning Agreement with Modus Technology, after obtaining informal bids
20111128A5-3

10:20:33 AM Executive Session

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

10:42:55 AM Move back to regular session.

10:43:16 AM Recess

11:01:03 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement for Professional Services with Cardno-Entrix; Large Wood Debris
2. Agenda for Large Wood Workshop on Nov 30 and Dec 1 at the CTC
3. Voluntary Stewardship Program, possible participation by Chelan County

11:10:37 AM Action

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

1. Approve Standard Agreement for Professional Services with Cardno-Entrix for Large Wood Debris Workshop in amount of \$4,000.00 20111128A5-4

11:11:19 AM Stemilt Irrigation District and Lower Stemilt Irrigation District Board Regarding Petition to Create Board of Joint Control per RCW 87.80

Attorney Mark Peterson provides background regarding proposed joining of Irrigation Districts. Also present for discussion are Seth Shiflett, Lower Stemilt Irrigation District; Herb Gardner, Malaga Water District; Bob Mathison, Stemilt Irrigation District; and Prosecuting Attorney Gary Riesen. Discussion regarding implications of Joint Control of Irrigation Districts with Chelan County as a partner on the Board. Commissioners request further legal review and input from the Department of Ecology.

12:05:29 PM Recess

1:37:16 PM Sheriff Brian Burnett

Discussion

1. Central Washington Law Enforcement Regional Network Interlocal Agreement, Chelan County may be responsible for repair and maintenance per the agreement. Sheriff to report back with more information on Interlocal Agreement.

1:57:01 PM Department Head Evaluation-Mike & Mary Lee Redline Wenatchee River County Park

1:57:20 PM Executive Session

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

2:24:14 PM Move back to regular session.

2:24:29 PM Recess

2:28:18 PM Department Head Evaluation-Marsha Clute; Expo Center/Fairgrounds

2:28:26 PM Executive Session

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

2:38:01 PM Move back to regular session.

2:38:05 PM Recess

[2:56:27 PM](#) **Move** back to regular session. Douglas County Commissioner Ken Stanton present to discuss the Public Facilities District debt as it affects Chelan and Douglas Counties.

[3:21:01 PM](#) **Recess**

Board recesses until Tuesday, November 29, 2011 session.

Tuesday, November 29, 2011

[9:07:51 AM](#) **Tuesday Opening**

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

[9:07:56 AM](#) **Ohme Gardens Manager Mike Short**

Discussion

1. Revenue exceeding expenditures by \$20,000.00 this year, Gardens revenue exceeded \$200,000.00 due to increased bookings for weddings
2. Arborist assisted with removing overgrown trees and shrubs
3. Make a Difference Day added volunteers for Garden clean up
4. Additional Primitive Road to be installed next spring
5. Social Networking has been an asset to advertising Gardens
6. Northwest News to advertise Gardens on Back Roads Edition
7. Installation of Sign in Sultan advertising Gardens
8. Project for next Spring to add to Lower Lawn for larger reception area
9. Adopt-A-Garden program will bring in volunteer help for free pass to Gardens

[9:25:47 AM](#) *Chairman Walter excused for Canvassing Board Meeting*

[9:34:30 AM](#) **Public Works Director Mitch Reister and Staff**

Public Hearing – Road Vacation of Walnut Street and Chestnut Street by John S. Wall

Chairman Goehner pro tem opens the public hearing. Present is property owner John Wall and Sid Burns, owner of property near proposed road vacation. Director presents Engineers report, County Surveyor Mark Sele also comments on road vacation. Chelan County PUD owns one lot along Walnut Street, and requests a utility easement for access to the lot. Public hearing is closed.

[9:54:43 AM](#) **Action**

Upon motion by Commissioner England and second by Chairman pro-tem Goehner, the Commission approves the action item as follows:

1. Approve Road Vacation of Walnut Street and Chestnut Street by John S. Wall with conditions of approval, appraisal, and payment of fair market value 20111128V1-1

[10:00:35 AM](#) **Public Works Discussion**

1. Resolution for Adoption of 2012 Annual Road Construction Program
2. Resolution for Adoption of 2012-2017 Six Year Construction Program

3. Road Maintenance Issues, trees and shrubs growing in right of way
4. Possible new Language to Title 15 to amend right of way issues

10:04:21 AM **Action**

Upon motion by Commissioner England and second by Chairman pro-tem Goehner, the Commission approves the action items as follows:

1. Approve **Resolution #2011-108** for Adoption of 2012 Annual Road Construction Program
2. Approve **Resolution #2011-109** for 2012-2017 Six Year Construction Program

10:07:42 AM **Recess**

10:19:40 AM **Community Development Director Jeff Wilson and Staff
Public Hearing – Proposed Amendment to Chelan County Code Pertaining to
Easements; DCD File No. ZC 2011-180**

Chairman Goehner pro tem opens the public hearing. Staff report by Director Wilson.

10:25:29 AM **Public Comments**

- Dan Beardslee representing the Home Builders Association and North Central Washington Association of Realtors has concerns that the new Easement language will not allow construction within easements, which was the intent of modifying the County Code. Continued discussion between Commissioners, Director Wilson, Mr. Beardslee and staff regarding proposed language.

10:45:35 AM ***Chairman Walter returns from Canvassing Board meeting.***

10:59:35 AM **Action**

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

1. Adopt **Resolution #2011-110** Amending Chelan County Code Section 11.88.040(7) Pertaining to Easements, with updated language from discussion.

11:00:29 AM **Public Hearing – Proposed Resolution to request approval of Washington State Building Code Council to Amend the list of Exemptions in Subsections R105.2, International Residential Code and 105.2, International Building Code; DCD File No. ZC 2011-225**

Chairman Walter opens the public hearing. Staff report by Director Wilson. Discussion regarding added language to exempt carports.

11:10:25 AM **Action**

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

1. Adopt **Resolution #2011-111** Requesting Approval to Washington State Building Code Council to Amend Exemptions in Subsections R105.2, International Residential Code and 105.2, International Building Code for Chelan County, with updated language from discussion regarding carports.

11:13:50 AM Board Discussion with County Administrator

1. Request by Assessor Deanna Walter for reorganization of Supervisory Staff.
Consensus of the Board to refer request to HR Department for review and recommendation.

11:22:35 AM Recess

11:25:36 AM Executive Session

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

11:55:21 AM Extend Executive Session by 30 minutes.

12:19:24 PM Move back to regular session.

12:19:38 PM Recess until Thursday, December 1, 2011, for special meeting with Prosecuting Attorney Gary Riesen, and attendance of Wenatchee City Council Meeting.

Thursday, December 1, 2011

4:00 P.M. **Special Meeting**, Commissioner Walter and Goehner, Douglas County Commissioners and Staff, Mayors of Chelan County Cities, (see sign in sheet). Discussion regarding Public Facilities District bond default and current legislation to offset debt.

5:15 P.M. City of Wenatchee Council Meeting attended by Chairman Walter, Commissioner Goehner, and Clerk of the Board.

Adjourn

Board adjourns until Monday December 5, 2011

Weekly Voucher Approval for Payment	20111128B4-1
Current Expense	\$96,563.10
Other Funds	<u>\$1,048,555.75</u>
Total All Funds	\$1,145,118.85

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN
 SALLY TAYLOR, Clerk of the Board