

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 22, 2013

Monday, January 21, 2013 - Closed for Holiday

Tuesday, January 22, 2013

9:00:00 AM Opening – Pledge of Allegiance

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

9:00:39 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Elsy Bejar, Juvenile, New Hire
 - b) Yuriko Robles, Juvenile, New Hire
 - c) Seath Kimball, Juvenile, Step Increase
 - d) Mark Miller, Assessor, Step Increase
 - e) Chris Eakle, Sheriff, Length of Service
 - f) Talmadge Jones, Sheriff, Length of Service
 - g) Scott Moen, Sheriff, New Hire
 - h) Bradley Norton, Sheriff, Length of Service
 - i) Kim Oglesbee, Sheriff, Step Increase

9:02:02 AM Board Discussion

- Wenatchee Annexation
- Community Development operating hours
- Mountain Brook erosion issues
- Update on Link Board Meeting

9:29:23 AM Public Works Director Mitch Reister

Discussion

1. Agreement with Chelan County Sheriff's Office – Traffic Safety Enhancement Program
2. Draft Resolution – Chelan County Code 8.45 Snow and Ice Nuisances
3. Environmental Affairs Coordinator, Jason Detamore gives Municipal Stormwater Permit Update

10:15:55 AM Action

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

1. Agreement with Chelan County Sheriff's Office – Traffic Safety Enhancement Program

20130122A5-1

10:16:10 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:20:38 AM Move back to Regular Session

10:21:20 AM Community Development Director Jeff Wilson

Discussion

- Hours of operation in department
- Recent code enforcement issue in Quincy

10:44:33 AM Recess

11:05:36 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment #1 to Task Order #10 with Cascadia Conservation District for 2012 Wildfire Response Cost Share and Technical Assistance
2. Set Public Hearing and Commissioner Consideration of Approval dates for WRIA 47 (Lake Chelan) Watershed Plan
3. Contract Change No. 4 with Aspect Consulting for Wenatchee 2050 Support and Coordinated Cost-Reimbursement Contract
4. Contract Change No. 5 with Aspect Consulting for Instream Flow Implementation Project
5. Agreement for Professional Services with Dally Environmental LLC for Wenatchee and Icicle Workshops
6. Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan review
7. Wenatchee Watershed Workgroup Interlocal Agreement review
8. Upcoming Meetings

11:37:59 AM Action

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

1. Amendment #1 to Task Order #10 with Cascadia Conservation District for 2012 Wildfire Response Cost Share and Technical Assistance 20130122A5-2
2. Set Public Hearing and Commissioner Consideration of Approval dates for WRIA 47 (Lake Chelan) Watershed Plan 20130122H6-1
3. Contract Change No. 4 with Aspect Consulting for Wenatchee 2050 Support and Coordinated Cost-Reimbursement Contract 20130122A-3
4. Contract Change No. 5 with Aspect Consulting for Instream Flow Implementation Project 20130122A5-4

5. Agreement for Professional Services with Dally Environmental LLC for Wenatchee and Icicle Workshops 20130122A5-5

11:39:11 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

11:42:35 AM Action

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

1. Budget Transfer - Regional Jail \$12,600 20130122B4-2
2. State of Washington Dept. of Ag, Fairs Program Interagency Agreement K976 20130122A5-6
3. Agreement between Chelan County and Teamsters Local 760 Regarding Chelan County Public Works Road Crew – 2013 20130122A5-7
4. Washington Teamsters Welfare Trust Subscription Agreement 20130122A5-8
5. Data Access Subscription Casual Use Agreement with Cozart Moreau Law 20130122A5-9
6. Data Access Subscription Casual Use Agreement with 1st American Title 20130122A5-10
7. Leavenworth Summer Theater Request for Tourism Fund 20130122B4-3
8. Resolution #2013-11 accepting Treasurers list of property tax refunds

11:43:04 AM Recess

1:32:41 PM Jail Director, Curt Lutz

- Jail Chaplin
- Inmate transfers to Okanogan

1:47:01 PM Action

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

1. Resolution #2013-12 adopting 2013 Fees for Chelan County Regional Justice Center
2. Grant Agreement for Community Recovery Program 20130122A2-1

1:47:19 PM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:51:29 PM Move back to regular session

1:51:41 PM Adjourn

Board adjourns until Monday January 28, 2013

Weekly Voucher Approval for Payment	20130122B4-1
Current Expense	\$128,559.72
Other Funds	<u>\$756,578.17</u>
Total All Funds	\$885,123.29

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board