

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 3, 2012**

Monday, January 2, 2012 - Closed for New Year's Holiday

Tuesday, January 3, 2012

9:00:53 AM Opening

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.

9:01:29 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) Mark Patterson, Regional Justice Center, Rehire Extra Help
 - b) Wesley Cornelius, Assessor, Promotion
4. **(Added)** Approval of December Payroll 20120103B4-2

9:01:47 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to litigation.

9:21:28 AM Extend Executive Session by 10 minutes.

9:28:12 AM Move back to regular session.

9:29:00 AM Public Works Director Mitch Reister

Discussion

1. Liberty Mutual Claim for Damages along Searles Road; Deputy Prosecuting Attorney Lou Chernak present for discussion.
2. Colockum Road repair, some funding may come from AVHR
3. Mission Ridge Road repair update
4. Sunset Highway Road project by City of Cashmere and impact to County Road
5. Request for guardrail on West Malaga Road due to accidents on curve

9:58:17 AM Board Discussion

1. Redistricting update for State of Washington Legislative representation
2. Request to ban Woody Debris mitigation on Lake Chelan
3. Request from Mission Ridge for Tourism Funds

4. Petition for Joint Irrigation District, County no longer included on Petition

10:15:45 AM Community Development Assistant Director David Grimes

Discussion

1. Proposed Public Hearing on January 24, 2012 regarding Fee Schedule
2. Resolution approving Chelan County Comprehensive Plan/Text/Map Amendments and Cities Comprehensive Plan and Development Regulations

10:19:26 AM Action

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

1. Approve Public Hearing for January 24, 2012 regarding Amendments to the Department of Community Development Fee Schedule 20120103H6-1
2. Adopt **Resolution #2012-01** approving Chelan County Comprehensive Plan/Text/Map Amendments and Cities Comprehensive Plan and Development Regulation Amendments. File Nos. CPA 2011-051, CPA 2011-052, CPA 2011-122, CPA 2011-126, CPA 2011-213, CPA 2011-256; and Urban Growth Area Amendment File Nos. ZC 2011-209, ZC 2011-210, ZC 2011-211, ZC 2011-212 & ZC 2011-216.

10:20:42 AM Board Discussion

1. Property Tax Refund request from Central Washington Hospital and the affect on Chelan County's budget.

10:28:10 AM Recess

11:03:54 AM County Administrator Cathy Mulhall

Discussion

1. Director of Regional Justice Center Phil Stanley present to discuss his retirement scheduled for the end of May. Commissioners express their appreciation for Mr. Stanley's leadership; process to select a new Director will begin immediately.
2. Commissioners' Letter of Appreciation to County employees

11:11:17 AM Action

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

1. Sign Letter of Appreciation from Commissioners to County employees 20120103C8-2
2. Approve **Resolution #2012-02** Regarding Interfund Loan for Cash Flow in 2012

11:12:00 AM Board Discussion

1. Public Facilities District Board Meeting this afternoon. Board to attend with Prosecuting Attorney Gary Riesen.

11:30:12 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Shoreline Master Program update, additional public comments now included in plan. Draft plan to be presented some time in February.
2. US Dept of Interior Agreement #09FC1C1415, additional funding of \$376,844.00 for Columbia Basin Habitat Improvement-Wenatchee Subbasin 20120103C8-1
3. Meeting with Cities next week regarding in stream flow reserves
4. Lands Dialog Meeting this Friday at BLM Office
5. Meeting next week with US Forest Service regarding Working Forest Lands
6. Forest Service Inventory of Nason Creek roads
7. Lake Chelan Water Quality meeting
8. Large Woody Debris Issue for Lake Chelan, request to implement moratorium

12:16:32 PM **Recess**

1:00 P.M. **Public Facilities District Meeting at Town Toyota Center**

All Commissioners attend with the Clerk of the Board

2:40 P.M. **Adjourn**

Board adjourns until Monday January 9, 2012

Correspondence:

- Copy of Lease Agreement between Sheriff Office and Fire District #3 20120103C8-3

Weekly Voucher Approval for Payment	20120103B4-1
Current Expense	\$50,654.95
Other Funds	<u>\$193,986.84</u>
	Total All Funds
	<u>\$244,641.79</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board