

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 9, 10, 2012**

Monday, January 9, 2012

9:02:56 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.

9:03:52 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) James Hancock, Public Works, Length of Service Increase
 - b) Heidi Bonwell, Public Works, Step Increase
 - c) Randy Beckley, Public Works, Resignation
 - d) Lonnie Wooten, Public Works, Retirement
 - e) Sally Taylor, Commissioners, Retirement
 - f) Carlye Dunning, Commissioners, Promotion
 - g) Betty Taylor, Sheriff, Retirement
 - h) Darcy Stevens, Sheriff, Discharge
 - i) Crystal Arthur, Juvenile, Hourly Rate Increase
 - j) Armando Juarez, Juvenile, Hourly Rate Increase
 - k) Rhianna Field, Juvenile, Resignation
 - l) Fausto Gomez, Assessor, Step Increase
 - m) Kevin Ohme, Assessor, Step Increase
 - n) John Ross, Assessor, Step Increase
 - o) **(Pulled after Board Discussion)** Wesley Cornelius, Assessor, Step Increase
 - p) Kayla Wilson, Prosecuting Attorney, Wage Increase

9:05:26 AM Board Discussion

1. Hiring procedures for open County positions, Consensus of the Board to have Department Heads email the County Administrator to fill open positions, any new positions would require further Board approval.
2. Mayor Lacy to be present later today to discuss funding for the Town Toyota Center, discussion regarding various scenarios for dealing with the defaulted bonds.
3. Zoning Regulations for Wineries in residential areas of Chelan County
4. Public Lands Dialog meeting update
5. Assessor Deanna Walter present to discuss payroll change notice for Wesley Cornelius, **Consensus** of the Board to pull previously approved payroll change for further review.

10:07:24 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:22:45 AM Extend Executive by 10 minutes.

10:25:30 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:40:07 AM Extend Executive by 10 minutes.

10:43:08 AM Move back to regular session.

10:43:15 AM County Administrator Cathy Mulhall

Discussion

1. Mission Ridge Request for Tourism Funding, hold over for more information
2. Petition to Form Joint Irrigation Board, Clerk to set hearing date

10:50:57 AM Action

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

1. Approve Notice of Hearing – Supplemental Budget Appropriation
 - RJC Prisoner Fund - \$70,111 20120109H6-1
2. Publish Notice for Vendor Solicitation 20120109H6-2

10:51:20 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract Amendment; Anchor QEA for Peshastin Irrigation District Appraisal Study
2. Task Order; Cascadia Conservation District for Entiat Reservation Accounting
3. Grant with DOE for WRIA 40A Stream Restoration and Water Conservation project

10:56:54 AM Action

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

1. Approve Contract Amendment #1 with Anchor QEA for Peshastin Irrigation District Appraisal Study 20120109A5-1
2. Approve Task Order #9 with Cascadia Conservation District for Entiat Reservation Accounting 20120109A5-2
3. Approve Grant #G1200302 with Department of Ecology for WRI A 40A Stream Restoration and Water Conservation project 20120109A5-3

11:00:03 AM Public Meeting; Voluntary Stewardship Program, House Bill 1886

Chairman Walter opens the public meeting. See sign in sheet for attendance. Power Point Presentation by Natural Resource Director Mike Kaputa. Counties must decide by January 22, 2012 whether to opt in or out of the Stewardship Program. Opting-in allows Counties to develop critical area regulations outside the Growth Management rules now in effect. Implementation is contingent upon funding from the State, no funds are currently available. Program requires creation of a Watershed Group to develop a work plan to protect critical areas and maintain viability of agriculture. Discussion by Commissioners and Public regarding impact of implementing Stewardship Program. Don Jacobs from Washington Farm Bureau speaks in supports adoption. Dan Beardsley representing Home Builders and Realtors supports adoption. Bob Bugert representing the Land Trust speaks in support of program. John Small of Entiat speaks in support of program. **Consensus** of the Board to approve a Resolution for next week's agenda to opt in to the Voluntary Stewardship Program. Public hearing is closed.

Filed-Power Point Summary

20120109C8-1

11:57:48 AM Recess

1:30:08 PM Regional Justice Director Phil Stanley, Assistant Director Wineinger

Discussion

1. Jail Population and contract inmates
2. Reduction of CCRJC employees due to lack of funding
3. Recruitment Schedule for CCRJC Director

2:07:59 PM Recess

2:12:33 PM East Wenatchee Mayor Steve Lacy, Prosecuting Attorney Gary Riesen, Treasurer Dave Griffiths, Auditor Skip Moore, City of Wenatchee Mayor Frank Kuntz, Douglas County Commissioner Ken Stanton

Discussion

1. Town Toyota Center funding options regarding bond default. Legal implications to members of the Public Facilities District.

3:50:33 PM Recess

Board recesses until Tuesday January 10, 2012 session.

Tuesday, January 10, 2012

9:00:44 AM Tuesday Opening

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

9:01:27 AM Expo Center/Fair Manager Karen Welch

Discussion

1. State Funding for Fair Event

2. Flag on Gazebo replaced by Chelan County PUD
3. Grading to prevent water damage to building
4. Pavilion Electrical repair, duct work for Air Conditioning installation
5. Phone System in process of upgrade
6. Fair Board Meeting on Thursday
7. Meeting with Tillicum Riders
8. Winter Storage Rentals in Pavilion
9. Office Hours for Manager

9:24:08 AM Board Discussion

1. Clerk's Office request to refill vacant position
2. Public Facilities District bond documents

9:29:34 AM Public Works Director Mitch Reister

Discussion

1. Agreement for Traffic Policing on County Roads, hold over to next week
2. Call for Bids; Gasoline and Diesel for 2012
3. DOT Installation of Round About on Highway 97 and Ohme Road

9:47:16 AM Action

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

1. Approval Call for Bids; Gasoline and Diesel for 2012 20120109B1-1

9:47:39 AM Veterans Advisory Board Chairman Bob Goedde

Discussion

1. Disbursement of Veterans Relief funding, discuss further with Advisory Board

9:57:21 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:04:54 AM Move back to regular session and recess.

10:15:22 AM Community Development Director Jeff Wilson and Staff

Discussion

1. Request for Refund of "After-the-Fact" Permit fees by Tom Names
2. Review Application to State Building Code Council; Amendments to the IRC and IBC
3. Department Monthly Report for December
4. Departmental Tracking of Building Permits

10:32:42 AM Action

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

1. Deny Request for Refund from Tom Names for “After-the-Fact” Penalty Permit Fees amount of \$140.00, placement of a boatlift without a permit 20120109B4-2
2. Approve Application to the Washington State Building Code Council to request local amendments to the IRC and IBC; DCD File No. ZC 2011-225 20120109P1-1

10:33:54 AM Mark Straub and NCW Home Builders/Community Development Discussion

1. Energy Code regulations, Douglas County allowing modified code to allow flexibility. Request to Chelan County to allow same code modifications.

11:00:29 AM Fire Marshall Report Discussion

1. Report on cause of fire in Malaga, due to faulty garage door opener

11:01:36 AM Adjourn

Board adjourns until Tuesday January 17, 2012

Weekly Voucher Approval for Payment	20120109B4-1
Current Expense	\$87,898.90
Other Funds	<u>\$803,883.83</u>
Total All Funds	\$891,782.73

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board