

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 23, 24, 2012**

Monday, January 23, 2012

9:00:47 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 Deputy Clerk of the Board Carlye Dunning.

9:02:47 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a) Dewayne Crater, Public Works, Length of Service Increase
 - b) Amy Bassen, Regional Justice Center, Resignation

9:03:03 AM Board Discussion

1. Columbia River call-in meeting scheduled for Thursday
2. Shoreline Master Plan update
3. Wenatchee Valley Transportation Committee meeting update
4. Legislative Steering Committee update
5. Request from Fair Board for laptop, **Consensus** of the board to allow IT to provide surplus computer to the Fair Board
6. Purposed State License increases for electric vehicles
7. Public Facility District Meeting February 1st at 9am, Commissioner England to attend
8. Public Facility District update, bond payment discussion

10:01:06 AM County Administrator Cathy Mulhall

10:02:21 AM Executive Session, Attorney Stan Bastian present for discussion

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.

10:32:06 AM Extend Executive Session for 15 minutes

10:44:30 AM Move back to regular session

1. Discussion on Property tax refunds

10:49:15 AM Action

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

1. Sign Letter to Rep. David Reichert Regarding VEBA 20120123C8-1

2. Approve **Resolution 2012-05** Accepting the Treasurer's List of Property Tax Refunds

10:51:14 AM **Recess**

11:03:08 AM **Natural Resources, Director, Mike Kaputa**

Discussion

1. Grant Agreement with DOE; Instream Flow Project
2. Contract Amendment with EES Consulting; Peshastin Creek Habitat Analysis, will be setting up meeting for early February, water storage plans for Upper Valley
3. Water Storage plans for Upper Valley, will be setting up meeting for early February
4. Amendment to DOE Grant; Lake Chelan watershed planning
5. Lake Chelan in lieu fee mitigation for large woody debris
6. Large woody debris Committee meeting on Tuesday at 1pm, discussion on community outreach
7. Grant County White River Project, to be decided by Hearings Examiner
8. Lands Dialog update
9. US Parks Service update on Stehekin River Plan

11:39:49 AM **Action**

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

1. Approve Grant Agreement #G1200340 with WA Department of Ecology for WRIA 45 Wenatchee Instream Flow Rule Implementation Project for Mission and Chumstick Creeks 20120123A5-1
2. Approve Contract Amendment #1 with EES Consulting for Lower Peshastin Creek Habitat Analysis 20120123A5-2
3. Approve Amendment #9 to WA Department of Ecology Grant #G0700224 for Lake Chelan Watershed Planning Development 20120123A5-3

11:41:50 AM **Recess**

1:37:26 PM **Sheriff Brian Burnett**

Discussion

1. 2012 City of Entiat Emergency Management Agreement
2. Update on filling open positions in Sheriff's office
3. Explorer Search and Rescue training update
4. Manson Community Council meeting scheduled for February 22nd at 7pm
5. Update on Community meetings regarding South Wenatchee area

1:40:24 PM **Action**

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

1. Approve 2012 City of Entiat Emergency Management Agreement 20120123A5-4

1:58:11 PM Action

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

1. Approve request to solicit donation of annual leave; Kay West, Clerks Office
20120123B4-2

1:58:37 PM Regional Justice Center Director Phil Stanley

Discussion

1. CCRJ Director Recruitment Brochure, discussion on pay scale for position
2. Contract for Barber services in Jail – **add on**

2:16:51 PM Continued Board Discussion

1. Commissioner Walters NACO trip to Washington D.C.

2:21:16 PM Recess

Tuesday, January 24, 2012

9:06:47 AM Tuesday Opening

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

9:07:57 AM Cascade Conservation District, Mike Rickel

Discussion

1. Risk factors involved in Salmon Recovery Projects
2. Funding for Entiat River Salmon Recovery Project
3. Landowner credits for Salmon Recovery Mitigation
4. Public outreach regarding Entiat Restoration Projects
5. Final Draft for the Entiat Project will be available middle of February

9:28:44 AM Public Works Director Mitch Riester and Staff

9:29:59 AM Bid Opening: Gas and Diesel Bids for 2012

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Bid documents referred to Public Works to ensure bids meet specifications.

1. Coleman Oil Company
2. Wenatchee Petroleum

9:33:09 AM Action

Upon motion and second by Commissioners Goehner and England the Commission unanimously approve to accept bids as presented, bid to be awarded on January 31, 2012, Public Works agenda time.
20120123B1-1

9:36:33 AM Discussion

1. Letter to Washington State Department of Ecology regarding Chelan Counties Municipal Stormwater Permit, Jason Detamore, Environmental Affairs Coordinator

2. Request for ATV's and Golf Carts to be allowed on river road, Public Works Director to respond to request 20120123C8-8

10:05:39 AM Action

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

1. **Approve** Letter to Washington State Department of Ecology for comments on Municipal Stormwater Permit 20120123C8-2

10:14:23 AM Community Development Assistant Director David Grimes and Staff

10:15:10 AM Public Hearing – Community Development Fee Schedule

Chairman Walter opens the public hearing. See sign in sheet for attendance. Dan Beardslee speaks on behalf of the Homebuilders and Association of Realtors, concerns with added permit costs. Public hearing is closed.

10:45:17 AM Action

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

1. Approve **Resolution #2012-06** Amendments to the Department of Community Development Fee Schedule to address minor corrections and revisions; DCD File No. ZC 2011-298. Effective date as of February 1, 2012.

10:48:44 AM Bob Bugert and Elliot Scull with Chelan-Douglas County Land Trust

Discussion

1. Presentation by Bob Bugert and Elliot Scull with Chelan-Douglas County Land Trust regarding Wenatchee Foothills Community Strategy, currently working with partners on parking lot for Saddlerock.

11:23:14 AM Cascade Loop Association Director Annette Pitts

1. Update on Cascade Loop Activities and Annual Report 20120123C8-7

11:33:56 AM Supplemental Budget Appropriation Hearing

Hearing opened by Chairman Walter, no one from the public is present. Hearing closed.

11:35:06 AM Action

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

1. Approve **Resolution #2012-07** Supplemental Budget Appropriation as follows:
 - RCJ Fund \$70,111

11:35:26 AM Project Engineer, Robert Knowles and Maintenance Supervisor Ken Ackland

Discussion

1. Law and Justice Building HVAC and Electrical Project Close Out

2. Issues with vents and Heating/Air conditioning in Superior Court, Superior Court Judge Leslie Allen and Fona Sugg present for discussion

11:56:19 AM Action

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

1. **Approve** Law and Justice Building HVAC Electrical Project Close Out
20120123A5-5

11:57:44 AM Continued Board Discussion

1. Meeting with Douglas County Commissioners next week to discuss Public Facilities District Bond default
2. Attorney Stan Morse present to discuss legislative issues

12:06:53 PM Adjourn

Board adjourns until Monday January 30, 2012

Correspondence:

- Letter from The City of Leavenworth regarding Shoreline Master Plan
20120123C8-3
- Humane Society 4th Quarter Report
20120123C8-4
- Letter From Department of Fish and Wildlife regarding deliberations on the Wolf Conservation and Management Plan for Washington
20120123C8-5
- Letter from City of Wenatchee regarding update on Chelan-Douglas County Homeless Grant Programs
20120123C8-6

Weekly Voucher Approval for Payment	20120123B4-1
Current Expense	\$55,257.66
Other Funds	<u>\$720,097.24</u>
Total All Funds	<u>\$775,354.90</u>

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE DUNNING, Deputy Clerk of the Board

