

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 21, 2012

Monday February 20, 2012 - Closed for Holiday

Tuesday February 21, 2012

9:02:31 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 Carlye Dunning

9:02:59 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) Nancy Munson, Superior Court, New Hire Extra Help
 - b) Erika Ward, Juvenile, Rehire
 - c) Brian Travis, Public Works, New Hire
 - d) Wes Cornelius, Assessor, Step Increase
 - e) Carlo Tanne, Superior Court, date change-**add on**

9:09:32 AM Board Discussion

1. PFD Bill
2. Upcoming meeting on Stemilt intersection
3. Upper Valley Park in Leavenworth
4. Update on Cougar Bill
5. Legislative Steering Meeting update

9:30:05 AM Public Works Director Mitch Reister

9:30:12 AM Award Bids: Pickups and Extended Cab Pickup

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve to reject bids as presented and rebid for specification.

9:33:39 AM Discussion

1. Local Agency Agreement Supplement #1 – WSDOT – CRP 658
2. Local Agency Agreement Supplement #1 – WSDOT – CRP 659
3. Agreement and Temporary Access and Construction Easement with Jeffery M. Bullock and Janet M. Albin 20120221A5-3
4. Notice of Intent– Construction Stormwater General Permit with the Department of Ecology for CRP 642
5. Call for Bids – Hot Mix Asphalt
6. Call for Bids – Cold Mix Asphalt

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

7. Chelan Transfer Station, request to change wording in letter before signing

Other

- Letter to WSDOT regarding Stemilt Loop Project

9:47:24 AM Action

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

1. Approve Local Agency Agreement Supplement #1 with Washington State Department of Transportation for County Signing and Striping Improvements – CRP 658
20120221A5-1
2. Approve Local Agency Agreement Supplement #1 with Washington State Department of Transportation for Manson Boulevard Radar Speed Signs – CRP 659
20120221A5-2
3. Approve Agreement and Temporary Access and Construction Easement with Jeffery M. Bullock and Janet M. Albin-Bullock for Upper Squilchuck Road Improvement Project – CRP 642
20120221A5-3
4. Approve Notice of Intent for Construction Stormwater General Permit with the Washington State Department of Ecology for Upper Squilchuck Road Improvement Project – CRP 642
20120221A5-4
5. Approve Call for Bids – Hot Mix Asphalt
20120221B1-1
6. Approve Call for Bids – Cold Mix Asphalt
20120221B1-2

10:02:07 AM Recess

10:15:03 AM Community Development Director Jeff Wilson

Discussion

1. Reappointment of Planning Commission
 - a. Reappointment of Aaron Young
 - b. Reappointment of Jim Blair
2. Establishing a moratorium on applications for land use development in the Manson Urban Growth Area Tourist Commercial (CT) and Downtown Commercial (CD) Zoning Districts. File No. ZTA 2012-008 - Hearing to be scheduled for Tuesday, April 10th
3. Establishing a moratorium within the Icicle Valley Design Review Overlay District for all land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9). File No. ZTA 2012-009 –
4. Request to set date of April 3, 2012, for a Public Hearing on the establishment of a moratorium on applications for land use development in the Manson Urban Growth Area Tourist Commercial (CT) and Downtown Commercial (CD) Zoning Districts. File No. ZTA 2012-008
5. Request to set date of April 3, 2012, for a Public Hearing on the establishment of a moratorium within the Icicle Valley Design Review Overlay District for all land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9). File No. ZTA 2012-009

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6. Commissioner General Discussion Items.

10:38:14 AM Action

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

1. Reappointment of the Planning Commission
 - a) Reappointment of Aaron Young 20120221P1-1
 - b) Reappointment of Jim Blair – **add on** 20120221P1-2
2. Adopt Resolution #**2012-17** establishing a moratorium within the Icicle Valley Design Review Overlay District for all land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9). File No. ZTA 2012-009
3. Set date of April 3, 2012, for a Public Hearing on the establishment of a moratorium within the Icicle Valley Design Review Overlay District for all land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9). File No. ZTA 2012-009 20120221H6-1

10:40:56 AM Recess

11:03:13 AM Natural Resources Director Mike Kaputa

Discussion

- Update on State Budget for Natural Resources
- Water Conservatory Board Meeting update

11:21:00 AM Recess

11:30:17 AM Public Hearing

Chairman Walter opens the public hearing. Members of the Public are present (see sign in sheet). Formation of Chelan County Board of Joint Control No.1 pursuant to RCW 87.80. Public Hearing is closed.

11:33:46 AM Action

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

- Approve **Resolution #2012-18** regarding Formation of Chelan County Board of Joint Control No. 1 pursuant to RCW 87.80

11:36:33 AM Administrative Agenda, County Administrator Cathy Mulhall

Discussion

1. Assessor Deanna Walter, regarding Equipment Grant for field devices
2. Tourism Funding Requests
3. Administrative Issues
 - Feb 27th schedule changes

12:09:58 PM Action

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

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| 1. Manson Apple Blossom Request for Tourism Funding | 20120221B4-2 |
| 2. Cashmere Chamber Request for Tourism Funds | 20120221B4-3 |
| 3. DSHS Contract Number 1163-27291 Amendment No. 2 | 20120221A5-5 |
| 4. Sheriff to transfer Special Units budget lines to Patrol | 20120221B4-4 |

12:10:14 PM Recess

1:40:50 PM Regional Justice Center, Assistant Director Ron Wineinger

- Update on staff reductions and hiring of Physicians Assistant
- Contract with
- Move forward with Mediation on Medical bill with Douglas County
- Force on Force training

1:52:22 PM Adjourn

Board adjourns until Monday February 27, 2012

Correspondence:

- Letter from the PUD regarding Continuing Lake Chelan Community Meetings on Lake Levels 20120221C8-1

Weekly Voucher Approval for Payment	20120221B4-1
Current Expense	\$86,051.70
Other Funds	<u>\$477,978.06</u>
Total All Funds	\$564,029.76

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board