

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 27, 28, 2012

Monday, February 27, 2012

9:00 A.M. Opening – Pledge of Allegiance

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Apolonio Rivera, Wenatchee River County Park, Extra Help Rehire
 - b) Chan Ferry, Wenatchee River County Park, Extra Help Rehire
 - c) Anita Gay Somero, Regional Justice Center, Step Increase
 - d) Gary Smith, Juvenile, Length of Service Increase – **add on**

9:13:50 AM Board Discussion

- Jail bed rates, housing of inmates
- Jail recruitment schedule
- Stemilt Intersection

9:50:11 AM Recess

10:02:40 AM County Administrator Cathy Mulhall

1. PUBLIC HEARING

Chairman Walter opens the public hearing. County Auditor Skip Moore and Director of Elections Nissa Burger are present. Redistricting Plan-Reapportionment of County Commissioner Districts. No one from the public is present. Public hearing is closed.

- Contract for PA-C Services for Inmates at the Chelan County Regional Justice Center
- Interlocal Agreement Between Chelan County and the City of North Bend
- Housing of Inmates, setting bed rates

11:00:10 AM Action

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

1. Approve Resolution **2012-19** RE: Appointment of John Spencer to the Chelan County Civil Service Commission
2. Approve Interlocal Agreement Between Chelan County and the City of North Bend for the Housing of Inmates in the Chelan County Regional Justice Center
3. Approve Contract for PA-C Services for Inmates at the Chelan County Regional Justice Center through D&K Partners, LLC, dba Dan Delp, PA-C
4. Approve Contract for PA-C Services for Inmates at the Chelan County Regional Justice Center through Gary Fletcher, PA-C, dba Happy Diggity, Inc.

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.

5. Approve Equipment Rental and Monitoring Services Agreement Between Chelan County Juvenile Detention and G4S Justice Services

[11:01:02 AM](#) **Recess**

[11:06:50 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Interagency agreement #C1200209 with WA Department of Ecology for Icicle Creek comprehensive water resource management plan (Phase 1)
 - Salmon Recovery update

[11:42:20 AM](#) **Action**

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

1. Approve Interagency agreement #C1200209 with WA Department of Ecology for Icicle Creek comprehensive water resource management plan (Phase 1)

[11:42:35 AM](#) **Recess**

[11:59:10 AM](#) **Grant County PUD, Natural Resources Director Jeff Grizzel**

Land Use Specialist Igor Shaporda is present for discussion.

- Discussion on WhiteRiver Project

[12:57:21 PM](#) **Recess**

NOON – Disability Board Meeting, Commissioner Goehner

[1:32:40 PM](#) **Sheriff Brian Burnett**

Discussion

- Departmental Discussion

[1:53:39 PM](#) **Recess**

Tuesday, February 28, 2012

[9:03:34 AM](#) **Cascadia Conservation District Mike Rickell**

Discussion

- Listening Session with Entiat Land Owners
- Forest Service thinning in Chumstick area

[9:19:06 AM](#) **Recess**

[9:23:04 AM](#) **Board Discussion**

- Chelan County Treasurer Dave Griffiths, review of Hotel/Motel tax

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9:37:13 AM Public Works Director Mitch Reister

Discussion

1. Agreement and Temporary Access and Construction Easement for Timothy G. Leyh and Joan Lukasik
2. Agreement and Temporary Access and Construction Easement for D&D Investments/Washington, LLC
3. Interlocal Agreement between Chelan County and the City of Wenatchee for Waste Tire Disposal Project
4. Letter to City of Chelan regarding Zoning Proposal for Chelan Transfer Station
5. Olds Station Sidewalk Project with the Chelan County Port District
6. Letter to WSDOT regarding roundabout at intersection of US-97A and Ohme Gardens Road

9:43:07 AM Action

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

1. Approve Agreement and Temporary Access and Construction Easement for Timothy G. Leyh and Joan Lukasik for Upper Squilchuck Road Improvement – CRP 642
2. Approve Agreement and Temporary Access and Construction Easement for D & D Investments/Washington, L.L.C. for Upper Squilchuck Road Improvement – CRP 642
3. Approve Interlocal Agreement between Chelan County and the City of Wenatchee for Waste Tire Disposal Project
4. Approve Letter to City of Chelan for Zoning Proposal for Chelan Transfer Station
5. Approve letter to WSDOT regarding roundabout at intersection of US-97A and Ohme Gardens Road

9:51:29 AM Recess

10:14:18 AM Community Development Director Jeff Wilson

Discussion

1. Request to set date of May 8, 2012, for a Public Hearing on proposed code amendments in the Manson Urban Growth Area Tourist Commercial (CT) and Downtown Commercial (CD) Zoning Districts to establish maximum residential densities within these zones consistent with the County Comprehensive Plan. File No. ZTA 2012-008.
2. Request to set date of May 8, 2012, for a Public Hearing on proposed code amendments pertaining to land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9) within the Icicle Valley Design Review Overlay District. File No. ZTA 2012-009.
3. Brief update on Title 14 process.
4. Update on Grant County White River Acclimation project.
5. Discussion of County Vacation Rental policy/issues. File No. ZC 2011-175.
Numerous members of the public are present for discussion. (see sign in sheet)
 - a. Noise Ordinance, moving forward with public hearing

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10:18:53 AM Action

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

1. Set date of May 8, 2012, for a Public Hearing on proposed code amendments in the Manson Urban Growth Area Tourist Commercial (CT) and Downtown Commercial (CD) Zoning Districts to establish maximum residential densities within these zones consistent with the County Comprehensive Plan. File No. ZTA 2012-008.
2. Set date of May 8, 2012, for a Public Hearing on proposed code amendments pertaining to land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9) within the Icicle Valley Design Review Overlay District. File No. ZTA 2012-009.

11:09:08 AM Ohme Gardens Administrator Mike Short

Discussion

1. Marketing Contract

11:51:34 AM Action

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

1. Approve Marketing Contract with Kristina Stepper of Extreme Business Development, LLC

11:30:14 AM SBA Hearing

Chairman Walter opens the public hearing. No one from the public is present. Public hearing is closed.

11:33:18 AM Ohme Gardens Discussion Continued

- Request for additional staffing
- 2012 Home and Garden Show, Adopt-a-Garden program
- Photo Contest for gift shop playing cards
- Weddings & Events

11:51:52 AM Action

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

2. Approve SBA **Resolution #2012- 20**

11:54:17 AM Adjourn

Board adjourns until Monday March 5, 2012

Correspondence:

- Letter from Department of Ecology regarding Consultation for Goroch Mitigation Project
- Letter from Department of Ecology regarding Eligibility status on the Chelan Co. Water Conservancy Board

Weekly Voucher Approval for Payment	20120227B4-1
Current Expense	\$34,483.94
Other Funds	<u>\$86,953.03</u>
Total All Funds	\$121,436.97

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board