

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 12, 13, 2012

**Monday, March 12, 2012**

**9:01:18 AM Opening – Pledge of Allegiance**

**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) Jennifer Carbins, District Court, Discharge
  - b) Karrie Wolsborn, Juvenile, New Hire Extra Help
  - c) Minor Cross, Wenatchee River County Park, Rehire
  - d) Charles Lenicka, Wenatchee River County Park, Rehire

**9:04:11 AM Board Discussion**

- Mark Kulaas with Wenatchee City Council speaks regarding the PFD and update on City Council meeting. Request for a Commissioner to speak at Conference in September
- Fire protection Contract for Chelan County Fire District No. 1
- WVTC Meeting update
- Update on NACO conference, Commissioner Walter's trip to Washington D.C.
- WSAC Meeting update

**10:01:09 AM Recess**

**10:03:49 AM County Administrator Cathy Mulhall**

**Discussion**

1. Executive Session Re: Negotiations
2. Tourism Funding Request
3. Facilities Maintenance Position
  - Discussion on remodel for Public Works
4. Public Works Position Evaluation Appeal
5. Administrative Issues

**10:40:56 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.

**10:43:00 AM Move back to Regular Session**

**10:43:10 AM Action**

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

1. Approve request for Tourism Funds from Leavenworth Blues, Brews and BBQ in the amount of \$1200.00 20120312B4-2
2. Approve position request from Facilities Maintenance 20120312B4-3
3. Approve results of the Public Works Position Appeal 20120312B4-4
4. Sign Agreement with Certified Folder Display for Ohme Gardens 20120312A5-1
5. Approve Resolution **2012-22** Re: Annexation of Unincorporated Property into Chelan County Fire District No. 6 Boundaries
6. Concession Agreement with Matthew Tilger – **add on** 20120312A5-2

**11:00:09 AM Natural Resources Director Mike Kaputa**

- Update on Washington DC trip
- Update on meeting with FERC
- Collaborative Forest Landscape Restoration Program

**11:52:58 AM Board recesses until Tuesday session**

NOON

**Tuesday, March 13, 2012**

**8:00 A.M. Department Head Meeting**

**Discussion**

- Computer Monitoring Policy
- Monthly Financial Report
- Legislative Issues

**8:58:21 AM Expo Center Director Karen Welch**

**Discussion**

- Current maintenance on Fairgrounds
- Possibility of setting policy for exceptions on renting facility out
- Exhibitor liability insurance
- Request to pursue private funding for Beef Barn
- Update on project for irrigation system

**9:30:02 AM Public Works Director Mitch Reister**

**Award Bids:** Hot Mix Asphalt and Cold Mix Asphalt

## **BID AWARD**

Bids were presented on March 6, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction for Hot Mix Asphalt at \$386,457.50 and Cold Mix Asphalt at \$97,667.34.

**Moved** by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid on Hot Mix Asphalt as presented to Granite Construction at a bid amount of \$386,457.50 and Cold Mix Asphalt at a bid amount of \$97,667.34.

20120312B1-1

### 9:31:32 AM **Discussion**

1. Agreement and Temporary Access and Construction Easement for Upper Squilchuck Road, CRP 642 with the following property owners:
  - Anthony J. and Nancy Scott Eastman
  - Terrance R. Fitzpatrick
2. Agreement for Maintenance Spraying on County Roadside with Washburn Contract Services
3. Agreement for Collection, Removal and Recycling of Scrap Metal and Vehicles from Multiple Sites in Chelan County with Buckley Recycle Center, Inc.
4. Establish County Road Project No. 667 (CRP 667) Ingersoll Road Realignment
5. Temporary summer Personnel
6. Development Review

### 10:08:49 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 Upper Squilchuck Road, CRP 642 with the following property owners:
  - Anthony J. and Nancy Scott Eastman 20120312A5-3
  - Terrance R. Fitzpatrick 20120312A5-4
2. Approve Agreement for Maintenance Spraying on County Roadside with Washburn Contract Services 20120312A5-5
3. Approve Agreement for Collection, Removal and Recycling of Scrap Metal and Vehicles from Multiple Sites in Chelan County with Buckley Recycle Center, Inc. 20120312A5-6
4. Approve Resolution **2012-23** to establish County Road Project No. 667 (CRP 667) Ingersoll Road Realignment
5. Approve letter to Department of Ecology in regards to Signature Delegation Authorization for the overall development and implementation for the Stormwater management program for Chelan County- **add on** 20120312C8-1

### 10:09:56 AM **Recess**

10:14:17 AM **Community Development Director Jeff Wilson**

**Discussion**

1. Request submitted by James Littlefield for a waiver of the “after-the-fact” permit fees
2. Request submitted by Alan & Linda Kesti, for a refund of building permit review fees
3. Request submitted by Mr. Jack Peart, for a refund of building permit review fees
4. Review of request submitted by Gary Collins for wavier of “After-the-Fact” permit fees
5. Request by Todd & Juliann Loreth for waiver of “After-the-Fact” permit fees

10:27:45 AM **Action**

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

1. Deny Request submitted by James Littlefield for a waiver of the “after-the-fact” permit fees 20120312B4-5
2. Approve partial Request submitted by Alan & Linda Kesti, for a refund of building permit review fees for a single family residence that will not be constructed at this time due. 20120312B4-6
3. Approve partial Request submitted by Mr. Jack Peart, for a refund of building permit review fees for the construction of a storage shed to cover a RV. 20120312B4-7
4. Approve Request submitted by Gary Collins for wavier of “After-the-Fact” permit fees in conjunction with the construction of a 5 foot tall retaining wall without an approved building permit. 20120312B4-8
5. Approve Request by Todd & Juliann Loreth for waiver of “After-the-Fact” permit fees in conjunction with the construction of a 20’ x 24’ carport addition to an existing single family residence. 20120312B4-9
6. Approve Letter to City of Cashmere, Mayor Jeff Gomes in regards to Riverside Park Grant Support – **add on** 20120312C8-2

10:28:21 AM **Continued Community Development Discussion**

6. Community Development Department Monthly Report for December.
7. Notice of Public Hearing to consider the adoption of amendments to International Residential Code in Chelan County
8. Discussion on setting guidelines for Vacation Rentals
  - Hearing to be scheduled for a County wide change to Noise Ordinance
  - Director Jeff Wilson to report back to board on scheduling hearing for Vacation Rentals

**10:46:10 AM Action**

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

7. Approve Notice of Public Hearing to consider the Adoption of Amendments to Subsections R105.2, International Residential Code (IRC) and 105.2, International Residential code (IRC) as they are administered in the unincorporated portions of Chelan County. 20120312H6-1

**11:14:45 AM** Board adjourns until Monday March 19, 2012

**Correspondence:**

- Letter from Chelan County Fire District No.1 regarding Fire Protection Contract 20120312C8-3
- Letter to Governor Christine Gregoire regarding GMA Hearings Board position opening 20120312C8-4

Weekly Voucher Approval for Payment	20120312B4-1
Current Expense	\$169,388.69
Other Funds	<u>\$143,305.06</u>
Total All Funds	\$312,693.75

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board