

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 9&10, 2012

Monday, April 9, 2012

9:03:49 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.

9:04:19 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) Katherine Hershey, Juvenile, Promotion
 - b) John Grubb, Pest Board, Temporary New Hire
 - c) Lucinda Witt, District Court, Length of Service
 - d) Teisha Gregory, District Court, Part Time New Hire
 - e) Annabel Babst, District Court, New Hire
 - f) Ralph Barber, Juvenile, Inactive

9:05:30 AM Board Discussion

- Building code for Vista Del Lago

9:09:53 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 5 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

9:15:52 AM Move back to Regular Session

9:16:09 AM Continued Board Discussion

- Update on Entiat Watershed meeting
- Letter from resident in Blewitt area regarding property use
- Proposition No. 1

9:29:08 AM Recess

10:05:35 AM County Administrator Cathy Mulhall

Discussion

1. Tourism Funding Request
2. Jail Director Interview Process
3. Publication of Architectural/Project Management Services Qualifications
4. Administrative Issues

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.

10:06:34 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(h) to evaluate the qualifications of applicants for public employment.

10:36:07 AM Extend Executive Session for 10 minutes

10:52:57 AM Move back for regular session

10:53:11 AM Action

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

1. Approve Request for \$1000.00 Tourism Funding to the Wenatchee Blue Grass Festival
20120409B4-2
2. Approve Publication of Architectural/Project Management Services Qualifications
20120409B1-1

10:55:57 AM Recess

10:59:38 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract with Aspect Consulting for Wenatchee Instream Flow Rule Implementation Project
 - Nasson Creek Project

11:28:12 AM Action

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

1. Approve Contract with Aspect Consulting for Wenatchee Instream Flow Rule Implementation Project
20120409A5-1

11:29:01 AM Continued Natural Resources Discussion

- Deputy Prosecuting Attorney Susan Hinkle - Update on FERC

11:33:09 AM Recess

NOON – Ground Breaking Ceremony at St. Paul’s

1:31:36 PM Sheriff Brian Burnett

Discussion

- Staff update
- Civil Service testing
- Annual Report
- Damaged Patrol Car

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1:54:49 PM Continued Board Discussion

- Malaga Water district

1:58:43 PM Board recesses until Tuesday session

Tuesday, April 10, 2012

8:00 A.M. Department Head Meeting

- Budget Presentation by Sheriff's Department

**9:06:54 AM Expo Center Director, Karen Welch
Discussion**

- New flooring and wall in kitchen
- Currently reviewing past contracts
- Surplus auction
- Mexican Rodeo

9:32:59 AM Public Works Director Mitch Reister

9:33:09 AM BID AWARD: Wrecked Crown Vics

One bid was presented on April 3, 2012. After review by the County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Joyce West for N-203 – 2005 Crown Vic as low bidder at \$243.23.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the N-203 2005 Crown Vic to Joyce West at a bid amount of \$243.23.
20120409B1-2

9:36:03 AM Discussion

1. Final Order for Road Vacation Petition for by John Wall for a Portion of Chestnut Street
2. Notice of Hearing for Olds Station No Parking
3. Agreement with Kris Fischer for Removal of Freon and Compressor Oil from Refrigeration Units
4. Weight Restrictions

9:50:37 AM Action

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

1. Approve Final Order for Road Vacation Petition for by John Wall for a Portion of Chestnut Street 20120409V1-1
2. Approve Agreement with Kris Fischer for Removal of Freon and Compressor Oil from Refrigeration Units 20120409A5-2

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3. Approve letter for Continued Dedication to Lisa Melvin, Volunteer Chore Services
 Coordinator for Catholic Family and Child Services 20120409C8-1

[9:53:05 AM](#) **Recess**

[10:20:28 AM](#) **Community Development Director Jeff Wilson**

PUBLIC HEARING:

- Continued public hearing to regarding adoption of local amendments to Section R105.2 of the International Residential Code to exempt certain activities from the requirement to obtain a building permit in the unincorporated portions of Chelan County.

[10:44:06 AM](#) Chairman Walter opens the public hearing. Dan Beardslee with NCHBA is present. Public hearing is closed. Approve revisions and Resolution next week on Community Developments time.

[10:44:51 AM](#) **Discussion**

- Community Development Department Monthly Report for March
- Sunnyslope light poles

[11:00:40 AM](#) **Recess**

Wednesday, April 11, 2012

4:30 – 6:00 P.M. – Jail Director Candidate Reception

Thursday, April 12, 2012

8:20 A.M. **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into Executive Session from 8:30 A.M. – 5:00 P.M. Pursuant to RCW 42.30.110(h) to evaluate the qualifications of applicants for public employment.

5:00 P.M. **Adjourn**

Board adjourns until Monday April 16, 2012

Weekly Voucher Approval for Payment	20120409B4-1
Current Expense	\$514,087.74
Other Funds	<u>\$83,400.83</u>
Total All Funds	\$597,488.57

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board