

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 23&24, 2012

Monday, April 23, 2012

9:02:37 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

9:02:44 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) Kevin Powers, Extension, correction
 - b) Wendy Shiflett, Regional Justice Center, increase in hours
 - c) Ramon Cortes, Juvenile, extra help rehire
 - d) Karrie Ruse, District Court Probation, discharge
 - e) Lisa Cole, Regional Justice Center, discharge
 - f) Jeremy Cheever, Regional Justice Center, length of service
 - g) Leslie Carlson, Regional Justice Center, length of service
 - h) Ritchie Hively, Regional Justice Center, length of service
 - i) Theresa Gooch, Regional Justice Center, length of service
 - j) Jeff Hughes, Regional Justice Center, length of service
 - k) Sean Steinbrech, Regional Justice Center, length of service
 - l) Eric Stevens, Regional Justice Center, length of service
 - m) Linda Stiner, Regional Justice Center, length of service
 - n) Bonnie Richmond, Ohme Gardens, part time new hire
 - o) Greg Shannon, Solid Waste, length of service

9:02:48 AM Board Discussion

- Update on FERC regarding Grant County PUD
- Madison Acres, discussion regarding Tuesday meeting at 10:15am
- WSAC meeting regarding Fish and Wildlife, Commissioner England attending
- Health Board Negotiations
- Manson Apple Blossom Royalty
- Primitive Roads

9:30:09 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

[9:44:13 AM](#) **Move back to regular session**

[9:44:29 AM](#) **Continued Board Discussion**

- Tour Book/Advertising on Website

[10:01:09 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Auditor Skip Moore Re: Changing the Voting Precincts in Chelan County
2. Proposition #1
3. Fire District #3 Annexation
4. Noise Ordinance Changes
5. Administrative Update

[10:40:56 AM](#) **Action**

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

1. Approve Resolution **2012-33** Re: Annexation of Unincorporated Property into Chelan County Fire District No. 3 Boundaries
2. Approve Resolution **2012-34** Re: Appointment of Dirk Veleke and Re-appointment of Joe Greutz, and James Johnson to the Chelan County Noxious Weed Board

[10:41:47 AM](#) **Recess**

[11:05:28 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

- Washington Department of Fish and Wildlife Beebe Springs Natural Area Project
- Salmon Recovery
- Grant County PUD, Petition to FERC
- Nason Creek
- Lands Dialogue Meeting update

[12:00:00 PM](#) **Recess**

NOON – Disability Board Meeting, Commissioner Goehner

[1:36:04 PM](#) **Sheriff, Brian Burnett**

Discussion

- Drug Take-Back Program, Renee Hunter and Malcolm Butler present for discussion
- Departmental Update

[2:18:16 PM](#) **Board recesses until Tuesday session**

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Tuesday, April 24, 2012

9:04:55 AM Conservation District, Mike Rickel and Natural Resource Director Mike

Kaputa

- Letter to Washington Recreation and Conservation Office
- General Discussion

9:31:25 AM Action

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

- Approve Letter to Washington Recreation and Conservation Office 20120423C8-1

9:30:08 AM Public Works Director Mitch Reister

Award Bids: Soil Stabilization Agent

9:32:15 AM BID AWARD

Two bids were presented on April 17, 2012. After review by Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Roadwise Inc. as low bidder at \$17,625.38.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for 141 tons of Soil Stabilization Agent to Roadwise Inc. at a bid amount of \$17,625.38. 20120423B1-1

9:34:29 AM Discussion

1. Detour Agreement HD 2-0135 US 2/97A West of Wenatchee Paving with WSDOT
2. Call for Bids – Manson Downtown Business District Phase I
3. Contract with Two River Sand and Gravel for Crushed Aggregate for Seal Coat – Leavenworth District

9:48:46 AM Action

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

2. Approve Call for Bids – Manson Downtown Business District Phase I 20120423B1-2
3. Approve Contract with Two Rivers Sand and Gravel for Crushed Aggregate for Seal Coat – Leavenworth District 20120423A5-1
4. Approve Settlement Agreement for Tiedeman Construction for Dryden Transfer Station 20120423A5-2

9:49:04 AM Recess

10:02:41 AM Community Development Director Jeff Wilson

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Discussion

1. Numerous members of the community are present for discussion (see sign-in sheet). Fred Van Sickle and Larry Kozlowski speak indicate concerns over city requirements for developments in the Sunnyslope area
2. Discussion with Mayor Kuntz, Allison Williams and Steve King of Wenatchee regarding Sunnyslope sewer efforts.
3. Review 2012 Docket of proposed Comprehensive Plan Map & Text Amendments.
4. Process for Closed Record Review meetings.

11:07:30 AM Action

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

- Notice for Public Hearing regarding Community Development Block Grant Hearing- **add on** 20120423H3-1
- Request to Solicit for Donation of Annual Leave in Assessor’s office – **add on**

11:09:30 AM Recess

NOON

1:31:30 AM CLOSED RECORDED REVIEW

1. Closed record review of the of the Planning Commission’s recommendation on the proposed North Shore Village Plat/Planned Unit Development. File Nos. ZC 523-A & P 2011-161.

2:29:53 AM Action

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

1. Approve Planning Commissions recommendation for Resolution of decision on the proposed North Shore Village Plat/Planned Unit Development. File Nos. ZC 523-A & P 2011-161.

2:32:41 AM Adjourn

Board adjourns until Monday April 30, 2012

Weekly Voucher Approval for Payment	20120423B4-1
Current Expense	\$94,485.48
Other Funds	<u>\$260,651.11</u>
Total All Funds	\$355,136.59

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board

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