

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 2, 3, 2012

Monday, April 2, 2012

9:08:46 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.

9:09:42 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) Terry Lillybridge, Noxious Weeds, Rehire Temporary
 - b) Michelle Porter-Bosman, Regional Justice Center, Length of Service
 - c) Mark Patterson, Regional Justice Center, Resignation
 - d) Stephanie Wilder, Auditor, Length of Service
 - e) Jane Pepin, Auditor, Resignation

9:10:04 AM Board Discussion

- Update on Columbia River meeting
- Letter of support to Chelan-Douglas County LandTrust

9:36:25 AM Recess

10:02:44 AM County Administrator Cathy Mulhall

10:02:53 AM PUBLIC HEARING – County Noise Ordinance

Chairman Walter opens the public hearing. Deputy Prosecuting Attorney Alan Blackman, Sheriff Brian Burnett, Community Development Director Jeff Wilson and numerous members of the community are present for discussion (see sign in sheet). Case Hania; Buford Howell; Dawn Barnhill and Richard Cram voice concerns. Public Hearing is closed.

10:18:53 AM Action

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

- Amendment of Resolution #658-E Noise Control Ordinance – No action taken
 - Continue Hearing on April 16th at 10:00 AM for further discussion

11:19:12 AM Action

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

1. Adopt Resolution #2012-28 Re: Treasurer's Certificates of Delinquency

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2. Adopt Resolution #2012-27 Re: Appointment of Karin Whitehall to the Chelan County Water Conservancy Board
3. Approve Interagency Agreement Between The Washington State Dept of Ag and Chelan County and Its Agent the Chelan County Noxious Weed Control Board
20120402A5-1
4. Approve District Court to Transfer \$6,638 Between Wage Line Items
20120402B4-2
5. Approval to fill vacant position at Chelan County Juvenile Center
20120402C8-1

11:20:03 AM Natural Resources Director Mike Kaputa

Discussion

1. Project agreement with WA Recreation and Conservation Office for Coulter Creek Barrier Replacement
2. Update on public benefit ratings system

11:26:02 AM Action

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

1. Approve Project Agreement with WA Recreation and Conservation Office for Coulter Creek Barrier Replacement
20120402A5-2

11:26:29 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 35 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

12:00:03 PM Move back to regular session

12:02:44 PM Recess

NOON

1:30:58 PM Jail Director Phil Stanley

Discussion

- Current Jail population
- New contract with The Department of Corrections
- Jail Chaplin program
- Broken window in cell, repairs included light fixtures
- Union Grievance

1:49:59 PM Recess until Tuesday Session

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Tuesday, April 3, 2012

9:02:45 AM Maintenance Department, Ken Ackland

Discussion

- Update on Maintenance in Jail
- Update on Fair Grounds
- Property walk through on Monday

9:34:04 AM Public Works Director Mitch Reister

9:35:03 AM OPEN BIDS: Wrecked Crown Vics

Bid Opening closed to further bids by Chairman Walter. One bid received as follows; Joyce West, N-203 in the amount of \$243.23 including sales tax. Bid documents referred to the County Engineer for review.

9:36:08 AM Action

Upon motion and second by Commissioners England and Goehner the Commission unanimously approve to accept bid as presented, bid to be awarded on April 10, 2012 on Public Works agenda time.

20120402B1-1

9:40:58 AM Award Bids: Crushed Aggregate for Seal Coat for Wenatchee, Cashmere, Entiat, Leavenworth and Chelan

Bids were presented on March 20, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Concrete for Cashmere Shop as low bidder at \$41,192.59 and Wenatchee County shop and Malaga Pit Site at \$22,160.50; Tunnel Hill Granite for Chelan County Shop Site as low bidder at \$8,377.75 and Entiat Mud Creek Road at \$129,287.60; Two Rivers Sand and Gravel for Leavenworth Sand Pile at Plain as low bidder at \$40,407.78.

9:41:01 AM Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award the bid for the as listed above.

20120402B1-2

9:42:05 AM Discussion

1. Agreement and Temporary Access and Construction Easement with Craig E. Smith
2. Agreement and Temporary Access and Construction Easement with Dale L. and Sherry Lynn Kimmerly
3. Interlocal Agreement for Construction and Maintenance of a Stormwater Detention Pond with the City of Wenatchee
4. Call for Bids for Soil Stabilization Agent
5. Resolution for Temporary Road Closure for the Manson Apple Blossom Parade
6. Letter to County Treasurer for Costs Incurred on Road Vacation Petition for by John Wall for a Portion of Chestnut Street

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7. Petition for Road Vacation of County Road Right of Way for Arnold E. Forner for a Portion of Lakeshore Drive
8. Parking on Olds Station Road
9. Letters of appreciation to those who participated in the White Goods/Cleanup event

10:08:40 AM Action

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

1. Approve Agreement and Temporary Access and Construction Easement with Craig E. Smith on Upper Squilchuck Road Project, CRP 642 20120402A5-3
2. Approve Agreement and Temporary Access and Construction Easement with Dale L. and Sherry Lynn Kimmerly on Upper Squilchuck Road Project, CRP 642 20120402A5-4
3. Approve Interlocal Agreement for Construction and Maintenance of a Stormwater Detention Pond with the City of Wenatchee 20120402A5-5
4. Approve Call for Bids for Soil Stabilization Agent 20120402B1-3
5. Approve Resolution #2012-29 for Temporary Road Closure for the Manson Apple Blossom Parade
6. Approve Letter to County Treasurer for Costs Incurred on the Road Vacation Petition for by John Wall for a Portion of Chestnut Street 20120402C8-2
7. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Arnold E. Forner for a Portion of Lakeshore Drive 20120402P8-1
8. Approve Letters of appreciation to those who participated in the White Goods/Cleanup event – **add on** 20120402C8-3

10:09:59 AM Recess

10:19:07 AM Community Development Director Jeff Wilson

Discussion

1. Request for approval to set date of April 24, 2012, at 1:30 PM for a closed record review of the Planning Commission’s recommendation on the proposed North Shore Village Plat/Planned Unit Development. File Nos. ZC 523-A & P 2011-161.

10:22:34 AM Action

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

1. Approval to set date of April 24, 2012, at 1:30pm for a closed record review of the Planning Commission’s recommendation on the proposed North Shore Village Plat/Planned Unit Development. File No. ZC 523-A & P 2011-161. 20120402P1-1

10:23:21 AM PUBLIC HEARING - Resolution enacting 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.

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10:23:21 AM Chairman Walter opens the public hearing. Dan Beardslee speaks on behalf of NCHBA in support of the amendments to the code. Public hearing is closed.

10:52:26 AM **Action**

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

- Approve Changes to 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 with changes to exemptions on item #15 to read “Bathroom and kitchen fixture replacements”, and item #16 to read “Appliance replacements”. Continued public hearing April 10th on Community Developments time.

10:53:21 AM **PUBLIC HEARING** - *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.

10:53:21 AM Chairman Walter opens the public hearing. Dan Beardslee with NCHBA speaks in reference to the establishment of a moratorium. Public hearing is closed.

- Continued *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.

11:09:58 AM Board recesses until Wednesday April 4th, at 11:30 A.M.

Wednesday, April 4, 2012

11:30 A.M. Meeting with Eric Johnson of WSAC

1:20 P.M **Adjourn**

Board adjourns until Monday April 9, 2012

Weekly Voucher Approval for Payment	20120402B4-1
Current Expense	\$236,714.42
Other Funds	<u>\$116,399.30</u>
Total All Funds	\$353,113.72

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

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