

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 30 & MAY 1, 2012

Monday, April 30, 2012

9:10:08 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

9:10:30 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) Tayna Russell, Noxious Weeds, Rehire Part Time
 - b) John Grubb, Public Works, Layoff
 - c) Alexander Brieger, WSU Extension, New Hire-Temporary
 - d) Cindy Johnson, Superior Court Clerk, Length of Service Increase – **Denied**

9:17:31 AM Board Discussion

- Discussion on Madison Acres in Sunnyslope area, numerous members of the public are present (see sign in sheet)
- Update on COG, meeting with electives in county/city monthly
- Update on conference call regarding Spotted Owls
- Fire District No. 1 Discussion

10:03:11 AM County Administrator Cathy Mulhall

10:06:38 AM PUBLIC HEARING (continued) regarding Noise Ordinance

Chairman Walter opens the public hearing. Three members of the Public are present. Timmi Stockweather presents a Commerce amendment for consideration. Dean Johnson comments on ordinance. Public hearing is closed.

10:34:10 AM Action

Upon motion and second by Commissioner England and Goehner, Abstained by Commission Walter, motion carries as follows:

- Approve **Resolution #2012-36** Amending Resolution #658-E, Noise Control Ordinance for Unincorporated Chelan County

10:36:41 AM Action

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

1. Resolution **#2012-37** Re: Changing the Voting Precincts in Chelan County

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.

2. Approve Data Access Subscription Casual Use Agreement for Superior Court Documents with Byron Moore 20120430A5-1

10:40:25 AM **Recess**

11:03:29 AM **Natural Resources Director Mike Kaputa**

11:03:47 AM **Executive session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

11:31:23 AM **Move back to regular session**

Discussion

- Update on Watershed Planning meeting

11:49:32 AM **Action**

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

1. Approve Peshastin Irrigation District Piping Project Contact with Olin Excavation, LLC, Schedule B 20120430A5-2
2. Approve Lower Wenatchee River CMZ 19a-Leavenworth Boat Launch Off-Channel Pond Project 20120430A5-3
3. Approve Contact with Columbia Valley Excavation, LLC for Upper Chumstick Barriers Project – Scheibler Property 20120430A5-4

11:51:22 AM **Recess**

NOON

2:03:47 PM Washington State Department of Fish and Wildlife, Dennis Beich

Discussion

- Dryden Access
- Stemilt Grant proposal
- Beebe Bridge Habitat
- White River
- Grant Co PUD property

3:15:19 PM **Action**

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

- Approve 153 donated hours of Leave to Brad Kimball

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[3:16:19 PM](#) **Recess until Tuesday Session**

Tuesday, May 1, 2012

[8:58:53 AM](#) **Maintenance Director, Ken Ackland**

- Energy programs
- Public works/Natural Resource department project
- Law and Justice building project
- Architectural bids

[9:23:43 AM](#) **Recess**

[9:28:27 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Detour Agreement HD 2-0135 US 2/97A West of Wenatchee Paving with WSDOT
2. Local Agency Agreement Supplement #3 for Old Blewett Bridge #1 CRP 597
3. Resolution for Waiver from Competitive Bidding Process – Materials Supplied by EMSEAL Joint System, Ltd.
4. Contract with Tunnel Hill Granite, LLC for Crushed Aggregate for Seal Coat for Entiat
5. Contract with Tunnel Hill Granite, LLC for Crushed Aggregate for Seal Coat for Chelan
6. Contract with Central Washington Concrete for Crushed Aggregate for Seal Coat for Cashmere
7. Contract with Central Washington Concrete for Crushed Aggregate for Seal Coat for Wenatchee
9. Development Standards Flexibility within UGA

[10:24:20 AM](#) **Action**

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

1. Approve Detour Agreement HD 2-0135 US 2/97A West of Wenatchee Paving with WSDOT 20120430A5-5
2. Approve Local Agency Agreement Supplement #3 for Old Blewett Bridge #1 – CRP 597 20120430A5-6
3. Approve Resolution #2012-40 for Waiver from Competitive Bidding Process – Materials Supplied by EMSEAL Joint System, Ltd.
4. Approve Contract with Tunnel Hill Granite, LLC for Crushed Surfacing for Seal Coat for Entiat 20120430A5-7
5. Approve Contract with Tunnel Hill Granite, LLC for Crushed Surfacing for Seal Coat for Chelan 20120430A5-8
6. Approve Contract with Central Washington Concrete for Crushed Surfacing for Seal Coat for Cashmere 20120430A5-9
7. Approve Contract with Central Washington Concrete for Crushed Surfacing for Seal Coat for Wenatchee 20120430A5-10

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10:25:55 AM Community Development Director Jeff Wilson

Discussion

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

10:31:09 AM Action

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

1. Adopt Resolution #2012-39 of decision on the proposed North Shore Village Plat/Planned Unit Development. File Nos. ZC 523-A & P 2011-161

10:33:31 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

11:18:05 AM Extend Executive Session for 15 minutes

11:27:11 AM Move back to regular session

11:30:01 AM SBA HEARING

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

11:30:53 AM Action

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

1. Approve **Resolution #2012-38** Supplemental Budget Appropriation

11:31:59 AM Natural Resource Director, Mike Kaputa

- Resolution regarding WWRP Submittal for Stemilt Urban Wildlife Grant Application

11:39:43 AM Action

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

- Approve Resolution #2012-35 regarding WWRP submittal for Stemilt Urban Wildlife Grant Application

11:41:21 AM Board adjourns until Monday May 7, 2012

Correspondence:

- Letter from The Department of Fish and Wildlife regarding RCO Grants

20120430C8-1

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Weekly Voucher Approval for Payment	20120430B4-1
Current Expense	\$71,072.78
Other Funds	<u>\$405,617.24</u>
Total All Funds	\$476,690.02

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board