

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 7 & 8, 2012

Monday, May 7, 2012

9:04:02 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

9:04:36 AM. Consent Agenda

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the consent agenda with corrections to minutes as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Bobbie Mitchell, District Court, New Hire
 - b) Jennifer Ramm, District Court, Resignation
 - c) Jessica Zielinski, Juvenile, Length of Service
 - d) Tammy Weedman, Superior Court, Resignation
 - e) Mark Barnes, Community Development, Length of Service
 - f) Lindsey Duhamel, Commissioners, New Hire Temporary
 - g) Brianne Wolfe, Public Works, New Hire Temporary
 - h) Donation of 7 hours of leave to an Assessor's employee

9:10:40 AM Board Discussion

- WSAC Board Meeting
- State Parks Conference Call
- Homeless Plan Steering Committee

9:33:53 AM Recess

10:01:06 AM County Administrator Cathy Mulhall

Discussion

1. Project Manager Robert Knowles Re: Jail Project, Authorization to Release Retainage Bond
2. Request for Tourism Funds
3. Resolution Re: Establishing Change Fund for the Expo Grounds Camping
4. Executive Session Re: Labor Negotiations

10:20:59 AM Action

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

1. Authorization to Release Retainage Bond 20120507A5-1
2. Budget Transfer – CCRJC to transfer \$86,255 between various salary lines 20120507B4-2

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.

3. 2012 County Movie Tour Book Agreement with CGI Communications
20120507A5-2
4. Resolution #2012-43 for Appointments to the Chelan County Horticultural Pest and Disease Board
5. Drug and Alcohol Treatment Center Sub recipient Agreement 20120507A5-3
6. Resolution #2012-42 Re: Establishing Change Fund for the Expo Grounds Camping

10:21:14 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into 20 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:44:30 AM Move back to regular session

10:45:20 AM Natural Resources Director Mike Kaputa

- Presentation from Jason Lundgren scheduled for next week
- Keystone Ranch Salmon Recovery Project
- Lloyd McGee with Nature Conservancy regarding upcoming Timber Industry Meeting May 31st in Leavenworth

11:17:42 AM Commissioner Walter Leaves for Lunch Meeting

11:34:00 AM Board recesses until Tuesday session

NOON

Tuesday, May 8, 2012

8:00 A.M. Department Head Meeting

- Value Notice Presentation by Assessor Deanna Walter
- Monthly Financial Report

9:03:57 AM Jail Director, Phil Stanley

- Update on Apple Blossom weekend
- Light fixtures in Jail cell have been fixed

9:25:58 AM Public Works Director Mitch Reister

Discussion

1. Order of Examination for Arnold E. and Elmira Forner
2. Commissioners' Notice of Hearing for Arnold E. and Elmira Forner
3. Primitive Roads Update
4. Nahum Canyon Road re-addressing

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10:13:29 AM Action

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

1. Order of Examination for Arnold E. and Elmira Forner for a portion of vacating Lakeshore Drive 20120507V1-1
2. Commissioners' Notice of Hearing for Arnold E and Elmira Forner for a portion of vacating Lakeshore Drive 20120507H6-1

10:14:14 AM Community Development Director Jeff Wilson Discussion

10:14:20 AM PUBLIC HEARING

- Regarding June 5, 2012, on proposed code amendments in the Manson Urban Growth Area Tourist Commercial (CT) and Downtown Commercial (CD) Zoning Districts to establish maximum residential densities within these zones consistent with the County Comprehensive Plan (File No. ZTA 2012-008).

Chairman Walter opens the public hearing. Dan Beardslee and Cass Hania speak in reference to Hearing.

10:41:32 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves that we continue the hearing regarding File No. ZTA 2012-008 on June 5th at 10:15 A.M. 20120507H6-2

10:42:19 AM PUBLIC HEARING

- Proposed code amendments pertaining to land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9) within the Icicle Valley Design Review Overlay District (File No. ZTA 2012-009).

Chairman Walter opens the public hearing. Rob Newsom and Pat Fromm speak in reference to the Icicle Overlay District. Public hearing is closed.

10:51:32 AM Action

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

- Direct staff to prepare a Resolution pertaining to proposed code amendments pertaining to land divisions processed pursuant to Chelan County Code Sections 11.08.020(9), 11.10.020(9), or 11.12.020(9) within the Icicle Valley Design Review Overlay District (File No. ZTA 2012-009). 20120507H6-3

1. Community Development Department Monthly Report for April.

11:05:12 AM PUBLIC HEARING

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Chairman Walter opens the public hearing. Julie Kagele with Chelan-Douglas Community Action Council is present. Sheyla Danilor is present to interpret for public. Chelan-Douglas Community Action Council Director, Bob Soule presents Public Service Grant Application. Public hearing is closed.

11:10:00 AM **Action**

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

- Resolution #2012-41 regarding Certifications of Compliance
- CDBG Public Service Grant Application

11:10:27 AM **Recess**

NOON

1:00 P.M. **Fairgrounds Tour**

3:00 P.M. **Adjourn**

Board adjourns until Monday May 14, 2012

Weekly Voucher Approval for Payment	20120507B4-1
Current Expense	\$436,030.86
Other Funds	<u>\$123,337.03</u>
Total All Funds	\$559,367.89

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board