

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 14&15, 2012

Monday, May 14, 2012

9:04:39 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

9:05:20 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Billye Lester, Regional Justice Center, Cell Phone Stipend
 - b) Patrick Cutler, Public Works, Length of Service
 - c) Rolland Tarver, Public Works, Length of Service
 - d) Mark Hegberg, Sheriff, Length of Service
 - e) April Moore, Sheriff, Length of Service
 - f) Gene Schur, Ohme Gardens, New Hire Seasonal
 - g) Mary Sanborn, Natural Resources, Length of Service
 - h) Gregory Anthis, Public Works, Resignation
 - i) Nichole Miller, Public Works, New Hire Temporary

9:06:23 AM Board Discussion

- Letter regarding Okanogan-Wenatchee National Forest road closure , Commissioner Goehner to respond
- Update on Freight Mobility Seminar
- Upcoming Washington Transportation Commission meeting on Tuesday, June 19th from 9:00-10:30 A.M.
- Update on Bear Mountain Road
- Suicide Prevention Group upcoming meetings
- Public Facilities District Discussion
- Update on Madison Acres Street Lights and Sidewalks, Larry Kozlowski is present

9:53:23 AM County Administrator Cathy Mulhall

Discussion

1. Renewal of Chelan County Noxious Weed Assessment
2. Requests for Tourism Funds

10:16:25 AM Action

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

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.

1. Request from Chelan County Expo Center for Tourism Funds 20120514B4-2
2. CDBG Sub-recipient Agreement 20120514A5-1
3. Eastern Cascade Vending Agreement No. 1 - Farm Worker Housing Camp
20120514A5-2
4. Eastern Cascade Vending Agreement No. 2 - Farm Worker Housing Camp
20120514A5-3
5. Fifth Amendment to Interlocal Agreement Between Washington State Department
of Commerce and Chelan County – Farm Worker Camp Budget
20120514A5-4
6. Informal Bid for Carpet Replacement in Sheriff’s office 20120514B1-1

10:16:49 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:30:47 AM Move back to regular session

Action

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

- Increase cap on medical for non represented employees to \$575.00 per month

10:34:03 AM Recess

11:00:02 AM Natural Resource Director Mike Kaputa

Discussion

- Upcoming Columbia River Adversary Group Meeting and Stemilt Partnership Meeting
- Cascade Columbia Fisheries Enhancement Group, Program Presentation by Jason Lundgren

11:38:01 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

12:03:35 PM Extend Executive Session for 10 minutes

12:07:35 PM Move back to regular session

12:07:48 PM Board recesses until Tuesday session

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Tuesday, May 15, 2012

Commission Walter is absent from Tuesday session.

9:03:05 AM Maintenance Director Ken Ackland

- Lighting in buildings
- Update on Fairgrounds maintenance

9:30:05 AM Public Works Director Mitch Reister

9:30:05 AM Open Bids: Manson Downtown Business District, Phase I
Upon motion and seconded by Commissioner England that the bid opening be postponed until May 22, 2012 at 9:30 A.M.

9:31:04 AM Discussion

1. Local Agency Standard Consultant Agreement – CSI: Construction Special Inspection
2. Local Agency Agreement Supplement #1 – Chumstick Highway Improvement, Phase III - CRP 649
3. Contract with Roadwise, Inc.
4. Resolution – Franchise – Ponderosa Community Club, Inc., Mary Cox with Ponderosa Community Club is present and speaks in reference to tree removal
5. Resolution for Rate Increase at the Chelan Transfer Station
6. Waste Management Hauling and Disposal Agreement
7. Preservation Program/PWTF
8. Madison Acres update on street lights

10:08:45 AM Action

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

1. Local Agency Standard Consultant Agreement with CSI: Construction Special Inspection for General Consultant Service's 20120514A5-4
2. Local Agency Agreement Supplement #1 for Chumstick Highway Improvement, Phase III – CRP 649 20120514A5-5
3. Contract with Roadwise, Inc. 20120514A5-6
4. Resolution #2012-45 – Franchise – Ponderosa Community Club, Inc.
5. Resolution #2012-44 for Rate Increase at the Chelan Transfer Station

10:08:55 AM Executive Session

Upon motion and second by Commissioner England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

10:26:24 AM Extend Executive Session by 10 minutes

10:35:47 AM Move Back to Regular Session

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10:35:15 AM Community Development Director Jeff Wilson

Discussion

1. Review proposed Resolution to adopt 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.
2. Review of request submitted by Keith Searles for a refund of Variance application fees. The property is located at 244 Swartout Road, Manson.
3. Review of request submitted by the Gruenwald Guild for a refund of the application fees for an amendment to an existing Conditional Use Permit (CUP). The property is located at 19003 River Road, Leavenworth.
4. Review of request submitted by Edward & Patricia Rutledge for a waiver of the “after-the-fact” permit fees for construction of a 16’ x 28’ (448 square foot) patio cover for Eagle Creek Winery without a valid building permit. The property is located at 10037 Eagle Creek Road, Leavenworth.
5. Review of request submitted by John & Judy Van Eyk for a waiver of the “after-the-fact” permit fees for replacement of a roll-up garage door with a wall with standard door and two windows on a vacant commercial building without a valid building permit. The property is located at 8620 Frontage Road, Dryden.
6. Request to set June 5th Hearing date regarding CDBG Grant for Planning Only Activity for the Manson area to update their comp plan for the downtown area

11:02:38 AM Action

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

1. Resolution **#2012-46** to adopt 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.
2. Request submitted by Keith Searles for a refund of Variance application fees.
20120514B4-3
3. Request submitted by the Gruenwald Guild for a refund of the application fees for an amendment to an existing Conditional Use Permit (CUP).
20120514B4-4
4. Request submitted by Edward & Patricia Rutledge for a waiver of the “after-the-fact” permit fees for construction of a 16’ x 28’ (448 square foot) patio cover for Eagle Creek Winery without a valid building permit.
20120514B4-5
5. Request submitted by John & Judy Van Eyk for a waiver of the “after-the-fact” permit fees for replacement of a roll-up garage door with a wall with standard door and two windows on a vacant commercial building without a valid building permit.
20120514B4-6
6. Request to set June 5th Hearing date regarding CDBG Grant for Planning Only activity for the Manson area to update their comp plan for the downtown area
20120514H3-1

11:07:04 AM Executive Session

Upon motion and second by Commissioner England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:17:25 AM Move back to regular session

11:17:42 AM Adjourn

Board adjourns until Monday May 21, 2012

Weekly Voucher Approval for Payment	20120514B4-1
Current Expense	\$163,651.22
Other Funds	<u>\$292,727.83</u>
Total All Funds	\$456,379.05

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board