

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 29, 2012

**Monday, May 28, 2012 - Closed for Memorial Day**

**Tuesday, May 29, 2012**

9:02:05 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

**Employee Recognition**

Pam Worley	Auditor	30 Years of Service – Present
Lynne Orendor	Sheriff	25 Years of Service – Present
Clifford Shiflett	Public Works	15 Years of Service
Douglas Corulli	Sheriff	15 Years of Service
Karen Komoto	Superior Court	15 Years of Service

9:07:59 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) Angela Reese, Prosecuting Attorney, Length of Service
  - b) Suzanne Curry, Juvenile, Resignation
  - c) John Grubb, Pest Board, Cell Phone Stipend
  - d) Darlene Baker, Superior Court Clerk, New Hire
  - e) Jenifer Ramm, Sheriff, New Hire
  - f) William McKerlie, Public Works, Resignation
  - g) James Granger, Public Works, Seasonal Rehire
  - h) Jan Gall, Public Works, Resignation
  - i) Silvestre Vargas, Juvenile, Remove from Eden
  - j) Teisha Gregory, District Court, Promotion
  - k) Katherine Hershey, Juvenile, Step Increase – **add on**

9:14:00 AM. **Board Discussion**

- Noise over Memorial Day Weekend
- Email regarding the NACO Steering Committee
- Update on State Parks Meeting
- Fire Advisory Counsel, rescinding code regarding seasonal closure
- Response letter to District Ranger, Jeffrey Rivera regarding additional road closures and decommissioning Peshastin Creek and Chumstick drainages 20120529C8-1

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](http://www.co.chelan.wa.us) on the Board of Commissioners web page.

**9:35:44 AM Public Works Director Mitch Reister**

**Discussion**

1. Authorization for Out of State Travel for Lori Beidler
2. Waiver Process for City Standards in the UGA Boundary, Mitch with bring draft for review
3. Madison Acres discussion on plat alterations
4. Sunrise Rotary Club – Apple Century Bike Ride – June 2, 2012
5. Contract with Mitchell Trucking & Paving

**10:03:47 AM Action**

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

1. Out of State Travel for Lori Beidler to Attend the ESRI International User Conference in San Diego, CA 20120529C8-2
2. Contract with Mitchell Trucking & Paving for Manson Downtown Business, Phase 1 20120529A5-1

**10:07:38 AM Recess**

**10:16:52 AM Community Development Director Jeff Wilson**

**Discussion**

- Continued discussion regarding Madison Acres plat alterations
- Hearing scheduled for June 5<sup>th</sup> regarding Title 14 Amendments

**10:45:28 AM Recess**

**10:59:20 AM County Administrator Cathy Mulhall**

**Discussion**

1. Fire Chief Mike Burnett regarding Fire Protection Contract

**11:30:00 AM Action**

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

1. Budget Transfer \$6500 from CD Salary to Commission Labor Relations 20120529B4-2
2. Amendment to Washington State Public Defense Agreement No. ICA 12183 – **add on** 20120529A5-2

**11:31:31 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. RCO/SRFB Grant Agreement #11-1441R: Upper Chumstick Barrier Removal
2. Amendment No. 10 to Ecology Grant No. 0700224: Lake Chelan Watershed Planning
3. Stemilt Partnership update

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4. FERC process with Grant County PUD
5. Long term funding for Dillwater Project
6. Update on Watershed Planning Meeting regarding water rights
7. North American Salmon Project

**11:57:50 AM Action**

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

1. RCO/SRFB Grant Agreement #11-1441R: Upper Chumstick Barrier Removal  
20120529A5-3
2. Amendment No. 10 to Ecology Grant No. 0700224: Lake Chelan Watershed Planning  
20120529A5-4

**11:58:54 AM Recess**

**1:30:57 PM Sheriff Brian Burnett**

**Discussion**

- Overview of Memorial Day Weekend Stats
- Dive Team Training

**2:09:03 PM Adjourn**

Board adjourns until Monday June 4, 2012

Weekly Voucher Approval for Payment	20120529B4-1
Current Expense	\$56,938.97
Other Funds	<u>\$89,710.60</u>
Total All Funds	\$146,649.57

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board