

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 4 & 5, 2012

Monday, June 4, 2012

9:05:15 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Goehner is excused from session.

9:05:47 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Margaret Boles, Community Development, Length of Service

9:06:30 AM Board Discussion

- Email from County Clerk regarding payroll change
- Changes to proposed agenda for Tri-Commission Meeting
- Update on Forest Service Collaborative Meeting in Leavenworth, concerns of insect infestation in Blewit Pass area
- Mayor Frank Kuntz and Treasurer Dave Griffiths scheduled June 11th to go over sales tax

9:48:35 AM Recess

9:52:57 AM County Administrator Cathy Mulhall

9:52:57 AM Executive session

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

10:11:49 AM Move back to regular session

10:12:48 AM Executive Session

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:32:53 AM Move back to regular session

10:33:11 AM Discussion

1. Video advertisements for Chelan County website

2. Public Works step 2 grievance
3. Wenatchee Wine Association

10:46:31 AM Action

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

1. Fire Protection Contract Between Chelan County Fire Protection District #1 and Chelan County 20120604A5-1
2. Chelan Douglas Community Network Interagency Fiscal Agent Agreement 20120604A5-2
3. Voucher approval in the amount of \$696.00 – **add on**

10:47:25 AM Recess

10:58:49 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Upper Columbia Salmon Recovery Board for Dillwater Project
2. RCO/SRFB Grant Agreement Amendment #2 for Grant #09-1473: Peshastin Creek Reconnection Alternatives Analysis

11:09:24 AM Action

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

1. Agreement with Upper Columbia Salmon Recovery Board for Dillwater Project 20120604A5-3
2. RCO/SRFB Grant Agreement Amendment #2 for Grant #09-1473: Peshastin Creek Reconnection Alternatives Analysis 20120604A5-4

11:10:06 AM Continued Discussion

3. Department of Natural Resources meeting on June 5th regarding Boundary Expansion for Upper Dry Gulch NAP
4. Upper Salmon Recovery Board Meeting
5. Update on Columbia River projects
6. Lake Chelan Inland program

11:36:43 AM Recess

1:35:03 PM Assistant Jail Director Ron Wineinger

Discussion

- New Contract with Department of Corrections
- Memorial Day Weekend bookings

[1:46:46 PM](#) **Board recesses until Tuesday session**

Tuesday, June 5, 2012

[9:02:28 AM](#) Maintenance Director Ken Ackland

Discussion

1. Signs for RCW pertaining to weapons in building
2. Update on Expo Center Maintenance
3. Agreement for Design and Contract Administration Services with Robert Knowles, Architects – Juvenile Facility Re-Roof Project
4. Carpet in Sheriff's office

[9:27:36 AM](#) **Public Works Director Mitch Reister**

[9:30:25 AM](#) **PUBLIC HEARING** – Road Vacation for Lakeshore Drive

Chairman Walter opens the public hearing. Arnold and Elmira Forner are present for examination of petition for Vacation of a portion of Lakeshore Drive in Manson. Public hearing is closed.

[9:41:29 AM](#) **Action**

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

- Road Vacation for Lakeshore Drive 20120604V5-1

[9:43:20 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:05:31 AM](#) **Extend Executive Session for 10 minutes**

[10:17:24 AM](#) **Move back to regular session**

Public Works Agenda moved to 11:30 A.M.

[10:19:40 AM](#) **Community Development Director Jeff Wilson**

PUBLIC HEARING: Public Hearing to consider a proposed HUD Block Grant application for Planning for the Manson UGA downtown Sub-area.

[10:20:44 AM](#) Chairman Walter opens the public hearing. Numerous members of the public are present. Department of Commerce handout regarding Community Development Block Grant Program is provided. Public hearing is closed.

[10:25:59 AM](#) **Action**

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

- HUD Block Grant Application for Planning for the Manson UGA Sub-area

PUBLIC HEARING: Public Hearing 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).

[10:26:46 AM](#) Chairman Walter opens the public hearing. Numerous members of the public are present. Dan Berdslee and John Groen speak on in regards to the Manson Urban Growth Area. Public hearing is closed.

[10:45:27 AM](#) **Action**

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

- Direct staff to prepare a resolution for action during the June 19th Board of County Commissioners meeting to adopt the Boards action regarding the proposed 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).

[10:46:53 AM](#) **Discussion**

- Ace Bollinger with Bollinger Construction speaks in reference to letter regarding building permits

[10:52:22 AM](#) **Recess**

[11:05:45 AM](#) **Department of Natural Resources, Natural Areas Manager Tony Sachet and Southeast Alpine District Manager Ken McNamee**

- Proposal to Expand boundary for Upper Dry Gulch Natural Area Preserve – Public Meeting scheduled for June 20, 2012 at 6:30pm in the Community Center

20120604C8-1

[11:30:14 AM](#) **Continued Public Works Discussion**

[11:30:28 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[11:45:20 AM](#) **Extend Executive Session by 15 minutes**

[12:00:33 PM](#) **Move back to regular session**

[12:00:45 PM](#) **Discussion**

1. Commissioners' Notice of Hearing for Six Year Transportation Improvement Program 2013-2018
2. Resolution for Waiver of Sole Source for Traffic Safety Supply Company
3. Resolution for Primitive Roads
4. Sidewalk Waiver Policy for City Standards in the UGA Boundary

[12:05:07 PM](#) **Action**

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

1. Commissioners' Notice of Hearing for Six Year Transportation Improvement Program 2013-2018 set for June 19, 2012
2. Resolution #2012-50 for Waiver of Sole Source for Traffic Safety Supply Company
3. Resolution #2012-52 for Primitive Roads
4. Sidewalk Waiver Policy for City Standards in the UGA Boundary – **add on**

[12:07:50 PM](#) **Adjourn**

Board adjourns until Monday June 11, 2012

Weekly Voucher Approval for Payment	20120604B4-1
Current Expense	\$12,921.35
Other Funds	<u>\$181,862.65</u>
Total All Funds	\$194,784.00

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board