

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 13&14, 2012

Monday, August 13, 2012

9:03:31 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 Deputy Clerk of the Board Rikki Filyaw.

9:04:15 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) Luis Perez, Juvenile, Step Increase
 - b) Stephen Roe, Juvenile, Step Increase
 - c) Duane Ferry, Maintenance, Step Increase
 - d) Donna McCrain, Jail, Length of Service
 - e) Jason Nieman, Jail, Length of Service
 - f) Tracie Schultz, Jail, Length of Service
 - g) Arnold Silva, Jail, Length of Service
 - h) Doug Harrell, Coroner, New Hire
 - i) Douglas Shae, Prosecuting Attorney, Promotion
 - j) Stephen Funderburk, Prosecuting Attorney, Returning Full Time
 - k) Curt Lutz, Jail, Cell Phone Stipend
 - l) Seath Kimball, Juvenile, New Hire
 - m) Penny Hoiland, Juvenile, Length of Service

9:09:47 AM Board Discussion

- Phil Jans present regarding payroll changes
- Mission Ridge New General Manager, Josh Jorgensen, and New Marketing Director, Jordan Lindstrom present to introduce themselves to the board.
- RiverCom/Spillman issues
- WVTC-STP projects
- RSN- Parkside discussion

10:02:05 AM County Administrator Cathy Mulhall

1. Robert Knowles presents on Juvenile Re-Roof- Notice of Hearing, Date of hearing will be Monday, August 27, 2012
2. Cashmere Dryden Airport Advisory Board Re: Airport Management Restructuring

10:57:37 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:02:22 AM Extend Executive Session by 2 minutes

11:05:04 AM Move back to regular session

11:05:56 AM Action

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

1. Juvenile Roof – Notice of Hearing, date set for Monday, August 27, 2012
20120813B1-1
2. Resolution #2012-77 Re: Cancellation of Outstanding Warrants
3. Authorize FY12-13 County Contract E12-137 20120813A5-1
4. U.S. Forest Service agreement for weed control 20120813A5-2

11:06:14 AM Natural Resources Director, Mike Kaputa

Discussion

1. Grant agreement with WA Department of Ecology for Wenatchee River Basin Riparian Improvement Project
2. Grant agreement with Recreation and Conservation Office/SRFB for Entiat IMW Dillwater Project Monitoring
3. Lori Weigel with Washington Wildlife and Recreation Coalition and Public Opinion Strategies meeting Wednesday, August 15, 2012

11:34:40 AM Action

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

1. Grant agreement with Recreation and Conservation Office/SRFB for Entiat IMW Dillwater Project Monitoring 20120813A5-3

11:39:09 AM County Administrator, Cathy Mulhall, Cont'd.

11:39:18 AM Executive Session

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

11:59:13 PM Extend Executive Session by 2 minutes.

12:01:45 PM Move back to regular session

12:02:04 PM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee. Commissioner England recused from executive session.

12:07:28 PM Extend Executive Session by 5 minutes

12:12:42 PM Recess

NOON

1:28:31 PM Sheriff, Brian Burnett

- Management Team Positions discussion
- Genext key entry project
- New Ford Police Interceptor Cars

1:52:53 PM County Administrator Cathy Mulhall

- Becky with Veteran's board has given her resignation, how to proceed to fill position

1:56:34 PM Board recesses until Tuesday session.

Tuesday, August 14, 2012

8:00 A.M. Department Head Meeting

- 2013 Budget

9:02:55 AM Fair Director, Karen Welch

- Hispanic concert and resolve issues with noise
- Fair update, vendor and animal numbers are up
- RV park update
- PA system issues, Karen will contact Ken for help in dealing with faulty PA system

9:31:47 AM Public Works Director, Mitch Reister

Discussion

1. Resolution #2012-79, RE: Local Declaration of Emergency Riviera Blvd

9:34:40 AM Action

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

1. Resolution #2012-79, RE: Local Declaration of Emergency Riviera Blvd

WORKSHOP: Comprehensive Stormwater Plan

- Eric Smith with Erlandsen presents on Stormwater Plan for the Greater Wenatchee Area, No. 1 Canyon, No. 2 Canyon and Dry Gulch, and Olds Station Area

10:12:55 AM **Community Development, David Grimes**

Discussion

1. Request to set date of August 27, 2012, at 10:00 AM for a public hearing on proposed amendments to the Chapter 7.35 – Noise Control to create an exception for “Special Events”.
2. Review of request submitted by Mrs. Moore for a waiver of the “after-the-fact” permit fees for construction of a roof over an existing porch and deck. The property is located at 4248 Pendleton, Malaga.
3. Review proposed Resolution regarding amendments to Title 14 – DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION (File No. ZC 2011-167).

10:24:08 AM **Action**

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

1. Set date of August 27, 2012, at 10:00 AM for a public hearing on proposed amendments to the Chapter 7.35 – Noise Control to create an exception for “Special Events”. 20120813H6-1
2. Request submitted by Mrs. Moore for a waiver of the “after-the-fact” permit fees for construction of a roof over an existing porch and deck. The property is located at 4248 Pendleton, Malaga. 20120813P8-1
3. Adopt proposed **Resolution #2012-78** regarding amendments to Title 14 – DEVELOPMENT PERMIT PROCEDURES AND ADMINISTRATION (File No. ZC 2011-167).

Commission directed Community Development to produce further information in Mrs. Moore’s waiver of “after-the-fact” permit fees and the process in which a permit for this specific structure is required.

10:28:02 AM **Adjourn**

Board adjourns until Monday, August 20, 2012

Weekly Voucher Approval for Payment	20120813B4-1
Current Expense	\$507,650.32
Other Funds	<u>\$384,427.86</u>
Total All Funds	\$892,078.18

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

RIKKI FILYAW, Deputy Clerk of the Board