

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 20&21, 2012

Monday, August 20, 2012

9:03:50 AM Opening – Pledge of Allegiance

Commissioner Goehner 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.

9:12:03 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) Jamie Smethers, Auditor, Step Increase
 - b) Bets Harris, Coroner, Resignation
 - c) Selah West, District Court, Resignation
 - d) Sheyla Danilov, District Court, Change to Full-time
 - e) Tanya Russell, Noxious Weed, Seasonal Layoff
 - f) Jesse Bertschy, Ohme Gardens, Extra Help
 - g) Roxanne Griffin, Sheriff, Resignation
 - h) Janet Middleton, Sheriff, Resignation
 - i) Marcus Harris, Sheriff, Promotion
 - j) Jason Mathews, Sheriff, Promotion

9:12:36 AM Board Discussion

- IT issues regarding Spillamn and RiverCom.
- Fred Hart present to discuss upcoming events;
 - Sheriff's office wants to be a part of our network, they will pay for connection fees.
 - Douglas County would like to utilize our fiber network in court. Discussed possible fees and use agreements
- Cashmere Dryden Airport Advisory Board Chairman Skip Moore updates board on plan to reorganize and define positions.

10:03:54 AM County Administrator, Cathy Mulhall

Discussion

1. Treasurer Dave Griffiths Regarding Office Re-organization/Re-evaluation
2. Administrative Update 20120820C8-1
 - a. Veterans Advisory Board Appointment

10:38:52 AM Action

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the following

1. Interagency Agreement Between Washington State Department of Agriculture and Chelan County Weed Control Board – Contract #K992 20120820A5-1

11:00:07 AM Natural Resources Director, Mike Kaputa

Discussion

1. Guest: Carmen Andonaegui, WDFW, Region 2, Habitat Program Manager
2. Contract Amendment #2 with Anchor QEA for Peshastin Pump Exchange Appraisal Study
3. Agreement for Services with Chelan-Douglas Land Trust for Dillwater Project

11:34:07 AM Action

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the following

1. Contract Amendment #2 with Anchor QEA for Peshastin Pump Exchange Appraisal Study 20120820A5-2
2. Agreement for Services with Chelan-Douglas Land Trust for Dillwater Project 20120820A5-3

11:48:28 AM Board recesses until Tuesday session

Tuesday, August 21, 2012

9:36:15 AM Public Works Director, Mitch Reister

9:36:15 AM PUBLIC HEARING: New Section Chelan County Code Chapter 9.04 Temporary Reduction of Speed Limit

Chairman Walter opens the public hearing. No one from the public is present. Public hearing is closed.

9:39:15 AM Action

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

- Approve **Resolution #2012-80** Regarding Temporary Reduction of the Maximum Speed Limit on County Road during Road Construction or Emergency Conditions

9:39:52 AM PUBLIC HEARING: New Chapter 8.05 to the Chelan County Code

Chairman Walter opens the public hearing. No one from the public is present. Public hearing is closed

9:43:05 AM Action

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

- Approve **Resolution #2012-81** Regarding Authority of the Director of Public Works and the County Engineer

Discussion

1. Local Agency Federal Aid Project Prospectus – Chikamin Bridge Replacement
2. Local Agency Agreement – Chikamin Bridge Replacement
3. Amendment No. 4 with FHA Western Federal Lands – Upper Squilchuck Road
4. Final Order of Vacation – Ingersoll Road
5. Resolution for Establishing County Road Project No. 671 Countywide Winery Directional Signs
6. Allocation of Funds for the Countywide Winery Directional Signs
7. Department of Ecology has proposed a county wide tire clean up project
8. PUD meeting within the next few weeks, Mitch will develop a work session and present to board prior to meeting, tentatively during

10:06:19 AM Action

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

1. Local Agency Federal Aid Project Prospectus for Chikamin Bridge Replacement, CRP 670
20120820A5-4
2. Local Agency Agreement for Chikamin Bridge Replacement, CRP 670
20120820A5-5
3. Amendment #4 for Agreement No. DTFH70-09-E-00028 with FHA Western Federal Land Highway Division for the Upper Squilchuck Road, CRP 642
20120820A5-6
4. Final Order of Vacation Petition by the Board of County Commissioners for Ingersoll Road
20120820V1-1
5. **Resolution #2012-82** for Establishing County Road Project No. 671 (CRP 671) Countywide Tourist Oriented Directional Signs

10:07:51 AM Executive Session

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

10:17:17 AM Move back to regular session

10:17:57 AM Community Development Assistant Director, David Grimes

Discussion

1. Community Development Department Monthly Report for July
2. Clerical changes to Resolution to county code
3. Mrs. Moore “after-the-fact” permit fees revisited. Clarification on accessory buildings

10:38:33 AM Recess

[10:54:07 AM](#) **Natural Resources Director, Mike Kaputa**

WORKSHOP: Riparian Improvement Project presented by Lee Duncan

[11:37:54 AM](#) **Recess for 10 minutes**

[11:48:08 AM](#) **Move back into regular session**

[11:48:26 AM](#) **Action**

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.

[12:02:54 PM](#) **Move back into regular session**

[12:03:05 PM](#) **Adjourn**

Board adjourns until Monday, August 27, 2012

Weekly Voucher Approval for Payment	20120820B4-1
Current Expense	\$80,388.66
Other Funds	<u>\$295,004.56</u>
Total All Funds	\$375,004.56

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

RIKKI FILYAW, Deputy Clerk of the Board