

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 24&25, 2012

Monday, September 24, 2012

9:04:24 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

9:05:00 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) Donovan Valdez, Sheriff, New Hire Extra Help
 - b) Jeff Wilson, Sheriff, New Hire Extra Help
 - c) Charles Gilley, New Hire Extra Help
 - d) Keith Ledbetter, New Hire Extra Help
 - e) James Kalafat, Jail, Length of Service
 - f) Ronda McCallister, Jail, Step Increase
 - g) Ray Hodson, Jail, Step Increase
 - h) Roger Baird, Length of Service
 - i) Pamela Clark, District Court, New Hire
 - j) John Grubb, Pest Control, Layoff – **add on**

9:05:53 AM Board Discussion

- Request for exemption of burn ban for Civil War Reenactment

9:07:20 AM Action

The Commission moves that there be an exemption of Resolution #2012-87 (Burn Ban) for the Civil War Re-Enactment to take place on September 29&30, 2012 in Plain.

9:07:39 AM Continued Board Discussion

- Link Board Meeting, no bus fair due to hazardous air condition
- Shelter available up in Waterville at Fair Grounds to get away from smoke
- Update on Retaining Wall on property up on Pitcher Canyon
- Update on Meeting in Manson regarding District Funds

9:31:10 AM Recess

9:38:55 AM Move back to regular session

9:38:55 AM Continued Board Discussion

- Mike Armstrong with the Chelan County Port District present to discuss possibility of purchasing piece of property across from Old Station

[9:56:44 AM](#) **County Administrator Cathy Mulhall**

[9:58:17 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 RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:18:31 AM](#) **Extend Executive Session by 25 minutes**

[10:46:44 AM](#) **Move back to regular session**

[10:46:44 AM](#) **Continued Administrator Discussion**

- Request process for Hotel Motel Tax/Lodging Funds

[10:57:34 AM](#) **Action**

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

- Douglas County PUD Transmission Line Route Permission for Entry
20120924A5-1
- Response letter to Douglas County Commissioners regarding Jail Contract
20120924C8-1

[11:01:07 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Change Order No. 3 to Aspect Consulting contract for Wenatchee Coordinated Cost-Reimbursement project
2. Letter Regarding request of Federal Assistance to restore damages sustained by multiple wildfires caused by lightning strikes on September 9th, 2012.

[11:17:04 AM](#) **Action**

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

1. Change Order No. 3 to Aspect Consulting contract for Wenatchee Coordinated Cost-Reimbursement project
20120924A5-2
2. Letter requesting Federal Assistant to restore damages sustained by wildfires
20120924C8-2

[11:18:06 AM](#) Recess

11:30 P.M. **PUBLIC HEARING – Supplemental Budget Appropriation**

- Public Hearing was listed incorrectly and will take place on Tuesday's Session at 11:30pm as advertised on Friday, September 14th.

NOON

1:32:41 PM **Sheriff Brian Burnett**

- Update on Interviews from last week
- Budget Presentation next week
- Fire Update
- Overtime shifts for Oktoberfest – hourly rate for reimbursable specific selected administrative positions

2:03:00 PM **Board recesses until Tuesday session.**

Tuesday, September 25, 2012

9:05:40 AM Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, and Clerk of the Board Carlye Dunning

9:05:40 AM **Conservation District, Mike Rickel**

- Fish Restoration Project has been temporarily shut down by DNR due to fire hazard
- Public Meeting on October 24th regarding upcoming projects
- Restoration activities after fires in Chelan County
- Salmon Recovery trends for Chinook Salmon

9:28:38 AM **Public Works Director Mitch Reister**

Discussion

1. Local Agency Standard Consultant Agreement with Sargent Engineers for Chikamin Bridge Replacement, CRP 670
2. Hazardous Waste Event taking place on October 6th in various locations in the County
3. Paths and Trails Project Update
4. Countywide Directional Signs for local Wineries

9:52:58 AM **Action**

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

1. Local Agency Standard Consultant Agreement with Sargent Engineers for Chikamin Bridge Replacement – County Road Project No. 670 (CRP 670) 20120924A5-3
2. Request for Road Crew Benefits for Foremen – **add on** 20120924B4-2

9:56:09 AM **Recess**

10:15:34 AM **Community Development Director Jeff Wilson**

Discussion

1. Workshop to review proposed Comprehensive Plan text amendments relating to the Manson Sub-Area Plan, Bob McFadden with the Manson Community Council, Ryan Kelso with Complete Design and Marc Straub with NCHBA are present for discussion.

11:00:33 AM **Recess**

11:30:05 AM PUBLIC HEARING – Supplemental Budget Appropriation

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

11:30:49 AM Action

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

- Approve **Resolution #2012-88** Adoption of supplemental Budget Appropriation – Various

11:31:09 AM Adjourn

Board adjourns until Monday October 1, 2012

Correspondence:

- Response Letter from Natural Resources Conservation Service regarding request for Assistance 20120924C8-3
- Letter to Deno Millikan Law Firm regarding Fish Lake Community Club, Inc/Idlewild Road Culvert 20120924C8-4

Weekly Voucher Approval for Payment	20120924B4-1
Current Expense	\$350,742.74
Other Funds	<u>\$1,095,928.92</u>
Total All Funds	\$1,446,671.66

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board