

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 4, 2012

Monday, September 3' 2012 - Closed for Labor Day

Tuesday, September 4' 2012

9:00:47 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

9:01:48 AM Superior Court Judges

- Department reorganization – request for part time Office Assistant and Administrator, Judge Allan to provide job description for pay scale clarification before 2013 budget is due. Request to be included in Budget narrative.

9:18:56 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Donald Bell, District Court, New Hire
 - b) Patty King, District Court, New Hire
 - c) Paul Nelson, District Court, Resignation
 - d) James Hershey, Prosecuting Attorney, Promotion
 - e) Robert Sessions, Juvenile, Length of Service
 - f) Juan Lopez Gonzalez, Juvenile, Step Increase
 - g) Marcus Harris, Sheriff, Benefit Continuation

9:26:57 AM Board Discussion

- Noise issue with Manson business owner over the weekend
- Commissioner England gives update of Exempt Well hearing

9:32:55 AM Public Works Assistant Director Eric Pierson

Discussion

1. Property Owner Storm Water Drainage issues up Brender Canyon
2. Update on current Road projects in Entiat, Cashmere and the Clockum
3. Enforcement of 12 hour parking in Dryden

9:45:32 AM County Administrator, Cathy Mulhall

Discussion

1. Brad Posenjak reviews Financial Analysis Report

10:18:15 AM Action

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

1. Services Agreement for between Chelan County Sheriff's Office and Roxanne Giffin
20120904A5-1
2. Response to Step 2 Grievance
20120904C8-1

10:18:34 AM Community Development Director Jeff Wilson

Discussion

1. Discussion regarding exempt structures less than 288 sq. ft. and when a building permit would be required. Commissioner England to follow up with Susan Hinkle on whether an entrance to a private home is considered a public area.
2. Noise provisions
3. Access through Burlington Northern, owner can not prove access to his property site. Jeff Wilson to follow up with Property Owner.

10:59:23 AM Recess

11:01:39 AM Natural Resources Director Mike Kaputa

Discussion

1. Treasurer Dave Griffiths is present to ask questions on Public Access
2. Intergovernmental contract 00058733 with Bonneville Power Administration for lower Entiat RM 1.9 Channel Design
3. Secure Rural Schools Title III 2011 Certification of Expenditures
4. Secure Rural Schools 2013 Title II and Title III Election and Allocation
5. Update on Wenatchee Water Work Group regarding coordinated cost reimbursement program and Water rights between City of Leavenworth and Department of Ecology. Forming an Upper Wenatchee Community Advisory Committee, First meeting in October
6. Shoreline Master Program proposal update
7. Peshastin Dryden PUD Sewer meeting Wednesday night
8. Upper Columbia Board Meeting with Cities, update on recovery in September/October

12:04:40 PM Action

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

1. Intergovernmental contract 00058733 with Bonneville Power Administration for lower Entiat RM 1.9 Channel Design
20120904A5-2
2. Secure Rural Schools Title III 2011 Certification of Expenditures
20120904B4-2
3. Resolution #2012-85 regarding Secure Rural Schools 2013 Title II and Title III Election and Allocation

[12:05:11 PM](#) **Recess**

NOON

[1:29:42 PM](#) **Jail Director, Curt Lutz**

- Update on ICE Billing
- Letter from Douglas County regarding inmate housing

[1:55:10 PM](#) **Recess**

[1:31:24 PM](#) **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.

[1:52:51 PM](#) **Move back to regular session**

[1:55:10 PM](#) **Recess**

[2:00:09 PM](#) **Public Hearing** – Continued proposed amendments to Chapter 7.35 – Noise Control to create an exception for “Special Events.” Chairman Walter opens the public hearing. Mary Signorelli, Gary Schoesslen and Jerry Loeffelbein are present. Jerry Loeffelbein speaks regarding enforcement on hours of noise level. Mary Signorelli proposes the Commission make no changes to current ordinance. Public hearing is closed. No action is taken by the Commission at this time.

[2:28:25 PM](#) **Adjourn**

Board adjourns until Monday September 10, 2012

Correspondence:

- Letter from Douglas County Commissioners regarding Interlocal Agreement for Housing of Inmates 20120904C8-2
- Response letter to Douglas County Commissioners regarding Interlocal Agreement for Housing of Inmates 20120904C8-3

Weekly Voucher Approval for Payment	20120904B4-1
Current Expense	\$27,115.56
Other Funds	<u>\$895,853.98</u>
Total All Funds	\$922,969.54

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board