

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 1&2, 2012

Monday, October 1, 2012

9:04:30 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

Employee Recognition

Jim Brown	Regional Justice Center	Retirement – 35 Years of Service
Roger Baird	Public Works	15 Years of Service
Skip Moore	Auditor	10 Years of Service

9:09:23 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Leigh Ferguson, Sheriff, Length of Service
 - b) John Wisemore, Sheriff, Promotion
 - c) Philip Safar, Superior Court, New Hire
 - d) Heather Scott, Coroner, Re-activated New Hire
 - e) Henry Tupling, Public Works, New Hire
 - f) Christopher Wall, Public Works, New Hire
 - g) Kenneth Collum, Public Works, New Hire
 - h) Matthew Hatmaker, Public Works, Transfer
 - i) Brenda Harn, Public Works, Reclassification

9:10:49 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.

9:30:24 AM Extend Executive Session by 5 minutes

9:37:06 AM Move back to Regular Session

9:38:21 AM Recess

9:55:33 AM County Administrator Cathy Mulhall

Discussion

1. Camp Manager Donn Etherington regarding Contract with Department of Commerce

2. Port District regarding Sale of Property, Mark Urdahl with the Port District is present to discuss. Commissioners will follow up with Port District Tuesday with decision on sale.
3. Union Negotiations regarding self insured

10:57:40 AM Action

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

- Payroll change for Kelley Carlson in Noxious Weeds, changing to full time with benefits – **add on**

10:57:56 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment 1 to HCP Tributary Agreement for Wenatchee Levee Removal and Riparian Restoration Project
2. Amendment to Military Department Contract Number E12-238 for no-cost time extension for Natural Hazard Mitigation Plan
3. Draft Agreement from NRCS Emergency Watershed Protection Program
4. Update on meetings last week regarding Berlington Northern Project
5. Remodel request from Public Works

11:17:24 AM Action

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

1. Amendment 1 to HCP Tributary Agreement for Wenatchee Levee Removal and Riparian Restoration Project 20121001A5-1
2. Amendment to Military Department Contract Number E12-238 for no-cost time extension for Natural Hazard Mitigation Plan 20121001A5-2

11:18:20 AM Continued Natural Resource Discussion

6. Presentation from the Upper Salmon Recovery Board regarding

12:12:42 PM Recess

1:34:28 PM Jail Director, Curt Lutz

Discussion

- Update on Meeting with City of Wenatchee regarding housing of inmates
- Response Letter to Douglas County Commissioners regarding termination of contract 20121001C8-3

1:40:14 PM Board Discussion

- Commissioner Walter gives update on last weeks Fire Tour

1:51:05 PM **Board recesses until Tuesday session.**

Tuesday, October 2, 2012

9:03:28 AM **Maintenance Director, Ken Ackland**

1. Review of Project Quotes with Hurley Engineering for Tigerflow Unit and instillation at Expo Center

9:14:03 AM **Action**

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

1. Project Quote Option #1 with Hurley Engineering for Tigerflow Unit and instillation at Expo Center 20121001B1-1

9:14:06 AM **Continued Maintenance Discussion**

- Request from District Court Judges for ADA accessibility and signs clearly posted
- County Annex Building Remodel – Public Works Director Mitch Reister is present for discussion, meeting with County Administrator to go over details

9:50:45 AM **Public Works Director Mitch Reister**

Discussion

1. Memo - Consultant Recommendation for Moderate Risk Facility – Olds Station
2. Final Order of Vacation for Ingersoll Road
3. Letter to Treasurer's for Costs Incurred on the Road Vacation Petition for by Arnold and Elmira Forner – Lakeshore Drive
4. Final Order of Vacation Petition for by Arnold and Elmira Forner – Lakeshore Drive
5. Resolution Establishing County Road Project No. 671 (CRP 671) Countywide Tourist Oriented Directional Signs
6. Resolution Establishing County Road Project No. 672 (CRP 672) Bridge Preservation Program
7. Events Permit - Leavenworth Oktoberfest Marathon
8. Department of Natural Resources IFPL Level 4 impacts

10:13:09 AM **Action**

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

1. Final Order of Vacation for Ingersoll Road 20121001V1-1
2. Letter to Treasurer for Costs Incurred on the Road Vacation Petition for by Arnold and Elmira Forner on Lakeshore Drive 20121001C8-1
3. Final Order of Vacation Petition for by Arnold and Elmira Forner for Lakeshore Drive 20121001V1-2
4. Resolution #2012-90 Establishing County Road Project No. 671 (CRP 671) Countywide Tourist Oriented Directional Signs
5. Resolution #2012-91 Establishing County Road Project No. 672 (CRP 672) Bridge Preservation Program

6. Resolution #2012-89 Amendment Resolution No. 2012-55 Area and County Road Restrictions and Road Closures

10:14:08 AM Assistant Community Development Director David Grimes

Discussion

1. Request to set date of October 23, 2012, at 10:15 AM for public hearing on a proposal to create a new chapter in the Chelan County Code, Chapter 14.22 entitled Open Space Timber and Open Space Public Benefit to adopt a process for evaluation of Open Space Public Benefit applications, pursuant to RCW 84.34; and, an amendment to Chapter 1.61.080(4) – Hearing Examiner – Duties and Powers duties to eliminate his role in reviewing Open Space and Open Space Timber applications (File No. ZTA 2012-100).
2. Update on proposed Administrative Code Interpretations regarding retaining walls within setbacks.

10:22:54 AM Action

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

1. Set date of October 23, 2012, at 10:15 AM for public hearing on a proposal to create a new chapter in the Chelan County Code, Chapter 14.22 entitled Open Space Timber and Open Space Public Benefit to adopt a process for evaluation of Open Space Public Benefit applications, pursuant to RCW 84.34; and, an amendment to Chapter 1.61.080(4) – Hearing Examiner – Duties and Powers duties to eliminate his role in reviewing Open Space and Open Space Timber applications (File No. ZTA 2012-100).

20121001H6-1

10:34:21 AM Adjourn

Board adjourns until Monday October 8, 2012

Correspondence:

- Notice of termination of Interlocal Agreement for Housing of Inmates from Douglas County 20121001C8-2

Weekly Voucher Approval for Payment	20121001B4-1
Current Expense	\$121,501.77
Other Funds	<u>\$1,308,078.67</u>
Total All Funds	\$1,429,580.44

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

