

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 22&23, 2012

Monday, October 22, 2012

9:04:50 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

9:05:24 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) Michael Alber, Ohme Gardens, Layoff
 - b) Jesse Bertschy, Ohme Gardens, Layoff
 - c) Carolyn Alber, Ohme Gardens, Layoff
 - d) Amanda Hein, Auditor, Temporary Hour Increase
 - e) Araceli Bedolla, Superior Court, New Hire

9:05:49 AM Board Discussion

- Update on Link Meeting
- Chiwawa Bridge Repair
- Leavenworth Street Dedication
- Cashmere Dryden Airport management structure

9:30:45 AM Executive Director Brian Thompson with Upper Valley MEND present to present plaque for involvement in Cornerstone Community Adult Family Home.

10:00:48 AM County Administrator Cathy Mulhall

Discussion

1. Malaga Community Council President Kevin Overbay Regarding funding request for Park Project
2. Presentation by Executive Director Lynn Yialelis with the Dispute Resolution Center

11:07:23 AM Action

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

1. Resolution #2012-95 Re-appointing Bob Goedde to the Chelan County Veterans' Advisory Board
2. Resolution #2012-96 Appointing Jack Pusel to the Chelan County Veterans' Advisory Board

11:07:50 AM Natural Resources Director Mike Kaputa

Discussion

1. Copier Agreement with Business Interiors and Equipment, Inc
2. Status of Agreement with Burlington Northern

11:39:30 AM Action

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

1. Copier Agreement with Business Interiors and Equipment, Inc. 20121022A5-1

11:40:54 AM Auditor Skip Moore regarding proposed position structure at Cashmere-Dryden Airport

12:00:16 PM Recess

1:29:39 PM Budget Hearing; Sheriff's Office – Brian Burnett

3:01:01 PM Budget Hearing; Prosecuting Attorney/PACSD – Doug Shae

3:09:57 PM Recess

3:26:29 PM Budget Hearing; Horticulture (Pest) – Bonnie Shanafelt

4:02:03 PM Budget Hearing; Expo Center – Karen Welch

4:37:53 PM Board recesses until Tuesday session

Tuesday, October 23, 2012

8:04:14 AM Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

8:04:14 AM Budget Hearing; Superior Court Judges – Judge Allan, Judge Bridges and Judge Small

8:31:14 AM Recess

9:01:54 AM Auditor, Skip Moore continued discussion regarding Cashmere-Dryden Airport

9:37:28 AM Public Works Director Mitch Reister

Discussion

1. Ray Faini gives overview on upcoming Meeting regarding “After the Fires Workshop”
2. Local Agency Agreement with MJ Neal Associates
3. Amendment No. 1 to Agreement No. G1300023 with Department of Ecology

4. Interlocal Agreement with City of Wenatchee for Maintenance of a Stormwater Drainage Channel
5. Correction of Final Order of Vacation for Arnold and Elmira Forner
6. Local Agency Agreement Supplement for McElDowney Intersection Improvements

10:00:23 AM Action

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

1. Local Agency Agreement with MJ Neal Associates for the Moderate Risk Waste Facility Design 20121022A5-2
2. Amendment No. 1 to Agreement No. G1300023 with Department of Ecology for the Moderate Risk Waste Facility 20121022A5-3
3. Interlocal Agreement with the City of Wenatchee for Maintenance of a Stormwater Drainage Channel 20121022A5-4
4. Correction of Final Order of Vacation for Arnold and Elmira Forner correcting legal description 20121022V1-1
5. Local Agency Agreement Supplement for McElDowney Intersection Improvements - **add on** 20121022A5-5

10:02:06 AM Recess

10:14:16 AM Community Development Director Jeff Wilson

10:15:00 AM PUBLIC HEARING - Proposal to create a new chapter in the Chelan County Code, Chapter 14.22 entitled Open Space Timber and Open Space Public Benefit (File No. ZTA 2012-100). Chairman Walter opens the public hearing. Marc Straub with NCHBA, Ryan Kelso and Brooke Murray with Complete Design and County Assessor Deanna Walter are present. Public hearing is closed.

10:26:48 AM Action

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

1. Direct staff to prepare a resolution to create a new chapter in the Chelan County Code, Chapter 14.22 entitled Open Space Timber and Open Space Public Benefit (File No. ZTA 2012-100).

10:28:08 AM Recess

11:02:11 AM Budget Hearing; Treasurer – Dave Griffiths

11:40:54 AM Budget Hearing; Auditor – Skip Moore

11:56:10 AM Recess

1:28:12 PM Budget Hearing; Facility Maintenance – Ken Ackland

[1:47:59 PM](#) Recess

[2:04:12 PM](#) Budget Hearing; Wenatchee River County Park – Mike & Marylee Redline

[2:28:34 PM](#) Recess

[2:31:45 PM](#) Budget Hearing; Noxious Weeds – Mike Mackey

[2:43:24 PM](#) Recess

[2:58:15 PM](#) Budget Hearing; Cooperative Extension – Ray Faini

[3:12:42 PM](#) Recess

[3:38:52 PM](#) Budget Hearing; Cashmere Dryden Airport – Jon Skoglun

[4:05:46 PM](#) Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[4:20:22 PM](#) Extend Executive Session by 40 minutes

[5:04:02 PM](#) Move back to regular session

[5:04:11 PM](#) Adjourn

Board adjourns until Monday October 29, 2012

Correspondence:

- Letter to Cashmere-Dryden Airport Board regarding Management Change

Weekly Voucher Approval for Payment	20121022B4-1
Current Expense	\$65,374.24
Other Funds	<u>\$272,603.76</u>
Total All Funds	\$337,978.00

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

