

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 29&30, 2012

Monday, October 29, 2012

9:11:54 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

9:12:52 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) Valerie Karnes, Sheriff, New Hire
 - b) Andrew Gardner, Sheriff, New Hire
 - c) Lea Heimbecker, District Court, Promotion
 - d) Pamela Clark, District Court, Hour Increase
 - e) Shannon Gjesdal, District Court, Resignation
 - f) Douglas Takasugi, Superior Court, Rehire

9:14:01 AM Board Discussion

- Commissioner Goehner attended the farewell to Leavenworth Fruit Warehouse
- Wenatchee Work Group Meeting Update
- “After The Burn” workshop in Wenatchee
- Upper Columbia Board Meeting Update

9:32:05 AM Recess

9:34:18 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Stan Bastian matters relating to litigation.

10:02:24 AM Extend Executive Session by 30 minutes

10:25:54 AM Move Back to Regular Session

10:26:05 AM County Administrator Cathy Mulhall

10:26:15 AM Action

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

1. Resolution #2012-97 Authorizing the continued collection of District Court filing fee surcharges for the partial financial support of the Wenatchee Valley Dispute Resolution Center
2. First Amendment to the Interlocal Agreement Between Chelan County and the City of Kent for the Housing of Inmates in the CCRJC 20121029A5-1

10:26:51 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:36:25 AM Extend Executive Session by 10 minutes

10:50:16 AM Move back to regular session

10:50:19 AM Recess

11:01:48 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:35:08 AM Move back to regular session

11:37:25 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment No. 1 to Ecology Contract No. G1100240 for Peshastin Irrigation District Pump Exchange Project (no-cost time extension)
2. Sponsor/HCP Tributary Agreement Amendment for Nason Creek Upper White Pine Project
3. “After The Burn” workshop update, next workshop scheduled this November 1st at Entiat Grange
4. Final NRCS Agreement has been signed contingent on match funding
5. Icicle Creek letters of invitation for stake holders to participate in session regarding water resource management

11:48:51 AM Action

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

1. Amendment No. 1 to Ecology Contract No. G1100240 for Peshastin Irrigation District Pump Exchange Project (no-cost time extension) 20121029A5-2
2. Sponsor/HCP Tributary Agreement Amendment for Nason Creek Upper White Pine Project 20121029A5-3

[11:52:00 AM](#) **Recess**

[1:30:16 PM](#) **Budget Hearing; Superior Court – Kim Morrison**

[1:59:39 PM](#) **Budget Hearing; Community Development – Jeff Wilson**

[2:54:15 PM](#) **Recess**

[3:05:40 PM](#) **Budget Hearing; Public Works Dept/Motor Pool – Mitch Reister**

[4:58:42 PM](#) **Action**

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

- Payroll Change for Clerks Office – Chad Daggett, New Hire

[4:58:49 PM](#) **Board recesses until Tuesday session.**

Tuesday, October 30, 2012

[9:02:34 AM](#) **Continued - Natural Resources Director Mike Kaputa**

Discussion

1. Resolution for Outside legal counsel for Lower White Pine Habitat Restoration Project
2. Letter of Engagement with Perkins Coie for Lower White Pine habitat Restoration Project

[9:24:53 AM](#) **Action**

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

1. Resolution #2012-98 Outside legal counsel for Lower White Pine Habitat Restoration Project
2. Letter of Engagement with Perkins Coie for Lower White Pine habitat Restoration Project
20121029C8-1

[9:28:18 AM](#) **Recess**

[9:34:43 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Amendment No. 1 to Interagency Agreement No. C1200048 with Department of Ecology
2. Interagency Agreement #WR 113-208 with Washington State Parks and Recreation for Sno-Parks
3. Local Agency Federal Aid Project Prospectus with WSDOT for Manson Downtown Business District, Phase II, CRP 673

4. Local Agency Agreement with WSDOT for Manson Downtown Business District, Phase II, CRP 673
5. Old Blewit rain runoff, flash flood warning

10:16:15 AM Action

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

1. Amendment No. 1 to Interagency Agreement No. C1200048 with Washington State Department of Ecology for Task No. 1, Litter Pickup and Illegal Dump Cleanup
20121029A5-4
2. Interagency Agreement #WR 113-208 with Washington State Parks and Recreation for Antilon Lake and Clear Lake Sno-Parks
20121029A5-5
3. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Manson Downtown Business District, Phase II, CRP 673
20121029A5-6
4. Local Agency Agreement with Washington State Department of Transportation for Manson Downtown Business District, Phase II, CRP 673
20121029A5-7

10:18:50 AM Community Development Director Jeff Wilson

Discussion

1. Review proposed Resolution creating a new chapter in the Chelan County Code, Chapter 14.22 entitled Open Space Timber and Open Space Public Benefit; and amendments to Chapter 1.61 – Hearing Examiner, to remove the processing of Open Space Timber and Open Space Public Benefit from list of applications processed by the Hearing Examiner (File No. ZTA 2012-100).
2. General Discussion Items.

10:24:50 AM Action

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

1. Resolution #**2012-99** creating a new chapter in the Chelan County Code, Chapter 14.22 entitled Open Space Timber and Open Space Public Benefit; and amendments to Chapter 1.61 – Hearing Examiner, to remove the processing of Open Space Timber and Open Space Public Benefit from list of applications processed by the Hearing Examiner (File No. ZTA 2012-100).

10:24:36 AM Recess

11:02:52 AM Berg Andonian Presentation regarding 2013 Benefit Plan Renewal

11:30:02 AM PUBLIC HEARING – Supplemental Budget Appropriation

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

11:46:30 AM Action

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

- Resolution #2012-100 Supplemental Budget Appropriation

[11:46:54 AM](#) **Continued Presentation by Berg Andonian**

[11:53:54 AM](#) **Recess**

[1:38:54 AM](#) **Budget Hearing; Commissioners/Non-Departmental – Cathy Mulhall**

[2:02:58 PM](#) **Commissioners Budget Workshop**

[2:52:22 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[3:01:21 PM](#) **Move back to regular session**

[3:02:18 PM](#) **Continued Commissioners Budget Workshop**

[3:12:28 PM](#) **Recess**

[3:25:54 PM](#) **Continued Commissioners Budget Workshop**

[3:40:27 PM](#) **Executive Session**

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

[3:44:35 PM](#) **Move back to regular session**

[3:55:31 PM](#) **Adjourn**

Board adjourns until Monday November 5, 2012

Weekly Voucher Approval for Payment	20121029B4-1
Current Expense	\$74,606.93
Other Funds	<u>\$971,841.84</u>
Total All Funds	\$1,046,448.77

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board