

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 10&11, 2012

Monday, December 10, 2012

9:00:14 AM Opening – Pledge of Allegiance

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

9:00:51 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Rachel Jones, Sheriff Records, Interim Promotion

9:07:29 AM Board Discussion

- Commissioner Walter attended the WSAC new commissioner training
- Aging and Adult Care meeting update, construction on Parkside Manner
- RiverCom audit finding re: grant
- Update on Icicle Workshop
- Email from Boswells re: vacation rental, modification of Lake and adoption of City of Chelan Regulations

10:00:23 AM County Administrator Cathy Mulhall

Discussion

1. 2013 Budget Review, Brad Posenjak present for discussion
2. District Court Scanning, Patty King and Kim Morrison are present for discussion
3. Review of Applicants

10:53:34 AM Action

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

1. Resolution #2012-116 Re: Annual Appointment of Department Heads
2. Approve Position Review Results – Community Development 20121210B4-2
3. Notice of Hearing – Supplemental Budget Appropriation 20121210H3-1
 - \$8,000 Civil Service
 - \$2,500 Coroner
 - \$10,300 District Court
 - \$45,200 Non-Departmental
 - \$30,000 Superior Court Judge
 - \$400,000 911 Communications Fund
 - \$100,000 Tourism & Convention Fund
 - \$25,000 CASA Fund
 - \$20,000 REET 2
4. Amendment #2 Washington State Co-op Purchasing Agreement 20121210A5-1

11:02:25 AM Natural Resources Director Mike Kaputa

Discussion

- Lower White Pine Update – Letter of Intent
- Update on Icicle Workshop
- Meeting with Senator Parlette regarding Columbia River and update on Stemilt
- Lead Entity Presentation by Julie Morgan with The Upper Columbia Salmon Recovery Board

11:49:23 AM Recess

1:33:25 PM Sheriff Brian Burnett

Discussion

1. Emergency Management contract with the City of Leavenworth
2. Jail contract between Chelan and Douglas Counties

1:43:37 PM Action

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

1. Emergency Management contract with the City of Leavenworth 20121210A5-2

1:50:48 PM Continued Board Discussion

- Topics to discuss with State Representative Brad Hawkins

1:56:59 PM Board recesses until Tuesday session.

Tuesday, December 11, 2012

8:00 A.M. Department Head Meeting

- 2013 Budget
- Guest Speaker, State Representative Brad Hawkins

9:29:58 AM Public Works Director Mitch Reister

Discussion

1. Supplemental Agreement Number 1 with Forsgren & Associates, Inc.
2. Local Agency Federal Aid Project Prospectus for Stemilt Creek Bridge #201
3. Local Agency Agreement for Stemilt Creek Bridge #201
4. Notice of Hearing – Revising County Code for Snowmobile Use on County Roads
5. DOT Roundabout project on No-see-um road
6. Tourist Directional Signs for local Wineries

9:46:34 AM Action

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

1. Supplemental Agreement Number 1 with Forsgren & Associates, Inc. for Old Blewett Bridge – CRP 597 20121210A5-3
2. Local Agency Federal Aid Project Prospectus for Stemilt Creek Bridge #201 20121210A5-4

3. Local Agency Agreement for Stemilt Creek Bridge #201 20121210A5-5
4. Notice of Hearing – Revising County Code for Snowmobile Use on County Roads 20121210H3-2
5. Lead Entity letter supporting the Upper Columbia Salmon Recovery Board – **add on** 20121210C8-1

9:47:30 AM Continued Public Works Discussion

- County Comprehensive plan re: Shoreline setbacks and County right-of-way

10:05:30 AM Recess

10:15:03 AM Community Development Director Jeff Wilson

10:15:45 AM PUBLIC HEARING

Chairman Goehner opens the public hearing to adopt ratings for 23 parcels of land within the County which did not receive a rating at the adoption of the Public Benefit Rating System (PBRs) by the County in 1992. (File Nos. PBRs-2012-250 thru PBRs-2012-273). Erin Fonville and Wes Cornelius with Chelan County Assessors office are present. Public hearing is closed.

10:19:57 AM Action

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

1. Direct staff to prepare a resolution to adopt ratings for 23 parcels of land within the County which did not receive a rating at the adoption of the Public Benefit Rating System (PBRs) by the County in 1992. (File Nos. PBRs-2012-250 thru PBRs-2012-273). 20121210H3-3

10:21:12 AM Discussion

- 2013 Community Development budget regarding staffing

10:41:27 AM Recess

11:30:01 AM PUBLIC HEARING – Final 2013 Budget

Chairman Goehner opens the public hearing. No one from the public is present. Public comment period is closed.

11:30:39 AM Action

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

- Public Hearing will be continued on Monday December 17th at 11:30

11:30:45 AM Recess

1:00 P.M. – 3:00 P.M. – Tri-Commission Meeting 12th District Delegation Pre-Legislation Review

2:38:26 PM Adjourn

Board adjourns until Monday December 17, 2012

Weekly Voucher Approval for Payment	20121210B4-1
Current Expense	\$438,385.50
Other Funds	<u>\$352,281.33</u>
Total All Funds	\$790,666.83

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board