

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 17&18, 2012

Monday, December 17, 2012

9:04:34 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

9:05:12 AM Consent Agenda

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

2. Approval of Minutes
2. Vouchers as submitted and listed
2. Payroll Changes:
 - a) Joe Belser, Ohme Gardens, New Hire
 - b) Kayla Robbins, Auditor, Step Increase

9:06:01 AM Board Discussion

- Fire Chief Mike Burnett and Fire District No. 1 Commissioner Mike Compton regarding 2014 Community Development Block Grant Request 20121217C8-1
- KOA Campground request for Annexation into the City of Leavenworth
- Update on RiverCom Meeting, elected new Chairman
- Update on WVTC Meeting, WSDOT Priorities
- Salmon Recovery
- RSN update
- County Snow removal

10:01:59 AM County Administrator Cathy Mulhall Discussion

1. 2013 Budget Review

10:21:33 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:51:43 AM Extend Executive Session by 10 minutes

11:02:08 AM Move back to regular session

11:09:04 AM Natural Resources Director Mike Kaputa Discussion

1. Professional Services Agreement with RH2 Engineering for WRIA 40A Water Storage Evaluation

2. Change Order #3 with Pipkin Construction for Dillwater Engineered Log Jam and Side Channel Improvement Project

11:13:09 AM Action

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

1. Professional Services Agreement with RH2 Engineering for WRIA 40A Water Storage Evaluation 20121217A5-1
2. Change Order #3 with Pipkin Construction for Dillwater Engineered Log Jam and Side Channel Improvement Project 20121217A5-2

11:13:40 AM Continued Natural Resources Discussion

3. Shoreline Master Program Update, Community Development Director Jeff Wilson is present for discussion

11:30:00 AM PUBLIC HEARING – Adoption of 2013 Budget

Chairman Goehner opens the public hearing. Natural Resources Director Mike Kaputa and Community Development Director Jeff Wilson are present. Public hearing is closed.

11:31:03 AM Action

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

- Resolution #2012-118 2013 Budget

11:32:08 AM Continued Natural Resources Discussion

- Shoreline Master Program Update
- Water rights cost reimbursement program
- Meeting with Stemilt Community Members, Dec 23rd at 6:30pm, Malaga Fire Hall

12:06:09 PM Recess

1:30:44 PM Jail Director Curt Lutz

Discussion

1. 2013 Swank Motion Pictures Agreement

1:32:46 PM Executive Session

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

1:38:24 PM Move back to regular session

1:38:30 PM Action

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

1. 2013 Swank Motion Pictures Agreement 20121217A5-3

1:40:24 PM Recess

2:00:23 PM Public Works Director Mitch Reister

Discussion

1. Repealing Resolution One Way Traffic
2. Commissioners Notice of Hearing Regulating When Tire Chains or Traction Devices are Required
3. Commissioners Notice of Hearing Regarding Traffic Safety Enhancement Program
4. Regional Solid Waste Program
5. Snow Removal

2:15:31 PM Action

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

1. Repealing Resolution #2012-119 121-E, One Way Traffic
2. Commissioners Notice of Hearing Regulating When Tire Chains or Traction Devices are Required 20121217H3-1
3. Commissioners Notice of Hearing Regarding Traffic Safety Enhancement Program 20121217H3-2

2:17:35 PM Recess

2:46:15 PM Community Development Director Jeff Wilson

Discussion

1. Review of request submitted by Mr. Paul Spartveit for a partial refund of permit fees associated with a request for an administrative revision to an approved Shoreline Substantial Development Permit. The property is located at 3124 SR 150, Manson.

2:50:19 PM Action

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

- Request submitted by Mr. Paul Spartveit for a partial refund of permit fees associated with a request for an administrative revision to an approved Shoreline Substantial Development Permit. The property is located at 3124 SR 150, Manson. 20121217B4-3

2:50:34 PM Continued Discussion

2. Review of request submitted by Mr. Timothy Yaskus for refund of \$656.92 for building permit application # 120358 for a single-family residence addition. The subject property is located at 4911 Mission Creek Rd, Cashmere.

2:52:42 PM Action

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

- Partial request submitted by Mr. Timothy Yaskus in the amount of \$599.92 for building permit application # 120358 for a single-family residence addition. The subject property is located at 4911 Mission Creek Rd, Cashmere.

20121217B4-4

2:53:08 PM Continued Discussion

3. Review of request submitted by Mr. Thomas Jones for a waiver of after-the-fact fees in the amount of \$344.28 for BP#120483 for the enclosure of a 14' x 14' porch into a sunroom without a valid building permit. The subject property is located at 5447 Binder Road, Cashmere.

2:56:10 PM Action

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

- Deny request submitted by Mr. Thomas Jones for a waiver of after-the-fact fees in the amount of \$344.28 for BP#120483 for the enclosure of a 14' x 14' porch into a sunroom without a valid building permit. The subject property is located at 5447 Binder Road, Cashmere.

20121217B4-5

2:57:02PM Continued Discussion

4. Request submitted by Ms. Anita Peterson for a waiver/refund of after-the-fact fees in the amount of \$238.57 for BP#120540 for an addition to an existing deck without a valid building permit. The subject property is located at 2973 Riviera Blvd., Malaga.

2:57:49 PM Action

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

- Deny request submitted by Ms. Anita Peterson for a waiver/refund of after-the-fact fees in the amount of \$238.57 for BP#120540 for an addition to an existing deck without a valid building permit. The subject property is located at 2973 Riviera Blvd., Malaga.

20121217B4-6

3:00:39 PM Continued Discussion

5. Review of request submitted by Chuck & Lynn Patten for a waiver of after-the-fact fees in the amount of \$139.66 for a roof expansion to an existing cabin without a valid building permit. The subject property is located at 2107 Chiwawa Loop Rd, Leavenworth.

3:05:26 PM Action

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

- Request submitted by Chuck & Lynn Patten for a waiver of after-the-fact fees in the amount of \$139.66 for a roof expansion to an existing cabin without a valid building permit. The subject property is located at 2107 Chiwawa Loop Rd, Leavenworth.
20121217B4-7

3:06:01 PM Continued Discussion

6. Review of request submitted by Steven Bagwell for a refund of \$751.28 for building permit application # 120489 for construction of a 1,200 square foot shop building. The subject property is located at 5965 Larson Street, Cashmere.

3:08:34 PM Action

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

- Approve Partial request of \$726.28 submitted by Steven Bagwell for a refund of \$751.28 for building permit Approve Partial request of \$726.28 application # 120489 for construction of a 1,200 square foot shop building. The subject property is located at 5965 Larson Street, Cashmere.
20121217B4-8

3:12:35 PM Continued Discussion

7. Community Development Department Monthly Report for October

3:19:02 PM Board recesses until Tuesday session.

Tuesday, December 18, 2012

8:55:31 AM Interview with Ray Fore for District Court Judge

9:49:39 AM Interview with Tony DiTommaso for District Court Judge

10:16:45 AM Action

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

- Resolution #2012-117 Emergency Declaration by One Commissioner - December 2012 Snow Event

10:44:10 AM Interview with Travis Brandt for District Court Judge

11:31:04 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

12:00:11 PM Extend Executive Session by 5 minutes

12:06:07 PM **Move back to regular session**

12:06:31 PM **Action**

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

- Appointment of Roy Fore to District Court Judge

12:07:11 PM **Recess**

12:14:45 PM **Move Back to Regular Session**

12:15:03 PM **Recess**

1:00:18 PM **PUBLIC HEARING**

1. Chairman Goehner opens the public hearing to consider proposed amendments to Chelan County Comprehensive Plan. The proposed 2012 Comprehensive Plan Amendments include, County Sponsored Comprehensive Plan text amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGA's) for the Cities of Wenatchee, Entiat, Chelan, and updates to the County's Capital Facilities of the Comprehensive Plan. (File Nos. CPA-2012-067, CPA-2012-179, CPA-2012-088, CPA-2012-138, ZTA-2012-139, CPA-2012-136, ZTA-2012-137, ZTA-2012-063, and ZC-2011-210). Community Development Deputy Director, David Grimes and Planner Lilith Yanagimachi give staff report. Public Works Environmental Affairs Coordinator, Jason Detamore speaks in references to the changes. Craig Gildroy speaks on behalf of the City of Chelan. Susan Driver speaks on behalf of the City of Entiat. Brian Frampton speaks on behalf of the City of Wenatchee. Numerous members of the public are present. Public comment period is closed.

1:58:25 PM **Action**

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

- Direct staff to prepare Resolution on proposed amendments to Chelan County Comprehensive Plan.

2:00:23 PM **Adjourn**

Board adjourns until Monday December 24, 2012

Correspondence:

- Letter from Washington State Department of Transportation re: Surplus Property I.C. #2-04-04492 20121217C8-2
- Letter from United States Department of Agriculture re: accessible fishing docks 20121217C8-3

Weekly Voucher Approval for Payment	20121217B4-1
Current Expense	\$155,770.91
Other Funds	<u>\$537,369.46</u>
Total All Funds	\$693,140.37

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board