

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 24, 2012

Monday, December 24 2012

9:03:25 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioner England and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from Session.

9:04:03 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) Alexander Brieger, WSU Extension, Increased Stipend
 - b) Hana Butler, WSU Extension, Pay Increase
 - c) Sherrill Keller, District Court, Resignation
 - d) Diane Moran, District Court, New Hire
 - e) John Bridges, Superior Court, Retirement
 - f) Alicia Nakata, Superior Court, Elected Judge

9:06:57 AM Board Discussion

- Power outage in Lake Wenatchee/Plain area

9:14:25 AM Recess

9:32:23 AM Public Works

PUBLIC HEARING - Snowmobile Use on County Road

Chairman Goehner opens the public hearing. George Wilson from the public is present. Public comment period is closed.

9:33:34 AM Action

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

- Resolution #2012-120 Regulating Snowmobile Use on County Roads and imposing Penalties for Violation thereof

9:35:22 AM Commissioner Walter joins the meeting by phone

9:35:33 AM Discussion

1. Chad Rissman with Chelan County PUD gives update on current power outages in Lake Wenatchee/Plain area.
2. Request to send out Sheriff's helicopter for help with power outages

10:05:56 AM **Administrative Agenda**

Action

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

1. WSU Research Sub-Award Amendment 20121224A2-1
2. Sixth Amendment to Interlocal Agreement Between WA State Department of Commerce and Chelan County No. 08-94100-001 20121224A5-1
3. Third Amendment to Housing and Trust Fund Contract 08-94100-002 20121224A5-2
4. First Amendment to Delegated Lease No. DEL07-0094 20121224A5-3
5. Resolution #**2012-121** for Collection of Property Taxes Current Expense
6. Resolution #**2012-122** for Collection of Property Taxes County Road District
7. Resolution #**2012-123** Appointing Roy Fore as District Court Judge
8. VEBA Election – **add on** 20121224B4-2
9. Chelan County Contract for TPA Services – **add on** 20121224A5-4

10:10:12 AM **Recess**

10:33:08 AM **Community Development Deputy Director, David Grimes**

Discussion

1. Review proposed resolution to adopt 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 (UGAs) 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).

10:34:30 AM **Action**

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

1. Resolution #**2012-124** regarding 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 (UGAs) 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).

10:35:11 AM **Continued Community Development Discussion**

2. Request for approval to expend funds from the approved 2012 Department of Community Development budget for the purchase of wide-format printer/copier/scanner.

10:36:48 AM **Action**

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

2. Approve request to authorize Community Development to expend funds from the approved department budget for 2012 to purchase a wide-format printer/copier/scanner.

20121224B4-3

10:37:48 AM **Recess**

11:30:21 AM **PUBLIC HEARING – Supplemental Budget Appropriation**

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

11:31:25 AM **Action**

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

- Approve **Resolution #2012-125** Supplemental Budget Appropriation – various

11:31:44 AM **Board adjourns until Monday December 31, 2012**

Tuesday, December 25, 2012 – Closed for Christmas

Weekly Voucher Approval for Payment	20121224B4-1
Current Expense	\$102,483.68
Other Funds	<u>\$383,249.39</u>
Total All Funds	\$485,733.07

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board