

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 7, 8, 2011**

Monday, November 7, 2011

9:07:26 AM Opening – Pledge of Allegiance

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

9:07:35 AM Consent Agenda

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

1. Approval of Minutes with changes
2. Vouchers as submitted and listed
3. Approve October Payroll 20111107B4-2

9:07:54 AM Board Discussion

1. Mike Sherer and Robert Fifer present to discuss proposed Metropolitan Park District for the Chelan area. *Filed*:-MPO Information 20111107C8-1
2. Appointment for North Central Regional Library Board Trustee
3. Risk Pool Meeting update, yearly employee performance evaluations recommended by Risk Pool
4. Vacation Rental Workshop tomorrow on Community Development Agenda

10:04:01 AM County Administrator Cathy Mulhall

Discussion

1. Cellular Phone Stipend Policy, resolution for signature
2. Position Evaluation Process, resolution for signature
3. Proposed Chelan Metropolitan Park District, Assessor Deanna Walter and Treasurer Dave Griffith present for discussion.
4. Position Evaluation Training and results from review team

10:38:56 AM Action

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

1. Approve Notice of Hearing – Final Budget Adoption 20111107H6-1
2. Approve Notice of Hearing – Supplemental Budget Appropriation 20111107H6-2
3. Approve **Resolution #2011-94** Cellular Phone Stipend Policy
4. Approve **Resolution #2011-95** Position Evaluation Process
5. Authorize Second Amendment to the Interlocal Agreement Between Chelan County and the City of Lynnwood Regarding Housing of Inmates 20111107A5-1

10:40:14 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approve to move into a 20 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

11:00:19 AM Extend Executive Session by 10 minutes.

11:05:57 AM Move back to regular session.

11:07:15 AM Natural Resources Director Mike Kaputa Discussion

1. Grant Agreement with Department of Ecology for Peshastin Piping Project Schedule B
2. Large Woody Debris Meeting next Monday

11:24:07 AM Action

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

1. Approve Construction Grant Agreement with WA Department of Ecology for Peshastin Piping Project Schedule B, amount of \$255,000.00 20111107A5-2

11:24:49 AM Deputy Prosecuting Attorney Lou Chernak regarding Charter Franchise

11:24:59 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, 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 Lou Chernak matters relating to potential litigation.

11:50:45 AM Move back to regular session.

11:51:05 AM Recess

1:32:03 PM Regional Justice Center Administrator Phil Stanley, Assistant Director Ron Wineinger, Sheriff Brian Burnett

Discussion

1. Law Enforcement Costs for Memorial Day in Chelan, \$78,000 for Sheriff's Department and \$7,190.83 in overtime for Regional Justice Center
2. Regional Justice Center Booking Fees updated

1:59:57 PM Action

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

1. Approve **Resolution #2011-96** Amending Regional Justice Center Booking Fees

2:00:32 PM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts.

2:10:48 PM Extend Executive Session for 10 minutes.

2:14:58 PM Move back to regular session.

2:15:56 PM Recess; Commissioners Tour completed Law & Justice HVAC Project

Tuesday, November 8, 2011

9:07:02 AM Tuesday Opening

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner and Clerk of the Board Sally Taylor.

9:07:06 AM Public Works Director Mitch Reister and Staff

Kevin Waligorski, Project Engineer with the Department of Transportation NC Region gives presentation of proposed US 97A Roundabout at Ohme Gardens Road.

9:36:42 AM Public Works Discussion

1. Letter of Support for Fiscal Year 2012 Statewide Stormwater Grant Program, Jason Detamore, Environmental Affairs Coordinator
1. Memorandum of Understanding Fiscal Year 2012 Statewide Stormwater Grant Program
2. Interlocal Agreement for Bridge Inspection with the City of Chelan
3. Notice of Hearing for Proposed Six Year and Annual Construction Programs
4. Resolution to Increase Rates for Disposal Charges at the North Chelan Transfer Station
5. Resolution for Disposal Charges for Refrigeration Units and Scrap Metal at the North Chelan Transfer Station
6. White Goods Recycling event, state funding will no longer be available. Solid Waste Coordinator Brenda Harn will attempt to continue the event.
7. Oktoberfest Marathon in Leavenworth, traffic flow is an issue

10:00:53 AM Action

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

1. Approve Letter of Support for Fiscal Year 2012 Statewide Stormwater Grant to provide funding for three projects 20111107A2-1
2. Approve Memorandum of Understanding Fiscal Year 2012 Statewide Stormwater Grant Program with Douglas County, City of East Wenatchee and City of Wenatchee for Wenatchee Regional Vector Waste Facility 20111107A5-3
3. Approve Interlocal Agreement for Bridge Inspections with the City of Chelan 20111107A5-4

4. Approve Commissioners' Notice of Hearing for Proposed Six Year and Annual Construction Programs 20111107H6-3
5. Approve **Resolution #2011-97** to Increase Rates for Disposal Charges at the North Chelan Transfer Station
6. Approve **Resolution #2011-98** for Disposal Charges for Refrigeration Units and Scrap Metal at the North Chelan Transfer Station

10:02:13 AM Community Development Director Jeff Wilson

10:02:36 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

10:17:40 AM Move back to regular session

10:18:40 AM Community Development Discussion

1. Schedule Public Hearing regarding amendment to Chelan County Code Section pertaining to Easements
2. Schedule Public Hearing regarding Exemptions to International Residential Code (IRC) and 105.2, International Building Code (IBC)
3. Request for Refund of Permit Fee by Michael & Theresa Schrick, hold over to next week
4. Request for Refund of Permit Fee by Jeffrey Monda

10:37:40 AM Action

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

1. Approve Request by Jeffrey Monda for a Refund of their Shoreline Variance permit application fee 20111107B4-3
2. Approve Public Hearing for November 29th, 2011 to consider a Resolution amending Chelan County Code Section 11.88.040(7) regarding Easements 20111107H6-5
3. Approve Public Hearing for November 29th, 2011 for proposed Resolution to request approval of Washington State Building Code Council to amend the list of exemptions for Chelan County in Subsections R105.2, International Residential Code (IRC) and 105.2, and International Building Code (IBC) 20111107H6-4

10:38:16 AM Work Session regarding regulations of Vacation Home Rentals

Draft language for regulations is presented by Community Development Director Jeff Wilson. Several members of the public are present, (see sign in sheet). Kevin Lynch, vacation rental owner, has concerns that more regulations are being proposed. Cass Hania of Manson also speaks in opposition to vacation rental regulations. John Hunt, vacation rental owner in Leavenworth, warns that regulations will force some vacation owners to stop renting their houses and will result in lost revenue for Chelan County. Commissioner

Goehner has contacted Gary Riesen, Chelan County Prosecuting Attorney for legal review of proposed regulations. Community Development will schedule another work session.

11:30:02 AM Further Community Development Discussion

- Monthly Revenue Report for October
- Resolution for Proposed Moratorium in Manson to correct density regulations, hold over to next week.

11:36:14 AM Dispute Resolution Center: Mark Seaman, Chairman; Director Lynn Yialelis

Board Member T.J. Farrel presents program statistics and number of people served through small claims mediation. New legislation requires foreclosure mediations by lending institution; DRC is assisting with these cases also.

11:50:25 AM Board Discussion

- Sun Valley Development in Sunnyslope, underground land fill will require mitigation
- Public Facilities District and Town Toyota Center Debt

12:04:10 PM Adjourn

Board adjourns until Monday November 14, 2011

Weekly Voucher Approval for Payment	20111107B4-1
Current Expense	\$66,649.00
Other Funds	<u>\$66,342.27</u>
Total All Funds	\$132,991.27

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board