

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 14, 15, 2011**

Monday, November 14, 2011

9:03:33 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.

9:04:46 AM Change of Chairmanship

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the transfer of Chairmanship from Commissioner England to Commissioner Walter, also appointing Commissioner Goehner Chairman pro tem as necessary.

9:05:45 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:

9:06:36 AM Board Discussion

1. US Forest Service meeting regarding proposed changes to Wilderness plan
2. Wenatchee Valley Transportation Council meeting, Commissioner Goehner appointed Board Chairman
3. North Central Regional Transportation Planning Board meeting update
4. RiverCom Board meeting update
5. County Property in Dryden and Leavenworth, proposed public access

9:22:09 AM Commissioner Walter excused for Canvassing Board Meeting

9:28:18 AM Recess

10:04:31 AM County Administrator Cathy Mulhall

10:04:58 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:40:50 AM Extend Executive Session for 40 minutes.

11:17:29 AM Move back to regular session.

11:17:51 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Priest Rapids Coordinating Committee; White Pine Enhancement
2. Grant Agreement with DOE for Wenatchee Stream flow gauging
3. Grant Agreement Amendment #11 with DOE for Wenatchee Watershed planning
4. Agreement with Dept of Ecology for Icicle Creek restoration
5. Large Wood Debris meeting today
6. Natural Resources Large Wood Debris workshop on Nov 30 and Dec 1 at Confluence Technology Center
7. County Property in Dryden and possible use of public access

12:01:06 PM Action

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

1. Approve Funding Agreement #602-8H with Priest Rapids Coordinating Committee for Lower White Pine B+ Instream Enhancement, amount of \$160,000 20111114A5-1
2. Approve Grant Agreement #G1200197 with WA Department of Ecology for Wenatchee Stream flow gauging, amount of \$7,200 20111114A5-2
3. Approve Grant Agreement #G0700263 Amendment #11 with WA DOE for Wenatchee (WRIA 45) Watershed planning implementation, additional \$50,000 20111114A5-3
4. Approve Agreement with Dept of Ecology for Icicle Creek riparian restoration, amount of \$25,000 20111114-A5-4

12:03:06 PM Recess

2:00 P.M. Commissioners' Workshop regarding Large Wood Debris

Meeting cancelled due to weather conditions on Snoqualmie Pass.

2:13:54 PM Executive Session

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

2:33:54 PM Extend Executive Session for 40 minutes.

3:08:50 PM Move back to regular session.

3:09:02 PM Recess

Board recesses until Tuesday November 15, 2011 session.

Tuesday, November 15, 2011

9:30:34 AM Tuesday Opening

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

9:30:39 AM Public Works Director Mitch Reister, Assistant Director Pierson

Discussion

1. Agreement/Temporary Access and Construction Easement with Delores Sanford
2. Eagle Creek Road project is now completed
3. WVTC Dues have been paid for 2012
4. Blewett Bridge may be impacted by US Forest Service timber sales

9:43:23 AM Action

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

1. Approve Agreement/Temporary Access and Construction Easement with Delores Sanford for Eagle Creek Road Project, CRP 612 20111114A5-5

9:43:42 AM Executive Session

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into a 20 minute Executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:02:55 AM Extend Executive session by 15 minutes.

10:15:08 AM Move back to regular session.

10:18:16 AM Community Development Director Jeff Wilson and Staff

Discussion

1. Resolution to enact a six month moratorium for Building Permits in the Manson Urban Growth Area for the Commercial Tourist and Commercial Downtown zones. Hold over for further information.
2. Release and Indemnification Agreement regarding County right-of-way and Building Permit for Betty Moser. Building Official Doug Lewin present for discussion.
3. Request for Refund of Permit Fees for Michael & Theresa Schrick
4. Report on Kelly Iron Works Fire Investigation 20111114P1-1
5. Letter to the Board requesting regulation of tubing on the Icicle River 20111114C8-1
6. Possible updates to Title 14 of the County Code

10:37:50 AM Action

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

1. Approval of Notice, Acknowledgement, Waiver, Release and Indemnification Agreement related to potential encroachment into County right-of-way; Building Permit #110455 for Betty Moser 20111114P1-2
2. Approve Refund of \$72.66 to Michael & Theresa Schrick, one half of permit fees for patio cover that was not built 20111114B4-2

10:41:09 AM Adjourn

Board adjourns until Monday November 21, 2011

Correspondence:

- Letter from Sparkling Spas in Leavenworth opposing vacation rental regulations 20111114C8-2
- Letter from Attorneys Davis & Ceriani regarding Public Facilities District Bond Payments 20111114C8-3

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| Weekly Voucher Approval for Payment | 20111114B4-1 |
| Current Expense | \$537,395.52 |
| Other Funds | <u>\$2,462,995.26</u> |
| Total All Funds | \$3,000,390.78 |

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board