

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 5, 6, 2011**

**Monday, December 5, 2011**

**9:06:33 AM Opening – Pledge of Allegiance**

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

**9:07:00 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. Juan Covarrubias, District Court, Transfer to Full Time
  - b. Jennifer Ramm, District Court, Length of Service Increase
  - c. Terry Lillybridge, Weed Control, Seasonal Lay Off
  - d. Tayna Russell, Weed Control, Seasonal Lay Off
  - e. Mireya Gutierrez, Juvenile, Layoff
  - f. Yvonne Durham, Juvenile, Length of Service Increase
  - g. Luis Guerrero, Juvenile, Length of Service Increase
  - h. Silvestre Vargas, Juvenile, Length of Service Increase
  - i. Karen Welch, Fair/Expo Center Director, New Hire
4. Approve November Payroll 20111205B4-2

**9:07:45 AM Board Discussion**

1. Legislative Steering Meeting this Thursday, Commissioner Walter to attend
2. Health Care Benefit caps for County, State and City employees
3. Meeting with Wenatchee City Council regarding PFD Bond payments
4. Meeting regarding possible closing of Wenatchee Postal processing center
5. Proposal to ban Large Woody Debris mitigation in Lake Chelan
6. Designated Wilderness Area in Lake Chelan Area
7. Approved Wolf Management Plan by State of Washington
8. Sheriff's Substation in Leavenworth, notice to vacate the premises. Sherriff may move office to Fire Station in Leavenworth.
9. Fairgrounds water rights, discuss with Natural Resources

**9:55:45 AM County Administrator Cathy Mulhall**

**Discussion**

1. 2012 Final Budget Hearing scheduled for December 6, to be continued to December 13
2. Tort Fund balance, \$300,000.00 in claims settlements in last two weeks, will require new calculations for 2012 Budget to cover cost.
3. WSU Extension Director Ray Faini present to discuss informal bids to purchase a tractor for use at Colockum compound, pull this bid for further review.

4. Animal Control Contract will provide for three year agreement
5. Hearings Examiner Contract, open space classifications are still an issue, pull contract for more discussion with Community Development.

**10:33:13 AM Action**

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

1. Approve Animal Control Services Agreement with Wenatchee Valley Animal Control, LLC, three year agreement at 121,500.00 per year 20111205A5-1
2. Central Washington Law Enforcement Regional Network Communication Agreement with Yakima, Okanogan, Douglas, Grant Kittitas and Benton Counties 20111205A5-2
3. Approve Request for Donation of Annual Leave for Superior Court Clerk employee 20111205B4-3
4. Approve Amendment #1 to State of Washington Dept of General Administration Agreement No. 2010-WPC-059 for State Cooperative Purchasing 20111205A5-3
5. Approve Agreement Between Dept of Agriculture and Noxious Weed Control Board for Weed Control program 20111205A5-4
6. Approve Swank Motion Pictures Licensing Agreement for Regional Justice Center for 2012 20111205A5-5
7. Approve Amendment #1 to Sponsorship Project Agreement OGRD#115781 between WSU and Chelan County 20111205A5-6

**10:34:40 AM Executive Session**

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

**11:04:06 AM Extend** Executive Session by 15 minutes.

**11:18:42 AM Move** back to regular session.

**11:19:21 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Large Wood Debris Conference held last week at the CTC
2. Legal implications of installing woody debris in waterways

**11:54:19 AM Executive Session**

**Natural Resources Director Mike Kaputa; Department Head Evaluation**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**12:11:03 PM Move** back to regular session.

**12:11:14 PM Recess**

**1:36:22 PM Executive Session**

**Regional Justice Center Administrator Phil Stanley; Department Head Evaluation  
Maintenance Director Ken Ackland; Department Head Evaluation**

**IT Director Fred Hart; Department Head Evaluation**

**Public Works Director Mitch Reister; Department Head Evaluation**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into Executive Session until 3:30 P.M. Pursuant to RCW 42.30.110(g), performance of a public employee.

**3:36:15 PM Move back to regular session.**

**3:36:17 PM Recess**

Board recesses until Tuesday, December 6, 2011 session.

**Tuesday, December 6, 2011**

**9:00:09 AM Tuesday Opening**

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

**9:01:00 AM Executive Session**

**Ohme Gardens Manager Mike Short; Department Head Evaluation  
County Administrator Cathy Mulhall; Department Head Evaluation**

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. *(No recording due to software error)*

**9:30:18 AM Move back to regular session *(Recording begins)***

**9:30:23 AM Public Works Director Mitch Reister**

**Discussion**

1. Public Works employee evaluations
2. Warranty Deed with the Chelan County Fire Protection District No. 1
3. Transportation Improvement Board Fuel Tax Grant Distribution Agreement
4. Intent to Vacate a Portion of Walnut Street, 5th Street and Chestnut Street in Chelan Falls
5. Letter to County Treasurer for Cost of Road Vacation
6. Final Order of Vacation

**9:40:02 AM Action**

Upon motion and second by Commissioners Goehner and England to approve the action items, after discussion regarding Road Vacation costs, the Commission unanimously approves the action items as follows:

1. Approve Warranty Deed with the Chelan County Fire District No. 1 20111205A5-8

2. Approve Transportation Improvement Board Fuel Tax Grant Distribution Agreement for Penny Road 20111205A5-7
3. Approve Intent to Vacate a Portion of Walnut Street, 5th Street and Chestnut Street Petition by John Wall 20111205V1-1
4. Approve Letter to County Treasurer for Costs Incurred on the Road Vacation Petition by Richard Hagaman on South Lakeshore Road 20111205V1-2
5. Approve Final Order of Vacation Petition by Richard Hagaman 20111205V1-3

**9:43:25 AM Board Discussion**

1. Leavenworth Overlay and regulations regarding division of lots
2. Request to form Joint Irrigation Board

**9:51:25 AM Recess**

**10:16:59 AM Community Development Assistant Director David Grimes, Long Range Planner Lil Yanagimachi**

**Discussion**

1. Public Hearing for December 27, 2011 at 2:00 P.M. regarding Adoption of Amendments to the Cheilan County Comprehensive Plan
2. Workshop to discuss Proposed 2011 Comprehensive Plan Text/Map Amendments

**11:06:21 AM Action**

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

1. Approve Public Hearing for December 27, 2011 at 2:00 P.M. regarding Adoption of Amendments to the Cheilan County Comprehensive Plan 20111205H6-1

**11:11:41 AM Executive Session**

**Community Development Director Jeff Wilson; Dept Head Evaluation**

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.

**11:27:44 AM Move** back to regular session.

**11:27:57 AM Public Hearing to Adopt 2012 Final Budget; Continued to 12/13/2011**

Chairman Walter opens the public hearing. No one from the public is present. 2012 Budget is not ready for final adoption, public hearing to be continued.

**11:31:04 AM Action**

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

1. Public Hearing to adopt the final 2012 Budget continued to December 13, 2011 at 11:30 A.M.

**11:31:20 AM 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.

**11:37:31 AM Move** back to regular session.

**11:37:38 AM Adjourn**

Board adjourns until Monday December 12, 2011

**Correspondence:**

- Letter from Patrick Murphy supporting vacation rental regulations 20111205C8-1
- Letter from John Hunt opposing vacation rental regulations 20111205C8-2
- Letter from Featherwinds Lodging opposing vacation rental regulations 20111205C8-3
- Letter from John Wall opposing the closure of the Chelan Falls Post Office 20111205C8-4

Weekly Voucher Approval for Payment	20111205B4-1
Current Expense	\$47,988.38
Other Funds	<u>\$445,007.17</u>
	Total All Funds
	<u>\$492,995.55</u>

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board