

**CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 19, 20, 2011**

Monday, December 19, 2011

9:12:30 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.

9:12:26 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:
 - a) Kami Aldrich, Regional Justice Center, Step Increase
 - b) Jeff Bull, Regional Justice Center, Longevity Increase
 - c) Mark Patterson, Regional Justice Center, Layoff
 - d) Ron Elkins, Regional Justice Center, Step Increase
 - e) Dave Hisey Sr, Regional Justice Center, Longevity Increase
 - f) Kathy Kennedy, Regional Justice Center, Step Increase
 - g) Gilbert Lerma, Regional Justice Center, Step Increase
 - h) Mike Mackey, Noxious Weed, Reclassification
 - i) Kristi DeLozier, Community Development, Termination
4. Donation of 50 hours of Annual Leave to Clerk's Office employee 20111219B4-2

9:12:44 AM Board Discussion

1. Lake Chelan Woody Debris meeting with Army Corp of Engineers, Senator Cantwell, state and federal officials, unique characteristics of Lake Chelan need to be addressed.
2. RiverCom Board meeting update, Spillman software is still an issue
3. Certificate of Exemption for property along Icicle River, possible moratorium to protect properties in the Icicle Overlay District.
4. Upper Columbia Salmon Recovery Board meeting update
5. Public Facilities Board meeting update
6. Wenatchee City Council meeting update

9:58:55 AM Fair/Expo Center Director Karen Welch

Discussion

1. Phone system at Fairgrounds needs to be reconfigured
2. Analysis of Rental Fees for Expo Center and Events Center, adjust rates for better competition and use.
3. Possible Repair of Flagpole on Gazebo by Chelan County PUD
4. Fair Board meeting update and plans for 2012 Fair event

10:23:30 AM Recess

10:58:35 AM **Administrative Agenda**

Action

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

1. Approve **Resolution #2011-114** to Amend the Animal Control Ordinance
2. Approve **Resolution #2011-115** for 2012 Financial Policies Update
3. Approve Law Enforcement Contract for the City of Leavenworth 20111219A5-1
4. Approve Emergency Services Contract for the City of Leavenworth 20111219A5-2
5. Approve Agreement with WSU for Extension Services 20111219A5-3

10:58:48 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Permitting Documents for Nason Creek White Pine Reconnection
2. HCP Tributary Agreement for PUD Powerline Alternatives Analysis
3. Scope of Work from HDR for HCP Tributary Agreement, Add to Action items
4. Ecology Grant Amendment #7 for WRIA 40A Phase 4 Watershed Planning
5. Ecology Grant Amendment #8 for WRIA 40A Phase 4 Watershed Planning
6. Notice of Public Meeting for Voluntary Stewardship Program
7. Meeting with Corps of Engineers regarding Woody Debris, In Lieu Fee Mitigation program may be a solution for Lake Chelan.

11:24:20 AM (*Commissioner Walter excused from session.*)

- Continued Natural Resource Discussion regarding In Lieu Fee Mitigation program

11:36:25 AM **Action**

Upon motion by Commissioner England and second by Chairman pro tem Goehner, the Commission approves the action items as follows:

1. Approve Agreement with Rock Island Tributary Committee for Nason Creek Upper White Pine Reconnection and Powerline Alternatives Analysis 20111219A5-4
2. Approve Dept of Ecology Grant #G0800175 Amendment #7; WRIA 40A Phase 4 Watershed Planning 20111219A5-5
3. Approve Dept of Ecology Grant #G0800175 Amendment #8: WRIA 40A Phase 4 Watershed Planning 20111219A5-6
4. Approve Notice of Public Meeting for Jan 9th, 2012 for Voluntary Stewardship Program 20111219H6-1
5. **(Added)** Approve Agreement with HDR Engineering for Nason Creek Upper White Pine Reconnection and Powerline Analysis for \$53,000.00 20111219A5-7

11:37:13 AM **Recess**

Board recesses until Tuesday December 20, 2011 session.

Tuesday, December 20, 2011

9:30:27 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.

9:30:34 AM Public Works Director Mitch Reister

Discussion

1. Resolution to Establish CRP 663 Penny Road Illumination and Sidewalk
2. Chelan County PUD #1 Franchise update, no action at this time
3. PUD Power pole in County right of way on Freund Canyon

9:45:01 AM Action

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

1. Approve **Resolution 2011-116** to Establish County Road Project No. 663 (CRP 663) Penny Road Illumination and Sidewalk

9:45:24 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

10:05:16 AM Extend Executive Session by 20 minutes Pursuant to 42.30.140(4) to discuss collective bargaining with County Administrator.

10:15:17 AM Move back to regular session.

10:17:10 AM Community Development Director Jeff Wilson

Discussion

1. Letter to HUD regarding NEPA documents for MEND housing project in Leavenworth
2. Comp Plan Amendments Public Hearing on December 27, 2011 at 2 PM
3. Schedule for Meetings in 2012
4. Public Benefit Rating system documentation

10:38:43 AM Action

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

1. Letter to HUD regarding NEPA documents for MEND housing project in Leavenworth
20111219C8-1

10:39:24 AM Adjourn

Board adjourns until Tuesday December 27, 2011

Correspondence:

- 2011 Annual Report of the Chelan County Land Use Hearing Examiner 20111219C8-2

Weekly Voucher Approval for Payment	20111219B4-1
Current Expense	\$106,217.89
Other Funds	<u>\$450,602.94</u>
Total All Funds	\$556,820.83

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board