

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 17, 2012**

**Monday, January 16, 2012 - Closed for Martin Luther King Holiday**

**Tuesday, January 17, 2012**

**9:03:49 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 Deputy Clerk of the Board Carlye Dunning.

**9:04:52 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. Approval of **Resolution 2012-03** for Voluntary Stewardship Program, approved 2/9/2012
3. Vouchers as submitted and listed
4. Payroll changes:
  - a) Brenda Harn, Public Works, Reevaluation
  - b) Amanda Hein, Auditor, Reduction in Hours
  - c) Jamie Smethers, Auditor, Increase in Hours
  - d) Paul Rohrbach, Sheriff, Transfer
  - e) Debra Yonaka, Sheriff, Transfer

**9:05:17 AM Board Discussion, Attorney Stan Morse present for discussion**

1. RiverCom meeting update, marking of loop trail, adding mile markers
2. Update on Watershed meeting
3. Grant County PUD White River Project
4. Letter of opinion from Stan Morse regarding the Town Toyota Center defaulted bonds  
20120117C8-1

**9:50:13 AM Public Works Director Mitch Reister**

**Discussion**

1. Agreement for Traffic Policing of County Roads, list of roadways available
2. Resolution for Emergency Winter Restrictions
3. Comments on plowing in Leavenworth before substantial snow fall
4. Memo requesting to legalize Quads and golf carts on county roads in Leavenworth  
20120117C8-2

**10:00:44 AM Action**

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

1. Approve Agreement for Traffic Policing of County Roads 20120117A5-1
2. Approve **Resolution 2012-04** for Emergency Winter Restrictions

**10:06:13 AM Continued Board Discussion**

**Consensus** of the board to allow 5 minutes every Monday from 9:00am to 9:05am for public comment

10:09:34 AM **Recess**

10:14:20 AM **Community Development Director Jeff Wilson**

**Discussion**

1. Review Manufactured Homes for Sale by Clayton Homes,
2. Director will prepare draft for Easement restrictions
3. Discussion on White River project, staff report
4. Commission Walter requests section of Shoreline code to review for development
5. Efforts from State to take over septic drain fields in open areas from Health District

10:38:52 AM **Action**

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

1. Approval of 10 Existing Manufactured Homes for Sale by Clayton Homes: Placement in areas not meeting snow load requirements 20120117A5-2

10:50:47 AM **Recess**

11:03:16 AM **County Administrator Cathy Mulhall, The Center for Alcohol & Substance Abuse Director Loretta Stover and Children's Home Society Director Doug Head**

**Discussion**

1. DSHS Contract Amendment – Grant has been approved for prevention program staffed by Para Educators for elementary children.
2. Discussion regarding Veterans Fund Tax Levy suspension. Present for discussion are Assessor Deanna Walters and Treasurer Dave Griffiths. **Consensus** of the board to suspend Tax Levy until September 2012

**Action**

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

1. DSHS Contract #116327291-01 Amendment #1 20120117A5-3
2. Public Hearing Notice Re: Creation of Joint Control Board to include Stemilt Irrigation, Lower Stemilt Irrigation and Malaga Water District 20120117H6-1

11:34:40 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

11:50:34 AM **Move back to Regular Session**

11:51:23 AM **Adjourn**

Board adjourns until Monday January 23, 2012

Weekly Voucher Approval for Payment	20120117B4-1
Current Expense	\$585,822.70
Other Funds	<u>\$705,936.73</u>
Total All Funds	\$1,291,759.43

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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Carlye Dunning, Deputy Clerk of the Board