

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 7&8, 2013

**Monday, January 7, 2013**

**9:04:10 AM Opening – Pledge of Allegiance**

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

**9:08:34 AM Board Discussion**

- Stemilt Partnership planning process
- Plain/Lake Wenatchee timber – disposal of trees
- Meeting with the City of Leavenworth regarding the MEND project – Chumstick access
- Commissioner England met with City of Chelan Mayor and Administrator regarding new intersection
- Request for improvement on Pine Street Sidewalk in Leavenworth
- Water drainage on Stines Hill Rd in Cashmere

**9:42:24 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - b) Alicia Nakata, District Court, Resignation
  - c) Roy Fore, District Court, Appointed
  - d) Roy Fore, Prosecuting Attorney, Transfer
  - e) Diane Moran, District Court, Reclassification
  - f) Michael Beem, Public Works, Step Increase
  - g) Charles Clayson, Public Works, Step Increase
  - h) Timothy Herdt, Public Works, Step Increase
  - i) Lauren Loeb sack, Public Works, Step Increase
  - j) Eric Pierson, Public Works, Salary Increase
  - k) Penny Goehner, Public Works, Reclassification
  - l) Andrew Brunner, Public Works, Reclassification
  - m) Nancy Redlin, Public Works, Reclassification
  - n) Ray Orcutt, Public Works, Resignation
  - o) Nicholas Martinez, Public Works, Promotion

**9:47:32 AM Continued Board Discussion**

- Code enforcement
- Central Service charges, quarterly payments

**9:54:58 AM County Administrator Cathy Mulhall**

**9:55:13 AM Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 30 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

**10:12:50 AM Move back to regular session**

**10:12:57 AM Recess**

**11:03:20 AM Natural Resources Director Mike Kaputa**

1. Lake Chelan Watershed Planning Unit
2. Hazard Mitigation Plan has been approved by all Cities
3. Workshop Monday, January 14<sup>th</sup> from 9-11am regarding Lower White Pine Project
4. Habitat Program Manager, Alan Schmidt gives update on Culvert Replacement
5. Salmon Recovery effort by Noah Fisheries
6. Icicle Creek Landowner Stewardship Guide

**11:54:08 AM Recess**

**1:29:07 PM Jail Director, Curt Lutz**

- 2013 Fee Schedule
- Public Safety Meeting on Tuesday

**1:45:14 PM Board recesses until Tuesday session**

**Tuesday, January 8, 2013**

**8:00 A.M. Department Head Meeting**

**9:04:48 AM Fair Director, Karen Welch**

- Proposal for asphalt path
- Budget authority
- Fair Grounds break-in

**9:28:09 AM Public Works Director Mitch Reister**

**9:33:32 AM Public Hearing Regarding Traffic Safety Enhancement Program and Regulating when Tire Chains or Traction Devices and Required will be continued on Tuesday January 15<sup>th</sup> at 9:30am.**

**9:34:22 AM Discussion**

1. Incident Command Management Structure – Deputy Road Superintendent



BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board