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 Loebsack, Public Works, Step Increase
 - j) Eric Pierson, Public Works, Salary Increase
 - k) Penny Goehner, Public Works, Reclassification
 - 1) 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 14th 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 15th at 9:30am.

9:34:22 AM Discussion

1. Incident Command Management Structure – Deputy Road Superintendent

9:45:03 AM Action

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

1. Incident Command Management Structure – Deputy Road Superintendent

20130107B4-2

9:45:25 AM Continued Discussion

2. Road Restriction on Stemilt Creek Rd Bridge

9:53:23 AM Board Discussion

1. RSN Meeting update

10:05:54 AM Recess

10:17:53 AM Community Development Director Jeff Wilson

Discussion

1. Review request for waiver of "after-the-fact" permit fees for Paul and Afton Currit for construction of a 713.6 square foot patio cover attached to an existing single family residence without an approved building permit. The subject property is located 4590 Brisky Canyon Road, Cashmere.

10:21:30 AM Action

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

1. Staff Recommendation to deny request for waiver of "after-the-fact" permit fees for Paul and Afton Currit for construction of a 713.6 square foot patio cover attached to an existing single family residence without an approved building permit. The subject property is located 4590 Brisky Canyon Road, Cashmere. 20130107B4-3

10:22:00 AM Continued Discussion

2. Ag Housing Density, Code Enforcement Officer Angel Hallman is present for discussion

Correspondence:

 Letter from Perkins Coie regarding Tuscan Village at Lake Chelan Plat and PUD Extensions
20130107C8-1

10:44:44 AM Adjourn

Board adjourns until Monday January 14, 2013

Weekly Voucher Approval for Payment		20130107B4-1
Current Expense		\$26,630.45
Other Funds		<u>\$103,520.39</u>
	Total All Funds	\$130,150.84

BOARD OF CHELAN COUNTY COMMISSIONERS KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board