

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 14&15, 2013

Monday, January 14, 2013

9:00:02 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

9:00:37 AM Natural Resources Director Mike Kaputa

- Lower White Pine Workshop - Chelan County Prosecuting Attorney, Doug Shae and Perkins Coie Attorney, Mark Quehrn are present for workshop

11:08:57 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
 1. Payroll Changes:
 - a) Randall Foltz, Sheriff, Retirement
 - b) Kayla Wilson, Prosecuting Attorney, Pay Increase
 - c) Conor Johnson, Prosecuting Attorney, Step Increase
 - d) Jeffery Bull, Regional Justice Center, Length of Service
 - e) Kami Aldrich, Regional Justice Center, Step Increase
 - f) Amanda Hein, Auditor, Increase in Hours
 - g) Chad Daggett, Clerk, Full time
 - h) Rikki Filyaw, Commissioners, Length of Service
 - i) Rikki Filyaw, Commissioners, Increase in hours- **add on**
 - j) Carlye Dunning, Commissioners, Length of Service

11:14:43 AM County Administrator Cathy Mulhall

Discussion

1. Resolution - Interfund Line of Credit for Cashflow 2013
2. Juvenile Detention contract with Douglas County

11:21:33 AM Action

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

1. Resolution #2013-1 Interfund Line of Credit for Cashflow 2013
2. Notice of Hearing – Supplemental Appropriation 20130114H6-1
 - Law Library \$17,977
3. Resolution #2013-2 Establishing claim payment authorization procedure for self-insured medical claims
4. Juvenile Detention Services contract with Douglas County – **add on** 20130114A5-1

11:21:50 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

[11:31:29 AM](#) **Extend Executive Session by 10 minutes**

[11:40:04 AM](#) **Move back to regular Session**

[11:40:37 AM](#) **Board Discussion**

- 2013-2015 Legislative Agenda
- Update on meeting regarding Stemilt Partnership Planning Process

[11:50:52 AM](#) **Recess**

[1:28:55 PM](#) **Sheriff Brian Burnett**

- 2013 Budget
- Departmental Update

[1:53:52 PM](#) **Board recesses until Tuesday session**

Tuesday, January 15, 2013

[9:05:28 AM](#) **Maintenance Director Ken Ackland**

- Update on Juvenile Roof
- Cooling System for server room
- West Annex remodel

[9:23:02 AM](#) **Continued Board Discussion**

- Re-appointments to the Housing Authority of Chelan County and the City of Wenatchee

[9:24:59 AM](#) **Action**

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

- Resolution #2012-3 to Appoint Jesse Lane and John Bryant to the Housing Authority - **add on**

[9:30:45 AM](#) **Public Works Director Mitch Reister**

[9:31:15 AM](#) **PUBLIC HEARING: Tire Chains of Traction Devices**

Chairman Goehner opens the public hearing. Kaylee Wells-Cookson from Wenatchee High School is present for hearing. Public comment period is closed.

[9:31:53 AM](#) **Action**

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

- Resolution #2013-10 for Tire Chains of Traction Devices

9:32:46 AM PUBLIC HEARING: Traffic Safety Enhancement Program

Chairman Goehner opens the public hearing. Kaylee Wells-Cookson from Wenatchee High School is present for hearing. Public comment period is closed.

9:33:10 AM Action

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

- Resolution #2013-9 for Traffic Safety Enhancement Program

9:34:35 AM Discussion

1. Local Agency Agreement – Countywide Guardrail Program
2. Local Agency Federal Aid Project Prospectus – County Wide Guardrail Program
3. Agreement and Temporary Access and Construction Easement for Trout-Blue Chelan-Magi Inc.
4. Letter in Support of Proposed Legislation of a Statewide Recycling Program
5. Resolution for Bridge Weight Restrictions
6. Resolution for Establishing CRP 677 Scour Program
7. Resolution for Establishing CRP 678 Deck Program
8. Resolution for Establishing CRP 679 Stemilt Creek Bridge No. 102
9. Call for Bids for Gas and Diesel

10:12:49 AM Action

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

1. Local Agency Agreement with Washington State Department of Transportation for the Countywide Guardrail Program – CRP 638 20130114A5-2
2. Local Agency Federal Aid Project Prospectus – County Wide Guardrail Program – CRP 638 20130114A5-3
3. Agreement and Temporary Access and Construction Easement for Trout-Blue Chelan-Magi, Inc. for Manson Downtown Business District Phase II, CRP 673 20130114A5-4
4. Resolution #2013-8 for Bridge Weight Restrictions
5. Resolution #2013-7 for Establishing County Road Project No. 677 (CRP 677) Scour Program
6. Resolution #2013-5 for Establishing County Road Project No. 678 (CRP 678) Deck Program
7. Resolution #2013-6 for Establishing County Road Project No. 679 (CRP 679) Stemilt Creek Bridge No. 102
8. Call for Bids for Gas and Diesel 20130114B1-1

10:16:32 AM Community Development Director Jeff Wilson

Discussion

1. Review proposed resolution to adopt ratings for 23 parcels of land within the County which did not receive a rating at the adoption of the Public Benefit Rating System (PBRs) by the County in 1992. (File Nos. PBRs-2012-250 thru PBRs-2012-273).
2. Open Space Taxation Agreements
3. Update on Agricultural Housing

10:33:14 AM Action

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

1. Approve Resolution #2013-4 to adopt ratings for 23 parcels of land within the County which did not receive a rating at the adoption of the Public Benefit Rating System (PBRs) by the County in 1992. (File Nos. PBRs-2012-250 thru PBRs-2012-273).
2. Open Space Taxation Agreement for property owner N. Jane Hilton 20130114A5-5
3. Open Space Taxation Agreement for property owner Curtis Finley 20130114A5-6

10:34:10 AM Recess

11:30:58 AM PUBLIC HEARING – Chelan Co Fire District 1 Fire Station 13 Project

Chairman Goehner opens the public hearing for the Lower Squilchuck Fire and Life Safety Proposed Project. Present for hearing are Mike Burnett, Dave Baker, Stan Smoke, Phil Dormaier and Dave Griffiths. Fire District No 1 Chief, Mike Burnett gives update on Project Process. Mr. Burnett will be meeting owner of property adjacent to Fire Station regarding the potential sale of 1 acre lot. Dave Baker and Stan Smoke speak in support to project. Commissioner Walter gives support as local resident. Fire Commissioner Phil Dormaier speaks on meeting requirement of legal advertisement provided for Public Hearing. Public comment period is closed.

11:43:05 AM Adjourn

Adjourns until Monday January 22, 2013

Weekly Voucher Approval for Payment	20130114B1-1
Current Expense	\$683,764.83
Other Funds	<u>\$379,405.43</u>
Total All Funds	\$1,063,170.26

BOARD OF CHELAN COUNTY COMMISSIONERS
 KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board