

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 11&12, 2013

**Monday, February 11, 2013**

**9:05:48 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

**9:06:45 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:
  - a) Silvestre Vargas, Juvenile, Resignation
  - b) Aimee Van Bronckhorst, Juvenile, Resignation
  - c) Crystal Arthur, Juvenile, Resignation
  - d) Robert Sessions, Juvenile, Discharge
  - e) Michael Kenny, Regional Justice Center, Length of Service
  - f) Timothy Parks, Regional Justice Center, Length of Service
  - g) Michael Eldridge, Public Works, Retirement
  - h) Ronald Babst, Maintenance, Length of Service
  - i) Todd Niebuhr, Maintenance, Length of Service
  - j) Jacob Orendor, Maintenance, Length of Service
  - k) Bonnie Richmond, Ohme Gardens, Temporary New Hire – **add on**
  - l) Joe Belser, Ohme Gardens, Temporary New Hire – **add on**
  - m) Jessica Wilson, Ohme Gardens, Temporary New Hire – **add on**

**9:08:16 AM Board Discussion**

- Update on Lower White Pine Tour
- Four Wheelers on County Roads - House Bill 1362 regarding off road vehicles
- Update on meeting with City of Entiat regarding new contract

**9:55:05 AM County Administrator Cathy Mulhall  
Discussion**

1. Hotel Motel Tax Distribution

**10:27:10 AM Action**

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

1. Request to fill vacant position in Juvenile Probation 20130211B4-2
2. Notice of Hearing for Supplemental Appropriation 20130211H6-1
  - Sheriff - \$27,220

**10:27:22 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:33:56 AM](#) **Move back to regular session**

[10:34:09 AM](#) **Recess**

[11:01:12 AM](#) **Natural Resources Director Mike Kaputa Discussion**

1. Adoption of the Lake Chelan Watershed Plan

[11:04:19 AM](#) **Action**

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

1. Resolution #2013-16 regarding Adoption of the Lake Chelan Watershed Plan

[11:04:45 AM](#) **Continued Natural Resources Discussion**

- Meeting with Corp of Engineers regarding Lake Chelan
- Icicle workshop update
- Lower White Pine Project Tour
- Upcoming Meetings

[11:38:17 AM](#) **Recess**

[1:59:34 PM](#) **Mayor Kuntz and City Representatives regarding Annexation**

[2:36:55 PM](#) **Board recesses until Tuesday session**

**Tuesday, February 12, 2013**

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

- Public Records and Records Retention

[9:03:37 AM](#) **Fair Director, Karen Welch**

- Asphaltting plans
- Remodel and updates to fairgrounds
- Upcoming meeting with Legislative Representatives regarding Fair funding
- 2013 event bookings

[9:28:35 AM](#) **Columbia River Policy Advisory Group Appointments**

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

- Vote for Paul Jewell, Kittitas County and Ron Walter, Chelan County to the Columbia River Policy Advisory Group

**9:29:56 AM Public Works Director Mitch Reister**

**PUBLIC HEARING:** Snow and Ice Nuisances

Chairman Goehner opens the public hearing. Brock Chapman from Wenatchee High School is present. Public comment period is closed.

**9:32:07 AM Action**

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

- Resolution #2013-17 Regarding Snow and Ice Nuisances

**9:32:25 AM Discussion**

1. Resolution for Emergency Winter Road Restrictions
2. Resolution for Snow and Ice Nuisances
3. Resolution for Establishing County Road Project No. 680 (CRP 680), Entiat River Road Guardrail Infill
4. Local Agency Agreement Supplement Number 2, Chelan County Signing and Striping Improvements
5. Local Agency Agreement Supplement Number 1, Manson Downtown Business District, Phase 2
6. Local Agency Agreement for County Wide Guardrail Program
7. Local Agency Agreement for Entiat River Road Guardrail Infill
8. Local Agency Federal Aid Project Prospectus for Entiat River Road Guardrail Infill
9. Call for Bids – Hot Mix and Tack Oil
10. Call for Bids – Cold Mix
11. Specialty Foreman

**9:40:24 AM Action**

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

1. Resolution #2013-18 for Emergency Winter Road Restrictions
2. Resolution #2013-19 for Establishing County Road Project No. 680 (CRP 680), Entiat River Road Guardrail Infill
3. Local Agency Agreement Supplement Number 2, Chelan County Signing and Striping Improvements, CRP 658 20130211A5-1
4. Local Agency Agreement Supplement Number 1, Manson Downtown Business District, Phase 2, CRP 673 20130211A5-2
5. Local Agency Agreement for County Wide Guardrail Program, CRP 638 20130211A5-3
6. Local Agency Agreement for Entiat River Road Guardrail Infill, CRP 680 20130211A5-4
7. Local Agency Federal Aid Project Prospectus for Entiat River Road Guardrail Infill, CRP 680 20130211A5-5
8. Call for Bids – Hot Mix and Tack Oil 20130211B1-1
9. Call for Bids – Cold Mix 20130211B1-2

10. Specialty Foreman

20130211B4-3

9:44:55 AM Recess

10:18:14 AM Community Development Director Jeff Wilson

**Discussion**

1. Review proposed draft contract with SMDSolutions to provide “on-call” planning support services (processing of land use permits) not to exceed 12 hours per week (100 total hours) between approval of contract to April 19, 2013.
2. Update on Interviews
3. Exempt Well

10:37:37 AM Action

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

1. Authorize Chairman to sign contract with SMDSolutions to provide “on-call” planning support services (processing of land use permits) not to exceed 12 hours per week (100 total hours) between approval of contract to April 19, 2013 20130211A5-6

10:38:32 AM Adjourn

Board adjourns until Tuesday February 19, 2013

Weekly Voucher Approval for Payment	20130211B4-1
Current Expense	\$558,060.55
Other Funds	<u>\$356,392.52</u>
Total All Funds	\$914,453.07

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board