

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 25&26, 2013

Monday, March 25, 2013

9:02:59 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

9:03:40 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Aaron Shepard, Sheriff, New Hire
 - b) Tanya Russell, Noxious Weeds, Rehire
 - c) Kelly Carlson, Noxious Weeds, Rehire
 - d) Kayla Parkins, Wenatchee River County Park, New Hire
 - e) Sherri Fisher, Wenatchee River County Park, New Hire
 - f) Minor Cross, Wenatchee River County Park, Rehire

9:04:33 AM Board Discussion

- Secure Rural Schools
- State Mental Health bed allocation
- Update of Legislative Steering Committee Meeting
- Library Board Vacancy
- Park Model Homes requirements

9:57:57 AM County Administrator Cathy Mulhall Discussion

1. Central Washington Title – Property Purchase

9:59:11 AM Action

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

1. Property Purchase/Sale Agreement

10:02:12 AM Continued Administrator Discussion

2. IT Director Fred Hart Re: Filling New Position – **Consensus** of the board to allow IT Director to hire at a step 6 from new position
3. Administrative Update

10:31:07 AM Action

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

1. Resolution #2013-27 Re: Increased Interfund Line of Credit Amount for Natural Resources
2. Washington Conservation Corps Sponsor Agreement WCC-13-01-006 (Noxious Weeds) 20130325A5-1
3. Request from Autumn Leaf Festival Association for Tourist Funding for \$3000.00 20130325B4-2

10:33:34 AM Continued Administrator Discussion

4. Auditor Skip Moore Re: CD Airport

11:02:50 AM Natural Resources Director Mike Kaputa Discussion

1. Final Acceptance for the Dillwater Engineered Log Jam and Side Channel Improvement: Log Transport with Columbia Helicopters
2. Final Acceptance for the Dillwater Engineered Log Jam and Side Channel Improvement: Construction with Pipkin Construction
3. Final Acceptance for the Ott Culvert Replacement with Rayfield Brothers Excavation
4. Final Acceptance for the Baumann-Cann Culver Replacement with Hurst Construction
5. Centennial Comment Letter to Department of Ecology and City of Chelan Shoreline Master Program Letter to Senator Parlette submitted last week
7. Stemilt-Squilchuck Watershed Plan
8. Meeting Updates

11:30:57 AM Action

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

1. Final Acceptance for the Dillwater Engineered Log Jam and Side Channel Improvement: Log Transport with Columbia Helicopters 20130325A5-2
2. Final Acceptance for the Dillwater Engineered Log Jam and Side Channel Improvement: Construction with Pipkin Construction 20130325A5-3
3. Final Acceptance for the Ott Culvert Replacement with Rayfield Brothers Excavation 20130325A5-4
4. Final Acceptance for the Baumann-Cann Culver Replacement with Hurst Construction 20130325A5-5

11:35:08 AM Recess

NOON – Disability Board Meeting, Commissioner Goehner

1:30:29 PM Sheriff Brian Burnett

Discussion

1. Potential County Code Amendment – 911 Non-emergency use prohibited
2. CWLEARN Agreement
3. Investigative Task Force
4. Administrative Update

1:49:08 PM Action

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

- CWLEARN termination of Site Lease Agreement 20130325A5-6

1:50:46 PM Action

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

- Letter regarding Wolf Management Policy Bills 201300325C8-1

1:50:54 PM Board recesses until Tuesday session

Tuesday, March 26, 2013

9:03:04 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter and Clerk of the Board Carlye Dunning. Commissioner England is excused from session.

9:03:05 AM Conservation District, Mike Rickel

- 20th Annual Kids in the Creek and Adults in the Creek
- Looking for new location for Conservation District

9:20:33 AM Recess

9:29:01 AM Public Works Director Mitch Reister

Discussion

1. Local Agency Standard Consultant Agreement with Sargent Engineers, Inc
2. Interlocal Agreement for Water Main Replacement with the City of Leavenworth
3. Agreement and Temporary Access and Construction Easement with Trout-Blue Chelan-Magi, Inc.
4. Call for Bids – Recycle Building at Dryden Transfer Station
5. CRAB Annual Certification for 2012
6. Prospectus – Manson Downtown Business District, Phase II
7. Resolution for Establishing Charges and Cash Bank at the Chelan Brush Recycling Program

9:31:39 AM Action

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

1. Local Agency Standard Consultant Agreement with Sargent Engineers, Inc. 20130325A5-7
2. Interlocal Agreement for Water Main Replacement and County Road Improvement with the City of Leavenworth 20130325A5-8
3. Agreement and Temporary Access and Construction Easement with Trout-Blue Chelan-Magi Inc. 20130325A5-9
4. Call for Bids – Recycle Building at Dryden Transfer Station 20130325B1-1

5. CRAB Annual Certification for 2012 20130325A5-10
6. Prospectus – Manson Downtown Business District, Phase II 20130325A5-11
7. Resolution #2013-29 for Establishing Charges and Cash Bank at the Chelan Brush Recycling Program

9:32:03 AM Continued Public Works Discussion

8. Western Hills Joint Use Facility – *Chuck Mayhew and Dan Frazier with the City of Wenatchee and Eric Smith with Erlandsen give presentation*
9. Zoning for Cashmere Waste Site

10:08:13 AM Recess

10:08:13 AM Community Development Director Jeff Wilson Discussion

1. Request to set date of April 16, 2013 at 10:15 AM for a public hearing on proposed amendments to the Department of Community Development Fee Schedule for 2013 (File No. ZTA-2012-229)
2. Review of Plat Alteration submitted by Ron Wisecup for approval and authorization to sign Mylar for the Plat of Crestview Estates (File No. PA-2012-085)
3. Proposed 5-year Lease Agreement with Xerox under the current State Contract for a new color copier Work Centre (Xerox WC7775P) to replace the existing the Xerox Work Centre 7665

10:24:10 AM Commissioner England joins meeting

10:24:54 AM Action

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

1. Notice of Hearing for April 16, 2013 Public Hearing at 10:15 AM on proposed amendments to the Department of Community Development Fee Schedule for 2013 (File No. ZTA-2012-229) 20130325H6-1
2. Final Mylar for the plat alteration of the Plat of Crestview Estates (File No. PA-2012-085) 20130325E1-1
3. 5-year Lease Agreement with Xerox for Xerox Work Centre WC7775P to replace the existing the Xerox Work Centre 7665 which contract expires in June 20130325A5-12

10:25:10 AM Continued Community Development Discussion

- Park Model Homes

10:43:04 AM Recess

11:31:08 AM PUBLIC HEARING - Supplemental Budget Appropriation, Prisoner Fund

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

11:32:03 AM **Action**

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

- **Resolution #2013-28** for SBA – Prisoner Fund \$81,640

11:32:17 AM **Adjourn**

Board adjourns until Monday, April 1, 2013

Weekly Voucher Approval for Payment	20130325B4-1
Current Expense	\$254,275.97
Other Funds	<u>\$1,382,380.41</u>
Total All Funds	\$1,636,656.38

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board