

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 1&2, 2013

Monday, April 1, 2013

9:04:00 AM Opening – Pledge of Allegiance

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

9:04:53 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) Kurtis Stockman, Regional Justice Center, Length of Service Increase
 - b) Troy Racus, Regional Justice Center, Length of Service Increase
 - c) Heath Frazier, Regional Justice Center, Length of Service Increase
 - d) Natalie Thresher, Regional Justice Center, Length of Service Increase
 - e) Fona Sugg-Mathena, Superior Court, Length of Service Increase
 - f) Steve West, Public Works, Layoff

9:05:04 AM Board Discussion

- WSAC Shared Revenue Letter
- UCSRB Meeting with US Fish and Wildlife Service in Portland
- Update on meeting regarding Wolves up Pitcher Canyon
- Commissioner Goehner Attended Risk Pool Conference
- Lake Wenatchee Timber
- Letter requesting funding for Russian Visit to Leavenworth
- Jac Cates regarding log transportation

10:01:53 AM County Administrator

Discussion

1. Chelan County Historical Society/Cashmere Museum President Tom Baldwin Regarding Funding Requests – *Jill Fitz-Simmons with the Cashmere Chamber is present for discussion*

10:11:19 AM Action

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

1. Cashmere Museum Tourism Funds Request for \$3,000.00 20130401B4-1

10:12:09 AM Continued Discussion with Cashmere Museum President Tom Baldwin

10:28:26 AM Action

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

2. Data Access Subscription Casual Use Agreement with Jeffers Danielson

20130401A5-1

10:28:49 AM Recess

11:03:38 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment No. 1 to Contract No. G1300070 with WA Department of Ecology for Wenatchee Water Work Group
2. Meeting updates
3. Signage Plan – Yakima Nation UC Restoration

11:36:08 AM Action

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

1. Amendment No. 1 to Contract No. G1300070 with WA Department of Ecology for Wenatchee Water Work Group

20130401A5-2

11:37:10 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:55:15 AM Move back to regular session

11:55:23 AM Recess – Commissioner Goehner is excused from afternoon session

3:29:02 PM Jail Director Curt Lutz

- Meeting with Mt Vernon on Tuesday
- Moving Inmates out of Annex this month
- Upcoming Meetings

1:37:04 PM Board recesses until Tuesday session

Tuesday, April 2, 2013

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England, Commissioner Walter, and Clerk of the Board Carlye Dunning.

9:00:46 AM I.T. Director Fred Hart

- Exchange Server Project
- Records retention
- Maintenance starting server room project

9:30:30 AM Public Works Director Mitch Reister

OPEN BIDS: County Wide Guardrail Program, CRP 638

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Frank Gurney with a bid of \$269,257.94 and Petersen Brothers with a bid of \$294,926.72. Engineers Estimate is \$289,599.75. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:03 AM Action

Upon motion and second by Commissioners Walter and England, the Commission unanimously approve to accept the bids as presented, bid to be awarded April 9, 2013 on Public Works agenda time.

9:33:22 AM Discussion

1. Contract with Tunnel Hill Granite, LLC
2. Agreement and Temporary Access and Construction Easement with Port of Chelan County
3. Resolution for Establishing CRP 681 Countywide Pavement Preservation
4. First Amendment to Agreement Between Chelan County and BNSF Railway Company
Re: Burch Mountain Road Maintenance
5. Construction Agreement No. GCB 1387 Between Chelan County and Washington State Department of Transportation to make improvements to existing deficient sidewalk driveway entrance, and curb ramp location will be reconstructed to current standards for CRP 673, Manson Downtown Business District, Phase 2
6. PUD rebuilding
7. Secure Rural Schools – project impact

9:57:00 AM Action

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

1. Contract with Tunnel Hill Granite, LLC 20130401A5-3
2. Agreement and Temporary Access and Construction Easement with Port of Chelan County 20130401A5-4
3. Resolution **#2013-30** for Establishing CRP 681 Countywide Pavement Preservation
4. First Amendment to Agreement Between Chelan County and BNSF Railway Company
Re: Burch Mountain Road Maintenance 20130401A5-5
5. Construction Agreement No. GCB 1387 Between Chelan County and Washington State Department of Transportation to make improvements to existing deficient sidewalk driveway entrance, and curb ramp location will be reconstructed to current standards for CRP 673, Manson Downtown Business District, Phase 2
20130401A5-6

9:57:31 AM Board Discussion

- Regional Support Network

10:14:17 AM Community Development Director Jeff Wilson

10:14:54 AM PUBLIC HEARING: Proposed amendments to the Vacation Rental regulation in Title 11.23.010 for within the Manson Urban Growth Area (File No. ZC 2011.173)

Chairman Goehner opens the public hearing. Sandra and Bud Boswell from Chelan and members of the media are present. Public Comment period is closed.

10:41:47 AM Action

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

- Direct staff to prepare Resolution addressing proposed amendments to the Vacation Rental regulations in Title 11.23.010 for within the Manson Urban Growth Area (File No. ZC 2011.173) – *Noting changes to item (iv) excluding occupancy from children 3 and under to children 6 and under*

10:42:49 AM Discussion

1. Review of the Habitat for Humanity – Terminal Street subdivision Plat (File No. P-2012-004)

10:44:08 AM Action

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

1. Final Mylar for the Habitat for Humanity – Terminal Street Plat (File No. P-2012-004)
20130401P1-1

10:44:40 AM Continued Community Development Discussion

- Issue with dock in Chelan
- Bud Boswell addresses issues regarding Vacation Rentals in Chelan
- Update on permit tracking

11:13:47 AM Continued RSN Discussion

11:35:03 AM Adjourn

Board adjourns until Monday April 8, 2013

Weekly Voucher Approval for Payment	20130401B4-1
Current Expense	\$74,973.55
Other Funds	<u>\$204,060.78</u>
Total All Funds	\$279,034.33

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board