

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 15&16, 2013

Monday, April 15, 2013

9:03:26 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

9:04:08 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) Robert Bohart, Pest Board, New Hire
 - b) Douglas Armstrong, Pest Board, New Hire
 - c) Terry Lillybridge, Noxious Weeds, Temporary Rehire
 - d) Mike Peli, Community Development, New Hire
 - e) John Olsen, Public Works Solid Waste Planning, New Hire
 - f) David Grimes, Community Development, Pay Increase

9:11:04 AM Board Discussion

- Meeting with City of Chelan – Lake Chelan Watershed
- RSN discussion
- Update on RiverCom Meeting
- Update on Lands Dialog Meeting
- Commissioner Walters D.C. Meeting updates
- Forest Service Meeting

10:02:15 AM County Administrator Cathy Mulhall

Discussion

1. Superior Court Position Review Results – Judge Allan is present for discussion
2. Auditor Skip Moore Re: Changing the Voting Precincts in Chelan County
3. Treasurer Dave Griffiths and Underwriter Dave Trageser Re: General Obligation Bond Refinancing

10:52:56 AM Action

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

1. Resolution #2013-33 Limited Tax General Obligation Refunding Bonds, 2013

10:55:58 AM Recess

10:56:08 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract amendment #4 with Anchor QEA for Icicle Irrigation District assessment
2. Amendment to Interlocal Agreement with Cascade Columbia Fisheries Enhancement Group for on-call assistance and 25-Mile Creek analysis
3. Consultant agreement with Yakama Nation for upper Wenatchee Reach Assessment support
4. Substantial Completion and Final Acceptance with Pipkin Construction for the Horse Lake Road Culvert Replacement Project
5. Local Agency Standard Consultant Agreement with Watershed Science and Engineering for 25-Mile Creek Design
6. Lands Dialog meeting update

11:54:50 AM Action

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

1. Contract amendment #4 with Anchor QEA for Icicle Irrigation District assessment
20130415A5-1
2. Amendment to Interlocal Agreement with Cascade Columbia Fisheries Enhancement Group for on-call assistance and 25-Mile Creek analysis
20130415A5-2
3. Consultant agreement with Yakama Nation for upper Wenatchee Reach Assessment support
20130415A5-3
4. Substantial Completion and Final Acceptance with Pipkin Construction for the Horse Lake Road Culvert Replacement Project
20130415A5-4
5. Local Agency Standard Consultant Agreement with Watershed Science and Engineering for 25-Mile Creek design
20130415A5-5

11:58:58 AM Recess

1:32:36 PM Jail Director Curt Lutz

- Article from Yakima Herald regarding State allocated beds
- Service Contract with Armada for Jail collection
- Annex relocation
- Update on meeting with Skagit County Jail Director
- Correction Officer Week

1:54:50 PM Action

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

- Manson Downtown District CRP 673 Plans

1:55:28 PM Board Discussion

1:56:22 PM Action

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

- Leavenworth international dance Festival Tourist Funding of 1,500.00

20130415B4-2

1:57:21 PM Board recesses until Tuesday session

Tuesday, April 16, 2013

9:03:20 AM Maintenance Director Ken Ackland

- Update on 316 building roof
- Plans for new building

9:35:25 AM Public Works Director Mitch Reister

Bid Award: Dryden Transfer Station Recycle Building

Three bids were presented on April 9, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Western Ranch Buildings, LLC as low bidder at \$25,131.61.

20130415B1-2

9:36:37 AM Action

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of the Dryden Transfer Station Recycle Building bids go to Western Ranch Building, LLC at a bid amount of \$25,131.61.

9:37:11 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

9:55:19 AM Move back to regular session

9:55:28 AM Discussion

1. Equipment Rental Agreement with Whitman County Public Works
2. Call for Bids Manson Downtown Business District, Phase II, CRP 673
3. Road Closure for BNSF Railway Co. – North Dryden Road

9:58:46 AM Action

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

1. Equipment Rental Agreement with Whitman County Public Works

20130415A5-6

2. Call for Bids for Manson Downtown Business District, Phase II, CRP 673

9:59:16 AM Continued Public Works Discussion

- Building office space

10:03:42 AM Recess

10:19:48 AM Community Development Director Jeff Wilson

PUBLIC HEARING: Public hearing on proposed amendments to the Department of Community Development Fee Schedule for 2013 (File No. ZTA-2012-229).

Chairman Goehner opens the public hearing. Dan Beardslee with BNCW is present and speaks in reference to proposed changes. Public Comment period is closed.

10:56:00 AM Action

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

1. Resolution **#2013-35** addressing proposed amendments to the Department of Community Development Fee Schedule for 2013 (File No. ZTA-2012-229).

10:56:19 AM Action

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

1. Resolution **#2013-34** related to amendments to Chelan County Code Chapter 11.23.040 regarding Vacation Rental regulations within the Manson Urban Growth Area (File No. ZC 2011-173)
2. Set date of May 7, 2013 at 10:15 AM for a public hearing regarding proposed amendments to Chelan County Code Chapter 3.12 pertaining to the placement of “Park Model” homes in the unincorporated portions of the county (File No. ZTA-2012-180).
3. Approve Docket of 2013 Citizen Initiated Comprehensive Plan Amendments.

10:56:25 AM Discussion

1. Review proposed Resolution related to amendments to Chelan County Code Chapter 11.23.040 regarding Vacation Rental regulations within the Manson Urban Growth Area (File No. ZC 2011-173).
2. Request to set date of May 7, 2013, at 10:15 AM for a public hearing regarding proposed amendments to Chelan County Code Chapter 3.12 pertaining to the placement of “Park Model” homes in the unincorporated portions of the county (File No. ZTA-2012-180).
3. Review of the 2013 Docket of proposed amendment to the Chelan County Comprehensive Plan & Development Regulations.

11:12:49 AM Recess

1:00 P.M. Tri-Commission Meeting, PUD Board Room

Adjourn

Board adjourns until Monday April 22, 2013

Weekly Voucher Approval for Payment	20130422B4-1
Current Expense	\$505,937.23
Other Funds	<u>\$275,624.84</u>
Total All Funds	\$781,562.07

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board