

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 22&23, 2013

Monday, April 22, 2013

9:02:18 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

9:03:11 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Arturo Guerrero, Juvenile, Resignation
 - b) Seath Kimball, Juvenile, Promotion
 - c) David Fowler, Regional Justice Center, Length of Service
 - d) Oscar Hernandez, Regional Justice Center, Length of Service
 - e) Ritchie Hively, Regional Justice Center, Length of Service
 - f) Jeff Hughes, Regional Justice Center, Length of Service
 - g) Sean Steinbrech, Regional Justice Center, Length of Service
 - h) Linda Stiner, Regional Justice Center, Length of Service
 - i) Jeremy Mannin, Sheriff Patrol, Length of Service
 - j) Bradley Harn, Public Works, Length of Service
 - k) Scott Armstrong, Public Works, Promotion
 - l) Cynthia Kestner, Prosecutor-CSD, Length of Service
 - m) Julie Sanderson, Noxious Weeds, Step Increase

9:04:44 AM Board Discussion

- Update on Legislative Steering Committee meeting
- RSN Meeting tomorrow
- Letter from Trout Unlimited regarding Wenatchee River Study
- Superior Court Clerk Kim Morrison and IT Director Fred Hart regarding OnBase conversion

9:58:35 AM County Administrator Cathy Mulhall

Discussion

1. Facilities discussion with Noxious Weed, Horticulture and Natural Resources
2. Position Review – Superior Court
3. Administrative Update

11:06:43 AM Action

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

1. Resolution #2013-36 Re: Changing the Voting Precincts in Chelan County
2. Results of Position Review Process – Superior Court
3. DSHS-DASA Contract 1163-27291 Amendment no. 06
4. Long Term Payable Program Agreement 1363-73681
5. Modification of Grant Agreement between Okanogan National Forest and Noxious Weeds– **add on**

11:09:12 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant No. G1300121 with WA Department of Ecology for Lake Chelan (WRIA 47) Early Actions and Preliminary Framework Project Grant
2. Meeting Updates

11:32:32 AM Action

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

1. Grant No. G1300121 with WA Department of Ecology for Lake Chelan (WRIA 47) Early Actions and Preliminary Framework Project Grant 20130422A2-1

11:35:09 AM Recess

1:30:48 PM Sheriff, Brian Burnett

Discussion

1. Administrative Update
2. CW LERN Termination Agreement
3. Misuse of RiverCom/9-1-1
4. Law Enforcement Agreement with Cities

1:45:15 PM Action

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

1. CW LERN Termination Agreement 20130422A5-4

1:46:06 PM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session to consider financial banking information supplied by the County Treasurer Dave Griffiths.

1:51:11 PM Extend Executive Session by 5 minutes

1:58:25 PM Move back to regular session

[1:58:32 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[1:13:45 PM](#) **Extend Executive Session by 5 minutes**

[2:19:09 PM](#) **Move back to regular session**

[2:21:11 PM](#) **Executive Session**

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

[2:41:40 PM](#) **Extend Executive Session by 50 minutes**

[2:21:40 PM](#) **Move back to regular session**

[3:33:06 PM](#) **Recess**

Tuesday, April 23, 2013

[9:31:02 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

[9:32:20 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Agreement and Temporary Access and Construction Easement with Wenatchee School District #246
2. Temporary Easement for Construction of Access and Public Detour
3. Temporary Easement Agreement for Maintenance of Restored Vegetation
4. Contract with Frank Gurney, Inc. for the County Wide Guardrail Project
5. Local Agency Agreement Supplement #1 with the Washington State Department of Transportation
6. Administrative Guidelines for VanAssche Homes

[9:52:07 AM](#) **Action**

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

1. Agreement and Temporary Access and Construction Easement with Wenatchee School District #246 for Penny Road Illumination and Sidewalks 20130422E1-1

2. Temporary Easement for Construction of Access and Public Detour with Huckleberry Flats, LLC for Chikamin Bridge #807 Replacement, CRP 670 20130422E1-2
3. Temporary Easement Agreement for Maintenance of Restored Vegetation with Huckleberry Flats, LLC for Chikamin Bridge #807 Replacement, CRP 670
20130422E1-3
4. Contract with Frank Gurney, Inc. for the County Wide Guardrail Project, CRP 638
20130422A5-5
5. Local Agency Agreement Supplement #1 with the Washington State Department of Transportation for Chikamin Bridge #807 Replacement, CRP 670 20130422A5-6
6. Administrative Guidelines for VanAssche Homes approval of waiver for sidewalks
20130422A5-7

9:52:51 AM Continued Public Works Discussion

- Preliminary floor plan for new office space

10:22:20 AM Community Development Director Jeff Wilson Discussion

1. Request to set date of May 28, 2013, at 10:15 AM for a public hearing on potential amendments to Chelan County Code Chapter 13.04 regarding adoption of new SEPA Categorical Exemption levels (File No. ZTA-2013-087).

10:38:06 AM Action

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

1. Set date of May 28, 2013, at 10:15 AM for a public hearing on potential amendments to Chelan County Code Chapter 13.04 regarding adoption of new SEPA Categorical Exemption levels (File No. ZTA-2013-087). 20130422H6-1

10:38:35 AM Continued Community Development Discussion

2. Introduce new Planning staff members.

10:47:48 AM Wenatchee River County Park, Mike Redline

- New statues at entrance of Park
- New irrigation system
- Fresh water testing
- Working on Internet Fiber for Park
- Bathroom updates at Fairgrounds

11:17:50 AM Natural Resources Director Mike Kaputa – Letter to Washington Department of Natural Resources Commissioner Goldmark regarding Stemilt Partnership

11:24:14 AM Recess

1:00 P.M. **RSN Meeting: Chelan/Douglas County Commissioners and Governing Board,
Aging & Adult Care Conference Room**

2:10 P.M. **Adjourn**

Board adjourns until Monday April 29, 2013

Correspondence:

- Letter regarding Law Enforcement Agreement with surrounding Cities 20130422C8-1

Weekly Voucher Approval for Payment	20130422B4-1
Current Expense	\$119,748.44
Other Funds	<u>\$594,260.46</u>
Total All Funds	\$714,008.90

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board