

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 17&18, 2013

Monday, June 17, 2013

9:01:56 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

9:04:13 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) Hannah Lewis, District Court, Resignation
 - b) Shelia Danilov, District Court, Step Increase
 - c) Andrew Behler, Public Works, New Hire-Temp

9:04:22 AM Board Discussion

- Amy Hendershot presents a Certificate of Appreciation for the Emergency Watershed Protection program to Jason Detamore
- Update on RiverCom Meeting regarding City Contracts
- Forest Service Collaborative meeting

10:01:34 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 30 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:32:07 AM Extend Executive Session by 30 minutes

10:58:05 AM Move back to regular Session

10:58:07 AM County Administrator Cathy Mulhall

Discussion

1. Presentation by NCWEDD Administrator Jennifer Korfiatis

11:13:21 AM Natural Resources Director Mike Kaputa

Discussion

1. Intergovernmental Contract #00061917 with Bonneville Power Administration for Lower White Pine Project
2. Reimbursable agreement with WSDOT for Nason Creek HWY 207 Oxbow Reconnection Project

3. Amendment #12-1438R with WA Recreation and Conservation Office for Lower Nason Creek Restoration Project
4. Upcoming Meetings

11:38:11 AM Action

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

1. Intergovernmental Contract #00061917 with Bonneville Power Administration for Lower White Pine Project 20130617A5-1
2. Reimbursable agreement with WSDOT for Nason Creek HWY 207 Oxbow Reconnection Project 20130617A5-2
3. Amendment #12-1438R with WA Recreation and Conservation Office for Lower Nason Creek Restoration Project 20130617A5-3

11:44:21 AM Recess

1:29:57 PM Jail Director Curt Lutz

- Update on meeting with City of Lynnwood
- Meeting with I.C.E.
- Amendment to contract with DOC
- Monthly Jail Population
- Kittitas Audit

1:45:29 PM Board recesses until Tuesday session

Tuesday, June 18, 2013

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

9:01:33 AM Maintenance Director Ken Ackland

- IT Director Fred Hart is present to discuss concerns with server room
- Public Works Director Mitch Reister is present to discuss progress of 410 Building

9:33:09 AM Public Works Director Mitch Reister

Discussion

1. Commissioners' Notice of Hearing for Proposed Six Year Transportation Program
2. Resolution to Establish County Road Project No. 682 Chikamin Temporary Bridge
3. Events Permit for Gran Fondo Leavenworth Bicycle Ride
4. Scheduling of Flood Control Presentation
5. Update on Water Project in East Leavenworth

9:44:02 AM Action

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

1. Commissioners' Notice of Hearing for Proposed Six Year Transportation Improvement Program 2014-2019 for July 2, 2013 at 9:30am 20130617H6-1
2. Resolution #2013-47 to Establish County Road Project No. 682 Chikamin Temporary Bridge (CRP 682)

9:47:15 AM Recess

10:17:04 AM Community Development Director Jeff Wilson

Discussion

1. Review request for partial refund of permit fees associated with a request for an administrative interpretation AI-2011-123 submitted by Mr. Kelly King for a. The property is located at 76 Wapato Way, Manson
2. Review of request for refund of environmental review processing fees submitted by Fletcher Johnston LLC in the amount of \$190.00. The property is located at 1030 Mission Creek Rd, Cashmere
3. Review of request for refund of building permit fees submitted by Wayne Perry in the amount of \$50.00 for permit fees for BP#130241 for demolition of an existing retaining wall. The property is located at 15930 & 15940 Cedar Brae Rd, Lake Wenatchee
4. Review of request for refund of building permit fees submitted by Javier Ponce in the amount of \$238.57 for building permit fees for BP#13099 for construction of a 10' x 12' self-supporting porch. The property is located at 3472 Bainard Rd, Malaga

10:25:07 AM Action

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

1. Request for refund of application fees for Mr. Kelly King in the amount of \$429.00 for an application for an Administrative Interpretation which was subsequently withdrawn. The property is located at 76 Wapato Way, Manson 20130617B4-2
2. Refund of environmental review fees for Fletcher Johnston LLC in the amount of \$190.00. The property is located at 1030 Mission Creek Rd, Cashmere 20130617B4-3
3. Refund of building permit fees for Wayne Perry in the amount of \$50.00 for permit fees for BP#130241 for demolition of an existing retaining wall. The property is located at 15930 & 15940 Cedar Brae Rd, Lake Wenatchee 20130617B4-4
4. Refund of building permit fees for Javier Ponce in the amount of \$238.57 for building permit fees for BP#13099 for construction of a 10' x 12' self-supporting porch. The property is located at 3472 Bainard Rd, Malaga 20130617B4-5

10:25:37 AM Continued Community Development discussion

5. Community Development Department Monthly Report for June

[10:40:21 AM](#) **Recess**

[10:56:12 AM](#) **Property Acquisition for Chelan Transfer Station – closing Deputy Prosecuting Attorney Lou Chernak and Lisa Gold with Central Washington Title are present.**

[10:56:56 AM](#) **Action**

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

- Authorize Signing of closing documents 20130617B4-6

Correspondence:

- Letter from the Secretary of The Interior regarding PILT funds 20130617C8-1

[10:57:49 AM](#) **Adjourn**

Board adjourns until Monday June 24, 2013

Weekly Voucher Approval for Payment	20130617B4-1
Current Expense	\$118,040.01
Other Funds	<u>\$959,784.12</u>
Total All Funds	\$1,077,824.13

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board