

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 24&25, 2013

Monday, June 24, 2013

8:29:43 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

9:05:31 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) Daron Trim, Regional Justice Center, Length of Service Increase
 - b) Stanley Marr, Regional Justice Center, Length of Service Increase
 - c) Karen Babst, Maintenance, Length of Service Increase
 - d) Andrew Gardner, Sheriff, Discharge
 - e) Laurel Miller, District Court, Step Increase
 - f) Scott Cobb, Assessor, Temporary Hire
 - g) Scor5tt Cobb, Assessor, New Hire
 - h) Betty Cook, Assessor, Retirement
 - i) Greg Henderson, Assessor, Temporary Hire
 - j) 140 Hours of Donated leave to a Juvenile Employee
 - k) 90 Hours of Donated leave to a CCRJC Employee

9:14:40 AM Board Discussion

- UCSRB Meeting, Chief Joseph's Dam ribbon cutting
- Columbia River Treaty
- Letter from Okanogan County regarding Shoreline Management Program
- Beebe Springs Meeting update
- Donn Etherington is present to give Monitor Park Update,
- Risk Pool Update

10:14:02 AM County Administrator Cathy Mulhall

Discussion

1. Annexation of Unincorporated Property into Chelan County Fire District No. 3 Boundaries. Per Chelan County Fire District No. 3 Resolution No. 2013-02
2. Wenatchee Housing Authority Asst. Director Marty Stierlen Regarding Request for Low Income Housing Funds
3. Community Development re-organization project position evaluations

10:50:23 AM Action

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

1. Wenatchee Housing Authority Funding Request for Low Income Housing – **Approval for up to \$40,000 based on Housing Authority contributing \$9,000**
20130624B4-2
2. CDBG Grant Contract #13-65400-003
20130624A2-1
3. Resolution #**2013-48** Re: Annexation of Unincorporated Property into Chelan County Fire District No. 3 Boundaries. Per Chelan County Fire District No. 3 Resolution No. 2013-02
4. Tourism Funding for Manson Business Association regarding 34th Annual Lake Chelan Valley 4th of July Celebration and Fireworks Show
20130624B4-3
5. Community Development position evaluations
20130624B4-4

10:59:23 AM Natural Resources Director Mike Kaputa

Discussion

1. Letter from Okanogan County regarding Shoreline Management Program
2. Execute Agreement with Hurst Construction for the Lower White Pine Oxbow Reconnection Project
3. Consulting Agreement with ICF Jones & Stokes for Lower White Pine Project
4. Consulting Agreement with ICF Jones & Stokes for Nason Creek N-1 Project Design and Engineering
5. Meeting Updates

11:40:08 AM Action

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

1. Execute Agreement with Hurst Construction for the Lower White Pine Oxbow Reconnection Project
20130624A5-1
2. Consulting Agreement with ICF Jones & Stokes for Lower White Pine Project
20130624A5-2
3. Consulting Agreement with ICF Jones & Stokes for Nason Creek N-1 Project Design and Engineering
20130624A5-3
4. Cell Phone Stipends in the amount of \$25 each from consent agenda:
 - l) Doug Armstrong, Pest Board, Cell Phone Stipend
 - m) Sarah Gutzwiller, Pest Board, Cell Phone Stipend
 - n) Robert Bohan, Pest Board, Cell Phone Stipend
 - o) John Grubb, Pest Board, Cell Phone Stipend

11:46:33 AM Recess

12:00 P.M. Disability Board Meeting, Commissioner Goehner

1:30:33 AM Sheriff Brian Burnett

- Departmental Update
- Update on City Contracts

- Saul Gallegos Memorial Run

[1:46:09 PM](#) **Board Recesses until Tuesday Session**

Tuesday, June 25, 2013

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

[9:00:31 AM](#) **Conservation District, Mike Rickel**

- Kids in the Creek Program
- Update on Entiat Land Owner Meeting

[9:18:13 AM](#) **Recess**

[9:32:13 AM](#) ***Commissioner Goehner joins Meeting***

[9:32:13 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Easement Deed
2. Penny Road Deviation

[9:42:33 AM](#) **Action**

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

1. Easement Deed – Olds Station Property 20130624E1-1

[9:42:59 AM](#) **Continued Discussion regarding Port Property**

[9:47:09 AM](#) **Recess**

[10:19:36 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Review proposed Resolution to adopt revisions to Chelan County Code Title 3 – Building Regulations; for the adoption of the required WA State Building Code with local amendments
2. Review proposed Agreement with Grant County Public Utility District No. 2 regarding Improvement Agreement for the Nason Creek Acclimation Facility
3. Position Evaluation

[10:43:56 AM](#) **Action**

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

1. Resolution #~~2013-49~~ adopting revisions to Chelan County Code Title 3 – Building Regulations; for the adoption of the required WA State Building Code with local amendments

2. Agreement with Grant County Public Utility District No. 2 regarding Improvement Agreement for the Nason Creek Acclimation Facility 20130624A5-4

11:00 A.M. **District 1 Tour with Public Works Director Mitch Reister**

Adjourn

Board adjourns until Monday July 1, 2013

Weekly Voucher Approval for Payment	20130624B4-1
Current Expense	\$483,903.82
Other Funds	<u>\$437,420.62</u>
Total All Funds	\$921, 324.44

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board