

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 14 & 15, 2013

Monday, October 14, 2013

9:09:54 AM **Opening – Pledge of Allegiance**

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

9:10:37 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) Jennifer Goodridge, Natural Resources, Reduce Work Schedule
 - b) John Grubb, Pest Control, Lay off
 - c) Robert Bohart, Pest Control, Lay off
 - d) Sarah Gutzwiler, Pest Control, Lay off
 - e) Tayna Russell, Noxious Weed, Lay off
 - f) Kelley Carlson, Noxious Weed, Lay off
 - g) Terry Lillybridge, Noxious Weed, Lay off
 - h) Victor Garibay, Juvenile, Remove from Eden
 - i) Jorge Vargas- Mata, Juvenile, Remove from Eden
 - j) Yuriko Robles, Juvenile, Remove from Eden
 - k) Richard Gutierrez, Fair, Remove from Eden
 - l) Nathan Gowing, Fair, Remove from Eden
 - m) William Cattin, Fair, Remove from Eden
 - n) Beth Holstrom, Fair, Remove from Eden
 - o) Gregory Jones, Fair, Remove from Eden
 - p) Vergil Murren, Fair, Remove from Eden
 - q) Zane Thackeray, Fair, Remove from Eden
 - r) Deborah Watkins, Fair, Remove from Eden
 - s) Josue Barriga-Martinez, Ohme Gardens, Remove from Eden

9:11:38 AM **Action**

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

1. ADD ON: Frank Gurney Contract for Emergency Stemilt bridge repair
20131014A5-1

9:16:59 AM **Action**

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

1. Interlocal Agreement with Thurston County for Housing of Inmates
20131014A5-2

[9:17:02 AM](#) Board Discussion

- Lands Dialogue
- RSN update
- Rivercom Update
- RTPO meeting update

[10:04:59 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 15 minute Executive Session with Prosecuting Attorney, Doug Shae, Pursuant to RCW 42.30.140(4) regarding potential litigation.

[10:16:31 AM](#) **Move back into regular session**

[10:20:39 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 20 minute Executive Session Pursuant to RCW 42.30.140(4) regarding union negotiations.

[10:36:59 AM](#) **Move back into regular session**

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

[10:45:27 AM](#) **Action**

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

1. Prosecution Service Agreement with the City of Leavenworth 20131014A5-3
2. Fire Protection Contract between Chelan County Fire District #1 and Chelan County 20131014A5-4
3. **Resolution No. 2013- 81** Re: Salaries for Elected Officials for the Year 2013 & 2014
4. Notice of Hearing - Supplemental Budget Appropriation 20131014H6-1
5. Notice of Hearing - Surplus Property (transfer to City of Wenatchee) 20131014H6-2

[10:46:51 AM](#) **Recess**

- Commissioner England excused from meeting

[11:00:25 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Contract with Aspect Consulting, LLC, for Icicle Creek Water Management Plan consultant services

[11:12:04 AM](#) **Action**

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

1. Contract with Aspect Consulting, LLC, for Icicle Creek Water Management Plan consultant services 20131014A5-5
2. Letter to Peter Goldmark Re: Stemilt Partnership 20131014C8-1

[11:57:27 AM](#) **Recess**

[1:34:05 PM](#) **Sheriff, Brian Burnett**

- General Discussion

[1:46:36 PM](#) **Budget Hearing; Sheriff – Brian Burnett**

[3:24:08 PM](#) **Facilities Maintenance Director Position Interview Schedule**

[3:39:22 PM](#) **Budget Hearing; Facilities Maintenance – Ken Ackland**

[4:03:17 PM](#) **Budget Hearing; Expo Center – Karen Welch**

[4:31:54 PM](#) **Recess until Tuesday**

Tuesday, October 15, 2013

[8:01:47 AM](#) Budget Hearing; District Court/ DC Probation – Judge Harmon, Judge Fore, Deborah Yonaka and Diane Moran

[9:04:30 AM](#) **Maintenance, Ken Ackland**

- General Discussion

[9:28:54 AM](#) **Public Works Director, Mitch Reister**

[9:32:17 AM](#) Upon motion and second by Commissioner England and Walter, the Commission unanimously reject the bids as listed the action items as follows:

- REJECT BIDS:**
1. Countywide Tourist Oriented Directional Signs – Fabrication Only 20131014B1-2
 2. Chelan County Project No. SD2006 20131014B1-1

[9:32:36 AM](#) **Discussion**

1. Local Agency Standard Consultant Agreement with David Evans & Associates, Inc.
2. Resolution – ORV usage on County Roads
 - a) Present from the public; Gary Sinclair, Brad Rich, Glenn England and George Wilson.

[9:50:19 AM](#) Gary Sinclair presents on behalf of the Downie Canyon Road Residents and their petition to board to close Downie Canyon Road to ORV/ATV use.

[9:57:55 AM](#) Brad Rich speaks in support of ORV/ATV use on County Roads.

[10:01:11 AM](#) Glenn England from Malaga area speaks in support of ORV/ATV use on County Roads.

[10:11:31 AM](#) **Action**

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

1. Local Agency Standard Consultant Agreement with David Evans & Associates, Inc. for Colockum Creek Bridge Scour Program, CRP 667 20131014A5-6
2. **Resolution No 2013-82** – ORV usage on County Roads, noting that we will start the process to exempt roads as petitioned by residents.

[10:15:34 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 15 minute Executive Session with Prosecuting Attorney Doug Shae, Pursuant to RCW 42.30.140(4) regarding potential litigation.

[10:26:36 AM](#) **Move back into regular session**

[10:27:41 AM](#) **Action**

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

- 1.) Contract with Hall Zanzig Claflin McEachern PLLC for legal services

[10:26:17 AM](#) **Community Development Director, Jeff Wilson**

Discussion

1. Review of request for refund of “after-the-fact” building permit fees; submitted by Rodney Arena in the amount of \$813.54 for BP#130202 for the construction of an “as-built” 1,100 square foot awning/deck cover for an existing single family residence. The property is located at 2521 Day Drive, Wenatchee
2. Review of request for waiver of building permit fees in the amount of \$2,825.36 for BP#130336 for the construction of a 1,872 square foot single family residence; submitted by Chris Fratini. The property is located at 12255 Ski View Lane, Leavenworth.
3. Review of request for waiver of “after-the-fact” building permit fees, for Melissa Denmark, in the amount of \$3,047.28 associated with BP#120227 for the conversion of an existing barn into a single family residence; and “after-the-fact” building permit fees in the amount of \$1,306.05 associated with BP#120291 for the conversion of an existing garage into an accessory dwelling unit; for a total request of “after-the-fact” fees in the amount of \$4,353.33.
4. Continued discussion or request to modify staffing positions to exchange Vacant Sr. Planner position for a new Assistant Planner and Permit Technician Position to improve permit processing and customer service
5. General Discussion with Board

10:29:35 AM Action

Upon motion and second by Commissioner Walter and England, the Commission unanimously approves the staff recommendation to deny the action item as follows:

1. Request for refund of “after-the-fact” building permit fees; submitted by Rodney Arena in the amount of \$813.54 for BP#130202 for the construction of an “as-built” 1,100 square foot awning/deck cover for an existing single family residence. The property is located at 2521 Day Drive, Wenatchee. 20131014B4-2

10:31:23 AM Action

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves the staff recommendation to partially approve the action item as follows:

2. Request for waiver of building permit fees in the amount of \$2,825.36 for BP#130336 for the construction of a 1,872 square foot single family residence; submitted by Chris Fratini. The property is located at 12255 Ski View Lane, Leavenworth 20131014B4-3

10:33:49 AM Action

Upon motion and second by Commissioner Walter and England, the Commission unanimously approves the staff recommendation of a full refund of fees in the action item as follows:

3. Request for waiver of “after-the-fact” building permit fees, for Melissa Denmark, in the amount of \$3,047.28 associated with BP#120227 for the conversion of an existing barn into a single family residence; and “after-the-fact” building permit fees in the amount of \$1,306.05 associated with BP#120291 for the conversion of an existing garage into an accessory dwelling unit; for a total request of “after-the-fact” fees in the amount of \$4,353.33 20131014B4-4

10:34:29 AM Action

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

4. Approve restructuring of position to hire new Assistant Planner and Permit Technician positions out of the 2013 budget in-lieu of approved Senior Planner position. 20131014B4-5

10:50:21 AM Recess

11:08:22 AM Steve Wright, New PUD General Manager

11:45:44 AM Recess

1:00:31 PM Budget Hearing; Treasurer, Dave Griffiths

1:37:28 PM Budget Hearing; Auditor – Skip Moore

2:05:02 PM Budget Hearing; Cashmere Dryden Airport – Marilee Campbell

2:32:54 PM Board adjourns until Monday, October 21, 2013

Weekly Voucher Approval for Payment	20131014B4-1
Current Expense	\$486,612.57
Other Funds	<u>\$1,062,254.51</u>
Total All Funds	\$1,548,867.08

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy-Clerk of the Board