

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 23, 24, 2009**

MONDAY, NOVEMBER 23

9:00:59 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Goehner opens session with Commissioner England and Commissioner Walter in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Cathy Mulhall leads in the Pledge of Allegiance.

9:01:47 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the November 16, 17, 2009 minutes as corrected.

9:04:08 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Mark McCormick, Regional Justice Center, Length of Service Increase
 - b) Jeff West, Regional Justice Center, Length of Service Increase
 - c) Michael Yonko, Regional Justice Center, Length of Service Increase
 - d) Monica Thresher, Regional Justice Center, Length of Service Increase
 - e) Zachary Cutshall, Regional Justice Center, Length of Service Increase
 - f) Dimitr Smith, Public Works, Temporary Help
 - g) Mitch Johnson, Public Works, New Hire
 - h) Mike Whitford, Public Works, Temporary Help
 - i) Mathew Schwader, Public Works, Temporary Help
 - j) Bacilio Padilla, Parent Education, New Hire
 - k) Cory Delozier, Juvenile, Resignation

9:05:12 AM BOARD DISCUSSION:

- Bond Meeting Update
- Tuscan Village Revenue Sharing Agreement
- Leavenworth Hatchery System Upgrade
- Cougar Meeting Update

9:28:10 AM REGIONAL JUSTICE CENTER BUDGET DISCUSSION

Director Phil Stanley, Assistant Director Ron Wineinger, Financial Services Director Brad Posenjak

- Revenue and Expenditure Forecast
- Jail Ministry Contract
- Spillman Program Purchase – It is **consensus** to purchase the Spillman Program with 2009 Budget with payment figures to be included in new contract language

- Coordination, Communication and Oversight for Jail Remodel Project

10:19:41 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Administrative Issues

10:22:30 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items:

1. Resolutions

- a) Adoption of **Resolution No. 2009 – 125** for the Nov 2009 Appointments to the Chelan County Fair Board

2. Budget Transfer

- a) IT to Transfer \$8,600 from Small Tools to Salary & Benefits 20091123B4-1

3. Contracts

- a) Interagency Fiscal and Accounting Services Agreement with Chelan Douglas Community Action Center for the Community Network 20091123A5-1
- b) CCRJC Contract Amend #4 with Dept of Corrections 20091123A5-2

4. Letter of Support

- a) Cascadia Conservation District and Department of Natural Resources for Ecology Grant Funds 20091123C8-1
- b) Columbia Valley Housing for DOC Down Payment Assistance Grant 20091123C8-2

5. Miscellaneous

- a) CCRJC Request for Approval of Donation of Annual Leave 20091123B4-2

10:23:40 AM CHELAN COUNTY REPUBLICAN PARTY PRESENTATION

Republican Committee Chair Fredi Simpson

- Party Process for Applicant Recommendation - Three people submitted applications and applicant interviews were held. It was **consensus** of party precinct committee officers that one applicant was qualified under the duties for the position and would be recommended and supported for the position. The candidate recommended is Mr. Freeman “Skip” Moore, current acting auditor. 20091123C8-3

10:30:26 AM CHELAN COUNTY AUDITOR APPOINTMENT INTERVIEWS

No interviews are needed due to one applicant recommendation. **Moved** by Commissioner England, seconded by Commissioner Walter, and carried that the Board Appoint Freeman “Skip” Moore as Chelan County Auditor. Swearing in will be held tomorrow at 8:45 a.m. here in Commission Chambers.

10:33:22 AM BOARD DISCUSSION:

- Tuscan Village Revenue Sharing Agreement with the City of Chelan for Development Purposes - Further discussion will be necessary with legal counsel.
- 2010 Budget Update

11:04:50 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board move into executive session for 15 minutes Pursuant to RCW 42.30.110(g) regarding personnel.

11:20:00 A.M. EXTENSION OF EXECUTIVE SESSION:

Board extends Executive Session Pursuant to RCW 42.30.110(g) regarding personnel for an additional 20 minutes.

11:34:05 AM REGULAR SESSION:

Board resumes regular session.

11:34:15 AM BOARD DISCUSSION CONTINUES:

- Commissioners' Office Budget
- Non Departmental Budget
- Humane Society Contract Services
- Helicopter Services
- Public Defense Contract Costs

11:56:54 AM RECESS

1:30:36 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Maria Agnew of Emergency Management (See Attendance Sheet)

DEPARTMENTAL DISCUSSION

1. 2010 Emergency Management Agreements
2. Emergency Management Planning with Natural Resources.

1:34:39 PM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items with Cashmere, Chelan, Entiat and Leavenworth

1. Contracts/Agreements

- a) City of Cashmere Emergency Management Agreement with Chelan County
20091123A5-3
- b) City of Chelan Emergency Management Agreement with Chelan County
20091123A5-4
- c) City of Entiat Emergency Management Agreement with Chelan County
20091123A5-5
- d) City of Leavenworth Emergency Management Agreement with Chelan County
20091123A5-6

1:35:18 PM DISCUSSION ITEMS CONTINUE:

- Chelan County Sheriff's Department Employees Mike Lamon, Chris Foreman, Doug Corulli, and Jason Reinfeld speak to Commissioners regarding concerns on employment status, safety, generation of revenue, budgeting for contract settlement, and future budget planning. Sergeant Maria Agnew shares interest in further open communication with

Board on budget priorities and issues. Commissioners share their lobbying efforts for revenue generation, current and previous mid year budget cuts, and support needed discussions regarding Chelan County criminal justice functions with all departments involved in those processes.

2:16:06 PM COMPREHENSIVE PLAN AMENDMENTS WORKSHOP

Director Bill Bailey, Assistant Director David Grimes, Planner Lilith Yanagimachi

- Concept Review for Work Plan 2009 Comprehensive Plan Update
 - Comprehensive Plan Designations and New Comprehensive Plan Designations

2:59:08 PM RECESS

TUESDAY, NOVEMBER 24

8:42:27 AM SESSION RESUMES:

Tuesday session begins with all Commissioners present.

8:44:31 AM OATH OF OFFICE – CHELAN COUNTY AUDITOR:

Superior Court Judge Lesley Allan administers oath of office for newly appointed
(November 23, 2009) Auditor Skip Moore. 20091123C8-4

8:48:28 AM BOARD DISCUSSION:

- Jail Budget Revenue Discussions

8:55:25 AM RECESS

9:00:00 AM FACILITIES MAINTENANCE

Pat DuLac, Director

CLOSURE OF RECEIPT OF BIDS:

Chairman Goehner closes further receipt of bids for the Third Floor Prosecuting Attorney Office Remodel Project. Facilities Maintenance Assistant Director Ken Ackland is present to open 7 submitted bids. Also present are Jail Director Phil Stanley, Assistant Director Ron Wineinger and Prosecutor Gary Reisen. Contractors representatives also present.

BID OPENING – CHELAN COUNTY PROSECUTING ATTORNEY REMODEL

Bid opening proceeds with seven bids submitted as follows:

	Blodgett Construct.	Halme Builders	Dardan Enterprise	Whitebird Construct.	GG Richardson	Advanced Construct.	PH Electrical
Bond	x	x	x	x	x	x	x
Add 1	x	x	x	x	x	x	
Add 2	x	x	x	x	x	x	x
Base Bid	\$101,265	\$80,000	\$70,864	\$60,960	\$86,500 or \$84,500	\$82,000	\$65,700
Alt 1	\$10,023	\$10,000	\$6,495	\$8,265	\$6,868	\$5,000	\$11,000
Alt 2	\$6,454	\$11,000	\$8,123	\$6,951	\$7,467	\$4,000	\$7,800
Alt 3	\$6,144	\$2,000	\$3,250	\$2,299	\$2,174	\$7,000	\$4,800
Alt 4	\$1,294	\$2,000	\$715	\$618	\$1,675	\$3,000	\$2,200
Alt 5	\$2,875	\$4,000	\$2,650	\$3,059	\$4,200	\$2,500	\$2,400
Alt 6	\$1,959 Deduct	\$1,000 Add	\$2,827 Deduct	\$1,899 Deduct	\$2,958 Add	\$6,000 Add	\$9,800 Add
Total	\$126,096	\$110,000	\$89,270	\$80,253	\$109,842	\$109,500	\$103,700

9:18:19 AM BID REFERRAL:

Moved by Commissioner Walter, seconded by Commissioner England, and carried the Board accept the bids as submitted and refer them on to the architect for review. The notice of intent to award the bid will be on for action on Monday, November 30, at 9:15 a.m. after review to insure bids meet bid criteria. 20091123B1-1

MAINTENANCE DEPARTMENTAL DISCUSSION:

- Project Management of Jail Project. Ken Ackland and Jail Director Phil Stanley discuss supervision issues. Commissioner Walter supports this project coordination in the maintenance department. It is **consensus** to move forward with project under the supervision of the facilities maintenance rather than an outside source. Funding of additional positions for maintenance and for the jail staff is discussed.

9:50 A.M. PUBLIC WORKS DEPARTMENT

Director, Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Local Agency Standard Consultant Agreement with Northwest Hydraulic Consultants
2. Resolution for Snowmobile Use of Certain Chelan County Roads for 2009-2010
3. Storm Water Resolution to Adopt the Eastern Washington Storm Water Manual
4. Warranty Deed with Bradford James Boswell
5. West Monitor Bridge Update with Assistant Director Paula Cox
6. CRAB Funding Reduction

10:31:19 AM EXECUTIVE SESSION

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues with Counsel Lou Chernak present.

10:37:22 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel issues with Counsel Lou Chernak present

10:39 A.M. REGULAR SESSION:

Board resumes regular session.

10:39:52 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the following action items:

1. **Agreement**
 - a) Local Agency Standard Consultant Agreement between Chelan County and Northwest Hydraulic Consultants, Inc. for a Hydraulic Study on Old Blewett Bridge Replacement Project, County Road Project No. 597 (CRP 597) 20091123A5-7
2. **Resolution**
 - a) Adoption of **Resolution No. 2009 - 126** Snowmobile Use of Certain Chelan County Roads for 2009-2010
3. **Miscellaneous**
 - a) Warranty Deed between Chelan County and Bradford James Boswell for Exchange of Property at the Dryden Transfer Station 20091123A5-8

10:41:40 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Discussion Regarding Title 12, Subdivision Committee Updates
2. Discussion of Dryden Community Council By-Laws (Update)
3. Planner Certification Awarded to Lilith Yanagimachi
4. Code Enforcement Officer Angell Hallman Discusses Letter to Manson Resident, Higgins
5. Vista De Lago Update
6. Boundary Line Adjustment - Chelan Red

11:30:20 AM 11:30 A.M. SUPPLEMENTAL BUDGET APPROPRIATION HEARING

Commissioner Goehner opens hearing. No one from the public is present to speak on the matter.

- Current Expense

Community Development	\$ 24,000
Non-Dept	\$ 300,000
- Industrial Insurance \$ 200,000

No one from the public is present for comment. Commissioner Goehner closes hearing.

11:30:55 AM ACTION:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action item:

1. **Resolution:**

- a) Adoption of **Resolution No. 2009 - 127** for the November Supplemental Budget Appropriation

11:31:33 AM Discussion Continues:

Boundary Line Adjustment for Chelan Red. Board will continue discussion at later date.

11:33:43 AM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner England and carried that the Board adjourn until Monday, November 30, 2009. **Board adjourned.**

Weekly Vouchers Approved for Payment	20091123B4-3
Current Expense	\$ 155,671.91
Other Funds	<u>669,176.20</u>
Total All Funds	\$824,848.11

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board