

**CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 13, 14, 2010**

Monday, December 13, 2010

9:08:40 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner and Clerk of the Board Sally Taylor.

9:09:41 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Michael McCrae, Juvenile, Length of Service Increase
 - b) Katherine Hershey, Juvenile, Length of Service Increase
 - c) Lauren Rejniak, Public Works, Step Increase
 - d) Timothy Herdt, Public Works, Step Increase
 - e) Cindy Grubb, Public Works, Length of Service Increase
 - f) Charles Clayson, Public Works, Step Increase
 - g) Edward Byrd, Public Works, Length of Service Increase
 - h) Michael Beem, Public Works, Step Increase
 - i) Mike Harum, Sheriff, Return to Prior Position/Retirement
 - j) Kevin Overbay, Board of Equalization, Change to Active Status
 - k) Loraine Hohnstein, Superior Court, Layoff
 - l) Karen Komoto, Superior Court, Discontinue Furlough Hours
 - m) Shannon Moreau, Superior Court, Discontinue Furlough Hours
 - n) LuAnne Nelson, Superior Court, Discontinue Furlough Hours
 - o) Fona Sugg-Mathena, Superior Court, Discontinue Furlough Hours
 - p) Carlo Tanne, Superior Court, Discontinue Furlough Hours
 - q) Bart Vandegrift, Superior Court, Discontinue Furlough Hours
 - r) Jeff Bull, Regional Justice Center, Length of Service Increase
 - s) Arturo Guerrero, Juvenile, New Hire, Extra Help
- Donation of Annual Leave to Community Development Employee: 66 hours
20101213B4-2

9:10:04 AM Board Discussion

1. Signage for Leavenworth from Hotel/Motel Taxes
2. Snowplowing schedule by Public Works Department
3. Jessup Subdivision Mitigation, request for refund
4. Squilchuck Road Project salmon recovery project
5. RiverCom Board meeting, Spillman software system and installation of new hardware
6. WVTC Board meeting update, charging stations for electric cars
7. Grant Funding for Emergency Services
8. Driveway Access on American Fruit Road

9:35:39 AM Facilities Maintenance Director Ken Ackland

Discussion

1. Change Order with Apollo for L&J Project
2. Article in Wenatchee Daily World on County Elevators

9:45:49 AM Action

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

1. Approve Change Order #7 with Apollo for L&J Mechanical and Electrical Upgrade, reduced amount of \$9,146.81. 20101213A5-1

9:46:09 AM Regional Justice Center Director Phil Stanley

1. Assault by Inmate on Corrections Deputy
2. Budget item for Capital Expenditure, discuss with County Administrator
3. Contractual Revenue for 2011

10:01:33 AM County Administrator Cathy Mulhall, Sheriff Mike Harum, Sheriff Elect Brian Burnett, Chief of Administration Jerry Moore, Lieutenant Maria Agnew

10:03:00 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), Sheriff's grievance issue.

10:33:39 AM Move back to regular session.

10:36:39 AM Sheriff Elect Brian Burnett, Administrative Assistant Jan Brincat

1. Newly Elected Official Training
2. Sheriff's Department restructuring
3. Civil Service Rules and Sheriff's staffing

11:04:52 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action items as follows, **adding** Sheriff's transfer:

1. Approve Notice of Hearing for Supplemental Budget Appropriation
 - a. Juvenile/Sheriff - \$1,837
 - b. Non-Departmental - \$10,000
 - c. Sheriff - \$13,000
 - d. Facilities Maintenance - \$50,000
 - e. Law Library - \$10,000
 - f. Law & Justice – \$1,200,000.00 20101213H6-1
2. Approve Prosecuting Attorney Services Agreement with the City of Chelan 20101213A5-2
3. Approve Coroner's Transfer of \$1,500.00 for Extra Help 20101213B4-3

4. Approve Request to Hire for District Court 20101213B4-4
5. Approve Agreement with the City of East Wenatchee for Video Arraignment
20101213A5-3
6. Approve Amendment to Interlocal Agreement with Douglas County for Inmate
Housing 20101213A5-4
7. **(Added)** Approve Sheriff's Transfer of \$1,500.00 for furnishings 20101213B4-5

11:12:03 AM Natural Resources Supervisor Lee Duncan
Discussion

1. Change Order for the Lower Wenatchee River CMZ-#6 Side Channel project

11:15:38 AM Action

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

1. Approve Change Order #1 for the Lower Wenatchee River CMZ-#6 Side Channel project, added amount of \$23,440.00 20101213A5-5

11:18:07 AM Board Discussion

1. Sheriff's Department budget shortfall for salaries in 2010

11:28:04 AM Deputy Prosecuting Attorney Lou Chernak

11:28:14 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak a matter relating to current litigation.

11:44:12 AM Move back to regular session.

11:44:22 AM Recess

1:01:57 PM Sheriff Mike Harum, Sheriff's Staff, Legal and Union Representation

1:02:24 PM Executive Session regarding Grievance

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 60 minute Executive Session Pursuant to RCW 42.30.110(g), Sheriff's grievance issue.

2:02:06 PM Extend executive session by 60 minutes.

2:57:16 PM Move back to regular session.

2:59:13 PM Executive session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), Sheriff's grievance issue.

[3:33:07 PM](#) **Move** back to regular session.

[3:33:18 PM](#) **Recess**

Board recesses until Tuesday December 14, 2010 session.

Tuesday, December 14, 2010

[9:01:38 AM](#) **Tuesday Opening**

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Walter and Clerk of the Board Sally Taylor.

[9:01:52 AM](#) **Volunteer Recognition, Weed Board Volunteer Dr. Meyer**

Presentation by Weed Board Director Mike Mackey. Several members of the public are present for the recognition.

[9:09:40 AM](#) **Expo Center, Marsha Clute Director**

Discussion

1. Ending Balance for Fair and Expo Fund, \$49,000 was borrowed by the Expo Fund for cash flow; those funds have been repaid with interest.
2. 2011 Fair should receive funding from the Department of Agriculture
3. Outstanding Accounts Receivables for Fair Fund, Director will follow up

[9:34:31 AM](#) **Public Works Director Jolene Gosselin-Campbell**

Discussion

1. Right of Way Agreements with the Forest Service
2. Snowmobile Petition for Eagle Creek Road 20101213P8-1
3. Paths and Trails Grant Funds, \$46,860 is available. City of Leavenworth will give a presentation regarding their request on Dec 21. Delay grant awards until after that date.
4. Winter storm event and snow plowing routes
5. Link Bus access for frontage road in Monitor
6. Driveway Access on American Fruit Road
7. Request for refund from Alan Jessup for road mitigation 20101213C8-1
8. Snowmobiling on Icicle Road, request by Forest Service to amend resolution.
9. 2011 RTPO Grant applications ready to be submitted
10. PUD Franchise agreements, Director will provide more information.

[10:15:01 AM](#) **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action item, **adding** a Memorandum of Agreement

1. Approve Addendum Correcting Right of Way Agreement with the Forest Service
20101213A5-6

2. Approve Memorandum of Agreement with the City of Entiat for Law Enforcement Services 20101213A5-7

10:16:53 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a five minute Executive Session Pursuant to RCW 42.30.110(i) to discuss Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:22:32 AM Extend Executive Session by 20 minutes.

10:29:10 AM Move back to regular session.

10:29:12 AM Community Development Director Jeff Wilson, Assistant Director Grimes, Planner Lil Yanagimachi Discussion

1. Workshop on 2010 Comprehensive Plan Map Amendments and Text Amendments, and City Amendments. Staff report by Planner Yanagimachi.

11:30:58 AM Continued Public Hearing- Approve Final 2011 Budget

Chairman England opens the public hearing. Several members of the public and County staff are present. Public hearing is closed

11:38:13 AM Action

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

1. Approve **Resolution #2010-114** Adoption of 2011 Budget of \$84,380,880.00 in expenditures and \$78,630,002.00 in Revenue.

11:39:49 AM Discussion

- Continued Workshop on 2010 Comprehensive Plan Amendments, public hearing for adoption scheduled for December 21, 2010 at 10:30 A.M.
- FEMA Community Assistance Visit by the Department of Ecology. 20101213C8-2
- Weekly Budget & Building Permit Activity

12:05:34 PM Adjourn

Board adjourns until Tuesday December 21, 2010. No session is scheduled for Monday December 20, 2010.

Weekly Vouchers Approved for Payment	20101213B4-1
Current Expense	\$519,371.08
Other Funds	<u>\$1,212,582.66</u>
Total All Funds	\$1,741,953.74

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board