

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 6, 7, 2012

Monday, February 6, 2012

9:03:19 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning.

9:03:56 AM Consent Agenda

Upon motion and second by Commissioners Goehner 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) Craig Kent, Juvenile, Hourly Rate Increase
 - b) Jean Postlethwaite, Noxious Weed, Step Increase
 - c) Carlo Tanne, Superior Court, Resignation
 - d) Jeffrey Aldrich, Regional Justice Center, Step Increase
 - e) Timothy Parks, Regional Justice Center, Longevity Increase
 - f) David Hisey Jr, Regional Justice Center, Step Increase
 - g) Tommy VanLith, Regional Justice Center, Step Increase
 - h) Rikki Filyaw, Commissioners, New Hire
 - i) Mark Miller, Assessor, New Hire-**add on**
4. Purchase of K-9 for Sheriff's department – **add on** 20120206B4-2

9:04:01 AM Board Discussion

- Update on Risk Pool Meeting
- Update on Legislative Steering Committee Meeting
- Update on Meeting in Portland with Agencies working on Salmon Recovery
- Discussion on First Amendment to Interlocal Agreement Draft, Wenatchee Mayor Frank Kuntz present for discussion.

10:03:15 AM Public Comment

- Nick Gerde and Dave Phillips voice their concerns regarding the Public facility District

10:12:04 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:46:55 AM Move back to regular session

10:48:04 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:10:45 AM Move Back to Regular Session

11:11:04 AM Recess

11:20:32 AM Administrative Agenda, County Administrator Cathy Mulhall

- Administrative Update

11:21:03 AM Action

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

1. Approve Interlocal Agreement Between Chelan County and the City of Federal Way, WA, for the Housing of Inmates in the Chelan County Regional Justice Center 20120206A5-1
2. Approve Leavenworth Summer Theatre Request for Tourism Funding 20120206B4-3
3. Approve Resolution **2012-11** for Cancellation of Personal Property Taxes
4. Approve Resolution **2012-12** to Appoint Craig Christiansen to the Icicle Irrigation Board Vacancy

11:21:32 AM Natural Resources, Director, Mike Kaputa

1. Peshastin Irrigation District Schedule B Change Order #1
2. Peshastin Irrigation District Schedule B Substantial Completion
3. Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Change Order #1
4. Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Substantial Completion
5. Upper Chumstick Barriers Project Scheibler Property Change Order #1
6. Upper Chumstick Barriers Project Scheibler Property Substantial Completion

Other

- Update on Washington DC Meeting
- Update on Large Wood in Lake Chelan
- Salmon Recovery Process
- Grant PUD meeting update

11:57:20 AM Action

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

1. Approve Peshastin Irrigation District Schedule B Change Order #1
20120206A5-2
2. Approve Peshastin Irrigation District Schedule B Substantial Completion
20120206A5-3
3. Approve Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Change Order #1
20120206A5-4
4. Approve Lower Wenatchee River CMZ 19a Leavenworth Boat Launch Off-Channel Pond Reconnection Substantial Completion
20120206A5-5
5. Approve Upper Chumstick Barriers Project Scheibler Property Change Order #1
20120206A5-6
6. Approve Upper Chumstick Barriers Project Scheibler Property Substantial Completion
20120206A5-7

12:01:05 PM Recess

1:34:53 PM Regional Justice Center, Administrator Phil Stanley

1. Federal Way Agreement for housing of inmates in CCRJC
2. Recruitment for Jail Director
3. Interviews for part time Physicians Assistant in Jail

1:49:16 PM Recess

Tuesday, February 7, 2012

9:03:00 AM Tuesday Opening

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

9:03:32 AM Maintenance Supervisor Ken Ackland

- Update on Chelan County Regional Jail Project
- Update on heating and air in Court Room
- Update on Fairgrounds Pavilion HVAC Project, duct work is finished

9:14:59 AM Board Discussion

Numerous members from the Community are present for discussion.

- Josh Tarr voices concerns of the Town Toyota Center closing

9:36:32 AM Public Works Director Mitch Riester

1. 2012 Road Levy Certification

Other

- Snow Facts/Code, draft resolution prohibiting depositing snow or ice on County Roads
- WVTC, interchange power point for North Wenatchee project

10:20:10 AM Action

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

- 1. Approve 2012 Road Levy Certification 20120206R1-1

10:20:35 AM Community Development, Assistant Director David Grimes

- 1. Commissioner General Discussion Items, Update on Easement Code

10:23:12 AM Continued Board Discussion

- Discussion on outline for PFD

10:40:20 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to pending litigation.

11:08:46 AM Move back to regular session

11:09:03 AM Adjourn

Board adjourns until Monday February 13, 2012

Correspondence

- Letter from Davis & Ceriani Law Group regarding payment of Municipal Securities for the Public Facilities District 20120206C8-1
- Letter from the Department of Commerce regarding Grant Funds for Local Government 20120206C8-2
- Letter from the U.S. Department of Housing and Urban Development regarding Missing HUD-52725 Submission 20120206C8-3

Weekly Voucher Approval for Payment	20120206B4-1
Current Expense	\$131,223.86
Other Funds	<u>\$164,374.42</u>
Total All Funds	\$295,598.28

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

