

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 17&18, 2012

Monday, September 17, 2012

9:21:06 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

9:22:20 AM Maintenance Director, Ken Ackland

- Update on air quality in County Buildings

9:37:22 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Mishel Feerer, Coroner, Resignation
 - b) Jason Mathews, Sheriff, Promotion
 - c) David Flick, Sheriff, Transfer
 - d) Enrique Zaldivar, WSU Extension, Layoff
 - e) Michelle Cannaday, WSU Extension, Layoff
 - f) Jaime Olivencia, WSU Extension, Layoff
 - g) Jessica Flick, WSU Extension, Layoff
 - h) Donald Keener, WSU Extension, Layoff
 - i) Basilio Padilla, WSU Extension, Layoff
 - j) Alejandro Vergara, WSU Extension, Layoff
 - k) Mary Ybarra-Vega, WSU Extension, Layoff
 - l) Alexander Brieger, WSU Extension, Layoff
 - m) Alexander Brieger, WSU Extension, Rehire
 - n) Robert Karns, WSU Extension, Layoff
 - o) Wesley Cornelius, Assessor, Step Increase
 - p) Carmen Gonzalez, Migrant Camp, New Hire – **add on**
 - q) Norma Luna, Migrant Camp, Resignation – **add on**

9:38:32 AM Board Discussion

- Stormwater program through the Conservation District
- Update on Transportation Council Meeting regarding bike lane
- Update on RiverCom meeting, new tower up

10:04:15 AM County Administrator Cathy Mulhall

Discussion

1. Prosecuting Attorney Doug Shae regarding salary for new Deputy Prosecuting Attorney

2. Farmworker Housing program contract

10:30:18 AM Action

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

1. Request from Doug Shae for new Deputy Prosecuting Attorney Pay Level
20120917B4-2
2. 2012 Collective Bargaining Agreement by and between Chelan County and Teamsters Local Union 760 Regarding Public Works
20120917A5-1
4. Contract for Aquatic Plant Management Activities
20120917A5-2

10:31:22 AM Recess

11:04:31 AM Natural Resources Director Mike Kaputa

- Update on Lake Chelan Watershed Plan and Water Hazard Mitigation Plan
- Natural Resources presented at City of Leavenworth City Council Parks Committee Meeting, came to agreement on all site suggestions on waterfront and adopted Resolution
- Starting Construction on Dillwater Project, scheduled tour of Entiat with Commissioners for Tuesday, September 25th at 2:00pm
- Upper Wenatchee Community Advisory Group Meeting on October 3rd regarding Salmon Recovery

11:35:54 AM Continued Board Discussion

- Recommendation from Fire Marshal for Recreational Burn Ban in County

11:38:10 AM Recess

1:36:49 PM Jail Director, Curt Lutz

- Amendment to Interlocal Agreement between Chelan County and City of Kent for Housing of Inmates, possible changes to contract pricing

1:42:37 PM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

2:12:57 PM Move back to regular session

2:13:08 PM Recess

2:31:11 PM Douglas County Commissioners

- Discussion regarding renewal of Interlocal Agreement for Housing of Inmates between Douglas County and Chelan County

3:15:58 PM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

3:38:09 PM Move back to regular session

3:38:19 PM Board recesses until Tuesday session.

Tuesday, September 18, 2012

9:00:30 AM Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner and Clerk of the Board Carlye Dunning

9:00:31 AM Maintenance Director, Ken Ackland

- Updates on air quality, maintenance is providing high efficiency masks for employees
- Storage of campers and RV's at Fairgrounds

9:19:47 AM Recess

9:21:55 AM Move back to regular session

9:22:19 AM Cashmere resident, Joe Rumble is present to discuss fire concerns

9:36:27 AM Public Works Director Mitch Reister

Discussion

1. Administrative Guidelines – Sidewalk Waiver for Brad & Muriel Timboe
2. Administrative Guidelines – Sidewalk Waiver for Pioneer Water Users
3. Encroachment on County Right of Way

9:44:35 AM Action

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

1. Administrative Guidelines – Sidewalk Waiver for Brad and Muriel Timboe on Kray Ike Court 20120917R1-1
2. Administrative Guidelines – Sidewalk Waiver for Pioneer Water Users on Chatham Hill Road 20120917R1-2

10:14:25 AM Executive session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

[10:24:49 AM](#) **Move back to regular session**

[10:26:29 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Recommendation for extension of Burn Ban by Chelan County Fire Marshal
2. Public Hearing on Code Amendments for Title 14
3. Currently working on job descriptions for open positions
4. Update on timely building permit process

[10:44:52 AM](#) **Action**

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

1. Resolution #2012-87 for High Fire Danger Ban For Chelan County

[10:45:30 AM](#) **Adjourn**

Board adjourns until Monday September 24, 2012

[10:45:30 AM](#) **Move back to regular session**

[10:45:35 AM](#) **Action**

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

1. Sub-recipient Grant Agreement for WSU Extension 20120917A2-1

Weekly Voucher Approval for Payment	20120917B4-1
Current Expense	\$93,565.73
Other Funds	<u>\$497,045.10</u>
	Total All Funds \$590,610.83

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board