

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 8&9, 2012

Monday, October 8, 2012

9:05:36 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.

9:08:43 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Lea Heimbecker, District Court, Step Increase
 - b) Sherrill Keller, District Court, New Hire
 - c) Colleen Taylor, Prosecuting Attorney, Discharge
 - d) April Hare, Superior Court, New Hire
 - e) Sandra Stevensen, Superior Court Clerk, Promotion
 - f) Carol Schultz, Superior Court Clerk, Length of Service
 - g) Linda James, Superior Court Clerk, Termination
 - h) Carriann Shae, Public Works, Layoff

9:10:13 AM Board Discussion

- Cashmere Dryden Airport re: reorganization
- Update on Legislative Steering Committee Meeting
- Contract with Public Defenders for Conflict Cases
- Entiat Watershed Meeting regarding landsat satellite
- Upcoming WSAC conference in Wenatchee

9:29:24 AM WDFW Wildlife Manager, Dale Swedberg Presentation on Prescribed Fires

10:22:24 AM County Administrator Cathy Mulhall

Discussion

1. Blue Cross self insured statistics

10:50:25 AM Action

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

1. \$24,400 Budget Transfer – Commissioners 20121008B4-2
2. \$1,800 Budget Transfer – Industrial Insurance 20121008B4-3
3. Results of Position Review for Public Works 20121008B4-4
4. Resolution #2012-92 to Appoint Kevin Overbay and Dennis Evans to the Chelan County Board of Equalization
5. Prosecution Service Agreement – City of Cashmere 20121008A5-1

6. Prosecution Service Agreement - City of Leavenworth

20121008A5-2

10:50:55 AM **Mike Armstrong and John Eberlie with the Port of Chelan County**

- Discussion regarding possible real estate transaction between the Port and Chelan County. Consensus of the Board to no longer pursue the transaction.

11:03:18 AM **Recess**

11:07:09 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with MCR Logistics LLC for Lower White Pine Consulting Services
2. Update on Emergency Water Response – private properties, Tours
3. Update on Lands Dialog Meeting regarding Land Exchange Proposal

11:31:12 AM **Action**

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

1. Agreement with MCR Logistics LLC for Lower White Pine Consulting Services

20121008A5-3

11:30:59 AM **Continued Natural Resources Discussion with Derek Van Marter and Julie Morgan with UCSRB**

4. Upper Columbia Lead Entity Budget Scenario for 2013

12:00:58 PM **Commissioner Goehner Leaves for lunch meeting**

12:33:11 PM **Recess**

1:03:50 PM **District Court Judges**

- Discussion regarding pay scale for District Court Administrator

1:11:10 PM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 19 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:23:30 PM **Move Back to Regular Session**

1:23:49 PM **Action**

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

- Remove District Court administrator from the step system and set new pay scale

[1:25:51 PM](#) **Recess**

[1:29:29 PM](#) **Sheriff Brian Burnett**

Discussion

1. Traffic Unit Update/Presentation

[3:07:53 PM](#) **Board recesses until Tuesday session.**

Tuesday, October 9, 2012

8:00 A.M. **Department Head Meeting**

[9:04:41 AM](#) **Fair Director Karen Welch**

- Two events canceled due to smoke
- Acted as Fire Camp host
- Negotiating future contracts
- Upcoming Fair Board meeting regarding election of Members
- Updating fees for Winter Storage
- Building for WSU Extension

[9:33:02 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Resolution Establishing County Road Project No. 673 (CRP 673) Manson Downtown Business District, Phase II
2. Interlocal Agreement – Design and Construction of Wenatchee Regional Vector Waste Facility with Douglas County, City of Wenatchee and City of East Wenatchee
3. Review Events Permit Fee
4. Jason Detamore, Environmental Affairs Coordinator is present to discuss Fire Rehabilitation Program

[9:59:15 AM](#) **Action**

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

1. Resolution #**2012-93** Establishing County Road Project No. 673 (CRP 673) Manson Downtown Business District, Phase II
2. Interlocal Agreement – Design and Construction of Wenatchee Regional Vector Waste Facility with Douglas County, City of Wenatchee, and City of East Wenatchee
3. Warrant for personal expense voucher to Brad Harn – **add on** 20121008B4-5

[10:00:11 AM](#) **Recess**

[10:10:47 AM](#) **Community Development Director Jeff Wilson**

Discussion

- Multi Family Projects
- Permit Tracking software progress

[10:40:06 AM](#) **Recess**

[11:04:50 AM](#) **RSN Director, Tamara Burns and Senator Linda Evans Parlette**

Discussion

- Presented information on the RSN program and need for it in the community
- Parkside Project progress

[11:52:00 AM](#) **Recess**

1:00 P.M. – 3:00 P.M. **Tri-Commission Meeting, PUD Board Room**

[3:30:00 PM](#) **Adjourn**

Board adjourns until Monday October 15, 2012

Weekly Voucher Approval for Payment	20121008B4-1
Current Expense	\$366,120.11
Other Funds	<u>\$445,732.63</u>
Total All Funds	\$811,852.74

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board