

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 15&16, 2012

Monday, October 15, 2012

9:01:35 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

9:02:04 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) Troy Seiber, Public Works, Step Increase

9:02:26 AM Board Discussion

- Update on RiverCom Meeting regarding 2013 budget and Oktoberfest protocol
- WVTC meeting update
- Lead Entity Meeting in Entiat, Commissioner Walter spoke with the Mayor Re: Jail/Inmates billing

9:31:41 AM Recess

9:37:08 AM Move back to regular session

9:37:40 AM Executive Session

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

9:48:28 AM Extend Executive Session by 5 minutes

9:52:14 AM Move back to regular session

9:52:28 AM Action

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

- Memorandum of Defense and Indemnification for Deputy Sheriff Mike Lamon
20121015A5-1
- Memorandum of Defense and Indemnification for Deputy Sheriff Lee Risdon
20121015A5-2

9:53:52 AM Continued Board Discussion

- Lifting of Burn Ban

[9:54:59 AM](#) **Recess**

[9:59:44 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Architect Michael Beeman and Facilities Director Ken Ackland Regarding West Annex Project and Master Plan Update
2. Administrative Update
 - Veteran's Advisory Board Appointment

[10:50:34 AM](#) **Action**

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

1. DSHS Contract Amendment 1163-27291-04 20121015A5-3
2. Notice Of Public Hearing - Supplemental Budget Appropriation 20121015H3-1
 - \$15,000 – Columbia River Drug Task Force
 - \$306,711 – Sheriff
3. Resolution #2012-94 lifting Burn Ban within Chelan County – **add on**

[10:54:52 AM](#) **Recess**

[11:00:50 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Grant agreement #G1300061 with WA Department of Ecology (Office of the Columbia River) for WRIA 40A Storage Study Phase III
2. Agreement with Natural Resources Conservation Service for Emergency Watershed Protection Program (Authorization for Director to sign)
3. Mission Creek DSR budget
4. Upcoming Meeting with Yakama Nation regarding Upper Wenatchee Reach Assessment
5. Ongoing Discussion with Prosecutors Office regarding Berlington Northern Agreement

[11:32:27 AM](#) **Action**

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

1. Grant agreement #G1300061 with WA Department of Ecology (Office of the Columbia River) for WRIA 40A Storage Study Phase III 20121015A2-1
2. Agreement with Natural Resources Conservation Service for Emergency Watershed Protection Program (Authorization for Director to sign)

[11:33:16 AM](#) **Budget Hearing; Natural Resources – Mike Kaputa**

[12:11:01 PM](#) **Recess**

[1:34:02 PM](#) **Jail Director Curt Lutz**

1. Entiat and Cashmere Discussion for Jail Contracts
2. Contract renewal with City of Kent

[1:48:16 PM](#) **Budget Hearing; Regional Justice Center – Curt Lutz**

[1:48:21 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.

[2:06:15 PM](#) **Move back to Regular Session**

[2:41:25 PM](#) **Recess**

[2:57:28 PM](#) **Budget Hearing; IT – Fred Hart**

[3:28:53 PM](#) **Board recesses until Tuesday session**

Tuesday, October 16, 2012

[8:02:35 AM](#) Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioner England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning.

[8:02:48 AM](#) **Budget Hearing; District Court/DC Probation – Judge Harmon, Judge Nakata and Deborah Yonaka**

[8:57:26 AM](#) **Recess**

[9:08:35 AM](#) **Maintenance Director Ken Ackland**

- Walk through for remodel
- Fair Grounds update
- Update on Juvenile Roof

[9:21:49 AM](#) **Recess**

[9:31:48 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Supplemental Agreement #1 – Northwest GeoDimensions, Inc.
2. Local Agency Standard Consultant Agreement with David Evans & Associates, Inc.
3. Amending Resolution Number 2011-109; Amendment to the 2012-2017 Six Year Construction Program
4. Jason Detamore, Environmental Affairs Coordinator gives update on Sage Hills Project
5. Upcoming workshop at Convention Center re: Forest Restoration after Canyon's Fire
6. Assistant Director Eric Pierson gives update on Current Road Projects

10:01:24 AM Action

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

1. Supplemental Agreement #1 with Northwest GeoDimensions, Inc. for Chikamin Bridge 20121015A5-4
2. Local Agency Standard Consultant Agreement with David Evans & Associates, Inc. for Chikamin Bridge 20121015A5-5
3. Resolution #2012-95 rescinding Resolution Number 2011-109; Amendment to the 2012-2017 Six Year Construction Program

10:02:04 AM Recess

10:16:56 AM Community Development Director Jeff Wilson

Discussion

1. Community Development Department Monthly Reports for August and September.
2. Department Position Evaluation questionnaires

10:56:04 AM Recess

10:59:58 AM Budget Hearing; Juvenile – Phil Jans

11:19:11 AM Recess

1:02:02 PM Budget Hearing; Assessor – Deanna Walter

1:16:44 PM Recess

1:37:44 PM Budget Hearing; Coroner – Wayne Harris

2:02:18 PM Budget Hearing; Ohme Gardens – Mike Short

2:32:54 PM Adjourn

Board adjourns until Monday October 22, 2012

Weekly Voucher Approval for Payment	20121015B4-1
Current Expense	\$148,006.78
Other Funds	<u>\$246,890.45</u>
Total All Funds	\$394,897.23

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

