

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 26&27, 2012**

Monday, November 26, 2012

9:04:40 AM Opening – Pledge of Allegiance

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

9:10:35 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Carmen Gonzalez, Farm Worker Housing, Layoff
 - b) Evangelina Escalera, Farm Worker Housing, Layoff

9:08:09 AM Executive Session

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

9:30:50 AM Move back to regular session

9:31:01 AM Executive Session

Upon motion and second by Commissioners Walter 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 Doug Shae matters relating to litigation.

9:42:12 AM Move back to regular session

9:42:19 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:57:38 AM Board Discussion

9:56:36 AM Move back to regular session

10:01:05 AM County Administrator Cathy Mulhall

10:01:20 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:08:01 AM Move back to regular session

10:08:09 AM Discussion

1. Farm Worker Housing Camp
2. Selection of a Workers Compensation TPA – **Consensus of the board to enter into contract with Corvel**
3. Administrative Update
 - Scanning in District Court
 - Schedule Annual Evaluations of Appointed Officials

10:37:15 AM Action

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

1. Washington State Office of Public Defense Agreement No. ICA13208 20121126A5-1
2. MOA with Robert Weidner as a Member County of the Evergreen Forest County Group 20121126A5-2

10:39:33 AM Recess

11:05:12 AM Natural Resources Director Mike Kaputa

Discussion

1. Natural Resource Department Indirect Rate - Brad Posenjak present for discussion

11:37:20 AM Cashmere-Dryden Airport Board, Chairman Skip Moore

- Payroll change – Eliza Campbell
- Snow plowing, maintenance and staffing of Airport

12:02:05 PM Recess

1:30:27 PM Sheriff Brian Burnett

Discussion

1. 2013 Emergency Contract with the City of Cashmere
2. 2013 Emergency Contract with the City of Entiat
3. 5th and Western Building Lease Contract
4. Law and Justice funding security upgrade

1:51:20 PM Action

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

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|--|--------------|
| 1. 2013 Emergency Contract with the City of Cashmere | 20121126A5-3 |
| 2. 2013 Emergency Contract with the City of Entiat | 20121126A5-4 |
| 3. Grant Application for Peavine Fire | 20121126A2-1 |
| 4. Grant Application for Poison Creek Fire | 20121126A2-2 |
| 5. Grant Application for Table Mountain Fire | 20121126A2-3 |
| 6. Grant Application for Bird Canyon Fire | 20121126A2-4 |
| 7. Grant Application for Canyon's Fire | 20121126A2-5 |

1:53:20 PM Natural Resource Director Mike Kaputa

- Dennis Beich with Washington Department of Fish & Wildlife regarding Beebe Springs Easement

2:36:38 PM Board recesses until Tuesday session

Tuesday, November 27, 2012

9:03:54 AM Ohme Gardens, Mike Short

Discussion

1. Irrigation Project, replacement pump for gardens
2. Update on winter activities for the Gardens

9:26:46 AM Commissioner Goehner is excused for Canvassing Board Meeting

9:28:19 AM Public Works Director Mitch Reister

9:30:09 AM PUBLIC HEARING: 2013 Annual Construction Program

Commissioner England opens the public hearing. No one from the public is present. Public hearing is closed.

9:32:34 AM Discussion

1. Resolution for Adoption of the 2013 Annual Construction Program
2. Resolution to Establish County Road Project No. 676 Anderson Road
3. Resolution for Snowmobile Use on Certain County Roads
4. Resolution a Non Exclusive Cable Service Franchise to Falcon Video Communications, L.P. D/B/A Charter Communications – Deputy Prosecuting Attorney Lou Chernak is present for discussion
5. Gunn Road ownership
6. Washington Street encroachment

9:59:42 AM Action

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

1. Resolution #2012-112 for Adoption of the 2013 Annual Construction Program

2. Resolution #2012-111 to Establish County Road Project No. 676 (CRP 676) Anderson Road
3. Resolution #2012-113 for Snowmobile Use on Certain County Roads

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

[10:19:58 AM](#) **Community Development Director Jeff Wilson**

Discussion

- Planning Commission Meeting Thursday this week
- Tri Commissioner Pre-Legislative Meeting on December 11th
- Shoreline Master Program

[10:39:20 AM](#) **Recess**

[10:46:45 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, 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.

[11:15:55 AM](#) **Extend Executive Session by 10 minutes**

[11:26:23 AM](#) **Move back to regular session**

[11:26:26 AM](#) **Recess**

[11:31:10 AM](#) **PUBLIC HEARING – Supplemental Budget Appropriation**

Commissioner England opens the public hearing. No one from the public is present. Public hearing will be continued when Resolution is provided.

[11:33:59 AM](#) *Commissioner Goehner returns from Canvassing Board Meeting*

[11:36:10 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[11:35:13 AM](#) **Extend Executive Session by 5 minutes**

[11:46:31 AM](#) **Move back to regular session**

[11:46:44 AM](#) **Continued Public Hearing – Supplemental Budget Appropriation**

Chairman Goehner opens the public hearing. No one from the public is present. County Administrator Cathy Mulhall gives staff report. Public hearing is closed.

11:47:53 AM Action

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

- Approve **Resolution #2012-114** Supplemental Budget Appropriation

11:48:15 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.

12:04:42 PM Extend Executive Session by 10 minutes

12:13:24 PM Move back to regular session

12:13:36 PM Adjourn

Board adjourns until Monday December 3, 2012

Weekly Voucher Approval for Payment	20121126B4-1
Current Expense	\$184,142.95
Other Funds	<u>\$1,606,274.14</u>
Total All Funds	\$1,790,417.09

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board