

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 5&6, 2012

Monday, November 5, 2012

9:02:26 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

9:04:04 AM Public Facilities District, Dustin Christensen, Pete Fraley and Mark Miller are present to give update on status and future of PFD

9:36:08 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) Shannon Gjesdal, Prosecuting Attorney, New Hire
 - b) Monica Thresher, Jail, Length of Service
 - c) Jeffrey West, Jail, Step Increase
 - d) Mark McCormick, Jail, Step Increase
 - e) Vikki Hopkins, Auditor, New Hire

9:36:15 AM Employee Recognition

Jerome Moore	Sheriff	20 Years of Service
Carol Schultz	Superior Court	10 Years of Service

9:36:51 AM Board Discussion

- Prosecuting Attorney Doug Shae regarding Drug Court
- Complaint letter regarding public access blocked in Chelan
- Update on Entiat “After the Fire Meeting”
- Update on Risk Pool conference call

10:05:33 AM County Administrator Cathy Mulhall Discussion

1. Tourism Funding

10:17:19 AM Executive Session

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

10:26:58 AM Move back to regular session

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners’ Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

10:27:32 AM Action

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

1. Second Amendment to the Interlocal Agreement Between Chelan County and the City of Wenatchee 20121105A5-1
2. Tourism Funding Request – Leavenworth Golf Club 20121105B4-2
3. Approve RFP for Workers Comp - Third Party Administrators 20121105B4-2

10:34:00 AM Natural Resources Director Mike Kaputa

- Beebe Easement Discussion, Deputy Prosecuting Attorney Lou Chernak present
- Lower White Pine project update

10:58:35 AM Recess

1:32:00 PM Jail Director Curt Lutz

Discussion

1. Recommended full funding for City Homeless Grant
2. Curt will be Attending the Wenatchee Chamber of Commerce Community Leadership Class
3. Letter regarding CCRJ as Temporary Holding Facility 20121105C8-1

1:34:31 PM Executive Session

Upon motion and second by Commissioners Goehner and England, 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.

2:04:23 PM Extend Executive Session by 30 minutes

2:25:47 PM Move back to regular session

2:26:02 PM Board recesses until Tuesday session

Tuesday, November 6, 2012

9:07:35 AM Maintenance Director Ken Ackland

Discussion

- Update on Expo Center
- Juvenile re-roof update
- Leaking issues on 316 Building roof, will begin bid process on new roof next spring

9:25:15 AM Recess

[9:29:51 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Resolution Amending Annual Construction Program for 2012
2. Resolution Amending Six Year Transportation Program for 2013-2018

[9:47:15 AM](#) **Action**

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

1. Resolution #2012-103 Amending Annual Construction Program for 2012
2. Resolution #2012-102 Amending Six Year Transportation Program for 2013-2018

[9:57:23 AM](#) **Recess**

[10:15:38 AM](#) **Community Development Assistant Director David Grimes**

Discussion

1. Discussion on proposed Resolution to repeal and replace Resolution No. 75-3 providing for a Revolving Fund to have cash to make change in connection with receiving building permit fees in the amount of \$50 and adopt a new Resolution to establish a revolving fund in the amount of \$150 to have cash to make change for all Community Development Permits (File No. DCD-2012-242).

[10:19:04 AM](#) **Action**

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

1. Adopt Resolution #2012-101 to increase the to repeal and replace Resolution No. 75-3 providing for a Revolving Fund to have cash to make change in connection with receiving building permit fees in the amount of \$50 and adopt a new Resolution to establish a revolving fund in the amount of \$150 to have cash to make change for all Community Development Permits (File No. DCD-2012-242).

[10:20:18 AM](#) **Recess**

[11:29:04 AM](#) **Commissioner Ron Walter gives staff report on Preliminary 2013 Budget**

[11:30:18 AM](#) **Action**

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

1. Adopt Preliminary 2013 Budget 20121105B4-3

[11:32:57 AM](#) **Board discussion**

- Response letter regarding CCRJC as Temporary Holding Facility

11:39:34 AM **Adjourn**

Board adjourns until Tuesday, November 13, 2012

Weekly Voucher Approval for Payment	20121105B4-1
Current Expense	\$105,381.53
Other Funds	<u>\$237,852.55</u>
Total All Funds	\$343,234.08

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board