

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 19&20, 2012

Monday, November 19, 2012

9:02:32 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

9:03:22 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) David Hisey, Jail, Step Increase
 - b) Michelle Porter-Bosman, Jail, Resignation
 - c) Gay Somero, Jail, Full Time Status
 - d) Terry Lloyd, Public Works, Length of Service
 - e) Marvin Jeffries, Sheriff, Length of Service

9:03:42 AM Board Discussion

- Legislative Steering Committee Meeting update
- Update on last weeks WSAC Meeting
- Complex Fire Burn Assessment
- Interviews for RiverCom Director last week
- WSAC Webinar Nov. 27th 10-12am Re: Legalization of Marijuana
- Potential Judicial Vacancy, hiring process and timeline

10:16:05 AM County Administrator Cathy Mulhall

Discussion

1. Coroner Wayne Harris regarding Chief Deputy Coroner position
2. Administrative Update
 - Upper Valley MEND Low Income Housing Request – Commissioner Goehner will respond

10:58:33 AM Action

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

1. Community Development to transfer \$65,000 from Salaries to Services 20121119B4-2
2. Resolution #2012-104 to Establish a Self-Funded Health Insurance Program
3. Prosecution Service Agreement with the City of Entiat 20121119A5-1

10:59:30 AM Recess

11:03:24 AM Natural Resources Director Mike Kaputa

Discussion

1. Presentation on Lower Wenatchee Public Access Plan by David Stipe
2. Icicle Creek workshop at Best Western December 4&5
3. Article Re: Mitigation Banks
4. Lake Wenatchee Meeting Nov 28th, 1:30pm at Wenatchee Rec Club
5. Currently working on projects under NRCS Grants

11:52:16 AM Recess

1:29:41 PM Jail Director Curt Lutz

Discussion

1. Services Agreement with Jannike Hendrickson for Inmate Hair Cutting
2. Met with Cashmere Mayor regarding Inmate billing, Prosecuting Attorney Doug Shae will be meeting with surrounding cities regarding housing of Inmates
3. Spillman Router Upgraded
4. Evacuation procedure for inmates during emergency situation

1:45:22 PM Action

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

1. Services Agreement with Jannike Hendrickson for Inmate Hair Cutting

20121119A5-2

1:46:28 PM Board recesses until Tuesday session.

Tuesday, November 20, 2012

9:02:10 AM Maintenance Director Ken Ackland

Discussion

1. 316 Building Server Room HVAC

9:13:03 AM Action

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

1. Emergency Resolution #2012-105 Replacement for 316 Building Server Room HVAC

9:13:07 AM Continued Maintenance Discussion

- a. Completing Juvenile Detention Project
- b. 316 Building Roof replacement in 2013
- c. West Annex remodel

9:26:06 AM Commissioner Goehner is excused for Canvassing Board Meeting

9:27:17 AM Board Discussion

- Fund Request for Upper Valley MEND

[9:29:40 AM](#) Upon motion and second by Commissioners Walter and England, the Commission unanimously approves the action items as follows:

- \$5000.00 Upper Valley MEND Low Income Housing Request 20121119B4-3

[9:30:22 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Resolution for Temporary Closure of Mountain Home Road
2. Resolution for Winter Road Restriction for Oklahoma Gulch Road
3. Resolution Establishing County Road Project No. 674 (CRP 674) for First Creek Bridge
4. Resolution Establishing County Road Project No. 675 (CRP 675) for Chiwawa Loop Road, Phase III
5. Resolution for Establishing Seasonal Closure of Portions of County Roads
6. Washington Street Encroachment

[9:45:59 AM](#) **Action**

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

- a. Resolution #2012-106 for Temporary Closure of Mountain Home Road
- b. Resolution #2012-107 for Winter Road Restriction for Oklahoma Gulch Road
- c. Resolution #2012-108 Establishing County Road Project No. 674 (CRP 674) for First Creek Bridge
- d. Resolution #2012-109 Establishing County Road Project No. 675 (CRP 675) for Chiwawa Loop Road, Phase III
- e. Resolution #2012-110 for Establishing Seasonal Closure of Portions of County Roads

[9:46:12 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

[9:55:18 AM](#) *Commissioner Goehner returns from Canvassing Board Meeting*

[10:16:50 AM](#) **Extend Executive Session by 10 minutes**

[10:25:29 AM](#) **Move back to regular session**

[10:25:43 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or the acquisition of real estate by lease or purchase.

[10:35:24 AM](#) **Extend Executive Session by 5 minutes**

[10:40:52 AM](#) **Move back to regular session**

[10:41:20 AM](#) **Community Development Assistant Director David Grimes**

Discussion

1. Request to set date of December 11, 2012, at 10:15 AM for a public hearing to adopt ratings for 23 parcels of land within the County which did not receive a rating at the adoption of the Public Benefit Rating System (PBRs) by the County in 1992. (File Nos. PBRs-2012-250 thru PBRs-2012-273)
2. Community Development Department Monthly Report for October

[10:56:56 AM](#) **Action**

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

1. Public Hearing Notice to adopt ratings for 23 parcels of land within the County which did not receive a rating at the adoption of the Public Benefit Rating System (PBRs) by the County in 1992. (File Nos. PBRs-2012-250 thru PBRs-2012-273)

20121119H3-1

[10:58:42 AM](#) **Conservation District, Mike Rickel and Susan Dretke**

Discussion

1. Entiat Outreach Efforts
2. Fire Restoration Project implementation
3. Mission Creek Property cleanup

[11:26:37 AM](#) **Recess**

[1:32:25 PM](#) **Sheriff Brian Burnett regarding Budget**

[2:26:48 PM](#) **Adjourn**

Board adjourns until Monday November 26, 2012

Weekly Voucher Approval for Payment	20121119B4-1
Current Expense	\$293,572.39
Other Funds	<u>\$266,272.11</u>
Total All Funds	\$559,844.50

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

