

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 3&4, 2012

Monday, December 3, 2012

9:02:49 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 Deputy Clerk of the Board Rikki Filyaw.

9:03:10 AM Employee Recognition

Simona Eschwig-Byrd	Treasurer	40 Years of Service
Ken Ackland	Maintenance	30 Years of Service
Terry Lloyd	Public Works	10 Years of Service
Gilbert Lerma	Regional Justice Center	10 Years of Service

9:57:07 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) Eliza Campbell, Cashmere Dryden Airport, Pay Increase
 - b) Jonathan Gibson, Public Works, Concluded Internship
 - c) David Scott, Public Works, Layoff
 - d) Roger Radke, Public Works, Temp New Hire

9:09:06 AM Board Discussion

- Clerk's IT position
- Salmon Meeting

9:27:55 AM Recess

9:57:49 AM County Administrator Cathy Mulhall

Discussion

1. Tourism & Promotion Funding Requests
2. Executive Session – Performance Evaluations
3. Executive Session- Negotiations
4. Administrative Update
5. WSU Agreement OGRD No. #115781, Amendment #2 to the Sponsorship Project Agreement with WSU

10:13:45 AM Action

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

1. Cashmere Float Association Request for Tourism Funds 20121203B4-2

2. Cashmere Chamber Request for Tourism Funds 20121203B4-3
3. Coroner Budget Transfer- \$1485 from freight & hauling to contractual services 20121203B4-4
4. WSU Agreement OGRD No. #115781, Amendment #2 to the Sponsorship Project Agreement with WSU – **add on** 20121203A5-1

10:14:08 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.

10:25:09 AM Move back to regular session

10:25:31 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance evaluation of a public employee.

10:45:40 AM Move back to regular session

10:46:00 AM Recess

1:31:01 PM Jail Director Curt Lutz

Discussion

1. Prosecuting Attorney Doug Shae - Executive Session Re: Contractual Negotiations

1:31:42 PM Executive Session

Upon motion and second by Commissioners England and Walter, 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 Contractual Negotiations.

1:46:15 PM Extend Executive Session by 4 minutes

1:50:28 PM Move back to regular session

1:55:34 PM Discussion

- Letter from inmate. Curt will coordinate with Doug Shae and respond to inmate
- Staff Evaluations, would like to perform them annually in October

2:02:20 PM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), performance evaluation of a public employee.

Tuesday, December 4, 2012

9:02:39 AM Maintenance Director Ken Ackland

Discussion

- Commissioner's & Cathy to Prepare Scope of Work for Michael Beeman
- Cooling Tower, Johnson Barros, Post Pure System

9:31:00 AM Public Works Director Mitch Reister

9:31:46 AM Executive Session

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

9:44:10 AM Move back to regular session

9:38:18 AM Discussion

1. Local Agency Standard Consultant Agreement with Shea Carr & Jewell, Inc. (dba SCJ Alliance) for CRP 663 Penny Road Sidewalk & Illumination Project – Illumination Design
2. Resolution to designate the Street Name of Mike Keys Road
3. Resolution a Non Exclusive Cable Service Franchise to Falcon Video Communications, L.P. D/B/A Charter Communications

9:45:58 AM Action

Upon Moved by Commissioner Walter, seconded by Commissioner England and carried that the Board approve the following:

1. Local Agency Standard Consultant Agreement with Shea Carr & Jewell, Inc. (dba SCJ Alliance) for CRP 663 Penny Road Sidewalk & Illumination Project – Illumination Design
20121203A5-2
2. Resolution #2012-115 to designate the Street Name of Mike Keys Road

9:46:13 AM Recess

10:14:24 AM Community Development Director Jeff Wilson

Discussion

1. Request to set date of December 18, 2012 at 1:30PM for public hearing to consider proposed amendments to Chelan County Comprehensive Plan. The proposed 2012 Comprehensive Plan Amendments include, County Sponsored Comprehensive Plan text amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGAs) for the Cities of Wenatchee, Entiat, Chelan, and updates to the County's Capital Facilities of the Comprehensive Plan. (File Nos. CPA-2012-067, CPA-2012-179, CPA-2012-088, CPA-2012-138, ZTA-

2012-139, CPA-2012-136, ZTA-2012-137, ZTA-2012-063, and ZC-2011-210).

2. Discuss proposed revisions to approved Draft 2013 budget for Community Development
3. Discussion on opening planning department on Fridays

10:20:58 AM Action

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

1. Set date of December 18, 2012, at 1:00pm for public hearing to consider proposed amendments to Chelan County Comprehensive Plan. The proposed 2012 Comprehensive Plan Amendments include, County Sponsored Comprehensive Plan text amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGAs) for the Cities of Wenatchee, Entiat, Chelan, and updates to the County's Capital Facilities of the Comprehensive Plan. (File Nos, CPA-2012-067, CPA-2012-179, CPA-2012-088, CPA-2012-138, ZTA-2012-139, CPA-2012-136, ZTA-2012-137, ZTA-2012-063, and ZC-2011-210).

20121203H6-1

10:55:56 AM Recess

10:58:06 AM Prosecuting Attorney, Doug Shae Discussion

1. Douglas County Inmate Housing Agreement

11:01:48 AM Action

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves the action items as follows, noting that: Commissioner Goehner is not present for the action item but has given his consent and will sign the document later this afternoon:

1. Douglas County Inmate Housing Agreement – **add on** 20121203A5-3

11:03:44 AM Recess

Board adjourns until Monday, December 10, 2012

Weekly Voucher Approval for Payment	20121203B4-1
Current Expense	\$52,880.66
Other Funds	<u>\$805,511.35</u>
Total All Funds	\$858,392.01

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy Clerk of the Board