

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 31, 2012

Monday, December 31, 2012

**8:30 A.M. Swearing In Ceremony for Newly Elected and Re-elected Officials –
Courthouse Lobby**

9:03:41 AM Opening – Pledge of Allegiance

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

9:04:31 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) Michelle Feil, Treasurer, New Hire
 - b) Rita Roper, Treasurer, Reevaluation
 - c) Jacqueline Day, Treasurer, Reevaluation

9:05:00 AM Board Discussion

- Lake Wenatchee/Plain area power reinstated to most houses
- Public Works Department overtime budget

**9:30:00 AM County Administrator Cathy Mulhall
Discussion**

1. Public Defense Standards

9:37:49 AM Assistant Public Works Director Eric Pierson calls in and gives an update on where the department is on the budget regarding overtime for recent power outages

9:44:36 AM Action

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

1. Fire District No. 1 Notice of Hearing 20121231H6-1
2. Resolution #2012-126 for Adoption of updated Public Defense Standards
3. Contract for the Provision of Legal Services 2013 –2016 20121231A5-1

9:44:59 AM Executive Session

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

10:17:24 AM **Assistant Jail Director, Ron Wineinger**

Discussion

- Update on Douglas County Inmate booking/housing
- Jail population currently at 188

Tuesday, January 1, 2013 – Closed for New Year’s Day

Correspondence:

- 2012 Annual Report of the Chelan County Land Use Hearing Examiner
20121231C8-1

10:29:04 AM **Adjourn**

Board adjourns until Monday January 7, 2013

Weekly Voucher Approval for Payment	20121231B4-1
Current Expense	\$58,641.38
Other Funds	<u>\$58,598.14</u>
Total All Funds	\$117,239.52

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board