

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 3&4, 2014

Monday, November 3, 2014

9:02:51 AM Opening – Pledge of Allegiance

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

9:03:23 AM Employee Recognition

Bruce Long	Sheriff	25 Years of Service
Jason Krawczyk	Regional Justice Center	15 Years of Service
Elgin Shaw	Regional Justice Center	15 Years of Service
Carl Mohns	Sheriff	10 Years of Service
Randy Grant	Sheriff	10 Years of Service

9:05:31 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kevin Watts, Wenatchee River County Park, Resignation
 - b) Charles Lenicka, Wenatchee River County Park, Layoff
 - c) Meredith Krous, Wenatchee River County Park, Layoff
 - d) James Walters, Pest Control, Layoff
 - e) John Corcoran, Juvenile, New Hire
 - f) Karrie Wolsborn, Sheriff, Step Increase
 - g) Carlos Rodriguez, Sheriff, Step Increase
 - h) Richard Magnussen, Sheriff, Step Increase
 - i) Daane Dunlap, Sheriff, Step Increase

9:05:45 AM Board Discussion

- Historical Commission in City of Entiat
- Olds Station Annexation
- Update on Health Board Meeting
- Pest Board Law Suit
- Family Law Facilitator position
- Okanogan County visit regarding RSN
- Voluntary Stewardship Meeting update
- Current Issues for upcoming Tri-Commission Pre-legislative meeting with Senator Parlette and Representative Condotta

**9:51:08 AM County Administrator Cathy Mulhall
Discussion**

1. LTAC Funding Recommendations

2. Executive Session – Potential Litigation
3. Executive Session – Union Negotiations
4. Administrative Update

10:13:05 AM Action

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

1. Resolution #2014-108 Interfund Loan from Current Expense to Flood Control Zone District fund
2. Resolution #2014-109 Re: County Excess Force Policy
3. Resolution #2014-110 Re: Authorizing the collection of District Court filing fee surcharges for the partial financial support of the Wenatchee Valley Dispute Resolution Center
4. Prosecution Services Agreement with the City of Cashmere 20141104A5-1
5. Approval for Reimbursement for day use of personally owned watercraft 20141104B4-2
6. Approval of LTAC Funding Recommendations 20141104B4-3

10:13:32 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

10:32:24 AM Extend Executive Session by 30 minutes

10:59:05 AM Move back to regular session

10:59:28 AM Natural Resources Director, Mike Kaputa

Discussion

1. Meeting updates
2. Office move to old District Court Probation space
3. Process of Grant Submittals

11:41:24 AM Recess

1:30:08 PM Jail Director Curt Lutz

- Resources for Mental illness
- Breakdown of cost per bed - *Chief Deputy Auditor Brad Posenjak is present for discussion*

2:11:35 PM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commissioners unanimously approve to move into a 10 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

[2:21:45 PM](#) **Extend Executive Session by 10 minutes**

[2:27:49 PM](#) **Move back to Regular Session**

[2:28:03 PM](#) **Recess**

Tuesday, November 4, 2014

[9:04:59 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:05:23 AM](#) **I.T. Director Fred Hart**

- Salary Compensation Levels

[9:30:01 AM](#) **Public Works Director Mitch Reister**

OPEN BIDS: Small Works Project – Stemilt Bridge #102

Bid Opening closed to further bids by Chairman England. One bid received as follows; Hurst Construction at \$204,850.00. Engineers estimate of \$119,470.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:12 AM](#) **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

[9:32:37 AM](#) **Discussion**

1. Intent to Vacate a Portion of County Road Right of Way Petition for by Glenn Hoenes
2. Commissioners' Notice of Hearing Storm Water Management Utility Boundary
3. Commissioners' Notice of Hearing – Annual Construction Program 2015
4. Driveway Permit Code
5. Executive Session: Stormwater Liability
6. Open Item

[10:08:59 AM](#) **Action**

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

1. Intent to Vacate a Portion of County Road Right of Way Petition for by Glenn Hoenes
20141104V1-1
2. Commissioners' Notice of Hearing Storm Water Management Utility Boundary

- 20141104H6-1
3. Commissioners' Notice of Hearing – Annual Construction Program 2015
20141104H6-2

10:09:25 AM Executive Session

Upon motion and second by Commissioners Goehner 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.

10:24:37 AM Extend Executive Session by 5 minutes

10:29:00 AM Move back to regular session

10:31:14 AM Community Development Interim Director David Grimes

Discussion

1. Request to set date of November 18, 2014, at 10:15 AM for a public hearing on 2014 Public Benefit Open Space Applications.
2. General Discussion with Board.

10:34:58 AM Action

1. Set date of November 25, 2014, at 10:15 AM for a public hearing on 2014 Public Benefit Open Space Applications. 20141104H6-3

11:00:41 AM PUBLIC HEARING: Animal Control

Chairman England opens the public hearing. Dawn Davies and Jody White with Animal Control are present. No one from the public is present. Public Comment period is closed.

11:18:33 AM Recess

11:28:50 AM Adoption of 2015 Preliminary Budget

11:39:37 AM Action

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

- Resolution #2014-111 for Interfund Line of Credit Increase for Natural Resources Department Amending Resolution 2014-98

11:43:09 AM Action

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

- 2015 Preliminary Budget 20141104B4-4

11:50:00 AM Recess

1:00 P.M. – 3:00 P.M. **Tri-Commissioner Meeting, Admin Building – Meeting Rm #1**

3:24:50 PM Executive Session

Upon motion and second by Commissioners Walter and Goehner, 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.

3:54:23 PM Extend Executive Session by 10 minutes

4:00:20 PM Move back to regular session

4:00:30 PM Adjourn

Board adjourns until Monday November 10, 2014

Weekly Voucher Approval for Payment	20141103B4-1
Current Expense	\$114,265.21
Other Funds	<u>\$781,087.80</u>
Total All Funds	\$895,353.01

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board