

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 27, 2006 MINUTES

(Monday and Tuesday, December 25, 26, 2006 Session Moved to Wednesday, Dec 27)
(Commissioner Walter Excused from Session the Week of December 25-29)

Wednesday, December 27

11:00 A.M. SESSION OPENING:

Chairman Goehner opens session with Commissioner Hawkins in attendance. Also present for session is the Clerk of the Board. Commissioner Walter and County Administrator Cathy Mulhall excused from session. Commissioner Goehner states that Commissioner Hawkins is now blessed with a grandson. Commissioner Hawkins announces Landon Michael Parr Hawkins was born on Dec 20 to Brian and Melissa Hawkins. It is also stated for the record that the United States mourns the loss of a fine president, Gerald Ford, who passed away, Tuesday, December 26, the longest living president and the only president to hold two of the nation's highest offices without being elected to either position.

11:02 A.M. APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the December 18, 19, 2006 minutes as corrected.

11:13 A.M. CONSENT AGENDA:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the consent agenda as submitted (**pulling**) item (c) for further review:

- Vouchers as submitted and listed
- Payroll changes:
 - a) James Andrews, Transfer from Noxious Weed to Public Works
 - b) Araceli Bedolla, Prosecuting Attorney, Transfer to Part Time
 - c) (**Pulled**) Charissa Cruickshank, Prosecuting Attorney, Transfer Line Item
 - d) Jose Sanchez, Maintenance, Promotion
 - e) Kasey Edgar, P/A, Child Support Div, New Hire
- Donation of Leave:
 - a) 216 Hours to Assessor's Office Employee 2006B4-189

CHELAN COUNTY SHERIFF

Sheriff Mike Harum

11:22 A.M. DISCUSSION ITEMS:

1. Donated Leave/Loss of Returned Hours - Sheriff Mike Harum, Deputy Auditor Skip Moore, and Financial Services Manager Brad Posenjak present. It is by **consensus** of this Board that hours that have been donated but are unused are not returned to the donating employee.

11:41 EMERGENCY BUDGET APPROPRIATION HEARING

Commissioner Goehner opens the public hearing regarding the December Emergency Budget Appropriation. No one from the public offers comment on the matter. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following:

1. Resolution

a) Adoption of **Resolution No. 2006 - 182** for December EBA as follows:

- District Court Probation \$1,825
- Non-Departmental \$10,000
- Sheriff - \$54,378
- 911 Communications - \$100,000
- Veterans' Relief Fund - \$6,000
- REET 1 - \$200,000
- REET 2 - \$200,000
- Master Plan Construction Fund - \$150,000
- Wenatchee River Park \$5,000
- Health Insurance Fund - \$250,000

11:43 A.M. TITLE III APPROPRIATIONS HEARING

Natural Resources Director Mike Kaputa states that the original hearing date of December 26 was changed until today, December 27 and was duly re-advertised with the change of date. He also states he has not received any comment on the appropriations. Congressional reauthorization is unknown for 2008. No one from the public is present for comment. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following:

1. Resolution

a) Adoption of **Resolution No. 2006 - 183** for Title III National Forest Related Payments Under PL 106-393

11:46 A.M. ADMINISTRATIVE AGENDA DISCUSSION ITEMS:

- Public Defense Services Contract with Counsel for Public Defense of Chelan County, Public Defense Services Contracts for Conflict Cases – Attorneys Keith Howard and Phil Johnson present to discuss Public Defense Services Contract with Counsel for Public Defense of Chelan County and Contracts for Conflict Cases. Proposed changes are outlined for the new non profit public defense contract for indigent representation. Chelan County Commissioners request that Counsel draft a new document incorporating changes for approval on January 2, 2006. Action items to be pulled until Tuesday, January 2, 2007.
- Discussion regarding Budget for Public Defense Department

12:26 PM ADMINISTRATIVE ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following Administrative Action Items **(pulling)** items **3(b)** and **3(c)** and **(adding)** item **4(b)**:

1. Budget Transfer

- a) Emergency Management to Transfer \$17,000 from Misc. Services to Overtime 2006B4-190
 - b) Auditor's O&M to Transfer \$500 from Wages to Overtime 2006B4-190
 - c) Auditor to Transfer \$10,000 from Wages and Benefits to Overtime and Extra Help 2006B4-190
- 2. Resolutions**
- a) Adoption of **Resolution No. 2006 – 184** Cancellation of Personal Property Taxes for Years 1999-2006
 - b) Adoption of **Resolution No. 2006 - 185** Inter-fund Loan from ER&R to Emergency Management Fund
 - c) Adoption of **Resolution No. 2006 - 186** Public Records Request Policy
 - d) Adoption of **Resolution No. 2006 – 187** Establishing County Agent for Receipt of any Claim for Damages
 - e) Adoption of **Resolution No. 2006 - 188** Sick Leave Payout
- 3. Contracts for Signature**
- a) Contract for Court Security Screening Services with Merchant Patrol Security 2006A5-236
 - b) **(Pulled)** Public Defense Services Contract with Counsel for Public Defense of Chelan County
 - c) **(Pulled)** Public Defense Services Contracts for Conflict Cases
- 4. Miscellaneous**
- a) Approval of 2007 Funding Request of \$10,000 to Upper Wenatchee Valley Habitat for Humanity from Housing 2060 Funds 2006B4-191
 - b) **(Added)** Hearing Notice for Comprehensive Plan Land Use Map and Zoning Map to be Held on January 9, 2007 at 1:30 P.M. 2006H6-36

12:28:28 PM ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn until Tuesday, January 2, 2007. **Board Adjourned.**

Filed Correspondence:

- Copy of Letter to Hearings Examiner from Jan Carpenter regarding Cluster Housing Ruling on Icicle Road and Prowell Street in Leavenworth 2006C8-228
- Copy of Letter to David Griffiths from Jody Perri regarding Payment of Taxes 2006C8-229

Vouchers Approved for Payment 2006B4-192

Current Expense	\$ 120,223.07
All Other Funds	961,442.57
Total All Funds	\$1,081,665.64

Vouchers Approved for Payment 2006B4-192

Current Expense

Total All Funds \$3,000.00
\$3,000.00

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board