

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 13, 2007**

Monday, November 12 Veteran's Day Holiday

Tuesday, November 13 (Abbreviated Session Due to WSAC Conference)

8:00 A.M. DEPARTMENT HEAD MEETING

- Financial Update
- 2008 Budget
- Salary Review Update
- Review of Chelan County E Mail Policy
- Financial Policies Committee Briefing

9:13:54 AM OPENING:

Chairman Goehner opens session with and Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor. Commissioner Walter excused to attend WSAC conference. Also present are Public Works Director Greg Pezoldt and Mike Kaputa of Natural Resources.

9:15:03 AM MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried unanimously to approve the minutes of November 5, 6, 2007 as corrected.

9:23:14 AM CONSENT AGENDA:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Charissa Cruikshank, Prosecuting Attorney, Length of Service Increase
 - b) Pamela Wright, Prosecuting Attorney, Length of Service Increase
 - c) Sergio Avila, District Court, Resignation
 - d) Jeff Godfrey, Information Services, Length of Service Increase
 - e) Tina Perez, District Court, New Hire
 - f) Gary Hedstrom, Public Works, Length of Service Increase
 - g) Mark Cunning, Public Works, Length of Service Increase
 - h) William Mitchell, Public Works, Length of Service Increase
 - i) Mathew Schwader, Public Works, Extra Help, New Hire
 - j) John Steiner, Juvenile Dept, Extra Help, New Hire
 - k) Fred Berger, Public Works, Transfer

9:25:27 AM ADMINISTRATIVE AGENDA:

County Administrator, Cathy Mulhall

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried unanimously to approve following action items, **adding (2b) Change Orders:**

1. Contracts for Signature

- a) Prosecution Service Agreement with the City of Cashmere 2007A5-254
- b) **(Added)** Change Orders #1 & 2, Blodgett Construction, Auditor /Prosecuting Attorney Office Renovations, Additional Funding of \$3,896.48 2007A5-255

2. Notice of Hearing

- a) Adoption of 2008 Budget 2007H6-33
- b) Supplemental Budget Appropriation
 - \$2,700 - Clerk
 - \$35,000 – Commissioners
 - \$67,417 – Facilities Maintenance
 - \$12,418 – Juvenile
 - \$379,658 – Non Departmental
 - \$65,500 – Superior Court
 - \$89,048 – Information Technology
 - \$223,100 - Sheriff
 - \$23,000 - Boating Safety Fund
 - \$4,342 – Emergency Management
 - \$225,000 – 911 Communications
 - \$250,000 – REET 1
 - \$3,770 – Wenatchee River County Park
 - \$5,000 - Unemployment Compensation
 - \$58,688 – Regional Justice Center 2007H6-32

9:28:14 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried unanimously to approve following action items:

1. Contracts/Agreements

- a) Grant No. G0800175 with Department of Ecology for Squilchuck/Stemilt Watershed Planning Implementation 2007A5-256
- b) Sponsor Contract with Washington Conservation Corps #WCC07-04-004 for Wenatchee River Riparian Initiative 2007A5-257
- c) Agreement for Services with WA Department of Fish and Wildlife for Stemilt Partnership 2007A5-258

2. Hearing Notice

- a) 45-day Public Hearing Notice on December 31, 2007 at 11 AM. for 2008 Title III Expenditures 2007H6-34

9:30:11 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried unanimously to approve following action items:

1. Resolution:

- a) Adoption of **Resolution No. 2007-150**, Waiver from Competitive Bidding Process for Roadtech, Inc. (Sole Source)

2. Easement Deed:

- a) Deed for Easement between Chelan County and John Forest and Susan K. Mounsey, Jr. for Manson Boulevard Project, County Road Project No. 572 (CRP 572) 2007E1-4

9:31:55 AM . BOARD DISCUSSION

- RTPO Allocation of Funding Similkamen Project vs. Manson Sidewalk Project
- Totem Pole Road Dedication of Right of Way

9:53:48 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into Executive Session for seven minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

10:00:09 AM EXTENTION:

Board extends executive session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee for an additional ten minutes.

10:06:12 AM REGULAR SESSION:

Board resumes regular session

10:06:41 AM BOARD DISCUSSION

- Update from Commissioner Goehner regarding Risk Pool Meeting
- Land Division Development Committee - Meeting at CTC was well attended
- Tourist & Convention Fund Allocation. It was **consensus** of the Board to approve the request of \$1500 from Leavenworth Village Voices for budget year 2008. 2007B4-153

10:15:50 AM ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried unanimously that the Board adjourn until Monday, Nov 19, 2007.

Filed Correspondence:

- Copy of letter from Jim Bohn to the Chelan County Sheriff requesting an investigation of the Nation Park Service in Stehekin 2007C8-205

Vouchers Approved for Payment

2007B4-154

Current Expense	\$ 102,534.62
All Other Funds	<u>720,775.34</u>
Total All Funds	\$823,309.96

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board