

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 31, FEBRUARY 1, 2011**

Monday, January 31, 2011

9:0:14 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 Sally Taylor.

9:02:21 AM Consent Agenda

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

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Kelly Dorn, Assessor, Retirement
 - b) Dixie Lamon, Assessor, Resignation
 - c) Sam Hilliard, Public Works, Step Increase
 - d) Bruce Duncan, Public Works, Step Increase
 - e) Jason Detamore, Public Works, Step Increase
 - f) John Celeone, Public Works, Step Increase
 - g) Chris Eakle, Sheriff, Step Increase
 - h) Bradley Norton, Sheriff, Step Increase
 - i) Julie Alatorre, Auditor, Step Increase
- Donation of Annual Leave to Superior Court Clerk Employee: 80 hours
20110131B4-2

9:09:20 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Supplemental Agreement #2 with IMS Infrastructure Management Services, LLC
2. Letter Awarding Consultant Services to VPR Services, LLC of Spokane
3. Establishing County Road Project No. 655 Deadman Hill Road, Phase I
4. Establishing County Road Project No. 656 Easy Street Mid-Block Pedestrian Crossing
5. Establishing County Road Project No. 657 Manson Downtown Safety Project
6. Call for Bids for Hot Mix Asphalt
7. Call for Bids for Cold Mix

9:21:16 AM Action

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

1. Approve Supplemental Agreement #2 with IMS Infrastructure Management Services, LLC Extend Completion Time 20110131A5-1
2. Approve Letter for Consultant Services to VPR Services, LLC of Spokane for Pavement condition survey, informal bids received 20110131B1-1

3. Approve **Resolution 2011-11** Establishing County Road Project No. 655 – Deadman Hill Road, Phase I
4. Approve **Resolution 2011-12** Establishing County Road Project No. 656 – Easy Street Pedestrian Crossing
5. Approve **Resolution 2011-13** Establishing County Road Project No. 657 – Manson Safety Project
6. Approve Call for Bids for Hot Mix Asphalt 20110131B1-2
7. Approve Call for Bids for Cold Mix 20110131B1-3

9:21:32 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:29:17 AM Move back to regular session.

9:29:25 AM Public Works Discussion

1. Proposed Public Works Departmental Organization Chart. **Consensus** of the Board to approve. Commissioners will participate in the interview process for two open positions. 20110131C8-1
2. Manson Landfill, need to officially close the site
3. Chumstick Trail, Interlocal agreement in process with City of Leavenworth
4. Letter to Dept of Ecology regarding Stormwater requirements

9:41:38 AM PUD Franchise Workshop

Present are Public Works Director Jolene Gosselin-Campbell, County Administrator Cathy Mulhall, Development Review Manager Andrew Brunner, Deputy Prosecuting Attorney Lou Chernak, and Chelan County PUD Engineer Chad Rossman, County and PUD working on updated regulations for mutual benefit.

11:04:03 AM Recess

11:08:38 AM Natural Resources Director Mike Kaputa Discussion

1. 2010 Title III Certification

11:22:04 AM Action

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

1. Approve 2010 Title III Certification 20110131B4-3

Discussion

1. Draft Stehekin River Corridor Implementation, draft letter from County
2. Shoreline Master Plan, synopsis of comments to be provided
3. Channel Migration Pond project in Cashmere

4. Entiat River Projects and Large Woody Debris for mitigation
5. Public Lands Dialogue update

[12:03:10 PM](#) **Recess**

[1:02:29 PM](#) **Regional Justice Center Director Phil Stanley**

Discussion

1. Death of Corrections Officer in Monroe
2. L&J Upgrade, “Man Down” System and Cameras to be installed
3. Contract Prisoners from other agencies
4. Yakima County Jail financial status
5. Mentally Ill inmates increasing in numbers

[1:22:31 PM](#) **Board Discussion**

1. Request by Sheriff’s Department to pay out sick leave for former Sheriff Harum.
Consensus of the Board to follow County policy and collective bargaining unit.

[1:25:21 PM](#) **Recess**

Board recesses until Tuesday February 1, 2011 session.

Tuesday, February 1, 2011

[9:02:04 AM](#) **Tuesday Opening**

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner and County Administrator Cathy Mulhall.

[9:02:15 AM](#) **Board Discussion**

1. Biomass Collaborative Group update
2. Meeting with Forest Service regarding Lake Wenatchee State Park tree removal
3. Pest Board Meeting update

[9:19 :15 AM](#) **Prosecuting Attorney Gary Riesen**

Discussion

1. Request to hire Temporary Help, **Consensus** of the Board to approve.

[9:35:07 AM](#) **Executive Session**

Upon motion by Chairmen England and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:45:07 AM](#) **Extend** Executive session for 30 minutes.

[10:15:07 AM](#) **Move** back to regular session.

10:17:36 AM **Community Development Director Jeff Wilson and Assistant Director Grimes**

10:18:03 AM **Public Hearing -Community Development Block Grant for Peshastin Water District Planning Grant Review**

Chairman England opens the public hearing. Karen Kornher of RH2 Engineering and members of the public present, (see sign in sheet). Ms. Kornher gives presentation of proposed water/sewer plans and cost projections. Peshastin Water District members Pam Gordon, Robert Springer, and James Granger, are present. Concerns regarding bridge capacity to handle both sewer and water line. Public Hearing is closed.

10:46:36 AM **Community Development Departmental Discussion**

1. Grant County PUD Nason Creek project update
2. Identification and corrections of issues regarding Title 14

10:56:26 AM **County Administrator Cathy Mulhall Discussion**

1. Veterans Advisory Board update, create new job description
2. Additional office space needs for Horticulture and Noxious Weed
3. Law Enforcement Contract's negotiations cost per officer completed. Discuss with Sheriff Burnett next week.
4. WIR Conference, changes to Facilities Use Agreement and Liquor License
5. Letter from Sheriff Office regarding non-officer clothing allowance
6. Sick Leave buy out request by former Sheriff Harum

11:50:55 AM **Action**

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

1. Approve Amended Facility Use Agreement with the Expo Center for WIR Conference 20110131A5-2
2. Approve A&A Motor Coach, Inc. Agreement for WIR Conference 20110131A5- 3
3. Approve **Resolution #2011-14** Certification of 2010 Levies for 2011 Tax
4. Approve Clothing Allowance for Sheriff's Office non-officer personnel 20110131B4-4

11:53:22 AM **Board Discussion**

- Wenatchee resident, BC Clarine submits letter and addresses the Board regarding disappointment in lack of public support of Link 20110131C8-2

12:06:04 PM **Action**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[12:36:04 PM](#) **Extend** Executive Session for 20 minutes.

[12:52:01 PM](#) **Move** back to regular Session.

[12:52:30 PM](#) **Adjourn**

Board Adjourns until Feb 7, 2011.

Weekly Vouchers Approved for Payment	20110131B4-1
Current Expense	\$109,805.85
Other Funds	<u>\$167,161.20</u>
	Total All Funds
	<u>\$276,967.05</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board