

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 31, 2011**

Monday, May 30, 2011- No Session due to Memorial Day Holiday

9:01:16 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

9:02:13 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) Maria Arceo-Rosales, Prosecuting Attorney, Step Increase
 - b) Paul Hancock, Public Works, Rehire Summer Help
 - c) Jan Gall, Public Works, Seasonal New Hire
 - d) Blane Slack, Public Works, Seasonal New Hire
 - e) David Grimes, Community Development, Length of Service Increase
 - f) Patty King, District Court, Retirement
 - g) Jason Thorpe, Juvenile, Promotion
 - h) Rhonda Webster, Juvenile, Length of Service Increase
 - i) Joel Yoakum, Juvenile, Promotion
- Donation of Annual Leave to District Court Employee: 160 hours 20110531B4-2

9:03:20 AM Board Discussion

1. Congressman Doc Hasting to visit Chelan County
2. Traffic fatality in Chelan, parking also a problem in some areas
3. Meeting with the City of Leavenworth regarding their law enforcement contract
4. Community Meeting regarding White River project
5. WVTC Meeting regarding grant funding projects

9:29:52 AM Public Works Director Jolene Gosselin-Campbell and Staff

Discussion

1. Supplement Agreement #3 with IMS Infrastructure Management Services
2. Agreement for Restoration Services with Cascadia Conservation
3. Local Agency Agreement with WSDOT – Stemilt Loop Road, Phase II
4. Local Agency Federal Aid Project Prospectus for Stemilt Loop Road, Phase II
5. Final Order of Vacation for Kenneth Kimes
6. Final Order of Vacation for Dan Callan
7. Cell Phone Stipend request for Assistant Public Works Director

8. Dry Gulch Parking restrictions, request to place no parking signs
9. Horselake Road flooding and parking issues
10. Ingersoll Road, temporary and permanent solutions to repair road destroyed by rockslide.
11. Mission Ridge Road, bank is sliding into concrete road barrier
12. Trust Fund Loans approved by State of Washington
1. Stormwater Utility Code Revisions, Jason Detamore, Environmental Coordinator

10:18:04 AM Action

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

1. Approve Supplement Agreement #3 with IMS Infrastructure Management Services LLC for pavement rating inventory project, date extension 20110531A5-1
2. Approve Interlocal Agreement for Revegetation and Restoration Services with Cascadia Conservation District, total not to exceed \$200,000
20110531A5-2
3. Approve Local Agency Agreement with Washington State Department of Transportation for Stemilt Loop Road, Phase II, CRP 654
20110531A5-3
4. Approve Local Agency Federal Aid Project Prospectus for Stemilt Loop Road, Phase II
20110531A5-4
5. Approve Final Order of Vacation for Kenneth Kimes 20110531V1-1
6. Approve Final Order of Vacation for Dan Callan 20110531V1-2
7. Approve Payroll Change Notice for Mitch Reister for \$50.00 Cell Phone Stipend

10:19:33 AM Community Development Director Jeff Wilson

Discussion

1. Sunnyslope ULID Public Meeting tonight at Confluence Technology Center
2. Manson Vacation rental permits
3. Vista Del Lago application to Hearings Examiner

10:32:00 AM Executive Session

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(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

11:02:30 AM Move back to regular session.

11:03:24 AM County Administrator Cathy Mulhall

Discussion

1. Judge Small and Court Administrator Fona Sugg regarding Communities Connect Network Grant. Superior Court will be responsible for maintaining the grant compliance throughout the life of the grant.

11:36:31 AM Action

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

1. Approve Contract with Edlab Group and Superior Court for Communities Connect Network Project Grant Funds, amount of \$20,382.00 20110531A5-5
2. Approve Contract with Merchant Patrol Services for Farm Worker Housing Camp for 2011 and 2012 20110531A5-6

11:37:10 AM Deputy Prosecuting Attorney Lou Chernak Discussion

1. Charter Franchise Agreement

11:40:17 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

11:55:25 AM Move back to regular session.

11:58:04 AM Board Discussion

1. Sheriff's Office reorganization, **Consensus** of the Board to allow Commissioned Command Staff to receive the same benefits as Commissioned Union represented members. Payroll change notices to be processed.

12:01:30 PM Action

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

1. Sign letters of support for Central Washington Hospital to Senators Murray and Cantwell and Congressman Hastings 20110531C8-1

12:02:02 PM Recess

6:00 P.M. **Sunnyslope ULID Public Meeting, Confluence Technical Center**
All Commissioners attend with the Clerk of the Board.

8:00 P.M. **Adjourn**

Board adjourns until Monday June 6, 2011.

Correspondence:

- Letter of Complaint against the Board of Equalization from Lidka Sykora 20110531C8-2
- Letter for Washington State Association of Counties announcing a scholarship award of \$3,000 to Emily Mulhall 20110531C8-3
- Letter from US Senator Patty Murray regarding VEBA trust benefits 20110531C8-4
- Letter from Washington State Department of Transportation listing surplus property in the Cashmere area 20110531C8-5
- Letter from Umatilla County Commissioner Bill Hansell thanking the Commissioners for hosting the National Association of Counties Western Interstate Region Conference 20110531C8-6

Weekly Voucher Approval for Payment	20110531B4-1
Current Expense	\$59,223.70
Other Funds	<u>\$356,319.41</u>
Total All Funds	\$415,543.11

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board