

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 6, 7, 2011**

Monday, June 6, 2011

9:00:42 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall, Clerk of the Board Sally Taylor, and several students, (see sign in sheet).

9:01:15 AM Consent Agenda

Motion and second by Commissioners Goehner and Walter to approve the consent agenda. Present for discussion of reclassification requests from the Auditor's office are Auditor Skip Moore and Deputy Auditor Brad Posenjak. Motion amended to table the payroll change notices from the Auditors office for two weeks. Commission unanimously approves the consent agenda as follows;

- Vouchers as submitted and listed
- Approve May Payroll 20110606B4-2
- Payroll changes:
 - a) Rhianna Field, Juvenile, Length of Service Increase
 - b) Juan Lopez-Gonzalez, Juvenile, Length of Service Increase
 - c) Julia Larsen, Clerk, Length of Service Increase

9:54:10 AM Board Discussion

1. Reclassification process for County employees
2. Wi-Fi request for the Fairgrounds, to be paid out of Tourism Funds

10:01:38 AM County Administrator Cathy Mulhall

10:03:22 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 42.30.140(4) regarding collective bargaining. Attorney Stan Bastian and Sheriff Brian Burnett also present for executive session.

10:15:34 AM Move back to regular session.

10:16:14 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Attorney Stan Bastian a matter of current litigation. Commissioner England is recused from Executive Session.

10:26:09 AM Move back to regular session. Commissioner England returns to session.

10:26:53 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(g) to evaluate the performance of a public employee.

10:40:39 AM Move back to regular session.**10:41:57 AM Discussion with County Administrator Cathy Mulhall**

1. Homeless Funding from the State, Counties will now be lead entities for funding through the Department of Commerce.

10:52:30 AM Action

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

1. Approve **Resolution #2011-48** to Extend Charter Cable Franchise to September 30, 2011
2. Approve Notice to Continue Public Hearing regarding Charter Franchise renewal to September 13, 2011 20110606H6-1
3. Approve Notice to Vendors for Chelan County's Vendor List 20110606H6-2

10:53:24 AM Board Discussion

1. Road Restrictions signs for fire danger already in place, request Public Works to remove.
2. Event Permits, request Public Works to forward approved permits to the Commissioners.

11:00:50 AM Regional Justice Center Administrator Phil Stanley and Staff Discussion

1. Union proposal to locate an ATM in Jail Lobby, Union Treasurer Leslie Carlson presents information on proposed ATM. Automated Kiosk will record and track money deposited for the inmates.
2. State Criminal Alien Assistant (SCAAP) Grant funding to be received
3. Expense Reduction review, not applicable at this time

Recess

Board recesses until Tuesday June 7, 2011 session.

Tuesday, June 7, 2011**9:07:59 AM Tuesday Opening**

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 Sally Taylor.

9:08:13 AM Facilities Maintenance Director Ken Ackland**Discussion**

1. Law and Justice Project mostly complete, HVAC testing this week
2. Douglas Street Parking Lot Project to be completed next week
3. District Court carpeting to be installed this weekend
4. Folding Doors in Administration Building need repair
5. Signage for 316 and Administration Buildings, list departments on doors
6. AED installed in Administration Building

9:26:42 AM Former District Court Judge Tom Warren, Rotary meeting discussion**9:30:04 AM Public Hearing: Revision to County Code for Road Naming and Addressing**

Chairman England opens the public hearing. Addressing Coordinator Lori Beidler provides updated code changes to the Board. Several members of Addressing Committee present for hearing. No one from the public is present to speak. Discussion regarding certain portions of new addressing requirements.

9:51:42 AM Chairman England closes Public Hearing

Consensus of the Board to accept the Road Naming and Physical Addressing Code as updated in the Public Hearing. Code Addressing update to be reviewed by the Prosecuting Attorney, and submitted to the Board for approval by Resolution.

9:56:52 AM Public Works Assistant Director Mitch Reister**Discussion**

1. Local Agency Standard Consultant Bridge Inspections with Sargent Engineers, Inc.
2. Local Agency Agreement with WSDOT
3. Local Agency Federal Aid Project Prospectus with WSDOT
4. Road Use Permit with Department of Natural Resources
5. Resolution for Parking Restrictions on Circle Street
6. Notice to Title, Acknowledgement, Waiver, Release and Indemnification Agreement for Craig and Julie Christensen
7. Road Signs for high fire danger, need to cover signs until restrictions in place
8. Permit for Event in County Right of Way, copies of approved permits to be forwarded to the Commissioners upon approval.

10:16:44 AM Action

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

1. Approve Standard Consultant for Bridge Inspections with Sargent Engineers, Inc. for West Monitor Bridge inspection, \$9,020.00 20110606A5-1
2. Approve Agreement with Washington State DOT for County Wide Signing/Striping, CRP #658, in amount of \$120,000.00 20110606A5-2
3. Approve Local Agency Federal Aid Project Prospectus with Washington State DOT for County Wide Signing and Striping #CRP 658 for \$120,000.00 20110606A5-3

- 4. Approve Road Use Permit #50-SE1134 with Department of Natural Resources for Ingersoll Road repair to reach WSU Research Center 20110606R1-1
- 5. Approve **Resolution 2011-** for Parking Restrictions on Circle Street, (*Resolution has no number and was subsequently rescinded this same day*)
- 6. Notice to Title, Acknowledgement, Waiver Agreement for Craig and Julie Christensen regarding potential road maintenance hazard area 20110606A5-4

10:17:43 AM Community Development Director Jeff Wilson and Staff

Discussion

- 1. Work Session on proposed development regulations and text amendments to Title 11
- 2. Title 14 Code Revisions to be discussed at a later date

12:05:25 PM Board Discussion

- 1. Resolution to restrict parking on Circle Street. Upon further review, **Consensus** of the Board to rescind Parking Restrictions on Circle Street. Public Hearing to be scheduled to consider implementing the proposed regulation.

12:13:36 PM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to **Rescind Resolution 2011-** for parking restrictions on Circle Street which was approved on Public Works agenda today. (*No resolution number due to rescission.*)

12:14:34 PM Adjourn

Board adjourns until Monday July 13, 2011

Weekly Voucher Approval for Payment	20110606B4-1
Current Expense	\$69,585.07
Other Funds	<u>\$875,439.29</u>
Total All Funds	\$945,024.36

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board