

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 1, 2, 2011**

Monday, August 1, 2011

9:06:24 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Carlye Dunning. Commission Walter excused from session to attend NACO conference.

9:08:02 AM Consent Agenda

Upon motion by Commissioner Goehner, and second by Chairman England the Commission approves the consent agenda as follows:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Mitch Reister, Public Works, Promotion

9:01:59 AM Board Discussion

1. Vacation Rentals
2. Public funding for Local Health District
3. Short plat requirements
4. Update on meeting with Linda Parlette regarding Entiat and Yakama projects
5. Complaint letter regarding boat launch in Roses Lake

9:30:24 AM Executive Session

Upon motion by Commissioner Goehner and second from Chairman England, the Commission approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiations of contracts.

9:54:32 AM Move back to regular session

9:55:11 AM County Administrator Cathy Mulhall

Discussion

1. Position Evaluation Process Outline, contacting Fred Owens for training on computer software
2. Agenda for Department Head Meeting
3. Possible changes to Budget Hearings

10:37:01 AM Action

Upon motion by Commissioner Goehner and second by Chairman England, the Commission approves the action items as follows:

1. Approve Collective Bargaining Agreement with AFSCME Regarding Corrections Deputies 20110801A5-1
2. Approve Collective Bargaining Agreement with AFSCME Regarding Corrections Supervisors 20110801A5-2

3. Approve Amendment "A" to Agreement E11-189 with the Washington State Military Department regarding E911 Wireline and Wireless services 20110801A5-3

10:37:34 AM **Recess**

10:59:41 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Notice of Award-Upper Chumstick Barriers Project
2. Contract Award for CMZ 19a Leavenworth Boat Launch Project
3. Goodfellow Bank Stabilization presentation on Wenatchee River

11:05:33 AM **Action**

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

1. **Approve** Notice of Award to Columbia Valley Excavation for Upper Chumstick Barriers Project, Scheibler Property 20110801B1-1
2. **Approve** Contract with Morgan and Son Earthmoving for the Lower Wenatchee CMZ 19a Leavenworth Boat Launch Pond Reconnection Project 20110801A5-4

11:55:01 AM **Recess**

1:31:02 PM **Regional Justice Center Administrator Phil Stanley**

Discussion

1. ATM to be placed inside the Jail lobby
2. Contract update with City of Wenatchee

1:34:12 PM **Executive Session**

Upon motion by Commissioner Goehner and second by Chairman England the Commission moves into a 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

1:50:26 PM **Extend Executive Session** for 10 minutes

2:01:47 PM **Recess**

Board recesses until Tuesday, August 2, 2011 session.

9:30:13 AM **Tuesday, August 2, 2011**

Chairman England calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Carlye Dunning. Commissioner Walter excused from session to attend NACO conference.

9:30:18 AM **Public Works Director Mitch Reister**

Discussion

1. Call for Bids – Hot Mix Asphalt
2. Resolution for temporary road closure Mission Ridge Road
3. Courage Classic Bike Race on Chumstick Highway

4. Stemilt Loop Rd Project

9:44:00 AM **Action**

Upon motion by Commissioner Goehner and second by Chairman England, the Commission approves the action items as follows:

1. Approve Call for Bids Hot Mix Asphalt 20110801B1-2
2. Approve **Resolution 2011-65** for temporary road closure Mission Ridge Road

9:46:19 AM **Board Discussion**

1. Response from The Board of Equalization

9:55:23 AM **Recess**

10:17:27 AM **Community Development Director Jeff Wilson Discussion**

1. Washington State Energy Code issues

10:46:48 AM **Recess**

11:30:10 AM **Supplemental Budget Appropriation Hearing**

Chairman England opens the public hearing, no one from the public is present to speak.

11:30:20 AM **Action**

Upon motion by Commissioner Goehner and second by Chairman England, the Commission unanimously approves the action items as follows:

1. Approve **Resolution #2011-66**
FUND: 185.001.001, Regional Justice Center Prisoner Fund, BARS: 52360

EXPENDITURES:

52300.10.000	Salaries	\$18,000
52300.20.000	Benefits	\$ 2,000
52360.30.000	Housing	<u>\$49,000</u>
	TOTAL	\$69,000

REVENUE:

33709.00.000	City of Wenatchee	<u>\$69,000</u>
	TOTAL	\$69,000

11:30:56 AM **Adjourn**

Board adjourns until Monday August 8, 2011

Correspondence:

- 2010 Legislative Report on Water Conservancy Boards from the State of Washington Department of Ecology 20110801C8-1
- Variance Application to Department of Labor & Industries regarding screen doors on toilet facilities for Migrant Camp 20110801C8-2

- Acknowledgement letter to Debra Benbow for receipt of 2011 full pledged payment to WSU Master Gardener Program 20110801C8-3

Weekly Voucher Approval for Payment	20110801B4-1
Current Expense	\$71,162.63
Other Funds	<u>\$249,139.07</u>
Total All Funds	\$320,301.70

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Deputy Clerk of the Board