

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 10, 11, 2011**

Monday, October 10, 2011

9:02:13 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 Deputy Clerk of the Board Carlye Dunning.

9:03:21 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a) Gary Hedstrom, Public Works, Step Increase
 - b) James Peterson, Public Works, Step Increase
 - c) Niska Morris, Juvenile, Length of Service Increase
 - d) Arturo Guerrero, Juvenile, Move to Full Time
 - e) Jason Thorpe, Juvenile, Length of Service Increase
 - f) Chelsea Anderson, Juvenile, Move to Full Time
 - g) Mireya Gutierrez, Juvenile, Move to Extra Help

9:04:06 AM Board Discussion

1. Update on Public Lands Meeting
2. NACO meeting update
3. RiverCom Budget

9:27:35 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:41:12 AM Move back to regular session.

9:41:32 AM Recess

10:04:14 AM County Administrator Cathy Mulhall

Discussion

1. Facilities Director Ken Ackland- Facilities Update
 - a. Scan Phone system to be updated to new vendor
 - b. Fiber Optic system to be installed from County to City of Wenatchee
 - c. Warranties for new equipment from Law & Justice Upgrade project
 - d. Security Cages for Regional Jail are ready for installation

- e. 316 Building has roof leaks and is failing, roofing still under warranty
 - f. Fairgrounds HVAC to be installed in the spring
 - g. Regional Jail locker rooms have been installed in West Annex
 - h. West Annex for Regional Jail has been closed down
 - i. Elevator repair in Regional Jail
 - j. Video Recording for Regional Jail security
2. Upper Valley Historical Society Request for Historic Funds
 3. 2012 Budget, preliminary property tax revenue and bond payments

10:57:51 AM Action

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

1. Notice of Hearing
 - Supplemental Budget Appropriation
 - \$15,000 Commissioners
 - \$800,000 911 Communications
 - \$21,099 Law Library
 - \$55,000 Regional Justice Center 20111010H6-1
2. Approve Upper Valley Historical Society Request for Historic Funds 20111010B4-2

11:01:11 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract with the UCSR Board for Salmon Recovery Implementation Support
2. Agreement with Trout Unlimited Washington for SalmonFest Curriculum

11:04:21 AM Action

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

1. Approve Professional Services Contract with the Upper Columbia Salmon Recovery Board for Salmon Recovery Implementation Support 20111010A5-1
2. Approve Agreement with Trout Unlimited Washington Water Project for SalmonFest Curriculum 20111010A5-2

11:04:31 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:21:07 AM Move back to regular session.

11:21:11 AM Action

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

1. Release Agreement

20111010A5-3

11:22:13 AM **Natural Resources Discussion**

1. Lands Dialog meeting
2. Wenatchee Foothills Study and recommendations
3. Deeded property for Riparian Habitat and separation from buildable land
4. Department of Ecology analysis of water quality in Chelan County
5. Peshastin Irrigation Piping project in process now
6. Grant County PUD White River project open house this Thursday

11:30:36 AM **Recess**

Board recesses until Tuesday October 11, 2011 session.

Tuesday, October 11, 2011

9:06:23 AM **Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor. Commissioner Walter excused for WSAC meeting.

9:06:26 AM **Expo Center Director Marsha Clute**

Discussion

1. Fair Event update, revenue from Fair will not cover expenditures for 2011
2. Wi Fi Installation at Expo Center

9:29:59 AM **Public Works Director Mitch Reister**

Discussion

1. Interlocal Agreement for Bridge Inspection with the City of Cashmere
2. Agreement with Western Ranch Buildings, LLC
3. Hazardous Waste Collection Event, Solid Waste Coordinator Brenda Harn
4. Stemilt Loop Project paving still in progress
5. Eagle Creek Road Project, Central Washington Asphalt truck rolled over

9:45:22 AM **Action**

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

1. Approve Interlocal Agreement for Bridge Inspection with the City of Cashmere
20111010A5-
2. Approve Agreement with Western Ranch Buildings; Cashmere Shop Slicer Building
20111010A5-

9:45:41 AM **Executive Session**

Moved by Commissioner Goehner, seconded by Chairman England, and carried that the Board move into 10 minute executive session pursuant to 42.30.140(4), regarding collective bargaining.

[9:56:03 AM](#) **Extend** Executive Session by five minutes.

[10:00:24 AM](#) **Move** back to regular session.

[10:01:03 AM](#) **Executive Session**

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

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

[10:10:27 AM](#) **Recess**

[10:20:50 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Community Development Budget Report
2. Corbaley Building permit issued
3. Vista Del Lago update

[10:39:34 AM](#) **Adjourn**

Board adjourns until Monday July 13, 2011

Weekly Voucher Approval for Payment	20111010B4-1
Current Expense	\$200,700.01
Other Funds	<u>\$273,879.88</u>
	Total All Funds
	\$474,579.89

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board