

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 17, 18, 2011**

Monday, October 17, 2011

9:06:22 AM Opening

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.

9:06:52 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) Raymond Orcutt, Public Works, Promotion

9:07:15 AM Board Discussion

1. Tri-Commission Meeting update
2. Shortfall in State Budget
3. Columbia River Treaty with Canada and Tribes
4. Farm Bureau letter to Commissioners supporting the Voluntary Stewardship Program (VSP) established as an alternative to Growth Management Act (GMA)
20111017C8-1
5. RiverCom Meeting update on 2012 Budget
6. Douglas County Hearing regarding Energy Code on Oct 25, 2011
7. Commissioner's appointments to various County Boards

9:59:43 AM Prosecuting Attorney Lou Chernak

Discussion

1. Transfer of Broadstripe Franchise to-Wave Cable
2. Charter Franchise renewal

10:18:21 AM County Administrator Cathy Mulhall

Discussion

1. Service Agreement with Robert Weidner
2. 2012 Budget

10:23:21 AM Action

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

1. Approve Budget Transfer for Fair Fund 411
20111017B4-2
2. Execute Agreement for Services by Robert Weidner for \$7500.00 for 2012 Budget
20111017A5-1

10:23:56 AM Regional Justice Center Administrator Phil Stanley

Discussion

1. Service Agreement with G4S Justice Services
2. JRA Contract with DSHS
3. Jail Medical billings
4. Spillman Inmate tracking system

10:42:41 AM Action

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

1. Approve Addendum #1; Service Agreement with G4S Justice Services for GPS Monitoring Devices 20111017A5-2
2. Approve Juvenile Rehabilitation Administration Contract with DSHS 20111017A5-3

10:45:06 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), performance of a public employee.

11:00:58 AM Extend executive session for 15 minutes.

11:12:48 AM Move back to regular session.

11:13:22 AM Natural Resources Director Mike Kaputa

Discussion

1. Conference call with Department of Ecology regarding water quality sampling
2. Large Woody Debris (LWD) Workshop on Nov 30 and Dec 1 at CTC
3. USFS Draft Forest Road Plan update
4. Wolf Management plan meeting tomorrow

11:43:02 AM Recess

1:02:58 PM Move back to regular session.

Also present for session are County Administrator Cathy Mulhall and Chief Deputy Auditor Brad Posenjak.

1:03:06 PM Budget Hearing; Assessor – Deanna Walter

1:28:18 PM Budget Hearing; Coroner – Wayne Harris

1:44:58 PM Recess

1:55:01 PM Budget Hearing; Ohme Gardens – Mike Short

2:30:43 PM Recess

[2:34:48 PM](#) **Budget Hearing; Expo Center – Marsha Clute**

[3:07:52 PM](#) **Budget Hearing; Treasurer – Dave Griffiths**

[3:34:46 PM](#) **Budget Hearing; Auditor Skip Moore**

[3:47:43 PM](#) **Recess**

Board recesses until Tuesday October 18, 2011 session.

Tuesday, October 18, 2011

[8:02:54 AM](#) **Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall, Chief Deputy Auditor Brad Posenjak and Clerk of the Board Sally Taylor.

[8:03:01 AM](#) **Budget Hearing; District Court/District Court Probation;
Judge Harmon, Judge Nakata, Deborah Yonaka, Paul Nelson**

[9:10:46 AM](#) **Facilities Maintenance Director Ken Ackland**

Discussion

1. Law & Justice Project close out still in process
2. Scan Long Distance telephone system to be switched to new vendor
3. Fiber Line to City to be installed next week
4. Law Library in process of transferring to Electronic system
5. Jury Holding Room remodeled for security
6. Fairgrounds HVAC system, waiting for bids
7. Fairgrounds Roofing was completed by Vail roofing
8. 316 Building Roof, to be repaired under warranty by Dow
9. Possible reduced janitorial staffing and cleaning

[9:31:24 AM](#) **Recess**

[9:35:25 AM](#) **Public Works Director Mitch Reister**

[9:35:49 AM](#) **Public Hearing-Road Vacation**

Chairman England opens the public hearing. Petitioner Richard Hagaman present for hearing. Engineers report read into the record. Public hearing is closed.

[9:41:35 AM](#) **Action**

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

1. Approve Petition for Road Vacation for a portion of South Lakeshore Road in Chelan for Richard Hagaman
20111017V1-1

Public Works Discussion

1. Agreement # WR 113-048 Washington State Parks and Recreation Commission
2. Resolution for Speed Reduction on Beaver Valley Road
3. Stemilt Loop Road Project
4. Notice of Title for Cashmere Slicer Building, add to action items

Action

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

1. Approve Agreement # WR 113-048 with State Parks and Recreation Commission for snow plowing snow parks at Antilon Lake and Clear Lake 20111017A5-4
2. Approve **Resolution #2011-87** for Speed Reduction on Beaver Valley Road
3. **(Added)** Notice to Title for property located at 5815 Wescott Drive in Cashmere, construction of slicer building 20111017P1-1

[10:03:23 AM](#) **Recess**

[10:24:35 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Reappointment of Randy Sexaur to the Planning Commission.
2. Reappointment of Donald Joe Bell to the Planning Commission.

[10:42:39 AM](#) **Action**

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

1. Adopt **Resolution #2011-88** re-appointing Randy Sexaur to Position # 5 on the Chelan County Planning Commission, said term to end March 1, 2012
2. Adopt **Resolution #2011-89** re-appointing Donald Joe Bell to Position # 7 on the Chelan County Planning Commission, said term to end March 1, 2015

[10:47:33 AM](#) **Berg/Andonian Insurance Brokers**

Discussion regarding County Health Insurance Renewal for 2012.

[11:36:48 AM](#) **Recess**

[1:06:20 PM](#) **Budget Hearing; Superior Court Clerk – Kim Morrison**

Also present for session are County Administrator Cathy Mulhall and Chief Deputy Auditor Brad Posenjak

[1:19:24 PM](#) **Recess**

[1:33:37 PM](#) **Budget Hearing; Cashmere-Dryden Airport – Jon Skoglun**

[2:05:49 PM](#) **Budget Hearing; Sheriff's Office – Brian Burnett and Staff**

3:41:46 PM **Adjourn**

Board adjourns until Monday October 24, 2011

Correspondence:

- Letter from the City of Wenatchee regarding proposed regional permit management system 20111017C8-2
- Certification of Water Conservancy Board Training by Department of Ecology for Karin Whitehall and Lisa DeVera 20111017C8-3
- Proposed Trust Water Right Creation from Department of Ecology 20111017C8-4
- Third Quarter Statistics from Humane Society 20111017C8-5
- N.C. Recovery & Recycling regarding rate increase for Chelan Transfer Station 20111017C8-6

Weekly Voucher Approval for Payment	20111017B4-1
Current Expense	\$608,642.02
Other Funds	<u>\$385,567.13</u>
Total All Funds	\$994,209.15

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board