

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 21, 22, 2011**

Monday, November 21, 2011

9:00:03 AM Opening – Pledge of Allegiance

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

9:00:47 AM Employee Recognition

Rhonda Webster	Juvenile	10 Years of Service	
Jason Thorpe	Juvenile	10 Years of Service	
Steve Corter	Regional Justice Center	10 Years of Service	
Natalie Thresher	Regional Justice Center	10 Years of Service	Present
Rita Horner	Clerk's Office	15 Years of Service	
Randall Lake	Sheriff Patrol	15 Years of Service	Present
Mark McCormick	Regional Justice Center	20 Years of Service	Present
Jeff West	Regional Justice Center	20 Years of Service	Present
Delbert Hodson	Regional Justice Center	20 Years of Service	Present
James Kalafat	Regional Justice Center	20 Years of Service	Present
Ronda McCallister	Regional Justice Center	20 Years of Service	
Mark Gilbertson	Public Works	20 Years of Service	
Niska Morris	Juvenile	25 Years of Service	Present
Donna Brunz	Regional Justice Center	25 Years of Service	

9:10:45 AM Consent Agenda

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

1. Approval of Minutes as corrected
2. Vouchers as submitted and listed
3. Payroll changes:
 - a. Maria Hallman, Community Development, Length of Service Increase
 - b. Pam McNeill, District Court, Resignation
 - c. Penny Smith, District Court, Resignation
 - d. David Scott, Public Works, Temporary Winter Help
 - e. Michael Crawford, Public Works, Temporary Winter Help
 - f. Steven West, Public Works, Temporary Winter Help
 - g. Maria Agnew, Sheriffs Department, Length of Service Increase
 - h. Michael Alber, Ohme Gardens, End of Season Layoff
 - i. Carolyn Alber, Ohme Gardens, End of Season Layoff

9:12:37 AM Board Discussion

1. Mill Bay Casino weed control issue
2. Leavenworth Annexation of property for Mend housing project
3. Status of Pension programs for Washington State employees

4. Legislative Steering Committee update at WASC conference
5. Stehekin Road repair, bill to be introduced by Senator Cantwell
6. Secure Rural Schools funding from the Federal Government

9:30:36 AM Lonnie England of Apple Valley TV regarding Charter Franchise

Discussion

1. Request to continue receiving franchise fees from Charter Franchise Agreement. Mr England provides details on the services provided by Apple Valley TV.

9:54:37 AM Pat Burnett of Leavenworth present to discuss his property in Malaga and the issue of access to the property due to the railroad crossing.

10:05:19 AM County Administrator Cathy Mulhall

Discussion

1. Community Park Funding Request from Malaga-Colockum Community Council, notify the Council that REET funding is not available. 20111121C8-1
2. CW Learn Agreement, hold over for more information

10:11:22 AM Action

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

1. Prosecution Services Agreement with the City of Entiat 20111121A5-1
2. Prosecution Services Agreement with the City of Cashmere 20111121A5-2
3. Prosecution Services Agreement with the City of Leavenworth 20111121A5-3
4. Position Evaluation Recommendations 20111121B4-2
5. Agreement between Chelan County and Deputy Sheriffs 20111121A5-4
6. Prosecuting Attorney Copier Lease through BIE 20111121B4-3

10:11:41 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.

10:20:55 AM Move back to regular session.

Board Discussion

1. Financial Policies Meeting, discussion of budget monitoring by department

10:27:55 AM Prosecuting Attorney Gary Riesen and Treasurer Dave Griffiths

10:30:02 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to litigation.

[11:00:50 AM](#) **Extend** Executive Session by 45 minutes.

[11:44:42 AM](#) **Move** back to regular session.

[11:45:31 AM](#) **Dawn Clark regarding Board Appointment**

Discussion

1. North Central Regional Library Board, appointment needed by Chelan County

[11:54:58 AM](#) **Recess**

[1:31:02 PM](#) **Dawn Davies and Jody White of the of Humane Society**

Discussion

1. Chelan County Animal Control Contract for 2012

[2:04:43 PM](#) **Recess**

Board recesses until Tuesday, November 22, 2011 session.

Tuesday, November 22, 2011

[9:00:17 AM](#) **Tuesday Opening**

Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioner England and Clerk of the Board Sally Taylor. Commissioner Goehner is excused to meet with the Upper Valley Park and Recreation Board.

[9:00:22 AM](#) **Public Works Director Mitch Reister and Staff**

Discussion

1. Resolution Amending 2006-166 to Correct Scrivener's Error in the Solid Waste Plan
2. Resolution for Snowmobile Use on Certain Chelan County Roads
3. Resolution for Temporary Road Closure of Mountain Home Road
4. Resolution for Winter Road Restriction on Oklahoma Gulch
5. Eagle Creek Road Project, installing covers to protect mailboxes

[9:04:52 AM](#) **Action**

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

1. Approve **Resolution #2011-99** Amending 2006-166 to Correct Scrivener's Error in the Solid Waste Plan
2. Approve **Resolution #2011-100** for Snowmobile Use on Certain Chelan County Roads
3. Approve **Resolution #2011-101** for Temporary Road Closure of Mountain Home Road
4. Approve **Resolution #2011-102** for Winter Road Restriction on Oklahoma Gulch

[9:06:51 AM](#) **Continued Public Works Discussion**

- State Proposed Roundabout at Ohme Gardens Road and Highway 97

9:30:17 AM Public Hearing Six Year Transportation and Annual Construction Programs

Chairman Walter opens the public hearing. Weed Board Manager Mike Mackey present for hearing. Public Works Director Mitch Reister provides overview of the two transportation programs. Public Hearing is closed.

9:37:25 AM Action

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

1. Approve Six Year Transportation and Annual Construction Program 20111121R1-1

9:38:39 AM Recess

10:00 A.M. Ruckelshaus Workshop with Commissioners and Natural Resources

Meeting in Conference Room #1, no recording, see sign in sheet.
(Commissioner Goehner arrives for meeting)

11:56:30 AM Move back to regular Session, Chairman Walter excused for another meeting.

Chairman pro tem Goehner reopens session.

11:56:55 AM Supplemental Budget Hearing, \$8,771.00

Hearing opened by Chairman pro tem Goehner, no one from the public is present.
Hearing closed.

11:57:08 AM Action

Upon motion by Commissioner England and second by Chairman pro –tem Goehner, the Commission approves the action item:

1. Approve **Resolution #2011-103** Supplemental Budget Appropriation as follows:
 - District Court \$5,571.00 Salaries and Wages
 - Coroner \$3,000.00 Indigent Contractual Services

11:57:17 AM Recess

2:30 P.M. Meeting with Douglas County Commissioners, City of East Wenatchee Mayor Steve Lacy, Entiat Mayor Keith Vrandenburg, and Legal Counsel for all entities regarding the Public Facilities District

2:30 P.M. Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Gary Riesen matters relating to litigation.

3:30 P.M. Adjourn

Board adjourns until Monday November 28, 2011

Weekly Voucher Approval for Payment	20111121B4-1
Current Expense	\$112,637.62
Other Funds	<u>\$568,613.98</u>
Total All Funds	\$681,251.60

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board