

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 13, 2012

**Monday, November 12, 2012 - Closed for Veterans Day**

**Tuesday, November 13, 2012**

**7:48:37 AM Board Discussion**

- Questions/Issues to address at Department Head Meeting

**7:57:35 AM Change of Chairmanship**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves the transfer of Chairmanship from Commissioner Walter to Commissioner Goehner, also appointing Commissioner England Chairman pro tem as necessary.

**8:00 A.M. Department Head Meeting**

1. Linda Evans-Parlette and Carry Condotta, Pre-Session update for 2013 Legislative Session

**9:46:13 AM Opening – Pledge of Allegiance**

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

**9:46:56 AM Consent Agenda**

Upon motion and second by Commissioners England 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) Ernie Senseney, Sheriff, New Hire
  - b) Karrie Wolsborn, Sheriff, New Hire
  - c) Chelsea Anderson, Juvenile, Step Increase
  - d) Gene Pearce, Prosecuting Attorney, New Hire
  - e) Terry Lillybridge, Noxious Weeds, Layoff
  - f) Kelley Carlson, Noxious Weeds, Layoff
  - g) Jon Skoglun, Cashmere Dryden Airport, Discharge
  - h) Chad Daggett, Clerk, Full Time Hire
  - i) Simona Eschwig-Byrd, Treasurer, Retirement – **add on**

**9:47:31 AM Prosecuting Attorney Doug Shae - Executive Session**

Upon motion and second by Commissioners England and Walter, 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.

**10:00:58 AM Public Works Director Mitch Reister**

**Discussion**

1. Commissioners' Notice of Hearing – 2013 Annual Construction Program
2. Signature Authorization Form for Grant/Loan Recipients
3. Department of Ecology Grant Agreement Number G1200578 – Winter Sand and Slicer Cover
4. New Oil Distributor
5. Washington Street Right of Way Encroachment
6. Report on snow fall over the weekend

**10:40:04 AM Action**

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

1. Commissioners' Notice of Hearing for 2013 Annual Construction Program
2. Signature Authorization form with Department of Ecology for Grant/Loan Recipients
3. FY 2012 Statewide Stormwater Grant Program with Department of Ecology Grant Agreement Number G 1200578 – Winter Sand and Slicer Cover

**10:40:26 AM Board Discussion**

- Update on RiverCom Meeting
- Update on Skillsource Meeting
- Policy for Marijuana in workplace

**11:03:28 AM Recess**

**11:05:39 AM Community Development Director Jeff Wilson**

**Discussion**

1. Report from November 6<sup>th</sup> Chelan County Tri-Commission working group meeting – Tri Commissioner Pre-Legislative Meeting on December 11<sup>th</sup>
2. Code enforcement update, changes to state wide and County

**11:29:35 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Emergency Watershed Protection Project, Mike Rikel with the Conservation District is present for discussion
2. Grant agreement No. G1300070 with WA Department of Ecology (Office of the Columbia River) for Wenatchee Water Work Group Project
3. Memorandum of Agreement with US Bureau of Reclamation for Icicle Creek project
4. Ott Culvert Replacement Project Change Order #1
5. Baumann-Cann Culvert Replacement Project Change Order #1

12:04:02 PM **Action**

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

1. Grant agreement No. G1300070 with WA Department of Ecology (Office of the Columbia River) for Wenatchee Water Work Group Project
2. Memorandum of Agreement with US Bureau of Reclamation for Icicle Creek project
3. Ott Culvert Replacement Project Change Order #1
4. Baumann-Cann Culvert Replacement Project Change Order #1
5. Task Order #10 2012 Wildfire Response Cost Share and Technical Assistance - **add on**
6. Service Contract with the Upper Columbia Salmon Recovery Board - **add on**

12:05:21 PM **NOON**

1:30:50 PM **County Administrator, Cathy Mulhall**

1:31:13 PM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

1:47:18 PM **Extend Executive Session by 30 minutes**

2:09:24 PM **Move back to regular session**

2:09:30 PM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:22:21 PM **Move back to regular session**

2:31:46 PM **Action**

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

1. Agreement for Professional Services – Andrew Kottkamp Hearings Examiner
2. Notice of Hearing – 2013 Final Budget Hearing
3. Position Review Results – Treasurers Office
4. Prosecution Service Agreement with the City of Chelan
5. Supplemental Budget Appropriation – Hearing Notice
6. Settlement Agreement and Release – **Add on**

**2:32:41 PM Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 15 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

**2:39:40 PM Move back to regular session**

**2:39:45 PM Adjourn**

Board adjourns until Monday November 19, 2012

**Correspondence:**

- Letter from Cordell, Neher & Co Re: Chelan County Port District Budget establishing the 2012 supplemental Budget 20121113C8-1
- Letter from Cordell, Neher & Co Re: Chelan County Port District Budgets adopting the 2013 final Budget 20121113C8-2

Weekly Voucher Approval for Payment	20121113B4-1
Current Expense	\$469,801.92
Other Funds	<u>\$946,500.63</u>
	Total All Funds
	\$1,416,302.55

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board