

CHELAN COUNTY COMMISSIONERS
MEETINGS OF JANUARY 28&29, 2013

Monday, January 28, 2013

9:03:02 AM Opening – Pledge of Allegiance

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

9:03:46 AM Bud Hover is present to request a letter of support for appointment of Eastern District Representative on the Northwest Power and Conservation Council.

9:09:34 AM Employee Recognition

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|---------------------|-------------------------|---------------------|
| Robert Scoville | IT | 20 Years of Service |
| Deon Reeves | Juvenile | 20 Years of Service |
| Timothy Parks | Regional Justice Center | 20 Years of Service |
| Jacob Orendor | Maintenance | 20 Years of Service |
| Tommy Van Lith | Regional Justice Center | 10 Years of Service |
| Jeffrey Aldrich | Regional Justice Center | 10 Years of Service |
| Christopher Foreman | Sheriff | 10 Years of Service |
| Keith Goehner | Commissioner | 10 Years of Service |

9:12:58 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Andrey Zemlyanoy, Juvenile, New Hire
 - b) Logan Church, Public Works, New Hire
 - c) Kevin Files, Sheriff, Promotion
 - d) Scott Lawrence, Sheriff, Promotion
 - e) James Brown, Regional Justice Center, Retirement
 - f) Shelene Brown, Public Works, Temporary Out of Class Pay
 - g) Dewayne Crater, Public Works, Discharge
 - h) Lee O'Brien, Prosecuting Attorney, New Hire
 - i) Todd Boughton, Maintenance, New Hire
 - j) Hannah Lewis, District Court, New Hire – **add on**

9:14:15 AM Board Discussion

- Bill Forhan with The Leavenworth Echo regarding Tourism Advertising
- Update on Columbia River Board Meeting – open positions

10:03:03 AM County Administrator Cathy Mulhall

Discussion

1. Pest Agent Bonnie Shanafelt and the Pest Board to present annual report

2. State Contract Amendment – Amendment 05
3. Administrative Update

10:19:02 AM Action

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

1. Grace Lutheran Church Request for Salvage Computing Equipment 20130128C8-1
2. Data Access Subscription Casual Use Agreement with Serve Wenatchee
20130128A5-1
3. Contract for the Provision of Legal Services (Conflicts) with Collier Redal
20130128A5-2
4. Contract for the Provision of Legal Services (Conflicts) with Kottkamp & Yedniak
20130128A5-3
5. Contract for the Provision of Legal Services(Conflicts) with Cassel Beuhler & Murdock
20130128A5-4
6. DSHS-DASA Contract 1163-27291 Amendment 05 20130128A5-5
7. Resolution #2013-13 for Certification of 2012 Levies for 2013 Tax
8. Collective Bargaining Agreement with the PTC – **add on** 20130128A5-6
9. Letter of Support for Bud Hover – **add on** 20130128C8-2

10:20:53 AM Recess

11:00:11 AM Natural Resources Director Mike Kaputa

Discussion

1. Dillwater: Columbia Helicopter, Substantial Completion
2. Dillwater: Pipkin Construction, Substantial Completion
3. Ott Culvert Replacement: Rayfield Brothers Construction, Substantial Completion
4. Baumann-Cann Culvert Replacement: Hurst Construction, Substantial Completion
5. Authorization to Solicit Bids for the Horselake Culvert Replacement project
6. Meeting updates

11:34:34 AM Action

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

1. Dillwater: Columbia Helicopter, Substantial Completion 20130128A5-7
2. Dillwater: Pipkin Construction, Substantial Completion 20130128A5-8
3. Ott Culvert Replacement: Rayfield Brothers Construction, Substantial Completion
20130128A5-9
4. Baumann-Cann Culvert Replacement: Hurst Construction, Substantial Completion
20130128A5-10
5. Authorization to Solicit Bids for the Horselake Culvert Replacement project
20130128B4-2

11:35:21 AM Recess

12:00 P.M. **Disability Board Meeting, Commissioner Goehner**

1:00:50 PM **Sheriff Brian Burnett**

Discussion

1. Administrative Update – Training and Hiring
2. 2013 City of Chelan EM Contract
3. CW LERN Agreement

1:18:12 PM **Action**

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

1. 2013 City of Chelan EM Contract 20130128A5-11

1:19:04 PM **Continued Sheriff Discussion**

- Gun Control

1:30:51 PM **Courthouse Campus Facility Planning Workshop – Maintenance Director Ken Ackland**

2:29:57 PM **Board recesses until Tuesday session**

Tuesday, January 29, 2013

9:02:16 AM **Conservation District, Mike Rickel**

- Community Wild Fire Planning

9:30:00 AM **Public Works Director Mitch Reister**

Open Bids: Gasoline and Diesel

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Coleman Oil Company with a total of \$1,240,992.00 and Wenatchee Petroleum with a total of \$1,247,400.00. Bid documents referred to Public Works to ensure bids meet specifications.

9:32:15 AM **Action**

Upon motion and second by Commissioners Walter and England the Commission unanimously approves to accept bids as presented, bid to be awarded on February 5th, Public Works agenda time.

9:35:40 AM **Discussion**

1. Commissioners' Notice of Hearing – Snow and Ice Nuisances
2. Road Levy Certification
3. Resolution for a Non-Exclusive Cable Service Franchise to Falcon Video Communications, L.P. D/B/A Charter Communications
4. Northwest Sled Dog Association

9:41:23 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 – Snow and Ice Nuisances 20130128H6-1
2. Resolution #2013-15 for a Non-Exclusive Cable Service Franchise to Falcon Video Communications, L.P. D/B/A Charter Communications
3. Road Levy Certification 20130128R1-1

9:42:34 AM Recess

10:15:54 AM Community Development Director Jeff Wilson

Discussion

1. Permit Coordinator, Karen Peel gives Report on 6-month study on the effect of site visits for pre-app meeting on the processing time of staff reports
2. Interviews will be conducted next week for open positions
3. Update on meeting regarding Madison Acres

10:51:38 AM Meadowlark Presentation - Brian Thompson-Royer, John Agnew and Chuck Reppas with Upper Valley MEND are present

11:30:23 AM PUBLIC HEARING – Supplemental Budget Appropriation, Law Library
Chairman Goehner opens the public hearing. No one from the public is present. Public comment period is closed.

11:31:05 AM Action

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

- Approve **Resolution #2013-14** Law Library SBA

11:33:38 AM Adjourn

Board adjourns until Monday February 4, 2013

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20130128B4-1 |
| Current Expense | \$77,826.07 |
| Other Funds | <u>\$694,015.07</u> |
| Total All Funds | \$771,841.14 |

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

