

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 19, 2013

Monday, February 18, 2013 - Closed for Presidents' Day

Tuesday, February 19, 2013

9:01:09 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

9:02:05 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) Deon Reeves, Juvenile, Length of Service
 - b) Kathleen Wilson, Regional Justice Center, Resignation

9:03:54 AM Board Discussion

- Update on RiverCom Meeting
- Bicycle paths
- UCSRB Meeting

9:28:43 AM Public Works Director Mitch Reister

Discussion

1. Resolution Amending Bridge Weight Restrictions
2. Call for Bids for Asphaltic Road Oil
3. Call for Bids Crushed Aggregate for Seal Coat – Cashmere District
4. Call for Bids Crushed Aggregate for Seal Coat – Leavenworth District
5. Call for Bids Crushed Aggregate for Seal Coat – Chelan District
6. Call for Bids Crushed Aggregate for Seal Coat – Wenatchee District
7. Call for Bids Crushed Aggregate for Seal Coat – Entiat District
8. Letter of Support for Legislation on Latex and Oil Base Paint
9. Stormwater Program Manager, Jason Detamore Re: Construction Stormwater Violations

10:09:51 AM Action

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

1. Resolution #2013-20 Amending Bridge Weight Restrictions
2. Call for Bids for Asphaltic Road Oil 20130219B1-1
3. Call for Bids Crushed Aggregate for Seal Coat – Cashmere District 20130219B1-2
4. Call for Bids Crushed Aggregate for Seal Coat – Leavenworth District

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| | 20130219B1-3 |
| 5. Call for Bids Crushed Aggregate for Seal Coat – Chelan District | 20130219B1-4 |
| 6. Call for Bids Crushed Aggregate for Seal Coat – Wenatchee District | |
| | 20130219B1-5 |
| 7. Call for Bids Crushed Aggregate for Seal Coat – Entiat District | 20130219B1-6 |
| 8. Letter of Support for Legislation on Latex and Oil Base Paint | 20130219C8-1 |

10:10:30 AM County Administrator, Cathy Mulhall

Discussion

1. Executive Session to consider acquisition of real estate
2. Executive Session regarding union negotiations

10:12:38 AM Action

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

1. Tourist and Convention funding for Manson Apple Blossom Festival
20130219B4-2

10:13:49 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110 (b) to consider the selection of a site of the acquisition of real estate by lease or purchase.

10:30:13 AM Move back to regular session

10:30:17 AM Executive Session – union negotiations

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

10:40:39 AM Move back to regular session

10:41:03 AM Recess

11:01:25 AM Natural Resources Director Mike Kaputa, Dennis Beich is present

Discussion

1. Grant County PUD Director of Natural Resources, Jeff Grizzel joins meeting via conference call regarding White River Project
2. Beebe Easement agreement
3. Update on Stemilt Watershed Plan
4. Consulting Agreement with ICF Jones & Stokes for Peshastin Creek BRG Channel Project Design
5. Service Agreement Amendment with Upper Columbia Salmon Recovery Board
6. Upcoming Meetings

11:57:14 AM Action

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

1. Consulting Agreement with ICF Jones & Stokes for Peshastin Creek BRG Channel Project Design 20130219A5-1
2. Service Agreement Amendment with Upper Columbia Salmon Recovery Board 20130219A5-2

11:57:31 AM Recess

11:57:14 AM Jail Director, Curt Lutz

Discussion

1. Budget/Cash Flow
2. Chaplin Contract
3. City of Fife Contract

1:55:11 AM Executive Session

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:03:06 AM Continued Jail discussion regarding cash flow

2:09:02 AM Adjourn

Board adjourns until Monday February 25, 2013

Weekly Voucher Approval for Payment	20130219B4-1
Current Expense	\$86,492.73
Other Funds	<u>\$171,573.90</u>
Total All Funds	\$258,066.63

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board