

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 18&19, 2013**

Monday, March 18, 2013

9:02:04 AM Opening – Pledge of Allegiance

Commissioner England calls the meeting to order. Present for session are Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Goehner is excused from Monday's session.

9:02:17 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Paul Hancock, Public Works, Rehire
 - b) Michael Mattix, Maintenance, Resignation
 - c) Robert Cochran, Sheriff, Length of Service
 - d) Sara Baumann, Juvenile, Length of Service
 - e) Earl Griffith, Public Works, Promotion
 - f) Kenneth George, Community Development, New Hire
 - g) Matthew Hatmaker, Public Works, Transfer
 - h) Jerry Gosvener, Public Works, Transfer
 - i) Patricia King, District Court, Resignation
 - j) Natalie Kontos, District Court, Resignation
 - k) Shelene Brown, Public Works, Promotion
 - l) Laren Lamb, Maintenance, Resignation - **add on**

9:02: 45 AM Board Discussion

- Mayor of Chelan, Bob Geode is present to discuss the City of Chelan Shoreline Master Program
- Update on Meeting with Upper Columbia Salmon Recovery Board
- NPO Retreat
- Link Board Meeting canceled for this week

9:28:17 AM Recess

10:00:51 PM County Administrator Cathy Mulhall Discussion

1. Health Insurance

10:19:16 AM Action

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

1. Data Access Subscription Casual Use Agreement with Earl Murdock (clerk) 20130318A5-1
2. Letter from Juvenile Director requesting to fill positions 20130318C8-1

10:19:33 AM **Recess**

11:02:08 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Emergency Watershed Protection: Horse Lake Road Culvert Replacement Change Order #1 with Pipkin Construction
2. WA Department of Ecology Centennial Comment Letter
3. Letter to Senator Parlette regarding the City of Chelan Shoreline Master Program

11:18:11 AM **Action**

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

1. Emergency Watershed Protection: Horse Lake Road Culvert Replacement Change Order #1 with Pipkin Construction 20130318A5-2
2. WA Department of Ecology Centennial Comment Letter 20130318C8-2

11:18:35 AM **Continued Natural Resources Discussion**

- Cash flow

11:21:08 AM **Recess**

1:31:54 PM **Jail Director, Curt Lutz**

- Update on Department of Corrections Workgroup Meeting last week
- Scheduling meeting with Cities in Chelan County to discuss Jail payment
- ICE billing

1:47:19 PM **Board recesses until Tuesday session**

Tuesday, March 19, 2013

9:01:00 AM Commissioner 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

9:01:02 AM **Maintenance Director Ken Ackland**

- Juvenile Roof Completion
- New Building Remodel
- District Court remodel
- IT Server Room Project
- Prescription drug drop box

- Department of Health Well testing out at Fairgrounds

9:35:10 AM Action

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

- Agreement for Design Building and Contract Administration Services with Robert Knowles Architects for 316 Building Re-Roof 20130318A5-3
- Agreement for Design and Contract Administration Services with Robert Knowles Architects for Courthouse IT Server Room 20130318A5-4

9:37:27 AM Public Works Assistant Director Eric Pierson

1. Moderate Waste Facility – Solid Waste Coordinator, Brenda Harn is present for discussion
2. Ice storm clean up

10:14:25 AM Natural Resources Director Mike Kaputa is present to discuss cost reimbursement program

**10:19:24 AM Community Development Director Jeff Wilson
Discussion**

1. Review draft comment letter to the Department of Ecology regarding the proposed grant application by Trout Unlimited
2. Community Development Department Monthly Report for December 2012
3. Community Development Department Monthly Report for January 2013
4. Community Development Department Monthly Report for February 2013

10:37:14 AM Action

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

1. Direct staff to final comment letter to Department of Ecology regarding the proposed grant application by Trout Unlimited

10:37:31 AM Leavenworth Resident Pat Burnett is present to discuss property issue

10:52:03 AM Mayor Frank Kuntz and Karen Rutherford with the City of Wenatchee are present to discuss Chelan/Douglas Regional Support Network

11:05:37 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 60 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:05:52 AM Move back to regular session

11:05:52 AM Recess

[12:56:28 PM](#) **Douglas County Commissioners Re: Chelan-Douglas Regional Support Network. RSN Administrator Tamara Cardwell-Burns, RSN Board Member Karen Rutherford and numerous Members of the Public are present for discussion.**

[2:19:25 PM](#) **Recess**

[2:19:29 PM](#) **Adjourn**

Board adjourns until Monday March 25, 2013

Correspondence:

- Letter to Congressman Dave Reichart Regarding Okanogan-Wenatchee National Forest Managed Lands 20130318C8-3
- Letter to Senator Linda Evans-Parlette Regarding the City of Chelan Shoreline Master Program 20130318C8-4

Weekly Voucher Approval for Payment	20130318B4-1
Current Expense	\$153,838.22
Other Funds	<u>\$217,285.65</u>
	Total All Funds
	\$371,123.87

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board