

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 13&14, 2013

**Monday, May 13, 2013**

**9:05:50 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

**9:07:09 AM 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.

**9:20:05 AM Consent Agenda**

Upon motion and second by Commissioners 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) Jennifer Tyler, Sheriff, Rehire
  - b) Bobbie Mitchell, District Court, Length of Service Increase
  - c) Lea Heimbecker, District Court, Length of Service Increase
  - d) Ted Bryan, Juvenile, Resignation
  - e) Luis Perez, Juvenile, Transfer
  - f) Robert Watson, Public Works, New Hire
  - g) Troy Seiber, Public Works, Length of Service
  - h) Ryan Keller, Solid Waste, Length of Service Increase
  - i) Kermit McClellan, Public Works, Length of Service Increase
  - j) Nicholas Reed, Public Works, Length of Service Increase
  - k) Griffin Nielsen, Public Works, New Hire

**9:21:21 AM Board Discussion**

- Graffiti on Chelan Falls Bridge
- Meeting updates
- Kids in the Creek update

**10:00:11 AM County Administrator Cathy Mulhall**

**PUBLIC HEARING:** CDBG Application with Chelan-Douglas Community Action Council Chairman Goehner opens the public hearing. Bob Soule with Chelan-Douglas Community Action Council gives overview of grant. No one from the public is present. Public Comment period is closed.

**10:09:44 AM Discussion**

1. Agreement for Evidence Room Buildout - Maintenance Director, Ken Ackland is present
2. Executive Session-Union Negotiations
3. Administrative Update

**10:23:40 AM Action**

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

1. 2012-2014 Agreement between Chelan County and AFSCME Local 846-CD  
20130513A5-1
2. 2012-2014 Agreement between Chelan County and AFSCME Local 846-CDS  
20130513A5-2
3. Resolution #**2013-40** with Certifications of Compliance for CDBG Public Services Grant Application with Community Action
4. Agreement for Evidence Room Buildout  
20130513A5-3

**10:25:05 AM Executive Session**

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

**10:42:32 AM Move back to regular Session**

**10:42:35 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**11:01:58 AM Move back to regular Session**

**11:02:01 AM Natural Resources Director Mike Kaputa**

- Update on Lake Chelan Workshop
- Upcoming Burlington Northern Workshop
- Lower Wenatchee Public Access meeting
- Symposium Wetlands & Stormwater presentation June 4<sup>th</sup>
- Upcoming Meetings

**11:25:11 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[11:55:20 AM](#) **Extend Executive Session by 10 minutes**

[11:25:20 AM](#) **Move back to regular Session**

[12:03:31 PM](#) **NOON**

[1:31:51 PM](#) **Sheriff Brian Burnett**

**Discussion**

1. Administrative Update
2. Evidence Room Buildout
3. COPS Grant

[1:52:03 PM](#) **Action**

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

- ADO Certification/Designation 20130513A5-4

[1:52:03 PM](#) **Recess**

3:00 P.M. **Chelan-Douglas Regional Support Network Meeting** – consensus of Chelan-Douglas RSN to direct staff to continue contract through December 31, 2013 with intent of merging with either Greater Columbia RSN or Spokane RSN if the State will be willing to guarantee that they will forgo the future risk of hospitalization overcharges to the counties. If the state cannot guarantee this, the Board will give the state 90 days notice before turning Chelan-Douglas RSN over to them.

**Tuesday, May 14, 2013**

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

[8:52:30 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

[9:02:46 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[9:18:06 AM](#) **Extend Executive Session by 15 minutes**

[9:34:54 AM](#) **Public Works Director Mitch Reister**

**Discussion**

1. Agreement with Western Ranch Buildings, LLC
2. Resolution Amending 2013-20 Bridge Weight Restrictions

3. Notice of Hearing for Regulating Location of Wellhead Protection and Sanitary Control Areas
4. Notice of Hearing for Regarding Franchise for Facilities on County Roads and Property
4. Memo Regarding Readdressing Budget Proposal
5. Chelan Falls Bridge

**10:08:07 AM Action**

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

1. Agreement with Western Ranch Buildings, LLC for a Metal Recycling Building at the Dryden Transfer Station 20130513A5-5
2. Resolution #**2013-41** Amending Resolution 2013-20 Bridge Weight Restrictions
3. Notice of Hearing for Regulating Location of Wellhead Protection and Sanitary Control Areas 20130513H6-1
4. Notice of Hearing for Regarding Franchise for Facilities on County Roads and property 20130513H6-2
5. Memo Regarding Readdressing Budget Proposal 20130513C8-1

**10:09:20 AM** Discussion regarding Public Safety Contract with Cities - Jim Fosse with RiverCom is present

**10:25:16 AM** RSN Discussion

**10:36:02 AM Adjourn**

Board adjourns until Monday May 20, 2013

Weekly Voucher Approval for Payment	20130513B4-1
Current Expense	\$430,524.08
Other Funds	<u>\$159,454.46</u>
Total All Funds	\$589,978.54

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board



