

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 10&11, 2013**

Monday, June 10, 2013

9:06:53 AM Opening – Pledge of Allegiance

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

9:07:56 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) Becki Duhamel, Public Works, New Hire
 - b) Edith Wood, Public Works, New Hire
 - c) Kenneth Collum, Public Works, Transfer
 - d) Michelle Cummings, DC Probation, Resignation
 - e) Evangelina Escalera, Migrant Camp, Rehire
 - f) Carmen Gonzalez, Migrant Camp, Rehire
 - g) Crystal Arthur, Juvenile, Remove from Payroll
 - h) Ramon Cortes, Juvenile, Remove from Payroll
 - i) Ralph Barber, Juvenile, Remove from Payroll
 - j) Yvonne Durham, Juvenile, Remove from Payroll
 - k) Aimee Van Bronckhorst, Juvenile, Remove from Payroll
 - l) Karrie Wolsborn, Juvenile, Remove from Payroll
 - m) Stanley Marr, Regional Justice Center, Length of Service Increase
 - n) Daron Trim, Regional Justice Center, Length of Service Increase

9:09:29 AM Board Discussion

- Bonnie Shanafelt is present to discuss Apple Maggot Grant
- Update on Legislative Steering Committee Meeting
- Wetlands Meeting in Leavenworth
- RSN – Decision to not consider merger with Spokane County RSN or Greater Columbia Behavioral Health at this time
- Forest Collaborative kick off this week at Mission Ridge

9:59:21 AM County Administrator

Discussion

1. Annette Pitts gives Cascade Loop Presentation, Greg Taylor is present
2. 316 Building Re-roof Contract – Robert Knowles

10:44:51 AM Executive Session

Upon motion and second by Commissioners 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.

10:49:53 AM Move back to regular session

10:52:53 AM Action

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

1. 316 Building Re-roof Contract 20130610A5-1
2. Assessor Request to Approve a Leave Donation 20130610B4-2
3. Notice of Hearing – Supplemental Budget Appropriation 20130610H6-1
4. Contract for Security Services with Pacific Security – 1 year contract
20130610A5-2
5. Services Agreement with Eastern Cascade Vending Inc. 20130610A5-3
6. Jail Request to Approve 36 hours of leave Donations – **add on** 20130610B4-3
7. Juvenile request to solicit leave donations – **add on** 20130610B4-4

10:54:13 AM Recess

11:05:05 AM Natural Resources Director Mike Kaputa - Mark Quehrn with Perkins Coie joins meeting via conference call, Prosecuting Attorney Doug Shae is present

Discussion

1. Consulting Services Agreement with BERK & Associates, Inc., for Lake Chelan Watershed and Shoreline Management Assistance
2. Recommendation to Award to Hurst Construction for the Lower White Pine Project
3. Underpass Agreement with BNSF Railways for Lower White Pine Project
4. Authorization to purchase insurance package for Lower White Pine Project

11:29:15 AM Action

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

1. Consulting Services Agreement with BERK & Associates, Inc., for Lake Chelan Watershed and Shoreline Management Assistance 20130610A5-4
2. Recommendation to Award to Hurst Construction for the Lower White Pine Project
3. Authorize Mike Kaputa to sign Underpass Agreement with BNSF Railways for Lower White Pine Project 20130610C8-1
4. Authorization to purchase insurance package for Lower White Pine Project
20130610C8-1

11:32:11 AM Continued Discussion with Natural Resources Director Mike Kaputa

5. Upcoming Meetings

11:40:51 AM Pat Burnett is present to express concerns about property clean up Fairview Canyon

11:55:28 AM Recess

11:55:42 AM Sheriff Brian Burnett

- Departmental Update
- Projected Costs and Revenues for School Resource Officer Program

1:58:21 PM Board recesses until Tuesday session

Tuesday, June 11, 2013

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner Walter and Clerk of the Board Carlye Dunning. Commissioner England is excused from session.

8:00 A.M. Department Head Meeting

9:02:23 AM Fair Director Karen Welch

- New asphalt
- Update on Fair Ground Events

9:29:44 AM Public Works Director Mitch Reister

PUBLIC HEARING CONTINUATION – Wellhead Protection Areas

Chairman Goehner opens the public hearing. Sunnyslope Resident Ken Smekofske is present. Public Comment period is closed.

9:42:32 AM Discussion

1. Resolution for Franchises for Facilities
2. Right of Way Use Agreement for a Driveway Retaining Wall for Timothy and Kristen Miller
3. Lake Wenatchee/Squilchuck Areas - Snow Removal - Agreement No. 1A 911-246, Amendment No. Two with the Washington State Parks and Recreation Commission
4. Local Agency Standard Consultant Agreement with CSI (Construction Special Inspection)
5. Executive Session – Property Negotiations

9:42:54 AM Action

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

3. Resolution #2013-46 for Franchises for Facilities

4. Right of Way Use Agreement for a Driveway Retaining Wall for Timothy and Kristen Miller 20130610A5-5
5. Lake Wenatchee/Squilchuck Areas – Snow Removal – Agreement No. 1A 911-246, Amendment No. Two with the Washington State Parks and Recreation Commission 20130610A5-6
6. Local Agency Standard Consultant Agreement with CSI (Construction Special Inspection) for Manson Downtown, Phase II Materials Sampling and Testing 20130610A5-7
7. Agreement with Pipkin Construction for Olds Station Storm Sewer Repair 20130610A5-8

9:43:35 AM Executive Session

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

9:56:40 AM Commissioner England returns to session

9:58:35 AM Extend Executive Session by 5 minutes

10:02:11 AM Move back to regular session

10:02:15 AM Action

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

- Notify the Chelan County Port that the Commissioners are no longer interested in the discussed property, the existing property in now for sale 20130610C8-2

10:05:05 AM Recess

10:15:24 AM Community Development Director Jeff Wilson

Discussion

1. Discuss current Memorandum of Understanding (MOU) with Chelan County Cities re: Urban Growth Area regulations and implementation by County to determine if a process should be initiated to review and amend the current MOU.

10:21:21 AM Action

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

1. Direct staff to prepare a letter for signature by the Chairman of the Board of Chelan County Commissioners to Chelan County Cities to initiate process to amend the current Memorandum of Understanding for regulation of UGA's. 20130610C8-3

10:22:31 AM Continued Community Development Discussion

- Farmworkers housing septic issues

10:26:20 AM Executive Session

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

10:41:45 AM Extend Executive Session by 5 minutes

10:43:56 PM Move back to regular session

10:44:06 PM Action

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

- Authorize the Prosecutors office to settle matters regarding Marker and Lighthouse Marina at Lake Chelan LLC as discussed

10:45:22 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:50:25 AM Move back to regular session

10:50:34 AM Action

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

- Indemnification Agreement 20130610A5-9

10:53:19 AM Adjourn

Board adjourns until Monday June 17, 2013

Weekly Voucher Approval for Payment	20130610B4-1
Current Expense	\$105,328.81
Other Funds	<u>\$401,214.46</u>
Total All Funds	\$506,543.27

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

