

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 29&30, 2013

**Monday, July 29, 2013**

**9:03:14 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

**9:05:23 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) Brandi Clark, Auditor, New Hire
  - b) Jason Hatmaker, Public Works, Discharge
  - c) Penny Miller, IT, Promotion
  - d) Jeff Godfrey, IT, Promotion
  - e) Chad Daggett, Assessor, Amended New Hire – **add on**
  - f) Michelle Short, Ohme Gardens, New Hire – **add on**

**9:05:31 AM Employee Recognition**

Denise Caverner                                      Juvenile                                      15 Years of Service

**9:06:07 AM Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**9:07:21 AM Move back to regular session**

**9:38:23 AM Board Discussion**

- Risk Pool Meeting update
- Upper Dry Gulch Hearing
- RSN

**9:59:15 AM Action**

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

- Resolution #2013-56 Emergency Declaration by one Commissioner

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

**PUBLIC HEARING - CDBG Closeout**

Chairman Goehner opens the public hearing. Bob Soule with the Chelan-Douglas Community Action Council speaks in regards to Grant. Interpreter Martin Ruiz and Julie Kagele with the CDCAC are present for Hearing. Public Hearing is closed.

**10:04:57 AM Discussion**

1. Auditor Skip Moore Regarding Review of Election Legislation
2. Position Review Results
3. Executive Session – Negotiations

**11:03:52 AM Action**

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

1. Establish 2014 Holiday Calendar 20130729B4-2

**11:04:18 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Mill Creek Bridge
2. Update on BNSF Project
3. Upcoming Stemilt Partnership meeting
4. Upper Dry Gulch Hearing update
5. Voluntary Stewardship Program update
6. Icicle Workgroup update
7. Department of Ecology funding award

**12:02:24 PM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 10 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

**12:12:32 PM Extend Executive Session by 10 minutes**

**12:20:50 PM Move back to regular session**

**12:20:52 PM Board recesses until Tuesday session**

**Tuesday, July 30, 2013**

**10:04:57 AM** Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Clerk of the Board Carlye Dunning.

**10:05:20 AM Public Works Director Mitch Reister**

**Discussion**

1. Resolution for Equipment Rental Rates for Equipment Rental and Revolving Fund
2. Resolution for County Road Name Change Union Valley and Cagle Gulch Road

3. Notice of Cost Estimate and Description of Work for CRP No. 664 Stemilt Loop Road FDR, Phase III
4. Local Agency Standard Consultant Agreement with Construction Special Inspection (CSI) for CRP No. 664 Stemilt Loop Road FDR, Phase III – Materials Sampling & Testing

**10:09:13 AM Action**

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

1. Resolution #2013-57 for Equipment Rental Rates for Equipment Rental and Revolving Fund
2. Resolution #2013-58 for County Road Name Change Union Valley and Cagle Gulch Road
3. Notice of Cost Estimate and Description of Work for CRP No. 664 Stemilt Loop Road FDR, Phase III 20130729R1-1
4. Local Agency Standard Consultant Agreement with Construction Special Inspection (CSI) for CRP No. 664 Stemilt Loop Road FDR, Phase III – Materials Sampling & Testing 20130729A5-1

**10:10:13 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation and to consider the selection of a site of the acquisition of real estate by lease of purchase Pursuant to RCW 42.30.110(b).

**12:36:03 PM Move back to regular session**

**10:36:06 AM Action**

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

- Real Estate purchase Agreement 20130729A5-2

**10:37:59 AM Recess**

**10:52:42 AM Community Development Director Jeff Wilson**

**Discussion**

- Departmental Update
- Code enforcement

**11:10:44 AM Public Works Director, Mitch Reister is present to discuss ATV's on County Roads**

**11:25:54 AM Adjourn**

Board adjourns until Monday August 5, 2013

Weekly Voucher Approval for Payment	20130729B4-1
Current Expense	\$45,741.41
Other Funds	<u>\$293,533.95</u>
Total All Funds	\$339,275.36

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board