

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 15&16, 2013**

Monday, July 15, 2013

9:05:19 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

9:06:18 AM Call for Bids – Stemilt Loop Road

9:07:18 AM Action

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

- Call for Bids – Stemilt Loop Road 20130715B1-1

9:07:25 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) Rick Harmon, Juvenile, New Hire
 - b) Corey Stephens, Juvenile, Position Transfer
 - c) Gary Smith, Juvenile, Position Transfer
 - d) Denise Cavnar, Juvenile, Length of Service Increase
 - e) Teresa Reyes, Juvenile, Step Increase
 - f) Aurelia Gomez, Juvenile, Promotion
 - g) Penny Hoiland, Juvenile, Resignation
 - h) Jennifer Morgan Duffer, District Court, New Hire

9:12:30 AM Board Discussion

- Aging and Adult Care Meeting
- Update on Entiat Watershed Meeting
- RSN update
- State Budget
- RiverCom Meeting update
- Risk Pool Update
- County Administrator Cathy Mulhall gives update on Meeting with City of Chelan regarding law enforcement contract
- Lands Dialog Meeting

9:46:54 AM Recess

9:46:58 AM County Administrator Cathy Mulhall

Discussion

1. Hotel Motel Tax Advisory Committee – Mike Steele gives Washington’s Playground Presentation
2. Executive Session – Step 2 Grievance

10:37:28 AM Recess

10:40:23 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:01:38 AM Move back to regular session

11:04:13 AM Continued Administrator Discussion

3. Administrative Update

11:05:35 AM Action

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

1. Notice Of Hearing – CDBG 2012 Closeout 20130715H6-1
2. Juvenile request to fill position 20130715B4-2

11:07:14 AM Continued Administrator Discussion

- Low Income Housing
- USPS System for the County
- District Court Position
- Update on meeting with State Auditors

11:36:34 AM Robert Knowles is present to discuss SEPA exemption for Sheriff’s evidence room remodel

11:40:09 AM Recess

1:37:07 PM Jail Director Curt Lutz

- Jail Population

1:40:11 PM Executive Session

Upon motion and second by Commissioners England and Walter, 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.

2:10:25 PM Extend Executive Session by 10 minutes

[2:20:58 PM](#) **Move back to regular session**

[2:23:09 PM](#) **RSN Discussion**

[2:26:41 PM](#) **Board recesses until Tuesday session**

Tuesday, July 16, 2013

[9:00:45 AM](#) **Maintenance Director, Ken Ackland**

- Update on voicemail issues
- Server Room
- SEPA exemption for Sheriff's evidence room remodel
- 410 Washington Building remodel
- Courtroom 2 compressor replaced

[9:30:39 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Resolution for Waiver from Competitive Bidding Process – Services Provided by Big R Bridge
2. Disposal Charges for North Chelan Transfer Station

[9:33:53 AM](#) **Action**

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

1. Resolution #2013-51 for Waiver from Competitive Bidding Process – Services Provided by Big R Bridge
2. Resolution #2013-52 Disposal Charges for North Chelan Transfer Station and Rescinding Resolution 2012-44

[9:34:12 AM](#) **WORKSHOP:** Flood Control District

[10:32:50 AM](#) **Community Development Director Jeff Wilson**

Discussion

1. Permit Tracking System acquisition update
2. Community Development Department Monthly Report for June

[10:55:08 AM](#) **Action**

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

1. Provide direction regarding next steps for proceeding with acquisition of a new Permit Tracking System 20130715C8-1

[10:56:13 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, 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.

[11:11:25 AM](#) **Extend executive session by 5 minutes**

[11:14:03 AM](#) **Move back to regular session**

[11:14:10 AM](#) **Board adjourns until Monday July 22, 2013**

Weekly Voucher Approval for Payment	20130715B4-1
Current Expense	\$481,672.81
Other Funds	<u>\$731,182.73</u>
Total All Funds	\$1,212,855.54

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board