

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

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|-------------------------------------|---------------------|
| 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

CARLYE DUNNING, Clerk of the Board