

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 19&20, 2013

Monday, August 19, 2013

9:03:26 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

9:04:14 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) Gina Jans, Ohme Gardens, New Hire
 - b) Lauren Ruane, District Court Probation, New Hire
 - c) Jeffrey Wilson, Public Works, New Hire
 - d) Daniel Gellein, Public Works, New Hire
 - e) Kayla Wilson, Prosecuting Attorney, Resignation
 - f) Emma Kalahar, Prosecuting Attorney, New Hire
 - g) Bonnie Richmond, Public Works, New Hire

9:04:47 AM Board Discussion

- Robert Knowles is present to discuss Invitation to Bid for Sheriff's Evidence Room and IT Server Room

9:06:14 AM Action

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

- Invitation to Bid – Sheriff Evidence Room Expansion and IT Server Room
20130819B1-1

9:07:12 AM Continued Board Discussion

- Ponderosa Estates Property
- Voluntary Stewardship Program
- RiverCom Meeting Update - Stehekin Radio

9:31:49 AM Robert Weidner joins meeting via teleconference to discuss Secure Rural Schools

9:51:24 AM County Administrator Cathy Mulhall Discussion

1. BOE Board Appointment
2. Mosquito Control Districts – Auditor Skip Moore is present for discussion
3. Leavenworth Mayor and Administrator Regarding Public Safety Sales Tax Proposal

4. Marty Stierlen with the Housing Authority re: Man*Sun Villa Plumbing Replacement

11:03:41 AM Action

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

- Authorize \$85,000 for Construction of Housing Authority Man*Sun Villa Replacement Project 20130819B4-2

11:06:22 AM Action

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

- Resolution #2013-64 to Appoint Sue Slaugenhaupt to Board of Equalization

11:05:24 AM Natural Resources Director, Mike Kaputa

- Update on Colockum Tarps Fire
- Cascadia Conservation District Meeting regarding Voluntary Stewardship Program
- Icicle Workgroup Meeting
- Update on Stemilt Partnership

11:55:48 AM Recess

1:31:24 PM Jail Director, Curt Lutz

Discussion

1. Update on I.C.E. Contract

1:40:08 PM Action

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

1. Contract with PA-C, Catherine Bray, M.D. 20130819A5-1
2. Services Agreement for Inmate Hair Cutting 20130819A5-2

1:41:05 PM Continued Jail Discussion

- Monthly Jail Population

1:49:35 PM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:58:29 PM Move back to regular session

2:01:31 PM 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.

2:21:48 PM Extend Executive Session by 20 minutes

2:41:41 PM Move back to regular session

2:41:43 PM Board recesses until Tuesday session

Tuesday, August 20, 2013

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

9:30:02 AM Public Works Director Mitch Reister

9:30:13 AM *Commissioner Goehner is excused for Canvassing Board Meeting*

9:30:19 AM OPEN BIDS: Entiat Guardrail Infill – CRP 680

Bid Opening closed to further bids by Commissioner England. Two bids received as follows; Petersen Brothers, Inc at \$373,152.66 and Columbia River Construction at \$372,164.37. Engineers Estimate is \$317,506.69. Bid documents referred to Public Works Department to ensure bids meet specifications.

Action

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:32:35 AM OPEN BIDS: Knuckleboom Crane

Bid Opening closed to further bids by Commissioner England. One bid received as follows; Crane Equipment at \$81,500.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

Action

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:33:19 AM Discussion

1. Resolution for Surplus Material in Shugart Flats Pit

9:34:55 AM Action

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

1. Resolution #2013-65 for Surplus Material in Shugart Flats Pit

9:35:19 AM Continued Discussion

2. Colockum flooding

9:43:27 AM Commissioner Goehner returns to session

9:46:10 AM Executive Session – Commissioner Goehner recuses himself

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 Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:16:26 AM Extend Executive Session by 15 minutes

10:29:35 AM Move back to regular session – Commissioner Goehner joins session

10:30:19 AM Natural Resources Director is present to request signature authorization for Forest Service Grant

10:34:05 AM Action

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

- Authorize signature for Forest Service Grant

10:35:01 AM Community Development Director Jeff Wilson Discussion

1. Code Enforcement request

10:43:10 AM Action

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

1. Deny request for refund for Lloyd Wilhelm 20130819B4-3

10:44:23 AM Continued Community Development Discussion

2. Community Development Department Monthly Report for July
3. General Discussion with Board

10:53:52 AM WSU Extension – Ray Faini is present with the Director of Extension, Rich Koenig - to give budget update

11:15:51 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 of an interlocal agreement with Deputy Prosecuting Attorney, Susan Hinkle.

11:46:13 AM Extend Executive Session by 25 minutes

12:10:37 PM Move back to regular session

12:10:43 PM Recess

12:10:43 PM WSAC Update – Josh Weiss, Director of Policy and Legislative Relations

1:28:16 PM Commissioner Goehner is excused for Canvassing Board

1:36:32 PM Commissioner Goehner returns from Canvassing Board

1:44:40 PM Adjourn

Board adjourns until Monday August 26, 2013

Weekly Voucher Approval for Payment	20130819B4-1
Current Expense	\$161,117.98
Other Funds	<u>\$238,792.30</u>
Total All Funds	\$399,910.28

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board