

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 7 & 8, 2013

Monday, October 7, 2013

9:05:44 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 Deputy Clerk of the Board Rikki Filyaw

9:09:10 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) Bonita Shanafelt, Pest Board, Resignation
  - b) Randolph Grant, Sheriff, Length of Service
  - c) Carl Mohns, Sheriff, Length of Service
  - d) Donovan Valdez, Sheriff, Payroll Correction
  - e) Keith Ledbetter, Sheriff, Payroll Correction
  - f) Charles Gilley, Sheriff, Payroll Correction
  - g) Kenneth George, Community Development, Step Increase
  - h) Lisa Ogle, Community Development, Temporary Assignment
  - i) Jill Davis, Community Development, Temporary Assignment
  - j) Sandra Stevensen, Jail, Length of Service
  - k) Sarah Kubichek, Jail, Length of Service
  - l) Aaron Moore, Jail, Length of Service
  - m) D. RayHodson, Jail, Longevity Increase
  - n) James Kalafat, Jail, Longevity Increase
  - o) Jason Krawczyk, Jail, Longevity Increase
  - p) Julie Alatorre, Auditor, Length of Service
  - q) Jamie Smethers, Auditor, Increase Hours to Full Time

9:10:06 AM **Board Discussion**

- WIR Update

9:27:21 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 Prosecuting Attorney Doug Shae matters relating to litigation.

9:49:42 AM **Extend executive session by 15 minutes**

10:01:51 AM **Cont'd Board Discussion**

- Bennett Road

10:03:36 AM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:25:33 AM **County Administrator, Cathy Mulhall**

- Ken Ackland gives update on current county projects.

10:38:04 AM **Recess**

10:47:34 AM **Cont'd Discussion**

10:49:01 AM **Action**

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

1. Lease with Chelan County Fire District #1 for Western Avenue Location  
20131007A5-1
2. Request to fill 2 vacancies in the Juvenile Detention Facility  
20131007B4-2
3. Guardian Ad Litem Services Contract  
20131007A5-2
4. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services  
20131007A5-3
5. **ADD ON: Resolution No. 2013-80** Proclamation of 27<sup>th</sup> Public Power Week

11:00:41 AM **Natural Resources Director, Mike Kaputa**

**Discussion**

1. Execute Agreement with Quincy Flying Service for the Colockum Aerial Seeding Project
2. **ADD ON: Resolution No. 2013-81** declaring an emergency and declaring existence of a sole source for a requisite goods and services for the Colockum Aerial Seeding project consistent with the terms of Chapter 39.26 RCW

11:28:47 PM **Action**

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

1. **ADD ON: Resolution No. 2013-81** declaring an emergency and declaring existence of a sole source for a requisite goods and services for the Colockum Aerial Seeding project consistent with the terms of Chapter 39.26 RCW
2. Execute Agreement with Quincy Flying Service for the Colockum Aerial Seeding project  
20131007A5-4

11:28:53 AM **Budget Hearing; Natural Resources – Mike Kaputa**

12:12:30 PM **Recess**

1:33:05 PM **Jail, Curt Lutz**

- Potential Thurston County Inmate Agreement

[1:36:17 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) performance of a public employee.

[1:46:01 PM](#) **Extend Executive Session by 10 Minutes**

[1:54:15 PM](#) **Move back into regular session**

[1:56:22 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 5 minute Executive Session Pursuant to RCW 42.30.140(4) regarding RSN.

[2:02:05 PM](#) **Extend Executive Session by 5 minutes**

[2:05:46 PM](#) **Move back into regular session**

[2:07:05 PM](#) **Budget Hearing; IT – Fred Hart**

[2:21:54 PM](#) **Recess**

[2:32:11 PM](#) **Budget Hearing; Coroner, Wayne Harris**

[2:42:35 PM](#) **Recess**

[2:58:45 PM](#) **Budget Hearing; Wenatchee River County Park – Mike Redline**

[3:30:45 PM](#) **Recess until Tuesday session**

Tuesday, October 8, 2013

8:00 A.M. **Department Head Meeting**

- Monthly Financial Report
- New Employee Orientation to begin in November
- State Rep. Brad Hawkins Regarding Legislative Issues

9:11 A.M. **Expo Center Director, Karen Welch**

- The 2013 Fair was slower due to weather issues
- Working on asphalt bids

**Action**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to authorize:

**ADD ON:** manual warrant for \$2801.19 to the City of Wenatchee for Evidence Room Project  
Permit 20131007B4-3

**9:30 A.M. Public Works Director, Mitch Reister**

**BID OPENING: Countywide Tourist Oriented Directional Signs – Install Only**

Bid Opening closed to further bids by Chairman Goehner. Bid opening rescheduled until further notice.

**9:37:00 AM Action**

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to continue to receive bids until opening on October 15, 2013

**BID OPENING: Countywide Tourist Oriented Directional Signs - Fabrication Only**

Bid Opening closed to further bids by Chairman Goehner. One bid received as follows; Graybeal Signs at \$74,638.82.

Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:38:48 AM Action**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to review and award bid on October 15 during Public Works agenda time

**BID OPENING: 2013 Wenatchee Area Stormwater Maintenance Project**

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; J&K Earthworks at \$39,850.00 and Olin Excavation at \$35,740.65.

Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:40:17 AM Action**

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to award on October 15 during Public Works agenda time

**9:42:36 AM Flood Control Zone District Workshop by Jason Detemore**

- In attendance for the workshop: Tom Harmon, Jan Harmon, Ed Simmon, Ruth Simmon, Jessica Shaw, Phylisha Olin, Stacy Weolle, Paula Cox, Lauren Loebak, Eric Pierson

**10:24:02 AM** Consensus of the Board to direct staff to move ahead with development of a county-wide flood control zone resolution

**10:33:25 AM Community Development Director Jeff Wilson**

- The I-502 Moratorium Workshop has been re-scheduled for October 21 at 10:00 a.m.
- Code Enforcement issue regarding “trailer park” in Dryden is moving through the legal process
- Update on fire investigation numbers, we are staying in budget currently

**10:50:27 AM Budget Hearing; Community Development – Jeff Wilson**

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[11:23:31 AM](#) Recess

[1:04:32 PM](#) Budget Hearing; Superior Court Clerk – Kim Morrison

[1:31:46 PM](#) Budget Hearing; Juvenile – Phil Jans

[1:49:44 PM](#) Budget Hearing; Noxious Weed – Mike Mackey

[2:00:23 PM](#) Board adjourns until Monday, October 14, 2013

Weekly Voucher Approval for Payment	20131007B4-1
Current Expense	\$84,132.10
Other Funds	<u>\$216,786.11</u>
Total All Funds	\$300,91821

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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RIKKI FILYAW, Deputy-Clerk of the Board