

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 4 & 5, 2013

Monday, November 4, 2013

9:01:23 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

Employee Recognition

Brad Posenjak	Auditor	10 Years of Service
Leigh Ferguson	Sheriff	10 Years of Service
Lu Anne Nelson	Superior Court	30 Years of Service – Present

9:04:07 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) Todd Sweeney, Public Works, New Hire
 - b) Charles Lenicka, Wenatchee River County Park, Layoff
 - c) Kyla Parkins, Wenatchee River County Park, Layoff
 - d) Jeffrey West, Regional Justice Center, Longevity Increase
 - e) Zachary Cutshall, Regional Justice Center, Length of Service
 - f) Mark McCormick, Regional Justice Center, Longevity Increase
 - g) Karrie Wolsborn, Sheriff, Length of Service Increase
 - h) Richard Campbell, Community Development, New Hire
 - i) Pamela Clark, District Court, Step Increase

9:05:27 AM Board Discussion

- Risk Pool Update
- Upcoming Stemilt Partnership meeting with Commissioner Goldmark
- RSN Meeting Update
- Marijuana discussion
- Sound system and organization of Commissioner Chambers

10:01:48 AM County Administrator Cathy Mulhall

Discussion

1. Tourism Funding Request Process
2. Administrative Update

10:51:26 AM Action

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

1. 2014 Agreement for Emergency Services – City of Leavenworth 20131104A5-1

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| 2. 2014 Agreement for Emergency Services – City of Chelan | 20131104A5-2 |
| 3. 2014 Agreement for Emergency Services – City of Entiat | 20131104A5-3 |
| 4. 2014 Agreement for Emergency Services – City of Cashmere | 20131104A5-4 |

10:53:38 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:57:36 AM Move back to regular session

10:57:48 AM Recess

11:08:28 AM Natural Resources Director, Mike Kaputa

Discussion

1. External legal counsel agreement with Jeffers, Danielson, Sonn and Aylward, P.S. for Stemilt-Squilchuck lands project
2. Temporary line of credit increase
3. Meeting updates

11:27:45 AM Action

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

1. External legal counsel agreement with Jeffers, Danielson, Sonn and Aylward, P.S. for Stemilt-Squilchuck lands project 20131104A5-5

11:28:28 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:41:03 AM Move back to regular session

11:41:29 AM Continued Board Discussion

- Memo from American Lands Council regarding State Managed Lands
- Term is up on PFD Board Member Dustin Christensen - Re-appointment

11:54:53 AM Recess

1:32:55 PM Jail Director Curt Lutz

- City Contracts
- Update on meeting with Chelan-Douglas Columbia Health
- DOC Interagency Agreement

- Budget discussion

[1:53:09 PM](#) **Board recesses until Tuesday session.**

Tuesday, November 5, 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

[9:03:26 AM](#) **I.T. Director Fred Hart**

- Update on Construction of Server Room
- Open Position
- New Computers for Superior and District Courts
- Sound System in Commissioner Chambers

[9:22:46 AM](#) **Board Discussion**

- United Way employee contributions
- Update on Solid Waste Meeting

[9:30:04 AM](#) **Public Works Director Mitch Reister**

OPEN BIDS: CRP 671, County Wide Tourist Directional Signs – Installation Only
Bid Opening closed to further bids by Chairman Goehner. One bid received as follows; Columbia Valley Excavation in the amount of \$30,939.78 with an Engineers estimate of \$20,314.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:03 AM](#) **Action**

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

[9:32:10 AM](#) **Action**

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

- Pull bid award for CRP 671, Countywide Tourist Oriented Directional Signs – Fabrication only

[9:32:30 AM](#) **Discussion**

1. Department of Ecology - 2013-15 Municipal Stormwater Capacity Grant
2. Resolution to Amend Annual Construction Program for 2013
3. Resolution to Establish CRP 685
4. Resolution to Establish CRP 686
5. Resolution to Establish CRP 687
6. North Meridian Title and Escrow, LLC Escrow No. 50014089 – 652 VC1

7. Warranty Deed

[9:47:47 AM](#) **BID OPENING:** Bid reopened for CRP 671, County Wide Tourist Directional Signs – Installation Only by Chairman Goehner. One bid received on October 15th, 2013 at 8:23am by Bear Signs, LLC in the amount of \$56,430.63. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:48:24 AM](#) **Action**

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

[9:48:36 AM](#) **Continued Public Works Discussion**

8. Reorganization

[10:20:25 AM](#) **Action**

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

1. Department of Ecology - 2013-15 Municipal Stormwater Capacity Grant Agreement
G1400268 20131104A2-1
2. Resolution #2013-89 to Amend Annual Construction Program for 2013
3. Resolution #2013-90 to Establish CRP 685 – Binder/Tigner Sidewalk
4. Resolution #2013-91 to Establish CRP 686 – Chumstick Highway/North Road Intersection
5. Resolution #2013-92 to Establish CRP 687 – School Zone Flashing Beacon/Lighting Project
6. North Meridian Title and Escrow, LLC, Escrow No. 50014089-652 VC1 between Christopher J. and Michele J. Church and Chelan County 20131104B4-2
7. Warranty Deed between Christopher J. and Michele J. Church and Chelan County 20131104B4-3

[10:22:35 AM](#) **Community Development Interim Director David Grimes**

Discussion

1. Request to set date of November 26, 2013, at 10:15 AM for a public hearing on 2013 Public Benefit Open Space Applications.
2. General Discussion with Board.

[10:42:10 AM](#) **Action**

1. Set date of November 26, 2013, at 10:15 AM for a public hearing on 2013 Public Benefit Open Space Applications. 20131104H6-1
2. Revised 2014 Holiday Schedule 20131104C8-1

[10:45:01 AM](#) **Dan Beardslee with BNCW addresses the Board regarding open vacancy for Community Development Director**

[10:51:23 AM](#) **Senator Linda Evans-Parlette and State Representative Cary Condotta Re: Upcoming Legislative Issues**

[12:08:55 PM](#) **Adoption of 2014 Preliminary Budget**

[12:13:06 PM](#) **Action**

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

1. Adoption of 2014 Preliminary Budget 20131104B4-4

[12:14:24 PM](#) **Adjourn**

Board adjourns until Monday November 12, 2013

[12:15:20 PM](#) **Move back to regular session**

[12:15:20 PM](#) **Continued discussion with Dan Beardslee regarding open vacancy for Community Development Director**

[12:33:04 PM](#) **Adjourn**

Board adjourns until Monday November 12, 2013

Weekly Voucher Approval for Payment	20131104B4-1
Current Expense	\$120,356.95
Other Funds	<u>\$565,282.34</u>
Total All Funds	\$685,639.29

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board