

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 12, 2013

**Monday, November 11, 2013 - Closed for Holiday**

**Tuesday, November 12, 2013**

8:00 A.M. Department Head Meeting

**9:04:09 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

**9:04:30 AM Change of Chairmanship**

Upon motion and second by Commissioner Walter and England, the Commission unanimously approves the transfer of Chairmanship from Commissioner Geohner to Commissioner England.

**9:04:44 AM Consent Agenda**

Upon motion and second by Commissioners Goehner 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) Lisa Marks, Ohme Gardens, Layoff
  - b) Emmanuel Torres, Ohme Gardens, Layoff
  - c) Jesse Bertschy, Ohme Gardens, Layoff
  - d) Carolyn Alber, Ohme Gardens, Layoff
  - e) Craig Kent, Juvenile, Resignation
  - f) Lorenzo Cornelio, Juvenile, New Hire
  - g) Michael Peli, Community Development, New Hire

**9:05:39 AM Board Discussion**

- RSN
- Update on Risk Pool
- Re-appointment of Dustin Christensen to the PFD

**9:28:50 AM Public Works Director Mitch Reister**

**9:33:20 AM Action**

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

- Continuation of bid awards for the Countywide Tourist Oriented Directional Signs – Fabrication only and the Countywide Tourist Oriented Directional Signs – Installation only

9:34:00 AM **Discussion**

1. Sno Park Agreement # WR 315-050 with Washington State Parks and Recreation
2. WSDOT Supplemental Agreement – Penny Road Sidewalk & Illumination
3. Commissioners’ Notice of Hearing – Annual Construction Program for 2014
4. Chelan Transfer Station Operation
5. Resolution for No Parking on Euclid Avenue
6. Resolution for Speed Limit on Washington Creek Road
7. Resolution for Speed Limit on Dry Lake Road
8. Events Permit – Northwest Sled Dog Association – Event held on January 30<sup>th</sup> to February 1<sup>st</sup>, 2014

9:56:01 AM **Action**

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

1. Sno Park Agreement # WR 315-050 with Washington State Parks and Recreation Commission for Sno-Parks at Antilon Lake, Clear Lake, and Lily Lake  
20131112A5-1
2. Washington State Department of Transportation Supplemental Agreement #2 with Shea Carr & Jewell, Inc. (dba SCJ Alliance) – Penny Road Sidewalk & Illumination, CRP 663  
20131112A5-2
3. Commissioners’ Notice of Hearing – Annual Construction Program for 2014  
20131112H6-1
4. Recommendation for Operation of the Chelan Transfer Station  
20131112C8-1
5. Resolution #**2013-93** for No Parking on Euclid Avenue
6. Resolution #**2013-94** for Speed Limit on Washington Creek Road
7. Resolution #**2013-95** for Speed Limit on Dry Lake Road
8. Authorization to order vehicles for Motor Pool – **add on**

9:56:43 AM **Action**

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

- Appointment of Commissioner Walter to Chairman Pro Tem as necessary

9:57:01 AM **Recess**

10:13:36 AM **Community Development Interim Director David Grimes**

**Discussion**

1. Geologically Hazardous Areas
2. Review request for a refund of a land use permit fee submitted by Donna Terry in the amount of \$800.00 for a Short Plat (File No. SP 2013-132). The property is located at 3798 Jagla Road.
3. Galliway property

10:37:36 AM **Recess**

[10:55:25 AM](#) **Move back to regular session**

[10:57:12 AM](#) **Executive Session**

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

[11:03:39 AM](#) **Move back to regular session**

[11:03:45 AM](#) **Consensus of the Board to direct County Administrator Cathy Mulhall to communicate to Superior Court Judges regarding their payroll change for their Judicial Assistant**

[11:06:14 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[11:16:38 AM](#) **Extend Executive Session by 5 minutes**

[11:06:38 AM](#) **Move back to regular session**

[11:20:17 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Task Order #11 with Cascadia Conservation District for Cultural Resources Survey Services for Colockum EWP Projects
2. Authorization to Solicit Bids from the Natural Resource Small Works Roster for the construction of the Colockum EWP Projects
3. Contract amendment No. 1 (no-cost time extension) with RH2 Engineering for WRIA 40A Watershed Planning Storage Analysis
4. Other

[11:41:07 AM](#) **Action**

1. Task Order #11 with Cascadia Conservation District for Cultural Resources Survey Services for Colockum EWP Projects 20131112A5-3
2. Authorization to Solicit Bids from the Natural Resource Small Works Roster for the construction of the Colockum EWP Projects 20131112B1-1
3. Contract amendment No. 1 (no-cost time extension) with RH2 Engineering for WRIA 40A Watershed Planning Storage Analysis 20131112A5-4

**11:42:20 AM County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update
2. Jail Director Curt Lutz re: Contracts

**11:53:14 AM Action**

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

1. Notice of Hearing – November Supplemental Budget Appropriation
  - Assessor \$54,000 20131112H6-2
  - Sheriff \$150,000
2. Notice of Hearing – Implementation of Tax on Pre-paid Wireless Telecommunication Services 20131112H6-3
3. Department of Corrections Contract 20131112A5-5
4. Contract with Central Washington Hospital 20131112A5-6
5. Third Amendment to Interlocal Agreement with the City of Wenatchee 20131112A5-7

**11:53:27 AM Recess**

**NOON**

**1:01:04 PM Sheriff Brian Burnett**

- Departmental Update
- Expense Report

**1:21:21 PM Steve McKenna with Cascade School District Re: Sales Tax**

**1:56:28 PM Adjourn**

Board adjourns until Monday November 18, 2013

Weekly Voucher Approval for Payment	20131112B4-1
Current Expense	\$203,661.59
Other Funds	<u>\$543,022.06</u>
Total All Funds	\$746,683.65

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board