

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 2 & 3, 2013

**Monday, December 2, 2013**

**9:07:29 AM Opening – Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

**9:08:03 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Jill Davis, Community Development, Layoff
  - b) Kathy Kennedy, Regional Justice Center, Length of Service
  - c) Erika Ward, Juvenile, Resignation
  - d) Mitchell Reister, Public Works, Pay Increase – **add on**

**9:08:46 AM Board Discussion**

- Risk Pool update
- Marijuana License Applications

**9:32:39 AM Recess**

**10:01:49 AM County Administrator Cathy Mulhall**

**Discussion**

1. Lodging Tax Funding Process
2. Executive Session Re: Union Negotiations
3. Administrative Update

**10:44:14 AM Action**

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

1. Amended Interlocal Agreement Between Chelan and Douglas County for Prisoner Temporary Holding Facility 20131202A5-1
2. Prosecution Services Agreement with the City of Entiat 20131202A5-2
3. Resolution #2013-101 Re: formation of the Gaines School Irrigation District and authorizing boundaries, board of directors candidates, and an election pursuant to RCW 87.03.020
4. Agreement By and Between Chelan County Commissioners, Chelan County Public Works Road Crew and Teamsters Local #760 20131202A5-3
5. Agreement By and Between Board of Commissioners, Elected Officials of Chelan County and Teamsters Local #760 Regarding PTC Employees 20131202A5-4

**10:46:20 AM Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commissioners unanimously approve to move into a 20 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

**10:59:27 AM Move back to regular session**

**10:59:33 AM Executive Session**

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

**11:05:04 AM Move back to regular session**

**11:07:28 AM Natural Resources Director, Mike Kaputa**

**Discussion**

1. Secure Rural Schools annual allocation – Brad Posenjak is present for discussion
2. Meeting updates

**11:37:42 AM Action**

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

1. Resolution #2013-102 for Secure Rural Schools annual allocation

**11:37:51 AM Executive Session - Performance Evaluation**

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(g), performance of a public employee.

**11:55:01 AM Move back to regular session**

**11:55:04 AM Recess**

**NOON**

**1:05:15 PM Executive Session - Performance evaluation**

Upon motion and second by Commissioners Goehner 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.

**1:25:26 PM Jail Director Curt Lutz**

- Meeting with Benton County

- Contracts with City of Leavenworth and City of Cashmere
- Business Manager Applicants

**1:33:04 PM Action**

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

2. Interlocal Agreement with the City of Leavenworth for the housing of inmates  
20131202A5-5
3. Interlocal Agreement with the City of Cashmere for the housing of inmates  
20131202A5-6

**1:33:24 PM Recess**

**1:36:44 PM Executive Session - Performance evaluation**

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

**2:00:04 PM Recess until Tuesday Session**

**Tuesday, December 3, 2013**

**9:00:30 AM** Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, and Clerk of the Board Carlye Dunning

**9:00:34 AM Executive Session - Performance Evaluation**

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

**9:33:38 AM Public Works Director Mitch Reister**

**PUBLIC HEARING:** Road Vacation – Jones Road – Petition by Blue Bird, Inc. Chairman England opens the public hearing. Norm Nelson, Jeff Hoffman and Ron Gonsalves of Blue Bird are present. Public Comment period is closed.

**9:51:41 AM Action**

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

- Engineers recommendation for Jones Road Vacation

**9:55:54 AM Discussion**

1. Public Works Development Review fees
2. Old Malaga Road – Discuss use and bridge condition- Discuss next week
3. Washington State DOT Supplemental Agreement No. 2 – David Evans and Associates
4. Local Agency Standard Consultant Agreement – Pacific Engineering
5. Public Works Policies/Procedures Document

6. Resolution – Adoption of 2014 Annual Road Construction Program

10:23:40 AM **Action**

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

1. Washington State DOT Supplemental Agreement No. 2 with David Evans and Associates, Biological assessment for Chikamin Creek Bridge Replacement Project (CRP 670) 20131202A5-7
2. Local Agency Standard Consultant Agreement with Pacific Engineering for Columbia River Outfall Engineering Services 20131202A5-8
3. Public Works Policies/Procedures Document 20131202A5-9
4. Resolution #2012-105 – Adoption of 2014 Annual Road Construction Program
5. ADD ON: Payroll Change, Mitch Reister, Public Works, Salary Increase

10:25:24 AM **Community Development Interim Director David Grimes**

**Discussion**

1. Reappointment of Planning Commission members:
  - A. Reappointment of Jim Newberry
  - B. Reappointment of Ronald Coulter
2. General Discussion with Board.

10:26:45 AM **Action**

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

1. Resolution #2013-104 to reappoint Jim Newberry to serve on the Chelan County Planning Commission for a four year term.
2. Resolution #2013-103 to reappoint Ronald Coulter to serve on the Chelan County Planning Commission for a four year term.

10:49:41 AM **Recess**

10:51:52 AM **Discussion with Dan Beardslee regarding the Tuscan Village Application**

11:04:47 AM **Executive Session – Performance Evaluation**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 40 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:35:43 AM **Move back into regular session**

3:00 P.M. **Health Board Special Meeting, CDHD Conference Room - Commissioner Goehner and Commissioner England**

11:37:29 AM **Adjourn**

Board adjourns until Monday December 9&10, 2013

Weekly Voucher Approval for Payment	20131202B4-1
Current Expense	\$66,8080.23
Other Funds	<u>\$ 228,598.82</u>
Total All Funds	\$295,407.05

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board