

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 23 & 24, 2013

Monday, December 23, 2013

9:01:45 AM Opening – Pledge of Allegiance

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

9:02:37 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) Lauren Ruane, District Court Probation, Resignation
 - b) Teisha Brincat, District Court, Transfer
 - c) Brain Voth, Juvenile, New Hire
 - d) Marlene Sauve, Juvenile, Length of Service
 - e) Jason Reinfeld, Sheriff, Promotion
 - f) Michael Langford, Sheriff, Promotion
 - g) Lisa Ogle, Community Development, Hours Increase
 - h) Kristin Fleisher, Community Development, New Hire
 - i) Jeremy Riggan, Regional Justice Center, Length of Service
 - j) Kami Aldrich, Regional Justice Center, Step Increase
 - k) Chris Flick, Facility Maintenance, New Hire
 - l) Fona Sugg-Mathena, Superior Court, Continued Stipend
 - m) Jack Clevenger, Motor Pool, Length of Service Increase
 - n) Chad Daggett, Assessor, Hours Increase
 - o) Jennifer Imperato, Prosecuting Attorney CSD, Length of Service
 - p) Russell Clark, Facility Maintenance, Length of Service³
 - q) Darrel Spry, Facility Maintenance, Length of Service
 - r) Bill Jared, Facility Maintenance, Length of Service
 - s) Katie Batson, Commissioners, Length of Service

9:02:54 AM Board Discussion

- RSN Work Session on contract with Catholic Families
- Link Board Update – Employee Benefits

9:28:22 AM Public Works Director Mitch Reister

Discussion

1. Supplemental Agreement No. 1 – Sargent Engineers, Inc.
2. Resolution – Interdepartmental Snowplowing Services
3. Jones Road Vacation in Peshastin

9:56:36 AM **Action**

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

1. Supplemental Agreement No. 1 – Sargent Engineers, Inc., Chikamin Creek Bridge Replacement PE Services, CRP 670 20131225A5-1
2. Resolution #2013-112 Interdepartmental Snowplowing Services, WSU Extension Chelan-Douglas County

10:00:06 AM **Administrative Agenda**

10:10:20 AM **Action**

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

1. Resolution #2013-115 Re: Authorization for Collection of Property Taxes – Current Expense
2. Resolution #2013-114 Re: Authorization for the Collection of Property Taxes – County Roads
3. Budget Transfer – IT to transfer \$10,000 from wages to small tools 20131225B4-2
4. Second Amendment to Delegated Lease – Farm Worker Housing Camp 20131225A5-2
5. Seventh Amendment to Interlocal Agreement Between WA State Dept. of Commerce and Chelan County Re: Farm Worker Housing Camp 20131225A5-3
6. DSHS Agreement Number 1163-27291 County Program Agreement Amendment #10 20131225A5-4
7. Third Amendment to the Center for Drug and Alcohol Treatment Subrecipient Agreement 20131225A5-5
8. Juvenile request to waive vacation 6-month wait rule – **add on** 20131225C8-1
9. 2014 Homeless Grant Agreement – **add on** 20131225A2-1

10:10:42 AM **Recess**

10:28:33 AM **Community Development Interim Director David Grimes**

Discussion

1. Review agreements with Paladin Data System Corporation to purchase Permit Tracking System and Services.
2. General Discussion with Board.

10:35:49 AM **Action**

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

1. Approve agreements with Paladin Data System Corporation to purchase Permit Tracking System and Services. 20131225B4-3

10:37:55 AM **Continued Board Discussion – Marijuana Licensing process**

[10:44:18 AM](#) **Recess**

[10:57:18 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Final Acceptance of the Saliby Bridge Install Project
2. Update on Stemilt Partnership meetings
3. Voluntary Stewardship Program
4. Meeting Updates

[11:42:52 AM](#) **Action**

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

1. Final Acceptance of the Saliby Bridge Install Project 20131225A5-6

[11:44:06 AM](#) **Recess**

[12:54:34 PM](#) **Executive Session – Prosecuting Attorney Doug Shae**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[1:24:56 PM](#) **Extend Executive Session by 15 minutes**

[1:36:02 PM](#) **Move back to regular session**

[1:36:14 PM](#) **Board recesses until Tuesday session**

Tuesday, December 24, 2013

[9:02:41 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner and Clerk of the Board Carlye Dunning

[9:02:50 AM](#) **PUBLIC HEARING: SBA – Various (moved from 11:30am)**

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

[9:03:32 AM](#) **Action**

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

- Resolution #2013-113 SBA - Various

[9:04:05 AM](#) **Adjourn**

Board adjourns until Monday December 30, 2013

Weekly Voucher Approval for Payment
Current Expense

20131223B4-1
\$79,431.82

Other Funds		<u>\$372,937.98</u>
	Total All Funds	\$452,369.80

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board