

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 5, 2005 MINUTES

9:04 A.M. Meeting called to order by Chair Pro-Tem Hawkins. Also present for session were Commissioner Goehner and Clerk of the Board. Chairman Walter excused from session for Olympia meeting.

9:05 A.M. Commissioner Hawkins and staff wish Commissioner Goehner happy birthday later this week.

9:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the June 27, 28, 2005 minutes as corrected.

9:12 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Oscar Hernandez, Juvenile Dept, Length of Service Increase
 - b) Aaron Seabright, Regional Justice Center, Length of Service Increase
 - c) Josh Mathena, Sheriff Dept, Length of Service Increase
- Claims for Damages, Refer to Prosecuting Attorney
 - a) Verizon Claim #2005-14, Alleged Cable Damage by Road Dept 2005C9-17
 - b) Robert Stewart Claim #2005-15, Alleged Invasion of Property 2005C9-18
- Approval of June Payroll 2005B4-96

9:14 A.M. BOARD DISCUSSION:

- Chelan County Fairgrounds Sewer Hook Up
- WSAC General Meeting
- Public Lands Meeting

9:30 A.M. Project Manager Robert Knowles Re: Project Updates

- Final Change Order for 316 Building with GG Richardson
- Beaman Letter of June 1, 2005 regarding Auditorium Remodel
- Auditorium Asbestos Abatement Project Nearly Complete
- Fairgrounds Lot A Final Acceptance
- Fairgrounds Campus Utilities Change Order #1, Pipkin Construction
- Regional Justice Center 60 Bed Addition, Substantial Completion (To Be Pulled at Project Manager Request)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:55 A.M. DISCUSSION ITEMS:

1. Order of Intent to Vacate Petition by Dale Grubb and Duane Colwell
2. Treasurer's Costs Associated with Road Vacation for Dale Grubb and Duane Colwell

3. Order of Intent to Vacate Petition by Dale Grubb
4. Treasurer's Costs Associated with Road Vacation for Dale Grubb
5. Petition for Vacation of County Road Submitted by Daniel Ross
6. Lower Sunnyslope Drainage – It was **consensus** of Board to remove portions of Jersey Barrier in area to allow intermittent drainage.
7. Dryden Transfer Station Land Swap
8. Verizon Claim for Damages Forwarded to Prosecutor's Office
9. Fencing Needed Around Water Retention Pond for Public Safety Concerns – It was consensus of Board for Public Works to proceed to rent or purchase fencing around pond to be paid 1/3 by Jared Fors, 1/3 by Manson Bay Market and 1/3 by Chelan County

10:29 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. **Road Vacations**
 - a) Order of Intent to Vacate a Portion of Unnamed County Road Right of Way Petition by Dale Grubb and Duane Colwell 2005V1-13
 - b) Treasurer's Costs Associated with Road Vacation for Dale Grubb and Duane Colwell 2005V1-14
 - c) Order of Intent to Vacate a Portion of Unnamed County Road Right of Way Petition by Dale Grubb 2005V1-15a
 - d) Treasurer's Costs Associated with Road Vacation Petition by Dale Grubb 2005V1-16
 - e) Petition for Vacation of County Road Submitted by Daniel Ross to Vacate a Portion of County Road Right of Way Known as Washington Avenue in Manson Forwarded to Public Works Department for Action 2005V1-17

10:31 A.M. Public Works Department Discussion Items Continue:

- Washington State Department of Transportation Meeting
- Bear Mountain Road Improvements

BUILDING/PLANNING/FIRE SAFETY

Planner Nathan Pate

10:30 A.M. DISCUSSION ITEMS

1. Request Refund of Fees Payable to Julie Pittsinger in the Amount of \$3,424.04
2. Request Refund of Fees Payable to Randy Johnson in the Amount of \$1,010.00 for Short Plat Application SP2005-057.
3. Request Refund of Fees Payable to Robin Radach in the Amount of \$176.00 for Building Permit #050367.
4. Permit Response Time

11:02 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. **Budget Requests/Refunds**

- a) Refund of \$3,424.04 payable to Julie Pittsinger. 2005B4-97
- b) Refund of \$1,010.00 payable to Randy Johnson. 2005B4-98
- c) Refund of \$176.00 payable to Robin Radach. 2005B4-99

11:03 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:23 A.M. DISCUSSION ITEMS:

- 1. Position Hiring Results

11:31 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

11:43 A.M. Board resumes regular session.

11:43 A.M. Natural Resources Program Discussion Items Continue:

- 2. Department Head Meeting Topic of Hiring Process
- 3. Contract Extension with Wenatchee Valley College (IRIS)
- 4. Peshastin Fish Ladder
- 5. Bonneville Power Administration Project Sponsorship
- 6. White River Acclimation Ponds Concerns

12:05 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. **Contracts/Agreements for Signature**

- a) Contract Extension with Wenatchee Valley College (IRIS) 2005A5-174

12:05 P.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

1:06 P.M. DISCUSSION ITEMS:

- 1. Phoebe Nelson, Women's Resource Center regarding Homeless Housing Funds Received from Increase in Recording Fees Collected by Auditor's Office 2005C8-200
- 2. Loretta Stover, The Center for Alcohol and Drug Treatment regarding Substance Abuse Contract with DASA
- 3. County Surplus Auction Contract
- 4. Auditor's request for Staff Reorganization
- 5. Auditor Request for Copier Purchase from O&M Funds
- 6. Prosecuting Attorney to Lease Copy Machine from Business Interiors & Equipment

2:12 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(pulling)** items **3(b)** and **3(f)**:

1. Informal Bids

- a) Auditor to Lease Copy Machine from Ricoh 2005B1-48

2. Budget Transfer

- a) Auditor to Transfer \$14,000 from Salaries to Extra Help 2005B4-100

3. Contracts for Signature

- a) Contact with DSHS for Substance Abuse Program through The Center 2005A5-175
b) **(Pulled)** Prosecuting Attorney to Lease Copy Machine from Business Interiors & Equipment
c) Final Change Order for 316 Building with GG Richardson 2005A5-176
d) Fairgrounds Lot A Final Acceptance 2005A5-177
e) Fairgrounds Campus Utilities Change Order #1, Pipkin Construction 2005A5-178
f) **(Pulled)** Regional Justice Center 60 Bed Addition, Substantial Completion

2:14 P.M. Recess

2:23 P.M. Board resumes session.

2:23 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

2:28 P.M. Executive Session extended for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel.

2:34 P.M. Board resumes regular session. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

2:49 P.M. Executive Session extended for an additional fifteen minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

3:03 P.M. Board resumes regular session. **Board Discussion Continues:**

- Town Hall Meeting with Congressman Doc Hastings in Chelan
- Fairgrounds Updates on Restroom Concrete Project, Horse Barn

3:05 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, July 11, 2005. **Board adjourned.**

Filed Correspondence:

- Liability for Judgment Written by Robert Stewart 2005C8-201
- Copy of Letter to DSHS from RSN Chair Ken Stanton and Vice Chair Ron Walter 2005C8-202
- Letter Dated June 28 from the City of Cashmere regarding Fairgrounds Wastewater 2005C8-203
- Letter from Congressman Doc Hastings on Moses Allotment #8 (MA 8) 2005C8-204
- Office of Financial Management Letter Population Determinations 2005C8-205

Vouchers Approved for Payment 2005B4-101

Current Expense	\$ 48,364.13
All Other Funds	<u>115,503.76</u>
Total All Funds	\$163,867.89

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board