

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 11, 12, 2005 MINUTES

9:01 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

9:01 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the July 5, 2005 minutes as corrected.

9:05 A.M. BOARD DISCUSSION:

- Claim for Damages Filed July 5 by Verizon Wireless
- Public Works Director Greg Pezoldt, Assistant Director Gary Owen, Prosecutor Gary Riesen, and property owner Virgil McClosky Discuss with Board the Slide Ridge Repair Project Contract

9:20 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**f**) with Commissioner Goehner voting in opposition to the motion:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Sherry Meadows, Building & Planning, Length of Service Increase
 - b) John Laferty, Building & Planning, Length of Service Increase
 - c) Brian Frampton, Building & Planning, Length of Service Increase
 - d) Mark Botello, Building & Planning, Length of Service Increase
 - e) Nathan Pate, Building & Planning, Length of Service Increase
 - f) (**Pulled**) Brett McGinnis, Emergency Management, Temp Hire
 - g) Darlene Gutzwiler, Extension, Length of Service
 - h) Melodee Hanson, Extension, Length of Service
 - i) Nick Farline, Forestry Education, Hire
 - j) Freeman Moore, Auditor, Step Increase By Promotion

9:27 A.M. Board Discussion Continues:

- Wenatchee Instream Flow Meeting
- PUD Meeting Re: Monitor Water Issues
- Highway Tax Initiative and Local Project Funding
- Aging and Adult Care Meeting
- Columbia River Initiative Meeting
- Area Winery Brochures
- Benson Winery Developers Shared Positive Comments on Chelan County Permitting Process
- Chelan County Fairgrounds Sewer Hook Up
- Letter from Dennis Beich Re: Wenatchee River Recreation Uses
- WSAC Legislative Steering Committee Meeting

2005C8-206

- Beebe Springs Development Meeting

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles re: Project Updates
 - Auditorium Asbestos Abatement Project Completed
 - Project 316 Building Extra Service Items – Request by Beaman Architects for Additional Contract Administration Fees. It was **consensus** of Board to approve an additional \$12,107.50 in fees to Michael Beaman. 2005B4-102
 - Chelan County Auditorium Extra Service Items: Board will continue to look at issue and has requested time allowances listing projects from Beaman. 2005C8-207
 - Courthouse Remodel Figures Submitted by Beaman Architecture – Billing was forwarded to Maintenance Director
 - Jail Substantial Completion Documents to be Signed
 - Fairgrounds Water Rights Issues
 - Work Has Begun on Block for Restrooms at Fairgrounds
 - Demolition of Douglas Street Property
2. Information Services Director Fred Hart re: Technology Issues, Departmental Name Change to IT Department
3. Administrative Update
 - Homeless Housing
 - Veterans' Advisory Board

10:51 A.M. ACTION ITEMS:

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

1. Contracts for Signature

- a) Closing Agreement and Escrow Instructions for Purchase and Sale Transaction 2005A5-179
- b) Prosecuting Attorney to Lease Copy Machine from Business Interiors & Equipment 2005A5-180

2. Notice of Hearing

- a) Emergency Budget Appropriation (\$128,330.00) 2005H6-19
 - Sheriff \$90,830.00
 - Clerk \$37,500.00

10:52 A.M. Administrative Agenda Items Continue:

- Grievance Arbitration (Executive Session). **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into five minute executive session pursuant to RCW 42.30.110 (f) regarding grievance issues.

10:57 A.M. Board resumes regular session. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:04 A.M. DISCUSSION ITEMS:

- Hiring Process for Habitat Program Manager – Natural Resources Program has re-advertised the position
- Building and Planning Memo regarding B/P Hiring Process 2005C8-208
- BPA Fish Restoration Project Sponsorship
- Entiat Planning Unit Meeting
- Lake Chelan Water Quality Meeting
- Upper Columbia Board Meeting

FARMWORKER HOUSING CAMP

Donn Etherington, Manager

11:48 A.M. DISCUSSION ITEMS:

- Quality/Durability Concerns Regarding Farmworker Housing Trailers: Letter to Commissioners from Camp Manager and Letter to Steve Bauxbaum of Director of Housing Dept of Economic Development 2005C8-209
- Children's Play Structure Well Used
- Law Enforcement Presence at Park
- Screening Between County Park and Farmworker Housing Camp
- June Occupancy Report
- Future Need for Wine Grape Farmworker Housing

12:03 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

12:13 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board extend executive session pursuant to RCW 42.30.110(g) regarding personnel for an additional 15 minutes.

12:30 P.M. Board resumes regular session. Board recessed. Tape left running for voucher approval.

1:36 P.M. Board resumes session. Department of Corrections Interim Manager is attending grievance hearing and not available for session. Board recessed until Tuesday, July 12.

Tuesday, July 12

8:00 A.M. DEPARTMENT HEAD MEETING

DISCUSSION ITEMS:

- Chelan County Hiring Practices
- Jail Director Update
- County Wide Construction Updates
- Financial Update

FACILITIES MAINTENANCE

Pat DuLac, Director

9:12 A.M. DISCUSSION ITEMS:

- County Employee Bike Lockers Near Juvenile Building – It was **consensus** of Board to move bike lockers 90 degrees against northern most wall.
- Power Lost at Wenatchee River County Park – Apparent damage to County irrigation pump
- Fairgrounds Water Reservoir Pump Needs Replacement or Repair
- Law and Justice Building Chillers Malfunction

9:25 A.M. Board Discussion Continues:

- Technology Concerns at Lake Chelan Community Hospital. Senator Maria Cantwell is sponsoring bill to support rural hospitals in the area of technology
- PUD Meeting regarding Monitor Water Issues

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant Director Gary Owen,

Administrative Assistant Penny Goehner

9:33 A.M OPEN BIDS - Snow Salt

Bid Opening for Snow Salt by Public Works Department. Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with one bid submitted as follows:

C Sam Distributing	\$ 28,168.03
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Board accepts the bids as submitted. Bid to be awarded on Tuesday, July 19, 2005 after review by the Public Works Director to insure bids meet bid criteria. 2005B1-49

9:35 A.M. DISCUSSION ITEMS:

1. Whispering Ridge Homeowner's Meeting – Commissioner Walter and Public Works Director will attend meeting regarding deed of roadway to county
2. Contract for Slide Ridge Restoration Project with Chipman Construction, Inc. – Contract execution and concerns regarding CEPA documents are separate issues.
3. Rock on County Road Right of Way – Board will allow PUD to remove rock for transportation to Wenatchee Valley College for Art Project as requested.
4. Sleepy Hollow Bridge Litter Concerns – It was consensus of Board to instruct Public Works to bring in porta potty and garbage receptacle to aid in littering situation. Board members will contact area property owners.
5. Furey Street Concerns Regarding Parking on Roadway – Commissioner Hawkins will have local meeting to discuss possible solutions with citizens
6. Abandoned Car in Chelan Falls at Location of Closed Business – Car will be tagged for possible tow

9:59 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items with Commissioner Hawkins voting in opposition to the motion:

1. Contract for Signature

- a) Contract between Chelan County and Chipman Construction, Inc. for Slide Ridge Restoration Project, County Road Project No. 615 (CRP 615) 2005A5-181

10:00 A.M. Board Discussion Continues:

- George Wilson and Mary Cox, Residents of Lake Wenatchee Meet with Board regarding the Sale of Property for Community Beach. Building and Planning Director Larry Angell, Assistant Director Deanna Walter, Code Enforcement Officer Ryan Walker also present for discussion.
- Payroll Change Notice Pulled from July 11 Session

10:29 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(Added)** Action Items *(previously pulled from the Consent Agenda)*:

1. Payroll Change Notices

- a) **(Added)** Brett McGinnis, Emergency Management, Temp Hire

10:29 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:38 A.M. DISCUSSION ITEMS

1. GMA Planning Grant Funds – Request to Refund Unexpended Grant Money to State of Washington
2. GMA Update Process – Chelan County will be unable to meet update deadlines
3. Building Inspector/Plans Inspector Recruitment Unsuccessful. The position will be re-advertised with changes.
4. Water Resource Committee Will Be Formed
5. Status Report re: Code Enforcement – Code Enforcement Officer will present possible solutions to problem with workload.
6. GMA Meeting with Governor's Office regarding GMA Updates – County Building/Planning Officials and Local Building Industry requesting extensions for amendments and the ability to address smaller portions of amendments rather than entire Plan
7. Additional Staffing Request – Planning Director will address Board with report on needs and expenditures associated with hire

11:09 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(Added)** action item:

1. **Budget Request/Refunds**

- a) **(Added)** Request to Refund \$9,160.46 to the Washington State Department of Community Trade and Economic Development for Unexpended Grant Funds
2005B4-103

11:15 A.M. Builder's Association Update

- Present for discussion are Gary Isaacson and Brianne Vertrees of North Central Home Builders' Association, Karen Peele, Terri Scott, and Barbara Conrad of the Planning Department, and Russ Christensen.

11:34 A.M. Continued Board Discussion

- County Administrator Outlines Preliminary State Auditor Review
- Project Manager Robert Knowles Outlines Process for Water Rights Review for County Fairgrounds – Prosecutor Gary Riesen will be contacted regarding water rights legal counsel

11:46 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, July 18. Board adjourned.

Filed Correspondence:

- Letter to Planning Director from Steve and Jeanne Hanson regarding Wenatchee Rock Products CUP 2004-019 2005C8-210
- Letter to Commissioner Walter regarding Signage for Ohme Gardens 2005C8-211
- Eastern Washington Water Alliance Letter regarding Eastern Washington Stakeholders Perspective of the Columbia River Initiative 2005C8-212
- Copies of Annexation Ordinances by City of Chelan Annexing Property to City of Chelan County Courthouse by City of Chelan Ordinance No.s 2005-1303 and 2005-1304 2005C8-213
- Attention Form Filed with Commissioners Complimenting Planning Staff on Courteous Attention by Diane 2005C8-214
- Implementation of Engrossed Second Substitute Senate Bill 5454 Notice from Washington Courts 2005C8-215
- Wenatchee Valley Transportation Council Letter to Senator Murray regarding the Federal Transportation Reauthorization 2005C8-216
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Vouchers Approved for Payment

2005B4-104

Current Expense	\$225,627.97
All Other Funds	<u>32,918.56</u>
Total All Funds	\$258,546.53

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board