

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 8, 9, 2005 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

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

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Catherine Mulhall, Commissioners, Length of Service Increase
 - b) Nicholas Padron, Auditor, Transfer
 - c) Kyle Schuttie, Auditor, Resignation
 - d) Shelby Torres, Auditor, Resignation
 - e) Kurt Speerbrecher, Regional Jail, Resignation
 - f) Tina Lisenbey, Auditor, New Hire
 - g) Robert Moyer, Building & Planning, Market Factor
 - h) John Laferty, Building & Planning, Market Factor
- Approval of July Payroll

2005B4-121

9:05 A.M. BOARD DISCUSSION:

- Fairgrounds equipment maintenance schedule.
- Rivercom User Group wants to provide input on RiverCom operational issues
- Titus Road repairs may be accomplished with CDBG block grant funding.
- 1992 Interlocal agreement between Chelan County PUD and Chelan County for joint planning.
- Skillsource Board meeting update.
- Aging and Adult Care Board meeting and presentation by Senior TV.
- Leg Steering Committee to meet Thursday. Work groups are now forming to give input to Legislature.
- Meeting with Okanogan County Commissioner regarding draft salmon recovery plan.
- Stakeholder meeting in Brewster regarding draft salmon recovery plan. Additional meetings scheduled to bring key points to the public for input before plan adoption. A possible meeting in Portland between Commissioner Walter, Bob Lohn, and Senator Bob Morton, Okanogan County Commissioner Bud Hover, and Representative Kretz is being arranged to discuss plan.
- Opening on State Board of Health, **consensus** of the board to support appointment of Marc Marquis of the Chelan/Douglas Health District.
- Transportation plan signed by President Bush, funds for George Sellar bridge reconstruction funds have been reduced from \$5 million to \$4 million.

9:47 A.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.

9:57 A.M. Resume regular session.

10:00 A.M. ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall

DISCUSSION ITEMS

- Veteran's Advisory Board Selection

10:06 A.M. Jerri Barkley, Mark Milliette and Jake Moe representing Mission Ridge meet with the Board to request Hotel/Motel tax funds. Mission Ridge plans to develop a video for marketing purposes. **Moved** by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve expenditure of \$10,300.00 to Mission Ridge from the Tourist and Convention fund. 2005B4-124

10:38 A.M. Project Manager Robert Knowles

DISCUSSION ITEMS

- Amendments to Beaman Contract for added expenses on 316 Building and Auditorium project.
- Final project estimates will be available soon.
- Asbestos abatement for property at 404 & 406 Douglas street.
- Fairgrounds Project needs additional sod to complete project.
- Peshastin Fish Ladder project now out to bid.

11:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding items 3c and 3d**, Beaman Contracts.

1. Budget Request – Out of State Travel

- a) Auditor's Office Employees Pam Worley, Vicky Steven and Amanda Hein to Attend EDEN User Conference in Orlando, FL October 4-6 2005B4-122

2. Budget Transfer

- a) Building & Planning to Transfer \$30,000 from Salaries to Professional Services 2005B4-123

3. Contracts for Signature

- a) Community Network and Community Action Interagency Fiscal & Accounting Agreement 2005A5-186
- b) Data Access Subscription Casual Use Agreement for Superior Court Documents with Bell & Tibbits (Clerk) 2005A5-187
- c) **(Added)** Contract Amendment #7 with Beaman Architects for additional services on 316 Building remodel 2005A5-188
- d) **(Added)** Contract Amendment #8 with Beaman Architects for additional services on Auditorium remodel 2005A5-188

4. Resolution

- a) Adoption of **Resolution No. 2005-77** Annual Appointment of Gale Wick as Chelan County Regional Justice Center Director

11:04 NATURAL RESOURCES PROGRAM, Mike Kaputa Project Coordinator

DISCUSSION ITEMS:

1. Peshastin fish ladder agreement needs redrafting.
2. Salmon Recovery Board meeting in Okanogan.
3. Discussion regarding Natural Resource Department and personnel. **Consensus** of the Board to rename and designate Natural Resources as an individual department with Mike Kaputa as Director. New job titles and duties will be forwarded to the salary review committee.
4. Schedule workshop to study draft salmon recovery plan for August 16.

11:38 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 20 minutes.

11:58 A.M. Extend executive session for ten minutes.

12:03 Resume regular session. Recess for lunch, recording continues as board studies vouchers for approval.

1:30 P.M. Regional Justice Center Director Gale Wick and Facilities Director Pat Du Lac

DISCUSSION ITEMS:

1. Possible allocation of space in vacated planning office for home monitoring and work release program.
2. CCRJC bed capacity. Funding now available from the state for mental health services for inmates.

1:55 P.M. Move to recess.

2:30 P.M. Dennis Beich of the Department of Fish and Wildlife meets with Board

DISCUSSION ITEMS:

- Spring Chinook Fishing on the Wenatchee River may be possible in 2006. Outreach program planned by WDFW to accommodate both fishing and recreation needs. Chelan County boating regulations may need to be updated. **Filed** minutes from WDFW meeting of June 3, 2005 regarding fishery on Wenatchee River.
2005C8-234
- Complaint from a citizen re: hunting of water fowl on confluence of Wenatchee and Columbia Rivers.
- Shooting restrictions on Icicle River now in effect.
- Update on Cougar bill.
- Beebe Springs project still on track.
- WDFW is putting together a fish management plan to address fishing for the future in our area.

- Public hearings to be scheduled for change in boating regulations.

3:28 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, August 9. Board recessed.

Tuesday, August 8, 2005

8:00 A.M. Department Head Meeting (Public Works Conference Room)

DISCUSSION ITEMS:

- 2006 Budget
- United Way Campaign
- One Day Travel Forms
- Courthouse Security
- New Funds Created by Legislature, (Homeless Fund, Domestic Violence Fund, Court Improvement Fund, Historic Documents Fund)
- Year to Date Revenue and Expense Performance vs. Budget

9:04 A.M. Pat DuLac Facilities Maintenance Director, Michael Beaman Architect, Robert Knowles Project Manager, and Debbie Yonaka Probation Director meet with the Board. Discussion regarding remodel of vacated Public Works space for District Court Probation office.

9:40 A.M. Commissioner Walter presents award for state recognition to Cathy Mulhall from Washington Finance Officers Association.

9:41 A.M PUBLIC WORKS DEPARTMENT Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Temporary Agreement for access on Quetilquasoon Road, (**pulled.**)
2. Interlocal Cooperative Agreement with Beehive Irrigation District, (**pulled.**)
3. Award Letter to PSE Environmental for Household Hazardous Waste Event.
4. Annual County Auction discussion with Auctioneer George Honey. Board has concern with other entities participating in auction. Meeting scheduled for March 14, 2006 to discuss next auction procedures with Mr. Honey.
5. Upper Wenatchee Valley Bike Trail request for funds from the Paths and Trails Fund. Representatives from the Land Trust will attend session on August 23.
6. Grant Applications for the School Crossings. Director anticipates receiving \$22,500 for three lights in Chelan County from State Transportation Department.
7. CRAB Board formula for fuel tax allocation, Director will report back with information.
8. Letter from Mel Wyles, Mayor of Leavenworth requesting County to repair Titus Road.
9. Willow Point Park Parking Area Need for Signage.
10. Winton Road needs for signage.

10:21 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **pulling items 1a and 1b.**

1. Agreement/Easement for Signature

- a) **(pulled)** Temporary Agreement, Access, Construction and Maintenance Easement between Chelan County and Jack Courtney on Quetilquasoon Road
- b) **(pulled)** Interlocal Cooperative Agreement between Chelan County and Beehive Irrigation District for the Use of Chelan County Public Works Small Works Roster

2. Award/Contract

- a) Letter Awarding PSE Environmental the Contract for the October Household Hazardous Waste (HHW) Event 2005B1-52

10:24 A.M. BUILDING/PLANNING/FIRE SAFETY, Planning Director Larry Angell

Presentation by by Bob Wubben of HDR and representatives from the Chelan County PUD regarding Water Resource Management. Chelan County and other entities to collaborate for most effective water management. PUD would like to see Chelan County take the lead in this effort and partner with PUD. Schedule next meeting with the PUD to set up structure and committee which would form the partnership. Also present are PUD Commissioner Gary Montague, PUD Employees Dave Johnson and Jack Winter.

11:23 A.M. John Wooley representative from the Joint Legislative Audit and Review Committee, (JLARC) and Regional Justice Director Gale Wick and Center for Drug Treatment Director Loretta Stover present. Currently touring Chelan County for possible mental/co-occurring chemical dependency housing project.

11:39 A.M. Natural Resource Director Mike Kaputa present to request **added action items**, Forest Service Agreements for signature. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items:

1. Award/Contract

- a) **(Added)** USFS #00-MU-11061720-002, Interlocal Agreement for Watershed Restoration between Chelan County, USDA, Okanogan and Wenatchee Forest. 2005A5-189
- b) **(Added)** USFS #00-CO-11061720-003, Master Agreement for Collection Services for Watershed Restoration between Chelan County, USDA, Okanogan and Wenatchee Forest. 2005A5-189

11:43 A.M. Cascade Loop Association members Loni Rahm and Greg Taylor meet with the Board to discuss expenditures of Hotel/Motel Tax Funds.

12:17 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, August 15, 2005 Board adjourned.

Filed Correspondence:

- Copies of correspondence between Code Enforcement Officer Ryan Walker and Edward Jeglum regarding code violation 2005C8-235
- Copy of letter to Val Loveland Director of Washington State Department of Agriculture from Sarah Walker regarding the Entiat Watershed Planning Unit. 2005C8-236

- Letter from the Department of Ecology stating that Chelan County did not receive funds from the Stormwater Grant Program. 2005C8-237
- Copy of Letter from Leavenworth Mayor Mel Wyles to CDBG program manager regarding Aldea Village and Titus road improvements, and response from County 2005C8-238
- List from County Road Administration Board regarding motor vehicle fuel tax allocation. 2005C8-239

Vouchers Approved for Payment

2005B4-125

Current Expense	\$ 75,990.05
All Other Funds	<u>356,663.21</u>
Total All Funds	\$432,653.26

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Clerk of the Board