

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 23, 2005 MINUTES

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

9:01 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Siri Fadich	Public Works Department	10 Years
John Wisemore	Sheriff's Department	10 Years
Susan Boeggeman	Superior Court Clerk's Office	15 Years
Cathy Mulhall	County Administrator	15 Years, Present
Darlene Gutzwiler	Extension Office	20 Years, Present
Dennis Lillis	Public Works Department	20 Years
Melodee Hanson	Extension Office	25 Years, Present
Ron Copple	Public Works	25 Years
Kelly Dorn	Deputy Assessor	25 Years, Present

9:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the August 15, 16, 2005 minutes as corrected.

9:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Thomas Warren, District Court, Annual Salary as Set by AOC
 - b) Alicia Nakata, District Court, Annual Salary as Set by AOC
 - c) Daniel Gasperino, Prosecuting Attorney, Temporary Hire
 - d) Taunya Brons, Public Works, Seasonal Layoff
 - e) Alan Schmidt, Public Works, Hourly During Transition Period
- Claim for Damages Referred to Prosecuting Attorney:
 - a) Claim for Damages No. 2005-19 Filed by Robert Stewart for Alleged Loss of Property 2005C9-23
 - b) Claim for Damages No. 2005-20 Filed by Verizon for Alleged Property Damage 2005C9-24

9:07 A.M. BOARD DISCUSSION:

- Policy on Electioneering at Chelan County Fair. Archie Brown present for discussion.

- Twenty Acre Lot Road Exemptions – Concerns for Chelan/Manson area plats currently being developed
- Campground Permit in Entiat Area Near Coopers Store – BLM property in vicinity could be used for land exchange.

9:19 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110 for criminal investigations with Sheriff Mike Harum present.

9:32 A.M. Board resumes regular session.

9:32 A.M. Board Discussion Continues:

- Developed Lots in Chelan Manson Area Exempt from Road Standards
- Public Works Road Project Workshop for Priority on 6 Year Plan
- Missouri Harbor Condominium Project Conditionally Approved
- Public Records Meeting
- Health District Meeting Update – Concerns voiced by Commissioner Goehner and Hawkins about proposal to increase required size for drain fields.
- Link Meeting Update on Positive Sales Tax Figures

9:48 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

9:59 A.M. Board resumes regular session. Board Recesses.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:05 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Re: Project Updates and Change Orders
 - Change Order Number 4 for Regional Justice Center for \$9,108.00. Project Manager states funds are in holding for Sally Port Doors. There is approximately \$200,000 left in unused contingency funds.
 - Change Order #1 with Whitebird Construction for Fair Restrooms – Change order to be pulled at Project Manager request
 - Change Order for Pipkin Construction for Fairgrounds Utility Improvements – Changes made in figures from previously pulled document.
 - Final Acceptance for 316 Building
2. Administrative Update
 - Exit Audit Conference Update
 - Homelessness Planning Group

(10:20 A.M. Commissioner Goehner arrives for session)

10:37 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **4(b)** Change Order for Fairgrounds Utility Improvements:

1. Budget Request – Out of State Travel

- a) Facilities Maintenance Technicians Bill Jared and Joe Sanchez to Attend Guard Tour System Training in Santa Ana, CA Oct. 30-Nov. 2 2005B4-129
- b) Facilities Maintenance Director Pat DuLac and IT Director Fred Hart to Attend Guard Tour System Training in Santa Ana, CA Oct 26-28 2005B4-130

2. Budget Request – Informal Bids

- a) Sheriff to Purchase Scanner/Copier–Informal Bid Award to Ricoh Business \$21,276 2005B1-54
- b) Clerk to Purchase Copier–Informal Bid Award to IKON Office Solutions \$17,993.14 2005B1-54

3. Budget Transfer

- a) Natural Resources Department to Transfer \$5,000 from Misc. Services to Overtime 2005B4-132

4. Contracts for Signature

- a) Maintenance Agreement Addendum – Jail Fingerprint Machine 2005A5-191
- b) (**Pulled**) Change Order #1 with Whitebird Construction for Fair Restrooms
- c) Change Order #2 with Pipkin Construction for Fair Grounds Utility Improvements 2005A5-192
- d) Change Order #4 with GG Richardson for 60-Bed Jail Annex 2005A5-193
- e) Final Acceptance for 316 Building 2005A5-194

10:41 A.M. Board Discussion Continues:

- Board Informs Commissioner Goehner of Earlier Agenda Discussion Items
- Fair Security Concerns
- Attendance at Upcoming Public Lands Meeting

10:49 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- BLM Property Near Coopers Store in Entiat Area
- Contract for Professional Services with Montgomery Water Group for Wenatchee Water Storage Study
- Grant Agreement #G0600033 with Department of Ecology for Wenatchee Stream Hydrology Services
- Grant Contract with WA Dept. of Fish and Wildlife for Salmon Habitat Strategy and Project Development
- Letter Agreement with Cordell Neher to Provide CPA Services to Department
- Service Agreement Amendment with NCW RC&D to Complete Regional Salmon Recovery Plan

- Peshastin Fish Ladder Update
- Bancroft Conservation Easement Update
- Title III Funds Allocation Resolution for Submittal August 29

11:44 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Contract for Professional Services with Montgomery Water Group for Wenatchee Water Storage Study 2005A5-195
- b) Grant Agreement #G0600033 with Department of Ecology for Wenatchee Stream Hydrology Services 2005A5-196
- c) Grant Contract #05-2044 with WA Dept. of Fish and Wildlife for Salmon Habitat Strategy and Project Development 2005A5-197
- d) Letter Agreement with Cordell Neher to Provide CPA Services to Department 2005A5-198
- e) Service Agreement Amendment with NCW RC&D to Complete Regional Salmon Recovery Plan 2005A5-199

11:45 A.M. Board Discussion Continues:

- RTT Project

11:55 A.M. Recess. (Tape Left Running for Voucher Approval)

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

1:32 P.M. DISCUSSION ITEMS:

- Current Population
- New 60 Bed Facility Mechanical Repairs
- 2006 Budget Discussions in Regard to Staffing, Auto Replacement
- Prosecutor Doug Shae Present to Discuss Collection of Booking Fees, Collected Post Conviction Only

1:43 P.M. ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution No. 2005 – 81** for Collection of Booking Fees Collected Post Conviction Only

1:46 P.M. Jail Discussion Items Continue:

- Recent Accidents Involving Inmate Workers
- Board Discusses HVAC Issues with Project Manager Robert Knowles
- Inmate Workers Testing Positive for Drugs Upon Return to Facility

- Consideration of Possible Need to Keep Annex Open
- Staffing Reorganization Options

2:00 P.M. BID OPENING – Peshastin Fish Passage Project

Bid Opening for Peshastin Fish Passage Project by Natural Resources Program. Present for bid opening were Project Manager Robert Knowles, Mike Kaputa and Alan Schmidt. Bid Opening Closed to Further Bids by Chairman Walter. Project Manager notes that Strider faxed a request for a bid modification by \$10,000 prior to closure of bid acceptance.

Bid opening proceeds with three bids submitted as follows:

Strider Construction	\$238,000.00 (Modified Bid)
Rayfield Brothers Excavation Inc	\$157,750.00
Pipkin Construction	\$184,763.00

Board accepts the bids as submitted. Bid to be awarded on Tuesday, August 23, 2005 at 9:00 a.m. after review by Project Manager to insure bids meet bid criteria. 2005B1-55

2:05 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, August 23, 2005. Board recessed.

Tuesday, August 23

9:01 A.M. BID AWARD – Peshastin Fish Passage Project

Three bids were presented on August 22, 2005. After review by Project Manager Robert Knowles insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Rayfield Brothers Excavation, Inc. as low bidder at \$157,750.00.

9:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board approve the intent to award the bid for the Peshastin Fish Ladder Passage to Rayfield Brothers Excavation for a bid amount of \$157,750.00 2005B1-56

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

9:10 A.M. DISCUSSION ITEMS:

- Monitor Water System Installation – Relinquishment of Water Rights at such time water is supplied to the Wenatchee River County Park. It was **consensus** of Board to sign the Acquired System Certification. 2005A5-200
- Construction of Additional Park Sites. It was **consensus** of Board to acquire further informal bids for construction of six additional park sites.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant Director Gary Owen

9:33 A.M. DISCUSSION ITEMS:

1. Temporary Agreement, Access, Construction and Maintenance Easement for Jack Courtney on Quetilquasoon Road
2. Road Project Priority Array Workshop With Commissioners
3. County Claim for Damages Against Irrigation District
4. Titus Road Update
5. River Bend Drive Speed Bump, Traffic Count
6. 2005 Peshastin Dryden Weed Control Does Not Appear to be Effective
7. Chumstick Road Project Update
8. Residents Complimentary of Peshastin Road Project
9. Guard Rail Project Update
10. 20 Acre Lot Road Standard Exemptions
11. Temporary Office Help, Payroll Change Notice

10:09 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(adding)** item **2(a)** payroll change notice:

1. **Agreement for Signature**
 - a) Temporary Agreement, Access, Construction and Maintenance Easement between Chelan County and Jack Courtney on Quetilquasoon Road 2005A5-201
2. **Miscellaneous**
 - a) Roger Rivera, Public Works Department, Temporary Engineering Tech

BUILDING/PLANNING/FIRE SAFETY

**Planning Director Larry Angell, Assistant Director Deanna Walter,
Code Enforcement Officer Ryan Walker**

10:13 A.M. DISCUSSION ITEMS

1. Mark Peterson Informational Presentation regarding Petition to BOCC for Formation of Bear Mountain Ranch Water/Sewer District. 2005P8-5
2. Ryan Walker, Code Enforcement Officer, Report regarding Clean up of Stewart Property Including Inventory, Scope of Work, RFP and Budget. Request for Funds Compensating Chelan County Sheriff's Department for Clean Up.
3. Letter of Support for 2005-007 GMA Grant.

11:07 A.M. ACTION ITEMS:

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

1. **Budget Requests/Personnel**
 - a) Request for Funds Compensating Sheriff's Dept. for Stewart Clean Up. 2005B4-131
2. **Miscellaneous**
 - a) Letter of Support for 2005-007 GMA Grant. 2005B4-133

11:07 A.M. Planning Department Discussion Items Continue:

- Resignation Submitted by Deanna Walter, Assistant Director

- RFP Nearly Completed for Sunnyslope Project

11:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into three minutes executive session pursuant to RCW 42.30.110(g) regarding personnel items.

11:13 A.M. Board extends executive session an additional five minutes regarding personnel.

11:20 A.M. Board resumes regular session. Recess

11:20 A.M. Gordon Congdon and Robert Parlette Meet with Board regarding Paths and Trails Projects. Also present are Roger Clute, Hank Manriquez, Connie Kruger, Nancy Smith, Linda Haglund, Valla Howell, David Stipe, Andy Dappen, and Greg Pezoldt.

12:39 P.M. It was **consensus** of Board that a resolution supporting the paths and trails system development will be signed September 13 and forwarded to this group. It was also decided that a project such as this should be included in the comp plan amendments.

12:47 P.M. Board Discussion Continues:

- Executive Session Topics

12:47 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, August 29. Board adjourned.

Filed Correspondence:

- Chelan County Superior Court 2004 Annual Report See Library
- Evacuation Protocol 2005C8-240
- Email from Larry Angell to Commissioners regarding Bear Mountain Water/Sewer District 2005C8-241

Vouchers Approved for Payment 2005B4-134

Current Expense	\$211,477.76
All Other Funds	<u>663,585.37</u>
Total All Funds	\$875,063.13

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board