

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 29, 30, 2005 MINUTES

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

9:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the August 22, 23, 2005 minutes as corrected.

9:05 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a. Mike Sequin, Wenatchee River Park, Pay Increase
 - b. Glenn Richmond, Regional Justice Center, New Hire
 - c. Theresa Luce, Regional Justice Center, New Hire
 - d. John Wright, Regional Justice Center, New Hire
 - e. Michael Menley, Regional Justice Center, New Hire
 - f. Lindsay Lennox, Superior Court Judges, New Hire
 - g. Vicky Stevens, Auditor, Length of Service Increase
 - h. Lawrence Reznicek, Assessor, Resignation
 - i. Jeffrey Stroup, Extension, Salary Reduction
 - j. Erin Powers, Extension, Layoff
 - k. Sara Petter, Extension, Layoff
 - l. Ryan Griffith, Extension, Layoff
 - m. Zack Abhold, Forestry Ed, End of Program Layoff
 - n. Danyka Avey, Forestry Ed, End of Program Layoff
 - o. Deanna Bahena, Forestry Ed, End of Program Layoff
 - p. Erick Baumgardner, Forestry Ed, End of Program Layoff
 - q. Edgar Bravo, Forestry Ed, End of Program Layoff
 - r. Ryan Bushey, Forestry Ed, End of Program Layoff
 - s. Cassandra DeCaries, Forestry Ed, End of Program Layoff
 - t. Megan Jeffris, Forestry Ed, End of Program Layoff
 - u. Noemi Luge, Forestry Ed, End of Program Layoff
 - v. Chance Meacham, Forestry Ed, End of Program Layoff
 - w. Kyle Craney, Forestry Ed, End of Program Layoff
 - x. Shea Morgan, Forestry Ed, End of Program Layoff
 - y. Adriana Nunez, Forestry Ed, End of Program Layoff
 - z. Cynthia Nunn, Forestry Ed, End of Program Layoff
 - aa. Daniel Redli, Forestry Ed, End of Program Layoff
 - bb. Virgilio Rios, Forestry Ed, End of Program Layoff
 - cc. Krista Salgado, Forestry Ed, End of Program Layoff
 - dd. Cody Schober, Forestry Ed, End of Program Layoff
 - ee. Joshua Scott, Forestry Ed, End of Program Layoff

- ff. Steven Seaton, Forestry Ed, End of Program Layoff
- gg. Whitney Shockley, Forestry Ed, End of Program Layoff
- hh. Steven Swinford, Forestry Ed, End of Program Layoff
- ii. Alexander Thorp, Forestry Ed, End of Program Layoff
- jj. Amanda Weiss, Forestry Ed, End of Program Layoff
- kk. Paul West, Forestry Ed, End of Program Layoff
- ll. Daniel Yarger, Forestry Ed, End of Program Layoff

BOARD DISCUSSION:

- Political Booths at Chelan County Fair
- Monitor/Regional Water Planning Process
- City of Wenatchee Council Meeting Discussed Aquifer and Watershed Planning
- Vision of Leavenworth Amtrak Station
- Upper Columbia Salmon Recovery Board Draft Plan and Revisions
- Risk Pool Executive Committee Meeting
- Hotel Motel Tax Funds
- Cashmere/Dryden Airport Assessments
- Testing of Capacity o Fairground Wells for Redistribution and More Efficiency
- Capital Financing Plan - Projects should be \$20,000 or more per Auditor
- Restrooms Shower Units at Farmworker Housing Camp - Cost analysis for building restrooms at Farmworker camp compared to replacing temporary shower units

10:01 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Facilities Director Pat DuLac and Project Manager Robert Knowles regarding Beaman Architects Change Order Request. Board requests proposal be submitted.
2. Administrative Update
 - Budget Hearing Calendar
 - Homelessness Planning Consultant - County Administrator will prepare a contract for review on September 6
 - Out of State Travel Request – Request for travel which occurred earlier in the year by Forestry Education

10:25 A.M. Commissioner Hawkins joins session

10:35 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept following action items, **(pulling)** item **2(a)** and **2(c)**

1. Budget Request- Out of State Travel

- a) Forestry Ed Program Director Kevin Powers Travel to Sparks Nevada

2005B4-135

2. Contracts for Signature

- a) **(Pulled)** Sheriff's Dept Justice Assistance Grant Acceptance

- b) Change Order #1 with Whitebird Construction for Fairgrounds Restroom Improvements 2005A5-202
- c) **(Pulled)** Change Order #1 with IRS Environmental for Abatement at 404 & 406 Douglas
- 3. **Notice of Hearing**
 - a) Emergency Budget Appropriation – REET 2 \$700,000 2005H6-22
- 4. **Resolutions**
 - a) Adoption of **Resolution No. 2005 - 82** Increasing Auditor's Revolving Fund for Licensing
 - b) Adoption of **Resolution No. 2005 – 83** Appointing Cathy Hawley to Replace Gerald Travis, Cemetery District #1
 - c) Adoption of **Resolution No. 2005 – 84** Reappointing Don Phelps to the Water Conservancy Board

10:38 A.M. Board Discussion Continues:

- WSAC and Current Legislation
- Current LOTS Fund Balance (Distressed Counties Fund)

10:50 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Manager

11:00 A.M. DISCUSSION ITEMS:

1. Peshastin Irrigation District Operation & Maintenance Agreement
2. Hill's Permitted Use Agreement
3. Crenshaw Access Easement Approval
4. WDFW Fish Ladder Funding Agreement
5. Peshastin Fish Ladder Project Notice to Proceed
6. Peshastin Fish Ladder Project, Contract with Rayfield Brothers Excavating

11:42 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve Item 1(c) **(pulling)** items **1(a), 1(b), 1(c), 1(e), and 1(f)**, to be discussed Tuesday at 8:45 A.M.

1. **Contracts/Agreements for Signature**

- a) **(Pulled)** Peshastin Irrigation District Operation & Maintenance Agreement
- b) **(Pulled)** Hill's Permitted Use Agreement
- c) **(Pulled)** Crenshaw Access Easement Approval
- d) WDFW Fish Ladder Funding Agreement 2005A5-203
- e) **(Pulled)** Peshastin Fish Ladder Project Notice to Proceed
- f) **(Pulled)** Peshastin Fish Ladder Project, Contract with Rayfield Brothers Excavating

11:45 A.M. Jerry Niebuhr, Wenatchee River County Park Manager re: Park Issues

Donn Etherington, Farm Worker Housing Manager re: Housing Issues

DISCUSSION ITEMS:

- Wenatchee River Park Golf Cage
- Wenatchee River Park Bid on Asphalt for Parking Lot
- Wenatchee River Park Internet Access, Satellite TV
- 2006 Wenatchee River Park Fee Schedule
- Farm Worker Camp Housing Report - Number of beds provided from 2004 compared to 2005. 2005C8-242
- Farm Worker Camp Rent-Me Storage for Shower Trailers - Possible construction of restroom building
- Management of Farm Worker Housing Camp for 2006 Season

1:30 P.M. GIS Presentation - Information Services, Public Works, Natural Resources, Elections, Assessor, Building/Planning, Erlandsen Associates. See attendance sheet. It was **consensus** of Board to move forward with proposal for GIS System Migration from AIX based system to Windows based system. 2005C8-243

Tuesday, August 30

8:45 A.M. Session opened by Chairman Walter. Also present were Commissioner Goehner and Clerk of the Board. Commissioner Hawkins not yet present for session.

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Manager

8:45 A.M. DISCUSSION ITEMS:

- Fair Preparation
- Electrical Plug-in Adaptors for Recreational Vehicles
- Rodeo Stripping Shoots Needed. It was **consensus** of Board that Fair Manager needs to determine if Fair has not initially purchased the needed structures, to purchase the previously used items for \$1800.
- Advertisement for Concessions
- Electrical Service to Lot C – It was **consensus** of Board to install two 50 amp services to Lot C at a cost of \$465 plus tax 2005B4-136
- Security Concerns for Fairgrounds Activities

(9:01 a.m. Commissioner Hawkins arrives)

- Facilities Maintenance Director Pat DuLac and Project Manager Robert Knowles Present for Discussion on Fairgrounds Irrigation Line Installation – Current employment for project coordinator at Fair, Mike Elmer to end. It was **consensus** of Board to continue employment for completion of irrigation installation and other projects as needed.

9:04 A.M. Mike Kaputa, Natural Resources Agenda Items Continue:

- Previously Pulled Action Items:
 - Peshastin Irrigation District Operation & Maintenance Agreement

- Hill's Permitted Use Agreement
- Crenshaw Access Easement Approval
- Peshastin Fish Ladder Project Notice to Proceed
- Peshastin Fish Ladder Project, Contract with Rayfield Brothers Excavating

9:16 A.M. It was **consensus** of Board of Commissioners, that no document will be signed prior to a signed contract by the Irrigation District. Due to the time sensitivity of the project, the Board sets Thursday, September 1, 2005 at 5:00 p.m. as the final decision date by Peshastin Irrigation District.

9:16 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following documents with authorization for the Chairman, Ron Walter, to sign all the remaining related documents to the Peshastin Fish Ladder project upon the agreed contract signed by Peshastin Irrigation District as follows:

1. **Contracts/Agreements**

- a) Peshastin Irrigation District Operation & Maintenance Agreement 2005A5-204
- b) Hill's Permitted Use Agreement 2005A5-205
- c) Crenshaw Access Easement Approval 2005A5-206
- d) Peshastin Fish Ladder Project Notice to Proceed 2005A5-207
- e) Peshastin Fish Ladder Project, Contract with Rayfield Brothers Excavating 2005A5-208

9:22 A.M. Recess

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Director, Gary Owen, Assistant Director

9:34 A.M. PUBLIC HEARING – Vacation of Madeline Road Filed by Stuart Fraser and Janet Chase Fraser.

9:34 A.M. Hearing opened by Commissioner Walter. Also present are Commissioner Hawkins, Commissioner Goehner, Stuart Fraser, and Morgan Picton. Public Works Director Greg Pezoldt gives report. Morgan Picton and Stuart Fraser speak in favor of vacation. Commissioner Walter reads letter into record from Paul Cross of Lake Chelan Reclamation District requesting utility easement for maintenance road. The Chelan County PUD would not oppose the vacation but would like a future easement for utilities.

9:56 A.M. Public Hearing Closed for Further Comment.

9:56 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board grant the vacation request, contingent that there be an acceptable access to Lot 11, and approving the vacation as outlined by the Engineer's Report:

1. **Road Easement:**

- a) Vacation of a portion of Madeline Road, Located in Section 36, Township 28N., Range 21 E.W.M. presented by Stuart Fraser and Janet Chace Fraser

2005V1-20

9:59. A.M. DISCUSSION ITEMS:

1. Quick Salt Contract for 2005
2. Final Order of Vacation for Dale Grubb and Duane Colwell
3. Final Order of Vacation for Dale Grubb
4. Order of Examination for Charles W. Lohr
5. Commissioners' Notice of Hearing for Charles W. Lohr
6. Letter of Intent to Apply for Financial Assistance – Special Partnership Request
7. Resolution for No Parking on Sage Hills Drive. Present are Don Lester, Keith Keecham, and Andy Dappin.
8. Guardrail Priority List
9. Weed Control Near County Roads

10:30 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **4(a)** resolution for no parking on Sage Hills Drive: and (**adding**) item **3(b)** Justice Assistance Grant Acceptance:

1. **Contracts for Signature**

- a) Contract between Chelan County and C-Sam Distributing for Providing Quick Salt for 2005 2005A5-209

2. **Road Vacations:**

- a) Final Order of Vacation between Chelan County and Dale Grubb and Duane Colwell 2005V1-21
- b) Final Order of Vacation between Chelan County and Dale Grubb 2005V1-21
- c) Order of Examination between Chelan County and Charles W. Lohr for the Vacation of a Portion of the Frontage Road in Dryden 2005V1-22
- d) Commissioners' Notice of Hearing for Charles W. Lohr for the Vacation of a Portion of the Frontage Road in Dryden 2005H6-23

3. **Miscellaneous:**

- a) Letter of Intent to Apply for Financial Assistance, Phase II Municipal Storm Water Grants Program – Special Partnership Request between Chelan County, Douglas County, City of East Wenatchee and City of Wenatchee 2005A2-1
- b) Sheriff's Dept Justice Assistance Grant Acceptance (*Previously pulled from Administrative Agenda*) 2005A5-210

4. **Resolution:**

- a) (**Pulled**) No Parking on Sage Hills Drive

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

- Letter of Support to City of Wenatchee for TIB Projects, west end of Senator George Sellar Bridge and the McKittrick/Western intersection project request of \$400,000. It was **consensus** of Board to approve the letter of support indicating that Chelan

County will support the projects financially when we can identify the budget funds appropriately and consistent with past practices. Approval of \$40,000 was designated to the McKittrick project. 2005C8-244

BUILDING/PLANNING/FIRE SAFETY

Deanna Walter, Assistant Director, and Code Enforcement Officer Ryan Walker

10:42 A.M. DISCUSSION ITEMS:

1. Discussion on Conditional Approval of Missouri Harbor Project
2. Request for Proposals/Consulting Planning Services regarding Sunnyslope UGA Planning Project
3. Request for Proposals for Stewart Clean Up/Call for Bids
4. Malaga Area Property Clean Up
5. South Wenatchee Broad Street Property Clean Up

11:01 A.M. ACTION ITEMS:

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

1. Budget Requests/Personnel

- a) Call for Bids for Stewart Clean Up 2005B1-57
- b) Authorization to Proceed/Request for Proposals/Consulting Planning Services for Sunnyslope UGA Planning Project 2005H6-24

11:02 A.M. Recess

11:08 A.M. Board Discussion Continues:

- LOTS Funding Discussion - Lake Chelan Community Hospital, Cascade Medical Center. Joyce Stewart, Larry Peterson and Maria Mudgett, of Lake Chelan Community Hospital, Doug Williams and Allan MacPhee of Leavenworth Medical Center present. Area medical centers requesting \$533,000 for telecommunications infrastructure improvements through LOTS funds (Local Option Tax Share). It is the consensus of this Board to support this proposal and request. Board will team with Port District to accomplish these needed projects. 2005C8-245
- WSU Extension Director Ray Fiani present to request filling an Agriculture Advocate Position.

12:14 P.M. Moved by Commissioner Goehner, and seconded by Commissioner Hawkins, and carried that the Board approve the **(added)** request by Cooperative Extension:

1. Budget Request/Personnel

- a) Approval to Hire Agricultural Educator with Funding of \$10,000 Committed by Chelan County towards position 2005B4-137

12:18 P.M. Board Discussion Continues:

- Leavenworth City Councilman, Rob Eaton meets with Board with Update on Leavenworth Amtrak Station.

12:31 P.M. Consensus to adjourn until Tuesday, September 6, 2005. Board adjourned.

Filed Correspondence:

- Letter from Architect Michael Beaman regarding contract amendment 2005C8-246
- Letter from Washington Counties Risk Pool regarding Peshastin Fish Ladder 2005C8-247

Vouchers Approved for Payment 2005B4-138

Current Expense	\$ 42,215.71
All Other Funds	<u>148,044.91</u>
Total All Funds	\$190,260.62

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board