

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 20, 2005 MINUTES

9:03 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.

9:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the September 12, 13, 2005 minutes as corrected.

9:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda **adding payroll changes d) and e).**

- Vouchers as submitted
- Payroll changes as follows:
 - a) Randall Lake, Sheriff's Dept, Length of Service Increase
 - b) Carl Mohns, Sheriff's Dept, Length of Service Increase
 - c) Mike Long, Wenatchee River Park, Lay Off
 - d) **(added)** Ralph Barber, Juvenile, Extra Help
 - e) **(added)** Shae Davis-Stephens, Fair, Extra Help
- Claims for Damage Refer to Prosecuting Attorney
 - a) Claim #2005-25 Filed by Robert Stewart, Alleged Void Judgments 2005C9-28

9:09 A.M. BOARD DISCUSSION:

- Salmon Recovery Plan Workshop at Entiat Grange attended by Commissioner Hawkins and by Commissioner Goehner at Leavenworth.
- Tsillan Cellar's request to add two additional concerts in October.
- Good Roads Conference, produce rail express to be instituted from Walla Walla to Albany NY with only one stop, cost is 1/8 the cost of truck shipment.
- Commissioner Hawkins elected Vice President of the Washington State Good Roads Association.
- Discussion with Don Senn from DOT regarding the Peshastin Interchange project.
- WSAC conference this week, Commissioners Walter and Hawkins to attend.
- Court ruling in Tacoma instituting a six-month moratorium on rural residential development. 2005C8-257
- Septic System rule changes effective 7/1/2007 requiring larger drain fields, discuss at Health Board meeting today. 2005C8-258
- Salmon Fest in Leavenworth attended by Commissioner Goehner, presentation of community assistance wildfire protection grants awarded. Commissioner Goehner will present wildfire protection lecture at Spokane Conference.
- Nov 1 & 2 Farm Bureau Dinner, Commissioners invited to attend and participate in a forum.

10:03 A.M. ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles
 - Final Substantial Completion of Jail Expansion Project
 - Change Order #5 with GG Richardson for Jail Expansion Project
 - Substantial Completion for Chelan County Fair Restroom Project
 - Change Order #2 with Whitebird Construction for Fair Restroom Project, **pull this item**
 - Substantial Completion with Pipkin Construction for Fair Campus Project
 - Peshastin Fish Ladder Project Update
 - Irrigation Layout Drawings for Fairgrounds Project

10:20 A.M. Cathy Mulhall Administrative Update

- WFOA Conference update, speakers focused on the economy and fraud prevention.

10:40 A.M Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding Items 5a, 5b, 5c.**

1. **Budget Transfer**
 - a) Sheriff to Transfer \$60,603 from Salaries to Overtime 2005B4-149
2. **Capital Outlay**
 - a) Purchase Phone System for Sheriff from State Contract, \$24,031.17 from the Homeland Security Grant 2005B4-149
3. **Contracts**
 - a) E911 Wireline Operations Contract with State Military Dept, \$178,990. 2005A5-218
 - b) E911 Wireless Operations Contract with State Military Dept, \$2,660 2005A5-218
 - b) Change Order #5 with GG Richardson for Jail Expansion Project 2005A5-219
 - c) Final Substantial Completion of Jail Expansion Project 2005A5-220
 - d) Change Order #2 with Whitebird Construction for Fair Restroom Project, **pulled.**
 - e) Substantial Completion for Chelan County Fair Restroom Project 2005A5-221
 - f) Substantial Completion with Pipkin Construction for Fair Campus Project 2005A5-222
4. **Resolutions**
 - a) Adoption of **Resolution No. 2005 -90** Setting Rates for Wenatchee River County Park for 2006
5. **Miscellaneous**
 - a) **(added)** Public Hearing Notice regarding the Formation of a Water-Sewer District from Bear Mountain LLC 2005H6-26
 - b) **(added)** Authorization to fill vacant District Court position. 2005B4-150
 - c) **(added)** National Forest Counties and Schools Coalition Statement of Support 2005C8-259

11:04 A.M NATURAL RESOURCES DEPARTMENT, Mike Kaputa, Director

DISCUSSION ITEMS:

1. Request for Services #6 with EES Consulting for Wenatchee Instream Flow Project
2. BioAnalysts, Inc. Agreement for Services for Salmon Recovery Workshops and Project Monitoring Protocols
3. Water Allocations for Local Watersheds
4. Salmon Recovery Workshops. Commissioners are drafting comments for submission; next meeting will be on Thursday.
5. Peshastin Fish Ladder Project, plans for a news release.
6. Potential Land Trust Purchase of Property on Horse Lake road, transfer to private ownership with habitat conservation easements.
7. Prioritize our Natural Resource Projects for grant funding as it becomes available

11:42 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

1. **Contracts/Agreements**
 - a) Request for Services #6 with EES Consulting for Wenatchee Instream Flow Project
2005A5-223
 - b) BioAnalysts, Inc. Agreement for Services for Salmon Recovery Workshops and Project Monitoring Protocols
2005A5-224

11:45 A.M. Donn Etherington, Farm Worker Housing Camp Director

DISCUSSION ITEMS:

1. Contract Modification for Gonzalez Janitorial Service, change for next year to aggregate amount.
2. Trailer Replacement for 2006 Season, increase of trailer capacity to replace tents. Possible State participation on installation of restroom, laundry, and shower as permanent structures.
3. Pellet gun incident at Farmworker Camp
4. Sprinklers in some areas need adjustment, possible installation of concrete pavers for wet areas.
5. Farmworker Camp is full at this time.

12:03 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item:

1. **Contracts/Agreements**
 - a) Contract Modification for Gonzalez Janitorial Service
2005A5-225

12:03 Recess for Lunch

1:27 P.M. Mike Harum, Sheriff and Greg Meinzer Under Sheriff meet with the Board.

DISCUSSION ITEMS:

1. Out of State Travel, Corporal Rod Huddleston and Deputy Gary Roth to travel to Sooke, BC for Marine One Boat transport
2. RiverCom Board Meeting, cost per call is estimated to go down as well as number of calls to CCSO.
3. Marine One should be operational this weekend
4. Marijuana Eradication Operation

1:59 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

1. Budget Request/Out of State Travel

- a) Out of State Travel Request, Corporal Rod Huddleston and Deputy Gary Roth to Travel to Sooke, BC for Marine One Boat Transport 2005B4-151

2:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, September 20, 2005. Board recessed.

Tuesday, September 20, 2005

9:00 A.M. Pat DuLac, Facilities Maintenance Director, Steve Gear, Fairgrounds Manager and Project Manager Robert Knowles meet with the Board.

DISCUSSION ITEMS:

- Contract with Beaman Architecture for Courthouse renovations layout
- Installation of Electrical Pedestals at Fairgrounds
- Possible Driveway Addition to Fair Campus Project as a change order. Project Manager will design a layout.
- Sprinklers now installed at Fairgrounds, a new irrigation line may be necessary.

9:26 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following **added** action item:

1. Agreement with Beaman Architecture for Courthouse Renovation Plans, not to exceed \$4,500. 2005A5-226

9:30 A.M. Discussion: Health Board Meeting of September 19, 2005

- Community clean up events
- DOH Rule Change for Septic System installation requirements.
- Discuss with WSAC possible rule change oversight by local government officials.

9:36 A.M. PUBLIC WORKS DEPARTMENT, Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

- Letter from Department Of Ecology removing the Cashmere/Dryden Airport from Washington State's Hazardous Sites list. 2005C8-260
- Beehive Road Project may be split into two projects
- Intersection of State Park on Squilchuck Road still on project list.
- City of Leavenworth recycling efforts, Director will contact the recycling group and discuss options.
- Titus Road repair, Director will contact the City of Leavenworth in an effort to resolve before winter.
- Willow Point Parking Director will submit a resolution next week.
- Concern by Citizens regarding potholes on Manson Blvd in area of Lake Shore Drive
- Water running across roadway on Anna Lane, Director to address issue.
- Malaga Water District Meeting update.

10:05 Recess

10:15 A.M. BUILDING/PLANNING/FIRE SAFETY, Planning Director Larry Angell DISCUSSION ITEMS

1. Building Fee refund for Tutino Construction
2. Building Fee Refund for Leroy House
3. Appointments to Malaga Sub-Area Planning Committee
4. Authorization to Hire Assistant Code Enforcement Officer
5. Exempt Stipend for Building Permit Center Supervisor
6. WACERT Update
7. Interim Current Planning Supervisor
8. Proposal to Reorganize Planning Department
9. Next Malaga Sub Area Meeting
10. Conditional Use Permit requirement concerning Sorenson property. Director explains that the CUP has this stipulation embedded in the plan.
11. Planning Directors Conference in Chelan, discussion regarding TEAPAC process with Association of Counties. Chelan County may participate in this study to develop I-5 Corridor for 2010 Olympic Games in Vancouver.
12. Mitigation Banking, this would allow transfer between agencies to streamline planning process.
13. Sunnyslope Sewer System, possible transfer of development rights.
14. Chelan Falls Water District request for planning process.
15. Chelan Falls Zone Change for lots designated as Industrial, not in the next cycle of comp plan.

11:10 A.M. Moved by Commissioner Goehner to approve Action Items 1a, 1b, 2a, 3a, and **adding 3b**; a letter of support for Monitor Water System, and **pulling item 2b**, seconded by Commissioner Hawkins for further discussion. County Administrator Cathy Mulhall joins discussion regarding Planning Department reorganization, as well as Deanna Walter, former Assistant Planning Director. **Consensus** of the Board to request proposals to study the Planning Department organizational structure.

11:24 A.M. Motion amended by **Consensus** and approved all Action Items, **modifying 2b** (Stipend), **adding 3b**; a letter of support for Monitor Water System.

1. Budget Requests/Refunds

- a) Refund of Fees in the Amount of \$180.00 Payable to Tutino Construction 2005B4-152
- b) Refund of Fees in the Amount of \$169.60 Payable to Leroy House 2005B4-152

2. Budget Requests/Personnel

- a) Authorization to Hire Assistant Code Enforcement Officer 2005B4-153
- b) Exempt Stipend for Building Permit Center Supervisor, beginning Sept 1, 2005 at \$850.00 per month, and ending Dec 31, 2005 2005B4

3. Miscellaneous

- a) Appointments to Malaga Sub-Area Planning Coordinating Committee 2005P1-13
- b) **(added)** Letter of Support for Monitor Water System 2005C8-261

11:26 A.M. Public Works Director Greg Pezoldt present for further discussion. Request to transfer part time Development & Utilities Inspector to a full time position. **Consensus** of the Board to approve request, noting that all Union Contract requirements for employment must be followed.

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, September 26, 2005. Board adjourned.

Vouchers Approved for Payment

2005B4-154

Current Expense	\$345,165.13
All Other Funds	<u>676,574.99</u>
Total All Funds	\$1,021,740.12

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board