

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 27, 2005 MINUTES

9:00 A.M. Meeting called to order by Chair Pro Tem Commissioner Hawkins. Chairman Walter is excused from session to represent Chelan County for the Public Transit Convention in Dallas, Texas. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

9:01 A.M. Commissioner Hawkins welcomes visiting Wenatchee High School students Tim Whitley, Adam Bates, Richard Lange, and Katie Bruggman.

9:02 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the September 19, 20, 2005 minutes as corrected.

9:02 A.M. EMPLOYEE RECOGNITION AWARDS

Commissioner Hawkins 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:

Vicky Stevens	Auditor's Office	15 Years
Jerry Gosvener	Public Works	15 Years
Sue Leishman	Prosecuting Attorney	15 Years
Sherry Meadows	Planning Department	10 Years, Present for Award
Dan Mayfield	Public Works	10 Years
Ed Stevensen	Pros. Attorney's Office	10 Years

9:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows, noting a need to resolve supervision issues and theft during work crew duties to reduce liability and claims filed by inmate workers:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Victor Maldonado, District Court, Resignation
 - b) Mark Sele, Public Works, Reclassification
 - c) Siri Fadich, Public Works, Reevaluation
 - d) Andrew Behler, Public Works, Resignation
 - e) Angel Hallman, Planning, Transfer to Asst Code Enforcement Official
 - f) Dana Bates, Natural Resource, Length of Service Increase
 - g) Mary Jo Sanborn, Natural Resource, Reclassification
 - h) Alan Schmidt, Natural Resource, Reclassification/Step Increase
 - i) Joy Juelson, Natural Resource, Reclassification
 - j) Mike Kaputa, Natural Resource, Reclassification
 - k) Paul Bieniasz, Regional Justice Center, New Hire
 - l) Donna Brunz, Regional Justice Center, Length of Service Increase

- m) Trudy Marteeny, Regional Justice Center, Length of Service Increase
- n) Jason Krawczyk, Regional Justice Center, Length of Service Increase
- o) Delbert Hodson, Regional Justice Center, Length of Service Increase
- p) James Kalafat, Regional Justice Center, Length of Service Increase
- q) Ronda McCallister, Regional Justice Center, Length of Service Increase
- r) Flora Matt, Wenatchee River Parks, Lay off
- s) Fausto Gomez, Jr., Assessor, New Hire
- Refer to Prosecuting Attorney Claim for Damage
 - a) Claim #2005-26 Filed by Tyrone Threlkeld, Alleged Lost Property
2005C9-29

9:17 A.M. BOARD DISCUSSION:

- Treasurer Dave Griffiths Present to Discuss Stipend for Exempt Employee Approved by Commissioners
- Commissioner Walter on Conference Call with Board regarding WSAC Conference Topics
 - Governor Package on GMA Reform
 - Conference Presenters Well Received by Board
 - Adopt a Provider (logger) Program
 - Court Funding Update – SB 5454 \$113,344.00 and Court Improvement Fund \$23,227.00
- Link Ridership Increase Attributed to Higher Fuel Costs
- Consensus of Board to Endorse Letter to North Central Washington Regional Planning Organization Supporting Manson Sidewalk Project
- DOE Issues for Wenatchee Watershed
- Comp Plan Amendment Process
- Growth Management Board and Compilation of Members
- DOE Meeting Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Meets with Board regarding Current Projects.
 - a) Change Order with Pipkin Construction for Fairgrounds Improvement Project. Facilities Maintenance Director Pat DuLac also present.
 - b) Change Order #2 with Whitebird Construction for Fair Restroom Project
 - c) Peshastin Fish Passage. Natural Resources Manager Mike Kaputa, and Habitat Program Manager Alan Schmidt also present.

10:15 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 45 minute executive session with Prosecuting Attorney Gary Riesen and Deputy Prosecutor Susan Hinkle, pursuant to RCW 42.30.110(i) regarding pending litigation.

10:52 A.M. Board resumes regular session.

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

2. Administrative Update
 - a) Human Resources Functions
 - b) Out of State Travel Request/Vacation Hours

11:01 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items (**adding**) item **3(d)** supporting Manson Community Application:

1. Budget Request – Out of State Travel

- a) Jail Director Gale Wick, PA Mark Patterson, and RN Billye Hope to Attend Correctional Health Care Conference in Denver, CO on October 8-12.
2005B4-155

2. Contracts for Signature

- a) E911 Wireline Operations Contract Amendment E 2005A5-227
- b) E911 Wireless Operations Contract Amendment D 2005A5-227
- c) Change Order #4 with Pipkin Construction for Fairgrounds Improvement Project 2005A5-228
- d) Change Order #2 with Whitebird Construction for Fair Restroom Project 2005A5-229

3. Miscellaneous

- a) Authorization to Allow for Donations of Annual Leave 2005B4-156
- b) Donation of 228 Hours of Leave to Jail Employee 2005B4-156
- c) Approval of Music Concert Permit 2005C8-262
- d) (**Added**) Letter to North Central Regional Planning Organization with Commission Support for the Manson Community Application for Transportation Enhancement Funding 2005C8-265

11:03 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Director

11:09 A.M. DISCUSSION ITEMS:

1. Public Lands Dialog Update

11:36 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session with Deputy Prosecutor Susan Hinkle, pursuant to RCW 42.30.110(i) regarding pending litigation.

11:46 A.M. Board resumes regular session.

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

11:46 A.M. DISCUSSION ITEMS:

1. Park Managers to Begin Part Time Management October 1
2. Three of Four New Sites Currently Filled for Memorial Day 2006
3. Department of Health Discussion Regarding Dump Station at Park

11:59 A.M. Board recessed until Tuesday, September 27

Tuesday, September 27

9:30 A.M. Session opened by Commissioner Hawkins. Also present are Commissioner Goehner, County Administrator, and Clerk of the Board.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:30 A.M. Commissioners' Road Vacation Hearing

- Charles W. Lohr – Road Vacation for a Portion of Frontage Road in Dryden

9:30 A.M. Hearing opened by Commissioner Hawkins. Present for hearing are Charles Lohr, Petitioner and wife Sally Lohr, and adjoining land owner Craig Christensen. County Engineer Greg Pezoldt submits Engineer's Report in which he could recommend a vacation if the following conditions were met:

- a) Easement be established for County snow removal vehicles
- b) Easements be granted to utility companies that are currently using the right of way.

Filed, Engineers Report 2005C8-263

Commissioner Goehner voices concerns about removing a traffic option for that community. He also states that the DOT has plans for this area within the next several years and would favor waiting to make this change until the highway traffic signal is installed.

Mr. Christensen speaks in opposition to the vacation at this time requesting that the Board consider long term commercial development in this area.

Mr. Lohr spoke in favor of the vacation, however, agreeing with the arguments as outlined above.

9:56 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board **deny** the request noting that future proposed projects may naturally take the course for this vacation, keeping the options open for the traffic in Dryden and that the Public Works Department will hold on to the Bond from the applicant until further action is taken

9:57 A.M. Hearing closed.

DISCUSSION ITEMS:

1. Costs Incurred on the Road Vacation for Deborah Lester
2. Temporary Agreement, Access and Construction Easement for Malaga Water District
3. Temporary Agreement, Access and Construction Easement for Douglas G and Marna Russell
4. Temporary Agreement, Access and Construction Easement for Dennis Ray and Kathleen J. Tolliver
5. Titus Road Repair Status. Grant application status will be announced on Monday. It was **consensus** of Board that action to repair the road, with funds from the grant, if approved, or at the City of Leavenworth expense, will begin Tuesday, October 4.
6. Parking Restrictions for Willow Point Road
7. Hamlin Road Project
8. Enhancement Grant Applications for Manson Sidewalks
9. Tall Timbers Home Association Request for Snowmobile Use on County Road.
2005C8-264
10. Bretz Road (turn around) Update
11. Portable Bridge and Walkway Information (Paths and Trails Projects)

10:20 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the follow (**adding**) item **3(a)** and item **4(a)**:

1. **Road Vacation**
 - a) Letter to the Treasurer for Collection of Costs Incurred on the Road Vacation for a Portion of Chestnut Street Petition for by Deborah Lester
2005V1-25
2. **Agreements for Signature**
 - a) Temporary Agreement, Access and Construction Easement between Chelan County and Malaga Water District for the Joe Miller Road and Hamlin Road Intersection, County Road Project No. 600 (CRP 600) 2005A5-230
 - b) Temporary Agreement, Access and Construction Easement between Chelan County and Douglas G. and Marna Russell for the Joe Miller Road and Hamlin Road Intersection, County Road Project No. 600 (CRP 600)
2005A5-231
 - c) Temporary Agreement, Access and Construction Easement between Chelan County and Dennis Ray and Kathleen J. Tolliver for the Joe Miller Road and Hamlin Road Intersection, County Road Project No. 600 (CRP 600)
2005A5-232
3. **Resolutions**
 - a) (**Added**) Adoption of **Resolution No. 2005 – 91** for Parking Restrictions on Willow Point Road
4. **Miscellaneous**
 - a) (**Added**) Signing of Mylar for Hamlin Road Project

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:24 A.M. DISCUSSION ITEMS:

1. Out of Class Pay for Senior Planner / Current Planning
2. Stipend for Exempt Employee
3. Resources for Evaluation of Departmental Salary and Duties. It was **consensus** of Board to initiate process to contract for departmental analysis
4. Malaga Planning Meeting
5. Bear Mountain Meeting
6. WaCERT Planning for Sift Process
7. Peshastin Community Meeting
8. Commission Planning Meeting
9. Governor to Address Six GMA Reform Issues

11:24 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following, (changing out of class pay request for step four to step three), and affirm (**added**) exempt stipend by payroll change notice:

ACTION ITEMS:

1. Budget Requests/Personnel

- a) Out of Class pay, Senior Planner / Current Planning 2005B4-158

2. Payroll Change Notice

- a) (**Added**) Karen Peele, Building/Planning, Exempt Stipend, Sept - Dec

11:25 A.M. Continued Board Discussion

- Treasurer Dave Griffiths Present to Discuss Distressed County (LOTS) Funding

11:35 A.M. Emergency Budget Appropriation Hearings

- | | |
|----------------------------------|----------|
| ▪ Paths and Trails | \$17,000 |
| ▪ Juvenile Building Debt Service | \$71,000 |

Commissioner Hawkins opens Emergency Budget Appropriation Hearing. No one from public present for comment.

11:36 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. Resolution

- a. Adoption of **Resolution No. 2005 - 92** for Emergency Budget Appropriation as follows:

- | | |
|--------------------------------|-----------------|
| Paths and Trails | \$17,000 |
| Juvenile Building Debt Service | <u>\$71,000</u> |
| | \$88,000.00 |

11:37 A.M. Board Discussion Continues:

- Distressed Counties Funds
- Correspondence from Christine Mallon regarding Brown-Outs in Entiat Area. Commissioner Hawkins will respond on behalf of Board 2005C8-266
- WSAC Rural Issues

- Discussion by WSAC regarding Employment of Legislative Liaison

11:59 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, October 3, 2005. Board adjourned.

Filed Correspondence:

- Orchards Homeowners' Association Letter regarding Reduction in Speed Limit 2005C8-267
- Letter from Barbara and Grahame Watson regarding Code Enforcement 2005C8-268
- Ed and Rachel Barnhart Letter Commending Jerry and Alice Niebuhr for Superior Management of Wenatchee River County Park 2005C8-269
- Port of Chelan County Letter regarding WCERT Prioritization Session 2005C8-270
- Letter from Fred Rowe of Regional Justice Center 2nd Level 2005C8-271
- Miguel and Maria Golvar Letter regarding Refund of Application Fee B/P 2005C8-272
- Letter from Dan and Susan (Russell) Flick regarding Land Designation Change 2005C8-273
- Ohme Gardens Letter of Response to James Shepherd on Signage Request 2005C8-274
- Mayor Johnson Letter to Commissioners on Community Center Funding 2005C8-275
- Leavenworth Chamber of Commerce Expenditure Summary from Lodging Tax 2005C8-276
- WSDOT Letter regarding SR2/97 Highway Interchange Project 2005C8-277

Vouchers Approved for Payment

2005B4-157

Current Expense	\$ 30,415.31
All Other Funds	<u>404,753.54</u>
Total All Funds	\$435,168.85

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board