

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 10, 11, 2005 MINUTES

9:04 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, and Clerk of the Board. County Administrator Cathy Mulhall excused from session this week to attend Washington State Finance Officers Conference in New York City.

9:05 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the October 3, 4, 2005 minutes as corrected.

9:08 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Denny Marchant, Public Works, Resignation
 - b) Alan Schmidt, Public Works, End of Temporary Employment
 - c) Daniel Love, Public Works, Length of Service Increase
 - d) L Scroggins, Public Works, Transfer to Full Time
 - e) Herb King, Public Works, Promotion
 - f) Karen Elkins, Regional Justice Center, New Hire
 - g) Mickie Bradford, Juvenile, Transfer to Full Time
 - h) Erik Pheasant, Juvenile, Transfer to ½ Time
 - i) Tina Fleisher, Juvenile, Length of Service Increase
 - j) Tamara Hayes, Juvenile, Resignation
 - k) Jacob Faris, Juvenile, Resignation
- Forward to Prosecuting Attorney: Claim for Damage #2005-27, Alleged Constitutional Violations Filed by Robert Stewart 2005C9-30

9:09 A.M. BOARD DISCUSSION:

- MA-8 Property – Bill number 3085 has been placed on Legislative floor. Clause regarding back payment of money should distribute \$60,000 check to County and junior taxing districts. Phase Two of project has removed water ski park due to opposition to losing golf course.
- Board Updates Commissioner Goehner on Letter from Prosecutor to DOE regarding Dryden Landfill 2005C8-284
- PUD Lunch November 16 with French Lawmakers
- Upper Columbia Salmon Recovery Board Regional Plan Policy Forum Update
- Northwest Power Planning Council Projects Proposals
- Yakama Nations Tour of Coho Projects
- Public Works Permit Process to Be Discussed Further with Public Works Director
- Malaga Highway and West Malaga Road Street Light

- Commissioner Hawkins Trip to Washington DC Advocating FERC/Rocky Reach Dam Re-Licensing.
- Auditor's County Current Financial Report
- Discrepancy in PDF Form and Written Form of County Code
- GMA Meeting Update
- Eastern District Council of Governments Meeting
- Donna Lee Moore Speaks with Board regarding Emergency Management Plans at Dryden Airport
- Earl Burts Speaks with Board regarding Stewart Property Clean Up – Board directs Mr. Burts to speak with Code Enforcement Officer regarding process

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:57 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles
 - Change Order for Rayfield Brothers, Fish Passage Project Update
 - Fairgrounds Path Paving Project
2. Juvenile Department Director Phil Jans Speaks with Board regarding Budget Transfer
3. Elections Director Skip Moore Speaks with Board regarding Emergency Budget Appropriation Request
4. Position Evaluation Appeal Request
5. Paul Gray Discusses White River Proposal with Board
6. Judge TW Chip Small, CASA Director Sue Baker and Juvenile Director Phil Jans Meet with Board regarding Sponsorship of Commemoration of "Adoption Day"

10:39 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items noting an explanation by Chelan County PUD to deny reimbursement of travel expenses for Commissioner Hawkins to testify on behalf of the PUD re-licensing application requested by Commissioner Goehner:

1. **Budget Request-Out of State Travel**
 - a) Commission Buell Hawkins to Travel to Washington D.C. regarding Testimony at the FERC/Rocky Reach Dam Re-Licensing Hearing 2005B4-163
2. **Budget Transfer**
 - a) Juvenile Department to Transfer \$11,000 from Salaries to Extra Help and Overtime 2005B4-164
 - b) Fair to Transfer \$1,500.00 from Retirement to Overtime 2005B4-164
 - c) REET 2 Fund to Transfer \$5,500 from Capital Outlay to Salaries 2005B4-164
3. **Notice of Hearing**
 - a) Emergency Budget Appropriation 2005H6-27
 - Sheriff - \$34,492
 - Elections - \$55,000
 - Treasurer's O&M - \$2,000
 - Boat Safety - \$15,000

- 911 Communications - \$500,000
- Wenatchee River Park - \$11,350

4. Contracts for Signature

- a) Change Order #1 for Rayfield Brothers – Peshastin Fish Bypass 2005A5-237

5. Miscellaneous

- a) Refer Public Works Appeal to Position Review Committee 2005B4-165

10:41 A.M. Board Discussion Continues:

- GMA Meeting Updates

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:06 A.M. DISCUSSION ITEMS:

- Bancroft Conservation Easement and Easement Purchase and Sale Agreement. Present for discussion are Tom Kiesz Attorney for Department of Natural Resources, and Executive Director of the Chelan Douglas Land Trust Hans Slette, and Watershed Coordinator Mary Jo Sanborn.
- Transfer Agreement between County and Chelan-Douglas Land Trust for Bancroft Easement.

11:37 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, to approve the Bancroft purchase of easement and sale agreement and the transfer agreement between Chelan County and the Chelan Douglas Land Trust. Motion does not pass. After further discussion, it was **consensus** of Board to table the action for one week for further discussion.

- Wenatchee Watershed Planning Workshop on November 2 in Leavenworth
- Salmon Recovery Planning Update
- IRIS Ag Lease/Habitat Farming Enterprise Update
- Mid Columbia River Tributaries – Mullan Study

12:02 P.M. Recess

(1:30 P.M. Department Of Corrections Session Cancelled)

2:00 P.M. Board Discussion Continues:

- Superior Court Clerk Siri Woods Speaks with Board regarding Filing Fees for Mental Health Agency. It was **consensus** of Board that according to documents presented, Clerk is responsible to collect fees until new legislation is enacted. 2005C8-285
- Clerk Discusses Purchase of Surplus Shelving. It was **consensus** of Board to allow purchase but to look to carryover funds for payment.

2:15 P.M. Chelan County Weed Control Board Re: Bidding Procedures

- Weed Board Members Ken Bauer, Joe Gretz and Manager Terry Nowka Present to Discuss Bid Process for Chemicals. Three bids were presented by Weed Board as

received according to bid request. It was recommended by Weed Board to award bid to Wilbur Ellis in the amount of \$55,660.50 as low bidder.

2:39 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the recommendation of the Weed Board and award bid to Wilbur Ellis in the amount of \$55,660.50. Further bid procedures will be implemented next purchase cycle. 2005B1-60

2:44 P.M. Board Discussion Continues:

- Columbia Breaks Interpretive Center Invitation to Firefighter Appreciation Night, Oct 29 at Cashmere Riverside Center
- Chemical Application Process

2:50 P.M. Recess until Tuesday, October 11.

Tuesday, October 11

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

DISCUSSION ITEMS:

- 2006 Budget
- Year to Date Revenue and Expense Performance vs. Budget
- Construction Project Updates

FACILITY MAINTENANCE DEPARTMENT

Pat DuLac, Facilities Maintenance Director

9:00 A.M. DISCUSSION ITEMS:

- Fairgrounds Irrigation Project
- Demolition at 404 and 406 Douglas Street – Natural Gas Company stated gas would not be shut off for 30 days.
- Center for Alcohol and Drug Treatment – Wiring update nearly complete by McCandlish Electric
- Courthouse Campus Irrigation Lines Winterized
- Winter Parking Restrictions to Become Effective

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34 A.M DISCUSSION ITEMS:

1. Order for Examination Petition by Estate of Janet Motteler
2. Commissioners' Notice of Hearing for the Estate of Janet Motteler
3. Dryden Transfer Station Crew – Possible Hiring at Step 1-4
4. Titus Road. It was **consensus** of Board to begin work through J&K Earthworks or by Public Works Department staff as soon as possible
5. Recent Requests by Citizens to Remove Trees from County Right of Way
6. Illumination Light at Malaga Highway and Stemilt Loop Road
7. Use of Rural County Money for Illumination Lighting and Divot Reflectors on Malaga Highway, Squilchuck Road, Entiat Road, and the Chumstick Highway

8. School Crossing Lights at Plain and Mission View Schools
9. Right of Way Acquisition for Manson Blvd Project
10. Vegetation Cut in Topaz Cove Right of Way
11. Combined Position of Maintenance and Shop Supervision Changed to Split Positions
12. Permit Process Slowed but Expected to Resume Regular Process Time Soon
13. De-Icer Update – Public Works Director states County will continue to use de-icer on County Roads for public safety with continued weather event planning in place

10:11 A.M. ACTION ITEMS:

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

1. Road Vacations:

- a) Order for Examination to Vacate a Portion of Alley in the Fairview Orchards Plat Petition by the Estate of Janet Motteler 2005V1-27
- b) Commissioners' Notice of Hearing for the Vacation of a Portion of Alley in the Fairview Orchards Plat Petition by the Estate of Janet Motteler 2005V1-27

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:12 A.M. DISCUSSION ITEMS

1. Transfer of Development Rights Bank, working on implementation.
2. Mission Creek Clean Up Proposal. Code Enforcement Officer Ryan Walker and County Prosecuting Attorney Lou Chernak present. One proposal was submitted by Buckley Recycling. Discussions continue regarding liability concerns, clean up costs to be paid by the Department of Ecology and help from the Health Department, timelines for clean up and actions for future violations.

10:55 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board accept the proposal for the Mission Creek property clean up, authorizing Counsel to negotiate with the contractor regarding limitation of liability. Commissioner Goehner votes in the negative on the motion. Commissioner Goehner will contact the DOE in regard to cost sharing, and Counsel will work out contract details.
2005B1-61

10:56 A.M. Building/Planning Discussion Items Continue:

3. WACERT Endorsement of Chelan County Community and Economic Development Projects. Lisa Parks present on behalf of the Port District to explain the Sift process.
4. Building/Planning Department Staffing – Request to fill positions
5. Request by Planning Director to Hire Ray Fiani to Perform Team Building Sessions in Building/Planning Department. It was **consensus** of Board to approve request.
6. Malaga Community Planning Meetings
7. Port District Community Meeting in Peshastin
8. Request Refund of Fees in the Amount of \$300.00 to Ralph & Toni Estrada

11:12 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items **(adding)** items **3(b)** request to hire Permit Coordinator, and **3(c)** request to hire Shoreline Permit Coordinator:

1. Budget Requests/Refunds

- a) Refund of Fees in the Amount of \$300.00 to Ralph & Toni Estrada 2005B4-166

2. Resolutions

- a) Adoption of **Resolution No. 2005 - 95** Endorsing Chelan County Community and Economic Development Projects (WACERT)

3. Miscellaneous

- a) Mission Creek Clean Up Proposal (Previous Action, see 10:55 a.m.) 2005B1-61
b) **(Added)** Authorization to Fill Permit Coordinator Position 2005B4-167

11:15 A.M. Douglas County PUD Officials Manager Bill Dobbins, Chief of Engineering Bob Clubb, and Re-Licensing Coordinator Shane Bickford Meet with Board regarding Wells Dam Re Licensing Application

11:59 A.M. Recess

1:39 P.M. Board resumes session for Continued Board Discussion:

- Architect Michael Beaman, Facilities Maintenance Supervisor Pat DuLac Meet with Board regarding Permit Process for Auditorium Remodel. It was **consensus** of Board to begin the permitting process with the City of Wenatchee.

1:46 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, October 17. Adjourned

Vouchers Approved for Payment

2005B4-168

Current Expense	\$ 45,212.62
All Other Funds	<u>90,724.26</u>
Total All Funds	\$135,936.88

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board