

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 17, 18, 2005 MINUTES

8:32 A.M. Session Begins. Present are Chairman Walter, Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

8:32 A.M. BUDGET HEARING – Assessor, Russ Griffith and Chief Financial Accountant Brad Posenjak present.

9:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the October 10, 11, 2005 minutes as corrected.

9:18 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**b**) for further discussion with the Cooperative Extension:

- Vouchers as submitted
 - a) Carlos Rodriguez, Sheriff, New Hire
 - b) (**Pulled**) Nick Farline, Extension, Increase Monthly Salary by \$800.00
 - c) Michael Blaker, Public Works, Out of Class Pay
 - d) Cheryl Handy, Superior Court, Employment Term Complete
 - e) Peter Hirst, Superior Court, New Hire
 - f) Karrie Ruse, District Court Probation, Length of Service Increase
 - g) Casey Headlee, Planning/Building, New Hire
 - h) Brooke Murray, Planning/Building, Transfer to Permit Technician
- Claim for Damage #2005-28, Alleged Property Damage Filed by Verizon, Forward to Prosecuting Attorney 2005C9-31

9:24 A.M. BOARD DISCUSSION:

- Commissioner Hawkins' trip to Washington DC to Testimony at the FERC/Rocky Reach Dam Re-Licensing Hearing
- RiverCom Meeting Update – Chelan County Payment to RiverCom to decrease by \$35,000 in 2006
- RTPD Meeting Update
- Lake Chelan Chamber Meeting Update
- Conservation District Meeting
- Fairgrounds Sewer Hook Up
- Fair Board Meeting
- Community Wildfire Protection Planning Meeting
- Upper Columbia Salmon Recovery Planning Meeting Update – Budget Analysis

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Treasurer Dave Griffiths Meets with Board regarding Lodging Tax Proposal. Also present are Jerri Barkley, Dan Hodge, Linda Haglund, Nancy Smith, Hank Manriquez, and Jack Stevens. Lodging Tax Advisory Committee requesting a 2% supplemental increase for the unincorporated areas of Chelan County. Board will look at the information and set up a public hearing on the matter.

10:31 A.M. Recess

10:36 A.M. Administrative Agenda Discussion Items Continue:

2. Appeals Process/Position Review Team

10:45 A.M. ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution No. 2005 - 96** Designation of Adoption Celebration Day

10:46 A.M. Administrative Agenda Discussion Items Continue:

3. Exotic Animals in Chelan County – County will request information from Humane Society, Department of Fish and Wildlife, and Neighboring Jurisdictions
4. Jail Training Facilities – Liability issues on use of privately owned gym for training of jail personnel. Commissioner Walter will forward the issue to the Jail Partners to look into and inquire about City Police Facility

10:55 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

11:03 A.M. Board resumes regular session.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:03 A.M. DISCUSSION ITEMS:

1. Conservation District Budget Request - Larry Cordes and Peggy Entzel of the Conservation District present to request \$11,000 in operating funds, an increase of \$1000 from previous contributions. It was **consensus** of Board to fund the request and Board will look at funding sources.
2. MOU Between Conservation District and County re: Salmon Recovery
3. Interlocal Cooperative Agreement between Conservation District and County
4. Permitting Workshop Planning

11:45 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) MOU between Conservation District and County re: Salmon Recovery 2005A5-238
- b) Interlocal Cooperative Agreement between Conservation District and County 2005A5-238

11:46 A.M. Recess. (Tape left running for voucher approval)

NOON

CHELAN COUNTY SHERIFF'S OFFICE

Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski

1:30 P.M. DISCUSSION ITEMS:

- a) Resolution to Rescind Emergency Road Closures
- b) PUD Dam Security (Reduction in Service/Revenue)
- c) New Marine One Operations Shows Positive Results
- d) Vandalism to New Marine One
- e) Mission Creek Clean Up
- f) Fairgrounds Facilities Security

2:00 P.M. ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution 2005 - 97** to Rescind Emergency Road Closures

2:00 P.M. Recess

2:07 P.M. BUDGET HEARING – Facilities Maintenance Director, Pat DuLac and Chief Financial Accountant Brad Posenjak present.

2:41 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following (**added**) action item:

1. Contracts/Agreements

- a) County Program Agreement with the Department of Social and Health Services for the Center for Alcohol and Drug Treatment. 2005A5-239

2:41 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board recess until Tuesday, October 18. Board recessed.

Tuesday, October 18

(9:00 A.M. Fairgrounds Agenda Cancelled)

10:11 A.M. Meeting opened by Commissioner Walter, with Commissioner Goehner present. Commissioner Hawkins excused from session for travel to Washington DC.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:11 A.M. DISCUSSION ITEMS:

1. Mission Creek Clean up Project. Present for discussion are Counsel Lou Chernak and Larry Angell. One proposal was received on October 10, 2005 by Buckley Recycling. That proposal was referred to Building and Planning Department, Code Enforcement Officer Ryan Walker and Counsel Lou Chernak. Concerns were raised by Buckley Recycling on liability issues and negotiations on liability were not resolved. Therefore it is recommended that the proposal be rejected for non compliance.

10:17 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board reject the lone proposal from Buckley Recycling in the amount of \$67,750.00 for non compliance of bid specifications. Board will begin process for new proposals. Any cars in the right of way at this time will be tagged for removal to insure road is not blocked for snow removal access.

2005B1-61

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:24 A.M. DISCUSSION ITEMS

1. Greg Prothman and Mike Cecka of Prothman Company regarding Building and Planning Departmental Study. Proposal details, process, and timelines are discussed. It was **consensus** of Board to contract with Prothman Company for Interim Planning Director Services beginning November 1, at an hourly rate of \$56.00 per hour. Mr. Mike Cecka will fill the position for Prothman as Assistant Planner and also share in interview process for open Planner II positions.
2. Current Project Status Update:
 - a) PUD Cluster Regulations as Detailed by Planners Brian Frampton and Marc Botello
 - b) Geo-Hazard Regulations as Detailed by Planner Cliff Wavra
 - c) Boundary Line Adjustment Regulations to be Submitted No Later Than November 1
3. Notice of Hearing for CDBG Grant Application, Monitor PUD Water System Extension
4. Discussion regarding Consulting Planning Services to be Discussed Further October 25
5. Code Publishing to be Discussed Further October 25

12:01 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **2(a)** for further discussion on October 25:

1. **Hearing Notice:**

- a) Set Date of November 8, 2005 at 1:30 pm for CDBG Public Hearing
2005H6-28

2. Miscellaneous

- a) **(Pulled)** Consulting Planning Services: Consideration of Contract with Premium Developments

12:01 P.M. Recessed

1:04 P.M. BUDGET HEARING – Public Works/Motor Pool, Director Greg Pezoldt, Assistant Director Gary Owen, Chief Accountant Kathy Bangs, Motor Fleet Administrator Fred Stehr, Solid Waste, Coordinator Brenda Harn, and Chief Financial Accountant Brad Posenjak.

(2:00 p.m. Close Receipt of Bids for Auditorium Project)

3:00 P.M. Auditorium Project Bid Opening. Project Manager Robert Knowles opens bids. Commissioner Hawkins calls for opening on conference call. Three bids received, Hale and Long Contractors, Blodgett Construction, and Waynco Construction. Bids received as follows.

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt 2</u>	<u>Alt 3</u>	<u>Alt 4</u>	<u>Alt 5</u>
Hale & Long	\$1,670,000	\$163,000	136,000	21,000	49,800
Blodgett	1,598,450	840,295	88,942	22,356	46,900
Waynco	1,881,557	155,000	118,500	22,400	37,670

An corrected proposal was submitted by Blodgett Construction for the Alt 2 portion of the bid in the amount of \$84,295. This was received at 2:45 p.m.

Eng. Estimate	\$1,499,270.	213,750	141,277	40,000	25,000
---------------	--------------	---------	---------	--------	--------

3:13 P.M. Chairman Walter states that all bids have been accepted and will be referred to project manager for compliance with project specifications. Bid Contract Acceptance set for Monday, October 24, 2005 at 10:00 a.m. 2005B1-62

3:15 P.M. Recessed until Wednesday, October 19.

Wednesday, October 19

12:59 P.M. Session opened by Commissioner Walter. Also present are Commissioner Goehner, and the County Administrator.

1:00 P.M. BUDGET HEARING – Auditor, Evelyn Arnold, Deputy Auditor Skip Moore, and Chief Financial Accountant Brad Posenjak

1:49 P.M. Budget Discussions Continue

2:00 P.M. BUDGET HEARING – Present are Chelan County Fairgrounds Manager, Steve Gear and Chief Financial Accountant Brad Posenjak

2:39 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

2:49 P.M. Board resumes regular session. Recess

3:02 P.M. BUDGET HEARING – Present are Regional Justice Center Director Gale Wick and Chief Financial Accountant Brad Posenjak

3:43 P.M. Recess

4:00 P.M. BUDGET HEARING - Department of Information Services Director, Fred Hart, and Chief Financial Accountant Brad Posenjak

4:50 P.M. Recess until Thursday, October 20.

Thursday, October 20

9:02 A.M. BUDGET HEARING – Weed Board, Terry Nowka and Joe Grentz and Chief Financial Accountant Brad Posenjak present.

9:40 A.M. BUDGET HEARING – Cooperative Extension Director, Ray Fiani and Chief Financial Accountant Brad Posenjak present.

10:11 A.M. BUDGET HEARING – Cashmere Airport Manager, Dan Stewart and Chief Financial Accountant Brad Posenjak present.

10:33 A.M. BUDGET HEARING – Treasurer, Dave Griffiths and Chief Financial Accountant Brad Posenjak present.

11:14 A.M. BUDGET HEARING – Building/Planning, Larry Angell and Mike Cecka and Chief Financial Accountant Brad Posenjak present.

12:10 P.M. Recess

1:10 P.M. BUDGET HEARING – Juvenile Department Director, Phil Jans and Chief Financial Accountant Brad Posenjak present.

1:31 P.M. Recess

1:52 P.M. BUDGET HEARING – Superior Court Clerk, Siri Woods,

Chief of Administration Kim Morrison and Chief Financial Accountant Brad Posenjak present.

2:54 P.M. BUDGET HEARING – Horticulture and Pest, Marlane Gurnard, Martin Roys, and Chief Financial Accountant Brad Posenjak present.

3:27 P.M. BUDGET HEARING – Coroner, Dr. Gina Fino and Chief Financial Accountant Brad Posenjak present.

3:59 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 24, 2005. Board adjourned.

Filed Correspondence:

- Copy of Letter to Natural Resources Department from Washington Growers Clearinghouse regarding Support of Habitat Farming Enterprise Program 2005C8-286
- City of Cashmere Ordinance No 1066 regarding Annexation 2005P1-14
- Letter from Columbia Breaks Firefighter Recognition 2005C8-287
- DNR Letter regarding Forest Practices Rule Proposal 2005C8-288
- Letter from Millennium Digital Media on Channel Line-Up 2005F8-13
- Ivan and Judy Cain Letter regarding Collins Family LLC Rezone` 2005P1-16
- Port of Chelan County Letter Supporting Recreational Fishery in Entiat River 2005C8-289
- City of Chelan Ordinance 05-1306 for Annexation 2005P1-15
- Chelan Douglas Farm Bureau to Okanogan Farm Bureau regarding Upper Columbia Salmon Recovery Plan 2005C8-290
- “Kite” from Regional Justice Center Inmate regarding Health Issues 2005C8-291

Vouchers Approved for Payment 2005B4-169

Current Expense	\$ 385,650.18
All Other Funds	<u>866,181.22</u>
Total All Funds	\$ 1,251,831.40

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board