

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 24, 25, 2005 MINUTES

9:02 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Also visiting is Grant County Clerk of the Board Barbara Vasquez.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and after discussion the motion was denied to approve the October 17, 18, 2005 minutes until after consultation with the prosecutor on corrections.

9:11 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) Nick Farline, Extension, Salary Increase,(held over from Oct 17)
 - b) Mark McCormick, Regional Justice Center, Length of Service Increase
 - c) Jeffrey West, Regional Justice Center, Length of Service Increase
 - d) Ernesto Terrazas, District Court, New Hire
 - e) Christina Mc Donald, District Court, Length of Service Increase
 - f) Rosa Gomez, District Court, Length of Service Increase
 - g) Chris House, Juvenile Dept, New Hire
 - h) Sharon Johnson, District Court, Step Increase
- Claim for Damage #2005-29, Alleged Property Damage filed by Wenatchee Reclamation District, forward to Prosecuting Attorney 2005C9-32

9:15 A.M. BOARD DISCUSSION:

- Cashmere Sewer Update
- Mission Creek Clean Up Information
- Update of Board Calendar
- Commission Board Assignments for 2006
- Blueberry Hills Application for Conditional Use Permit Changes
- Plan Mylar Advancement through Various Stages and Departments
- Update by Commissioner Hawkins on Chelan County PUD Re-licensing Hearing in Washington DC
- Cashmere City Council Election – Possible Conflict
- Allocation of Public Works Space to be Discussed in Department Head Meeting

9:54 A.M. EMPLOYEE RECOGNITION AWARDS:

Chairman Walter 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:

Alan Schmidt	Natural Resource Program	15 Years (not present)
Dan Love	Public Works	20 Years (not present)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:56 A.M. DISCUSSION ITEMS:

1. Robert Knowles, and Deputy Prosecutor Susan Hinkle Present re: Auditorium Remodel Bids. (See attendance sheet)

9:59 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that based upon the information and the advice of Counsel, the board accepts the bid and will approve the corrected bid submitted by Blodgett Construction and sign an intent to award contract letter with an intent to award scheduled for approval next week.

10:02 A.M. Discussion Items Continue:

- October 17, 18, 2005 Minutes regarding Auditorium Bid

10:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the October 17, 18, 2005 minutes as corrected.

10:04 A.M. Administrative Discussion Items Continue:

2. Jim Lillian of Hale and Long Contractors Voices Disapproval of Commission Decision to Accept Blodgett Construction bid for Auditorium Remodel.
3. Pam Baker, Wenatchee Humane Society and Doug Ward of Department of Fish and Wildlife Regarding Exotic Animals as Pets in Chelan County. Betty and Jim Duck also present for discussion and voice concerns for safety in area. Board will continue to look into regulations of neighboring jurisdictions. Public Hearing will be held on matter.

10:36 A.M. Recess

10:41 A.M. ADMINISTRATIVE ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **(pulling)** item **1(a)** until October 31, and **(adding)** item **1(b)** letter of notice of intent to execute contract:

1. Bid Award

- a) **(Pulled)** Consideration of Issuance of Intent to Award Bid for Auditorium Remodel to Blodgett Construction
- b) **(Added)** Letter Notice of Intent to Execute Contract to Blodgett Construction
2005B1-63

2. Contracts for Signature

- a) Claims Service Addendum with Ward North America
2005A5-241

b) Agreement with Prothman Company for Interim Employment Services

2005A5-242

3. Notice of Public Hearing

a) Set Hearing Date of November 8, 2005 at 11:00 a.m. for Proposal by Lodging Tax Advisory Committee to Increase Lodging Tax by 2% 2005H6-29

4. Resolution

a) Adoption of **Resolution No. 2005 - 98** Establishing the Columbia River Drug Taskforce Fund

10:46 A.M. Discussion Items Continue:

4. Fairgrounds Rental House Repairs
5. Delay of Grass Seeding of Lot A at Fairgrounds. Project Manager suggests mid April of 2006 for seeding due to germination concerns this late in season.
6. Application Form for Local Option Tax Share Money
7. EBA Hearing – Changes to Fund for 911

10:58 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:03 A.M. DISCUSSION ITEMS:

1. Nason Creek Project Design re: Jones and Stokes Contract Amendment
2. Contracts for Conservation District Previously Pulled to be Reviewed on 10/31

11:08 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

a) Nason Creek Project Design re: Jones and Stokes Contract Amendment

2005A5-243

11:09 A.M. BUDGET HEARING – Mike Kaputa and Brad Posenjak present. Information on County Classifications also shared with Commissioners.

12:11 P.M. BUDGET HEARING – Superior Court Judges TW Chip Small, Lesley Allan, John Bridges, Court Secretary Fona Sugg and Financial Services Manager Brad Posenjak present.

12:46 P.M. Recess

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Gale Wick

1:34 P.M. DISCUSSION ITEMS:

- Justice Center Budget Transfer to be Presented October 31
- Regional Justice Center Renovations and Modifications Documents to be Presented October 31

- New 60 Bed Unit Roof Warranty
- Assistant Director Position Job Description
- Jail Medical Expenses Increasing Due to Patients with Serious Medical Conditions
- Current Population in Main Facility is 251 with 61 in Annex Building
- Mental Health Person to Begin November 1

1:42 P.M. Recess

2:29 P.M. BUDGET HEARING – Chelan County Sheriff Mike Harum, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski, Treasurer Dave Griffiths and Brad Posenjak present.

3:54 P.M. Recess

4:05 P.M. BUDGET HEARING – Manager of Ohme Gardens Mike Short, and Brad Posenjak present.

4:50 P.M. Recess until Tuesday, October 25. Board recessed.

Tuesday, October 25

8:00 A.M. Commissioner Walter opens session with all present.

8:00 A.M. BUDGET HEARING – Chelan County Prosecutor Gary Riesen, Support Enforcement Attorney Larry Tobiska, Administrative Assistant Cindy Dietz, and Brad Posenjak present.

8:44 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation, with Counsel Gary Riesen present for discussion.

8:59 A.M. Board resumes regular session.

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Chelan County Fairgrounds Manager

9:00 A.M. DISCUSSION ITEMS:

- Ken Ackland Present to Discuss Fairground Irrigation Water Boxes
- Grass Seeding of Lot A – Donation of Harrowing Equipment for Project and Wenatchee FFA Seeder
- Washington State Fair Association Meeting in Yakima

9:27 A.M. Recess

9:32 A.M. Board resumes session with introductions to visiting Wenatchee High School students Marlene Aguilera and Lorena Hernandez

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:32 A.M DISCUSSION ITEMS:

1. Local Agency Standard Consultant Agreement for On Call Real Estate Services with Skillings-Connolly, Inc.
2. Local Agency Standard Consultant Agreement for On Call Real Estate Services with Pharos Corporation
3. Flashing Beacons Recently Installed at Railroad Trestle on Chumstick Highway
4. Commissioner Hawkins Shares Thanks from Resident Regarding Brush Cutting Near Topaz Cove in Manson
5. Planning, Public Works, and Commissioner Walter to Visit Property of Malaga Resident for Planning Questions
6. Illumination Work Near Schools and Malaga Highway Intersection on Hold - Grant Funding Moratorium Due to Recent FEMA Disasters
7. Manson Sidewalk Project Update
8. Turn Around Area Near the Cove Resort, Lake Chelan
9. Work on Bretz Road in Plain to Begin the Week of October 31
10. Titus Road Update – Commitment to repair road to begin when weather permits due to private contractor still working in area

9:53 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(adding)** item **1(c)** for rental of Wenatchee Valley College:

1. Agreements for Signature

- a) Local Agency Standard Consultant Agreement for On Call Real Estate Services between Chelan County and Skillings-Connolly, Inc. 2005A5-244
- b) Local Agency Standard Consultant Agreement for On Call Real Estate Services between Chelan County and Pharos Corporation for Various County Road Projects in Chelan County 2005A5-245
- c) **(Adding)** Agreement for CASA Program Superior Court Judges to Rent Wenatchee Valley College for Adoption Celebration to be Paid by Donation or from the Superior Court budget 2005A5-246

9:55 A.M. Public Works Department Discussion Items Continue:

- Workshop on Priority Array to be Scheduled with Commissioners

9:59 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell, Code Enforcement Officer Ryan Walker, and Interim Director Mike Cecka (See Attendance Sheet)

10:13 A.M. DISCUSSION ITEMS

1. Proposal for Consulting Planning Services with Premium Developments
2. Current Project Status Update: Regarding Code Publishing. It was recommended that Premium Development be contracted to organize current code at a rate of \$65 per hour. Deanna Walter of Premium Development will be performing those duties.
3. US Forest Service Fire Service Plan Reimbursements
4. Scott Christie to Request Realtors Fund Share Half of Costs of Code Organization
5. Mission Creek Clean Up – It was **consensus** of Board to continue process for request for proposals for clean up of cars
6. County to Receive \$75,000 Grant for GMA Update
7. Geo Hazard Issues
8. Community Development Block Grant (CDBG) Application
9. Mylar Signature Process
10. Wenatchee to Leavenworth Trails Meeting Update
11. Ohme Gardens Sign Request – Sign Ordinance
12. Staff Members Given (4) Tickets to Farm Bureau Banquet From Realtors Association

11:09 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Proposal for Consulting Planning Services with Premium Developments

2005A5-247

11:11 A.M. Continued Board Discussion

- Peshastin Community Meetings
- Equipment Needs at Fairgrounds for Seeding of Lot A

11:22 A.M. Recess

11:31 A.M. EMERGENCY BUDGET APPROPRIATION HEARING – Hearing opened by Commissioner Walter. No one present for comment.

11:32 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following:

1. Resolutions:

- a) Adoption of **Resolution No. 2005 – 99** for Emergency Budget Appropriations for October 2005 as listed:

Sheriff	\$ 34,492.00
Elections	\$ 55,000.00
Boating Safety Fund	\$ 15,000.00
911 Communications	\$500,000.00

Treasurer's O&M	\$ 2,000.00
Wenatchee River Park	\$ 11,350.00
Tourist & Convention	\$ 8,200.00

11:32 A.M. Hearing Closed.

11:32 A.M. Recess

12:03 P.M. BUDGET HEARING – District Court Judges Tom Warren and Alicia Nakata, District Court Clerk Patty King, District Court Probation Director Deb Yonaka, and Brad Posenjak

1:11 P.M. BOARD DISCUSSION – Sales Tax Discussion

1:12 P.M. Recess

1:32 P.M. BUDGET HEARING – Commissioners Workshop with All Commissioners, County Administrator, Treasurer Dave Griffiths and Financial Services Manager Brad Posenjak Present

3:01 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, October 31, 2005. Board adjourned.

Vouchers Approved for Payment

2005B4-170

Current Expense	\$288,702.85
All Other Funds	<u>418,288.88</u>
Total All Funds	\$706,991.73

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

Janet K. Merz, Clerk of the Board