

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 31, NOVEMBER 1, 2005 MINUTES

9:02 A.M. Meeting called to order by Chairman Walter and wishes all a happy Halloween. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

9:02 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the October 24, 25, 2005 minutes as corrected.

9:08 A.M. Commissioner Hawkins introduces Wenatchee High School students Zac Clark, Andrew Carter, Katie Bruggman, Maggie Hewitt, Courtney Sawyer, Micah Mack, Amy Chen, Drew Pipkin, James Shaffer, Mitch Nelson, Julia Valdez, John Krasowski, and Courtney Holland, who are attending session.

9:18 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**adding**) item (**q**):

- Vouchers as submitted
- Payroll changes as follows:
 - a) Gale Wick, Regional Justice Center, Exempt Stipend
 - b) David Fredrick, Fair, Layoff
 - c) Eduardo Zamudio, Fair, Layoff
 - d) Sundria Nelson, Fair, Resignation
 - e) Wayne Harris, Coroner, Extra Help
 - f) Robert Huddleston, Sheriff Dept, Length of Service Increase
 - g) Janet Middleton, Sheriff Dept, Length of Service Increase
 - h) Kathleen Martin, Sheriff Dept, Length of Service Increase
 - i) Maureen Brown, Auditor, Resignation
 - j) Kathleen Lince, Auditor, New Hire
 - k) Ron Babst, Facilities Maintenance, Promotion
 - l) Russ Clark, Facilities Maintenance, Position Transfer
 - m) Russ Bryan, Solid Waste, Resignation
 - n) Greg Anthis, Solid Waste, Promotion
 - o) Jacinda Rublaitus, Auditor, Resignation
 - p) Sharon Johnson, District Court, Resignation
 - q) (**Added**) Jerry Niebuhr, Wenatchee River County Park, ½ Time Pay Oct-Mar

BOARD DISCUSSION:

- KPQ Radio Show December 12 with Commissioners
- Department Head Evaluation Scheduling Begins November 14
- County Veterans' Coalition Meeting Update
- Volunteer Citizen Request for Clean Up/Dump Fee Reduction
- Discussion with Port District Reassessing Peshastin Mill Site Public Meeting
- Board Meeting Assignments
- Upper Columbia Salmon Recovery Board

- Exempt Well Issues
- Request by Leavenworth Summer Theater for Funding
- Department of Ecology Meeting
- Preliminary Budget Approval

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Notice of Intent to Award for Auditorium Project. Prosecutor Gary Riesen also present.

10:04 A.M. Based upon the recommendation of Project Manager Robert Knowles, it was **moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following Administrative Agenda Action Item:

1. Bid Award

- a) Notice of Intent to Award Bid for Auditorium Remodel to Blodgett Construction
2005B1-64

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

2. Robert Knowles, Project Documents - Final Acceptance of Demolition 404 and 406 Douglas Street
3. Fair Campus Upgrade Change Order #5 with Pipkin Construction
4. Peshastin Fish Passage Substantial Completion and Final Acceptance, Rayfield Brothers Construction

10:15 A.M. ACTION ITEMS

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the remaining Administrative Agenda Action Items as follows **(adding)** item **6(a)** request for funding:

2. Contracts for Signature

- a) Final Acceptance of Demolition 404 and 406 Douglas Street 2005A5-248
- b) Fair Campus Upgrade Change Order #5 with Pipkin Construction 2005A5-249
- c) Peshastin Fish Passage Substantial Completion, Rayfield Brothers Construction
2005A5-250
- d) Planning Director Recruitment Contract with Prothman 2005A5-251
- e) Regional Justice Center Renovations Design with Lombard-Conrad Architects
2005A5-252
- f) Prosecution Service Agreement with City of Entiat 2005A5-253

3. Budget Transfer

- a) Civil Service to Transfer \$200.00 from Travel to Extra Help 2005B4-174
- b) Regional Justice Center to Transfer \$33,000 from Benefits to Wages and
Overtime 2005B4-174

4. Budget – Out of State Travel

- a) Prosecuting Attorney Allen Blackmon to Travel to San Diego, CA, for Conference. 2005B4-171

5. Budget – Personnel

- a) Request by District Court to Fill Vacant Clerk position 2005B4-172

6. Budget Request

- a) **(Added)** Leavenworth Summer Theater Grant Funding Request from Hotel/Motel Tax Funds in the Amount of \$5,000 2005B4-173

10:17 A.M. Administrative Agenda Discussion Items Continue:

- 5. Prosecutor Gary Riesen and Humane Society Director Pam Baker Present to Discuss Dangerous Animal Ordinance (See Attendance Sheet)
- 6. Contract with Prothman for Director Services and Personnel Search

10:43 A.M. Recess

10:48 A.M. Administrative Discussion Items Continue:

- 7. Draft Application Form for Local Option Tax Share Money

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- 1. Ag Lease/Habitat Farming Enterprise Phase I Presentation by Kent Mullinix. Also present are Ray Sandidge, Kirk Mayer, Bob Bugert, Jerry Gutzwiler, and Nancy Warner
- 2. Contract with MCS Environmental for Lake Chelan Water Quality Advisory Committee
- 3. (Held Over to November 7) Wenatchee Conservation and Recreation Planning Project
- 4. (Held Over to November 7) Transfer of Development Rights Project Update
- 5. Wenatchee Water Storage Grant Applications
- 6. Schedule Water Workshop with BOCC for November 8 at 2:30 p.m.

11:47 P.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Contract with MCS Environmental for Lake Chelan Water Quality Advisory Committee 2005A5-254

Chelan County Farmworker Housing Camp

Donn Etherington Camp Director

11:49 A.M. DISCUSSION ITEMS:

- 1. Camp Security Issues
- 2. Current Camp Residents at 26

12:01 P.M. Recess

1:30 P.M. Assessor Russ Griffith Meets with Board Re: Computer Program Funding.

Also present are Treasurer Dave Griffiths and Information Services Director Fred Hart.

2:18 P.M. Board Discussion Continues:

- Property for Sale in Courthouse Vacinity
- Possible Conflict of Interest – Pest Control
- Department of Ecology and Water Quality Discussions
- Upcoming Regional Water Meeting
- Chelan County Code Revisions/Updates

2:47 P.M. Board recessed.

Tuesday, November 1

9:01 A.M. Session opened by Commissioner Walter. All present for session.

CHELAN COUNTY FAIRGROUNDS

Pat DuLac, Facilities Maintenance Director

Steve Gear, Chelan County Fairgrounds Manager

9:01 A.M. DISCUSSION ITEMS:

1. Fairgrounds Irrigation Box. It was **consensus** of Board to install new irrigation box and new pipe from ditch to fairgrounds.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:35 A.M DISCUSSION ITEMS:

1. Representing McDougall and Sons on Road Proposals is Bryan McDougall and Raymond Schmitten.
 - a) Warehouse Road
 - b) Bardin-James Road
2. Entiat Foreman Position
3. Union Valley Road Issues
4. Proposals regarding Entrance Concerns to Leavenworth Area Mini Storage
5. Titus Road Update
6. Malaga Area Road Illumination Work is High Priority to Commissioners
7. Road Standards for Ford Development in Malaga
8. Cove Road in Chelan

10:19 A.M. Board Discussion Continues:

1. Salmon Recovery Funding Issues

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka, Planner Larry Angell

10:19 A.M. DISCUSSION ITEMS

1. CTED Growth Management Services 2006 GMA Update Grant
2. Fire Plan Payments Delayed
3. 2006 Budget Requests – Plans Examiner Request Priority
4. Salary Review Compensation Report by Prothman Nearly Complete
5. Request to Halt Code Update Work for Further Investigations into Needs
6. Aldea Village Update

11:05 A.M. ACTION ITEMS:

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

1. Contract/Agreements

- a) CTED Growth Management Services 2006 Contract and Scope of Work 2005A5-255

11:07 A.M. PRELIMINARY 2006 BUDGET ADOPTION

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the 2006 Preliminary Budget with a balance shortfall of \$187,122.00. 2005B4-175

11:24 A.M. Recess

1:30 P.M. Board Discussion Continues:

- Opening of Newly Built Apple Annies in Cashmere
- Proposed Bill on Sex Offender Notification

1:33 P.M. Berg/Andonian - Health Insurance Renewal Meeting

2:43 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, November 7, 2005. Board adjourned.

Filed Correspondence:

- Letter from NC Recovery and Recycling Inc., regarding Rate Structures 2005C8-293
- IRIS Habitat Fish Farming Study 2005C8-294

Vouchers Approved for Payment

Current Expense	\$ 79,581.22	2005B4-176
All Other Funds	<u>376,742.65</u>	
Total All Funds	\$456,323.87	

**BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN**

JANET K. MERZ, Clerk of the Board