

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 21, 22, 2005 MINUTES

9:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the November 14, 2005 minutes as corrected.

9:09 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted

9:10 A.M. BOARD DISCUSSION:

- Link Board Meeting Update – Information on Link Van Pool Program
- Possible Option for Link Bus and Emergency Vehicle Access Use of Wenatchee/East Wenatchee Walkway Bridge
- Potential Development of Link Property at Columbia Station for Tie to Link Services
- Western Interstate Region Board/Western Counties Alliance – Alliance may help obtain increase in PILT payments
- NAMI Meeting – Possible sponsorship of bill through WSAC if there is overall county support to reduce Superior Court Clerk filing fee for civil commitments
- Skagit County Court Decision re: Ecology of Instream Flows
- Farm Worker Housing Meeting Update
- Good Roads Association Meeting – Discussions on the defeat of Initiative 912, Snoqualmie Pass Rock Stabilization Project
- Health District Meeting – Policy on Exempt Wells
- Weav Tel Permit Application Update
- Fairgrounds Water Box. It is **consensus** of Board to redesign the water box and hire temporary extra help to construct water box and also remodel bathroom at Fairgrounds on site housing

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:12 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Project Updates
 - Pipkin Change Order No. 6 for Fairgrounds Paths and Trails
 - (Pull Change Order for Restroom Remodel at Fairgrounds On Site Housing)
2. Administrative Update
 - Auditorium Remodel – Discussions between Architect and City of Wenatchee Historical Preservation Society
 - WSAC Retirement Information on Needed PERS Retirement System Cost Increases

- Financial Policy Committee Meeting Update
- Building/Planning Department Budget Transfers
- Elections Reserve Fund

10:36 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board amend item 4(a) election fund allocation to exclude training.

10:39 A.M. Administrative Discussion Items Continue:

- Ownership of Buildings at Fairgrounds

10:40 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following (**pulling**) item **3(a)**:

1. Budget Request - Out-of-State Travel

- a) Auditor Evelyn Arnold and Elections Director Nissa Burger to Attend Elections Training Nov. 29 through Dec. 5 2005B4-183

2. Budget Transfer

- a) Planning & Building Dept. to Transfer \$16,000 from Wages to Overtime and Professional Services 2005B4-184
- b) Planning & Building Dept to Transfer \$14,600 between Wage Line Items 2005B4-184
- c) Planning & Building Dept. to Transfer \$8,000 from Extra Help to Overtime and Professional Services 2005B4-184
- d) Planning & Building Dept. to Transfer \$6,000 from Overtime to Wages 2005B4-184
- e) Planning & Building Dept to Transfer \$20,495 from Carryover to Advertising and Professional Services 2005B4-184
- f) Planning & Building Dept. to Transfer \$12,925.44 from Wages to Overtime and Wages 2005B4-184
- g) Planning & Building Dept. to Transfer \$2,500 from Wages to Overtime 2005B4-184

3. Contracts for Signature

- a) (**Pulled**) Change Order for Whitebird Construction for Residences Restroom Work at Chelan County Fairgrounds
- b) Change Order for Pipkin Construction for Additional Asphalt for Pathway at Chelan County Fairgrounds 2005A5-266
- c) Contract with CC Consulting for Additional Work on Homelessness Plan 2005A5-267

4. Resolution

- a) Adoption of **Resolution No. 2005 - 106** Amending Election Reserve Fund Allocation

10:43 A.M. Recess (Tape left running for voucher approval)

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Conservation Easements
2. Forestry Ed Program to Work with Natural Resources in 2006
3. State Interviews with Natural Resources Program
4. Request for Market Factor for Four Natural Resources Positions
5. Engineering of Peshastin Fish Ladder Project
6. Lake Chelan Water Quality Testing
7. Ag Caucus in Opposition to Wenatchee-Leavenworth Trail
8. Grant Agreement with Department of Ecology re: WRIA 40A (Squilchuck/Stemilt) Watershed Planning

11:45 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Grant Agreement with Department of Ecology re: WRIA 40A (Squilchuck/Stemilt) Watershed Planning 2005A5-

CHELAN COUNTY FARMWORKER HOUSING CAMP

Donn Etherington Camp Director

11:45 A.M. DISCUSSION ITEMS:

- End of Year Report 2005C8-304
- 2006 Operations
- Future Use of Camp
- Facilities Improvements – Board to send letter to CTED

11:59 A.M. Recess

CHELAN COUNTY SHERIFF

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Criminal Deputy Clyde Foreman**

1:30 P.M. DISCUSSION ITEMS:

1. ORV Fund Voucher
2. Law Enforcement Funding for Marijuana Eradication
3. Stehekin Meeting Update
4. Summary of Pass-through Funds for Chelan County 2005C8-305
5. Resolution/Fees for Civil Process – Commissioners request additional wording to relate fee increases in the future to CPI. It was **consensus** to pull the civil service fee increase resolution for additional wording

2:01 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

2:06 P.M. Board resumes regular session.

2:06 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and approved that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding employee evaluations.

2:25 P.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into executive session pursuant to RCW 42.30.110(g) for the remainder of session for employee evaluations.

3:30 P.M. Recess until Tuesday, November 22. Board recessed.

Tuesday, November 22

9:02 A.M. Board Discussion Continues:

- Update on Meeting with Doug Black regarding Fairgrounds Work on Irrigation Water Box and On-Site Home Bathroom Remodel
- Committee Assignments – Aging and Adult Care Board Representative will change from Commissioner Goehner to Commissioner Hawkins; Economic Development District changes from Commissioner Walter to Commissioner Hawkins with Commissioner Walter as alternate; Emergency Management changes from Commissioner Hawkins to Commissioner Walter; Regional 911/RiverCom switches from Commissioner Hawkins to Commissioner Goehner; Resource Conservation and Development Council changes from Commissioner Walter to Commissioner Hawkins
- Cooperative Extension to Lease Three Office Spaces and Reception Area at Cassel/Beuhler Law Office

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Facilities Maintenance Director

9:14 A.M. DISCUSSION ITEMS:

- Trenching for Irrigation Box and Line at Fairgrounds Begins
- Remodel at On Site Housing at Fairgrounds to Include Removal of Carpeting
- New Phone Data Lines and Fiber Installed at Center for Alcohol and Substance Abuse
- Jail Annex Office Areas – Possibly Electronic Home Monitoring and Corrections Sergeant Ron Bonwell to Use Previous Natural Resource Program Area
- Auditorium Remodel Project on Schedule

9:29 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following payroll change notice for fairgrounds projects of construction of irrigation water box and remodel of on site housing restroom:

1. Payroll Change Notice

- a) Doug Black, Chelan County Fairgrounds, Extra Help

9:30 A.M. Recess. Commissioner Walter leaves for Canvassing Board

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

Public Hearing on Six Year Annual Construction Program

9:40 A.M. Hearing opened by Commissioner Hawkins. No one from public present to comment on program. Filed – See Library
(9:48 a.m. Commissioner Walter returns to session)

9:59 A.M DISCUSSION ITEMS:

1. Resolution for Snowmobile Use for 2005-06. Exhibit does not include White River Road due to majority of opinions from survey in area was not in favor of opening roads to snowmobile use.
2. Request to Pre-purchase 2006 E R & R and Motor Pool Equipment. It was **consensus** of Board to allow Public Works Director to order automobiles from State Bid Contract for 2006
3. Maintenance Supervisor Position Update. It was **consensus** of Board to allow hire at a step five
4. Weed Spray Concerns in Pitcher Canyon Area
5. Letter to Public Works regarding Whispering Ridge Road Issues 2005C8-306
6. Issues Concerning Warehouse Road in Monitor

10:19 A.M. ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2005 - 107** Snowmobile Use of Certain Chelan County Roads for 2005-06

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka, Code Enforcement Officer Ryan Walker

10:20 A.M. DISCUSSION ITEMS

1. Mission Creek Clean Up Proposal. Solid Waste Coordinator Brenda Harn present. Board received one proposal for clean up by RB2 and Son Auto Wrecking Company.
2. Authorization for Digital Camera Purchase
3. Interview Schedule for Management Study
4. Hiring Update for Planner II Position
5. Sunnyslope UGA Contract with Studio Cascade Consultants
6. Boundary Line Adjustment Project Continues
7. Planning/Public Works Planning Sessions
8. Height Restrictions for Building Permit Application on Icicle River
9. WAC Exemption Provisions in State Shoreline Act
10. Request for Color Change in Planning Department Lobby. It was **consensus** to allow change in color

11:02 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items **noting** that the contract for item **2(a)** will be approved next week to include the removal and disposal of tires:

1. Budget Approval

a) Authorization to Purchase Digital Camera-Code Enforcement Fund 2005B4-185

2. Miscellaneous

a) Approval of Mission Creek Clean Up Proposal 2005B1-66

11:05 A.M. Recess

11:15 A.M. Robin Jones, Director of NCW Child and Family Advocacy Center and Board Member Mary Ann Preece regarding Center Funding 2005C8-307

11:53 A.M. Board Discussion Continues:

- Financial Liabilities Shift from State to RSN.

11:59 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board signs the letter to Chelan/Douglas RSN for guarantee by counties to cover losses incurred by RSN 2005C8-308

12:00 P.M. Board Discussion Continues:

- Cashmere Sewer Hook Up Fees – December 1 will be last date for acceptance of County Proposal
- French Delegation to Learn Details of Fiber Optics in Area
- Mileage Log for Attachment to Expense Reimbursement Form

12:02 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, November 28. Board adjourned.

Filed Correspondence:

- Charter Communications Certificate of Insurance (2) 2005F8-14
- Draft Environmental Impact Statement on Forest Practices Road (Filed) See Library
- Peshastin Hi-Up Growers Letter regarding Proposed Bicycle Trail 2005C8-309

Vouchers Approved for Payment 2005B4-186

Current Expense	\$209,841.52
All Other Funds	<u>408,258.34</u>
Total All Funds	\$618,099.86

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board