

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 23, 24, 2006 MINUTES

8:59 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.

8:59 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Hawkins 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:

Ed Byrd	Public Works	20 Years, Present
Russ Griffith	Assessor	15 Years, Present
Dan Jordan	DIS	15 Years, Present
Cindy Dietz	Prosecuting Attorney	15 Years, Present

9:03 A.M. Commissioner Hawkins reads a letter to Commissioner Walter from Governor Christine Gregoire congratulating him and the members of the Upper Columbia Salmon Recovery Board on planning efforts and draft plan. 2006C8-15

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the January 17, 2006 minutes as corrected.

9:12 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Robert Ferguson, Maintenance, Length of Service Increase
 - b) Eugene Payne, Maintenance, Length of Service Increase
 - c) Darrel Spry, Maintenance, Length of Service Increase
 - d) Caroline McGregor, Regional Justice Center, Resignation
 - e) Michael Mcleod, Sheriff, Sheriff, Length of Service Increase
 - f) Christopher Foreman, Sheriff, Length of Service Increase
 - g) Curtis Varner, Sheriff, Length of Service Increase

9:13 A.M. BOARD DISCUSSION:

(Welcome back Commissioner Walter)

- CTED Farm Worker Housing Meeting Between Commissioner Walter and Mr. Steve Buxbaum, CTED Assistant Director
- WeavTel Application for Phone Service in Stehekin
- Fair Board Meeting Update

- Fair Manager Position
- Fair Board Appointments
- Fairgrounds Pathway Upgrades
- Jail Partnership Meeting Update – Director Gale Wick Present
 - East Wenatchee Billing Issues
 - Approval to Hire “Rover” Position in Jail
 - Uniform Orders
 - Assistant Director Position Interviews
- Monitor Community Council Meeting
- Link Board Meeting Update
 - Fare Increase
 - Change to Three Zone Service Area System
 - Grant Funding Awards
- Council of Government Meeting
 - Animal Protection Services
 - Developer Impact Fees
- Public Lands Meeting Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:06 A.M. DISCUSSION ITEMS:

1. Facilities Director Pat DuLac regarding the Construction Change Directives for the Auditorium Remodel
2. Lease Arrangements with Wenatchee Valley Sportsplex
3. Request for Courthouse Maintenance Budget Transfer
4. Request by Assessor for Resolution for Certification of Levies
5. Cooperative Extension Hort Services Contract

10:31 A.M. ACTION ITEMS

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following (**adding**) item **2(c)** for Horticulture Services Contract, (**adding**) item **4(a)** for Budget Transfer, (**adding**) item **5(a)** Resolution for Certification of Levies:

1. Budget Request - Out of State Travel

- a) Detective Manny Brincat to Attend Training in Las Vegas, NV on Feb 8-10, Anticipated Travel Expenses of \$1,129, Paid by Sheriff’s Budget 2006B4-6
County Administrator Cathy Mulhall to Attend Annual Finance Conferences in Palm Springs, CA on Feb 21-24 and in Glenden Beach, OR on March 6-8, All Travel and Related Expenses to be Paid by WFOA 2006B4-7

2. Contracts for Signature

- a) Construction Change Directive – Auditorium Elevator 2006A5-7
- b) Construction Change Directive - Auditorium Structural Connections 2006A5-8
- c) (**Added**) PUD Parks and Cooperative Extension Contract for Horticulture Services 2006A5-9

3. **Miscellaneous**
 - a) Results of Position Re-Evaluation Process for Public Works Plans Examiner and Code Enforcement Officer 2006B4-8
4. **Budget Transfer**
 - a) Maintenance Request for 2005 Transfer from Courthouse Maintenance to Line 30's, 40's, and 50's Line Items 2006B4-9
5. **Resolutions**
 - a) Adoption of **Resolution No. 2006 – 13**, 2005 Certification of 2005 Levies for 2006 Tax

10:33 A.M. Recess

10:43 A.M. Board resumes regular session.

10:44 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel qualification discussions.

11:00 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel qualifications.

11:04 A.M. Board resumes regular session.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator,

11:04 A.M. DISCUSSION ITEMS:

- County Comprehensive Fire Plan/ Title III Funding - Mike Rickel of Chelan County Conservation District requests Title III funding for two years in the amount of \$25,000 - \$30,000 for fire planning efforts which was approved by **consensus** of the Board.
- Public Lands Dialogue
- Instream Flow Issues

11:58 A.M. Recess (Tape running for voucher approval and Link Board Phone Conference)

1:10 P.M. Board Discussion Continues:

- STP Link Funds
- Fairgrounds Interview Questions

(Jail Session Cancelled)

1:42 P.M. Recess

2:30 P.M. Greg McEwen and John Walcker re: Columbia River Hydro-Fest 2006C8-16

3:08 P.M. Recess until Tuesday, January 24.

Tuesday, January 24

9:03 A.M. Commissioner Hawkins opens session with Public Works Department (Agenda Change)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:03 A.M. DISCUSSION ITEMS:

1. Certification of 2006 Road Levy
2. Interlocal Agreement Between Chelan County and Douglas County for Link Services and Funding – STP funding and contributions discussed
3. Malaga Lighting Installation Expected in 2006

9:32 A.M. ACTION ITEMS:

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

1. **Miscellaneous**
 - a) County Road Administration Board Certification of 2006 Road Levy and Estimated Revenue Produced 2006A5-10

9:33 A.M. Board Discussion Continues:

- Lake Chelan Reclamation District Board Member Resignation

9:34 A.M. Recess

9:49 A.M. Board resumes session with Counsel Gary Riesen present.

9:49 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into five minute executive session pursuant to RCW 42.30.1109g) regarding potential litigation with Counsel Gary Riesen present.

9:56 A.M. Board Resumes Regular Session.

- Hearing to Consider Petition to Form Lake Wenatchee Water District

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka

10:07 A.M. DISCUSSION ITEMS:

1. Boundary Line Adjustment Committee Work
2. Long Range Planner Larry Angell Discusses Planning Commission Issues, Long Range Planning Update, and Malaga Sub Area Project Planning
3. Boundary Line Adjustment Committee Presentation. Concerns are voiced by Commissioner Walter regarding the underlying ability to create a lot when the process

is designed not to change code in that process. Commissioners await response from legal opinion posed by Realtor's Association on the Supreme Court ruling. Commissioners to forward draft document to Planning Commission

2006P1-1

4. WeavTel Application Schedule
5. Ag Housing Issues

11:00 A.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.

11:06 A.M. Board resumes regular session.

11:06 A.M. Board Discussion Continues:

- Courtyard Café Closure February 28
- Public Hearing on Petition for Formation of Lake Wenatchee Water District

11:23 A.M. Recess

11:30 A.M. Commissioner Hawkins opens public hearing on petition for formation of Lake Wenatchee Water District. Attorney for the proponents Chuck Zimmerman opens with description of process. Correspondence from Klev Schoening and Bruce Bendickson; Gerald Becker; Charles Ferrel; and Craig Johnson presented into record.

- Dwight Burke speaks opposing the configuration of the petition and suggests that discussions be held with the other water district.
- Martha Steinborn offers no opposition to the water district but is opposing the subsidy or the initial assessment and favors exclusion of those owners that do not want it.
- Morey Grosse does not wish to be included in the district. She believes it is stated that a property owner must gain benefit and she does not feel she will receive services.
- Rollie Schmitten offers concerns regarding lack of knowledge of the plans and goals of the proposed district, but feels that a consolidation of districts may be of benefit to those involved.
- Dave Leonard feels the majority of property owners are in favor of the formation of the district due to concerns about the quality of water and that there is a need for long term safe drinking water and also for fire protection. Eight additional non-voting petitions are presented
2006P8-1
- Commissioner Goehner asks if the PUD has been approached about the possibility of their involvement. Mr. Zimmerman does not believe they have interest in involvement in such a district due to the feeling that it would not be cost effective for the PUD. Mr. Burke also does not believe the PUD would want to take this project on. Mr. Bruce Bendickson informs the Board that the PUD formed the Alpine Water District.
- Mr. Chuck Ferrel is not aware of current water quality and quantity issues but feels that the formation of a water district would be similar to an insurance policy.

- Sharen Jones of the Lake Wenatchee Mountain Water System is concerned about alternatives if the current aged system fails and also states that citizens pay for other community needs and services such as schools and hospitals even if they do not use the service.
- Morey Grosse relays that those owners that have their own systems would not be required to hook up but would pay the original assessment.
- Attorney Chuck Zimmerman reiterates that owners cannot be charged for stand by water systems and that there is only one statutory requirement for payment. That would be by vote and if the fee is not approved by vote, the users would be obligated to pay a higher fee. But, if you do not pay the fee now and request hook up later, you will have to pay more at that time.

12:45 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that because the three criteria for formation have been met, the Board directs staff to prepare a resolution for approval January 30, 2006, to forward this resolution to the Auditor for formal vote for formation of the Lake Wenatchee Water District which excludes the subdivision known as Telemark Lane. and Northshore Estates.

12:50 A.M. Hearing Closed. Recess

1:16 P.M. Natural Resources Wenatchee River Planning Update

2:15 P.M. Recess

2:28 P.M. Board resumes session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into three hour executive session pursuant to RCW 42.30.110(g) for interviews and review of qualifications for employment.

5:49 P.M. Board resumes regular session. Commissioner Hawkins states that interviews and review of qualifications completed. It was by **consensus** of Board to offer the Fairgrounds Manager position to Marsha Clute, conditioned on positive results from background check.

5:51 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board adjourn until Monday, January 30, 2006. Board adjourned.

Filed Correspondence:

- Letter from Administrative Office of the Eastern Washington Growth Management Hearings Board Regarding Chipman vs. Chelan County 2006C8-17

Vouchers Approved for Payment (2005) 2006B4-10

Current Expense	\$ 34,970.70
All Other Funds	<u>452,737.45</u>

Total All Funds \$487,708.15

Vouchers Approved for Payment (2006)

2006B4-11

Current Expense	\$141,513.84
All Other Funds	<u>37,562.65</u>
Total All Funds	\$179,076.49

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board