

**CHELAN COUNTY BOARD OF COMMISSIONERS`**  
**JANUARY 30, 31, 2006 MINUTES**

**9:08 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.

**9:09 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the January 23, 24, 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 (**adding**) item (**o**) for Fair Grounds Interim Manager:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Michael Kaputa, Natural Resources Program, Stipend Ends
  - b) Mark Gilbertson, Public Works, Promotion
  - c) Marsha Clute, Fairgrounds Manager, Hired
  - d) Chris Wright, Regional Justice Center, Length of Service Increase
  - e) Tommy VanLith, Regional Justice Center, Length of Service Increase
  - f) Jeffrey Aldrich, Regional Justice Center, Length of Service Increase
  - g) Phyllis Russell, Regional Justice Center, Length of Service Increase
  - h) Terry Parker, Regional Justice Center, Length of Service Increase
  - i) James Brown, Regional Justice Center, Length of Service Increase
  - j) Tom West, Public Works, Temporary Help, COLA
  - k) Kerry McDaniels, Public Works, Temporary Help, COLA
  - l) David Scott, Public Works, Temporary Help, COLA
  - m) Steven Black, Public Works, Temporary Help, COLA
  - n) Charlie Pearshall, Public Works, Temporary Help, COLA
  - o) (**Added**) Ramona Morseman, Fair Grounds, Interim Management Duties

**BOARD DISCUSSION:**

- Health Board Meeting - Pandemic Flu Exercise Discussions
- Water Resource Committee – Need for Secure Funding for Grant
- Planning for Elected Officials Meeting with Commissioners
- Resolution from Okanogan County regarding the Columbia River Partnership
- Water Storage in Chelan County
- Letter from Dr. Jim Brown regarding Speed Limit on Lovell Road, American Fruit Road and Crestview Road  
2006C8-18
- Lake Chelan Water Quality Meeting
- Development Clustering – Non adjacent property, ag housing

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:02 A.M. DISCUSSION ITEMS:**

1. Chief Civil Deputy Mark Horaski Present to Discuss Waiver of Central Services Fees for fund #123
2. Resolution for Ballot Issue of Formation of Lake Wenatchee Water District
3. Adoption of Resolution for Ballot Issue of Formation of Lake Wenatchee Water District

**10:08 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

### **ACTION ITEMS:**

#### **1. Budget Request**

- a) Waiver of Central Services Charges for Fund 123 2006B4-12

#### **2. Travel Request**

- a) Commissioner Ron Walter to Attend NACO Legislative Conference in Washington DC on March 3-8 with Expenses Paid by WSAC 2006B4-13

#### **3. Resolutions**

- a) Adoption of **Resolution No. 2006 - 14** for Ballot Issue of Formation of Lake Wenatchee Water District

### **10:09 A.M. Board Discussion Continues:**

4. Maintenance Director Pat DuLac Present to Discuss Café Space. It was **consensus** of Board to begin process for new café proposals.
5. Administrative Update
  - Homelessness Planning – Consideration of county employee to develop standards for HUD compliance

**10:28 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**10:49 A.M.** Board resumes regular session.

### **10:50 A.M. Board Discussion Continues:**

- Commissioner Walter Updates Board on Meeting with Steve Buxbaum of DCTED regarding Long Term Planning for Farm Worker Housing
- Commissioner Hawkins to Attend Olympia Meeting on Transportation Funding Issues
- Council of Regions Meeting on Salmon Recovery

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:06 A.M. DISCUSSION ITEMS:**

1. Departmental Update – Employee Reviews, Employee Workload
2. Circulation on Water Storage Study Information
3. Water Quality Issues
4. WDFW Discussions on Peshastin Fish Ladder
5. Water Resource Meetings with Individual Cities
6. Critical Areas Update/Timeline

**11:36 A.M. Board Discussion Continues:**

- RSN Merger Discussions
- Together for Drug Free Youth
- Easement/Right of Way Property Ownership
- Meeting with Jay Manning and Local DOE Issues
- Stehekin Meeting on Application for Phone Service – Commissioner Hawkins has arranged for transportation for those participating but will not attend hearing in Stehekin

**11:56 A.M.** Recess (Tape left running for voucher approval)

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Gale Wick, Director**

**1:30 P.M. DISCUSSION ITEMS:**

- Current Inmate Population
- Inquiry by City of Renton for Bed Rentals – Possibility of annex reopening if bed rentals could provide funding
- Inmate Hospitalization Due to Inmate Fight
- Mark McCormick Appointed Jail Assistant Director

**1:41 P.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.

**1:53 P.M.** Board resumes regular session

**1:53 P.M. Jail Discussion Items Continue:**

- Additional Office Space for Holding Inmate Possessions – Architect to be reporting at next Jail Partnership meeting

**1:57 P.M.** Recess

**2:53 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session regarding personnel issues.

**3:16 P.M.** Board resumes regular session.

**3:16 P.M. Board Discussion Continues:**

- Fairgrounds Bookings for 2006
- Grass Beginning to Grow in Lot A at Fairgrounds

**3:19 P.M.** Board recesses until Tuesday, January 31

**Tuesday, January 31**

**9:00 A.M.** Commissioner Hawkins opens session with all Commissioners present.

**9:01 A.M. Board Discussion - Carry Over Item**

- Letter to Okanogan County Commissioners regarding Columbia River Partnership/Water Storage Issues. It was **consensus** of Board to sign letter in support of opposition to state agencies' efforts in acquisition of water rights and encouraging water storage as an alternative. 2006C8-19

**FACILITIES MAINTENANCE**

Pat DuLac, Director

**9:01 A.M. DISCUSSION ITEMS:**

- Master Plan Outline Developed by Architect Michael Beaman
- Installation of Lighting and Lobby Painting in Building and Planning Department has Begun
- Permit Required by City for Covered Smoking Area

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:30 A.M DISCUSSION ITEMS:**

1. Agreement with North Central Petroleum
2. Resolution for Waiver from Competitive Bidding Process – sole source provider
3. Motor Pool Radios
4. Dryden Landfill Land Transfer – Land transfer not equitable, negotiations to continue 2006C8-20
5. Solid Waste Plan in Final Draft
6. Fire Prevention Grant/Chipping of Brush, Trees
7. Weekly Work Reports to Resume

**10:13 A.M. ACTION ITEMS:**

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

1. **Agreement for Signature**
  - a) Agreement between Chelan County and North Central Petroleum, Inc. for the Purchase of Gas and Diesel Fuels for the 2006 Season 2006A5-11
2. **Resolution**
  - a) Adoption of **Resolution No. 2006 – 15** for Waiver of Competitive Bidding Process to Purchase Mobile Broom Cores from Ben K O Matic

10:16 A.M. Recess

**BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka**

**10:23 A.M. DISCUSSION ITEMS**

- Code Enforcement Yearly Report 2006C8-21
- Continuation of Mission Creek Clean Up
- Resignation of Long Range Planner Larry Angell
- Permit Tech on Six Week Sick Leave – Request for Temp Help
- Comp Plan Amendment Schedule – Interim Director to Communicate with CTED regarding Completion Dates

**10:50 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following **(added)** action item as well as **consensus** of Board to approve the request by the Planning Department to hire a temporary employee for secretarial assistance:

1. **Payroll Change Notice**

(p) **(Added)** Larry Angell, Planning Department, Resignation

**10:53 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 1 hour executive session pursuant to RCW 42.30.110(g) regarding personnel reviews.

**11:53 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board extend executive session for an additional 35 minutes pursuant to RCW 42.30.110(g) regarding personnel reviews.

**12:30 P.M.** Board resumes regular session. Moved by Commissioner Walter, seconded, by Commissioner Goehner, and carried that the Board adjourn until Monday, February 6. Adjourned.

(1:00 p.m. additional executive session cancelled)

**Filed Correspondence:**

- Comprehensive Emergency Management Plan Distribution CD Copy E44, A899 CEMP 2006C8-22
- Letter from Superior Court Supporting the Wenatchee Valley Resolution Center DRC 2006C8-23
- Isenhardt Irrigation District Board Composition Update 2006C8-24
- Copy of Conditional Use Permit Submitted by Robert Stewart 2006C8-25
- Letter from Senator Linda Evans Parlette and Thomas Lerner of Stoke and Lawrence regarding Peshastin Interchange Project 2006C8-26
- Letter from Jeff Kinzel regarding Observations of Fish and Wildlife 2006C8-27

**Vouchers Approved for Payment**

2005B4-14

Current Expense	\$141,294.65
All Other Funds	<u>132,577.90</u>
Total All Funds	\$273,872.55

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**, 2005 MINUTES**

**9:00 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.

**Moved** by Commissioner , seconded by Commissioner, and carried that the Board approve the minutes as corrected.

**Moved** by Commissioner , seconded by Commissioner , and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
- Refer to Prosecuting Attorney Claim for Damage

**BOARD DISCUSSION:**

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**ADMINISTRATIVE AGENDA**

County Administrator, Cathy Mulhall

**10:00 A.M. DISCUSSION ITEMS:**

**NATURAL RESOURCES PROGRAM**

Mike Kaputa, Natural Resources Project Coordinator

**11:00 A.M. DISCUSSION ITEMS:**

**NOON**

**1:30 P.M. Mike Harum, Sheriff Re: Departmental Issues**

**DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Director Gale Wick**

**1:30 P.M. DISCUSSION ITEMS:**

**Moved** by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ and carried that the Board recess until Tuesday, \_\_\_\_\_. Board recessed.

**Tuesday,**

8:00 A.M. Department Head Meeting (Public Works Conference Room)

DISCUSSION ITEMS:

**9:00 A.M. Pat DuLac, Facilities Maintenance Director Re: Departmental Issues**

**9:00 A.M. Steve Gear, Chelan County Fairgrounds Manager**

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:30 A.M DISCUSSION ITEMS:**

**BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka**

**10:15 A.M. DISCUSSION ITEMS**

**11:00 A.M. Continued Board Discussion**

**11:30 A.M. Emergency Budget Appropriation Hearings**

**Moved** by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and carried that the Board adjourn until Monday, -----. Board adjourned.

**Filed Correspondence:**

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**Vouchers Approved for Payment**

B-4a

Current Expense	\$	
All Other Funds		
Total All Funds	\$	0

BOARD OF CHELAN COUNTY COMMISSIONERS

BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board