

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 13, 14, 2006 MINUTES**

**8:30 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.

**8:30 A.M.** Lynn Yialelis Meets with Board regarding Dispute Resolution Center. Judge Lesley Allan states that the Superior Court Judges support the Center. Concerns are voiced by Judge Nakata on future funding. It was **consensus** of Board to support the Center and draw up a resolution for a volunteer basis Center. See attendance sheet.

**9:11 A.M.** Chairman Hawkins welcomes Brook and Lexi Jaspers from Wenatchee High School to session.

**9:13 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the February 6, 7, 2006 minutes as corrected.

**9:22 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) Mary Drussell, Regional Justice Center, Length of Service Increase
  - b) Junior Daniels, Public Works, Length of Service Increase
  - c) Kenneth Coble, Public Works, Resignation
  - d) Bruce Duncan, Public Works, New Hire
  - e) Clifford Shiflett, Public Works, Promotion
  - f) Tammie Groseclose, District Court, Length of Service Increase
  - g) Fred Stanfield, Juvenile, Length of Service Increase
  - h) Darren Humble, Regional Justice Center, New Hire
  - i) Michael Kenny, Regional Justice Center, New Hire
  - j) Michael Smith, Regional Justice Center, Length of Service Increase
  - k) Sandy Wendtz, Auditor, New Hire
  - l) Kristi England, Auditor, Length of Service Increase

**BOARD DISCUSSION:**

- Manson Area Growers Meeting with County Pest Board and Commissioners regarding Pest Concerns in Abandoned Orchards
- SkillSource Meeting Update
- Fair Board Meeting Update
  - Appointment of Fair Board Members
  - Dump Truck Needed for Waste Disposal/Possible Composting at Dryden Landfill
- RiverCom Meeting Update

- Director Selection Committee Formalized
- Addressing Concerns for Locating Residences in Emergency Situations in Chelan and Douglas Counties
- RiverCom Will Not Receive Fire Assistance Grant
- Concern Voiced by Commissioner Goehner on Large Reserve Fund
- Federal Lands Dialogue
- Draft Employee Handbook Distributed to Department Heads/Elected Officials
- EDD and RC&D Meeting Updates
- House Bill 2457 on Farm Machinery Tax – Commissioners prefer regulatory relief

## ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

### 9:59 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Auditorium Project Change Orders. Change Order is not completed at this time. Pulled at Project Manager Request.
2. Maintenance Director Pat DuLac Discusses Maintenance Issues
  - Installation of Security Card Readers Has Begun in Juvenile Building and Will Continue with 316 Building
  - Building Policies
3. Blockage in Courthouse Assessor Sewer Line Resolved
4. Homelessness Plan

**10:21 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**pulling**) item **3(b)**, **3(c)**, and (**adding**) item **4(a)**:

### ACTION ITEMS:

1. **Budget - Transfers**
  - a) Transfer \$13,000 from Capital Outlay to REET 2 Fund for Extra Help at Fairgrounds 2006B4-18
  - b) Sheriff Transfer \$24,490 from Contractual Services to Motor Vehicle Operating 2006B4-18
2. **Budget – Out of State Travel**
  - a) Maintenance Dept Employees Todd Niebuhr and Jake Orendor to Travel to California for Security Training 2006B4-19
3. **Contracts for Signature**
  - a) DSHS agreement with Chelan County on General Terms and Conditions 2006A5-14
  - b) (**Pulled**) Change Order for Auditorium Project
  - c) (**Pulled**) Contract with CC Consulting for Homeless Planning Services
4. **Resolution**
  - a) (**Added**) Adoption of **Resolution No. 2006 - 24** for 2006 Fair Board Appointments

**10:22 A.M. Administrative/Board Discussion Items Continue:**

- a) Correspondence Regarding Antoine Creek 2006C8-31
- b) LOTS - Solicitation
- c) Bank Authorized Signatures for Chelan County Fair – It was **consensus** of Board to authorize Marsha Clute and Chairman of Fair Board as signatory of Fairgrounds special accounts 2006B4-20
- d) Agricultural Burning Issues
- e) Yahoo Signs Lease at Tech Center
- f) Short Term Mineral Extractions

**10:56 A.M. Recess**

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

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

1. Hammond Collier Wade Livingstone Agreement to Perform Environmental Site Assessment for Bancroft Property
2. County Facility Policies – Pat DuLac present to discuss facility policies. Commissioner Walter, Mike Kaputa and Pat DuLac will meet to address policies.

**11:41 A.M. ACTION ITEMS:**

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

**1. Contracts/Agreements**

- a) Hammond Collier Wade Livingstone Agreement to Perform Environmental Site Assessment for Bancroft Property 2006A5-15

**11:42 A.M. Recess**

**NOON Working Lunch with Chelan County Elected Officials in Reference to Facility Master Plan**

Present are Evelyn Arnold, Siri Woods, Dave Griffiths, Gary Riesen, Russ Griffith, Commissioner Hawkins, Commissioner Goehner, Commissioner Walter, Judge John Bridges, Judge Lesley Allan, Judge Alicia Nakata, Cathy Mulhall, Pat DuLac and Architect Michael Beaman.

**1:15 P.M. Recess**

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Gale Wick, Director**

**1:33 P.M. DISCUSSION ITEMS:**

- Oven Replacement
- Inmate Hospital Bills
- Population at 273 in Main Jail

- Demand for Mental Health Personnel Extremely High – Catholic Family Service to write grant application for additional mental health staff
- Testimony regarding Tax Streamlining Issue

**1:51 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.

**1:54 P.M.** Board resumes regular session. **Recess**

**2:29 P.M.** Manson and Chelan Area Growers Meet with Board on Pest Control Issues in Abandoned/Neglected Orchards. Mike Brownfield presents information on behalf of Manson growers. It was **consensus** of Board to begin the grant application process of funding for tree removal. County staff present was Fire Marshall Rod Lasher, Horticulture/Pest Control Agent Marsha Gurnard, and Solid Waste Coordinator Brenda Harn. (See attendance sheet). It was **consensus** of Board to provide \$75,000 start up funds contingent on grant award from State. 2006C8-32

**3:37 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**3:48 P.M.** Board resumes regular session. Recessed until Tuesday, February 14.

**Tuesday, February 14**

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

**DISCUSSION ITEMS:**

- Budget Recap/2005, January 2006 by CPA Brad Posenjak
- Employee Handbook/Defensive Driving Training
- Facilities Update, Commissioner Walter

**9:06 A.M. BOARD DISCUSSION:**

- **WSU Extension Agent Ray Fiani, New NE District Director Vickie Parker**

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

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

1. Public Works Director Introduces Jason Detamore, New Environmental Affairs Coordinator
2. Call for Bids – Asphalt Concrete Class “A” and “G”
3. Petition for Vacation of County Road Submitted by Winesap Ridge, LLC. Dan Beardslee present
4. Sale of Public Works S10 Blazer (4x4) to Motor Pool
5. Road Standards Modifications
6. Traffic Studies Discussions

7. Bridge Use for Private Property Access

**10:18 A.M. ACTION ITEMS:**

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

1. **Call for Bids**

- a) Asphalt Concrete Class "A" and "G" 2006B1-3

2. **Road Vacation**

- a) Petition for Vacation of County Road Submitted by Winesap Ridge, LLC to Vacate a Portion of County Road Right of Way Known as Boyd Road and Lakayuse Road Received and Forwarded to the Public Works Department for Action 2006V1-3

**BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka, Planner Nathan Pate**

**10:19 A.M. DISCUSSION ITEMS**

1. WeavTel Map Amendment Hearing Notice
2. Comp Plan Amendment Hearings Notice
3. Permit Center Division Annual Report by Karen Peele 2006C8-33
4. Status Report on Director's Recruitment – Four applications have been received to this date
5. Code Publishing/PDF Revisions
6. Notice of Hearing for WeavTel
7. Management Study Comments Due
8. Contract with Peter Dauer for GIS Services
9. Region Six Fire Task Force
10. Discussion on Increase in Time Allowance for Mineral Extraction Permits

**11:02 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**adding**) refund items **2(a), 2(b), and 2(c)**, and also (**adding**) hearing notice item **3(a) and 3(b)**:

1. **Contracts for Signature**

- a) Contract with Peter Dauer for GIS Services 2006A5-16
- b) Region Six Fire Investigation Task Force – Interagency Cooperative Agreement 2006A5-17

2. **Budget Request/Refunds**

- a) (**Added**) Request for Refund of Fees to Thomas Northam, Jr in the Amount of \$644.48 2006B4-21
- b) (**Added**) Request for Refund of Fees to Mark and Kathy Scribner in the Amount of \$1058.64 2006B4-21
- c) (**Added**) Request for Refund of Fees to John and Kathy Zipper in the Amount of \$1600 2006B4-21

3. **Hearing Notices**

- a) **(Added)** Notice of Hearing for Public Hearing on Zone change 2006-001  
Submitted by Robert Dodge on Behalf of WeavTel for February 28, 2006  
2006H6-5
- b) **(Added)** Notice of Hearing for Comprehensive Plan map and Zoning Map  
Amendments CPA and ZC 2005-005 through CPA and ZC 2005-009 on  
March 28, 2006 at 1:30 p.m. 2006H6-6

**FACILITIES MAINTENANCE DEPARTMENT**

**Pat DuLac, Facilities Maintenance Director**

**11:10 A.M. DISCUSSION ITEMS:**

- Outdoor Smoking Shelter
- 316 Building Elevator Warranty Expiration – Request to Sign Contract
- Request to Purchase Jeep from Motor Pool for Maintenance Department –  
Approved by **consensus** of Board

**11:17 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following **(added)** action items with Commissioner Walter voting in the negative:

1. **Contracts/Agreements**
  - a) **(Added)** Contract with Otis Elevator Company for Maintenance of 316 Building Elevator 2006A5-18
2. **Informal Bid Approval**
  - a) **(Added)** Purchase of Outdoor Smoking Shelter HandiHut 2006B1-4

**11:30 A.M. Continued Public Hearing Code Publishing/PDF Discrepancies**

Commissioner Hawkins opens continued hearing to address discrepancies in Code Publishing and County PDF files. Deanna Walter has been contracted to examine the records and make the necessary corrections. It was determined that no resolution was necessary but to notify Code Publishing of changes in codified versions and county PDF file. All corrections have been made and approved by **consensus** of Board of Commissioners. 2006P1-2

**11:30 A.M. Continued Public Hearing on Leavenworth Comprehensive Plan for Land Use and Zoning Designation Amendments**

Commissioner Hawkins opens continued public hearing. Presenter Connie Kruger is not present. The Commissioners hear testimony and file a letter and petition written by Thomas Guthrie and others who speak in opposition to the imposition of a requirement to hook up to city sewer services within the UGA. 2006C8-34

**11:44 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board continue the public hearing until Tuesday, March 14, 2006, at 11:00 a.m.

**11:47 A.M. Board Discussion Continues:**

- 2006 Budget Discussions
- Mike Cecka Present to Discuss Planning Issue regarding Boundary Line Adjustment/Sub Division for Home and Mobile Home on One Lot of Four

**12:03 P.M. Recess**

**1:02 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(d) regarding personnel matters.

**1:19 P.M.** Board resumes regular session.

**1:19 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 5 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

**1:24 P.M.** Board resumes regular session. **Board Discussion Continues:**

- Follow Up Discussion on Presentation with Elected Officials on Facilities Master Plan

**1:30 P.M. Budget Workshop with Department Heads**

Workshop begins with Board of Commissioners, Treasurer Dave Griffiths, Chief Financial Accountant Brad Posenjak, County Administrator Cathy Mulhall, and Deputy Auditor Skip Moore present.

**2:29 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Tuesday, February 21, 2006. Board adjourned.

**Filed Correspondence:**

- Department of Ecology Letter regarding Water Conservancy Board Training 2006C8-35
- Letter to Greg Pezoldt from Bill Nettle regarding Paving of Boyd Road 2006C8-36
- Letter from Ridge to River Relay Organizers regarding Road Restrictions 2006C8-37
- Wenatchee Valley Humane Society Fourth Quarter 2005 Report and Annual 2005 Hours of Service Report 2006C8-38
- Letter to Senator Linda Evans Parlette from Entiat Landowners Steering Committee 2006C8-39
- Washington State University Letter regarding WSU Extension Budget 2006C8-40
- Lorman and Pat Horner letter regarding Sale of Orchards for Residential Development in the Matter of Darrell Collins 2006C8-41
- Growth Management Hearings Board Order of Dismissal in the Matter of Chipman vs. Chelan County 2006C8-42
- Troy Cheney letter regarding Gravel Mining Operation of Lance Chipman 2006C8-43

**Vouchers Approved for Payment**

2006B4-22

Current Expense	\$233,787.01
All Other Funds	<u>220,811.17</u>
Total All Funds	\$454,598.18

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board