

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2006 MINUTES

(8:45 A.M. Conference Call with Legislative Consultant Jim Potts Cancelled)

8:57 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, and Clerk of the Board. County Administrator Cathy Mulhall excused from session.

8:58 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the February 13, 14, 2006 minutes as corrected.

9:05 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) Cynthia Hanan, Sheriff's Dept, Length of Service Increase
 - b) Gary Loth, Sheriff's Dept, Length of Service Increase
 - c) Joseph Waldon, Sheriff's Dept, Length of Service Increase
 - d) Lynda Mikelson, Regional Justice Center, New Hire
 - e) Susan Judd-Pollman, Assessor, Length of Service Increase
 - f) Dixie Lamon, Assessor, Length of Service Increase
 - g) Dewayne Crater, Assessor, Length of Service Increase
 - h) James Holscher, Assessor, Resignation
 - i) Cathy Enlow, Assessor, Longevity Increase

9:12 A.M. BOARD DISCUSSION:

- Instream Flows on Wenatchee Watershed, Field Trip and Meeting on April 4
- Possible Changes of Campus Facilities Master Plan for Jail Expansion
- City of Cashmere Request for Dismissal (Sewer Hook Up at Fairgrounds). It was **consensus** of Board to move ahead with bid requests for sewage pre-treatment work with drain field as alternate on project.
- WeavTel Hearing on Map Amendment. Commissioner Hawkins will recuse himself at hearing due to concerns over conflict of interest (tractor purchase by applicant from business owned by Commissioner Hawkins)
- Coroner Selection by Republican Central Committee. Commissioner Goehner will recuse himself of any discussions on selection due to family relationship with candidate.
- Café Proposals

CHELAN COUNTY FAIR

Fairgrounds Manager, Marsha Clute

9:30 A.M. DISCUSSION ITEMS:

- Fair Manager Meeting with Extension Office Regarding Fair Exhibitors Planning
- Drainage Concerns between Pavilion and Horse Barn

- Contract Extension Requests from Tillicum Riders and Sportsplex Leaseholder
- Pavilion Heating Bills

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:43 A.M. DISCUSSION ITEMS:

1. Letter from Michael Beaman regarding Proposals for Campus Upgrades 2006C8-44
2. Project Manager Robert Knowles regarding Auditorium Renovation and Change Order
3. Auditor Evelyn Arnold, Chief Deputy Auditor Skip Moore and Elections Director Nissa Burger Meet with Board regarding Precinct Renaming Resolution
4. Wenatchee Valley Dispute Resolution Center
5. Conversion of Commissioners Records to Electronic Data

10:10 A.M. ACTION ITEMS:

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

1. Budget - Transfers

- a) Natural Resource to Transfer \$20,000 from Miscellaneous to Overtime
2006B4-23

2. Budget Request – Out of State Travel

- a) Corporal John Wisemore to Attend Ropes that Rescue Training in Smith Rocks, OR - June 17-23, 2006
2006B4-24

3. Budget Request

- a) Conversion of Commissioners Records to Electronic Data
2006B4-25

4. Contracts for Signature

- a) Change Order for Auditorium Project
2006A5-19

5. Resolutions

- a) Adoption of **Resolution No. 2006 - 25** Changing the Names of Voting Precincts
- b) Adoption of **Resolution No. 2006 - 26** Establishing Wenatchee Valley Dispute Resolution Center

10:13 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Doug Shae present.

10:23 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(i) regarding potential litigation with Counsel Doug Shae present.

10:33 A.M. Board resumes regular session.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

PUBLIC HEARING TITLE III FUNDS, PILT

Commissioner Hawkins opens public hearing. A public hearing was established and held on December 27, 2005, in the Chelan County Commissioners office. Due to an advertising problem, the public comment period was extended until today, Tuesday, February 21, 2006 with advertisement on Friday, December 30 and Saturday, February 18. No one from the public is present for comment. Hearing closed. It was **consensus** of Board to pull resolution for PILT Funding due to previous approval on December 27, 2005, with no additional public comment for resolution changes.

10:33 A.M. DISCUSSION ITEMS:

- Watershed Planning Issues

11:08 A.M. Board Discussion Continues:

- Legislative Steering Committee Update by Commissioner Walter.
- Peace Officer's Joint Memorial Resolution

CHELAN COUNTY SHERIFF

Mike Harum, Chelan County Sheriff

11:15 A.M. DISCUSSION ITEMS:

- Decision to be Rendered Soon on Suit Filed Against Chelan County regarding Hire of City of Chelan Employee by Chelan County
- Update on Drug Task Force Funding Bills in Olympia

11:21 A.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 matters.

11:26 A.M. Board resumes regular session.

11:26 A.M. Sheriff's Department Discussion Items Continue:

- Emergency Management Funding

11:31 A.M. EBA Hearing

- **\$3,000 - Juvenile**
- **\$5,000 – Non-Departmental**

11:31 A.M. Hearing opened by Commissioner Hawkins. No one from the public is present for comment.

11:31 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

1. Resolutions

- a) Adoption of **Resolution No. 2006 - 27** for the February 2006 Emergency Budget Appropriation

11:32 A.M. Recess

11:36 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

11:39 A.M. Board resumes regular session.

11:39 A.M. Board Discussion Continues:

- FEMA Flood Mapping Meeting
- LOTS Funding Request
- Tire Disposal Options for Local Recycler
- Link Press Release on Wheelchair Criteria
- Possible Expansion of Services in 2007
- Boundary Line Adjustments Discussed at Realtor's Meeting
- Realtor's Response to Comp Plan Change Progress in Douglas County UGA

12:13 P.M. Recess (Tape left running for voucher approval)

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Director

1:18 P.M. DISCUSSION ITEMS:

1. Contract for GIS Services. Item to be pulled for attorney review.
2. Oversight Remedial Action Grant for the Dryden Landfill
3. Call for Bids – Motorgrader
4. Whispering Ridge Resident's Letter regarding Runoff Concerns
5. Position Openings Update

1:49 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following (**pulling**) item **1(a)** for attorney review:

1. **Contract/Agreement for Signature**
 - a) (**Pulled**) Contract for GIS Services between Chelan County and Erlandsen and Associates Inc. for Updating the County's GIS System to Allow the Incorporation of the Road Database
 - b) Oversight Remedial Action Grant No. G0600276 between Chelan County and the Washington State Department of Ecology for the Dryden Landfill Closure
2006A5-20
2. **Call for Bids**
 - a) Purchase of One New Motorgrader
2006B1-5

1:51 P.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Mike Cecka, Interim Director

2:03 P.M. DISCUSSION ITEMS:

1. Planning Commission Appointments – To be on agenda on Monday, February 27
2. Staff Recruitment Update
3. Code Enforcement Protocol Discussion with Code Enforcement Officer Ryan Walker present
4. East Leavenworth Road - Comp Plan Amendment Process
5. Planning Director Compensation Package – It was **consensus** to increase salary range to \$80,000 and extend the application deadline for one to two weeks.

3:26 P.M. Recess until Wednesday, February 22

Wednesday, February 22

9:00 A.M. Continued Session Workshop on Critical Areas Planning with Mike Kaputa of Natural Resources Program. All Commissioners present.

9:50 A.M. Recess

10:58 A.M. Workshop closes.

10:58 A.M. Board Discussion Continues:

- Announcement that the Chelan County Superior Court Judge rules against the Summary Motion for Dismissal filed by the City of Cashmere in the Civil Suit Chelan County vs. City of Cashmere. Robert Knowles present for review of planning for fairground sewer services.

11:08 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, February 27, 2006. Board adjourned.

Filed Correspondence:

- Letter from Project Manager Robert Knowles on Claim for Additional Compensation by Blodgett Construction 2006C8-45
- Write Off of Uncollectible Accounts Receivable by Auditor's Office 2006B4-26
- Charter Communications Letter regarding NFL Programming 2006F8-1
- Letter from Thomas Guthrie regarding Leavenworth Comp Plan 2006P1-3
- Housing Authority of Chelan County and the City of Wenatchee Supporting the Nomination of Farm Worker Housing Camp for Sustainable Community Award 2006C8-46
- Washington State Coalition for Homeless Panel Discussion 2006C8-47
- Workforce Training Education Certification Notice 2006C8-48
- Letter from Joe Rumble regarding Darrel Collins CPA 2005-04 and ZC 2005-04 2006P1-4

Vouchers Approved for Payment

2006B4-27

Current Expense	\$105,819.29
All Other Funds	<u>439,182.70</u>
Total All Funds	\$545,001.99

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board