

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MARCH 6, 7, 2006 MINUTES**

**9:02 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner and the Clerk of the Board. Commissioner Walter and County Administrator Cathy Mulhall excused from session this week.

**9:02 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the February 27, 28, 2006 minutes as corrected. Commissioner Hawkins welcomes WHS student Barbie Asher.

**9:11 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**adding**) items (**u**), and (**v**):

- Vouchers as submitted
- Payroll changes as follows:
  - a) Delbert Ray Hodson, CCRJC, Promotion
  - b) Kevin Webb, CCRJC, New Hire
  - c) Steven McCormick, CCRJC, New Hire
  - d) Cindy Orway, Juvenile, Length of Service Increase
  - e) Michael Kelly, Juvenile, Length of Service Increase
  - f) Justin Heitzman, Juvenile, Length of Service
  - g) Inocensia Lopez-Montes, Juvenile, FT to Half-time
  - h) Christina Guerrero, Juvenile, Step Increase
  - i) Erik Pheasant, Juvenile, Step Increase
  - j) Sara Baumann, Juvenile, Step Increase
  - k) Wayne Harris, Coroner, Appointed
  - l) Gerald Ross, Maintenance, Length of Service Increase
  - m) Rick Harmon, District Court Prob, Length of Service Increase
  - n) Ralph Stover, District Court Prob, Length of Service Increase
  - o) Brian Robinson, Regional Justice Center, Change to Part Time
  - p) Carol Trunzo, Regional Justice Center, Change to Full Time
  - q) Rhonda Massey, Regional Justice Center, New Hire
  - r) Taunya Hilliard, Public Works, Temporary Help
  - s) Lori Rayfield, Clerk, Length of Service Increase
  - t) Michele Kammerer, DIS, Layoff
  - u) (Added) John Miklosh, Solid Waste, Resignation**
  - v) (Added) Gene Deane, Solid Waste, New Hire**
- Approval of February Payroll

2006B4-31

**9:15 A.M. BOARD DISCUSSION:**

- Homelessness Planning Stakeholders Meeting Update
- Fairgrounds Sewer Hook Up. Commissioner Goehner clarifies that Chelan County Fairgrounds Lot A was not hooked up to sewer service in the past.
- Peshastin Fish Bypass Update

- Fairgrounds Banking Account Reconciliation
- Request for No Shooting Zone at Confluence Park
- Rebuilding of Stehekin Road
- WeavTel Has Filed Law Suit Against Park Service

**9:35 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding contract negotiations and potential litigation with Counsel Gary Riesen and Susan Hinkle present.

**9:50 A.M.** Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding contract negotiations and potential litigation with Counsel Gary Riesen and Susan Hinkle present.

**9:55 A.M.** Board resumes regular session.

**9:55 A.M. Board Discussion Continues:**

- Aging and Adult Care Meeting Update

#### **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

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

1. Project Manager Robert Knowles, Project Updates
2. Project Manager Recommends Approval of Easement Agreement with the PUD for the Auditorium
3. Letter of Support for Mobile Meat Processing Plant 2006C8-55

**10:20 A.M. ACTION ITEMS**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**pulling**) item **3(a)** for further review:

**1. Budget Transfer**

- a) DIS to transfer \$453.90 from Salary to Overtime 2006B4-32

**2. Contracts for Signature**

- a) Blodgett Change Order #2 for Auditorium 2006A5-25  
 b) Easement Agreement with the PUD for the Auditorium 2006E1-1  
 c) USDA Cooperative Service Reimbursement Agreement 2006A5-26  
 d) Work Plan for 2006 Starling Control Program 2006A5-26

**3. Miscellaneous**

- a) (**Pulled**) Certification of Fixed Assets

**10:22 A.M. Board Discussion Continues:**

- Earl Burts Meets with Board regarding Compliance with Court Directives
- Risk Pool Report

**10:50 A.M. Recess**

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

### **11:08 A.M. DISCUSSION ITEMS:**

1. Request for New Position for Watershed Planning Activities
2. Departmental Staffing
3. Wenatchee Watershed Plan Update

### **11:36 A.M. ACTION ITEMS:**

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

#### **1. Budget Request – Personnel**

- a) Request for New Position for Watershed Planning Activities 2006B4-33

**11:38 A.M.** Recess (Recording continues for voucher approval)

**NOON**

## **CHELAN COUNTY SHERIFF**

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,**

**Chief Criminal Deputy Clyde Foreman and Chief Civil Deputy Mark Horaski**

**1:32 P.M.** **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**1:47 P.M.** Board extends executive session for an additional 10 minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

**1:56 P.M.** Board resumes regular session.

### **1:56 P.M. Sheriff's Discussion Items Continue:**

- Senate Bill 6239 Passes Both House and Senate. Bill now in Appropriations
- Sheriff's Department Promotional Exam. Andy Zimmerman promoted to Sergeant
- Shortage of Police Radios Has Not Been Reconciled

**2:27 P.M.** Recess

### **3:06 P.M. Board Discussion Continues:**

- Certification of Fixed Asset List. Brad Posenjak present.

**3:12 P.M.** **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items (previously pulled from the Administrative Agenda) certifying the asset list to the best of their knowledge.

#### **1. Miscellaneous**

**3:16 P.M.** Board recesses until Tuesday, March 7. Board recessed.

**Tuesday, March 7**

**8:48 A.M.** Regular Session opened by Commissioner Hawkins. Also present are Commissioner Goehner and Clerk of the Board. Commissioner Walter and County Administrator Cathy Mulhall excused from session.

**8:48 A.M.** Conference Call with Jim Potts on Legislative Update

**CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Manager**

**9:00 A.M. DISCUSSION ITEMS:**

- Reconciliation of Fair Bank Accounts – Board instructed manager to take corrective action to alleviate further inconsistencies in financial records management. Chief Financial Accountant Brad Posenjak present.
- Accounts Payable from 2005 Budget Not Yet Paid
- Fairgrounds Sewer Bid Proposals Due Next Week

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant Director Gary Owens**

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

**BID OPENING**

Motorgrader for Public Works Department

Bid Opening for Motor Grader Project by the Public Works Department. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with two bids submitted as follows:

Pape Machinery	\$195,915.24 including tax
NC Machinery	\$225,785.88 including tax

**9:35 A.M.** The Board accepts the bids as submitted. Bid to be awarded on Tuesday, March 14, 2006 after review by the Public Works Director to insure bids meet bid criteria. 2006B1-8

**COMMISSIONERS' PUBLIC HEARING:**

Petition for Establishment of Cove Heights Road petition by Cove Moorage Association  
2006H6-7

**9:36 A.M.** Hearing opened by Commissioner Hawkins. No one from public present to offer comments. County Engineer presents a recommendation of approval.

**9:42 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the recommendation for Establishment of Cove Heights Road Petition by Cove Moorage Association 2006R1-1

**BID AWARD:**

Class A and Class G Asphalt for 2006

Two bids were presented on February 28, 2006. After review by the Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Asphalt as low bidder at \$997,704.00. The Public Works Director states this bid came in higher than the budgeted amount and he indicates that the department will order only enough product to stay within their budget which is allowed under the bid documents.

**9:44 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Class A and Class G Asphalt for 2006 to Basin Asphalt at a bid amount of \$997,704.00 2006B1-9

**9:45 A.M. DISCUSSION ITEMS:**

1. Agreement for the Disposal of Scrap Metal and Household Appliances with EZ Auto Wrecking and Repair, Inc.
2. Agreement for the Disposal of Scrap Metal and Household Appliances with Rowe's Towing Service
3. Resolution for Ridge to River Road Closures (Noting Ridge to River race day change from Sunday to Saturday)

**9:57 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute Executive Session Pursuant to RCW 42.30(b) regarding land acquisitions or sales.

**10:09 A.M.** Board resumes regular session.

**10:09 A.M. Public Works Discussion Items Continue:**

4. Quetilquasoon Right of Way
5. Binder Road Issues
6. Yaksum Canyon Intersection Concerns
7. Meeting Concerning Interest in Forming Peshastin UGA
8. Upcoming Meeting to Address Mason Blvd.
9. Sunnyslope Traffic/Speed Study

**10:17 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following **(pulling)** item **1(a)** and item **1(b)**:

1. **Agreement for Signature**
  - a) **(Pulled)** Agreement for the Disposal of Scrap Metal and Household Appliances between Chelan County and EZ Auto Wrecking and Repair, Inc. for the White Goods Event Held on April 1, 2006
  - b) **(Pulled)** Agreement for the Disposal of Scrap Metal and Household Appliances between Chelan County and Rowe's Towing Service for the White Goods Event Held on April 1, 2006
2. **Resolution**
  - a) Adoption of **Resolution No. 2006 - 33** for Ridge to River Road Closures on April 8, 2006

## **BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka, Planners Nathan Pate and Brian Frampton**

### **10:18 A.M. DISCUSSION ITEMS**

1. Findings of Fact/Conclusions for Decision on ZC 2006-001
2. Comp Plan/Zone Change Amendment Process/Extension
3. Mineral Extraction Timelines
4. Management Study Update
5. Rural Commercial Lot Coverage Percentage
6. Notification to Contractors of Shoreline Act Restrictions
7. Sunnyslope Area Visioning Group

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

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board (**pull**) the action item **1(a)** to readdress the form of documentation later today:

1. **Miscellaneous**
  - a) **(Pulled)** Approve findings of fact/conclusions for decision on ZC 2006-001

## **OHME GARDENS**

**Mike Short, Manager**

### **11:12 A.M. DISCUSSION ITESM:**

- Informational DOT Signage Issues
- No Decisions on Hillside Sign
- Ohme Gardens Discounts Being Distributed at Mission Ridge
- State Allows Stage One of Tree Removal Plan

### **11:28 A.M. Recess**

### **2:17 P.M. Board Discussion Continues:**

- Approve findings of Fact/Conclusions for Decision on ZC 2006-001. Documentation – Format changed from Resolution to Decision Notice

**2:29 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins to formalize the denial at the Hearing held on February 28, in the WeavTel Application ZC 2006-001 for a zoning map amendment to remove portions of the subject property from within the frequently flooded areas overlay District in a Record of Decision  
2006P1-7

**2:31 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, March 13, 2006. Board adjourned.

**Filed Correspondence:**

- Email from Diana Sanford re: Hunting in the Confluence 2006C8-56

**Vouchers Approved for Payment** 2006B4-35

Current Expense	\$ 63,664.94
All Other Funds	<u>233,419.40</u>
Total All Funds	\$297,084.34

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board