

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 13, 14, 2006 MINUTES

9:05 A.M. Meeting called to order by Commissioner Goehner, Chair Pro Tem. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins excused from session this week.

9:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the March 6, 7, 2006 minutes as corrected.

9:09 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) Bonnie Heitman, Assessor's Office, Full Time Temp
 - b) Charlie Pearsall, Public Works, Layoff
 - c) John Melton, Maintenance Dept., Resignation
 - d) Roy Fore, Prosecuting Attorney, Length of Service Increase
 - e) Martin Roys, Pest Control, Extra Help
 - f) Kevin Vickers, Ohme Gardens, Extra Help
 - g) Andrew Zimmerman, Sheriff's Office, Promotion to Sergeant
 - h) Lee Duncan, Natural Resources Program, New Hire

9:09 A.M. BOARD DISCUSSION:

- Jay King Meets with Board regarding Duck Hunting at Confluence Park. Mr. King states that there are many that hunt responsibly in the area of Confluence Park and is against one user group dictating the actions of another user group.
- RiverCom Meeting Update – RiverCom Board selects candidate for manager.
- Fair Board Meeting Update – Commissioner Goehner impressed with Marsha Clute's (new Director) hands on style and hard work.
- Fairgrounds Financial Accounting – New director is sorting out accounts and has found unpaid accounts payable from 2005.

9:33 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into ten-minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

9:39 A.M. Board resumes regular session.

9:39 A.M. Board Discussion Continues:

- Letter from Skagit County regarding PILT Funding Lobbyist
- Planning Issues – Boundary Line Adjustment Historic Lot Lines; Aliquant lot divisions of 40 acre lots.
- Catholic Family Services Visit
- Capitol Hill Report on Immigration

- Funding for Meth Initiatives

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Project Updates and Architect Proposal for Work on Master Plan Elements
2. Café Space Improvement Needs
3. Juvenile Services Director Phil Jans regarding Re-Evaluation Request – Board would like to send request through the Position Evaluation Team
4. Clerk’s Request for Additional Budget
5. Veteran Advisory Board Sets Standing Rules
6. Draft LOTS Application Packet
7. ORV Purchase Request

11:12 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following (**adding**) item **6(a)**:

1. Budget-Transfer

- a) Natural Resource Department, \$55,000 from Miscellaneous to Salaries
2006B436

2. Notice of Hearing

- a) Emergency Budget Appropriation
2006H6-8
 - \$75,000 - Horticulture
 - \$9,026 - Sheriff
 - \$123,509 - Sheriff
 - \$8,170 - Sheriff Donation
 - (\$36,411) - Carryover Program
 - \$611,830 - Jail

3. Contracts for Signature

- a) Interagency Clerk’s Reimbursement Agreement between Washington State AOC and Chelan County
2006A5-27
- b) Independent Contractor Agreement – WSU Co-op Extension Grant Writer Work Plan
2006A5-28
- c) Commercial Lease Agreement with RPB, LLC for Forestry Ed. Office
2006A5-29
- d) Commercial Lease Agreement with RPB, LLC for Forestry Ed Storage
2006A5-29

4. Resolution

- a) Adoption of **Resolution No. 2006 - 34** Establishing Maximum Amount for Indigent Veterans’ Funeral Expenses Rescinding Resolution 99-30

5. Miscellaneous

- a) Standing Rules for Chelan County Indigent Veteran Assistance Fund
2006B4-37
- b) Cashmere Chamber of Commerce Request for Salvage PC’s
2006B4-38

- c) Public Notice - LOTS Program Application Process 2006H6-9
6. **Budget Request – Purchase Exceeding \$2500**
- a) **(Added)** Request to Purchase 4x4 Truck by ORV Program 2006B4-39

11:14 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:14 A.M. DISCUSSION ITEMS:

- Salmon Recovery Issues
- Watershed Plan Update
- DNR Aquatic Land Lease
- Office Furniture Needs

12:00 P.M. Recess

DEPARTMENT OF CORRECTIONS

**Regional Justice Center Director Gale Wick,
Assistant Director Mark McCormick**

1:30 P.M. DISCUSSION ITEMS:

- Current Inmate Total 324 with 260 in Main Jail
- Employment Testing
- Jail Committee Meeting
- Repairs Needed for Old Annex Shower Facility

1:50 P.M. Board Discussion:

- Interest by Residents for Sewer and Water Hook Up in Fairgrounds Area
- Request for Consistent Process by Surrounding Entities for Installation of Fire Places in Mobile Homes

1:55 P.M. Recess

3:44 P.M. Moved by Commissioner Walter, seconded by Commissioner Walter, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen and Susan Hinkle present.

3:59 P.M. Board extends executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional ten minutes with Counsel Gary Riesen and Susan Hinkle present.

4:09 P.M. Board resumes regular session.

4:09 P.M. Board recesses until Tuesday, March 14.

Tuesday, March 14

8:00 A.M. DEPARTMENT HEAD MEETING

DISCUSSION ITEMS:

- Monthly Financial Report
- Sexual Harassment Training
- Campus Facilities Projects
- Washington DC Legislative Update
- State Legislative Discussions

9:09 A.M. Session opened by Commissioner Goehner, Chair Pro Tem. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins excused from session this week.

FACILITIES MAINTENANCE

Pat DuLac, Director

9:09 A.M. DISCUSSION ITEMS:

- Fairgrounds Updates with Director Marsha Clute Present
- Malfunction in Pavilion Fire Suppression Engine Switch
- Malfunction in Fire Alarm in Pavilion – Maintenance will work towards installing the same system that the county campus has in place to have the ability for maintenance staff to work on the system
- Juvenile Detention Entrance Security System
- Entrance Security Equipment for 316 Building has been Ordered
- Jail Maintenance Employee on Job Now

9:27 A.M. Recess

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34 A.M BID AWARD: Purchase of One New Motorgrader.

Public Works Director states that the apparent low bidder did not meet all specifications for Motorgrader. The second bidder is over the budgeted costs. For that reason, the Public Works Director asks to postpone the bid award for further investigation. The Commissioners agree by **consensus** to approve the request.

DISCUSSION ITEMS:

1. Resolution for Establishing County Road Project No. 621
2. Local Agency Federal Aid Project Prospectus for Malaga/Alcoa Highway Intersections Illumination
3. Local Agency Agreement for Malaga/Alcoa Highway Intersections Illumination
4. Supplemental Transportation Budget Bill Requires Accident Study

5. Chelan County has Completed Accident Study - Squilchuck Road Shows as Highest Accident Record in Chelan County Corridor
6. Chelan County Auction Details – Commissioners discuss auction options
7. Agreement for the Disposal of Scrap Metal and Household Appliances with EZ Auto Wrecking and Repair, Inc. (to be pulled)
8. Agreement for the Disposal of Scrap Metal and Household Appliances with Rowe’s Towing Service
9. Contract for Removal and Recycling of Metal and Vehicles from Multiple Sites (to be pulled)
10. Claim for Damage for Water Damages at Ponderosa Estates
11. Mission Ridge Snow Removal
12. Federal Funding Prioritization Process through RTPO

10:06 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following (**pulling**) item **2(c)** and **2(e)**:

1. **Resolution**
 - a) Adoption of **Resolution No. 2006 – 35** Establish County Road Project No. 621 (CRP 621) Malaga/Alcoa Highway Intersections Illumination
2. **Contract/Agreement for Signature**
 - a) Local Agency Federal Aid Project Prospectus between Chelan County and the Washington State Department of Transportation for the Malaga/Alcoa Highway Intersections Illumination Project 2006A5-30
 - b) Local Agency Agreement between Chelan County and Washington State Department of Transportation for the Malaga/Alcoa Highway Intersections Illumination Project 2006A5-30
 - c) (**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
 - d) 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 2006A5-31
 - e) (**Pulled**) Contract between Chelan County and Buckley Recycle Center, Inc. for the Removal and Recycling of Metal and Vehicles from Multiple Sites in Chelan County

10:06 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka

10:16 A.M. DISCUSSION ITEMS

1. Administrative Secretary Interview Results –Request Authorization to Hire
2. Upcoming Interviews for Plans Examiner
3. Director Recruitment Update
4. CTED Block Grant Application for Monitor Water System Denied
5. Comp Plan Update Budget
6. Off Premises Farm Worker Housing – Possible Code Revision

7. Family Farm Uses
8. Installation of Gas Fireplaces in Mobile Homes

11:06 A.M. ACTION ITEMS:

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

1. **Budget Requests/Personnel**

- a) Authorization to Hire Administrative Secretary 2006B4-40

**11:06 A.M. PUBLIC HEARING - Leavenworth Capital Facilities
and Transportation Elements Comp Plan Amendments**

Hearing opened by Commissioner Goehner. Resident Tom Guthrie present. Interim Building and Planning Director Mike Cecka informs Board that he has spoken to the Leavenworth Planner Connie Krueger and she indicates that the City of Leavenworth is not ready to address this issue with the Board for adoption and requests an indefinite postponement. The Board approves the postponement by **consensus** but states that the City of Leavenworth will be responsible for advertising and needs to notify these individuals who have attended the past hearings.

11:12 P.M. Hearing postponed to a date uncertain.

11:12 P.M. Mr. Tom Guthrie presents a petition on the proposed changes to the City of Leavenworth Comprehensive Zoning Plan. 2006P8-2

11:13 A.M. Board Discussion Continues:

- Public Defender Keith Howard Meets with Board regarding Criminal Indigent Defense Assistance/Public Defense Proposal

12:00 P.M. Board recessed until Wednesday, March 15.

Wednesday, March 15

12:59 P.M. CTED Farm Worker Housing Issues Discussion with Steve Buxbaum

1:25 P.M. Legislative Session Update

1:30 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 45 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

2:15 P.M. Board extends executive session pursuant to RCW 42.30.110(g) regarding contract negotiations for an additional 15 minutes.

2:24 P.M. Board resumes regular session.

2:25 P.M. **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, March 20. Board adjourned.

Filed Correspondence:

- US Dept. of Transportation Letter regarding Use of Helicopter 2006C8-57
- Letter from Steven Saunders regarding WeavTel Applications 2006C8-58
- Millennium Digital Systems Letter regarding FTP 2006F8-2

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Vouchers Approved for Payment 2006B4-41

Current Expense	\$ 168,651.96
All Other Funds	<u>1,779,100.44</u>
Total All Funds	\$1,947,752.40

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board