

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**APRIL 10, 11, 2006 MINUTES**

**8:00 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall, Clerk of the Board Janet Merz, and Chelan County Superior Court Judge Small. Discussion with Judge Small regarding possible change of Public Defender contract to a non profit organization.

**8:56 A.M. Recess**

**9:06 A.M.** Board resumes session. (*Deputy Clerk Sally Taylor now taking minutes*)

**9:16 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the minutes as corrected.

**9:22 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Brian Frampton, Planning, Length of Service Increase
  - b) Mark Botello, Planning, Length of Service Increase
  - c) Stephen Louthan, Juvenile, Length of Service Increase
  - d) John Lafferty, Building Dept., Promotion
  - e) Mark Gilbertson, Public Works, Request for New Position

**9:23 A.M. BOARD DISCUSSION:**

- Pandemic Flu Exercise to be Held on April 26th by Chelan/Douglas Health District
- Department of Ecology, Antoine Creek Meeting in Chelan on June 14
- Discussion Items with Dennis Beich of Department of Fish and Wildlife; Gray Squirrel Recovery Zone, Canadian Lynx Wildlife Protection Plan, Bill on Beaver Relocation Plan, Sleepy Hollow Bridge River Access
- Puget Sound Energy Luncheon Next Tuesday
- Governor Vetoed Service Transportation Plan Allocation Bill
- NCW Regional Freight Summit on April 27, Commissioner Hawkins to Moderate
- CRAB Board Member Opening
- Public Facilities District Meeting this Thursday
- Boundary Line Issue Needs to be Resolved. Legal advice regarding historic lot lines still required. Commissioner Goehner will contact the Prosecuting Attorney.
- COG Meeting in Spokane on April 19, All Commissioners have other commitments
- Natapoc Reforestation - Plan may take up to ten years to implement, Commissioner Goehner will write letter regarding the Board's position
- Homelessness Plan Contract to be Submitted Next Week

- NACO Prescription Drug Cards, Similar Drug Cards will be Issued State Wide for All Residents of the State

## ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

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

1. Project Manager Robert Knowles and Facilities Director Pat Du Lac present.
  - a) Auditorium Furnishings Design Fee Estimate (add to action items)
  - b) Agreement for Fairgrounds Sewer System Still in Draft Process
  - c) Auditorium Building Crack in Façade, Project Manager will Present Corrective Actions
  - d) Commissioner's Office Space to be Vacated and Possible use by Auditor's Office.
  - e) Café Space Stove and Electrical Upgrades Required - County Administrator will modify rental contract for added expense and submit next week.
  - f) Regional Jail Overtime Costs - Three new corrections deputies hired in anticipation of annex re opening.
  - g) Letter to Steven Buxbaum of CTED regarding the Farmworker Housing Contract. 2006C8-77

**10:54 A.M.** Matt Tilger present to discuss Café contract. **Consensus** of the Board to allow contract changes to accommodate new stove and venting issues. County Administrator will submit contract for signature next week.

**11:03 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the action items, **pulling 5a**, Fairgrounds security, and **adding 4b**, Auditorium Furnishing Design Agreement:

### ACTION ITEMS:

1. **Budget Transfer**
  - a) Auditor's O&M to Transfer \$1500 from Services to Overtime 2006B4-53
2. **Budget Issue – Out of State Travel**
  - a) Corrections Deputy Tom VanLith to Attend Classification Training in Grants Pass, OR – June 6-8 2006B4-54
  - b) Civil Deputy Mark Horaski to Attend the GFOA Annual Conference in Montreal Canada – May 6-10 2006B4-54
  - c) Chief Deputy Prosecutor Doug Shae to Attend 2006 Child Abuse Summit in Portland, OR – April 19-21 2006B4-54
3. **Notice of Hearing**
  - a) Emergency Budget Appropriation
    - Commissioners - \$22,000
    - Building & Planning - \$42,000 2006H6-12
4. **Contracts for Signature**
  - a) Statewide Rent-a-Fence 2006A5-51
  - b) **(Added)** Chelan County Auditorium Renovations Furnishings Design and Project Management Fee Estimate 2006A5-52

**5. Miscellaneous**

- a) **(Pulled)** Fair Grounds Security Policy
- b) Refer Position Evaluation Questionnaires to the Position Evaluation Committee for Review 2006B4-55

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Director**

**11:04 A.M. DISCUSSION ITEMS:**

- Wenatchee Watershed Plan

**11:50 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried to move into a 10 minute executive session under RCW 42.30.110(b) to consider the price of real estate for sale.

**12:00** Board extends executive session for 10 minutes.

**12:15 P.M. Back** to regular session. Recess

**CHELAN COUNTY SHERIFF'S OFFICE**

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,  
and Public Works Director Greg Pezoldt**

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

- Sheriff's Office Motor Pool Needs

**2:11 P.M. Dennis Beich of the Dept of Fish and Wildlife Meets with Board**

**DISCUSSION ITEMS:**

- 1) Wenatchee River Meeting this Friday at 12:30 at the Riverside Center in Cashmere
- 2) Conversion of Agriculture Land to Other Uses in Chelan County
- 3) Grant County PUD Plan for Fish Weir and Acclimation Ponds on White River for Salmon Supplementation
- 4) Beaver Bill was Vetoed by the Governor
- 5) Cougar Plan Pilot Project Should be Re-assessed this Year
- 6) Grey Squirrel Recovery Plan Still in Draft Stage
- 7) State Endangered Species List May be Different than the Federal List - To be proactive and mitigate danger to prevent the federal listing; Canadian Lynx is on Federal list.
- 8) Fishing on the Wenatchee River - Fish & Wildlife would like Chelan County to assist with access sites.
- 9) Shooting Zone in Confluence Park - Issue not considered a significant safety issue by Fish and Wildlife
- 10) Screening Barriers to be Inventoried by Fish and Wildlife with Grant Funds at Stemilt, Squilchuck and Colockum Creeks

**3:39 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, April 11, 2006. Board recessed.

**Tuesday, April 11**

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

**DISCUSSION ITEMS:**

- March Financial Update by Chief Financial Accountant Brad Posenjak
- 2006 Budget vs. Actual Quarterly Workshop
- Harassment Training
- Risk Pool
- Internet Use Protocol
- City of Cashmere Sewer Hook Up
- Café Operation
- Labor Relations Attorney Contact

**9:08 A.M.** Commissioner Hawkins opens session with all Commissioners present, County Administrator and Clerk of the Board also present.

**FACILITIES MAINTENANCE DEPARTMENT**

Pat DuLac, Facilities Maintenance Director

**9:08 A.M. DISCUSSION ITEMS:**

- Fairgrounds Irrigation Pipe Installation
- Auditorium Exterior Finish Schedule
- Cleaning and Painting of Courthouse

**9:24 A.M. BOARD DISCUSSION**

- Calendar Updates

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:30 A.M. OPEN BIDS: Dryden Transfer Station Push Pit**

Bid Opening for Dryden Transfer Station Push Pit Project by Public Works/Solid Waste Department. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with one bid submitted as follows with a notation on bid envelope to add \$1200 to the bid total:

GG Richardson \$64,067.76 including tax  
(with the addition of \$1157.41 not including tax and \$ 1,250.00 including tax)  
for a total of **\$65,267.76**

Engineer's estimate: 79,058.00. Bid to be awarded on April 18, 2006 at 9:30 a.m. after review by the Public Works/Solid Waste Department to insure bids meet bid criteria.

**9:38 A.M. DISCUSSION ITEMS:**

1. Resolution for Acquisition of Property by the State of Washington Dept. of Transportation. Present are land owner Mr. Chuck Lohr, Farzan Farivar and Lisa Popoff of the DOT. (Item to be pulled for further discussion on road maintenance issues)
2. Quit Claim Deed with the State of Washington Dept. of Transportation. (Item to be pulled for further discussion on road maintenance issues)
3. Agreement for the Acquisition of Right of Way for Manson Boulevard
4. Interlocal Cooperative Agreement for Regional Storm Water Management and Planning
5. Amending Local Agency Federal Aid Project Prospectus for Malaga/Alcoa Highway
6. Call for Bids – Traffic Paint - Increased Paint Costs
7. Motor Pool – Additional Sheriff Vehicles
8. Sleepy Hollow Bridge Parking Proposal – Present are Richard Spencer of the Sleepy Hollow Access Committee, Andy Dappen of the Chelan/Douglas Land Trust
9. Sage Hills Drive Parking Concerns

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

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

1. **Resolution**
  - a) **(Pulled)** Acquisition of Property by the State of Washington Department of Transportation for the Dryden Intersection
2. **Deed**
  - a) **(Pulled)** Quit Claim Deed between Chelan County and the State of Washington Department of Transportation for the Dryden Intersection
3. **Agreement for Signature**
  - a) Agreement for the Acquisition of Right of Way between Chelan County and Jennifer K. Clinton for Manson Boulevard, CRP 572 2006A5-53
  - b) Interlocal Cooperative Agreement Between Chelan County, Douglas County, the City of East Wenatchee and the City of Wenatchee for the Development and Implementation of Projects Related to Regional Storm Water Management and Planning 2006A5-54
  - c) Amending Local Agency Federal Aid Project Prospectus Originally Signed on March 14, 2006 between Chelan County and Washington State Department of Transportation for Malaga/Alcoa Highway Intersections Illumination, CRP 621 2006A5-55
4. **Call for Bids**
  - a) Traffic Paint 2006B1-11

**BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka**

**10:22 A.M. DISCUSSION ITEMS**

1. Return of David Grimes from Military Duty – Board reads letter of Commendation and welcomes Planner Grimes back to Chelan County 2006C8-78
2. Building Permit Quarterly Report
3. Code Enforcement Issues: Stewart Property Clean Up/Cal Moon/Yacht Club

4. Contract for GMA Update with Alliance Consulting with Lisa Parks Present. Board makes changes in contract.

**11:23 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and unanimously carried that the Board approve an amended motion to give policy direction to acknowledge any lot that existed prior to 1971, and acknowledged by the County, be admissible and redefined as a lot. It was further defined as policy that the applicant would need to show proof that the lot existed and is presently within the outer boundaries of the lot today. This decision and directive will be implemented with protocol when a legal opinion is rendered.

**11:38 A.M. ACTION ITEMS:**

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

1. **Contracts/Agreements**

- a) GMA Update Project Contract with Alliance Consulting 2006A5-56

**OHME GARDENS**

**Mike Short Manager**

**11:42 A.M. DISCUSSION ITEMS:**

1. Signage Approval (4) by DOT. Billing for installation will be submitted and paid by Hotel Motel Tax Funds
2. Request by Olympia for Site Plan for Garden Hillside Sign
3. Coupon Distribution
4. Tree Cutting Completed by State

**11:53 A.M. Board Discussion Continues:**

- Attorney Phil Johnson to Meet with Board regarding and RFP for Public Defense Contract and Possible Change to Non Profit Public Defender Contract
- Possible Purchase of Real Estate by County

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

**5:30 – 7:00 P.M.** Planning Director Candidate Reception

**Wednesday, April 12**

**7:02 A.M.** Session opened by Commissioner Hawkins. All Commissioners present. Also attending session are County Administrator Cathy Mulhall, Merlin McReynolds of the Prothman Group and Interim Planning Director Mike Cecka.

**7:03 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into executive session for 45 minutes pursuant to RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment.

**7:56 A.M.** Board extends executive session for an additional 15 minutes pursuant to RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment.

**8:08 A.M.** Recess

**9:01 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into executive session until 12:00 p.m. pursuant to RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment.

**12:00 P.M.** Commissioners, Candidates, and Interview Panels break for lunch to resume executive session at 1:00 p.m.

**1:00 P.M.** Commissioners resume executive session until 5:00 p.m. pursuant to RCW 42.30.110(g) to evaluate the qualifications of applicants for public employment.

**4:30 P.M.** Commissioners meet in 30 minute executive session pursuant to RCW 42.30.110(b) to consider purchase of real property.

**4:57 P.M.** Board concludes executive session of the selection process for the Building/Planning Director.

**4:57 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, April 17, 2006. Board adjourned.

**Filed Correspondence:**

- 2005 Science Accomplishments of the Pacific Northwest Research USDA (filed in Library)
- USDA Land Acquisitions Notification 2006C8-79

**Vouchers Approved for Payment** 2006B4-56

Current Expense	\$ 77,650.75
All Other Funds	<u>112,421.20</u>
Total All Funds	\$190,071.95

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board