

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 17, 18, 2006 MINUTES

9:03 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.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the April 10, 11, 2006 minutes as corrected.

9:14 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**i**) at the request of the public works department:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Lynne Matney, Sheriff's Dept, Length of Service Increase
 - b) David Grimes, Planning, Return to Work from Military Duty
 - c) Christopher House, Juvenile, Resignation
 - d) Chelsea Arlee, Juvenile, New Hire
 - e) Susan Judd-Pollman, Assessor, Resignation
 - f) Chuck Lenicka, Wenatchee River Park, New Hire
 - g) Carolyn Lenicka, Wenatchee River Park, New Hire
 - h) Stephanie Wilder, Elections, Transfer from DIS
 - i) (**Pulled**) Gerardo Garcia, Public Works, New Hire
 - j) Kerry Mc Daniels. Public Works, Hired Full Time
 - k) Inga Peters, Extension, Resignation
 - l) Ruth Rushmore, Extension, New Hire

9:19 A.M. BOARD DISCUSSION:

- Safety Concern for Courthouse Steps – Warning paint to be painted on step as soon as possible
- LOTS Applications – Board will schedule a time next week to review applications
- PFD Meeting – Prosecutor Gary Riesen has reviewed documents and is concerned about Mission Ridge group which is in “hold” status.
- City of Chelan Law Enforcement Services Contract – Chelan City Council approves contract amendment to add officer
- Festival/Entertainment Permits – Concerns raised by Appleatchee on bull riding event held at Appleatchee. Prosecutor Riesen feels that a festival permit is intended for an open area for a gathering, rather than in an enclosed permitted facility. More discussions to follow on clarification issuance of festival permit vs. entertainment permit.
- RFP Non Profit Public Defense - Attorney Phil Johnson Meets with Board and submits RFP for Non Profit Public Defense Agency

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Fairgrounds Project Update
2. Fairgrounds Issues - Fairgrounds Manager Marsha Clute to return with revised security policy next week, secured storage needed at fairgrounds
3. Jail Overtime Issues - CCRJC Director Gale Wick explains overtime figures for staff overtime
2006C8-80
4. Administrative Update
 - Board Reads Letter of Recognition for IT Director Fred Hart Into Record
 - Concessionaire Agreement
 - Settlement Agreement between City of Cashmere and County on Sewer Services (to be added for signature)

11:02 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items (**adding**) item **3(b)** for settlement agreement with the City of Cashmere and signature of item **2(a)** upon additions to document:

1. **Budget Request**
 - a) Authorization to Fill Vacated Position in Clerk's Office 2006B4-57
2. **Notice of Hearing**
 - a) RFP for Formation of a Public Defender Non Profit Organization 2006H6-13
3. **Contracts for Signature**
 - a) Café Concessionaire Agreement 2006A5-57
 - b) (**Added**) Settlement Agreement between Chelan County, the City of Cashmere, and Roland Chipman for Purchase of ERU's for additional Sewer Service for Chelan County Fairgrounds
2006A5-58
4. **Resolution**
 - a) Adoption of **Resolution No. 2006 - 50** Appointment of Elizabeth Vega to Housing Authority Board

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Memorandum of Agreement between Washington State University Extension and Chelan County (Appendix A-Revised). WSU Extension Agent Ray Faini also present.
2. Interagency Agreement between Washington State University and Chelan County
3. Memorandum of Agreement between Washington State University Extension and Wenatchee Watershed Planning

11:46 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) Interagency Agreement between Washington State University and Chelan County
2006A5-59
- b) Memorandum of Agreement between Washington State University Extension and Chelan County (Appendix A-Revised)
2006A5-60

11:46 A.M. Board Discussion Continues:

- Sharing the River Meeting Update – Immediate needs of more boat access sites on the Wenatchee River and priorities for varied uses were discussed
- Peshastin Sub Area Planning Meeting with Joyce Phillips – Discussions on area UGA or LAMIRDs and impact on designation of Commercial Ag
- Titus Road Improvement Meeting – Update states the road repairs will be done as soon as possible

11:52 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 review.

11:58 A.M. Board resumes regular session.

11:58 A.M. Board Discussion Continues:

- Historical Lot Designation Determination from the Law Office of Buck And Gordon – It was **consensus** of Board that if no determination is made by Buck and Gordon regarding this issue the Commissioners will continue the actions as designated in the minutes of April 11, 2006 at 11:23 a.m. to acknowledge any lot that existed prior to 1971 and acknowledged by the County to be admissible and redefined as a lot.

12:01 P.M. Recess (Commissioner Goehner excused from session the remainder of the week)

NOON

CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Under Sheriff Greg Meinzer,

Chief Civil Deputy Mark Horaski, Public Works Engineer Greg Pezoldt

1:30 P.M. DISCUSSION ITEMS:

- Sheriff's Motor Pool Budget and Car Replacement – Option 2 will be implemented for patrol car replacement schedule
2006B4-58
- Graffiti on Terminal Street in Wenatchee – Sheriff's Office given graffiti location for volunteer clean up
- RiverCom Meeting Update – High cost for replacement of transmitters in local area

- City of Chelan Contract for Law Enforcement Services – Contract was accepted by Chelan City Council
- Law Enforcement Day – Planning for recognition and need for sound system by organizer, signed joint Resolution by surrounding counties has not been returned
- Chief for a Day Ceremony – April 27 Chief for a Day Planning is going well
- FAA Letter Regarding Use of Helicopter – Sheriff responds to FAA Letter

2:26 P.M. Recess (Farmworker Housing Camp Director and Park Manager Not Available for Session)

2:28 P.M. Board Discussion Continues:

- Negotiations for Acquisitions of Real Property – **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the appraisal of property for possible purchase by County.

2:30 P.M. Recess until Tuesday, April 18.

Tuesday, April 18

9:39 A.M. Session opened by Commissioner Hawkins. Commissioner Walter and Clerk of the Board present. Commissioner Goehner is excused from session.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Solid Waste Coordinator Brenda Harn

9:40 A.M. Greg Pezoldt, Public Works Director

BID AWARD - Dryden Transfer Station Push Pit – G.G. Richardson

One bid was presented on April 11, 2006. After review by the Public Works Director and the Solid Waste Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from GG Richardson for a bid amount of \$65,317.76.

9:41 A.M. PUBLIC WORKS DISCUSSION ITEMS:

1. Position Interviews
2. Transfer Station Employee
3. Manson Area Clean Up

9:52 A.M. Project Manager Robert Knowles Present for Board Discussion:

- Auditorium Sign
- Cost for Installation of Sewage Pretreatment Operation at Fairgrounds
- Auditorium Exterior – Acid wash treatment not effective on Auditorium Bricks. Sandblasting option is not a good option for the brick. Brick portion of exterior will be left in its current state.

10:00 A.M. Public Works Discussion Items Continue:

- Public Works Window Treatments for West Side of Building
- Growth and Development in County – County access road improvements to new development costs should be partially borne by the developer where there is an impact due to the creation of the development.
- Inter-connectivity and Sidewalk Issues in New Developments

10:21 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the recommendation by the County Engineer to award the bid for the Push Pit as submitted to GG Richardson for a bid amount of \$65,317.76.
2006B1-12

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka, Planners Nathan Pate and Mark Botello

10:22 A.M. DISCUSSION ITEMS

1. Text Amendments/Comp Plan Amendments Update. Discussion to continue next planning session
2. Real Estate Statistics 2006C8-81
3. 23 Year Employee Diane Mahugh Announces Retirement 2006C8-82
4. Jay Derr of Buck and Gordon Gives County Ordinance from Skagit County regarding Historic Lot Lines. County Commissioners will schedule a conference call with him.
5. Sunnyslope UGA Study Work with Wilmer Grimes Studio Cascade
6. Budget Transfers to Address \$50,000 GMA Grant Funds in Building and Planning Department
7. Cascade Medical Center Letter regarding LOTS Applications
8. Letter from Chris Page Commending Code Enforcement Officer Ryan Walker
2006C8-83

11:05 A.M. BOARD DISCUSSION:

- Local Fire Districts and Emergency Services Meet with Commissioners
Re: County Addressing Concerns and Protocol. See attendance roster.

11:40 A.M. Recess

1:52 P.M. Board Discussion:

- Advertising Notice for RFP Public Defense Non Profit

2:03 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, April 24, 2006. Board adjourned.

Filed Correspondence:

- Prairie Media Inc Letter to Commissioners regarding Legal Advertising 2006C8-84
- Chelan County Fire District No. 3 Regarding Chief Mike Spies Variance 2006C8-85
- Letter from Jim Huffman, Victim Advocate in Support of Proposal for Non Profit Public Defense
2006C8-86

Vouchers Approved for Payment

2006B4-59

Current Expense	\$421,321.40
All Other Funds	<u>542,145.99</u>
Total All Funds	\$963,467.39

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board