

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 1, 2, 2006 MINUTES

9:02 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.

9:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the April 24, 25, 2006 minutes as corrected.

9:12 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows **(adding)** items **(j –p)** and **(pulling)** item **(i)**:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Barbara Conrad, Planning, Length of Service Increase
 - b) James Bangs, Regional Justice Center, Retirement
 - c) Leslie Carlson, Regional Justice Center, New Hire
 - d) Ritch Hively, Regional Justice Center, Length of Service Increase
 - e) Jeff Hughes, Regional Justice Center, Length of Service Increase
 - f) Linda Kastel, Regional Justice Center, Length of Service Increase
 - g) Robin Farley, Regional Justice Center, Length of Service Increase
 - h) Nissa Burger, Auditor, Length of Service Increase
 - i) **(Pulled)** Katie Small, Commissioners, New Hire
 - j) **(Added)** Ruth Rushmore, Extension, Corrected Effective Date
 - k) **(Added)** Melanie Donithan, Juvenile Department, Reclassification by Committee
 - l) **(Added)** Delia Garcia, Juvenile Department, Reclassification by Committee
 - m) **(Added)** Pauline Starkey, Juvenile Department, Reclassification by Committee
 - n) **(Added)** Mandie Puuohau, Juvenile Department, Reclassification by Committee
 - o) **(Added)** Gary Epoch, Public Works, Length of Service Increase
 - p) **(Added)** Stephen Funderburk, Prosecutor's Office, Extension of Military Duty
 - q) **(Added)** Katie Small, Commissioners Office, New Hire

9:13 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board **(add)** item **(i)** with votes for approval by Commissioner Walter and Commissioner Hawkins and a note in the negative by Commissioner Goehner stating the vote against was regarding the position not the individual:

- Payroll changes **(added)** as follows:
 - (i) **(Added)** Katie Small, Commissioners, New Hire

9:14 A.M. BOARD DISCUSSION:

- Special Occasion Permit for Liquor Sales at Fairgrounds. **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the letter to the Washington State Liquor Control board offering support of the Cashmere Rotary for a Special Occasion Permit 2006L1-1
- Breakfast with WSAC Director Bill Vogler on May 18 at 7:00 a.m.
- Upper Columbia Salmon Recovery Board Meeting Update – 16 applicants for director position
- NCW Freight Summit Meeting on April 27 Well Attended
- Yaksum Creek Orchard Drainage Issues with WDFW and Corp of Engineers
- Douglas County Farm Worker Housing Site (Owned by Ron and Julie Keen) being Under-Utilized – Commissioner Hawkins will contact provide contract information on CTED and will discuss the issue with Jim Potts and the Douglas County Commissioners

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:05 A.M. DISCUSSION ITEMS:

1. Administrative Update
 - a) LOTS Grants from Distressed Counties Funds

10:13 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Administrative Action Item below, LOTS Grant applications funding noting that the Hospital Districts' proposals did not meet the criteria as determined by legal counsel:

2. Miscellaneous

- a) Award LOTS Grants from Distressed Counties Funds 2006B4-64
 - \$200,000 to the City of Wenatchee for the Waterfront Development Project
 - \$50,000 to the City of Leavenworth for 9th Street Improvement Project
 - \$75,000 to Chelan County Public Works for Manson Sidewalks Project

10:20 A.M. Administrative Update Continues:

1. Administrative Update
 - b) Commissioners Proposal to CTED regarding Monitor Park
 - c) Interview Dates for RFP Public Defense Non Profit
 - d) Planning Director Hiring Process Update

10:36 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following noting that item **2(a)** was previously approved:

2. Budget Request-Transfers

- a) Planning Department to transfer \$15,000 from Salaries to Professional Services 2006B4-65
- b) Planning Department to transfer \$8,000 from Extra Help to Professional Services 2006B4-65

- c) Planning Department to transfer \$50,000 from Carry Over to GMA Update
2006B4-65
- d) Planning Department to transfer \$31,321 from Director Salary to Professional
Services 2006B4-65
- e) Planning Department to transfer \$34,260 from Senior Planner Salary to Plans
Examiner 2006B4-65

10:42 A.M. Board Discussion Continues:

- Historic Lot Lines – Commissioner Goehner finds previously adopted codes regarding historic lot lines
- Together for a Drug Free Youth Meeting Update

10:51 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Wenatchee Watershed Agreement
2. UCSRB Update – Salmon Recovery Plan
3. Natural Resources Portion of Code Enforcement
4. Assessment for Possible New Position to Track Grant Funds

11:30 A.M. Recess

NOON

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Harum, Administrative Assistant Janalyn Brincat

1:45 P.M. DISCUSSION ITEMS:

1. City of Chelan Contract Amendment
2. Budget Amendment for the Chelan Contract with Additional Motor Pool Costs
3. Payroll Change Notice for Building/Planning Department
4. City of Cashmere Animal Control – Sheriff will not handle animal control in the City of Cashmere other than criminal animal matters
5. Apple Blossom Law Enforcement Planning

2:15 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **2(a)**

1. Contracts/Agreements

- a) City of Chelan Law Enforcement Service Agreement Amendment regarding additional Motor Pool and Deputy Costs 2006A5-65

2. Vouchers as Submitted

- a) (**Added**) Brook Murray, Building and Planning Dept, Length of Service Increase

WENATCHEE RIVER COUNTY PARK

Manager Jerry Niebuhr

2:17 P.M. DISCUSSION ITEMS:

- Park Preparation for Season Opening
- Park to Sell Propane to Guests/Customers

CHELAN COUNTY FARMWORKER HOUSING CAMP

Manager Donn Etherington

2:26 P.M. DISCUSSION ITEMS:

- Park Anticipated to Open June 8-11
- Irrigation Schedules

2:35 P.M. Board Discussion Continues:

- Ag Uses (Fruit Stands) in RR Zones

2:40 P.M. Recessed until Tuesday, May 2.

(2:45 P.M. Executive Session – Step II Grievance Cancelled and Rescheduled)

Tuesday, May 2

8:39 A.M. Commissioner Hawkins begins session with all members present.

8:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into a ten minute executive session pursuant to RCW 42.30.110(g) regarding qualifications for candidate for employment.

8:50 A.M. Board extended executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding qualifications for candidate for employment

8:57 A.M. Board resumes regular session. Recessed

CHELAN COUNTY FAIRGROUNDS

Marcia Clute, Manager

9:00 A.M. DISCUSSION ITEMS:

- Security Policy
- Resignation of Fair Grounds' Keeper Effective May 13

9:07 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(g) regarding personnel issues.

9:15 A.M. Board resumes regular session.

9:15 A.M. Fair Discussion Items Continue:

- New Administrative Assistant Gina Flynn
- Outstanding Loan
- Line of Credit Loan

9:31 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following as well as a consensus for payment of the Outstanding Fairgrounds Debt of Resolution No. 2003-84 Interfund Loan from the General Fund:

1. **Agreements**

- a) Security Agreement & Alcohol Policy for Fairgrounds Events Rental 200A5-66

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34 BID AWARD: Traffic Paint – Alpine Products, Inc.

One bid was presented on April 25, 2006. After review by the County Engineer insuring that the bid meets specifications, it was recommended that the Board accept the bid proposal from Alpine Products, Inc., as low bidder at \$\$61,924.61.

9:35 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried, that the Board award the bid for the Traffic Paint to Alpine Products, Inc. at a bid amount of \$61,924.61. 2006B1-14

9:39 A.M. DISCUSSION ITEMS:

1. Resolution to Temporary Close Wapato Way/ 2006 Manson Apple Blossom Festival
2. Amendment No. 1 to Ecology Grant No. G0500019
3. Temporary Agreement Access/Construction Easement for Virgil Rogers
4. Temporary Agreement Access/Construction Easement for Jesus Ramon & Olivia Castro
5. Temporary Agreement Access/Construction Easement for Ernesto and Margarita Fajardo
6. Temporary Agreement Access/Construction Easement for Robert & Renee Dodson
7. Temporary Agreement Access/Construction Easement for Robert T. & Lynn M. Johnston
8. Temporary Agreement Access/Construction Easement for Marilyn Clements
9. Temporary Agreement Access /Construction Easement for Ernest and Sandra L. Strain
10. Temporary Agreement Access and Construction Easement for Randall M. Batchelor
11. Agreement for the Acquisition of Right of Way from Gregg and Jeanie Craft
12. Agreement for the Acquisition of Right of Way from Fletcher & Cherylann Ellingson
13. Agreement for the Acquisition of Right of Way from Randall M. Batchelor
14. Temporary Agreement/Road, Storm Water & Utility Easement Mtn Brook Investments
15. Local Agency Standard Consultant Agreement with Snow Creek Environmental
16. Intent to Vacate a Portion of Hogenson Road Right of Way Petition by Andrew Griffith
17. Letter to County Treasurer/Costs Incurred for Road Vacation Petition by Andrew Griffith
18. Intent to Vacate a Portion of Boyd Road & Lakayuse Road County Right of Way Petition for by Winesap Ridge, LLC

19. Letter to County Treasurer for Costs/ Road Vacation Petition by Winesap Ridge, LLC
20. Road Standards Update
21. Culvert on Whispering Ridge
22. Yaksum Creek Culvert Issues with WDFW and Corp of Engineers
23. Supervision of Litter Crews

10:11 A.M. ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2006 - 52** Temporary Road Closure for Wapato Way in Manson During 2006 Manson Apple Blossom Festival
2. **Agreement for Signature**
 - a) Amendment No. 1 to Ecology Grant No. G0500019 between Chelan County and the Washington State Department of Ecology 2006A5-67
 - b) Temporary Agreement Access and Construction Easement between Chelan County and Virgil Rogers for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - c) Temporary Agreement Access and Construction Easement between Chelan County and Jesus Ramon and Olivia Castro for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - d) Temporary Agreement Access and Construction Easement between Chelan County Ernesto and Margarita Fajardo for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - e) Temporary Agreement Access and Construction Easement between Chelan County and Robert M. and Renee M. Dodson for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - f) Temporary Agreement Access and Construction Easement between Chelan County and Robert T. and Lynn M. Johnston for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - g) Temporary Agreement Access and Construction Easement between Chelan County and Marilyn Amarillas Clements for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - h) Temporary Agreement Access and Construction Easement between Chelan County and Ernest and Sandra L. Strain for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - i) Temporary Agreement Access and Construction Easement between Chelan County and Randall M. Batchelor for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - j) Agreement for the Acquisition of Right of Way between Chelan County and Gregg and Jeanie Craft for Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
 - k) Agreement for the Acquisition of Right of Way between Chelan County and Fletcher N. and Cherylann Ellingson for the Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68

- l) Agreement for the Acquisition of Right of Way between Chelan County and Randall M. Batchelor for Manson Boulevard Road Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-68
- m) Temporary Agreement and Road, Storm Water and Utility Easement between Chelan County and Mountain Brook Investments, LLC for Knowles Road 2006A5-69
- n) Local Agency Standard Consultant Agreement between Chelan County and Snow Creek Environmental for personal services agreement for 2006-2008 2006A5-70

3. **Road Vacations**

- a) Intent to Vacate a Portion of County Road Right of Way Known as Hogenson Road Petition by Andrew Griffith 2006V1-8
- b) Letter to the County Treasurer for Collection of Costs Incurred on the Road Vacation for Hogenson Road Petition for by Andrew Griffith 2006V1-8
- c) Intent to Vacate a Portion of County Road Right of Way Known as Boyd Road and Lakayuse Road Petition for Winesap Ridge, LLC 2006V1-9
- d) Letter to the County Treasurer for Collection of Costs Incurred on the Road Vacation for Boyd Road and Lakayuse Road Petition for by Winesap Ridge, LLC 2006V1-9

10:12 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 litigations with Counsel Susan Hinkle present.

10:22 A.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding a separate potential litigation discussion with Counsel Susan Hinkle present.

10:27 A.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation discussion with Counsel Susan Hinkle present.

10:32 A.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation discussion with Counsel Susan Hinkle present.

10:37 A.M. Board resumes regular session.

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka

Planners David Grimes, Nathan Pate and Graham Simon

10:37 A.M. DISCUSSION ITEMS

- 1. 2006 Comp Plan Amendment List Review – Continued
- 2. CTED Notification of Comp Plan Amendment Review

3. Historic Lot Line Update
4. Planner I Interview Update
5. Needs for Planning Mail Temporary Help
6. PUD Monitor Community Water Project – Rural Development Funding Package Approved, CTED to Allocate \$1,000,000 for Project
7. Applications for Permit Tech Positions (6)
8. Area Planning Meeting with Wenatchee School District and Planning Staff
9. Resignation of Code Enforcement Officer Ryan Walker
10. Update on Montana Steak House Code Enforcement Action
11. Interim Director Luncheon with Planning Director Candidate
12. Eagle Rock Fruit Stand Permit Issues – Issues need resolution by text amendment and will be written by long range planning. Interim Director will draw up an administrative interpretation and permit
13. RFP Review Stewart Cleanup – RFP’s document to be submitted next week

11:22 A.M. ACTION ITEMS:

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

2. Grant Agreements

- a) Approval for the Proposed 2006 GMA Grant Update Contract Amendments (#u06-63200-042) to be Submitted to CTED 2006A5-71

2. Notice of Planning Decisions

- a) CPA 2005-005/ZC 2005-005 2006P1-12
- b) CPA 2005-012/ZC 2005-012 2006P1-13

3. Resolutions

- a) Adoption of **Resolution No. 2006 - 53** CPA 2005-011/ZC 2005-011
- b) Adoption of **Resolution No. 2006 - 54** CPA 2005-013/ZC 2005-013
- c) Adoption of **Resolution No. 2006 - 55** CPA 2005-014/ZC 2005-014
- d) Adoption of **Resolution No. 2006 - 56** CPA 2005-015/ZC 2005-015

11:24 A.M. Recess until 1:30 p.m.

1:32 P.M. Board resumes session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into Executive Session for one hour pursuant to RCW 42.30.110(g) regarding the qualifications of an applicant for the Building/Planner Director position.

2:34 P.M. Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding the qualifications of an applicant for the Building/Planner Director position.

2:42 P.M. Board resumes regular session. Recessed.

2:48 P.M. **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into Executive Session for ten minutes pursuant to RCW

42.30.110(g) regarding the qualifications of an applicant for the Building/Planner Director position.

3:00 P.M. Board resumes regular session. It was moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board offer the Building/Planning Director Position to John Gunther.

3:03 P.M. It was noted that the Board and wives will meet for a social event with Mr. and Mrs. John Gunther, and Mr. and Mrs. Mike Cecka this evening.

3:03 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board will adjourn until Monday, May 8, 2006. Adjourned.

Filed Correspondence:

- Letter from North Central Audubon Society Opposition to Development of Fish Supplementation Facilities in the White River 2006C8-91
- US Department of the Interior regarding the Work of the Hatchery Review Team 2006C8-91
- Letter to Commissioners on Community Development Director Position 2006C8-92
- Chelan County Prosecuting Attorney's Office 2005 Annual Report 2006C8-93
- Letter from Gretchen Rohde Opposing Development on the White River 2006P1-24
- Letter from Robert Dodge regarding Suggested Revisions to Comp Plan Reviews 2006P1-24
- Peter and Norma Scovill Correspondence regarding Proposed Developments in CPA/ZC 2005-12 2006P1-24

Vouchers Approved for Payment

2006B4-66

Current Expense	\$ 77,608.34
All Other Funds	<u>211,887.36</u>
Total All Funds	\$289,495.70

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board