

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 30, 2006 MINUTES

(Monday, May 29 Memorial Day Holiday)

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 May 22, 23, 2006 minutes as corrected.

9:17 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**b**) for further discussion:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Richard Haynes, Solid Waste, Resignation
 - b) (**Pulled**) Dana Bates, Natural Resource, Transfer to Extra Help
 - c) Dolanna Burnett, Natural Resource, New Hire
 - d) Brent Patterson, Sheriff, Length of Service Increase
 - e) Wilbur Fomento, Fair, New Hire
 - f) John Guenther, Community Development Director, New Hire
 - g) Suzanne Austin, Planning, New Hire

9:19 A.M. BOARD DISCUSSION:

- Sunnyslope UGA Community Meeting Update – Meeting very well attended with good discussion on different aspects on lot size and uses of land. Mike Cecka and David Grimes of the Planning Department are present for discussion.

9:32 A.M. Marsha Clute, Chelan County Fairgrounds Manager

- Pedestal Height for RV Sewer Hook Ups – Contractor states that the current elevation is in relationship to the height of the City of Cashmere’s system. Further investigation will be done for possible fix scenarios.
- Water Service at Pedestals – Commissioner Goehner would like to get water available to pedestals for clean up of spills
- Date of Actual Hook-Up of System to the City Sewer System. Payment for service has been made.
- Fair Director to Speak with Maintenance Director on Fire Suppression Equipment regarding Date for Change Over to Local System

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:47 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Change Order #10 at Fairgrounds
2. Public Defender Non Profit Organization. It was **consensus** to move forward with the contract.
3. Request for Support for Foothills Trail IAC Grant – Chelan County agrees to maintain Horse Lake Road for access to the trailhead and to patrol the trailhead area.
4. Step II Grievance Draft
5. Request for Remodel in Probation Office Forwarded to Maintenance Facilities Dept. and if Feasible then Forwarded to Safety Committee
6. CTED Letter Regarding Farm Worker Camp Operation
7. Administrative Update
 - Meeting with Insurance Brokers Berg/Andonian on Pharmaceutical Side of Insurance Statistics
8. Dave Griffiths Present to Discuss Formation of Lake Wenatchee Water District

10:25 A.M. ACTION ITEMS:

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

1. **Budget - Out of State Travel**
 - a) Sheriff Mike Harum and Chief Criminal Deputy Clyde Foreman to Travel to Sacramento, CA for Training 2006B4-81
2. **Approval of Bid**
 - a) Informal Bid with Gonzalez Janitorial Service for Cleaning at Farm Worker Camp 2006B1-15
3. **Resolutions for Adoption**
 - a) Adoption of **Resolution No. 2006 - 65** Formation of Lake Wenatchee Water District
 - b) Adoption of **Resolution No. 2006 - 66** Notice of Surplus Property Sale June 24
4. **Contracts for Signature**
 - a) Change Order #10, Pipkin Construction for Fairgrounds Lot A 2006A5-86
 - b) Prosecuting Attorney Support Enforcement, Ricoh Copier Lease 2006A5-87
 - c) Prosecuting Attorney, Business Interiors, Copier Lease 2006A5-87
 - d) Grant Agreement with Washington State DOT for Runway Safety Grant at Cashmere-Dryden Airport 2006A5-88
 - e) 2006 Contract Amendment for Operation of Monitor Farm Worker Camp 2006A5-89
 - f) Three Contracts with Coca Cola for Equipment at Farm Worker Camp 2006A5-90
5. **Miscellaneous**
 - a) Request by Assessor to Forward the Chief Appraiser Position to the Evaluation Committee 2006B4-82

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- Natural Resources Stream Designation Work Under Building/Planning Duties
- Payroll Change Notice Previously Pulled on Consent Agenda
- Organizational Chart of Natural Resources – Need for Administrative Assistant
- Request for Counter and Shelving in Natural Resources – Project needs to go through informal bid process
- Public Lands Meeting
- Foothills Trail IAC Grant off Horse Lake Trail Road
- Possible Housing of Executive Director of Salmon Recovery Board at Chelan County Campus

11:05 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following **(added)** action item *previously pulled from the consent agenda*:

1. **Payroll Change Notice:**

- a) **(Re-added)** Dana Bates, Natural Resource, Transfer to Extra Help

11:05 A.M. Recess

CHELAN COUNTY SHERIFF'S OFFICE

**Sheriff Mike Harum, Undersheriff Greg Meinzer,
Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski**

11:14 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding possible litigation with Counsel Gary Riesen present.

11:28 A.M. Board resumes regular session.

11:28 A.M. DISCUSSION ITEMS:

- Memorial Day Week End Law Enforcement Update – More arrests this year vs. 2005 but calls for service were reduced from last year. Jail transport van was used for transportation to jail facility
- Two Escaped Jail Inmates Still at Large
- River Rescue by Sheriff's Office
- Tumwater Canyon Mud Slide
- National Park Service Requests To Install Repeaters at NPS Expense for RiverCom Dispatch Services

11:45 A.M. Board Discussion Continues:

- Leavenworth Recycle Proposed Purchase of Garbage Containers
- Letter from Senator Linda Evans Parlette to Bill Palleck regarding Proposal of Rebuilding of Stehekin Road

- Property Tax Meeting by Senator Linda Evans Parlette and Representative Carey Condotta

12:01 P.M. Recess

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:15 P.M. DISCUSSION ITEMS:

1. Supplemental Agreement with Green Solutions
2. Final Order of Vacation Petition by C. Stuart and Janet Chase Fraser
3. Final Order of Vacation Petition by Winesap Ridge, LLC
4. Agreement for the Acquisition of Right of Way from Lynn P. Donnell
5. Agreement for the Acquisition of Right of Way from Craig and Colleen Dunning
6. Request from Resident Bill Nettle Regarding Upgrades to Primitive Road
7. Temporary Agreement Access and Construction Easement for Craig and Colleen Dunning
8. Temporary Agreement Access and Construction Easement for Juan O. and Lupe Viveros
9. Agreement for the Acquisition of Right of Way from Orbie R. and Donna K. Coggins
10. Temporary Agreement Access and Construction Easement for Orbie R. and Donna K. Coggins
11. Agreement for the Acquisition of Right of Way from Thomas N. and Patricia I. Young
12. Temporary Agreement Access and Construction Easement for Thomas N. and Patricia I. Young
13. Temporary Agreement Access and Construction Easement for Ronald G. and Kathryn Jeffries
14. Traffic Study Discussion at Sunnyslope UGA Community Meeting
15. Traffic Options for American Fruit Road
16. Funding Options for Washington Street Study and Construction – Jeff Wilkins of the Wenatchee Valley Transportation Council
17. Involvement by the Wenatchee School District for School Safety Concerns Is Needed at Sunnyslope UGA Meeting
18. Solid Waste Coordinator Brenda Harn Present to Discuss Supplemental Agreement with Green Solutions
19. Recycling and Property Needs at Chelan Transfer Station

2:00 P.M. ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Supplemental Agreement Extending Completion Time for the Update of Chelan County's Comprehensive Solid Waste Management Plan between Chelan County and Green Solutions 2006A5-91
 - b) Agreement for the Acquisition of Right of Way between Chelan County and Lynn P. Donnell for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92

- c) Agreement for the Acquisition of Right of Way between Chelan County and Craig and Colleen Dunning for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - d) Temporary Agreement Access and Construction Easement between Chelan County and Craig and Colleen Dunning for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - e) Temporary Agreement Access and Construction Easement between Chelan County and Juan O. and Lupe Viveros for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - f) Agreement for Acquisition of Right of Way between Chelan County and Orbie R. and Donna K. Coggins for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - g) Temporary Agreement Access and Construction Easement between Chelan County and Orbie R. and Donna K. Coggins for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - h) Agreement for Acquisition of Right of Way between Chelan County and Thomas N. and Patricia I. Young for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - i) Temporary Agreement Access and Construction Easement between Chelan County and Thomas N. and Patricia I. Young for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
 - j) Temporary Agreement Access and Construction Easement between Chelan County and Ronald G. and Kathryn Jeffries for Manson Boulevard Road Improvement County Road Project No. 572 (CRP 572) 2006A5-92
2. **Road Vacation**
- a) Final Order of Vacation Petition by C Stuart and Janet Chace Fraser for the Vacation of County Road Right of Way Known as the Upper Portion of Madeline Road 2006V1-10
 - b) Final Order of Vacation Petition by Winesap Ridge, LLC for the Vacation of County Road Right of Way Known as a Portion of Boyd Road and Lakayuse Road 2006V1-10

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka

2:03 P.M. DISCUSSION ITEMS

- 1. Introduction of New Planner I, Suzanne Austin
- 2. CTED Contract Amendment
- 3. Bob Stewart Cleanup RFP Review
- 4. Large Numbers of Comp Plan Amendments Coming In
- 5. Staffing Update
- 6. Customer Service During Staff Shortage
- 7. Signage Revisions for Departmental Name Change
- 8. Phone Line Voice Mail Errors in B/P Department

2:34 P.M. ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) CTED Contract Amendment Approval 2006A5-
2. **Budget Requests/Refunds**
 - b) Clymens Subdivision Fee Refund Approval 2006B4-83

2:38 P.M. Recess

FARMWORKER HOUSING CAMP

Donn Etherington, Director

2:47 P.M. DISCUSSION ITEMS:

- Request for Approvals for Informal Bids and Contracts for Signature (Approved Earlier)
- Pepsi Interested in Vending Machines at Park
- Farm Worker Payroll Change Notices

WENATCHEE RIVER COUNTY PARK

Manager Jerry Niebuhr, Alice Niebuhr Office Help

3:04 P.M. DISCUSSION ITEMS:

- Camp Guest Changed to Overflow Area Due to Previous Site Registration
- Current Park Upgrades
- Request to Access or Replace Sprinkler Timers – It was **consensus** of Board to honor request
- County Park Employees to be Hired to Maintain Farm Worker Housing Camp
- Park Overflow at Campgrounds – County will look into availability of campgrounds for overflow
- Possible Use of Farmworker Camp During Major Holiday Weekend
- Advertisement in Trailer Life for Wenatchee River County Park – It is **consensus** of Board to allow Wenatchee River County Park to Advertise to Good Sam members at a discounted rate with the intent of filling park during week days during summer
- Park Manager to Get Chemical Reads at Fairgrounds
- Wenatchee Area RV Dump Stations

3:31 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following (**added**) payroll changes:

1. **Payroll Change Notices:**
 - a) Javier Montanez, Farmworker Housing Camp, Seasonal Help
 - b) Guadalupe Carpio, Farmworker Housing Seasonal Rehire

3:32 P.M. Board Discussion Continues:

- LUPA Appeal for Dean Taplett Hearing
- Candidates for Public Facility District – Commissioners interview candidate Dan Kelly for appointment to the Public Facility District

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3:42 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board appoint Dan Kelly as the Chelan County Public Facilities District Representative. 2006C8-103

3:32 P.M. Board Discussion Continues:

- Fire Meeting Update
- Recognition from the City of Wenatchee for Support of Wenatchee Community Center
- Land Acquisition and Appraisal. County will inquire if land is available.

3:57 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, June 5. Board adjourned.

Filed Correspondence:

- Letter of Response from DCTED to Commissioners regarding Operation of Monitor Park Farmworker Housing Camp 2006C8-104
- Letter to Howard and Associates and Terry Mulligan regarding Public Defender Non Profit Corporation Elements of Contract 2006C8-105

Vouchers Approved for Payment 2006B4-84J

Current Expense	\$318,597.66
All Other Funds	<u>637,968.07</u>
Total All Funds	\$956,565.73

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board