

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 12, 13, 2006 MINUTES

8:30 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter and Clerk of the Board. Commissioner Goehner and County Administrator Cathy Mulhall are excused from session this week.

8:30 A.M. Superior Court Judge TW Chip Small Meets with Board regarding Personnel Issues.

8:30 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 30 minute executive session pursuant RCW 42.30.110(g) regarding personnel issues.

8:40 A.M. Board resumes regular session. Judge TW Chip Small continues with discussion items:

- Superior Court Staffing Reorganization – It was **consensus** of Board to continue with option of reorganization of law clerks with the change of a temporary clerk position to full time which will go through the salary review committee. The position will be changed for the 2007 budget year.
- Recent Law Taking Affect Which Allows Victim of Sexual Abuse an Attorney for Representation During Sexual Abuse Protection Order Hearing When a Defense Attorney Present. RFQ to be Written by Judges.
- CASA Program Request for Use of Office Space on Campus - Request supported by Board to locate space for CASA use

8:57 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the June 5, 6, 2006 minutes as corrected.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Lauren Rejniak, Juvenile, Extra Help Re-hire
 - b) Mike Sequin, Parks, Promotion Length of Service Increase
 - c) Dave Pearson, Public Works, Length of Service Increase
 - d) Keith Newberry, Public Works, Length of Service Increase
 - e) Diane Mahugh, Planning, Retirement

9:07 A.M. BOARD DISCUSSION:

- Calculations for Revisions of Cashmere Sewer Hook Up Pedestals at Fairgrounds
- Update on Farm Worker Housing Proposal from County to DCTED
- Housing Commission Information on Farm Worker Housing Conference
- Change of Time for Link Board Meeting
- Volunteer Service Recognition for Community Volunteers to be Instituted by Commissioners

- Bench Needed at Wenatchee River County Park Playground – **Consensus** by Board to fund purchase

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:31 A.M. DISCUSSION ITEMS:

1. Human Resources Update – Personnel Analyst Katie Small updates Commissioners on new employee packet information

9:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

9:52 A.M. Board resumes regular session. Administrative Discussion Items Continue:

- Commissioners contact Fish and Wildlife Commissioner Jerry Gutzwiler regarding Various Project Permitting Concerns
- New Employee Packet Checklist Discussion Continues with Auditor Evelyn Arnold, Deputy Auditor Skip Moore, Vicki Stevens and Personnel Analyst Katie Small.

10:12 A.M. Recess

10:17 A.M. Administrative Discussion Items Continue:

2. Robert Knowles, Construction Update
 - Fairgrounds Sewer - City of Cashmere Request for Monitoring for Sewer Flow Control System, County does not feel additional equipment is necessary.
 - Auditorium Update – Commissioners request acceleration of furnishings bid to meet move-in date

10:28 A.M. Cooperative Extension Presentation - Forestry Education

Kevin Powers introduces Kegan Powers and Tom Bailey of Cascade High School who share their presentation of work with WSU Extension Nick Farline, and Teacher Kevin Rieke's Advanced Biology Class. The Riparian Zone Re-Vegetation Project was also aided by Alan Schmidt and Joy Juelson through the County Natural Resources Department.

10:54 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Advertising Agreement with the Wenatchee Daily World 2006A5-95
- b) Sharp Copier Maintenance Agreement Prosecutor's Office 2006A5-96

2. Resolution

- a) Adoption of **Resolution No. 2006 - 72** Appointment of Chris Rudolph to Stevens Pass Sewer District

- b) Adoption of **Resolution No. 2006 - 73** Assignment of Franchise Authority from Millennium Digital Media to Waive Division Holdings

3. Notice of Hearings

- a) Emergency Budget Appropriation
 - Non Departmental \$2,500.00
 - Fair \$47,017.00
 - Natural Resource \$10,016.15
 - Forest Title III Fund

2006H6-20

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:05 A.M. DISCUSSION ITEMS:

- Wenatchee Watershed Plan
- Permitting Challenges and Differences with WDFW
- Recognition of Volunteers
- Peshastin Irrigation Meeting
- Theft of Spring Chinook from Fish Hatchery

11:30 A.M. Dan Wood, PAC Representative Report

- Meeting Notes from Provincial Advisory Committees on Desired Conditions Forest Wide for Recreation and Vegetation
- Maintenance of Trails and Campgrounds, also Building of New Trails and Campground Facilities
- Grazing Issues for Reduction of Fire Fuels

NOON (Tape left running for voucher approval)

CHELAN COUNTY SHERIFF'S OFFICE

**Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman,
Chief Civil Deputy Mark Horaski**

1:34 P.M. DISCUSSION ITEMS:

- Theft of Fish at Fish Hatchery - Investigation is continuing
- Discussions of Security Contract Amendments Continue with Chelan County Fairgrounds and Sheriff's Department
- Burch Mountain Road Accident

1:41 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

1:46 P.M. Board resumes regular session.

1:46 P.M. Sheriff's Office Discussion Items Continue:

- Volunteer Recognition to be Discussed at Department Head Meeting

1:49 P.M. Recess

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

2:14 P.M. DISCUSSION ITEMS:

- Request for Park Playground Benches – Commissioners support request and will approve upon completion of informal bid process
- Request for Park Picnic Tables - Commissioners support request and will approve upon completion of informal bid process
- Park Rentals Currently at 2% Above Previous Year
- Regulation and Maintenance of Irrigation System Currently Changing to Park Application Via Park Computer – This change over is time sensitive due to activity at Farm Worker Housing Camp
- Wenatchee River County Park Charge for Dump Station Use - Non park recreational vehicle charge is currently \$5. Board requests an increase in that fee to \$10 to be changed by resolution.

2:27 P.M. Recess until Tuesday, June 13. Board recessed.

Tuesday, June 13

8:00 A.M. Department Head Meeting

DISCUSSION ITEMS:

- HR Update/New employee orientation and volunteer recognition programs.
- May Financial Update by Chief Financial Accountant Brad Posenjak
- Improvement Updates:
 - Chelan County Fairgrounds Projects
 - Monitor Park
 - County Administration Offices (Auditorium)
 - Washington Street Traffic Proposal

CHELAN COUNTY FAIRGROUNDS

Manager, Marsh Clute

9:00 A.M. DISCUSSION ITEMS:

- Fair Board Votes to Maintain 2005 Admission Prices
- Bid Award for Ticket Sales to Wenatchee Central Lions Club
- Fair Board Bylaws (Attendance)

(9:30 a.m. Commissioner Hawkins announces closure of acceptance of bid for CRP 622 School Crossing Light Project)

- Request by Tillicum Riders for Sand in Arena
- Bids for Tables and Chairs for Fairgrounds Activities

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34 A.M BID OPENING: School Crossing Lights – 2006 (Small Works Project)

Bid Opening for School Crossing Light Project by the Public Works Department. Present for bid opening were Administrative Assistant Penny Goehner, Andrew Behler, Lee Daniels, and Don Hathaway. Bid opening proceeds with one bid submitted as follows:

Apple City Electric \$15,876.00 plus tax

Board accepts the bids as submitted. Bid to be awarded on June 20, 2006 at 9:30 a.m. after review by the County Engineer to insure bids meet bid criteria. 2006B1-16

9:37 A.M. DISCUSSION ITEMS:

1. Agreement for the Acquisition of Right of Way for Charles Ronald Garton
2. Agreement for the Acquisition of Right of Way for Travis W. Farrar
3. Agreement for the Acquisition of Right of Way for Kenneth R. Evans
4. Agreement for the Acquisition of Right of Way for Kenneth R. Evans
5. Agreement for the Acquisition of Right of Way for Jeffrey and Merrilee J. Carty
6. Temporary Agreement Access and Construction Easement for Charles Ronald Garton
7. Temporary Agreement Access and Construction Easement for Travis W. Farrar
8. Temporary Agreement Access and Construction Easement for Kenneth R. Evans
9. Temporary Agreement Access and Construction Easement for Leslie Evans
10. Temporary Agreement Access and Construction Easement for Joaquin and Elizabeth Moran
11. Temporary Agreement Access and Construction Easement for Joe Collins
12. Local Agency Standard Consultant Agreement with Pacific Engineering & Design
13. Introduction of New Shop Service Manager Don Hathaway
14. Wage Scale of Shop Service Manager
15. Letter from Sunnyslope Fourth Grade Newsroom Students regarding Peters street pedestrian safety. Consensus to fund project if grant not awarded.
16. Update on Recent Rain Storm Mud Slides and Waterway Flooding
17. Sarles Road/Saturday Avenue Intersection Concerns

10:06 A.M. ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Agreement for the Acquisition of Right of Way between Chelan County and Charles Ronald Garton for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - b) Agreement for the Acquisition of Right of Way between Chelan County and Travis W. Farrar for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - c) Agreement for the Acquisition of Right of Way between Chelan County and Kenneth R. Evans for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97

- d) Agreement for the Acquisition of Right of Way between Chelan County and Kenneth R. Evans for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - e) Agreement for the Acquisition of Right of Way between Chelan County and Jeffrey and Merrille J. Carty for the Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - f) Temporary Agreement Access and Construction Easement between Chelan County and Charles Ronald Garton for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - g) Temporary Agreement Access and Construction Easement between Chelan County and Travis W. Farrar for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - h) Temporary Agreement Access and Construction Easement between Chelan County and Kenneth R. Evans for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - i) Temporary Agreement Access and Construction Easement between Chelan County and Leslie Evans for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - j) Temporary Agreement Access and Construction Easement between Chelan County and Joaquin and Elizabeth Moran for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - k) Temporary Agreement Access and Construction Easement between Chelan County and Joe Collins for Manson Boulevard County Road Project No. 572 (CRP 572)
2006A5-97
 - l) Local Agency Standard Consultant Agreement between Chelan County and Pacific Engineering and Design P.L.L.C. for On-Call Consultant Services
2006A5-98
2. **Letter to Auditor/Budget Decision**
- a) Shop Service Manager Wage Scale
2006B4-89

10:07 A.M. Recess

COMMUNITY DEVELOPMENT DIRECTOR

Planning Director John Guenther

10:12 A.M. DISCUSSION ITEMS

- a) Signature on Notice of Decision WeavTel Continued to June 20 Agenda
- b) Text Correction Resolution (Adoption of New Regulations to Address an Omission of Legislative Intent regarding Restaurants)
- c) Text Amendment Transmittal regarding New Boundary Line Adjustment
- d) Citizen inquiry regarding Howard Flats Land Designation Inquiry for Affordable Housing
- e) Regulations (Adoption of New Regulations to Allow for Expedited Processing and Ease of Use for Property Boundary Changes)
- f) Request for Refund of Fees - Short Plat Withdrawal
- g) Letter to Property Owners Near Mill Site in Manson
- h) Homebuilder's Meeting Update
- i) Monthly Report to Commissioners

j) Follow Up to Prothman Report and Next Step Direction – Executive Session

10:44 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items (**pulling**) item **1(b)** until June 20:

1. Resolutions

- a) Adoption of **Resolution No. 2006 – 74** Text Correction (Adoption of New Regulations to Address an Omission of Legislative Intent regarding Restaurants)
- b) (**Pulled**) Text Amendment Transmittal regarding New Boundary Line Adjustment Regulations (Adoption of New Regulations to Allow for Expedited Processing and Ease of Use for Property Boundary Changes).

2. Budget Request/Refund of Fees

- a) Request for Refund of Fees - Short Plat Withdrawal 2006B4-90

10:45 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

10:55 A.M. Board resumes regular session.

10:55 A.M. Continued Community Development Discussion:

- Prothman Report Follow Up Memorandum. It was **consensus** of the Board to approve the Prothman Report Follow Up Memorandum 2006P1-25

10:59 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, June 19. Board adjourned.

Filed Correspondence:

- Letter from Sunnyslope Fourth Grade Newsroom Students regarding Safe Routes to School 2006C8-108
- Wenatchee Valley Transportation Council Letter to Sunnyslope Fourth Grade Newsroom Students regarding Safe Routes to School and Grant Information 2006C8-108
- Letter from Mike Dostert regarding Bear Mountain Road Improvements 2006C8-109
- Letter from Senator Linda Evans Parlette regarding Westgate Communication (WeavTel) Applications for Stehekin 2006C8-110
- Letter from Sally Sell to Forest Plan Revision Team regarding Forest Fire Prevention 2006C8-111
- Letter to Link Transit regarding Leavenworth Para transit 2006C8-112
- Diane Creighton Letter of Thanks to Public Works for Kicle Road Deer Warning Sign Installation 2006C8-113
- Apple Century Bike Ride Notification 2006C8-114
- Elaine Ingle Letter regarding Bird Hunting Along Waterfront Trail System 2006C8-115
- Letter from Miguel Zavala regarding Code Compliance 2006C8-116
- Sheriff Harum Letter to City of Cashmere regarding Animal Nuisance 2006C8-117

- City of Leavenworth Expressing Appreciation for LOTS Award 2006C8-118
- Settlement Agreement with City of Cashmere on Sewer Hook Up 2006A5-99
- Letter from Linda Ingraham regarding RV Rally at Fairgrounds 2006C8-119
- Tom Murkowski Letter regarding RV Rally at Fairgrounds 2006C8-119
- Letter regarding RV Rally at Fairgrounds from Dannie Harper 2006C8-119
- Neal Hedges and Joe Kelly Letter requesting Action on Bird Hunting Along Waterfront Trail System 2006C8-120

Vouchers Approved for Payment 2006B4-91

Current Expense	\$195,975.37
All Other Funds	<u>685,346.58</u>
Total All Funds	\$881,321.95

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board