

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 19, 20, 2006 MINUTES

9:07 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.

9:08 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the June 12, 13, 2006 minutes as corrected with Commissioner Goehner abstaining from the vote due to absence from session during the week of June 12, 13.

9:20 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

9:26 A.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

9:33 A.M. Board resumes regular session.

9:33 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Bonnie Heitman, Auditor O&M, Resignation
 - b) Shannon Gjesdal, District Court, Length of Service Increase
 - c) Aaron Seabright, Sheriff, Length of Service Increase

9:33 A.M. BOARD DISCUSSION:

- Alcohol Policy at Chelan County Fairgrounds Facility Rental Events
- Meeting between Commissioner Hawkins, Auditor's Staff and Counsel Susan Hinkle regarding Cost Allocation on Campus Remodel Project. Auditor staff states they now do not feel that the Public Works Department Road Fund can fund a portion of the Auditorium project (due to an Attorney General Opinion). This is a new determination that differs from the cost allocation established on December 22, 2003 during a meeting with the Auditor staff, the County Treasurer, Cathy Mulhall and Commissioner Hawkins.

9:37 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board obtain a loan from the Public Works Department in the amount of approximately \$700,000 to continue the building construction of the Auditorium. The Auditor's Office will present funding options to the Commissioners. The need for this loan will affect the time table for other projects on the campus remodel project plan.

9:49 A.M. Board Discussion Continues:

- Meeting with Commissioners Goehner and Hawkins and County Auditor and ADA Compliance Officer on June 22
- Constitutional Challenge of I-747

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles
 - Commissioners Target Move-In Date for Auditorium is Now September Due to Delay of Furnishings, Substantial Completion on August 28
 - Extension Move-In Target Date is End of July
 - Concerns on Hourly Fee for Project Manager on Varying Project Duties
 - Bid Documents for Auditorium Furnishings
 - Fairgrounds Sewer Hook Up – County will finalize an agreement to take test samples of systems rather than installing new equipment for monitoring; City of Cashmere would like to have signs installed near sewer hook ups stating no formaldehyde to be added into system
2. Foothills Trails Grant MOU with the City of Wenatchee, Chelan-Douglas Land Trust and the Chelan County PUD
3. Administrative Issues
 - Interlocal Agreement with Douglas County and the Cities of East Wenatchee and Wenatchee for Distributing Homelessness Funds Created by HB 2163 (Document in legal review, to be pulled from action items)
4. Precinct Changes – Auditor Evelyn Arnold and Deputy Auditor Skip Moore present
5. Assessor Request for Step 5 Hire
6. Funding of Purchase for Park Benches and Picnic Tables From Park Fund
7. RiverCom E911 Contracts for Signature
8. PILT Payment Update

10:38 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**adding**) items **1(b), 1(c), 1(d)** and (**pulling**) item **1(a)** for further review by counsel:

1. Agreements

- a) (**Pulled**) Interlocal Agreement with Douglas County and the Cities of East Wenatchee and Wenatchee for Distributing Homelessness Funds Created by HB 2163
- b) (**Added**) Amendment A to Chelan County FY06 Wireline/Wireless Operations Contract #E06-103 2005A5-101
- c) (**Added**) FY07 Wireline Wireless State Enhanced 911 Funds Contract #E07-038 2005A5-100

2. Budget – Personnel

- a) Request by Assessor to Hire Chief Appraiser at Step 5 2006B4-92

3. Resolutions

- a) Adoption of **Resolution No. 2006 - 75** Increase Dump Station Fee at Wenatchee River County Park
- b) Adoption of **Resolution No. 2006 - 76** Auditor's Resolution to Change Voting Precincts Due to Annexations

4. Bid Notices

- a) Authorization to Release Bid for Furnishings for 316 Building and Auditorium
2006B1-17
- b) Award Informal Bid to Cascade Recreation for Picnic Tables and Benches at
Wenatchee River County Park 2006B1-18

10:39 A.M. Board Discussion Continues:

- Sewer Hook-Up Pedestals at Chelan County Fairgrounds May be Lowered for More Efficient Flow. It was **consensus** of Board to perform work internally for a cost of \$10,000 to \$15,000.
- Right to Farm Ordinance – Commissioners support farmers right to farm and use cherry cannons as addressed in Yakima lawsuit, and will be listed as such in court documents
- Farm Worker Housing Meeting Update

10:55 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. PUBLIC HEARING - Wenatchee Water Shed Plan

Director Mike Kaputa outlines the Wenatchee Water Shed Plan stating there is full support for implementation by the members. See attendance sheet.

11:34 A.M. David Klinger, member of the planning unit for several years, supports approval of the plan. He submits correspondence to the Board and says there is more to be done by cleaning up local waters and conserving resources for ground water. 2006C8-121

11:36 A.M. John Soest, representative of the Audobon Society, a hay farmer and irrigator, endorses the plan. He states that zoning and planning will have a great impact on this plan. Mr. Soest also states that monitoring zoning and planning will be a large part of this plan.

11:42 A.M. Jeff Lewis with the Department of Ecology congratulates all of the people who worked hard on the plan and are committed to it. Mr. Lewis is in favor of the adoption of the plan.

11:59 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board continue this public hearing to June 26, 2006 at 11:00 a.m. with no additional public comment to be taken.

11:59 A.M. Board Discussion Continues:

- Request for TMDL for Dioxins in Lake Chelan – Dioxins are naturally occurring with forest fires being the most common contributing factor. Commissioners do not support TMDL Process for Lake Chelan.
- Proposal for a Watershed Planning Meeting for Lake Chelan Similar to the Squilchuck and Stemilt WIRAs
- Priest Rapids Supplemental Plans on White River

12:03 P.M. Recess (Recording left running for voucher approval)

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

1:29 P.M. DISCUSSION ITEMS:

- Elevator Malfunction with Inmates and Cook Inside
- Overtime Hours at Jail Due to Bomb Scare Earlier in Week
- Three Inmates Visit Emergency Room – Jail is required to pay for these visits
- Population Remains High Contributing to Classification Challenges
- Staffing/Testing Updates
- Lake Wenatchee State Park Use of Inmate Worker Crew
- Stehekin Work Crew Meals
- No New Update on Escaped Jail Inmates
- Bed Rental Update/Target Population 382

1:44 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

1:49 P.M. Board resumes regular session. Recess

2:00 P.M. Board Discussion Continues:

- Link Director Richard DeRock Meets with Board for Updates on Link Services
 - STP Funding – Cut in Service Transportation Funds and Changes in Allocation According to Region
 - Leavenworth Service for Special Needs Riders – Cab services contract working well

2:59 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board recess until Monday, June 26. Board adjourned.

Tuesday, June 20

9:00 A.M. Chairman Hawkins opens session with all Commissioners present.

FACILITIES MAINTENANCE

Pat DuLac, Director

9:00 A.M. DISCUSSION ITEMS:

1. Remodel of Commissioners Space, Additional Campus Improvements on Hold Due to Change in Funding of Auditorium Remodel
2. Commissioners Office Will Schedule Conference Rooms in Auditorium
3. Auditorium Remodel Update
 - o Administrative Phone Data Lines Installed
 - o HVAC System Installation Delayed
 - o Auditor Determination of Funding for Remodel
4. Replacement of Fairgrounds Office Roof to be Paid by REET II Funds
5. District Court Ceiling Repair – No apparent leaks occurred during last major rain storm after repair of mortar and grouting. Commissioners view District Court ceiling with Maintenance Director

9:17 A.M. Board Discussion Continues:

- Risk Management Conference Update
- Funding Options of Archival of Health District Records

**9:30 A.M. Greg Pezoldt, Public Works Director, Gary Owen Assistant Director
BID AWARD: School Crossing Lights – 2006 (Small Works Project)**

One bid was presented on June 13, 2006. After review by Public Works Director, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Apple City Electric as low bidder at \$ 15,876.00.

9:34 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried, that the Board award the bid for the School Crossing Light Project to Apple City Electric at a bid amount of \$15,876.00. 2006B1-19

DISCUSSION ITEMS:

1. Late Comers Agreement Information
 - a. Resolution for Preliminary Determination of Reimbursement Area Boundaries and Assessments and Sufficiency of Developer's Application
 - b. Notice of Hearing for Street and Drainage System Reimbursement Area 2006-1
 - c. Staff Report for Storm Drainage System Improvements on Knowles Road
 - d. Letter to Property Owners for the Assessment Reimbursement Area on Knowles Road
2. Chiwawa Loop Road Right of Way Acquisitions
3. Resolution for Acquisition of Property by the State of Washington Department of Transportation
4. Quit Claim Deed with the State of Washington Department of Transportation

10:07 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move ten minute executive session pursuant to RCW 42.30.110(b) regarding right of way acquisitions.

10:15 A.M. Board resumes regular session.

10:15 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items:

ACTION ITEMS:

1. **Resolutions**
 - a) Adoption of **Resolution No. 2006 - 77** Acquisition of Property by the State of Washington Department of Transportation for the Dryden Intersection
 - b) Adoption of **Resolution No. 2006 - 78** Preliminary Determination of Reimbursement Area Boundaries and Assessments and Sufficiency of Developer's Application
2. **Deed**
 - a) Quit Claim Deed between Chelan County and the State of Washington Department of Transportation for the Dryden Intersection 2006A5-102
3. **Notice of Hearing**
 - a) Notice of Hearing for Street and Drainage System Reimbursement Area 2006-1 for Knowles Road 2006H6-21
4. **Miscellaneous**
 - a) Chelan County Public Works Staff Report regarding Proposed Assessment Reimbursement Area for Street and Storm Drainage System Improvements 2006R1-4

COMMUNITY DEVELOPMENT

John Guenther, Director and Planner Nathan Pate

10:15 A.M. PUBLIC HEARING - Boundary Line Adjustment Standards

Hearing opened by Commissioner Hawkins regarding Boundary Line Adjustment Standards. (See Attendance Sheet)

10:25 A.M. Dan Beardslee, who worked on the proposed changes to Title 12 suggests that the Commissioners use the October 17, 2000 date for the date of acceptance of the GMA standards for boundary line adjustments and the use of exemptions for the lots that were noted incorrectly prior to that date.

10:27 A.M. Deanna Walter of Premium Developments agrees with the comments by Mr. Beardslee and states that would be an easy amendment to be added and would be willing to help in those efforts.

10:28 A.M. Scott Christie is also in agreement with the previous comments and would offer his help in working on the guideline sheet for lots of record.

10:29 A.M. Mr. Beardslee comments that the committee that worked on these changes has agreed the work is not completed until the documents have been completed.

10:32 A.M. Hearing closed for public comment.

10:32 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following:

1. Resolution

- a) Adoption of **Resolution No. 2006 - 79** Amendments to Article IX Boundary Line Adjustment and Article II Definitions of title 12 of Chelan county Subdivision Resolution changing the wording from “conveyed” to “created”.

10:36 A.M. Hearing closed by Commissioner Hawkins.

10:37 A.M. DISCUSSION ITEMS:

1. WeavTel Proposal at Stehekin – Decision Endorsement by Commission
2. Comprehensive Plan Update - David Grimes and Consultant Lisa Parks
3. Application Boat Storage and Retail Space

11:14 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items noting that Commissioner Hawkins was recused on item 2(a):

1. Notice of Hearing

- a) CPA 2005-21/ZC 2005-21 and CPA 2005-22/ZC 2005-22 2006H6-22

2. Notice of Decision

- a) Zone Change Application 2006-038 WeavTel Denied Due to No Decision 2006P1-26

11:15 A.M. Continued Board Discussion

- Master Plan Construction – Reduction in cost allocation for Public Works space in master plan construction requires funding for other construction to be used to complete current projects. Further construction will be on hold due to use of those funds for current projects.
- Letter to Board from Bluegrass Festival organizers complimenting Fair Manager Marcia Clute.

11:25 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, June 26. Board adjourned.

Filed Correspondence:

- Letter from Kirk Bromiley regarding Lower Sunnyslope Road 2006C8-122
- County Road Administration Board letter regarding Certificate of Good Practice 2006C8-123
- DCTED Letter regarding Low Income Home Energy Assistance Program Model Plan for 2007 2006C8-124
- Letter from Superior Court regarding House Bill 2576 on Sexual Assault Protection Order 2006C8-125

Vouchers Approved for Payment

2006B4-93

| | |
|-----------------|-------------------|
| Current Expense | \$ 178,711.33 |
| All Other Funds | <u>852,181.06</u> |
| Total All Funds | \$1,030,892.39 |

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board