

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 26, 27, 2006 MINUTES

8:30 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.

8:30 A.M. Judge Tom Warren meets with Board regarding security issues. Present are members of District Court Services Safety Committee Meg Driscoll and Elgin Shaw. Also present is Sergeant Maria Agnew of Emergency Management Services. The Chelan County Safety Committee has been authorized to begin bidding process for safety items/training for all District Court employees.

Judge Warren outlines safety concerns as outlined by the committee which has been meeting for the last five months. Concerns will be addressed and the Committee and Board will meet again in one month.

9:06 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Hawkins states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Employee Recognition:

Gale Wick Regional Jail 25 Years, Present

Retirement Recognition:

Hiro Harui, Assessor's Office, **34** Years of Service, Present
Randall Farris, Public Works Department, **32** Years of Service, Not Present
Stephen Goodman, Sheriffs Department, **26** Years of Service, Present

9:16 A.M. Recess

9:20 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the June 19, 2006 minutes as corrected.

9:31 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**adding**) fairgrounds payroll changes items **f, g, h, i**:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Carol Trunzo, Regional Justice Center. Discharge
 - b) Timothy Kiele, Regional Justice Center, Length of Service Increase
 - c) Cory DeLozier, Juvenile Dept, New Hire

- d) Erik Pheasant, Juvenile Dept, Change to Extra Help
- e) Patricia King, District Court, Length of Service Increase
- f) **(Added)** Jim Parker, Fairgrounds, Extra Help
- g) **(Added)** Corky Elliott, Fairgrounds, Extra Help
- h) **(Added)** Greg Jones, Fairgrounds, Extra Help
- i) **(Added)** Nathan Smeltzer, Fairgrounds, Extra Help

9:33 A.M. BOARD DISCUSSION:

- Senator Jim Kastama Letter regarding Visit to Chelan County 2006C8-126
- District 2 Road Trip regarding County Road Projects
- Nahahum Canyon County Road Access Approval – Protocol for Approval of Projects
- District 3 Road Trip Scheduled for Aug 10
- Washington Street Traffic Proposal
- Link board Meeting Update
 - Service Enhancements vs. Operating Costs
 - Para-transit Issues
 - Advertisements on Link Busses

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Present for Project Updates
 - Contract on Sewer Pre-treatment at Chelan County Fairgrounds. It was **consensus** of Board to authorize project manager to move forward with discussion on contract terms
 - DOE Request for Meeting with Commissioners and Project Manager on Water Rights Issues at Fairgrounds
 - Extension Director Ray Faini meets with Board regarding Projected Move in Date for Extension
2. Auditorium Remodel Funding
3. Supplemental Project Agreement between CCRJC and USDA Forest Service (to be pulled until July 3 for discussion with Jail Director)

10:37 A.M. ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution No. 2006 – 80** Transfer of Funds to Master Plan Construction Fund

2. Contracts for Signature

- a) **(Pulled)** Supplemental Project Agreement between CCRJC and USDA Forest Service

3. Miscellaneous

- a) Request for Qualifications – Project Management Services 2006H6-23

10:39 A.M. Recess

10:48 A.M. Board Discussion Continues:

- HAVA (Help Americans Vote Act) Meeting regarding Elections
- Auditor’s Request to Move Elections to Public Works Space
- Letter from Kirk Bromiley regarding Slope Stabilization on Sunnyslope Rd.

2006C8-127

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:57 A.M. DISCUSSION ITEMS:

1. Independent Contractor Agreement with Inland Water Pest Control and Consulting, LLC, for Roses Lake Aquatic Weed Control Services

PUBLIC HEARING (Continued) - Wenatchee Water Shed Plan

11:00 A.M. Hearing (continued from June 19) opened by Commissioner Hawkins. This hearing is closed to further testimony. Mike Kaputa gives brief summary.

11:01 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following:

1. **Resolution**
 - a) Adoption of **Resolution No. 2006 - 81** for the Wenatchee Watershed Plan

11:05 A.M. Discussion Items Continue:

2. Consulting Services Agreement with Jones & Stokes for Final Construction Design on Nason Creek Oxbow Reconnection Project
3. Agreement with Tributary Fund for Entiat Instream Structures
4. Agreement with Tributary Fund for Alder Creek Culvert Replacement
5. Status of Funding Request for Community Wildfire Plans
6. Bob Bugert Present to Discuss Upper Columbia Salmon Recovery Board

11:56 A.M. ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) Independent Contractor Agreement with Inland Water Pest Control and Consulting, LLC, for Roses Lake Aquatic Weed Control Services 2006A5-103
 - b) Consulting Services Agreement with Jones & Stokes for Final Construction Design on Nason Creek Oxbow Reconnection Project 2006A5-104
 - c) Agreement with Tributary Fund for Entiat Instream Structures 2006A5-105
 - d) Agreement with Tributary Fund for Alder Creek Culvert Replacement 2006A5-105

11:57 A.M. Recess (recorder continues for voucher approval)

NOON Disability Board Meeting (Commissioner Goehner)

CHELAN COUNTY SHERIFF'S OFFICE

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski,
Emergency Management Personnel Patrick Lonergan, Maria Agnew**

1:28 P.M. DISCUSSION ITEMS:

1. Out of State Travel Letters for Members of Incident Management Team (pre-authorized for emergencies)
2. Emergency Protocol for Courthouse Security
3. Site Assessment of Campus Security
4. Upcoming Fire Season - No special concerns were noted

1:38 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

1:50 P.M. Board resumes regular session.

1:50 P.M. Sheriff's Discussion Items Continue:

- Animal Control (animals at large) in Cashmere
- Staffing Update
- Recent Injury Boating Accident on Lake Chelan
- Increased Forest Fire Debris on Lake Chelan Due to High Rain Volume and Increased Water Levels
- Investigation into Theft of Fish from Leavenworth Hatchery Turned Over to Federal Investigation

2:05 P.M. Recess

WENATCHEE RIVER COUNTY PARK

Manager Jerry Niebuhr

2:21 P.M. DISCUSSION ITEMS:

1. Increased Fees Now Established for Dump Station at Park
2. Tables for Park and Benches for Playground Have Been Ordered
3. Water Regulation System Completed at Park
4. Park Rentals Increased Over 2005

2:25 P.M. Recessed until Tuesday, June 27.

Tuesday, June 27

9:05 A.M. Commissioner Hawkins begins session with all present.

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Manager

9:05 A.M. DISCUSSION ITEMS:

- Bid for Office Roof Repair

9:08 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried, that the Board approve the recommendation of the Fairgrounds Manager, to approve the bid to American Roofing Co. as follows:

1. Bid Award

- a) Award Bid for Fairgrounds Office Roof Repair to American Roofing in the amount of \$ 3,254.70 tax incl 2006B1-20

9:11 A.M. Fairgrounds Discussion Items Continue:

- Flag Stolen from Gazebo at Fair
- Use of Campfires in RV Park
- Gravel Near Gate Needed Due to Dry, Powdery Dirt
- Hotel Motel Tax Funds

9:21 A.M. Board Discussion Continues:

- Voucher for Rental Car for Prothman Interviews – Voucher to be reduced to one day payment.
- Per Diem Accounting

9:28 A.M. Recess

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:35 A.M. DISCUSSION ITEMS:

1. Resolution Establishing County Road Project No. 623 Manson Sidewalk Extension
2. Resolution Establishing County Road Project No. 624 Malaga/Alcoa Highway Overlay
3. Supplemental Agreement No. 1 for RH2 Engineering, Inc.
4. Temporary Agreement, Access and Construction Easement for Manson Growers Cooperative, Inc. for Manson Boulevard
5. Temporary Agreement, Access and Construction Easement for Salvador Lopez, Jose L. Lopez, Javier G. Lopez, and Miguel Lopez for Manson Boulevard
6. Temporary Agreement, Access and Construction Easement for Robert J. and Nancy J. Stotko for Manson Boulevard
7. Agreement for the Acquisition of Right of Way for Christoph K. Anderson and Sally M. McMahan for Manson Boulevard
8. Agreement for the Acquisition of Right of Way for Robert J. and Nancy J. Stotko for Manson Boulevard
9. Interagency Agreement for Snow Removal at Squilchuck State Park with the Washington State Park and Recreation Commission for 2006-2007

10. Local Agency Agreement with Washington State Department of Transportation for Manson Sidewalk Extension
11. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Manson Sidewalk Extension
12. Road Alignment on Chiwawa Loop Road – It was **consensus** of Board to follow the recommendation as submitted 2006R1-5
13. Binder Road Stop Sign Has Been Installed
14. Wenatchee Heights Overlay/Striping Project
15. Road Standards on Private Drive Entry to County Road
16. Beaver Valley Road Speed Limit Change to 35 mph while under construction
17. District 3 Road Trip Aug. 10 – Housing Developments. County to Discuss Developer and County Cost Sharing to mitigate impacts on County Roads Storm water Systems

10:12 A.M. ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2006 – 82** Establish County Road Project No. 623 (CRP 623) Manson Sidewalk Extension
 - b) Adoption of **Resolution No. 2006 – 83** Establish County Road Project No. 624 (CRP 624) Malaga/Alcoa Highway Overlay
2. **Agreements for Signature**
 - a) Supplemental Agreement No. 1 between Chelan County and RH2 Engineering, Inc. for the Manson Boulevard Improvement Project, County Road Project No. 572 (CRP 572) 2006A5-106
 - b) Temporary Agreement, Access and Construction Easement between Chelan County and Manson Growers Cooperative, Inc. for the Manson Boulevard Project, County Road Project No. 572 (CRP 572) 2006A5-107
 - c) Temporary Agreement, Access and Construction Easement between Chelan County and Salvadore Lopez, Jose L. Lopez, Javier G. Lopez and Miguel Lopez for the Manson Boulevard Project, County Road Project No. 572 (CRP 572) 2006A5-107
 - d) Temporary Agreement, Access and Construction Easement between Chelan County and Robert J. and Nancy J. Stotko for the Manson Boulevard Project, County Road Project No. 572 (CRP 572) 2006A5-107
 - e) Agreement for the Acquisition of Right of Way between Chelan County and Christoph K. Anderson and Sally M. McMahan for the Manson Boulevard Project, County Road Project No. 572 (CRP 572) 2006A5-107
 - f) Agreement for the Acquisition of Right of Way between Chelan County and Robert J. and Nancy J. Stotko for the Manson Boulevard Project, County Road Project No. 572 (CRP 572) 2006A5-107
 - g) Interagency Agreement between Chelan County and Washington State Parks and Recreation Commission for Snow Removal from the Squilchuck State Park for the 2006-2007 Fiscal Year 2006A5-108
 - h) Local Agency Agreement between Chelan County and Washington State Department of Transportation for the Manson Sidewalk Extension Project, County Road Project No. 623 (CRP 623) 2006A5-109

- i) Local Agency Federal Aid Project Prospectus between Chelan County and the Washington State Department of Transportation for the Manson Sidewalk Extension Project, County Road Project No. 623 (CRP 623) 2006A5-109

COMMUNITY DEVELOPMENT DEPARTMENT

Director John Guenther, Planners David Grimes and Nathan Pate

10:15 A.M. DISCUSSION ITEMS

1. Comprehensive Plan Timetable and Public Notification
2. Critical Areas Timeline
3. Chelan Falls Community Council Planning
4. Planned Unit Developments (PUD) in Lake Chelan near Manson– Vesting, Modification and Map Amendment Procedures
5. Organizational Chart Update and Recruiting

11:12 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(g) regarding personnel.

11:28 A.M. Regular session resumes. **Community Development Discussion Continues:**

- Team Leader Stipends

11:30 A.M. Emergency Budget Appropriation Hearings

- Non Departmental \$50,335.00
- Fair \$47,835.00
- Natural Resource \$10,016.15
- Forest Title III \$10,016.15

11:30 A.M. Hearing opened by Chairman Hawkins. No one from the public is present to comment on the issue.

11:33 A.M. ACTION ITEMS:

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

1. Resolution

a) Adoption of **Resolution No. 2006 - 84** Emergency Budget Appropriation for the following:

- Non Departmental \$50,335.00
- Fair \$47,835.00
- Natural Resource \$10,016.15
- Forest Title III \$10,016.15

11:33 A.M. Continued Community Development Discussion

- Team Leader Stipends
- Statewide
- Relative Scarcity of Planners Seeking Positions

11:47 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action item as presented noting that the Administrative Manager Position will go before the Salary Review Committee:

2. Miscellaneous

- a) Endorsement of the Community Development Organizational Chart and Recruitment Strategy 2006B4-94

2:00 P.M. Forest Service PAC Meeting and forest related subjects discussed with PAC Representative Dan Wood and Forest Service Officials Paul Hart, Karen Whitehall, Rick Acosta, Bob Sheehan and Jim Boynton.

3:23 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, July 3, 2006. Board adjourned.

Filed Correspondence:

- Draft Comprehensive Plan for Wenatchee Urban Area 2006C8-128
- Copy of Letter from Mark and Nancy Dalen regarding CPA/ZC 2005-009 2006C8-129

Vouchers Approved for Payment 2006B4-95

Current Expense	\$ 337,430.01
All Other Funds	<u>184,775.61</u>
Total All Funds	\$ 522,205.62

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board