

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 3, 2006 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor. Commissioner Goehner is currently meeting with the Planning Department.

9:01 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the June 26, 27, 2006 minutes as corrected, adding any changes from Commissioner Goehner.

9:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins to approve the Consent Agenda as follows (**adding**) June Payroll. Board will wait for return of Commissioner Goehner for his input before approval.

- Vouchers as submitted
- Payroll changes as follows:
 - a) Jessica Blake, CCRJC, Hired
 - b) Suzanne Curry, Juvenile, Length of Service Increase
 - c) Bruce Duncan, Public Works, Promotion
 - d) Wilbur Fomento, Fair, Pay Correction
 - e) Karen Feddema, Auditor, Step Increase
 - f) Kevin Johnson, Sheriff, Resignation
 - g) Kathy Kennedy, CCRJC, Transfer
 - h) Jason Smith, Solid Waste, PT to FT
 - i) Homer Ramirez, CCRJC, Hired
- June Payroll Approval

2006B4-96

9:09 A.M. BOARD DISCUSSION:

- WSAC Fall Conference for 2008, Commissioner Hawkins will discuss conference options with the Wenatchee Convention Center. (*Commissioner Goehner returns*).
- Health District Grant for archiving permits, line of credit requested to begin this process. Commissioner Goehner will discuss options with Douglas County and the Health District.

9:09 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried to approve the Consent Agenda as above.

9:21 A.M. ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall
DISCUSSION ITEMS:

- Exit Audit with the State Examiners, issues regarding Fair receipting and Tourism Fund payments have already been addressed, as the Commissioners brought this to the attention of the Auditor and State Auditor. Project Management also discussed, Request for Proposals (RFQ) for Architectural and Project Management are due by July 14.

9:28 A.M. Planner David Grimes present to discuss Eagle Rock Fruit Stand Administrative Use Permit, (AUP). Also present are Rod Grams and Larry Ward, applicants for the AUP. Requirements for the permit are discussed. Board directs Planner Grimes to return at 11 A.M. with more information on professional landscape and architectural design requirements.

9:39 A.M. Further Board discussion:

- Skill Source Meeting Update
- Risk Pool Meeting Update, Commissioner Goehner has been nominated to serve as President. Reinsurance premiums for risk pool may be lower next year due to change of insurance carrier.

9:49 A.M. Auditor Evelyn Arnold and Deputy Auditor Skip Moore present to discuss use of former Public Works space for Elections Department. More space needed due to the new voting tabulation system and security issues. This would be a temporary move for the fall election. Elections will need three phone lines and three computer lines for the system, which are already in place. **Consensus** of the Board to allow the Elections Department to move into this area for the elections cycle, with any costs incurred to be paid by the Elections fund.

10:04 A.M. Project Manager Robert Knowles present to discuss Final Change Order #11 with Pipkin Construction for Fairgrounds Campus Improvement Project, and Change Order #4 for Auditorium Improvement. Discussion regarding changes requested by the Extension Department. Project Manager will meet with the Extension Department to discuss those requests. Approximate date for Commissioners Office move is August 29, with substantial completion scheduled for September 29.

10:22 A.M. Further Administrative Update from Cathy Mulhall.

- Homelessness Plan Agreement, further clarification needed on how the administrative fee will be calculated, pull this agreement for further study.
- Furniture and Equipment needs in new Commissioners Office
- Donation by Insurance Broker Berg/Andonian of \$200 to use for HR functions and employee recognition program.

10:39 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items, **pulling item 2a**, and **adding item 3a**, request from Public Works.

1. Budget Issue – Out of State Travel

- a) Pre-Authorization for Sheriff's Office Personnel Assigned to Incident Management Teams to Travel Outside of the State of Washington if Deployed 2006B4-97

2. Contracts for Signature

- a) **(Pulled)** Interlocal Agreement with Douglas County and the Cities of East Wenatchee and Wenatchee for Distributing Homelessness Funds.
- b) Final Change Order with Pipkin Construction for Fairgrounds Campus Improvement Project
2006A5-110

- c) Change Order #4 with Blodgett Construction for the Auditorium Remodel Project
2006A5-111

3. Miscellaneous

- a) **(Added)** Approval of request from Public Works to combine two part time Solid Waste positions into one full time position.
2006B4-98

10:45 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Director

DISCUSSION ITEMS:

1. Notice of Hearing and Resolution for Title III Funding of Community Wildfire Protection Planning, 45-day notice to the public.
2. Emergency Budget Amendment for Title III Funds
3. Critical Areas Update public outreach and meeting with focus groups scheduled, study to be performed by Jones & Stokes.
4. Washington Department of Fish and Wildlife (WDFW) discussion with Director Koenigs regarding permitting issues, advised to contact Office of Regulations (ORA).
5. National Oceanic & Atmospheric Administration (NOAA) meeting on July 13 in Okanogan to discuss regional issues. Director Kaputa will attempt to arrange a meeting for July 12 at 1 PM to discuss fishing on the Entiat River with government agencies.
6. Lake Chelan Water Quality Meeting Update, Antoine Creek drainage to have a watershed plan separate from Lake Chelan.
7. Lake Chelan Water Quality Plan, committee reaches consensus to engage in a watershed planning process for Lake Chelan.
8. DDT Levels in Lake Chelan, water quality results from Infiltrax System shows DDT levels well below the findings from Department of Ecology, (DOE). Study findings from DOE may need to be retracted due to this new information.

11:18 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action item:

1. Hearing Notices

- a) Notice of Hearing and Resolution for Title III Funding of Community Wildfire Protection Planning
2006H6-24

11:19 A.M. Planners David Grimes and Graham Simon present to discuss Eagle Rock Fruit Stand. Board in **consensus** to accept the AUP for the Eaglerock Fruit Stand without an architect's signature on the landscape plan. Application to be finalized by July 11.

11:31 A.M. PUBLIC WORKS DEPARTMENT, Director Greg Pezoldt and Solid Waste Coordinator Brenda Harn present.

11:35 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and unanimously carried that the Board move to executive session regarding litigation RCW 42.30.110(i) for 5 minutes. Prosecuting Attorney Susan Hinkle present for discussion.

11:40 A.M. Back to regular session.

11:41 A.M. Public Works Discussion Items:

1. Coordinated Prevention Grant #G0600151, Amendment #1 with the Department of Ecology, discussion of various uses for funding.
2. Agreement for the Acquisition of Right of Way for Manson Growers, Inc.
3. Local Agency Standard Consultant Agreement with Erlandsen & Associates
4. Petition for Vacation of County Road submitted by Grant County PUD #1
5. Petition for Vacation of County Road submitted by Richard Spross
6. Petition to Establish County Road submitted by Ronald Crouse
7. Lake Chelan South Shore speeding complaint, forward to Sheriff's Department, County Engineer and Commissioner Hawkins to examine that county road that is contained in complaint.
8. Willow Point in Lake Chelan and Riverbend Drive in Leavenworth traffic issues

12:04 P.M. Moved by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board approve the following action items, and forwarding the requests for Road Vacations to the Public Works Department for study.

1. Agreements for Signature

- a) Agreement for the Acquisition of Right of Way with Manson Growers, Inc. for Manson Boulevard Project County Road Project No. 572. 2006A5-112
- b) Local Agency Standard Consultant Agreement between Chelan County and Erlandsen and Associates for On-Call Consultant Services. 2006A5-113
- c) Coordinated Prevention Grant No. G0600151 Amendment No. 1 between Chelan County and the Washington State Department of Ecology for Purchasing a Compost Screen for the Dryden Transfer Station. 2006A5-114

2. Road Vacations/Establishment, (forwarded to Public Works)

- a) Petition for Vacation of County Road Submitted by Grant County PUD #1 to Vacate a Portion of County Road Right of Way Known as Day Street 2006V1-11
- b) Petition for Vacation of County Road Submitted by Richard Spross to Vacate a Portion of County Road Right of Way Known as Part of the Alley in Block 32 in Chelan Falls. 2006V1-11
- c) Petition to Establish a County Road Submitted by Ronald Crouse for the Establishment of Crown Lane as a County Road 2006V1-11

12:08 P.M. Recess, recording continues for voucher approval.

1:35 P.M. Mark Mc Cormick, Chelan County Regional Justice Center Deputy Director DISCUSSION ITEMS

- Arrests up over the weekend, 72 inmates in court today.
- 58 Beds Rentals now in service.
- Three Officers have graduated from the Academy.
- Four Officers scheduled for National Guard Duty this month.
- Newly Hired Officer Homer Ramirez comes to Chelan County with 25 years of law enforcement experience.
- New Female Deputy to begin service this month.

- New Control Operator to begin service this month, current control operator to transition into a Deputy position.
- Possible use of a Relief Position to cover vacation and sick leave schedules.
- Call for Bids for a New Truck will be submitted for next week's agenda.

1:46 P.M. Further Board Discussion:

- Meeting in Olympia this Friday regarding the Governors Land Use Program for next year. Commissioner Goehner may attend.
- Columbia River Water Management meetings scheduled for July 26 and Aug 23 in Moses Lake from 10 AM to 3PM.

**1:48 P.M. COMMUNITY DEVELOPMENT DEPARTMENT, Planner David Grimes
DISCUSSION ITEMS:**

- Public Meetings scheduled for the 2006 Comprehensive Plan Amendments are as follows: July 13, 7 PM, Leavenworth Fire District #3; July 18, 7 PM, Chelan Fire District #7; July 20, 7 PM, Malaga Fire Station; July 25, 7 P M, Monitor United Methodist Church. 2006P1-22

2:07 P.M. Superior Court Judge Chip Small meets with the board. Discussion regarding safety issues, Judge Small suggested that safety training be required for county employees. Sexual assault cases, also discussed, may be possible to have attorneys volunteer to handle these cases. Conflict Cases will need a Request for Qualifications, (RFQ) to be submitted. County Administrator Cathy Mulhall will proceed with Keith Howard and the Superior Court Judges to prepare an RFQ.

2:27 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, July 10, 2006. Board adjourned.

Filed Correspondence:

- Letter to the Board from Ken Goedde listing his concerns regarding plans for the Cashmere/Dryden Airport runway extension. 2006C8-130
- Letter to the Board from Richard Spencer, citing reasons to establish access to the river at Sleepy Hollow Bridge 2006C8-131
- Copy of letter from Public Works to Murrey Craig regarding use of public drainage on his property. 2006C8-132

Vouchers Approved for Payment

	2006B4-99
Current Expense	\$69659.15
All Other Funds	<u>132,170.50</u>
Total All Funds	\$201,829.65

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board