

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JULY 10, 11, 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 Clerk of the Board.

**9:00 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the July 3, 2006, minutes as corrected.

**9:13 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) Rhonda Couch, CCRJC, Extra Help to LPN Position
  - b) Vicki Griffin, Assessor, Hired
  - c) Lisa Ogle, Community Development, Promotion
  - d) Wendy Endava, Community Development, Extra Help
  - e) David Grimes, Community Development, Step Increase
  - f) L. Scroggins, Public Works, Step Increase

**9:15 A.M. BOARD DISCUSSION:**

- Update on Fire in Glacier Peak Wilderness Area
- RTPO/MPO Consolidation
- Upper Columbia Salmon Recovery Update
- Pest Control Issues
- Council on Aging Update
- Re-Application Fee of Approximately \$1000 for CDBG Grant for Monitor Water System to be Paid by Chelan County Community Development Department
- Health District Funding
- Commissioners to Look at Budget Analysis
- Slide Ridge Conditions After Recent Storm
- Continued Frustrations Over Titus Road Repair Delay
- PUD Golf Tournament
- Sleepy Hollow Area Access Issues
- Willow Point Parking Concerns
- Commission Calendars

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:00 A.M. BID OPENING** - 2006 Spring Contact Herbicide Quote

Bid Opening for 2006 Spring Contact Herbicide Quote by Weed Board. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with two bids submitted and read by Terry Nowka as follows:

**Wilbur Ellis Co.**

<b>Product</b>	<b>Package Size</b>	<b>Price</b>	
Glyphosate	720 gal/120 gal. Tote x 6	\$15.35 GA	\$11,052.00
Escort (or equiv)	480 oz = 12/40 oz Precision Packs	\$15.95 oz	7,656.00
SYL-TAC (or equiv)	72 gal	\$22.00 GA	1,584.00
In Place	24 gal.	\$19.00 GA	456.00
		Subtotal	\$20,748.00
		Tax	<u>1,659.84</u>
			\$22,407.84

**Chamberlin Distributing (Proposal A)**

<b>Product</b>	<b>Package Size</b>		<b>Price</b>	
Glyphosate	15 gal shuttles	720 gal	\$13.25 gal	\$
9,540.00				
Metgard 60 DF	8 oz package	480 oz	\$12.37 oz	5,937.60
Phase		72 gal	\$20.00 gal	1,440.00
Rein		24 gal	\$17.50 gal	420.00
		Total	\$17,337.60	

**Chamberlin Distributing (Proposal B)**

<b>Product</b>	<b>Package Size</b>		<b>Price</b>	
Glyphosate	120 gal tote	720 gal	\$13.44 gal	\$
9,676.80				
Escort	40 oz blk dispense	480 oz	\$12.97 oz	\$ 6,225.60
Phase		72 gal	\$20.00 gal	\$
1,440.00				
Reign		24 gal	\$17.50 gal	
420.00				
		Total	\$17,762.40	

**10:07 A.M.** Board accepts the bids as submitted. Bid to be forwarded to weed board. Bid will be awarded on Tuesday, July 11, at 1:30 p.m. 2006B1-21

**10:00 A.M. DISCUSSION ITEMS:**

1. Jail Director Gale Wick regarding:
  - Forest Service Agreement

- Call for Bids – Jail Pick Up Truck
  - Request for Qualifications – It was **consensus** of Board to move forward with the Contract for architectural services with Conrad/Lombard for jail improvements.
  - Inmate Walks Away from Work Crew
2. Contract with Montgomery Water Group
  3. Administrative Update
    - Signage for Extension Office

**10:31 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **3(a)** and (**adding**) item **3(b)** pulled from July 3, 2006:

1. **Budget Transfers**
  - a) Commissioners to Transfer \$89.46 to Overtime 2006B4-100
  - b) Farm Worker Housing Fund to Transfer \$500.00 to Overtime 2006B4-100
  - c) Wenatchee River County Park to Transfer \$400.00 to Overtime 2006B4-100
2. **Call For Bids**
  - a) Pick-up Truck for CCRJC 2006B1-22
3. **Contracts for Signature**
  - a) (**Pulled**) Contract for Professional Services w/ Montgomery Water Group, Inc.
  - b) (**Added**) Forest Service Agreement between Regional Justice Center and USDA Forest Service for Fire Risk Reduction/Noxious Weed Control  
2006A5-115
4. **Notice of Hearing**
  - a) Emergency Budget Appropriation
    - Sheriff \$62,857
    - Non-Dept \$10,000
    - Facilities \$1,000 2006H6-25
5. **Miscellaneous**
  - a) Refer Position Questionnaires to Position Evaluation Committee 2006B4-101

**10:32 A.M. Board Discussion Continues:**

- Commission Calendars

**10:41 A.M. Recess**

**11:00 A.M. Board Discussion Continues:**

Discussion regarding Recent Crop and Livestock Disaster from the recent hailstorm with Representative Mike Armstrong and Marty Brown, Director of the Governor's Office of Finance and Management, on Conference Call, Shiloh Burgess representing Senator Linda Evans Parlette, Kurt Hammond representing Cary Condotta, Michel Ruud of the USDA Farm Services Agency, Douglas County Commissioners Mary Hunt and Ken Stanton, and Okanogan County Commissioner Mary Lou Peterson. See attendance sheet for additional attendees.

**12:32 P.M.** Commissioner Goehner reads proposed resolution declaring an agricultural emergency. **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following:

1. **Resolution:**

- a) Adoption of **Resolution No. 2006 – 85** Declaration of Agricultural Disaster Due to Hailstorm and Other Weather Related Induced Crop Damage

**12:37 P.M.** Recess

**SHERIFF'S OFFICE**

**Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Deputy Clyde Foreman**

**1:33 P.M. DISCUSSION ITEMS:**

- Abandoned House Above Western Avenue Off 5<sup>th</sup> Street– Commissioner Hawkins to bring issue to Code Enforcement Officer

**1:44 P.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.

**1:58 P.M.** Board resumes regular session.

**2:00 P.M. BID OPENING – Auditorium Furnishings Bid**

Bid Opening for Auditorium Furnishings Project by Project Manager Robert Knowles. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with one bid submitted as follows:

Chandler Business Interiors	\$102,161.96	2006B1-23
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**2:06 P.M.** The Board accepts the bid as submitted. Bid to be reviewed by Project Manager Robert Knowles to insure the bid meets bid criteria. It was **consensus** of Board that Project Manager will analyze the bid and budget and return with a recommendation to the Board.

**2:06 P.M.** Recess

**WENATCHEE FARMWORKER HOUSING CAMP**

**Manager Donn Etherington**

**2:22 P.M. DISCUSSION ITEMS:**

- Housing is Currently Full – Both Wenatchee River Park and Pangborn Camp turning guests away
- Quiet Season at Camp

- Irrigation Concerns Due to Residents Turning off Valves

## **WENATCHEE RIVER COUNTY PARK**

**Manager Jerry Niebuhr**

### **2:33 P.M. DISCUSSION ITEMS:**

- Day Camp Being Well Used

**2:36 P.M.** Recessed until Tuesday, July 11.

## **Tuesday, July 11**

### **8:00 A.M. Department Head Meeting (Public Works Conference Room)**

#### **DISCUSSION ITEMS:**

- Financial Update, Brad Posenjak, Financial Services Manager
- Exit Audit with State Examiners
- Facilities Projects Update
- Campus Security/Employee Training
- Crop Disaster Declaration and Public Meeting on July 10
- Labor Negotiations/Executive Session

## **CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Manager**

### **9:11 A.M. DISCUSSION ITEMS:**

- Chair and Table Order Arrived
- Security Options for Vandalism at Fairgrounds
- Performance of Newly Installed Irrigation – Dry grounds are from occupation of area to be watered, resumption of irrigation schedule

### **9:27 A.M. Board Discussion Continues:**

- Auditorium Furnishings – Project Manager Robert Knowles submits report for a notice of intent to award bid.

**9:34 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following:

#### **1. Bid Documents**

- a) Notice of Intent to Award Bid for Auditorium Furnishings to Chandler Business Interiors with Possible Change Order to Follow 2006B1-23

### **9:36 A.M. Board Discussion Continues:**

- Water and Sewer Issues at Chelan County Fairgrounds
- Recording Station Needed in Auditorium

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

### **9:48 A.M. DISCUSSION ITEMS:**

1. Contract with Apple City Electric for School Crossing Lights

**9:48 A.M. ACTION ITEMS:**

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

1. **Contract for Signature**
  - a) Contract between Chelan County and Apple City Electric for School Crossing Lights  
2006A5-116

**9:49 A.M. ACTION ITEMS (Previously Pulled)**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following *previously pulled item*:

1. **Contract for Signature**
  - a) Contract for Professional Services w/ Montgomery Water Group, Inc.  
2006A5-117

**9:49 A.M. Public Works Discussion Items Continue:**

- Consultant Selected for Regional Storm Water System
- Chiwawa Loop Road Project Delayed One Month to Facilitate Changes Adjacent to Wetlands Area
- All Terrain Vehicles on Duncan Road
- Sunnyslope Speed Limit Analysis
- Sunnyslope Sidewalk Project
- Manson Blvd. Project Right of Way Acquisitions

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Director John Guenther**

**10:15 A.M. DISCUSSION ITEMS**

1. Developments in Leavenworth Area UGA (Access Issues)
2. Eagle Rock Grams/Bailiff Fruit Stand AUP and Building Permit - Chronology
3. Update of Bob Stewart Code Enforcement Action
4. Update of Mill Bay Soil Stability Issue
5. Update of Planned Unit Development Regulations in Reference to Vesting and Amendments– Less and Mary Stutzman present for discussion 2006C8-133

**10:58 A.M. Recess**

**11:00 A.M. Board Discussion Continues:**

- Prosecuting Attorney Gary Riesen Meets with Board
  - Prosecuting Attorney Office Space Needs
  - Update on Robert Stewart
  - Criminal Prosecution Case Load
  - Security Issues – Elevator Access for Late Ending Trials

**11:32 A.M. Board Discussion Continues:**

- Campbell Creek Reservoir
- Chair/Table Order for Fairgrounds
- Recording Station for Auditorium

**11:47 A.M.** Recess

**1:30 P.M. Bid Award** 2006 Spring Contact Herbicide Quote

Two bids were presented on Monday, July 10. After review by the Weed Board, it was recommended by the Weed Board that the Board accept the bid proposal from Wilbur Ellis, stating that they do not feel the Chamberlin bids meet their needs.

Orv Ochs speaks on behalf of Chamberlin on the bid stipulations. Weed Board members James Johnson, Joe Grentz, Ken Bauer speak on the issues.

**1:51 P.M.** It is **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award the bid for the 2006 Spring Contact Herbicide to Chamberlin Distribution as the apparent low bidder with Proposal B at a bid amount of \$17, 762.40. Commissioner Hawkins votes in the negative, preferring to reject all bids to avoid discrepancies. 2006B1-24

**1:54 P.M. PUBLIC HEARING, COMP PLAN AMENDMENTS**

**1. Zone Change/Comprehensive Plan Amendment 2005-021**

Application for Zone Change 2005-21 submitted by Robert Yount, on behalf of Roy McCulley for approximately 21.18 acres of land. The proposal is to change the Zoning and Comprehensive Plan land Use from RR5 to Rural Recreational Residential. The Planning Commission forwards approval of the application by a vote of 6-0 at the May 22, 2006 Planning Commission Meeting. Commissioner Buell Hawkins notes a prior business relationship with the applicant and will recuse himself if there are objections to his participation. No objections were heard.

**1:59 P.M. Moved** by commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the ZC 2005-21 and CPA 2005-21 as recommended by the Planning Commission with the Resolutions on for signature on July 18.

**2. Zone Change/Comprehensive Plan Amendment 2005-022**

A County sponsored rezone application was filed for a rezone of 4.7 acres of land, changing the designation from Rural Commercial to Rural Village in the area of Chelan Falls. The Planning Commission forwarded a recommendation for approval of the application with a vote of 6-0 at the May 22, 2006 meeting. One property owner in the area has requested that the property they purchased with the designation of rural commercial be left in place and be

excluded from the Zone Change and that property has been excluded. Vicki Griffin also requests the Griffin property to be excluded from the Zone Change.

**2:12 P.M. Moved** by commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the ZC 2005-22 and CPA 2005-22 with the amendment to exclude the two parcels owned by the Griffins, as recommended by the Planning Commission with the Resolutions on for signature on July 18. 2006P1-23

**2:17 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding a personnel issues.

**2:30 P.M.** Board resumes regular session.

**2:30 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, July 17. Board adjourned.

**Filed Correspondence:**

- Letter from Superior Court regarding CASA Program Budget 2006C8-134

**Vouchers Approved for Payment** 2006B4-102

Current Expense	\$34,366.49
All Other Funds	<u>130,547.82</u>
Total All Funds	\$164,914.31

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board