

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 17, 18, 2006 MINUTES

9:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, and Clerk of the Board. County Administrator Cathy Mulhall excused from session this week.

9:03 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the July 12, 13, 2006 minutes as corrected.

9:15 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (c) for further clarification:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Tyler Copenhaver, Community Development, New Hire
 - b) Lisa Ogle, Community Development, Transfer to Administrative Secretary Position
 - c) (**Pulled**) Theresa Gooch, Regional Justice Center, New Hire

9:18 A.M. BOARD DISCUSSION:

- Auditorium Remodel/Commissioners Bench – Commissioners will leave bench in current commission office due to size, configuration and new design in Auditorium
- Breakdown in Cost Allocation of Construction 2006C8-135
- Delayed Move In Date for Commissioners to Auditorium – Payment of invoice for project management also delayed
- Commissioners Interest in Sale of Leavenworth Surplus Property
- Motorcycle Parking Request Options
- Letter to City of Cashmere requesting Extension of Domestic Water to Fairgrounds 2006C8-136
- Commissioner Goehner Again Requested Actual Hook Up to Sewer Line at Fairgrounds
- Forest Service Decision Not to Liquidate Surplus Property at Lake Wenatchee
- Chelan County Public Works Issues:
 - Titus Road Construction Repair. It was **consensus** of Board to designate and schedule a County Road Project number and to contribute approximately \$22,000 of Road Fund to road repairs.
 - Lower Sunnyslope Storm Retention Issue. Mr. Reyna of Eagle Rock area contacted Commissioners and will be notified of proposed solution to increase size of crown to divert water more effectively.
 - Road Side Businesses in Reference to Ag Tourism Regulations – Board would like to look at current standards
- Letter from Cynthia Purcell requesting Credit for Overpaid Taxes

2006C8-137

- Voucher Pulled for Floral Purchase By Chelan County Fair Board
- Disaster Declaration Update
- Chelan South Shore Water Rights

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Project Updates
 - o Commissioners’ Auditorium Move In Date Set Back to September 15
 - o Recommendation by Project Manager to Award Bid Contract for Auditorium Furnishings to Chandler Business Interiors
 - o 316 Building Furnishing Modification Adding Two Work Stations to Third Floor Community Development Department
 - o Final Acceptance of Pipkin Construction Contract at Fairgrounds
 - o County Water Rights at Fairgrounds and County Shop
2. Protest of Bid Award for 2006 Herbicide by Wilbur Ellis – Letter filed and forwarded to Prosecuting Attorney. 2006B1-25
3. Community Network

10:27 A.M. ACTION ITEMS:

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

1. Budget Transfer

- a) Community Development to Transfer \$60,391.00 of Professional Service 2006B4-103
- b) Community Development to Transfer \$16,332.72 of Salary & Wages 2006B4-103

2. Contracts for Signature

- a) MOU for Foothills Trail Grant 2006A5-118
- b) Interagency Fiscal and Accounting Agreement for Community Network 2006A5-119
- c) Data Access Subscription Casual Use Agreement with Brandt Law Firm (Clerk) 2006A5-120
- d) Contract for Court-Appointed Special Advocate and Guardian Ad Litem Services 2006A5-121
- e) Execute Agreement with CBI for Auditorium Furnishings 2006A5-122
- f) Award & Agreement for 316 Building Furnishings Modifications 2006A5-123
- g) Final Acceptance to Pipkin Construction for Fairgrounds Campus Improvements 2006A5-124

10:28 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

10:45 A.M. Board resumes regular session.

10:46 A.M. Board Discussion Continues:

- Economic Development District (EDD) and Resource Conservation and Development Update
- UCSRB Update
- Upper Valley Parks and Recreation Services Area (PRSA)
- Together for a Drug Free Youth – Salary adjustment for Executive Director
- RiverCom Mobile Communication System

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. New Salmon Recovery Executive Director, Julie Morgan, Meets Board
2. Wenatchee Water Storage
3. Grant Agreement with Department of Ecology for Campbell Creek Reservoir Study
4. Grant County Request for Public Outreach to Be Discussed Further in Additional Meeting
5. Entiat Fishery Meeting

11:34 A.M. ACTION ITEMS:

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

1. Contracts for Signature

- a) Grant Agreement with Department of Ecology for Campbell Creek Reservoir Study 2006A5-125

11:34 A.M. Recess

NOON Realtors' Luncheon

(12:40 P.M. Tape resumes for Voucher Approval)

CHELAN COUNTY REGIONAL JUSTICE CENTER

Mark McCormick, Assistant Director

1:36 P.M. DISCUSSION ITEMS:

- Payroll Change Notice for Approval

1:37 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following *previously pulled action item* pending verification of hourly wage rate:

1. Payroll Change Notices

- a) Theresa Gooch, Regional Justice Center, New Hire

1:37 P.M. Regional Justice Center Discussion Items Continue:

- Weekly Statistics
- Work Release Program – Program with Salvation Army suspended temporarily, waiting for revised procedure plan
- Staffing Update – New hires to begin working this week, part time employee pool list being implemented to ease overtime issues
- Preliminary Budget Work Nearly Complete

1:47 P.M. Board Discussion Continues:

- Letter of Response to Wilbur Ellis regarding Bid Award for Pesticide

1:48 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

1. Correspondence

- a) Response to Wilbur Ellis regarding Protest of Bid Award for 2006 Herbicides
2006B1-26

1:49 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board recess until Tuesday, July 18. Board recessed.

Tuesday, July 18

9:00 A.M. Commissioner Hawkins opens session with all commissioners present. Cathy Mulhall excused from session.

FACILITIES MAINTENANCE

Pat DuLac, Director

9:03 A.M. DISCUSSION ITEMS:

- Used Fencing Scheduled for Demolition to be Used by 4H Program
- Jail Maintenance/Warranty Work
- Parking Lot Resurface – Financing discussions to continue with County Administrator
- Fair Office Building Roof Repair
- Auditorium Update
- Fairgrounds Arena Irrigation Issues
- District Court Probation Security – Commissioners tour District Court Probation Area. It is **consensus** of Board to secure office, doors, and bathrooms for a cost of not to exceed \$4,000.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:41 A.M DISCUSSION ITEMS:

1. Call For Bids – County Wide Guardrail Project
2. Sign Mylar's for County Wide Guardrail Project

9:43 A.M. ACTION ITEMS:

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

1. **Call for Bids**
 - a) County Wide Guardrail Project – CRP 620 2006B1-27
2. **Miscellaneous**
 - a) Sign Mylar’s for County Wide Guardrail Project – CRP 620

9:43 A.M. Public Works Discussion Items Continue:

3. Paula Cox Offers Information for Storm Water Requirements Review – Board will hold a workshop to discuss drainage standards and other issues. 2006C-8a
4. Willow Point Parking Issues – Signs have been placed in area to alleviate parking concerns
5. Agricultural Access Points – Access to Highway 97 from private properties north of Chelan
6. County Road Access from Crystal View Estates
7. Equipment Caution Signs on Meeks Road

COMMUNITY DEVELOPMENT

John Guenther, Director

10:44 A.M. DISCUSSION ITEMS

- Update on Development Advisory Council, Feedback from Meeting 07/12/06
- Tentative Work Programs
- Community Development/Commissioner Division Meeting
- Comp Plan Update and Timeline for Phase II and Development Regulations: Issue Identification
- Doti Development in South Wenatchee Area
- Peshastin Community Council/Urban Growth Area Designation
- Complaint by Maria Galvin regarding Application/Permits for Dependent Housing – Letter forwarded to Planning Department 2006C8-138

11:50 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following noting that item **3(a)** was approved on 07/17 consent agenda:

1. **Resolutions for Signature**
 - a) Adoption of **Resolution No. 2006 - 86** for CPA 2005-021 & ZC 2005-021, Change from RR5 to RRR on Navarre Coulee Road
 - b) Adoption of **Resolution No. 2006 - 87** CPA 2005-022 & ZC 2005-022, Change from Rural Commercial to Rural Village in Chelan Falls
2. **Contract for Signature**
 - a) Lease Contract and amendment for Printer from Xerox 2006A5-126
3. **Budget Personnel**
 - a) (Previously approved) Hiring of Tyler Copenhaver as Code Enforcement Officer, effective July 19

11:51 A.M. Board Discussion Continues:

- Assessor Russ Griffith Present to Discuss Request by Cynthia Purcell for Tax Refund Due to Overpayment. It is **consensus** that the Assessor is to determine amount due and submit information to the Commissioners for refund.

12:00 P.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.

12:03 P.M. Board resumes regular session.

12:03 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, July 24, 2006, noting that the Commissioners will attend Comp Plan Workshops tonight at 7 p.m. in Chelan and Thursday, July 20 at 7 p.m. in Malaga.

Filed Correspondence:

- Letter to Washington State Liquor Control Board regarding Special Occasion Permit for American Red Cross 2006L1-2
- Disaster Relief Information Packet from Senator Linda Evans Parlette 2006C8-139
- Note from Jerry Loeffelbein in Support of Extension of Cashmere Airport Runway 2006C8-140

Vouchers Approved for Payment 2006B4-104

Current Expense	\$ 472,193.95
All Other Funds	<u>509,229.55</u>
Total All Funds	\$981,423.50

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board