

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 24, 25, 2006 MINUTES

8:31 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused from session.

8:31 A.M. District Court Judge Tom Warren meets with Board regarding safety update. Also present are members of the District Court Safety Committee Elgin Shaw, Sergeant Maria Agnew and Administrative Assistant Meg Driscoll. Seven major areas of concern were outlined by Elgin Shaw. Commissioner Hawkins also notified safety group that the safety requests by probation staff were approved by Commissioners in previous meeting. The safety group is still working on the emergency action plan. Pepper spray has been ordered and safety training options are being considered.

9:00 A.M. EMPLOYEE/ELECTED OFFICIAL 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:

Judge TW Chip Small	Superior Court	15 Years, Not present
Delinda Middleton-Taylor	Juvenile Department	20 Years, Present
Patricia King	District Court	25 Years, Present
Kim Johnston	Treasurer's Office	30 Years, Not present

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the July 17, 18, 2006 minutes as corrected.

9:22 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Jason Reinfeld, Sheriff, Length of Service Increase
 - b) Daniel McCue, Sheriff, Length of Service Increase
 - c) Peg Robert, Sheriff, Temporary Grant Position
 - d) James Highfill, Regional Justice Center, Length of Service Increase
 - e) Murray Craig, Regional Justice Center, Length of Service Increase
 - f) Christopher Sharp, Regional Justice Center, length of Service Increase
 - g) Kris Whitmire, Regional Justice Center, Length of Service Increase
 - h) Bruce Blevins, Regional Justice Center, Discharge
 - i) Doria Lady, Juvenile Department, Part Time Help
 - j) Wendy Endaya, Community Development, New Hire
 - k) Kerry McDaniels, Public Works, Temporary Transfer of Position

- l) Judge Alicia Nakata, District Court, Phone Stipend
- m) Judge Thomas Warren, District Court, Phone Stipend
- n) 4-H Forestry Ed Participants, Extension, Award Stipends

9:24 A.M. BOARD DISCUSSION:

- Fire at Hay and Nahahum Canyon
- Request for Tax Refund Submitted by Cynthia Purcell for Overpayment of Taxes
- Request by Farm Bureau for Letter of Support on the Farm Labor Housing Issue to Place Farm Worker Housing Back on the Farms
- Agreement to Place M&O Levy Before a Vote for Upper Valley Parks and Recreation Services Area (PRSA)
- Realtors' Meeting Update
- Legislative Steering Committee Reviews 2006-07 Legislative Agenda. Next Legislative Steering Committee Meeting will be held on August 27 in Olympia
- Sept 14, 2006 Meeting in Washington DC regarding PLT Funding
- Public Health Funding

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Project Updates, Maintenance Director Pat DuLac also Present
 - Monitor Park Restroom Facility RFQ Process Continuing
 - Auditorium Lights Need "Burn In" Time
 - July 27th Punch List Date for Auditorium
2. Pat DuLac Discusses Maintenance Issues with Board
 - Request for Motorcycle Parking - It was **consensus** of Board that motorcycle parking will be designated at the end each row of diagonal parking islands
 - Board requests Maintenance Department work with Security Officer Elgin Shaw addressing safety issues on campus
 - Process will Begin for Overlay for King Street Parking and Possible Change Order with Current Contractor
 - Construction of Wall in Old Public Works Area for Salmon Recovery Director
3. Funding Increase Request from Chelan/Douglas CASA Program

10:44 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **(adding)** item **4(b)** tax refund and **(pulling)** item **4(a)** water trail initiative:

1. Budget Request

- a) District Court to Purchase two Desk Units for \$12,000 with Carryover Funds

2006B4-105

2. Contracts for Signature

- a) Contract Amendment #2 with DASA/DSHS for Substance Abuse Agreement with The Center 2006A5-127
- b) Prosecuting Attorney Copier Maintenance Agreement with Sharp 2006A5-128

3. Resolution for Signature

- a) Adoption of **Resolution No. 2006 - 88** Reappointment of Anne Gardner to the Board of Equalization

4. Miscellaneous

- a) **(Pulled)** Commissioners' Letter of Support for the Upper Columbia Water Trail Initiative
- b) **(Added)** Approved Tax Refund for Cynthia Purcell for Overpayment of Taxes 2006B4-106

10:46 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:07 A.M. DISCUSSION ITEMS:

- 1. Grant agreement G0700037 with Department of Ecology for Wenatchee River Subbasin Storage Study
- 2. Amendment #1 to Interlocal Agreement between Chelan County and Roses Lake Association

11:13 A.M. ACTION ITEMS:

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

1. Agreements for Signature

- a) Grant Agreement G0700037 with Department of Ecology for Wenatchee River Subbasin Storage Study 2006A5-129
- b) Amendment #1 to Interlocal Agreement between Chelan County and Roses Lake Association 2006A5-130

11:14 A.M. Natural Resources Discussion Items Continue:

- 3. Gordon Congdon and Grant Bronk of Chelan/Douglas Land Trust to Discuss Public Lands Dialogue

11:30 A.M. Wenatchee National Forest on Tin Pan Fire Update

Present with the USFS are Karen Whitehall, Jim Archambeault, Michelle Ellis, Ken Snell, Paul Hart, Keith Satterfield, Rich Harrod, and Bobbie Scope

12:13 P.M. Recess

CHELAN COUNTY SHERIFF'S DEPARTMENT

Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski

1:37 P.M. DISCUSSION ITEMS:

1. Sheriff Harum Called to New Fire at Nahahum Canyon
2. Invoice to City of Leavenworth for Christmas Lighting Security – It was **consensus** of Board to accept the negotiated settlement with the City of Leavenworth for security at lighting festival in the amount of \$6,000.00
3. Helicopter Pilots Payroll Issues – Pilots are currently paid under civil service payroll line items. It was **consensus** of Board to change payment to current expense which will be handled internally by Sheriff's staff.
4. High Fire Danger Areas and County Road Restrictions – Resolution will be pulled to add Mad River Road, Old Blewett Road and Mountain Home Road. Additions will be incorporated into attached exhibit and will be placed on agenda tomorrow for adoption.

1:53 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board (**pull**) the following action item until Tuesday, July 25:

1. Resolutions

- a) (**Pulled**) Resolution for High Fire Danger Areas and County Road Restrictions

1:56 P.M. Board Discussion Continues:

- Good Roads Meeting Update, Snoqualmie Pass Project
- Desk for Security Officer Available in Work Release Area – It was **consensus** of Board to establish a desk area and equipment for Officer Shaw in work release area

2:01 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

2:12 P.M. Board resumes regular session.

2:12 P.M. Board Discussion Continues:

- Rate of Hourly Compensation for Cook

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

2:16 P.M. DISCUSSION ITEMS:

- Irrigation Work at Park to be Completed by Vita Green (under \$2500)
- Damage to Park Irrigation by Children in Farmworker Housing Camp – Concrete caps have been ordered
- Letter from Camp Renter regarding Storage of Vehicle

CHELAN COUNTY FARMWORKER HOUSING CAMP

Donn Etherington, Director

2:28 P.M. DISCUSSION ITEMS:

- Inspection of Water Heaters by Department of Labor and Industries – Water heaters are inspected every two years at a cost of \$24 per tank creating a bill of \$540 for Farm Worker Housing Camp
- Occupancy Report – Camp has turned away approximately 300 people, which is similar to the number last year. Camp will begin to decline in occupancy in next two weeks.
- Camp Meeting with Aid to State Representative and Chairman of the Labor Commerce Committee and Farm Workers

2:53 P.M. Board Discussion Continues:

- Link Board Meeting Update
- Report on Taxi Service in Upper Valley

3:02 P.M. Board recesses until Tuesday, July 25.

Tuesday, July 25

9:02 A.M. Commissioner Hawkins opens session with Commissioner Goehner, County Administrator and Clerk of the Board present. Commissioner Walter excused from session.

CHELAN COUNTY FAIRGROUNDS

Marcia Clute, Manager

9:02 A.M. DISCUSSION ITEMS:

- Sewer Hook Up Date – Commissioners have not been given a hook up date for sewer by the City of Cashmere and are still using holding tanks
- Work to Begin this Fall to Place Inlets Along Pedestals for Effluent
- Chelan County Sheriff Volunteers Request for Layout Design in Parking Lot for Fair – Commissioners decline the option of paying for engineer as requested
- Emergency Management Planning for Fire Emergency Animal Housing
- Fair Board Terms of Office and Appointments
- Equipment Use – Board member Matt Asplund present to discuss procedures for volunteers' use of equipment
- Good Sam President Ron Borchers Present regarding Water and Sewer Updates

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:31 A.M. COMMISSIONERS' PUBLIC HEARING

Knowles Road Latecomer's Agreement.

Additional staff present for discussion is Assistant Public Works Director Gary Owen and Development Utility Coordinator Cindy McGlothorn. Gary Owen provides background information to Commissioners. Figures which have been prepared by Thom

Kutrich using linear percentage and detailing estimated shared costs are presented by Scott Blaesing.

9:44 A.M. Property Developer Al Lorenz is concerned that the property he is developing does not have tangible benefit from storm water system and he is paying for access to a road other than the Knowles Road access.

9:53 A.M. Scott Blaesing outlines the benefit of the joint efforts which are not visible.

9:53 A.M. Al Lorenz states that he has been through the conditions of approval and shares his concern that new requirements should not be placed on his construction already underway. He does not believe any runoff will occur on his property from Knowles Road.

9:59 A.M. Alan Jessup questions if the County Planning has funds set aside for this project. The County Engineer states that \$12,000 was set aside for the engineering of this project however; no formal project has been developed. Mr. Jessup also questions any loss of asphalt and the County Engineer states there will be no loss of asphalt but reiterates that this project is for storm water only. Mr. Jessup shares concerns that his development has storm water control and questions the benefit of this project for him.

10:08 A.M. Corey Van Lith shares that he is purchasing land from Mr. Jennings property and would like to see a justification of the cost breakdown.

10:12 A.M. Mr. Jennings speaks on the matter and the partnership with the County. He also tells the Planners that he has a trunk line on his property.

10:22 A.M. Mr. Jessup shares concerns about half street improvements and taxing issues. The County Engineer states that half street improvements are required whether there is assessment or not. The Assistant Director says that the citizens are receiving benefit of maintenance of the roads through taxation but project improvements generally are paid for in the form of grants.

10:24 A.M. Commissioner Hawkins explains the process for the County Project List and Priority List.

10:30 A.M. Mr. Jennings wonders who will pay for the gaps in the areas not under private ownership and the County Engineer states that property owners are only assessed for their parcels and that the County will be responsible to fill in the gaps.

10:36 A.M. The hearing is continued to August 1, at 9:30 a.m. to offer more information.

10:37 A.M. Recess

10:41 A.M. DISCUSSION ITEMS:

1. Local Agency Railway Agreement Chestnut Street, Chelan Falls

10:41 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board (**pull**) the following action item due to time constraints:

1. **Contracts/Agreements**
 - a) (**Pulled**) Local Agency Railway Agreement Chestnut Street, Chelan Falls

COMMUNITY DEVELOPMENT

Director John Guenther, Planners David Grimes and Nathan Pate

10:41 A.M. Community Development Discussion Items Continue:

1. Draft Agenda for Working Session "Fruit Stands" – August 8, 2006 (1:30 – 3:30)
2. File Completion Procedure – Notice to Title Overview 2006P1-24
3. Final Public Meeting on Long Range Planning Issues Tonight
4. Staffing Update
5. Discussion regarding response by Community Development to Complaint Letter Written by Maria Galvin regarding Application/Permits for Dependent Housing
6. Request to Set the Date of August 15, 2006, at 1:30 P.M. to Hold a Public Hearing regarding Proposed Comprehensive Plan Land Use and Zoning Map Amendments
7. Notice, Acknowledgment, Waiver, Release and Indemnification for Single Family Dwelling in Yodelin
8. Planning Issues – Policies and Procedures Reference

11:19 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following, (**pulling**) item **2(a)** until Board discusses matter with Counsel:

1. **Hearing Notice**
 - a) Request for Approval to Set the Date of August 15, 2006, at 1:30 P.M. to Hold a Public Hearing regarding Proposed Comprehensive Plan Land Use and Zoning Map Amendments 2006H6-26
2. **Contracts/Agreements for Signature**
 - a) (**Pulled**) BOCC Signature of Waiver and Release for Dwelling in Yodelin

11:20 A.M. Recess

11:30 A.M. Emergency Budget Appropriation Hearings

EMERGENCY BUDGET APPROPRIATION HEARING

- \$62,857 – Sheriff
- \$10,000 – Non-Departmental
- \$1,000 – Facilities Maintenance

11:30 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. Resolutions

- a) Adoption of **Resolution No. 2006 - 89** for Emergency Budget Appropriations as submitted.

11:30 A.M. Continued Board Discussion

- Counsel Susan Hinkle Present regarding BOCC Signature of Waiver and Release for Dwelling in Yodelin

11:32 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following previously pulled action item:

1. Contracts/Agreements for Signature

- b) BOCC Signature of Waiver and Release for Dwelling in Yodelin 2006A5-131

11:33 P.M. Board Discussion Continues:

- Cashmere Animal Control Issues
- Road Fuel Tax
- Department of Fish and Wildlife Vision for the Future Brochure
- Health Board Update
- Petition to Ban Rafting on Icicle River
- Letter of Support for the Upper Columbia Water Trail Initiative

11:53 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following previously pulled agenda items:

1. Miscellaneous

- a) Commissioners' Letter of Support for the Upper Columbia Water Trail Initiative
2006C8-141

2. Resolutions

- a) Adoption of **Resolution No. 2006 – 90** Resolution for High Fire Danger Areas and County Road Restrictions

11:54 A.M. Recess

NOON

1:28 P.M. Forest Supervisor Jim Boynton Present to Discuss Lake Wenatchee Ranger Station. Other Forest Service personnel present are Karen Molander and Paul Hart. Gordon Congdon of the Chelan Douglas Land Trust is also in attendance.

Commissioner Hawkins voices concerns over the recent decision by the USFS not to sell the Lake Wenatchee Forest Service property. He states that in the last three years the county has been involved in dialogue regarding public lands, the Lake Wenatchee property was used as an example of land that would be used for public and private mix and the acquisition of property for private use. Gordon Congdon also agrees that this property was discussed in the land trade meetings.

Mr. Boynton understands this issue has been a major concern of the county as well as the volume of acreage for the national forest. He believes, however, the Lake Wenatchee property was not a part of the land exchange base. He does not feel that selling the property was the best use of the land and the contiguous nature or for the values of the wildlife and habitat. The property will be slowly returned to a forested environment with the buildings set for demolition.

Commissioner Goehner questions the decision to remove the buildings when they could be used by other entities, and if the Forest Service will be building an administration building as planned. Mr. Boynton replies that the USFS will be adding an administration building on an identified site.

Mr. Boynton states that the Forest Service has heard the needs of the County and is still open to further discussion.

Mr. Congdon comments on the process and that the leaders of various agencies have the chance to talk with each other and the ability to surplus land may be less difficult with some agencies or land trades as options.

Commissioner Goehner clarifies that our goal is to preserve the critical lands for habitat and are offering incentives to preserve them. Commissioner Hawkins states that this was an opportunity to convert land from the Forest Service to private ownership in which restrictions could be placed so that the purchase did not interfere with the Forest Service mission. Commissioner Goehner states that he respects the Forest Service decisions but feels this was the only opportunity that was available in Chelan County.

Gordon Congdon asks if third party exchanges are feasible for other properties and Mr. Boynton replies in the affirmative. Mr. Congdon offers various other land trust resources be committed to research the subject.

2:35 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, July 31. Board adjourned.

Filed Correspondence:

- Letter from Public Works Department to Doyle Burke in Regard to AUP Eagle Rock Fruit Stand 2006C8-142
- Letter from Donald White Regarding Damage Caused by Chelan County to Leavenworth Mini Storage 2006C8-143
- Letter from Chelan-Douglas CASA Program board of directors, requesting additional funding for 2007 2006C8-144

Vouchers Approved for Payment

2006B4-107

Current Expense	\$ 53,194.96
All Other Funds	<u>915,451.32</u>
Total All Funds	\$ 968,646.28

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board