

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JULY 31, AUGUST 1, 2006 MINUTES**

**8:59 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 is excused from session this week.

**8:59 A.M. EMPLOYEE RECOGNITION AWARD**

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 employee who was unable to be present last week:

Kim Johnston	Treasurer's Office	30 Years
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**9:00 A.M.** The Commissioners wish Cathy Mulhall a happy belated birthday.

**9:04 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve an emergency declaration as follows:

1. **Resolutions:**

- (a) Adoption of **Resolution No. 2006 – 91** Declaring Emergency regarding the Flick Creek Fire Previously Signed by Commissioner Goehner on Friday, July 28.

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the July 24, 25, 2006 minutes as corrected. Corrections to continue after some board discussion.

**9:15 A.M. BOARD DISCUSSION** (Commissioner Walter calls in to join discussion):

- Farm Worker Housing Camp Personnel Issues to Be Discussed Further at 2:00 p.m.
- PILT Meeting in Washington DC
- Flick Creek Fire Disaster Signed on Friday by One Commissioner and Upheld Today by Signature of Commissioner Hawkins
- Legislative Steering Committee Meeting Update. Coverage of Legislative Steering Committee Meeting on August 27 will be attended by Commissioner Walter.
- Commissioner Hawkins Will Be Attending Legislative Steering Committee Meetings as Transportation Committee Representative
- Public Lands Meeting Update for Commissioner Walter
- Petition to Close Hunting in Confluence Park Area
- Petition to Prohibit Commercial Rafting on the Icicle

**9:31 A.M.** Corrections to Minutes Completed

**9:33 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**adding**) items **(j), (k), (l), (m), (n) and (o)** for approval :

- Vouchers as submitted
- Payroll changes as follows:
  - a) Tyler Copenhaver, Community Development, Correction to Pay Grade
  - b) Michael Smith, Regional Justice Center, Promotion
  - c) Jessica Blake, Regional Jail, Amended Hire Date
  - d) Glenn Richmond, Regional Jail, Hired
  - e) Tina Lisenbey, Auditor, Step Increase
  - f) Sandra Wentz, Auditor, Step Increase
  - g) Richard Haynes, Maintenance, Resignation
  - h) Matthew Hansen, Community Development, New Hire
  - i) Kristi DeLozier, Community Development, Transfer
  - j) **(Added)** Frank Cone, Community Development, Temporary Hire
  - k) **(Added)** Nicolas Theiss, County Fairgrounds, Temporary Help
  - l) **(Added)** Kendra Vallance, County Fairgrounds, Temporary Help
  - m) **(Added)** Paula Cox, Assessor, Transfer
  - n) **(Added)** Kevin Ohme, Assessor, Temporary Help
  - o) **(Added)** Becky Jaspers, Assessor, Resignation

**9:36 A.M. BOARD DISCUSSION:**

- Risk Pool Update
- Citizen Report of Falling on Steps Down to Courthouse Lobby
- No Parking Signs on Willow Point – It was **consensus** of Board to have Public Works Department remove signage until the issue is resolved and clear direction is given by Board.

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

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

1. Project Manager Robert Knowles and Facilities Director Pat DuLac Re:
  - Partial Substantial Completion of Auditorium Project
  - Paving Overlay – Discussion delayed until Tuesday, August 1
  - Auditorium Parking Lot Signage
  - Auditorium Dedication Plaque
2. IT Director Fred Hart Regarding Hiring and Reorganization Issues – Discussion will continue later today
3. Executive Session Re: Negotiations

**10:26 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**11:02 A.M.** Board resumes regular session.

**11:02 A.M. Administrative Discussion Items Continue:**

4. EBA Notice of Hearing

**11:05 A.M. ACTION ITEMS:**

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

1. **Budget Issue – Out of State Travel**
  - a) EM Specialist Patrick Lonergan to Travel to Emmitsburg, MD to Attend Training  
November 5-11, 2006 2006B4-108
2. **Notice of Hearing**
  - a) Emergency Budget Appropriation
    - Master Plan Construction Fund \$300,000 2006H6-27
3. **Contracts for Signature**
  - a) Interlocal Agreement with Port of Chelan County for Airport Matching Funds 2006A5-132
  - b) Partial Substantial Completion of Auditorium Project 2006A5-133
4. **Resolutions**
  - a) Adoption of **Resolution No. 2006 – 92** Appointment of Fair Board Members  
Director at Large Frankie Beeman and District Number 5 Director Heidi Swoboda
  - b) Adoption of **Resolution No. 2006 – 93** Request by Sheriff’s Office for Approval of  
Installation of Informational Bulletin Board
5. **Miscellaneous**
  - a) 2007 Budget Calendar 2006B4-109

**11:07 A.M. Recess**

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:12 A.M. DISCUSSION ITEMS:**

1. Public Lands Dialogue
2. Regional Water Forum
3. Peshastin Fish Passage – Proposed Changes to be Made to Corner of Structure

**11:57 A.M. Recess**

**NOON**

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Director Gale Wick**

**1:28 P.M. DISCUSSION ITEMS:**

- Updated History of Cost Per Inmate 2006C8-145

**1:40 P.M. Recess**

## **CHELAN COUNTY FARMWORKER HOUSING CAMP**

**Director Donn Etherington**

### **2:01 P.M. DISCUSSION ITEMS:**

- Meetings at Camp regarding Personnel. Also present are Monitor Park Managers Jerry and Alice Niebuhr, Security Officers Debra Ray and Tom Munch, Michael Sequin Park Maintenance, and Javier Montanez Farm Worker Housing Camp Supervisor.
- Park Manager Jerry Niebuhr present to Discuss Septic Issues

**2:48 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**3:03 P.M.** Board resumes regular session.

### **3:03 P.M. Board Discussion Continues:**

- Continued Discussion with IT Director Fred Hart Regarding Hiring and Reorganization Issues – It was **consensus** of Board to allow IT Director to go forward with new hire with a market factor as requested and to continue discussions of reorganization and market factor adjustments next week.
- Paving Overlay Project for Courthouse Parking Lot – Commissioners discuss project go out to bid on small works roster rather than change order under current contract
- Willow Point Signage Issue
- Cashmere Animal Control Issues

**3:29 P.M.** Recess

### **3:32 P.M. Board Discussion Continues:**

- License Transfer Fee Issue – RCW 46.12.101 states that the Auditor's Office is required to collect fees for processing.

**3:39 P.M.** Board recesses until Tuesday, August 1, 2006.

## **Tuesday, August 1**

**8:32 A.M.** Commissioner Hawkins opens session. Commissioner Goehner and Clerk of the Board are also present. Commissioner Walter is excused from session.

### **8:32 A.M. Board Discussion:**

- Bill Paleck of the National Park Service, Steve Frye, Martha Smith, Wally Bennet, and Terry Knupp of the US Forest Service, Sheriff Mike Harum and Maria Agnew of Emergency Management present update on the Flick Creek Fire near Stehekin.

## **FACILITIES MAINTENANCE**

**Director Pat DuLac and Project Manager Robert Knowles**

**9:05 A.M. DISCUSSION ITEMS:**

- Parking Lot Overlay Project – Board gives direction to Project Manager Robert Knowles to layout the project details at a cost not to exceed \$800 and move forward with a small works roster bid process
- Auditorium Furnishings Update – Furniture for Commission offices to be delivered on September 8.
- Salmon Recovery Office – Natural Resources concerns for location of SR office
- Natural Resources Concerns for Space for Future Growth
- Storage of Security X Ray Machines – Maintenance will move machines for better access into temporary elections area
- Investigation into Billing Error by PUD
- Lost Key for District Court Office – Cost to replace locks will be \$300.
- Rug Removed from Courthouse Lobby Landing – Reports of falls increased due to carpet placed on landing

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant Director Gary Owens**

**9:34 A.M. (CONTINUED) PUBLIC HEARING - Late Comer's Agreement Knowles Rd.**

Commissioner Hawkins opens continued hearing.

Thom Cuthridge, representing the owner Scott Blaesing, states that a few meetings with all the participants to discuss the basis for calculations and the methodology for assessing costs for storm water retentions did not take place due to schedules, etc. He further states that the Wenco property (Lorenz) will be removed from the plan after speaking with the Public Works Department and determining that the primary frontage road for that property will be American Fruit Road. The properties owned by Jessup and Jennings will have the option of signing the Late Comer's Agreement or opting out and providing their own storm water retention systems. However, it is reiterated that there is no option to withdrawal from the road improvement if that is required of your parcel(s).

Commissioner Hawkins states that this would be the first late Comer's Agreement in Chelan County. The purpose of the agreement is to aid the developer in reduced costs because of shared costs with other property owners, while the tax payers pay only their share and not take on the burden of the developer.

Public Works Director Greg Pezoldt feels that the Agreement should allow Wenco to link into the agreement at a later date if Wenco feels that is a cost effective and viable option for them.

Del Jennings questions the assignment of road way costs and feels that he is being assessed for the Blaesing costs and if there is a bearing on the number of lots. Mr. Cutridge says Mr. Jennings is not being assessed costs other than his own.

Mr. Alan Jessup states he feels that Knowles Road needs to be improved no matter what. He cannot access any system on Knowles Road because it is above him and does not want to pay for roads that are not allocated to him. He also explains that he is dealing with runoff from across the road and feels he has done his part.

Mr. Corey Van Lith is in support of the ideas as long as it is fair and just. He will need more time to determine if he should provide a system on his property or join in on the agreement. He states he objects to the road assessment.

Commissioner Hawkins states no action will be taken today, but requests the parties discuss the issues and come to agreement so that a document may be submitted for approval on August 15, 2006. Action will be taken on the matter on August 15, 2006.

**10:27 A.M. DISCUSSION ITEMS:**

1. Local Agency Railway Agreement Chestnut Street, Chelan Falls

**10:28 A.M. ACTION ITEMS:**

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

1. Agreement for Signature
  - a) Local Agency Railway Agreement between Chelan County and Cascade and Columbia Railroad for Chestnut Street in Chelan Falls 2006A5-134

**10:29 A.M. Public Works Discussion Items Continue:**

- No Parking Signs at Willow Point – Commissioners want recently installed signs removed until the Commissioners have the opportunity to look into the matter
- Update on School Warning Lights
- Safe Routes to School
- Public Works to Continue Discussion Until 1:15 P.M.

**10:33 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding litigation with Counsel Susan Hinkle present.

**10:54 A.M.** Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding litigation with Counsel Susan Hinkle present.

**10:57 A.M.** Board resumes regular session.

**COMMUNITY DEVELOPMENT DIRECTOR**

**John Guenther, Director**

**10:57 A.M. DISCUSSION ITEMS**

1. Comp Plan Amendment Hearings the Week of August 7

2. Discussion of Procedure for Comprehensive Planning Advisory Group Selection and Joint Commission Meeting Strategies
3. Request for Building Permit Fee Reimbursement – Rumann Construction

**11:06 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item noting that payroll change notices were previously approved in the consent agenda:

**ACTION ITEMS:**

**1. Budget Request - Refund**

- a) Endorse Building Permit Fee Reimbursement 2006B4-110

**11:06 A.M. Community Development Discussion Items Continue:**

- Economic Development Meeting with the Port District
- Monitor Warehouse Zoning Issues

**11:09 A.M. Recess**

**OHME GARDENS**

**Manager Mike Short, Korey Korfiatis of Saggezza Marketing**

**11:13 A.M. DISCUSSION ITEMS:**

- RFP to be Prepared by Ohme Gardens Manager for Marketing Strategies
- Coupon Sale Update
- Commissioner Goehner Suggests Appeal for Funding from Representatives
- Wine Gala Information

**11:45 A.M. Recess**

**1:18 P.M. Continued Public Works Discussion Items:**

- Ownership of Island View Street In Wenatchee
- Public Works Department Concerns for Workload and Process of Short Subdivisions and Long Subdivisions in Conjunction with Community Development Department
- Late Comer's Agreements

**1:44 P.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(g) regarding contract negotiations with Commissioner Walter joining session via telephone.

**2:00 P.M.** Board extends executive session for an additional 5 minutes to RCW 42.30.110(g) regarding contract negotiations.

**2:08 P.M.** Board resumes regular session.

**2:08 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, August 7, 2006. Board adjourned.

**Filed Correspondence:**

- Letter to Commissioners from Myrt Griffith regarding Installation of Gate at Crystal View Estates 2006C8-146

**Vouchers Approved for Payment**

2006B4-111

Current Expense	\$332,215.88
All Other Funds	<u>157,712.20</u>
Total All Funds	\$489,928.0

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board