

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 8, 2006 MINUTES

9:03 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.

9:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the July 31, August 1, 2006 minutes as corrected. Commissioner Walter abstains from the vote due to his absence from session last week.

9:08 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) Delinda Middleton, Juvenile Department, Length of Service Increase
 - b) Joy Juelson, Natural Resources, Length of Service Increase
- Approval of July Payroll

2006B4-112

9:09 A.M. BOARD DISCUSSION:

- Council on Aging Update – Commissioners voice frustration that State Departments such as DSHS continue to grow but the people giving or paying for the service such as caregivers continue to get squeezed
- Auditorium Parking – Commissioners are in **consensus** that the newly opened 400 Douglas Street parking lot should be partially designated for eight public/visitors to the Courthouse, the required disabled parking and the rest would be on a first come, first serve basis for employees. The Commissioners will continue to use the upper parking lot for Commissioner parking. County owned vehicles will be designated to park in the county-owned parking lot on the east side of the Law and Justice Building.
- Security X-Ray Machines – Machines stored in old Public Works Offices will be moved to allow better access for the temporary elections work stations.
- 2007 Revenue Projections - County Treasurer Dave Griffiths and Financial Services Manager Brad Posenjak are updating projection and budget figures for 2007
- PILT Fly-In – Commissioner Goehner plans to attend the WSAC PILT Fly-In in Washington DC with the transportation to be paid by WSAC.
- Future Wise Letter to Commissioners – Commissioners would like to respond to inaccuracies in facts stated in the Future Wise letter. Commissioner Goehner would like to use this letter as an opening for dialogue. 2006C8-147
- Planning Commission Update – Letter to Safety Valve written by Joe Rumble. Response letter will be written by Commissioners.
- Non Profit Public Defense Contract – Commissioners will begin process for appointments for Board of Directors. It is **consensus** of Board to appoint a five member board.

- Jail Budget – Jail Director Gale Wick, Assistant Director Mark McCormick, and Financial Services Manager Brad Posenjak present to discuss 2007 jail budget which projects a \$1.2 million increase to partners.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:03 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Present to Discuss Project Updates
 - Auditorium Project Update – Commissioners’ counter area will need vision barrier for coffee area. A **consensus** of Board finds that a partial wall will be installed as a visual screen; cabinets will also be added above the counter.
 - Fairgrounds Path – Project Manager will supply fair director with an application for a grant to pay for costs of path
 - County Courthouse Parking Lot Re-Paving – The small works project for re-paving the parking lot documents to three pavers on small works roster. Robert will approach the City of Wenatchee regarding the alley work for cost savings to them. Friday, August 14 would be the award date, with the project start date on August 17 and set for completion by August 25.
 - Cashmere Sewer Hook Up – The City of Cashmere has not allowed Chelan County Fairgrounds to hook into the sewer system. Chelan County will address an onsite drain field system. It is the **consensus** of the Commissioners that Robert Knowles will be meeting with planners from the City of Cashmere to address the issue so a final decision can be made as soon as possible
2. IS Reorganization Request - Director Fred Hart is present to continue discussions on the IS Department Re-Organization – Director Hart states that he is raising the skill set for his employees due to frequent changing set of duties and programs, the type and the volume of work is constantly changing. It is **consensus** of Board to make adjustments after the hiring of the microcomputer analyst. The director feels it is best to adjust the salary of those with the change in duties rather than hire an employee at a lower level to take on a share of the work.

10:35 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) a copier lease agreement for the Chelan County Treasurer’s Department:

1. **Resolution**
 - a) Adoption of **Resolution No. 2006 - 94** Appointment of Chris Rudolph to the Stevens Pass Sewer District Board of Commissioners
2. **Hearing Notice**
 - a) Notice of Hearing for Emergency Budget Appropriation for Treasurer’s O&M Fund to be Held on Tuesday, August 22, 2006 at 11:30 a.m. 2006H6-28
3. **Miscellaneous**
 - a) Copier Lease for Xerox WC255H for Treasurer’s Office 2006A5-135

10:36 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding labor negotiations after five minute recess (10:41a.m.).

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

NATURAL RESOURCES PROGRAM

**Mike Kaputa, Natural Resources Project Coordinator,
Community Development Director John Guenther**

11:11 A.M. DISCUSSION ITEMS:

1. Consulting Services Agreement with Jones & Stokes for Critical Areas Update
2. Wenatchee Watershed Planning Implementation (Postponed until August 14)
3. Salmon Recovery Projects Update

11:21 A.M. ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Consulting Services Agreement with Jones & Stokes for Critical Areas Update

2006A5-136

11:22 A.M. Natural Resources Discussion Items Continue :

- Critical Areas Update, Public Lands Dialogue
- Future Wise Letter to Commissioners – Commissioner Goehner would like to respond to open dialogue and understanding of the specific needs of Chelan County in reference to GMA

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Manager

11:45 A.M. DISCUSSION ITEMS:

- Entertainment Update
- Advertising Information and Update
- Board Informs Manager of Latest Communications on Sewer Hook Up at Fairgrounds
- Complaint regarding Lack of Drinking Water Hook-Ups on Lot A
- Sprinkler Douses Motor Home Left on Lot A

11:53 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

11:56 A.M. Board resumes regular session after realizing the issue does not fit under executive session guidelines.

11:56 A.M. Fairgrounds Discussion Items Continue:

- Fairground By-Laws, Resolution No 2001-98 and Duties of Fairgrounds Manager

12:29 A.M. Recess (Tape left running for voucher approval)

NOON

CHELAN COUNTY SHERIFF'S OFFICE

Under Sheriff, Greg Meinzer, Chief Civil Deputy Mark Horaski

1:33 P.M. DISCUSSION ITEMS:

- Initial Reports are Favorable on New Lateral Transfer Deputy
- Meeting in Stehekin on Thursday regarding Formation of Stehekin Fire District
- Plan for Containment of Dangerous Animals for Cashmere Area If Need Arises – Cashmere is agency responsible for containment site
- Voucher for Reimbursement Payment for Grant Funded Ammunition Slings

1:47 P.M. Board Discussion Continues:

- City of Cashmere Sewer Hook Up Issue – Prosecutor Gary Riesen Present

1:50 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(b) regarding real property acquisition.

2:05 P.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(b) regarding real property acquisition.

2:09 P.M. Board resumes regular session.

2:09 P.M. Board Discussion Continues:

- Board Will Meet with Prosecutor Gary Riesen Monday, August 14 regarding Office Space Needs
- Cashmere Fairgrounds Domestic Water – Commissioner Goehner met with DOE regarding amount of water rights at fairgrounds
- District 3 Road Trip, Thursday, August 10, 2006
- Columbia Valley Health To Buy ESD Building, RSN will Pursue Possible Creation of Transitional Beds in a Portion of the Building.

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

2:15 P.M. DISCUSSION ITEMS:

- Proposed Ban on Blue Deodorizer – Chemical is detrimental to septic system
- Retesting to be Completed at Park – Septic System at Park Deteriorating Due to Test Results Showing Excess Grease. County Park will install a grease trap system and determine how residue collected is disposed. County will also discontinue use of dumping by non rental units who request dump use. Citizens should encourage the City of Cashmere to develop a dump station.

- Motor Home Window Break – Farm Worker Housing Camp resident uses sling shot and breaks window, payment for damage resolved
- Garden Hoses Disappear Often in Farm Worker Housing Camp
- Tables and Benches Ordered for Park are on Backorder
- Commissioner Goehner Visits County Park – Commissioner Goehner thanks Jerry and Alice for their hard work and commitment to park which are evident in cleanliness and beauty of park grounds
- Park Capacity – Park is filled most days unlike Spokane and Seattle area camps which are down in rentals this season.

Chelan County Farmworker Housing Camp

Donn Etherington, Director

2:27 P.M. DISCUSSION ITEMS:

- Broken Motor Home Window in Park by Resident of Farmworker Housing Using a Slingshot
- Revised Camp Housing Rental Figures
- Camp Manager Hears Discussions on Labor Shortage in Valley
- Current Camp Population – Camp currently has 150 residents but may increase due to closing of Pangborn Camp
- Harassment from Contract Worker Cited by Inmate Worker
- Seasonal Housing Report

2006B4-113

2:40 P.M. Board recessed until Tuesday, August 8.

Tuesday, August 8

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

DISCUSSION ITEMS:

- Auditor Evelyn Arnold with Elections Report
- Financial Services Manager Brad Posenjak with Budget Information
- Everyday Hero Nominations
- Facilities Update

9:30 A.M. Commissioner Goehner, Chair Pro Tem opens session for Commissioner Hawkins who will join us later. Commissioner Walter also present, as well as Clerk of the Board.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:30 A.M. BID OPENING – County Guard Rail Project

Bid Opening for County Wide Guard Rail Project CRP 620 for the Public Works Department. Bid Opening Closed to Further Bids by Chairman Goehner.

Bid opening proceeds with two bids submitted as follows:

Frank Gurney	\$107,439.60
Peterson Brothers	123,618.20
Engineers Estimate	\$101,167.50

9:32 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on August 15, 2006 at 9:30 a.m. after review by Public Works to insure bids meet bid criteria. 2006B1-28

9:30 A.M DISCUSSION ITEMS:

1. Local Agency Standard Consultant Agreement with Nicholls Engineering
 2. Temporary Agreement Access and Construction Easement for John and Judith Bennett
 3. Agreement for the Acquisition of Right of Way for Riley and Marianne Sivertsen
 4. Agreement for the Acquisition of Right of Way for Jeannine K. Skidmore and Peter M. and Mirjama Korzynek
 5. Agreement for the Acquisition of Right of Way for Jeannine Skidmore and Peter Korzynek
 6. Order of Examination to Vacate a Portion of County Road Right of Way Petition for Grant County PUD #1
 7. Commissioners' Notice of Hearing for the Road Vacation of a Portion of County Road Right of Way Petition for Grant County PUD #1
 8. Resolution for Establishing County Road Project No. 625 for Slide Ridge Restoration
 9. Resolution to Waiver from Competitive Bidding Process from Ingersoll-Rand
 10. Condemnation Request for Green Bridge Road. This request submitted by a developer is not supported by the Board of Commissioners and is therefore denied by **consensus**.
2006R1-6
 11. Sunnyslope Speed Recommendations – Commissioners agree with the recommendations by the Public Works Director to increase the speed limit on Crestview to 35 m.p.h. but to maintain the current speed limit on Eagle Rock and Easy Streets with resolution approval at a later date. 2006R1-6
 12. Malaga Bus Stop Improvement Work to be Completed Next Week
- (10:02 A.M. Commissioner Hawkins joins session and resumes chairmanship.)
13. Possible Open House for Chiwawa Loop Road Project

10:08 A.M. ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Local Agency Standard Consultant Agreement between Chelan County and Nicholls Engineering for On Call Consultant Services for 2006-2008 2006A5-137
 - b) Temporary Agreement Access and Construction Easement between Chelan County and John and Judith Bennett for Manson Boulevard Road Improvement CRP 572
2006A5-138
 - c) Agreement for Acquisition of Right of Way between Chelan County and Riley W. and Marianne C. Sivertsen for Manson Boulevard Road Improvement, CRP 572
2006A5-139

- d) Agreement for Acquisition of Right of Way between Chelan County and Jeannine K. Skidmore and Peter M. Korzynek for Manson Boulevard Road Improvement, CRP 572 2006A5-139
- e) Agreement for Acquisition of Right of Way between Chelan County and Jeannine K. Skidmore and Peter M. and Mirjama M Korzynek for Manson Boulevard Road Improvement, CRP 572 2006A5-139

2. **Road Vacation**

- a) Order of Examination to Vacate a Portion of County Road Right of Way Known as a Portion of Day Street Petition for Grant County PUD #1 2006V1-13
- b) Commissioners’ Notice of Hearing for the Road Vacation of County Road Right of Way Known as Day Street Petition for Grant County PUD #1 2006V1-13

3. **Resolutions**

- a) Adoption of **Resolution No. 2006 - 95** Establish County Road Project No. 625 Slide Ridge Restoration Project – 2006
- b) Adoption of **Resolution No. 2006 - 96** Waiver from Competitive Bidding Process for Ingersoll-Rand Equipment and Service for the Purchase of Paving Parts for Blaw Knox Paver

10:14 A.M. Public Works Discussion Items Continue:

- Thursday, District 3 Road Trip Itinerary
- Public Works Weed Control Services
- Information regarding Access Road Near Wells Dam

COMMUNITY DEVELOPMENT DIRECTOR

Director John Guenther, Planners Nathan Pate and David Grimes

10:24 A.M. DISCUSSION ITEMS

- 1. GIS Web Based Applications
- 2. CTED Draft Letter - Re: Comprehensive Plan Amendments
- 3. Septic and Water permits - Health Dept. Interaction
- 4. Land Surveys for Narrow Tolerance Dimensional Standards
- 5. Permits for Gated Communities
- 6. Notice, Acknowledgement, Waiver and Indemnification of Claims for Flood Zone and Geological Hazards for a Building Permit in the Whispering Pines Area for Alan Lauritzen

11:20 A.M. ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Notice, Acknowledgement, Waiver and Indemnification of Claims for Flood Zone and Geological Hazards for a Building Permit in the Whispering Pines Area for Alan Lauritzen 2006A5-140

11:22 A.M. Executive Session. 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 personnel.

11:38 A.M. Board resumes regular session.

11:38 A.M. Community Development Discussion Items Continue:

2. Olds Station Zoning Concerns
3. Response Letter to Joe Rumble to be Written by Lisa Parks

11:46 A.M. Recess

1:30 P.M. Development Regulations Workshop – Fruit Stand Permitting/Stormwater Issues

Present are Scott Reynolds and Laura Martin of the Chelan/Douglas Health District, Community Development Director John Guenther, Planner Nathan Pat and Paula Cox of the Public Works Department Project Engineer Paula Cox.

1. Discussion Items:
 - a) Planning Permit Requirements
 - b) Public Works Requirements
 - c) Other Agencies and Permits
2. Proposed Modifications to Regulations
 - a) Lewis County Regulations
 - b) Regulatory and Policy Choices
 - c) Development Regulation Context

3:24 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, August 14, 2006. Board adjourned.

Filed Correspondence:

- DCTED Letter to Community Development regarding Proposed Amendments to Comp Plan 2006C8-148

Vouchers Approved for Payment

2005B4-114

Current Expense	\$ 62,104.03
All Other Funds	<u>694,638.89</u>
Total All Funds	\$756,742.92

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board