

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 21, 22, 2006 MINUTES**

**9:05 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.

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the August 14, 15, 2006 minutes as corrected.

**9:25 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) Sean Larsen, CCRJC, Length of Service Increase
  - b) John Wright, CCRJC, Length of Service Increase
  - c) Michael Menley, CCRJC, Length of Service Increase
  - d) Robin Bloch, CCRJC, Length of Service Increase
  - e) Bryan Bertomeu, CCRJC, Length of Service Increase
  - f) Ronald Bonwell., CCRJC, Length of Service Increase
  - g) Scott Burchett, Public Works, Resignation
  - h) Laura Ortega Klinger, Assessor, New Hire
  - i) Rex DeChenne, Public Works, Retirement
  - j) Cynthia McGlothorn, Public Works, Resignation
  - k) Thomas Landes, Assessor, Length of Service Increase
  - l) Fausto Gomez, Assessor, Step Increase
  - m) Alicia Nakata, District Court Judge, Increase by State Salary Commission
  - n) Thomas Warren, District Court Judge, Increase by State Salary Commission
  - o) Rosalie Richardson, CCRJC, Extra Help Hire
  - p) Lori Blanchard, Clerk, Step Increase
  - q) David Lafferty, Community Development, New Hire

**9:27 A.M. BOARD DISCUSSION:**

- Columbia River Commissioner Advisory Group – Columbia River Partnership was initially divided into five sections by DOT and now has been re-designated to three sections. Subsequent meeting on August 23.
- Sept. 12 Land Exchange Meeting – Comp Plan Hearings have been set for Commissioners meeting on Sept. 12 which is a conflict for the DNR land exchange meeting
- Legislative Steering Meeting Update
  - CASA Funding - WSAC unanimously supported the Washington State Supreme Court Justice request to the Governor for additional CASA funding
  - Affordable Housing Tax Exemption - Legislation for affordable housing projects exempt from taxing within cities produces a split vote on specific tax exemptions

- (city or other tax breaks such as school district funding, etc) and criteria such as low income housing
- Court Interpreter Funding Request – Request by WSAC for 50% Funding for Court Interpreter Fees
- Funding to Counties by State, Pensions, etc
- Tax Streamlining to be a Top Issue in 2007 Budget
- Strengthen Ability for Local Decision Making
  - Extension of Urban Services Discussed in Land Use Environmental Policy Groups
- Entiat Fishery Meeting – Meeting attended by Commissioners Walter and Hawkins
- Commissioners Change of Address Information
- County Administrator Cathy Mulhall Earns Professional Finance Officer Award  
2006C8-152
- Manson Community Council Meeting Update
  - Complaints regarding Twisted Pearl Floating Barge for Noise
  - Parking of Watercraft Trailers at Willow Point Park Causing Parking Shortages
  - Moorage and Parking Violation Enforcement
  - Manson Sub Area Planning
- Commissioners’ Appearance in Leavenworth Parade
- Cashmere Sewer Hook Up Meeting
- Realtors’ Meeting Update
- Chelan County Parking Area Enforcement – Chief Robbins looking into drafting an ordinance to enable City of Wenatchee to enforce county parking lot restrictions
- Response Letter to Future Wise regarding GMA – Board to sign response letter
- Correspondence to Grower’s Clearinghouse – Letter has been sent to Growers Clearinghouse regarding pest control
- Specific Parcel regarding Historic Lot Line Issue in Peshastin Area

**10:20 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board to move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**10:30 A.M.** Board extends executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**10:38 A.M.** Board resumes regular session.

#### **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

#### **10:38 A.M. DISCUSSION ITEMS:**

1. Request by Park Employee to Rent Camp Site for Winter Months. Commissioners not in favor of rental of site
2. Merchant Service Fees on Credit Cards
3. Moving Fees for Commission Office and Storage of Surplus Items for Commissioners and Cooperative Extension

4. Application for Public Defense Improvement Fund
5. Security for 2007
6. RFP for General Facilities Improvements – Board received four proposals as follows:

DOH Associates	Wenatchee
Wayne Singleton	Wenatchee
MJ Neal Assoc.	Wenatchee
Robert Knowles	East Wenatchee

Proposals were reviewed by Commissioner Walter and County Administrator Cathy Mulhall. One applicant shows current and ongoing experience in project management. Commissioner Walter recommends approval of contracts to Robert Knowles. Those with experience in architectural projects may be looked at for design and individual phase work.

2006B1-34

**10:59 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following (**adding**) items **3(c)**, **5(c)** and **5(d)** and **5(e)**:

1. **Purchase Authorization**
  - a) Authorization for Elections to Purchase 3 Laptop Computers at the State Contracted Rate Not to Exceed \$4,900 2006B4-117
2. **Budget Transfer**
  - a) Emergency Management to Transfer \$10,000 from Miscellaneous to Extra Help and Overtime 2006B4-118
3. **Resolution**
  - a) Adoption of **Resolution No. 2006 - 99** Surplus Property Sale
  - b) Adoption of **Resolution No. 2006 - 100** Re-Appointment of Becky Allen and Bob Goedde to the Chelan County Veteran’s Advisory Board
  - c) (**Added**) Adoption of **Resolution No. 2006 - 101** Merchant Service Fees on Credit Cards
4. **Notice of Hearing**
  - a) Formation of Stehekin Fire Protection District Sept. 12, at 11:30 am. 2006H6-29
5. **Contracts for Signature**
  - a) Interlocal Agreement 2060 Housing Funds 2006A5-146
  - b) Personal Property Auction Contract – Northwest Auction Services 2006A5-147
  - c) (**Added**) Architectural Project Management Services General Facilities Improvements 2006A5-148
  - d) (**Added**) Architecture and Project Management Service Agreement Amendment No. 1 2006A5-148
  - e) (**Added**) Architecture and Project Management Service Agreement Amendment No. 2 2006A5-148
6. **Miscellaneous**
  - a) Application for Public Defense Funding 2006A1-1

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:00 A.M. DISCUSSION ITEMS:**

1. Interlocal Agreement for Wenatchee Water Quality Project
2. Statewide Water Quality Standards
3. Public Lands Dialogue – Changes are made to draft document
4. Old Planning Department Space – Natural Resources will look into moving to old Planning offices due to overcrowding in the current offices

**11:30 A.M. PUBLIC HEARING - Title III Funds**

Hearing opened by Chairman Hawkins. Due to advertising concerns, the Board will continue the hearing until Monday, August 28 at 11 :30 a.m. **Hearing Continued.**

**11:30 A.M. Board Discussion:**

- Petition for Formation of Stehekin Fire District - Commissioners state on record that a petition was received from residents of the Stehekin area to place a measure on the ballot to form the Stehekin Fire Protection District as well as Notice of Sufficiency from the Auditor's Office certifying the signatures. Hearing to be held on September 12 at 11:30 a.m. 2006P8-4

**11:39 A.M. ACTION:**

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

1. **Contracts/Agreements**
  - a) Interlocal Agreement for Wenatchee Water Quality Project 2006A5-149

**11:40 A.M. Recess**

**1:37 P.M. Board Discussion Continues:**

- Dan Stewart of Cashmere/Dryden Airport presents Grant Funds Transfer Application for Commissioners Signature

**1:38 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following:

1. **Contracts/Agreements**
  - a) Agreement for Transfer of Entitlements from Cashmere Dryden Airport to the Skagit Airport in the Amount of \$42,011 2006A5-150

**CHELAN COUNTY SHERIFF'S OFFICE**

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,  
Chief Civil Deputy Mark Horaski, Chief Criminal Deputy Clyde Foreman**

**1:39 P.M. DISCUSSION ITEMS:**

- Marijuana Eradication Efforts Find Drug Grow Operation in Cashmere Area
- Flick Creek Fire Update – Fire spreads to Hazard Creek over the week end which led to use of Fire Retardant Bombers
- Tin Pan Fire Update – Fire is holding its location at this time in the wilderness area

- Request to Form Stehekin Fire District
- Party Barge Complaints – Manson area party barge “Twisted Pearl” receiving many complaints regarding noise
- Boat Trailer Parking – Manson Community Council requests an ordinance change for parking violations at Manson Bay

**1:56 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**2:01 P.M.** Board resumes regular session. Recess.

### **WENATCHEE RIVER COUNTY PARK**

**Jerry Niebuhr, Wenatchee River County Park**

**2:24 P.M. DISCUSSION ITEMS:**

- Request by Seasonal Employee to Occupy Rental for Winter Months – Commissioners do not support occupancy of travel trailer at camp ground

**2:33 P.M.** Board recesses until Tuesday, August 22. Board recessed.

### **Tuesday, August 22**

**9:04 A.M.** Commissioner Hawkins opens session with all present.

### **CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Chelan County Fairgrounds Manager**

**9:04 A.M. DISCUSSION ITEMS:**

- Commissioner Goehner thanks manager for the appearance of the grounds. He also states that the sprinkler coverage has changed since the irrigation layout was designed due to the removal of buildings
- Elimination Day for Fair Idol Cancelled – 15 participants signed up for Fair Idol which is manageable during fair time so no elimination round was needed
- Payment to Fair Contracts During Fair – Manager will determine contract payment amounts to run accounts payable during fair week end. Commissioner Goehner suggests all fair business be concluded before “break” period after fair
- County Fair Board Appointments

**9:24 A.M. Board Discussion Continues:**

- Board Signs Letter to Future Wise regarding Comp Plan Amendments and GMA Issues

**9:25 A.M. Recess**

### **PUBLIC WORKS DEPARTMENT**

**Gary Owen, Assistant Public Works Director**

**9:31 A.M. BID OPENING (Small Works Project) - Chelan Waterline Extension**

Bid Opening for Water Shop Main Extension Project by Public Works Department. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with two bids submitted as follows:

Columbia Valley Excavation	\$69,665.40 tax included
Fairview Construction	64,647.72 tax included

Engineer's Estimate	\$69,433.20
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Board accepts the bids as submitted. Bid to be awarded on August 29, 2006 at 9:30 a.m. after review by the Public Works Engineer to insure bids meet bid criteria. 2006B1-35

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

1. Resolution for Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide for the Chelan County Fair
2. Agreement for the Acquisition of Right of Way for Shannon Cline
3. Temporary Agreement Access and Construction Easement for Jeffery and Janet Bullock
4. Temporary Agreement Access and Construction Easement for Jim and Joan Pritchard
5. Temporary Road Closure of Manson Boulevard for Fall in Lake Chelan, Dead Car Drags
6. Request for Payroll Change Notice Approval – Nick Reams, Public Works, New Hire. Board requests information on hiring process
7. Monitor and Sunnyslope Railroad Crossing to be Completed Today
8. Malaga Bus Stop Painting and Road Work Completed
9. Lake Shore Drive No Parking Issue
10. Addressing Issues on Loop Road
11. Gas Line Relocation
12. Request to Lease Property
13. Safe Routes to School
14. Manson Blvd. Sidewalk Project
15. Parking Concerns for Willow Point in Manson
16. Road Work Schedule for Hampton, Halverson Loop Road

**10:11 A.M. ACTION ITEMS:**

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

1. **Resolution**
  - a) Adoption of **Resolution No. 2006 – 102** Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide During the 2006 Chelan County Fair
2. **Agreement for Signature**
  - a) Agreement for the Acquisition of Right of Way between Chelan County and Shannon L. Cline for the Mission Ridge Road Improvement, CRP 519. 2006A5-151
  - b) Temporary Agreement, Access and Construction Easement between Chelan County and Jeffery M. and Janet M. Bullock for the Mission Ridge Road Improvement,

- |  |            |
|--|------------|
| CRP 519  | 2006A5-151 |
| c) Temporary Agreement, Access and Construction Easement with Jim and Joan Pritchard for the Mission Ridge Road Improvement, CRP 519 | 2006A5-151 |
3. **Miscellaneous**
- a) **(Added)** Nick Reams, Public Works Department, New Hire

## **COMMUNITY DEVELOPMENT DIRECTOR**

**John Guenther, Director**

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

1. Doug Clarke of the Peshastin Community Council Addresses Community Council Recommendation to the Board of Chelan County Commissioners to Proceed a Study for an Urban Growth Area for Peshastin. Commissioner Goehner recognizes Kathy Springer for her hard work in getting local agency participation and organizing the efforts in this matter. Commissioners discuss the process for approval
2. Ron Johnston-Rodriguez and Tomako Roudebush present to discuss WACERT Process. The process is being refined and the State is still studying the projects
3. Request Date of September 12, 2006, at 1:30 P.M. for Public Hearing regarding Proposed Comprehensive Plan Land Use and Zoning Map Amendments
4. Grant Study for Water Trail from Tri Cities to Canadian Border
5. Long Range Economic Development Planning with Port District
6. Resolution for Appointment of the Chelan County Comprehensive Plan Citizen Advisory Committee
7. Resolutions and Record of Decisions for Signature:
  - a) CPA 2006 – 002 & ZC 2006 – 002, Proposal to change from RR-5 to RR2-5
  - b) CPA 2006 – 003 & ZC 2006 – 003, Proposal to change from AC to RR-5
  - c) CPA 2006 – 004 & ZC 2006 – 004, Proposal to change from AC to RR-5
  - d) CPA 2006 – 006 & ZC 2006 – 006, Proposal to change from RR-5 to RR-2.5
8. Resolution for Adoption of Work Plan for the Comprehensive Plan and Development Regulations Update
9. Bob Stewart Enforcement Action, Freedom of Information Requests and Inquiries

### **11:08 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following, changing the date of hearing in 1(a) from September 12, 2006, at 1:30 P.M. to September 18, at 1:30 p.m. and **(pulling)** item **2(e)**:

#### **1. Notice of Hearing**

- a) Request for Approval to Set Date of **September 18, at 1:30 p.m.** for Public Hearing  
Re: Proposed Comprehensive Plan Land Use and Zoning Map Amendments  
2006H6-22

#### **2. Resolution**

- a) Adoption of **Resolution No. 2006 - 103** Chelan County Comprehensive Plan Citizen Advisory Committee Resolution
- b) Adoption of **Resolution No. 2006 - 104** for CPA 2006 – 003 & ZC 2006 – 003, Proposal to Change from AC to RR-5

- c) Adoption of **Resolution No. 2006 - 105** CPA 2006 – 004 & ZC 2006 – 004, Proposal to Change from AC to RR-5
- d) Adoption of **Resolution No. 2006 - 106** for CPA 2006 – 006 & ZC 2006 – 006, Proposal to Change from RR-5 to RR-2.5
- e) **(Pulled)** Adoption of Work Plan for the Comprehensive Plan and Development Regulations Update

**3. Record of Decisions**

- a) Approval of Record of Decision for CPA 2006 – 002 & ZC 2006 – 002, to Change from RR-5 to RR2-5 2006P1-25

**4. Miscellaneous**

- a) Approval to begin Sub-area Planning for Peshastin for Possible Urban Growth Area 2006P1-26

**11:09 A.M. Continued Board Discussion – Non Profit Public Defense**

Public Defender Keith Howard of Howard and Associates, Attorney Phil Johnson and Judge TW Chip Small Present to Discuss Draft Agreement for Non Profit Public Defense

- Compilation of Firms and Changes in Cassel/Buehler Staffing
- Lease of Building for Non Profit Agency
- Selection Committee/Diversity of Board of Directors
- **Consensus** of Board that Commissioner Walter will Serve as Board Representative on Selection Committee as well as attorneys Keith Howard and Phil Johnson
- Press Release and Advertisement for Board of Directors Membership Through Bar Association
- Equipment/Supply Needs for Agency
- RFQ Preparation for Conflict Attorneys – Form will be drawn up by Mr. Howard and distributed through Bar Association, Superior Court will review applications according to State Standards, Commissioners will set conflict rates

**11:30 A.M. EMERGENCY BUDGET APPROPRIATION HEARING**

**Treasurer’s O&M Fund in the Amount of \$9,000.00**

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

**1. Resolution**

- a) Adoption of **Resolution No. 2006 - 107** Emergency Budget Appropriation in the Amount of \$9,000.00 for Treasurer’s O&M Fund

**11:09 A.M. Continued Board Discussion re: Non Profit Public Defense**

- Contract Terms to be Reviewed Referencing the Grant County Settlement for Compliance with State Standards
- Three Year Public Defense Contract with Yearly Budget Review
- Budget Changes Outlined
- Beginning Fund Balance for Non Profit



- Next Meeting with Commissioners Set for Tuesday, October 17 at 1:30 p.m.
- Proposed Building Lease to be Presented Oct. 17

**11:57 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, August 29, 2006. Board adjourned.

**Filed Correspondence:**

- Willis Notification for Certificate of Insurance for Franchise Right of Way 2006F8-3
- Written Recap of Purchase of Right of Way for Sorenson on Manson Blvd 2006P1-27
- USDA Dept of Ag Flash Situation Report 2006C8-153
- BLM Update on PILT Payments 2006C8-154
- Humane Society Second Quarter Report 2006C8-155
- DNR Letter regarding Stemilt Basin Land Exchange 2006C8-156
- Letter to Board from Fred Hart, IT Director, regarding staffing levels 2006C8-157
- Letter from Board to Futurewise regarding the County Comp Plan 2006P1-28

**Vouchers Approved for Payment** 2006B4-119

Current Expense	\$176,000.04
All Other Funds	<u>435,922.56</u>
Total All Funds	\$611,922.60

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board