

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 28, 29, 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.

**9:03 A.M. EMPLOYEE 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.

|                 |                         |                         |
|-----------------|-------------------------|-------------------------|
| Suzanne Curry   | Juvenile Dept           | 10 Years, Present       |
| Monika Haynes   | Sheriff's Dept          | 10 Years, Not Available |
| Joshua Mathena  | Sheriff's Dept          | 10 Years, Not Available |
| Sean Steinbrech | Regional Justice Center | 10 Years, Not Available |
| Murray Craig    | Regional Justice Center | 20 Years, not Available |
| Penny Goehner   | Public Works            | 30 Years, Present       |

**9:07 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the August 21, 22, 2006 minutes as corrected.

**9:23 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**adding**) item (**i**):

- Vouchers as submitted
- Payroll changes as follows:
  - a) John Bridges, Superior Court Judge, Increase by State Salary Commission
  - b) Lesley Allan, Superior Court Judge, Increase by State Salary Commission
  - c) TW "Chip" Small, Superior Court Judge, Increase by State Salary Commission
  - d) Gary Shales, Extra Help-Helo, Transfer to Comply with Civil Service Rules
  - e) John Taylor, Extra Help-Helo, Transfer to Comply with Civil Service Rules
  - f) Chris Sharp, Regional Justice Center, Length of Service Increase
  - g) Javier Montanez, Farm Worker Camp, Promotion
  - h) Bill Cattin, Fair, New Hire
  - i) (**Added**) Kristin Schumacher, Auditor, New Hire

**9:23 A.M. BOARD DISCUSSION:**

- Sleepy Hollow Bridge Trespassing Issues – Commissioner Goehner requests that Public Works Director Greg Pezoldt (present) ensures that graffiti is removed from area. Commissioner Goehner will follow up with Sheriff's Department regarding illegal activity.
- RFP for Project Management Services

**9:23 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board create an on call list for architectural and design for county services with those that responded to the request for proposals as follows:

|                 |                |           |
|-----------------|----------------|-----------|
| DOH Associates  | Wenatchee      |           |
| Wayne Singleton | Wenatchee      |           |
| MJ Neal Assoc.  | Wenatchee      |           |
| Robert Knowles  | East Wenatchee | 2006B1-36 |

**9:30 A.M. Board Discussion Continues:**

- Salmon Recovery
  - UCSRB Director - Commissioner Walter will work with Facilities Maintenance and Auditor to determine rental for office space for approximately one year
  - Upper Columbia Salmon Recovery Board Formation of Interlocal Agreement for Formation of the Private Non Profit Entity – The largest hurdle is the sovereignty of the Tribes and the equal liability for all the entities
  - Biological Opinion, Regional Plan Update
- State Wide UGA Burn Ban - Loren Sebastian meets with Board regarding disposal of yard debris. City does not allow citizens in urban growth area to use dump services several times per year for disposal of yard debris as it does for city residents. He requests solution to high cost of disposal. Discussions will follow with the Solid Waste Department for a UGA area chipper.
- Text Amendment Meeting-Issue of Master Plan for Tall Timbers
- Commissioners to Address Sign Ordinance Issues – Local attractions advertising and directional signs may only be placed upon the property where the business is located and are not allowed on other property for directions even with owner permission. Commissioners to look at change in regulations.

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:01 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

**10:08 A.M.** Board resumes regular session.

**10:08 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles regarding Change Order for Furnishings and Final Acceptance for Auditorium Hazmat Project
2. Proposed Animal Control Contract with Wenatchee Valley Humane Society

**10:23 A.M. ACTION ITEMS**

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

**1. Budget Transfer**

- a) Sheriff to Transfer \$2500 from Salaries to Non-Dept Salaries 2006B4-120
- b) Emergency Management to Transfer \$1737 from Miscellaneous to Debt Service Interest 2006B4-120

**2. Budget Issue – Out of State Travel**

- a) Jail Director and Deputy Director to Attend Legal Issues Training at Cannon Beach, OR on Sept. 27-30 2006B4-121

**3. Contracts for Signature**

- a) Change Order #1 with OM Workspace for Community Development Furnishings 2006A5-152
- b) Final Acceptance with IRS Environmental for Asbestos Abatement at 404 & 406 Douglas Street 2006A5-152

**4. Resolutions for Signature**

- a) Adoption of **Resolution No. 2006-108**, Rescinding Resolution #2006-73, Transfer of Franchise from Millennium Digital Media Systems to Waive Division Holdings
- b) Adoption of **Resolution No. 2006-109**, Fair Board Member Appointments

**5. Miscellaneous**

- a) 2007 County Holiday Schedule 2006C8-158

**10:23 A.M. Board Discussion Continues:**

- Commissioners' Office Space-Prosecutor Civil Division to move into Commissioner' current office area late this year, CASA may use the area until Civil Division moves into the space. Prosecutors to look into legal opinion on donation/rental of office space.
- Chamber Contracts (Hotel Motel Tax Contributions) Due for Renewal End of Year
- WSAC Columbia River Meeting
- Sunnyslope UGA Meeting
- Cashmere/Dryden Airport Meeting Update
  - a) Airport will focus on maintenance of current runway rather than expansion of runway
  - b) Storage of Aviation Fuel on Airport Grounds
- Solid Waste Budget-Property acquisition for hazardous waste site is budgeted.

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

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

1. Amendment #1 to WDFW Lead Entity Operational Grant
2. Amendment #10 to Ecology Grant No. G0000075
3. Amended Notice of Hearing and Resolution regarding Title III Funding of Community Wildfire Protection Plans
4. Public Lands Dialogue
5. Lake Chelan Water Quality

**11:30 A.M. (CONTINUED) PUBLIC HEARING – TITLE III Community Wildfire Protection**

**11:30 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board continue the Title III Community Wildfire Protection Funding Hearing to October 16, 2006 at 11:00 A.M.

**11:35 A.M. Natural Resources Discussion Items Continue:**

6. Upcoming Construction Project in Wenatchee River – Joy Juelson and Alan Schmidt present for discussion

*(11:40 A.M. Commissioner Hawkins leaves for meeting)*

7. Assessments for Riparian Projects

**11:51 A.M. ACTION ITEMS:**

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

**1. Contracts/Agreements**

- a) Amendment #1 to WDFW Lead Entity Operational Grant 2006A5-153
- b) Amendment #10 to Ecology Grant No. G0000075 2006A5-153
- c)

**2. Notice of Hearing**

- a) Amended Notice of Hearing and Resolution regarding Title III Funding of Community Wildfire Protection Plans 2006H6-23

**11:54 P.M. Recess**

**NOON**

**1:33 P.M.** All Commissioners present for session

**DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Director Gale Wick, Assistant Director Mark McCormick**

**1:33 P.M. DISCUSSION ITEMS:**

- Commissioner Hawkins Gathering Information regarding Possible Additional court Security in 2007
- Current Population at 413
- Current Population and Staffing Issue – Letter from Custody Officers AFCME #846 CD 2006C8-159
- Repair of Compressor for Walk-In Cooler Complete
- NACO Information on Grant Program for Diversion of Mentally Ill
- HIV Patients Costing Jail Approximately \$200 per day per Patient
- Large Number of Mentally Ill Inmates at this Time
- Scheduling of Annual Commissioner’s Jail Tour

**1:51 P.M. Recess**

**Tuesday, August 29**

**9:07 A.M.** Chairman Hawkins opens session with all members present as well as the Deputy Clerk of the Board. He notes two additions' to the agenda as follows: Resolution for an interfund loan to the Fair and a Text Amendment from Community Development. Notice was give to the media regarding the added items.

**FACILITIES MAINTENANCE DEPARTMENT**

**Pat DuLac, Director**

**9:09 A.M. DISCUSSION ITEMS:**

- Parking Lot Overlay Project is now completed. County complex now has the necessary parking required by the city. Commissioner Walter notes that the county complex how has more capacity than the City minimum parking requiremen. Continued discussion as Board members agree on assignment of parking spaces for all campus lots. Maintenance Director will notify all departments of the new parking arrangements.

2006C8-160

**9:30 A.M. PUBLIC WORKS BID OPENING:** Mobile Broom. Bid acceptance period closed to any further bids.

**9:33 A.M.** Further Facilities Maintenance Discussion items with Pat DuLac

- WSU Co Operative Extension request for modifications to offices at 400 Douglas Street. **Consensus** of the Board that funding is not available for these changes.
- Electricity Charges for the Noyd Building. PUD will refund some of the over charges, but not the entire amount. Commissioner Hawkins will follow up on this issue with the PUD.

**9:35 A.M. PUBLIC WORKS BID OPENING** Mobile Broom. Bids received as follows:

|                    |              |
|--------------------|--------------|
| Sahlberg Equipment | \$174,323.56 |
| Ben-K-OMatic       | \$169,099.55 |

Bid award scheduled for September 5, after review by Public Works department to insure bids meet requirements. 2006B1-37

**9:39 A.M. PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**BID AWARD - Chelan Shop Waterline Extension to Fairview Construction**

Chelan Shop Waterline Extension bid award to Fairview construction for low bid of \$60,864.72. Bid lower that the amount submitted by Fairview, due to math error. Agreements to accept the lower bid was negotiated with Fairview construction.

2006B1-38

**9:47 A.M. DISCUSSION ITEMS:**

1. Agreement for the Acquisition of Right of Way from James E. Ouilette
2. Agreement for the Acquisition of Right of Way from Gerald and M. Sue Ross
3. Agreement for the Acquisition of Right of Way from Robert C. Christopher

4. Temporary Agreement for Access and Construction Easement for James E. Ouillette
5. Temporary Agreement for Access and Construction Easement for Robert C. Christopher
6. Temporary Agreement for Access and Construction Easement for John W. Jones
7. Rural Arterial Program Prospectus for Upper Squilchuck Road
8. Rural Arterial Program Prospectus for North Road. Board directs Public Works to draft a letter to the Salmon Recovery Funding Board regarding an extension of their grant which would also affect North Road. Possible matching funds for the SRFB grant may come from County Road Fund.
9. Rural Arterial Program Prospectus for Ski Hill Road/Titus Road. **Moved** by Commissioner Goehner, to accept the Directors recommendation to apply the weighted extra points for the Rural Arterial Program to the North Road Project. Motion seconded by Commissioner Hawkins, Commissioner Walter votes no, motion carries.
10. Resolution for the Temporary Closure of Wapato Way
11. Resolution to Waive from Competitive Bidding Process for Cummins Northwest
12. UTC Petition for the Railroad Trestle on Chumstick Highway Deputy Prosecuting Attorney Lou Chernak present. **Consensus** of the board to add Petition to action items.
13. Lakeshore Road by Willow Point and No Parking Signs. Property owner Mr. Mulvany present for discussion. Written approval to place signs and plant vegetation came from the Public Works Department. Board directs Public Works to prepare a resolution for signature in two weeks for installation of no parking signs, and to notify surrounding residents of the new signage.
14. Purchase of Property on Manson Boulevard for Road Project. Property owners have request reimbursement for retaining walls in the County right of way. Commissioner Walter requests more history on this subject.
15. Permitting Procedures, Board would like to see written intake records for permit requirements supplied to each applicant.

#### **10:30 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding, (4a)** Payroll Change Notice, **(5a)** Petition to UTC for Change of Trestle, **(3c)** Resolution for Fair Interfund Loan.

##### **1. Agreement for Signature**

- a) Agreement for the Acquisition of Right of Way between Chelan County and James E. Ouillette for the Manson Boulevard Road Improvement, CRP 572 2006A5-154
- b) Agreement for the Acquisition of Right of Way with Gerald and M. Sue Ross for the Manson Boulevard Road Improvement, CRP 572 2006A5-154
- c) Agreement for the Acquisition of Right of Way between Chelan County and Robert C. Christopher 2006A5-154
- d) Temporary Agreement for Access and Construction Easement between Chelan County and James E. Ouillette for the Manson Boulevard Road Improvement, CRP 572 2006A5-154
- e) Temporary Agreement for Access and Construction Easement between Chelan County and Robert C. Christopher for the Manson Boulevard Road Improvement, CRP 572 2006A5-154

- f) Temporary Agreement for Access and Construction Easement between Chelan County and John W. Jones 2006A5-154

**2. Grant Applications**

- a) Rural Arterial Program Prospectus between Chelan County and County Road Administration Board for Upper Squilchuck Road 2006A2-1
- b) Rural Arterial Program Prospectus with County Road Administration Board for North Road, Chumstick Highway to Fox Road 2006A2-1
- c) Rural Arterial Program Prospectus between Chelan County and County Road Administration Board for Ski Hill Drive/Titus Road 2006A2-1

**3. Resolution**

- a) Adoption of **Resolution No. 2006-110**, Temporary Road Closure for Wapato Way during the 2006 Fall in Lake Chelan
- b) Adoption of **Resolution No. 2006-111**, Waiver from Competitive Bidding Process to purchase parts from Cummins Northwest for International Dump Truck
- c) **(Added)** Adoption of **Resolution No. 2006-112**, Resolution for Chelan County Fair Interfund Load for Fair Event

**4. Budget Payroll Change Notice**

- a) JoAnne Schneider, Regional Justice Center, New Hire

**5. Miscellaneous**

- a) **(Added)** UTC Petition for Change in Railroad Trestle on Chumstick Highway 2006P8-5

**10:41 A.M.** Recess for 10 minutes.

**COMMUNITY DEVELOPMENT DIRECTOR**

**John Guenther, Director, Nat Pate and David Grimes Long Range Planners**

**10:49 A.M. A.M. DISCUSSION ITEMS**

- 1. Proposed Text Amendment ZC 2006-009 to Title 11, RR/20 to allow small scale recreational use. Mark Evans applicant, President of Youth Dynaniucs, present for session. Proposal is for creation of a retreat center at the former Alpine Boys Ranch located on the Chiwawa Loop Road. Extensive discussion by Board and staff to find best solutions for applicants short and long range requirements. Possibility that the property may have grandfather clause that may apply, Community Development staff will investigate this option further. Board also directed staff to develop a proposal and schedule a workshop to discuss change in County Code to allow for retreat centers.
- 2. Resolution for Adoption of Work Plan for the Comprehensive Plan and Development Regulations Update

**11:50 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following **added** action item, Resolution to approve ZC 2006-09, Text Amendment.

**1. Resolution**

- a) **(Added)** Adoption of **Resolution 2006-114**, Text Amendment ZC 2006-009 to title 11, RR/20 to Allow Small Scale Recreation Use, Including Retreat Centers.

**11:58 A.M. Recess for five minutes**

**12:05 P.M. Continued Community Services Department Discussion**

- Contract for First Phase of Comp Plan Update will be on next weeks agenda.
- Work Plan for 2006 Comp Plan and Developmental Regulations Review.

**12:20 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

**1. Resolution**

- a) Adoption of **Resolution 2006-113**, Adopting of Resolution 2006-113, Adopting a Work Plan for the Comprehensive Plan and Developmental Regulations required by the Growth Management Act for 2006, 2007, and 2008.

**12:45 P.M Continued Board Discussion**

- Letter to Link Board of Directors from Mountain Meadows regarding Link service for their residents.
- Risk Pool Deductible for County Liability, **Consensus** of the Board to leave the deductible at \$100,000 until year 2008.
- Indexing of Elected Officials Salaries

**12:56 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Tuesday, Sept 5,2006. **Board adjourned**

**Filed Correspondence:**

- Department of Trade and Economic Development Letter to Community Development regarding proposed amendments to comp plan and zoning code and transportation improvement program. 2006C8-161
- Letter from Growers Clearinghouse to Commissioners regarding pest management and response from Commissioners 2006C8-162
- Letter from Moutain Meadows Assisted Living regarding Link Service 2006C8-163

**Vouchers Approved for Payment** 2006B4-122

|                 |                   |
|-----------------|-------------------|
| Current Expense | \$257,243.71      |
| All Other Funds | <u>276,716.98</u> |
| Total All Funds | \$533,960.69      |

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board