

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 5, 2006 MINUTES**

**9:06 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.

**9:06 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the August 28, 29, 2006 minutes as corrected.

**9:16 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) Robert Moyer, Community Development, Resignation
    - 1. Severance and Release Agreement
  - b) Dana Selliken, Sheriff, New Hire
  - c) Lindsay Lennox, Superior Court, End of Employment Term
  - d) Peter Hirst, Superior Court, End of Employment Term
- Approve August Payroll

2006B4-123

**9:19 A.M. BOARD DISCUSSION:**

- Link Script Services - Leavenworth resident Mary Ware struggles with transportation issues
- Leavenworth Area Drainage Issue – Don White will meet with Commissioners regarding this issue later this morning
- County Employee Parking – Request for designated parking by long term employees, policy for department head/elected officials parking

**9:30 A.M. BID OPENING – Malaga/Alcoa Highway Overlay Project**

Bid Opening for the Malaga/Alcoa Highway Overlay Project by the Public Works Department. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with three bids submitted as follows:

Central Washington Asphalt	\$616,538.00 including tax
Mitchell Paving	621,189.30 including tax
Basin Paving	574,097.60 including tax

Engineer's Estimate	\$580,356.00 including tax	2006B1-39
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**9:34 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded after review by the County Engineer to insure bids meet bid criteria (possibly later today or next week).

**9:37 A.M. Board Discussion Continues:**

- County Employee Parking – Delineation of Department Head is needed
- Letter to Commissioners from Deanna Walter requesting Reconsideration of Comp Plan Amendment Decision – Commissioners to draft letter of response 2006C8-164
- Letter from Terry Nowka to Prosecutor and Response – Question from Commissioners was if weed control along county right of way should be taken back by the Public Works Department, but it is not the intent of the Commissioners to dismantle the Weed Board as letter to prosecutor indicates. 2006C8-165
- Separation of Lots and Placement of Lot Lines – Division of church and parsonage lots on property purchased by Harold Schroeder
- Cluster Development
- Letter from Treasurer Dave Griffiths regarding AS400 Implementation 2006C8-166
- Ninth Street Trailer Park Relocation – 80 families to be displaced from 9<sup>th</sup> Street Park. Meeting on September 12 at 6 p.m. to meet residents. Commissioner Goehner shares at meeting that Chelan County has moved displaced mobile home residents to county areas and largest hurdle is the L&I regulations on moving older mobile homes. 20 available sites have been located.
- Fairgrounds Update – Grounds are green and well cared for. Many comments are complimenting the manager on her hard work and commitment. Advertising is going well.

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:04 A.M. DISCUSSION ITEMS:**

1. Treasurer Dave Griffiths Present regarding Lodging Tax Funds – Funds appear to up this year. Request by Lodging Tax Committee recommends purchase of domain and maintenance of website. It is also recommended that county develop a video presentation in high definition. Project will be presented in the next few weeks.
2. Executive Session Regarding Negotiations

**10:28 A.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.

**10:46 A.M.** Board extends executive session for an additional ten minutes

**10:53 A.M.** Board resumes regular session.

**10:56 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) items **1(a)** and **2(a)**:

1. **Resolutions**
  - a) (**Pulled**) Combination of Parcel Numbers
  - b) Adoption of **Resolution No. 2006 - 115** Election to Receive National Forest Safety-Net Payments under PL106-393
2. **Miscellaneous**

a) **(Pulled)** Nomination of Milton DeWitt to the Chelan Douglas Community Network

(10:45 a.m. No Natural Resource Agenda)

**10:57 A.M.** Recess

**11:03 A.M. Board Discussion Continues:**

Leavenworth Resident Don White Meets with Board regarding Drainage Issues – Road project in 1999 affected the drainage and runoff from Chumstick Highway onto the Don White property. It is the **consensus** of the Board to support the claim for mitigation of damages in the amount of \$7100.

**11:19 A.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 matters.

**11:30 A.M.** Board resumes regular session. Chairman Hawkins explains that the Prothman Company may be hired to look at personnel vacancies and staffing issues.

#### **CHELAN COUNTY SHERIFF**

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

**11:31 A.M. DISCUSSION ITEMS:**

- Removal of Tagged, Abandoned Cars
- Criminal Activity Near Sleepy Hollow Bridge – Sheriff needs citizen help with contact during illegal activity. Sheriff would like to see more inmate worker clean up in area
- Marijuana Eradication – Searches to be ongoing throughout fall. Sheriff appreciates the help of the DEA and notes funds are being well spent in the effort to locate grow operations.
- City of Chelan Law Enforcement – Patrols in the City if Chelan is going well. Radio is getting complaints from past volunteers on Marine Patrol regarding lack of marine patrol and lack of 24 hour a day service.
- Gang Tags in Cashmere Area

**11:59 A.M.** Recess (Tape running for voucher approval)

#### **PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Director**

**1:15 P.M. BID AWARD: Mobile Broom awarded to Sahlberg Equipment**

Two bids were presented on August 29, 2006. After review by the County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Sahlberg Equipment at \$ 174, 234.56. Supporting documents are enclosed noting that Sahlberg was not the low bidder.

**1:19 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award the bid for the Mobile Broom to Sahlberg Equipment at a bid amount of \$174,234.56. 2006B1- 40

**1:21 P.M. BID AWARD – Malaga/Alcoa Highway Overlay Project**

Three bids were presented on earlier today, September 5, 2006 at 9:30 a.m. After review by the County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Paving as low bidder at \$574,097.60 .

**1:22 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried, that the Board award the bid for the Malaga/Alcoa Highway Overlay Project to Basin Asphalt at a bid amount of \$574,097.60. 2006B1-41

**1:26 P.M. DISCUSSION ITEMS:**

1. Local Agency Standard Consultant Agreement with Shaun Pigott Associates, LLC
2. Local Agency Standard Consultant Agreement with Western Shore Heritage Services
3. Contract with Frank Gurney, Inc.
4. Request for Out of State Travel for Kingsley Berg and Don Hathaway
5. Green Bridge Road Right of Way Issues - Pat Burnett, Mason Camburg present for discussion. The Board acknowledges they are not able to compel an owner to sell right of way to comply with our standards for another property owner to develop. It is **consensus** of Board to approve the improvements of the platted right of way as a 30 foot right of way with the requirement that any additional right of way would be at the 60 foot right of way only would be permitted.
6. Titus Road Update – Road project completed except leveling gravel to the paved shoulder
7. 25 Mile Creek Road – Commissioner Hawkins receives request from 25 mile creek area resident (off of Forest Service Road) questioning if the County would take over the road as a county road. Public Works Director states they may if the road was brought to current county standards.

**1:50 P.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items, (**adding**) item **3(a)**;

1. **Agreement for Signature**
  - a) Local Agency Standard Consultant Agreement between Chelan County and Shaun Pigott Associates, LLC for the Storm water Utility Development 2006A5-155
  - b) Local Agency Standard Consultant Agreement between Chelan County and Western Shore Heritage Services, Inc. for On Call Consultant Services for 2006-2009 2006A5-156
  - c) Contract with Frank Gurney, Inc. for the County Wide Guardrail, CRP 620 2006A5-157
2. **Budget Request- Out of State Travel**
  - a) Kingsley Berg and Don Hathaway to travel to South Dakota re: New Oil Distributor 2006B4-124
3. **Resolution**

- a) **(Added)** Adoption of **Resolution No 2006 – 116** Establishing Fair Funds for the Fair Event

## **COMMUNITY DEVELOPMENT**

**John Guenther, Director**

### **1:59 P.M. DISCUSSION ITEMS:**

1. Petty Cash Fund for Development Advisory Council, Planning Commission and other Committees
2. Alliance Contract - Work Plan and Contract

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

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

#### **1. Contracts/Agreements**

- a) Contract with Alliance Consultants for Phase II of Comprehensive Plan 2006A5-158

#### **2. Resolutions**

- a) Adoption of **Resolution No. 2006 – 117** to Create Petty Cash Fund for Community Development, Advisory Council

### **2:02 P.M. Community Development Discussion Items Continue:**

3. Sign Ordinance Third Party Sign Discussion – Any changes in the sign location issues and should be addressed in Title 11 for Zoning Regulations
4. Planning Commission Decisions in Board Minutes – Planning Commission requests their recommendation to the Board of Commissioners be noted in the public hearings. The agenda sent by the Planning Department will detail the recommendation to the Board for placement in the minutes.
5. Site Surveys - Policy discussion includes idea that more requirements for permits are not desirable and Commissioners would request a policy that has built in triggers for sites requiring surveys. However, the PUD is requiring establishment of “G” and “K” lines and must be disclosed on site plans.
6. Planning Review Checklist – Current checklist is evaluated

### **2:56 A.M. Executive Session re: Litigation with Deputy Prosecuting Attorney Susan Hinkle**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding litigation with Counsel Susan Hinkle on conference call.

**3:21 P.M.** Board extends executive session for an additional 5 minutes pursuant to RCW 42.30.110(i)

**3:23 P.M.** Board resumes regular session.

### **3:23 P.M. Board Discussion Continues:**

- Agenda Item Set – Board sets date for September 19 at 10:15 a.m. to discuss stipulation to grant Westgate Rezone 2006-038.

**3:24 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, September 11, 2006. **Board adjourned.**

**Vouchers Approved for Payment**

2006B4-125

Current Expense	\$ 56,672.64
All Other Funds	<u>356,187.38</u>
Total All Funds	\$412,860.02

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board