

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 16, 17, 2006 MINUTES

9:02 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. Commissioner Hawkins welcomes Wenatchee High School Students Giselle Hessburg and Natalie Gibbons.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the October 9, 10, 2006 minutes as corrected.

9:11 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) Mary Medley, Superior Court, Step Increase
 - b) Beth Wilcox, Superior Court, Step Increase
 - c) Cindy Ordway, Juvenile, Length of Service Increase
 - d) Michelle Hanan, DIS, Transfer to Part Time
 - e) Ron Bonwell, Regional Justice Center, Retirement
 - f) Rita Horner, Clerk's Office, Length of Service Increase
 - g) Scott Armstrong, Public Works, Length of Service Increase
 - h) Jerry Gosvener, Public Works, Promotion

9:13 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

9:29 A.M. Board extends executive session for an additional fifteen minutes regarding personnel pursuant to RCW 42.30.110(g)

9:45 A.M. Board resumes regular session. Recess.

9:51 A.M. BOARD DISCUSSION:

- Board Discusses Legislative Authorities and Duties with WHS Students
- DNR Land Exchange in Stemilt Basin. Commissioners feel that these four sections of land are better in public ownership due to watershed, fish and wildlife habitat, and recreational uses. A subsequent meeting will be held on November 28 to discuss the issues further.

(9:55 a.m. Commissioner Goehner is excused from session to attend a PUD meeting in Grant County regarding watershed issues.)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:58 A.M. DISCUSSION ITEMS:

1. Elected Official Salaries – County Administrator requests pulling the item until Monday, October 23 for further input from Elected Officials
2. Juvenile Director Phil Jans present with Request for Copier Replacement.

10:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items (**pulling**) item **2(a)**, and (**adding**) item **3(b)** for copier replacement lease:

ACTION ITEMS:

1. Budget Issue – Out of State Travel

- a) Sheriff Mike Harum and Sgt, Bruce Long to Attend HIDTA Annual Conference in San Diego, CA October 30 – November 2, 2006 2006B4-146

2. Resolution

- a) (**Pulled**) Establishing Elected Salaries

3. Miscellaneous

- a) Position Review Committee Recommendations 2006B4-146
- b) (**Added**) Request for Lease by Juvenile Department for Copier Replacement 2006B4-146

10:06 A.M. Administrative Agenda Discussion Items Continue:

- c) Insurance Presentation by Berg/Andonian
- d) Fairgrounds Manager Marsha Clute regarding Fair Meeting
- e) Request by Sportsplex for Extension of Lease and Request for Approval of Alcohol Sales
- f) Administrative Update
 - Negotiations Proposals

10:44 A.M. Recess

(Natural Resources Program Agenda Cancelled)

11:31 A.M. PUBLIC HEARING - Title III Hearing

Commissioner Hawkins opens hearing. PL Funding Title III Forest Related Safety Net Payments Under PL 106-393 to include Community Wildfire Protection Planning to the previously selected projects for federal fiscal year 2006 signed on December 27, 2005. Donna Lee Moore present for session and supporting the designation.

11:33 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. Resolution

- a) Adoption of **Resolution No. 2006 - 135** for PL Funding Title III Forest Related Safety Net Payments Under PL 106-393 to include Community Wildfire Protection Planning

11:34 A.M. Recess

12:02 P.M. BUDGET HEARING - DISTRICT COURT/D.C. PROBATION

**Judge Tom Warren, Judge Alicia Nakata, Patty King, Deborah Yonaka,
Brad Posenjak**

(12:45 p.m. Commissioner Goehner returns to session)

1:14 P.M. Recess

1:18 P.M. Board Discussion Continues:

- Request for Irrevocable Lifetime Easement to Place Private Pipeline Across County Property. Commissioners are not in favor of the proposal but rather to surplus the property no longer in use by the County.

1:22 P.M. Recess

CHELAN COUNTY SHERIFF'S DEPARTMENT

**Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski,
Administrative Assistant Janalyn Brincat**

1:33 P.M. DISCUSSION ITEMS:

1. Resolution to End Road Restrictions on County Roads Due to High Fire Danger

1:35 P.M. ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2006 - 136** to End Road Restrictions on County Roads Due to High Fire Danger

1:36 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with legal counsel Stan Bastian present.

1:49 P.M. Board resumes regular session.

1:49 P.M. Sheriff's Department Discussion Items Continue:

- Chief Criminal Deputy Position Candidate Assessments
- Autumn Leaf and Oktoberfest Law Enforcement Activities
- Location of Sheriff's Department Heliport

1:59 P.M. Board Discussion Continues:

- Cashmere Water Meeting with DOE and Chelan County
- Shutdown of Longview Fibre Plant
- Monitor Water System Status

- Lake Chelan Water Services to Urban Growth Area and Sharing of Water Services
- Water Group – Greater Wenatchee Area Water Resource Forum

CHELAN COUNTY FARMWORKER HOUSING CAMP

Donn Etherington, Manager

2:15 P.M. DISCUSSION ITEMS:

- Cherry Harvest Housing Meeting
- Journalist Workshop in Wenatchee on Migrant and Local Children on Farms
- 110 Renters Currently at Camp
- Possible Installation of Cooling Systems for Trailers and Tents
- Meeting on November 14 For Those Involved in Harvest and Farm Worker Housing Needs in Chelan County

2:31 P.M. Discussion Items Continue:

- Participation in Sunnyslope Urban Growth Area by City of Wenatchee and County of Chelan
- Wenatchee Valley Transportation Council Meeting Update
- Draft Fire Plan for South Shore of Lake Chelan
- Lake Chelan Water Quality Meeting Update
- Discontinued Use of EDD Funds for Grant Writing – EDD to Hire Employee
- RiverCom Update
- Final Draft for Burch Mountain Infrastructure Tower Cost Sharing with Douglas County

2:48 P.M. BUDGET HEARING – FACILITIES MAINTENANCE

Facilities Maintenance Director Pat DuLac

3:09 P.M. Board Discussion Continues:

- 20 Year County Employee Recognition Plaque to be Updated by Commissioner Walter and Commissioner Goehner
- Topics to be Discussed with Legislators
- Wenatchee City Council Voted to Oppose I-933

3:25 P.M. Board recesses until Tuesday, October 17.

Tuesday, October 17

8:02 A.M. Commissioner Hawkins opens session with all Commissioners present.

8:02 A.M. BUDGET HEARING – PROSECUTING ATTORNEY SUPPORT ENFORCEMENT

PA Gary Riesen, Administrative Supervisor Cindy Dietz

FACILITIES MAINTENANCE DEPARTMENT

Director Pat DuLac

9:02 A.M. DISCUSSION ITEMS:

- Request by Auditor for Building Changes to Make Poll Site More Accessible
- PUD Overcharge Update
- Signage Complete for Parking Restrictions to Become Effective November 1
- District Court Security Concerns

9:14 A.M. Recess

9:24 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

9:35 A.M. Board resumes regular session.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:35 A.M. DISCUSSION ITEMS:

1. Sunnyslope Speed Limits – Due to requests to increase the speed in the Sunnyslope area, as well as requests for a reduction in speed, a speed analysis was performed by County Engineer Greg Pezoldt for the Sunnyslope area on three roads, Eagle Rock, Crestview and American Fruit Road. Based upon the geometrics and alignment, and sight distances, it is his observations that the limit should remain at 25 mph for Eagle Rock Road, and at 25 mph for American Fruit Road due to the sight distance. He also believes that Crestview could be increased to 30 mph due to engineering alone. Easy Street should also remain at 40 mph according to the engineering study. The County Engineer would not be in favor of raising the speed limit and then put up warning signage. A petition was filed by residents of Crestview Road regarding speed limits. Several residents of the area spoke on the matter requesting no increase in speed limit, requesting more enforcement of the speed by the County and signage indicating children at play and limited sight distance. One resident present requested an increase in the current speed limit. By **consensus**, the speed limits will remain at the current limits and the Public Works director will address signage concerns. The Sheriff's Department will execute more strict enforcement of the current limit.
2. Contract with Moore Excavation and Trucking
3. Agreement for the Acquisition of Right of Way for Robert and Karen Serafini
4. Temporary Agreement for Access and Construction Easement for Robert and Karen Serafini
5. Resolution for Delegation of County Road Approach Permitting (to be continued due to time restraints)
6. Highway Easement Deed for Mission Ridge Road
7. Petition for Vacation of County Road submitted by Michael Yaskus and Doug Hutchinson
8. Petition for Vacation of County Road submitted by Michael Yaskus

10:22 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **2(a)** for further discussion and noting receipt of a petition to retain current speed limits in the Sunnyslope area (Crestview Road) by residents:

1. **Agreement/Contract for Signature**
 - a) Contract between Chelan County and Moore Excavation and Trucking for the Slide Ridge Restoration Project, County Road Project No. 625 (CRP 625) 2006A5a-15
 - b) Agreement for the Acquisition of Right of Way between Chelan County and Robert M. and Karen M. Serafini for the Manson Boulevard Project, CRP 572 2006A5-196
 - c) Temporary Agreement for Access and Construction Easement between Chelan County and Robert M. and Karen M. Serafini, Manson Boulevard Project, CRP 572 2006A5-196
2. **Resolution**
 - a) (**Pulled**) Delegation of County Road Approach Permitting
3. **Easement Deed**
 - a) Highway Easement Deed between Chelan County and United States Acting through the Department of Transportation, Federal Highway Administration for the Mission Ridge Road, CRP 519 2006A5-197
4. **Road Vacation**
 - a) Petition for Vacation of County Road Submitted by Michael Yaskus and Douglas Hutchinson to Vacate a Portion of County Road Right of Way Known as Lakeview Avenue in Mountain Park Summer Homes Plat Received and Forwarded to the Public Works Department for Action 2006V1-17
 - b) Petition for Vacation of County Road Submitted by Michael Yaskus to Vacate a Portion of County Road Right of Way Known as Pine Street in Mountain Park Summer Homes Plat Received and Forwarded to the Public Works Department for Action 2006V1-17
5. **Miscellaneous Items:**
 - a) Petition Filed by Residents of Crestview Road to Maintain Current Speed Limits, Install Additional Speed Limit Signs, Children at Play Signs 2006P8-8

COMMUNITY DEVELOPMENT DIRECTOR

John Guenther, Director

10:22 A.M. DISCUSSION ITEMS

1. Resolutions for Signature
 - a) CPA 2006-014 & ZC 2006-014, Proposal to Change from RR-5 TO RR-2.5
 - b) CPA 2006-015 & ZC 2006-015, Proposal to Change from RR-5 to RV
 - c) CPA 2006-016 & ZC 2006-016, Proposal to Change from AC TO RR-5
 - d) CPA 2006-017 & ZC 2006-017, Proposal to Change from AC to RR-5
2. Request for the Board of Chelan County Commissioners to Set the Date of November 7, 2006, at 11:00 P.M. to Hold a Public Hearing regarding CDBG Grant Application for Monitor PUD Water System Extension
3. Request for Wavier of Fees by Steven and Tanya Tramp for Building

Permit # 050483. Request is for an Additional 180 Day Extension without Being Required to Pay the Extension Fees for the Amount of \$8,279.

4. Code Publishing – Code Updates
5. Sunnyslope UGA Planning Process
6. Geo Hazard Meeting Update
7. Positive Reports from Property Owners on Service by Planning Staff

ACTION ITEMS:

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

1. Resolutions for Signature:

- a) Adoption of **Resolution No. 2006 - 137** for CPA 2006-014 & ZC 2006-014, Proposal to Change from RR-5 TO RR-2.5
- b) Adoption of **Resolution No. 2006 - 138** for CPA 2006-015 & ZC 2006-015, Proposal to Change from RR-5 to RV
- c) Adoption of **Resolution No. 2006 - 139** for CPA 2006-016 & ZC 2006-016, Proposal to Change from AC TO RR-5
- d) Adoption of **Resolution No. 2006 - 140** for CPA 2006-017 & ZC 2006-017, Proposal to Change from AC to RR-5

2. Notice of Hearing

- a) Request for Approval to Set the Date of November 7, 2006, at 11:00 A.M. to Hold a Public Hearing regarding CDBG Grant Application for the Monitor PUD Water System Extension
2006H6-27

3. Budget Request

- a) Wavier of Extension Fees for the Amount of \$8,279, and Allow an Additional 180 Day Extension on Building Permit # 050483 for Steven and Tanya Tramp.
2006B4-147

10:55 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board will move into executive session pursuant to RCW 42.30.110(g) regarding personnel issues as a joint session with Douglas County Commissioners from 11:15 a.m. to 12:15 p.m. Board will travel to Douglas County Land Services at 11:00 a.m. and return as executive session ends.

12:34 P.M. Board returns to Chambers and regular session.

12:34 P.M. BUDGET HEARING – COUNTY COMMISSIONERS
County Administrator Cathy Mulhall

12:37 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into five minute executive hearing pursuant to RCW 42.30.110(g) regarding contract negotiations.

12:42 P.M. Board resumes regular session.

12:42 P.M. BUDGET HEARING – COUNTY COMMISSIONERS (Continued)

1:16 P.M. Recess.

1:34 P.M. Continued Board Discussion

- Non Profit Public Defense Contract. Keith Howard, Rene Hampson of Howard and Associates and Jaime Adame of the Wenatchee World present. RFQ for application for board members and contract for conflict attorneys to be completed as soon as possible. First meeting with new Board of Directors anticipated being November 15.

2:01 P.M. Recess

2:26 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(b) regarding land acquisitions.

2:32 P.M. Board resumes regular session. Recess.

Thursday, October 19

9:33 A.M. BUDGET HEARING – REGIONAL JAIL

Director Gale Wick, Deputy Director Mark McCormick and Ronda McAlister present. Financial Services Manager Brad Posenjak also present.

10:35 A.M. BUDGET HEARING – INFORMATION SERVICES

Director Fred Hart present for hearing. Financial Services Manager Brad Posenjak also present.

10:57 A.M. Recess

11:03 A.M. BUDGET HEARING – NOXIOUS WEED

Weed Board - Terry Nowka, Ken Bauer, and Jim Johnson present. Financial Services Manager Brad Posenjak also present.

11:36 A.M. Recess

12:08 P.M. BUDGET HEARING – SUPERIOR COURT JUDGES

Judge John Bridges, Judge Lesley Allan, Judge TW Chip Small, Judicial Assistant Fona Sugg, and Financial Services Manager Brad Posenjak present.

1:09 P.M. BUDGET HEARING – OHME GARDENS

Manager Mike Short

2:00 P.M. (Budget Hearing – Cashmere/Dryden Airport Not Available)

2:01 P.M. Board Discussion:

- Request by Residents Near Sleepy Hollow Bridge for Year Round Porta Potty Services

2:10 P.M. BUDGET HEARING – PEST MANAGEMENT

Pest Board Marlane Gurnard, Martin Roys

2:35 P.M. BUDGET HEARING – COOPERATIVE EXTENSION

WSA Extension Agent Ray Faini

3:00 P.M. Budget Hearing – Treasurer Not Available

3:00 P.M. Recess

Friday, October 20

9:00 A.M. BUDGET HEARING - PUBLIC WORKS/MOTOR POOL

Director Greg Pezoldt, Chief Accountant Kathy Bangs, Maintenance Supervisor Kingsley Berg, and Fleet Manager Don Hathaway present. Natural Resources Program Mike Kaputa and Financial Services Manager Brad Posenjak also present. It was consensus of the Board to move forward on planning a move for Natural Resources and Salmon Recovery to relocate to the old Building/Planning Department Offices. The space currently occupied by the Salmon Recovery Director may be allocated to the CASA program.

11:04 A.M. Recess

11:08 A.M. BUDGET HEARING – CORONER

Coroner Wayne Harris present.

11:37 A.M. BUDGET HEARING – FAIRGROUNDS

Manager Marsha Clute present.

12:30 P.M. Recess

Filed Correspondence:

- Letter to Marsha Clute of Chelan County Fair from Randy and Shelia Ogle regarding Fair 2006C8-187

Vouchers Approved for Payment

2006B4-148

Current Expense	\$228,281.24
All Other Funds	<u>537,039.56</u>
Total All Funds	\$765,320.80

BOARD OF CHELAN COUNTY COMMISSIONERS

BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board