

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 23, 24, 2006 MINUTES

9:01 A.M. Meeting called to order by Chair Pro Tem Commissioner Goehner. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins excused from session this week.

9:01 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Goehner 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:

Randy Lake	Sheriff's Department	10 Years
Rita Horner	Clerk's Office	10 Years
Ray Hodson	Regional Justice Center	15 Years
James Kalafat	Regional Justice Center	15 Years, Present
Ronda McCallister	Regional Justice Center	15 Years
Mark Gilbertson	Public Works	15 Years
Donna Brunz	Regional Justice Center	20 Years, Present
Niska Morris	Juvenile Department	20 Years, Present

9:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, 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) Chelsea Mayo, Auditor, New Hire
 - b) Margaret Boles, Auditor, New Hire
 - c) Tina Fleisher, Juvenile, Full Time Hire
 - d) Inocensia Lopez-Montes, Juvenile, Line Item Change

9:14 A.M. BOARD DISCUSSION:

- Previous Planning Department Area – Natural Resources and Salmon Recovery Board Director moving to the space and Public Works expanding to the current Natural Resources area under consideration by Commissioners
- Mental Health Professional Staff Needed for Jail Inmates Which Require Services
- Land Trust Purchase of White River Property
- PUD/WDFW/County Partnership for Surplus State Property Near Dryden Dam
- Fair Board Meeting Update
- East Leavenworth Area Citizens Meeting

- Commissioners Waiting for Letter From City of Cashmere Regarding Transfer of Water Rights
- Longview Fibre Water Issues with DOE

9:39 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

9:57 A.M. Board reassembles and resumes regular session.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Elected Officials Salaries. Present for discussion on this issue are Sheriff Mike Harum, Coroner Wayne Harris, Auditor Evelyn Arnold, Clerk Siri Woods, Assessor Russ Griffith, and Treasurer Dave Griffiths.

10:25 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried to pull this item from the agenda and continue discussion on October 30.

Resolution

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

10:25 A.M. Administrative Discussion Items Continue:

2. Project Manager Robert Knowles Re: Fairgrounds Pre-Treatment Facility, Installation of Additional Planning Department Furnishings, Commission Chambers Warranty Items, Satellite Installation for WSU Extension
3. Executive Session Re: Union Negotiations (previously held at 9:39 a.m.)
4. Emergency Budget Appropriation \$83,000 – Superior Court Judges. Judge TW Chip Small and Court Administrator Fona Sugg present. Commissioners suggest increase in amount to cover the equipment needed as requested and outlined in 2007 budget narrative.

10:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board amend the Emergency Budget Appropriation to from \$83,000 to \$87,500 to cover expenses for needed software and equipment for Superior Court Judges.

Notice of Hearing

- a) Emergency Budget Appropriation Superior Court Judges \$87,500. 2006H6-28

10:42 A.M. ACTION ITEMS:

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

1. **Capital Outlay**
 - a) Capital Lease Agreement for 2 Ricoh Copiers for District Court
2006B4-149

2. Budget Transfer

- a) Extension to Transfer \$3,670.00 from Extra Help to Salary and Benefits
2006B4-149

3. Resolution

- b) (Pulled, See 10:25 a.m.) Establishing Elected Officials Salaries

4. Notice of Hearing

- b) (Amended) Emergency Budget Appropriation
• Superior Court Judges \$87,500.00
2006H6-28

5. Contracts for Signature

- a) Agreement with Pipkin Construction for Modifications to Fairgrounds Pre-Treatment Facility
2006A5-198

10:44 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:01 A.M. DISCUSSION ITEMS:

1. Geomatrix Contract Amendments for Lake Chelan TMDL Support Project
2. Consulting Services Agreement with Jones & Stokes for Jones-Shotwell Cultural Resources Survey
3. Regional Water Forum
4. Squilchuck Water Meeting
5. Stehekin Flood Control

11:35 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Geomatrix Contract Amendments for Lake Chelan TMDL Support Project #5
- b) Geomatrix Contract Amendments for Lake Chelan TMDL Support Project #6
- c) Consulting Services Agreement with Jones & Stokes for Jones-Shotwell Cultural Resources Survey
2006A5-199

11:35 A.M. Recess

1:30 P.M. Gale Wick, Chelan County Regional Justice Center (Not Available)

1:44 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(g) regarding personnel issues.

1:55 P.M. Board Discussion Continues:

- Sheriff Mike Harum Informs Board Sheriff's Department Designated Agency of the Year by Western States Information Network

- Detective Jeff Middleton to be Appointed to Chief Criminal Deputy Replacing Clyde Foreman

1:55 P.M. Recessed until Tuesday, October 24.

Tuesday, October 24

9:02 A.M. Commissioner Goehner opens session with Commissioner Walter and Clerk of the Board present. Commissioner Hawkins excused from session as well as County Administrator Cathy Mulhall.

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

9:02 A.M. DISCUSSION ITEMS:

1. Contract Between Chelan County Fairgrounds and Tillicum Riders
2. Sportsplex Lease Extension – Monthly Lease payment to increase to \$750 per month
3. Request for Alcohol Sales in Pavilion – More information on security, etc will be obtained
4. Lowering the Elevation of Sewer Hook Ups in RV Park
5. Facilitated Fair Board Meeting Nov 9

FACILITIES MAINTENANCE

Pat DuLac, Director

9:28 A.M. DISCUSSION ITEMS:

1. County Employee/Campus Parking

9:30 A.M. ACTION ITEMS:

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

1. Miscellaneous

- | | |
|------------------------------------|------------|
| (a) County Parking Layout Approval | 2006C8-188 |
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9:31 A.M. Board Discussion Continues:

- Public Works Director Greg Pezoldt, Solid Waste Coordinator Brenda Harn, Facilities Maintenance Director Pat DuLac present to Discuss Campus Recycling Program

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:38 A.M. DISCUSSION ITEMS:

1. Resolution for Delegation of County Road Approach Permitting. Resolution to be pulled. Discussion will continue on October 31
2. Petition for Vacation of County Road Submitted by Richard and Judy Johnson
3. Letter to Board to Enter into an Agreement for the Purchase of the CAMS Software System

4. Local Agency Agreement Supplement Number 2 with Washington State Department of Transportation
5. Easement Agreement for Natural Gas Pipeline with Northwest Pipeline Corporation. Mike Simmons of Simplex present for discussion.

10:11 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)**:

1. **Agreement for Signature**
 - a) Local Agency Agreement Supplement Number 2 between Chelan County and Washington State Department of Transportation for Chestnut Street Railroad Crossing to Increase Construction Funds Due to Price Escalation 2006A5-200
 - b) Easement Agreement for Natural Gas Pipeline with Northwest Pipeline Corporation in Malaga 2006A5-200
2. **Resolution**
 - a) (**Pulled**) Delegation of County Road Approach Permitting
3. **Road Vacation**
 - a) Petition for Vacation of County Road Submitted by Richard and Judy Johnson to Vacate a Portion of County Road Right of Way Known as Washington Street in Manson Received and Forwarded to the Public Works Department for Action 2006V1-18
4. **Miscellaneous**
 - a) Letter Requesting the Public Works Department to Enter Into a Purchase and Maintenance Agreement with Cascade Software, Inc. for the Purchase of the CAMS (Cost Accounting System) Software System 2006B4-150

COMMUNITY DEVELOPMENT DIRECTOR

John Guenther, Director

10:24 A.M. DISCUSSION ITEMS

1. Letter to City of Wenatchee – re: Sunnyslope Process
2. Update on E. Leavenworth Road

10:59 A.M. BOARD DISCUSSION:

- Lodging Tax Committee Members with Presentation of Draft Website. Present are Chairman Dave Griffiths, Nancy Smith, Hank Manriquez, Courtney Prather, Al Neace and Malcolm Keithley.

11:32 A.M. EMERGENCY BUDGET APPROPRIATION HEARING

Tourist and Convention Funds	\$100,000.00
Forestry Education	\$ 29,435.14

11:34 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action item:

1. Resolution

- a) Adoption of **Resolution No. 2006 – 141** for the October Emergency Budget Appropriation for the Tourist and Convention Funds and Forestry Education in the total amount of \$129,435.14.

11:38 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, October 30, 2006. **Board adjourned.**

Filed Correspondence:

- Senator Linda Evans Parlette Letter to Commissioners regarding Mitigation Study in Stehekin River Through Flood Control Assistance 2006C8-189
- Letter from NC Recovery and Recycling Inc regarding Waste Control Contract Wage Scale 2006C8-190
- Longview Fibre Letter regarding Plant Closure 2006C8-190
- Letter to Commissioners regarding Fair and Fairgrounds Operations 2006C8-190

Vouchers Approved for Payment 2006B4-151

Current Expense	\$141,801.13
All Other Funds	<u>197,739.77</u>
Total All Funds	\$339,540.90

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board