

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 20, 21, 2006 MINUTES

9:04:43 AM

Opening:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the minutes of November 13, 14, 2006 as corrected.

9:19:16 AM

Consent Agenda:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following consent agenda items:

- Vouchers Submitted as Listed
- **Payroll Changes:**
 - a) Heather Bickford, Public Works, New Hire
 - b) David Scott, Public Works, Seasonal New Hire
 - c) Mark Brent, Public Works, Seasonal New Hire
 - d) David Schnelle, Public Works, Seasonal New Hire
 - e) Brian Burnett, Sheriff, Promotion
 - f) Jerome Moore, Sheriff, Transfer
 - g) Christopher Foreman, Sheriff, Promotion
 - h) Jeffery Middleton, Sheriff, Promotion

9:22:27 AM **BOARD DISCUSSION:**

- Expansion of Wenatchee UGA – Commissioner Hawkins met with Mayor Johnson regarding property in the Broadview area and discussions regarding that property in the area possibly being designated into a urban growth area
- Stehekin Area High Water Debris – Possible Corp of Engineers work on clean up of woody debris at mouth of river. **Consensus** of Board to send correspondence to Corp of Engineers with a copy to Senator Linda Evans Parlette. 2006C8-205
- Public Health Funding – Tobacco tax fund use for Public Health Services, Flu treatment discussion
- Public Defender Meeting – Commissioner Walter met with organizing committee for the Counsel for Defense of Chelan County. Consensus of Board to send a letter to the committee with recommendation to appoint Keith Howard as Executive Director. 2006C8-206
- Flooding Debris – Possible use of chipper for debris collected from flood areas
- MOU for Greater Wenatchee Area Water Resource Coordination Forum

- Realtor's Meeting Update - Accommodating growth, traffic, GIS online and permit tracking, growth management issues, non permitted structures
- SkillSource Banquet
- Upper Valley Parks and Recreation Service Area Update
- Good Roads Meeting – Association to request more funding for county projects, concerns on construction costs increase

ADMINISTRATIVE AGENDA

Cathy Mulhall, County Administrator

10:01:30 AM DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Final Acceptance on Auditorium Renovation Project with Blodgett Construction. Recommendation to approve the final acceptance; project budget reconciliation summary, Chelan County Fairgrounds sewer hook up update
2. Court Security Check Point Personnel Proposals, Elgin Shaw, Sheriff Mike Harum, Gale Wick, and Fona Sugg present for discussion. Phoenix, Secure Solutions and Merchant Patrol were contacted for cost proposal for two armed, security officers. Phoenix was recommended for security proposal. Need to work on single point entry of fourth floor or complex. Authority issues discussed with Sheriff. It is **consensus** of the Board to approve the addition of one fourth floor officer along with the current security person on the fifth floor. The issue will be discussed further as possible unarmed security to compare with the proposal with all of the safety persons involved. Jail staff will also submit a proposal for a county employee as additional courtroom security.
3. Administrative Update
 - Department Head Evaluations, Staff Evaluations
 - Preliminary Budget Revisions

11:04:26 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item 1(c) and **consensus** of the Board to appoint Commissioner Walter as Chair Pro Tem in the possible absence of Chairman Goehner in the coming year:

1. **Budget Transfer**
 - a) Courthouse Maintenance to Transfer \$5,000 from Salaries to Extra Help
2006B4-164
 - b) Sheriff to Transfer \$7,500 from Extra Help to Non-Departmental Extra Help
2006B4-164
 - c) (**Pulled**) Community Development to Transfer \$15,000 from Salaries to Contractual Services

- d) Coroner to Transfer \$17,000 from Salaries to Contractual Services and Extra Help 2006B4-164
- e) Commissioners to Transfer \$13,705 from Carryover and Labor Relations to Salaries, Extra Help and Benefits 2006B4-164
- 2. **Contracts for Signature**
 - a) Prosecution Service Agreement with City of Entiat 2006A5-217
 - b) Final Acceptance with Blodgett Construction for Auditorium Renovation/Parking Project 2006A5-218
- 3. **Miscellaneous**
 - a) Request by Assessor to Solicit Leave Donations 2006B4-165
 - b) Jim Potts Lobbyist Registration Form 2006A5-219

11:06:41 AM Executive Session:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into Executive Session Pursuant to RCW 42.30.140(4) regarding labor negotiations for ten minutes.

11:16:26 AM Executive Session:

Board extends executive session for an additional five minutes Pursuant to RCW 42.30.140(4) regarding labor negotiations.

11:19:18 AM Board resumes regular session.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resource Director

11:19:41 AM DISCUSSION ITEMS:

1. Agreement for Professional Services with Geomatrix for Mission and Chumstick Water Forums
2. Summary of Peshastin Subbasin Needs and Alternatives Study

11:33:44 AM ACTION ITEMS:

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

1. **Contracts/Agreement**
 - a) Agreement for Professional Services with Geomatrix for Mission and Chumstick Water Forums 2006A5-221

11:44:01 AM Working Lunch with Legislators

Present for legislative discussion items are Commissioners, Legislative Consultant Jim Potts, Senator Linda Evans Parlette, Legislative Assistant Shiloh Burgess, Representative Cary Condotta, County Administrator Cathy Mulhall, Prosecutor Gary Riesen, Assessor Russ Griffith, Clerk Siri Woods, Judge Alicia Nakata, and Auditor Evelyn Arnold.

Legislative Discussion Items:

- New Septic Tank Inspection Regulations

- Washington Wildlife and Recreation Program
- Federal Court Decision on Mental Health
- Increase in State Retirement
- Urban Growth Area Burning
- Columbia River Partnership
- Joint Select Committee on Public Health Financing
- State Fair Association Funding

INFORMATION SERVICES

Fred Hart, Information Services

1:36:50 PM DISCUSSION ITEMS:

- Salary Review and Department Reorganization – Discussion continued

1:59:18 PM Cascade Loop Association Presentation

by Loni Rahm, Lyman Boyd and Greg Taylor

2:39:23 PM Executive Session:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into Executive Session Pursuant to RCW 42.30.140(4) regarding labor negotiations for ten minutes.

2:48:51 PM Executive Session:

Board extends session for an additional five minutes.

2:53:13 PM Board resumes regular session. Board recessed until Tuesday, November 2

Tuesday, November 21

9:03:08 AM Opening:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner welcomes WHS student Lauren Hodges

Chelan County Fairgrounds

Marsha Clute, Manager

9:03:08 A.M. DISCUSSION ITEMS:

- Fair Board Bylaws

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

9:35:29 AM PUBLIC HEARING: Proposed Six Year, Annual Construction Program.

Hearing opened by Chairman Goehner. Present are former Assistant Public Works Director Gary Owen and student Lauren Hodges.

- Project Discussions

9:53:07 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the six year transportation plan.
Hearing closed. 2006R1-152

9:54:12 AM DISCUSSION ITEMS:

1. Agreement for Acquisition of Right of Way for Lloyd and Brenda Clinton
2. Agreement for Acquisition of Right of Way for Wells Fargo Bank
3. Temporary Agreement for Lloyd and Brenda Clinton
4. Temporary Agreement for Michael and Barbara Wolfe
5. Temporary Agreement for Wells Fargo Bank
6. Departmental Staffing Recommendations for 2007 – Public Works Director would recommend the implementation of the Co-County Engineer Position of the three possible options presented, Separate Director and County Engineer Positions, Recruit New Director/County Engineer, and the Co County Engineer Position – Commissioner Walter recommends a position and departmental function review. Workshop scheduled for November 28 at noon to discuss the issue further.
7. Permit Technician Recruitment by Community Development and Public Works

10:27:53 AM ACTION ITEMS:

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

1. **Agreements**
 - a) Acquisition of Right of Way between Chelan County and Lloyd and Brenda Clinton for Manson Boulevard Road Improvement, County Road Project No. 572, (CRP 572) 2006A5-221
 - b) Acquisition of Right of Way between Chelan County and Wells Fargo Bank for Manson Boulevard Road Improvement, County Road Project No. 572, (CRP 572) 2006A5-221
 - c) Temporary Agreement for Access and Construction Easement between Chelan County and Lloyd and Brenda Clinton for the Manson Road Improvement, County Road Project No. 572 (CRP 572) 2006A5-221
 - d) Temporary Agreement for Access and Construction Easement between Chelan County and Michael and Barbara Wolfe for Mission Ridge Road Improvement, County Road Project No. 519, (CRP 519) 2006A5-221
 - e) Temporary Agreement for Access and Construction Easement between Chelan County Wells Fargo Bank for Mission Ridge Road Improvement, County Road Project No. 519, (CRP 519) 2006A5-221

Community Development

Director John Guenther

Planners David Grimes, Nathan Pate and Matthew Hansen

10:28:40 AM DISCUSSION ITEMS:

1. IT Discussion Re: Permit Tracking, Building Inventory and Database Development. Present are Deputy Auditor Skip Moore, Public Works Director, Assessor Russ Griffith, IT Director Fred Hart, Programmer, Dan Jordan,
2. Code Update Contract – Alliance Consultants
3. Accessory Use Policy Finalization
4. Resolutions and Record of Decision for Signature:
 - a) CPA 2006 – 018 & ZC 2006 – 018, to change from RR-20 to RR-10
 - b) CPA 2006 – 019 & ZC 2006 – 019, to change from RR-5 to MC
 - c) CPA 2006 – 020 & ZC 2006 – 020, to change from RR-5 to RR-2.5
 - d) CPA 2006 – 021 & ZC 2006 – 021, to change from AC to RR-5
 - e) CPA 2006 – 022 & ZC 2006 – 022, to change from RR-5 to RW.
5. Update on Regional Planning Efforts in Chelan, Leavenworth and Wenatchee.

11:34:18 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items **(adding)** item **4(a)** a notice of hearing for comp plan amendments, **(adding)** item **5(a)** Approval of Accessory Use Policy, and **(adding)** item **5(b)** the previously pulled Administrative Agenda item 5(b) Budget Transfer from the:

1. Contracts/Agreements

- a) Approval of Alliance Contract for Code Updates 2006A5-222

2. Resolutions

- a) Adoption of **Resolution No. 2006 - 152** for CPA 2006/018 & ZC 2006/018
- b) Adoption of **Resolution No. 2006 – 153** for CPA 2006/019 & ZC 2006/019
- c) Adoption of **Resolution No. 2006 - 154** for CPA 2006/020 & ZC 2006/020
- d) Adoption of **Resolution No. 2006 - 155** for CPA 2006/021 & ZC 2006/021

3. Record of Decision

- a) Adoption of Record of Decision for CPA 2006/022 & ZC 2006/022
2006P1-27

4. Notice of Hearing

- a) **(Added)** Notice of Hearing for Comp Plan Update Hearing on December 4, 2006 at 1:30 p.m. 2006H6-34

5. Miscellaneous

- a) **(Added)** Approval of Accessory Use Policy 2006P1-39

b) **(Added)** Community Development to Transfer \$15,000 from Salaries to Contractual Services 2006B4-166

11:37:10 AM IT Discussion Items Continue:

- Fred Hart returns with Continuation of Reorganization and Reclassification Discussion. No changes instituted at this time.

12:12:54 PM Executive Session

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into 30 minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining negotiations.

12:32:00 P.M. Executive Session

Board extends executive session for an additional 15 minutes pursuant to RCW 42.30.140(4) regarding collective bargaining negotiations.

12:46:44 PM Adjournment

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board adjourn. **Board adjourned.**

Vouchers Approved for Payment

2006B4-166

Current Expense	\$ 73,034.07
All Other Funds	<u>260,593.60</u>
Total All Funds	\$333,627.67

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board