

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 27, 28, 2006 MINUTES

9:01:25 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.

9:01:25 AM 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.

Mark McCormick	Regional Justice Center	15 Years, Present
Jeff West	Regional Justice Center	15 Years

9:03:18 AM MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve the minutes of November 20, 21, 2006 with corrections.

9:10:47 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Debra Fisher, Public Works, Out of Class Pay
 - b) Kathy Kennedy, Regional Justice Center, Length of Service Increase
 - c) David Hisey, Regional Justice Center, Length of Service Increase
 - d) Eric Collier, Sheriff, Resignation
 - e) Teresa Scott, Community Development, Promotion
 - f) Frank Cone, Community Development, Permanent Hire
 - g) Chelsea Mayo, Auditor, Length of Service Increase
- Donation of 80 hours Annual Leave to Assessor Employee 2006B4-168

9:12:38 AM BOARD DISCUSSION:

- Growth Management Hearings Board Decision on Taplet Rezone

CHELAN COUNTY FAIRGROUNDS

Marcia Clute, Manager

9:15:36 AM DISCUSSION ITEMS:

- Fairgrounds By Laws – Suggested Revisions
- Expedition of Livestock Auction Payments
- Outstanding Invoices from Fair

ADMINISTRATIVE AGENDA

Cathy Mulhall, County Administrator

10:13:42 AM DISCUSSION ITEMS:

Moved by Commissioner Walter, seconded Commissioner Hawkins and carried that the Board move into 20 minutes Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

10:31:17 AM Board resumes regular session. Discussion Items Continue:

1. Brad Posenjak, Auditors' Financial Services Manager, present for 2007 Budget Workshop. Changes to the preliminary budget include:
 - a) An increase in revenue and expenditures for the Community Development Department due to the cost recovery budget request,
 - b) Separate the roadside noxious weed program, and move to Public Works Department. The educational portion of the weed program will be placed into the general fund,
 - c) Prosecuting Attorney revenue increase based upon the increase in the Prosecuting Attorney's salary
 - d) Sheriff medical budget increase
 - e) Reducing Natural Resources Central Services expenditure
 - f) Community Development organization changes
2. Administrative Update
 - a) Employee Evaluations
 - b) Humane Society Contract Extension for 2007

11:01:28 AM ACTION ITEMS:

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

1. **Budget Transfer**
 - a) IT to transfer \$23,000 from Salaries to Small Tools 2006B4-169
2. **Contracts for Signature**
 - a) Humane Society Contract Extension for 2007 2006A5-223

NATURAL RESOURCES PROGRAM

Mike Kaputa, Director

11:03:52 AM DISCUSSION ITEMS:

1. Second Extension Agreement for Bancroft Conservation Easement
2. Noxious Weed Control – Cooperative Noxious Weed Management Strategic Plan
3. Meeting Updates

11:32:30 AM ACTION ITEMS:

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

1. **Contracts/Agreement**

- a) Second Extension Agreement for Bancroft Conservation Easement 2006A5-224

FACILITIES MAINTENANCE

Pat DuLac, Director

11:33:07 AM DISCUSSION ITEMS:

- Level Four Security in Courthouse
- Recycling Project
- Snow Parking Issues
- Heated Sidewalk Not Functioning
- Fairgrounds - Lot A sewer fittings
- Painting Updates
- Superior Court Carpeting and Sound System Estimates
- Building Evacuation – Fire Alarm Protocol

11:54:31 AM Board recesses.

CHELAN COUNTY SHERIFF

Sheriff Mike Harum, Chief Civil Deputy Mark Horaski

1:29:33 PM SESSION OPENS: DISCUSSION ITEMS:

- Marine Boating Safety Program Funding – Proposal to distribute funding from boat excise tax to boat safety fund
- Meth Initiative Grant – Funding allocation will be repeated in 2007
- Hulk Vehicle Deputy - Discussions continue with Community Development
- Budget Analysis to Lower Budget Shortfall due to Employee Medical Insurance Costs
- Snowmobile Use on Certain County Roads – Provision for ATV's for Duncan Road only

1:47:43 PM **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

1:57:07 PM Board resumes regular session.

1:57:47 PM Board Discussion Continues:

- Charlotte Brody, Chelan/Douglas Health District Nurse Retirement Recognition

- Commissioner Hawkins to be appointed Delegate to WVTC and Alternate will be Commissioner Goehner. Commissioner Hawkins to be appointed Delegate to NCWRTPO and alternate will be Commissioner Walter
- Health Board Meeting Update – Resolution signed to support study 4410 for funding to public health funds from the tobacco tax
- Link Board Services Update
- PUD Luncheon Dec 5
- Leavenworth Village Voices – Request for funding for advertising in the amount of \$1,000 with **consensus** to approve the request 2006B4-170
- Disability Board – Request to fill LEOFF I duties of retiring Kathie White, City of Wenatchee Fire Department employee.
- Road Improvement for Sub Division off Bear Mountain Road

2:43:18 PM Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into three minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

2:45:25 PM Board returns to regular session. Board recessed until Tuesday, November 28.

Tuesday, November 28

9:01:15 AM Opening:

Chairman Goehner opens session with Commissioner Walter, Commissioner Hawkins and Clerk of the Board in attendance. Excused from session is County Administrator Cathy Mulhall.

9:01:15 AM Douglas County PUD Officials - Policy Outreach Meeting Regarding Wells Dam Re-licensing. Present are Manager Bill Dobbins, Chief of Environmental Services Bob Clubb, Ph.D., and Re-Licensing Team Oversight Shane Bickford

(9:22 A.M. Commissioner Hawkins leaves session for Canvassing Board)

(9:43 A.M. Commissioner Hawkins returns to session)

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Director

9:43:51 AM DISCUSSION ITEMS:

1. Roadside Noxious Weed Control Services/Budget
2. Personal Services Contract with Cynthia McGlothorn
3. Mission Creek Road Automobile Obstruction on Right of Way
4. Winter Parking Along Right of Way and Obstruction to Plowing in Valley High Area
5. Letter Sent to Residents of Colter Creek Road Area regarding Forest Service Road Issues
6. Bear Mountain Road Development Issues

10:01:32 AM ACTION ITEMS:

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

1. **Agreement for Signature**

- a) Personal Services Contract between Chelan County and Cynthia McGlothern

2006A5-225

COMMUNITY DEVELOPMENT

John Guenther, Director

10:12:09 AM DISCUSSION ITEMS:

1. Enforcement of Junk Vehicle removal on Mission Creek Road Right of Way – Services such as mail, garbage collection and snow removal are discontinued due to inadequate road clearance
2. Community Development Activity Report – To date 2006
3. Survey Policy Update
4. Code Updates – Scoping and Prioritization

10:40:39 AM Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following (**added**) action item:

1. **Miscellaneous**

- a) (**Added**) Survey Policy Update

2006P1-40

10:44:47 AM Community Development Discussion Items Continue:

- **Filed**, Cost Recovery/Report on Study of Proposed Fee Changes, report by Upstream Northwest

2006P1-41

11:03:54 AM Community Development Workshop Regarding Code Streamlining, Lisa Parks present for discussion with Commissioners

11:31:54 AM EMERGENCY BUDGET APPROPRIATION HEARING

Commissioner Goehner opens the November EBA Hearing for the following;

Sheriff	\$ 474,370.00
District Court	24,950.00
Fair	20,000.00
Assessor	4,040.00
Non Departmental	20,000.00

11:31:54 AM ACTION ITEM:

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

1. **Resolution**

- a) Adoption of **Resolution No. 2006 – 156**, an Emergency Budget Appropriation for November 2006, totaling \$553,360.00

**11:31:54 AM Community Development Code Streaming Workshop Continues
Filed**

12:09:39 PM Recess

**12:20:44 PM Working Lunch with Public Works Director Greg Pezoldt regarding
Reorganization of the Department. Consensus to approve reorganization option
#3. 2006B4-171**

1:15:50 PM Moved by Commissioner Hawkins, seconded by Commissioner Goehner and
carried that the Board continue session to Wednesday, November 29, as a follow
up to tonight's Public Meeting with DNR Officials.

Wednesday, November 29

**8:57:17 AM Commissioner Hawkins opens session. Present are Commissioner Walter and
DNR representatives Judy Wilson, Bob Winslow, Steve Saunders. Also present
for discussion are Bud Riker representing the Wenatchee Heights Reclamation
District, Lee Duncan of Natural Resources and Bill Sullivan from RH2. State
Representative Cary Condotta arrives shortly after discussion begins. Available
options for transfer of public lands within Chelan County are discussed.
Consensus of the Board to write a letter to DNR outlining the County's position.
Filed, letter from Wenatchee Heights Irrigation District protesting the land swap
with DNR. 2006C8-208**

10:15:00 AM Adjourn until December 4, 2007

Filed Correspondence:

- Letter to the Board from Millennium Digital Media regarding rate increases 2006F8-4
- Copy of Letter from Farmworker Housing Manager Donn Etherington thanking Bryan
McDougall for his assistance during recent flooding. 2006C8-207

Vouchers Approved for Payment 2006B4-172

Current Expense	\$279,682.54
All Other Funds	<u>704,778.99</u>
Total All Funds	\$984,461.53

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board