

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 2, 2007 MINUTES**

Monday, January 1, 2007 New Years' Holiday

Tuesday, January 2

**9:07:33 AM CALL TO ORDER:**

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.

Today is a national day of memory for President Gerald Ford. We also grieve for the loss of Commissioner Walter's father, Boyd Walter.

**9:08:02 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the minutes as corrected (noting the previously pulled consent agenda item from December 27, 2006 (c) Charissa Cruickshank was not necessary for Board approval and therefore is deleted as an action item).

**9:13:27 AM CONSENT AGENDA:**

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

- Vouchers as Submitted and Listed
- Payroll Changes:
  - a) Cynthia Grubb, Promotion, Public Works

**9:13:43 AM BOARD DISCUSSION**

- Health District Meeting Update
- Realtor Meeting Update
- Hearings Board Decision – Taplett LAMIRD
- Lake Renaming Request – Request to rename Coon Lake to Howard Lake. It is consensus of Board to support name change 2007C8-1
- Donated Leave Policy 2007B4-1
- WSAC Legislative Rally Jan 31, and Feb 1
- Request to PUD for Wenatchee River County Park for Monitor Domestic Water Services. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board authorize Commissioner Goehner to sign a petition request that the Chelan County PUD do feasibility study for domestic water hook up for Monitor and Wenatchee River County Park in the Monitor Water Project
- Link Meeting – Budget Approved
- Hearings Examiner Report – Request to review data and renew contract

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**9:45:26 AM DISCUSSION ITEMS:**

1. Conflict Contracts for 2007 – It is **consensus** of the Board to sign contracts with firms that are qualified to take cases and are willing to do work in all courts
2. Work Plan/Financial Plan USDA Starling Control Program (to be pulled by Board)

**10:01:46 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move to fifteen minute executive session pursuant to RCW 42.30.110 regarding contract negotiations with Counsel Phil Johnson present.

**10:17 A.M. EXTENSION OF EXECUTIVE SESSION:**

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110 regarding contract negotiations with Counsel Phil Johnson present.

**10:25:35 AM Board resumes regular session.**

**10:25 A.M. ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:**

3. Administrative Update
  - Teamsters Welfare Subscription Agreement (to be added to action items)

**10:36:23 AM ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board approve the following action items (**pulling**) item **1(a)**, **2(b)** and **2(e)** and (**adding**) item **2(f)**:

**1. Resolutions**

- a) (**Pulled**) Cancellation of Warrants – Policy for Notification

**2. Contracts for Signature**

- a) Public Defense Services with Counsel for Defense of Chelan County 2007A5-1
- b) (**Pulled**) Public Defense Services Contracts for Conflict Cases
- c) Data Access Subscription Casual Use Agreement - Counsel for Defense of Chelan County (Clerk) 2007A5-2
- d) Ricoh Customer Care Service Contract – PACSD 2007A5-3
- e) (**Pulled**) Work Plan/Financial Plan USDA Starling Control Program
- f) (**Added**) Teamsters Welfare Subscription Agreement 2007A5-4

**NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**10:36:32 AM DISCUSSION ITEMS**

1. Contract for Professional Services between Chelan County and Anchor Environmental LLC for Wenatchee Water Storage Analysis
2. WRIA 40A Squilchuck/Stemilt Watershed Plan Update
3. Critical Areas Update
4. Entiat Bridge to Bridge Project Update

**11:13:37 AM ACTION ITEMS :**

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

1. **Contracts/Agreements**

- a) Contract for Professional Services between Chelan County and Anchor Environmental LLC for Wenatchee Water Storage Analysis      2007A5-5

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Director Gale Wick, Assistant Director Mark McCormick**

**11:19:11 AM DISCUSSION ITEMS:**

- Planning for Upcoming Sergeants/Corporals Meeting
- Corrections Deputy Testing Shows Good Pool of Candidates

**11:32:26 AM BOARD DISCUSSION CONTINUES:**

- Sunnyslope Peters Street Sidewalk Grant – County did not receive grant award from state.

**11:34:24 AM RECESS (Tape left running for voucher approval)**

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**1:19:34 PM DISCUSSION ITEMS:**

- Leavenworth UGA Development Project
- Manson Blvd Right of Way
- Public Works Request to Join Yakima County Bid for Motor Grader, **Consensus** of the Board to approve.

**COMMUNITY DEVELOPMENT**

**John Guenther, Director**

**2:06:15 PM DISCUSSION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**2:31:47 PM Board resumes regular session.**

1. Special Project Resource Discussion
2. Discussion of Compressed Work Week (see staff report)

3. Refund of Building Permit for Regan Michael LLC
4. Upcoming Code Enforcement Workshop
5. Code Publication Update and Policy Discussion
6. Volunteer Recognition Program
7. Commissioner Walter Visits City of Surprise, AZ, regarding Interlocal Agreement for Computer Program Sharing

**2:53:33 PM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following;

**1. Budget Request/Refund**

- a) Approval of Refund for Regan Michael LLC 2007B4-2

**CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Fairgrounds Manager**

**2:54:45 PM DISCUSSION ITEMS:**

- Account Balance - It is **consensus** of Board to allow a balance of \$200 to remain in account for emergency situations
- Fairgrounds Awarded Contestants' Choice for Rodeo of the Year
- Board Membership
- Rules and Regulations for Fair Board

**3:38:01 PM BOARD DISCUSSION CONTINUES:**

- Timber Coordinator Consultant
- Sale of Winton Lumber Mill (Longview Fibre)

**3:43:30 PM ADJOURNMENT:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, January 8, 2007. **Board Adjourned.**

**Filed Correspondence:**

- County Code Maintenance Policy, Community Development and Commissioners 2007P1-1

**Vouchers Approved for Payment**

2007B4-3

Current Expense		\$	107,353.41
All Other Funds			<u>132,189.03</u>
	Total All Funds	\$	239,542.44

**Vouchers Approved for Payment**

2007B4-3

Current Expense

\$89,006.00

Total All Funds

89,006.00

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W. GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board