

**CHELAN COUNTY COMMISSIONERS
MEETING OF JANUARY 16, 2007**

8:45:43 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.

8:45 A.M. LEGISLATIVE ISSUES:

Legislative Consultant Jim Potts on Conference Call with Commissioners. Clerk Siri Woods present.

- Governor's Budget
- Land Use Issues
- Puget Sound Clean-Up Education and Funding
- Transportation Issues - Via Duct, 520 Bridge
- Farm Worker Housing Issues
- HB 1026 Gun Sales/Gun Shows
- HB 1075 Fish and Wildlife Commission Appointments
- Immigration Issues

9:01:09 AM APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the minutes as corrected.

9:14:22 AM CONSENT AGENDA:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**Pulling**) item (o) for card attachment:

- Vouchers Submitted as Listed
- Payroll changes:
 - a) Billye Hope, Regional Justice Center, 3/4 Time to Full Time
 - b) Rhonda Couch, Regional Justice Center, Discharge
 - c) DeWayne Crater, Transfer from Assessor to Public Works
 - d) Shirley Berg, Public Works, New Hire
 - e) Lyle Hills, Public Works, Length of Service Increase
 - f) James Hancock, Public Works, Length of Service Increase
 - g) Mark Sele, Public Works, Length of Service Increase
 - h) Brian Burnett, Sheriff, Length of Service Increase
 - i) Mike Bryant, Emergency Mgmt, Length of Service Increase
 - j) Mike Lamon, Sheriff, Length of Service Increase
 - k) Mike McLeod, Sheriff, Length of Service Increase

- l) Laura Sackman, Sheriff, Length of Service Increase
- m) Thomas Warren, District Court Judge, Retirement
- n) Nancy Harmon, District Court Judge, Term Begins
- o) **(Pulled)** Nancy Harmon, District Court Judge, Cell Phone Stipend

9:17:17 AM BOARD DISCUSSION:

- Stone Fruit Day January 23
- Commissioners to Meet with District Court Judges Regarding Security Issues on January 23 at 8:00 a.m.
- Council of Governments Meeting
- Buck Fruit Right of Way Acquisition
- Letter from Commissioner Hawkins to Liquor Control Board regarding Twisted Pearl “Party Barge” 2007L1-1
- Clarification on Costs Outlined for Regional Events Center
- RC&D and EDD Meetings Update – Separation of Entities Not Supported Locally
- WVTC Meeting Transportation Construction Handouts
- Commissioner Hawkins Appointment to Legislative Steering Committee
- Ecology – Burning of Storm Debris in UGA
- RiverCom Meeting
- Monitor Water Request
- Superior Court Carpeting

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:51:59 AM DISCUSSION ITEMS:

1. Public Defender Conflict Agreement – Attorneys Phil Johnson and Keith Howard present. Due to discussions and correspondence with conflict attorneys regarding the terms of the agreements, it is **consensus** of Board to agree to the following changes: **(filed** letter from Fuller & Associates) 2007C8-16
 - Hourly Rate Change: Hourly rate to increase from \$75.00 per hour to \$90 per hour under an annual contract
 - Clarification on Conflicts: Letter to Neil Fuller clarifying position of Court Commissioner and conflicts
 - Areas of Representation – Attorneys may seek appointments to specific courts
 - Work Load – Conflict Attorneys may decline work when case loads exceed standards including civil practices.
2. Donation of Annual Leave Policy
3. Administrative Update

10:28:50 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items **(adding)** item **3(c)**:

1. **Budget Transfer**

- a) Non-Departmental to Transfer \$2,510.44 from Safety Pool to Contractual Services 2007B4-7

2. **Budget Issue – Out of State Travel**

- a) Horticulturist Paula Dinius to attend Professional Conference in February 2007 in Couer d'Alene 2007B4-7
- b) Approval for Maria Agnew for Out of State Travel to Emmitsburg, MD for Advanced Public Information Officer Course 2007B4-7

3. **Contracts for Signature**

- a) Work Plan/Financial Plan USDA Starling Control Program 2007A5-9
- b) Memorandum of Agreement on behalf of Chelan County A member of the Evergreen Forest County Group 2007 2007A5-10
- c) **(Added)** Michael Beaman Amendment to Professional Services Agreement 2007A5-11

4. **Resolutions**

- a) Adoption of **Resolution No. 2007 - 04** Re-Appointment of WD Clearwater to the Chelan County Civil Service Commission
- b) Adoption of **Resolution No. 2007 – 05** FLSA Non-Exemption Status for Public Works Foremen
- c) Adoption of **Resolution No. 2007 - 06** Appointment of Deborah Moore to the Grant County Board of Trustees for the North Central Regional Library District
- d) Adoption of **Resolution No. 2007 - 07** Designation of Applicant's Agent for Sergeant Maria Agnew and Designated Alternate Kingsley Berg

5. **Miscellaneous**

- a) Notice for Additions to 2007 Vendor List 2007H6-1
- b) Adjustment of Accounts Receivable for Fairgrounds Security Services by Chelan County Sheriff Invoice Number 010145-00435 2007B4-8

10:29:56 AM BOARD DISCUSSION:

- Fire Plan Meeting January 25
- PL 106-393 Secure Rural Schools

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

10:31:20 AM DISCUSSION ITEMS:

1. Ecology Report and Press Release on Lake Chelan Water Quality Study
2. Contract Amendment with Geomatrix for Calibration and Application of the Lake Chelan Food Web Model
3. Contract Amendment with Geomatrix to Develop Quality Assurance Project Plan (QAPP) for Lake Chelan Sediment Sampling

4. Contract Amendment with Geomatrix to Develop Quality Assurance Project Plan (QAPP) for Lake Chelan Water Sampling
5. Third Extension Agreement for Bancroft Conservation Easement
6. Task Order 2006-04 to Eco A.I.M. Agreement for No-Cost Time Extension
7. 2007 Workload Allocation
8. Water Quality Workshop

11:17:08 AM ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Contract Amendment with Geomatrix for Calibration and Application of the Lake Chelan Food Web Model 2007A5-12
- b) Contract Amendment With Geomatrix to Develop Quality Assurance Project Plan (QAPP) for Lake Chelan Sediment Sampling 2007A5-12
- c) Contract Amendment with Geomatrix to Develop Quality Assurance Project Plan (QAPP) for Lake Chelan Water Sampling 2007A5-12
- d) Third Extension Agreement for Bancroft Conservation Easement 2007A5-13
- e) Task Order 2006-04 to Eco A.I.M. Agreement for No-Cost Time Extension 2007A5-14

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

11:17:32 AM Re: DEPARTMENTAL ISSUES:

- Wind Damage to Transport Bus Emergency Roof Exit
- Possible Training Room in Previous Planning Office
- Inmate Mental Health Issues

11:37:37 AM RECESS (Recorder left on for Voucher Approval)

(11:59:29 AM Voucher Approval Completed. Recording Ends.)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:21:14 PM DISCUSSION ITEMS:

1. (Add On) Suspension of the Competitive Bidding Process for Wood Chipping Services Due to a Declared State of Emergency

1:28:37 PM ACTION ITEMS:

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

1. **Resolution**

- a) **(Added)** Adoption of **Resolution No. 2007 - 08** Suspension of the Competitive Bidding Process for Wood Chipping Services Due to a Declared State of Emergency

2. **Miscellaneous**

- b) **(Added)** Signature by Board on Correspondence to Buck Fruit regarding Acquisition of Right of Way for Manson Blvd. Project 2007C8-17

1:31:18 PM DISCUSSION ITEMS (Continued):

2. Fallen Trees on County Right of Way
3. Peshastin Main Street Drain Concerns

1:33:44 PM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into 20 minutes executive session pursuant to RCW 42.30.110(g) regarding personnel.

1:55:06 PM Board resumes regular session.

COMMUNITY DEVELOPMENT

John Guenther, Director

1:55:17 PM DISCUSSION ITEMS:

1. Refund Request for Michael and Heather Hansen
2. Refund Request for Tracy Soreano
3. Year End Update and Forecasts – Planning Division Reports. Nathan Pate present
4. Staffing Update
5. Fee Analysis Update
6. Permit Brochure Discussion – Karen Peele and Barb Conrad present.
7. Code Enforcement Workshop Agenda
8. Update on Electronic Permitting – Strategic Plan

3:03:59 PM ACTION ITEMS:

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

1. **Budget Request/Refunds**

- a) Approval of refund request for Michael and Heather Hansen 2007B4-9
- b) Approval of refund request for Tracy Soreano 2007B4-9
- c) Approval of refund request for Randall and Kathy Dinwiddie 2007B4-9

2. **Resolutions**

- a) Adoption of **Resolution No. 2007 - 09** for CPA 2006-028 and ZC 2006-028 Buck Fruit LLC from RR5 to RR2.5
- b) Adoption of **Resolution No. 2007 - 10** for CPA 2006-029 and ZC 2006-029 Riley and Marianne Sivertsen from RR5 to RR 2.5

- c) Adoption of **Resolution No. 2007- 11** for CPA 2006-030 and ZC 2006-039
Arnold and Melody Baker from RR5 to RV
- 3. **Notice of Hearing**
 - a) (Added) Notice of Hearing for Change in Fee Structure 2007H6-2

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

3:05:50 PM Re: FAIRGROUNDS ISSUES

- Letter from City of Cashmere regarding Waste Water Billings to Chelan County Fairgrounds
- Fairgrounds Request for Hotel Motel Tax Fund Increase
- Fair Board Retreat
- Ron Borchers from Good Sam regarding Facilities Upgrades

3:44:25 PM ADJOURN:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board adjourn until Monday, January 22, 2007. **Board adjourned.**

Filed Correspondence:

- Letter from Charter Communications Regarding Price Adjustments 2007F8-1
- Billing for Dec 2006 Submitted by Robert Stewart 2007C8-18
- DCTED Letter Informing County of Approval of Homeless Grant Assistance Program 2007C8-19
- Grant Co. PUD Letter to National Marine Fisheries Service Requesting Assistance in Scientific Documentation Supporting Projects 2007C8-20

Vouchers Approved for Payment (2006 Budget) 2007B4-10

Current Expense	\$ 51,321.96
All Other Funds	<u>257,288.69</u>
Total All Funds	\$308,610.65

Vouchers Approved for Payment (2007 Budget) 2007B4-10

Current Expense	\$134,916.81
All Other Funds	<u>227,363.22</u>
Total All Funds	\$362,280.03

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITHY GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board