

**CHELAN COUNTY BOARD OF COMMISSIONERS  
JANUARY 22, 23, 2007 MINUTES**

**MONDAY, JANUARY 22**

**9:00:44 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. Board welcomes Wenatchee High School students Cam White and Tyler Williams.

**9:01:02 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:

Butch Hills	Public Works	20 Years, Present
Allen Blackmon	Prosecuting Attorney	10 Years
Mike Kaputa	Natural Resources	10 Years, Present

**9:04:15 AM MINUTES:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the January 17, 2007 minutes as corrected.

**9:07:56 AM CONSENT AGENDA:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the consent agenda (**adding**) Manual Warrant as attached:

- Consent Agenda
- Vouchers Submitted as Listed
- Payroll changes:
  - a) Nancy Harmon, District Court Judge, Phone Stipend
  - b) Marisa Rivera, Clerk's Office, New Hire

**9:08:10 AM BOARD DISCUSSION:**

- Conflict Attorneys
- COG Meeting Attended by Commissioner Goehner, and Cathy Mulhall
  - Storm Damage/PUD Work to Restore Power Issues
  - Landfill Costs and Comparisons to Other Counties
  - Douglas County PUD Substations to New Developments in Area
  - Animal Control Contracts
- Legislative Steering Committee
  - Working Lands Initiative

- House Bill 1115 (Extension of 2015) (Surcharge on Recording Fees for Homeless Funding)
- Surplus Land Sales (Non Profit Agency Purchases)
- Medical Coverage for Incarcerated Juvenile Offenders
- Auto Theft Statistics and Penalties
- Local Option for License Fees Funding to Public Works
- HB 1037 HB 1060 Siting of Electrical Lines
- Emergency Worker Guarantee
- WSAC Opposition to Governor's Proposal to Use E911 Trust Fund Monies to State Patrol
- Sales Tax Streamlining
- Meeting with Judy Wilson of DNR regarding Four Parcels Proposed for Sale in Stemilt Area
- Link Board Meeting
- Salmon Recovery Board Office Space
- PUD Luncheon Meeting February 6
- Mailer from Humane Society to Elected Officials
- Risk Pool Headquarters Open House
- PL 106-393 Letter to Senator Patty Murray, Senator Maria Cantwell, Congressman Doc Hastings
- Step II Grievance regarding Donation of Annual Leave
- Apple Maggot Meeting

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:01:45 AM DISCUSSION ITEMS:**

1. Prosecutor Gary Reisen Present re: Fairgrounds Sewer Contract
2. Planning Director John Guenther Present re: Visioning Retreat (Comp Plan)
3. Employee Analyst Katie Small Present re: Vehicle Use Policy
4. LOTS Grant Application Process

### **10:57:30 AM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action item (noting a change in 3(b) removing reference to Monitor Park on Page 2):

#### **1. Resolution**

- a) Adoption of **Resolution No. 2007- 12** Donation of Leave
- b) Adoption of **Resolution No. 2007- 13** Re-Appointment of Elizabeth Vega to the Housing Authority Board of Directors
- c) Adoption of **Resolution No. 2007- 14** Re-Appointment of John Bryant to the Housing Authority Board of Directors
- d) Adoption of **Resolution No. 2007- 15** Re-Appointment of Hal Porter to the Housing Authority Board of Directors

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

- a) Commissioner Ron Walter to Travel to Washington DC to the NACO Legislative Conference, March 1-7, Costs Reimbursed by WSAC 2007B4-11

**3. Contracts for Signature**

- a) Copier Lease Agreement with Business Interiors & Equipment (Prosecuting Attorney) 2007A5-15
- b) City of Cashmere Agreement Re: RV Park Sewer System 2007A5-16

**10:58:43 AM Recess.**

**CHELAN COUNTY SHERIFF'S DEPARTMENT**

**Sheriff Mike Harum**

**11:03:57 AM DISCUSSION ITEMS:**

1. Contract for Law Enforcement Services, City of Entiat
2. Resolution Amending Sheriff's Fees
3. Mission Creek Road Update

**11:17:51 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 Law Enforcement Services, City of Entiat 2007A5-17

2. **Resolutions**

- a) Adoption of **Resolution No. 2007 – 16** Regarding Amendment to Sheriff's Fees

**11:18:54 AM BOARD DISCUSSION CONTINUES:**

- Commissioner Hawkins' Meeting with Mayor Johnson, Cindy Butler, Monica Libbey and John Guenther regarding Sunnyslope Plan
- Jail Partnership Meeting Update
  - Bed Rental Contract Increases
  - Training Requirements for Correction Officers
  - WSAC Inmate Health Care Program vs. Current Program
  - Interlocal Agreement with Central Washington Health Services
- Voter Intent Survey

**CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Fairgrounds Manager**

**11:33:24 AM DISCUSSION ITEMS:**

- Fair Board Retreat
- Water Update

**11:50:53 AM BOARD DISCUSSION CONTINUES:**

- Sale of Stemilt Area DNR Land

**11:56:28 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**12:06 P.M. EXTENSION**

Board Extends Executive Session for an Additional Five Minutes pursuant to RCW 42.30.110(g) regarding personnel.

**12:11:26 PM REGULAR SESSION:**

Board resumes regular session. Recessed.

**1:07:21 PM** (Tape Running for Voucher Approval)

**1:27:16 PM BOARD DISCUSSION:**

Telephone Conference with DOE Director Jay Manning re: Lake Chelan Water Quality & DDT Issues with Natural Resources Director Mike Kaputa present.

**NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**1:32:19 PM DISCUSSION ITEMS:**

1. Authorization to Hire Natural Resource Specialist (Item pulled until approval document is available)
2. Legislative Issues
3. Water Quality Workshop with Mike Rickel

**ACTION ITEMS:**

**1. Budget Request/Personnel**

- a) **(Pulled)** Authorization to Hire Natural Resource Specialist

**3:03:10 PM RECESS:**

Board recesses until Tuesday session.

**TUESDAY, JANUARY 23**

**8:03:01 AM BOARD DISCUSSION:**

- Fourth Floor Security – District Court Judges Meet With Commissioners. Present are Judge Alicia Nakata, Judge Nancy Harmon, District Court Administrator Patty

King, Maintenance Director Pat DuLac, and Security Officer Elgin Shaw. Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board also present.

(8:23:39 AM Commissioner Hawkins arrives.)

- Parking Infraction Violations
- New Agreement for Farmworker Housing, Meeting with Director of Housing, Addition of Restroom
- House Bill 1005 ER&R Rates Moving Authority from Engineer to Auditor's Office with Legislative authority
- Senate Bill 5420 Regarding Posting Information on County Web Site

**8:57:16 AM RECESS**

**FACILITIES MAINTENANCE**

**Pat DuLac, Director**

**9:03:07 AM DISCUSSION ITEMS:**

- Building Renovations – Present are Prosecutor Gary Reisen, Assessor Russ Griffith, Chief Appraiser Vicky Griffin, Deputy Auditor Skip Moore
- Superior Court Carpet Installation
- Jail Maintenance

**9:20 A.M. ACTION ITEMS:**

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

**1. Approval of Bid**

- a) Approval of bids for Carpet for Superior Court to Abby's Carpet in the amount of \$21,513.00 2007B1-2

(9:34:23 AM Commissioner Walter excused from session.)

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:34:38 AM BID AWARD - Gas and Diesel for 2007**

Bid Opening for 2007 Gas and Diesel by Public Works Department. Bid Opening Closed to Further Bids by Chairman Goehner.

Bid opening proceeds with two bids submitted as follows:

	Supreme Unleaded	Dyed Diesel #2
North Central Petroleum	\$2.1789 per gal	\$1.8612
Wenatchee Petroleum	\$2.199 per gal	\$1.999

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, January 30, 2007 after review by the Public Works Director to insure bids meet bid criteria.

2007B1-3

**9:37:04 AM DISCUSSION ITEMS:**

1. Turnback Agreement TB 2-0078 – Dryden Signal
2. Application for Community Litter Cleanup Program Funds for 2007-2009
3. Out of State Travel for Jason Detamore
4. Federal Highway Administration Bid Opening Summary for Mission Ridge Road
5. Jolene Goselin Accepts County Engineer Position Greg Pezoldt will Retain Public Works Director Position
6. HB 1005 regarding ER&R Funding
7. New Accountant DeWayne Crater and New Utility and Development Coordinator Shirley Berg Have Begun Work in Department
8. Manson Blvd. Right of Way Acquisition

**10:04:20 AM ACTION ITEMS:**

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

1. **Agreement for Signature**
  - a) Turnback Agreement TB 2-0078 – Dryden Signal between Chelan County and the Washington State Department of Transportation 2007A5-18
  - b) Application for Community Litter Cleanup Program Funds for 2007-2009 between Chelan County and the Washington State Department of Ecology 2007A5-19
2. **Miscellaneous**
  - a) Out of State Travel Request for Jason Detamore 2007B4-12

**COMMUNITY DEVELOPMENT**

**John Guenther, Director**

**10:09:38 AM DISCUSSION ITEMS:**

1. Team From Phoenix, AZ to Visit for Development of Electronic Permitting
2. Scheduled Public Meeting on Code Enforcement
  - a) After-the-Fact Permitting Policy
  - b) Notice to Title – Code and Policy
  - c) Code Enforcement Approach and First Contact

**12:06:25 PM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board (**pull**) item **1(a)** as presented and (**add**) the previously pulled action item from Natural Resources Department:

**1. Resolutions**

- a) **(Pulled)** Resolution to Adopt Code Enforcement Policies
- 2. **Budget Request/Personnel**
  - a) **(Added)** Authorization to Hire Natural Resource Specialist 2007B4-13

**12:07:40 PM ADJOURN:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board adjourn until Monday, January 29, 2007.

**Vouchers Approved for Payment (2006 Budget) 2007B4-14**

Current Expense	\$ 53,772.04
All Other Funds	<u>557,218.06</u>
Total All Funds	\$610,990.10

**Vouchers Approved for Payment (2007 Budget) 2007B4-14**

Current Expense	\$135,901.66
All Other Funds	<u>130,395.23</u>
Total All Funds	\$266,296.89

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board