

**CHELAN COUNTY COMMISSIONERS  
JANUARY 29, 30, 2007 MINUTES**

**MONDAY, JANUARY 29**

**9:03:38 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.

**9:03:54 AM MINUTES:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the minutes of January 22, 23, 2007 as corrected.

**9:10:01 AM CONSENT:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the consent agenda as follows (**pulling**) items (**e**), (**f**), (**g**), (**h**), (**i**), for further discussion with the Community Development Department:

- Vouchers as submitted and listed
- Payroll changes:
  - a) Gary Smith, Juvenile, Length of Service Increase
  - b) Fausto Gomez, Assessor, Promotion
  - c) Damaris Aragon, Regional Justice Center, Part Time New Hire
  - d) David Hisey II, Regional Justice Center, New Hire
  - e) (**Pulled**) Joan Dunagan, Community Development, Temp Hire
  - f) (**Pulled**) Christine Maroney, Community Development, New Hire
  - g) (**Pulled**) Wendy Endaya, Community Development, Transfer w/in Dept
  - h) (**Pulled**) Barbara Conrad, Community Development, Stipend Compensation
  - i) (**Pulled**) Nathan Pate, Community Development, Stipend Compensation
  - j) Patricia Phillips, Extension, Increase in Hours

**9:13:31 AM BOARD DISCUSSION:**

- Road Levy Certification – Assessor Russ Griffith present to discuss change in Levy Certification for County Roads
- Grahame and Barbara Watson Letter Regarding Access to Beaver Hill Road  
2006C8-21
- Cottage Creek Development Access
- Public Lands Dialogue
- Wenatchee Instream Flow Status
- Cashmere Water Process – Domestic Water
- Health District Update – Shortfall in Health District Budget
- Good Roads Meeting

- Visioning Meeting
- Parking Restrictions in Chelan County Lots

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:06:33 AM DISCUSSION ITEMS:**

1. Visioning Retreat
2. LOTS Grant Process
3. Meeting Room Use Policy
4. Administrative Update
  - Payroll Change Notices
  - Auditor, Assessor Remodel/Office Re-location Planning

### **11:07:54 AM ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items noting three conflict contracts in 1(b), c) & (d); and **(adding)** item **3(c)** contract for recycling:

1. **Contracts for Signature**
  - a) Fourth Amendment to Interlocal Agreement between State of Washington and Chelan County for Operations of Farmworker Camp (2007 Budget) 2007A5-20
  - b) Public Defense Conflict Agreement for Cassel/Beuhler Law Firm 2007A5-21
  - c) Public Defense Conflict Agreement for The Brandt Law Firm 2007A5-22
  - d) Public Defense Conflict Agreement for Kottkamp/Yedinak Law Firm 2007A5-23
2. **Resolutions**
  - a) Adoption of **Resolution No. 2006 – 17** Resolution for Fair Board Appointments
3. **Miscellaneous**
  - a) Request for \$10,000 Additional Distribution of Hotel/Motel Tax to Chelan County Fairgrounds 2007B4-15
  - b) Authorization for the LOTS Grant Process and Application 2007A5-24
  - c) **(Added)** Contract with Service Alternatives for County Paper Recycling 2007A5-25

## **NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

### **11:07 A.M. DISCUSSION ITEMS:**

1. Amendment #8 to Golder Services Agreement for Watershed Planning and Salmon Recovery Assistance
2. Legislative Update

### **11:29:49 AM ACTION ITEMS:**

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

1. **Contracts/Agreements**

- a) Amendment #8 to Golder Services Agreement for Watershed Planning and Salmon Recovery Assistance

2007A5-26

**11:30:19 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board move into twelve minute executive session pursuant to RCW 42.30.110 (d) regarding publicly bid contracts.

**11:44:25 AM REGULAR SESSION:**

Board resumes regular session.

**OHME GARDENS**

**Mike Short, Manager**

**11:44:55 AM DISCUSSION ITEMS:**

1. Marketing Agreement with J Russell

**11:49:12 AM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board (**pull**) the action item for approval by prosecutor.

1. **Contracts/Agreements**

- a) (**Pulled**) Marketing Agreement with J Russell

**11:50:05 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(d) regarding publicly bid contracts.

**11:55:11 AM REGULAR SESSION:**

Board resumes regular session.

**11:56:10 AM RECESS**

**1:38:30 PM BOARD DISCUSSION:**

Step II Grievance – Sheriff's Department. Grieving Party Not Available

**1:38:48 PM EXECUTIVE SESSION:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into 20 minute executive session pursuant to RCW 42.30.140 regarding grievance issues.

**1:53:57 PM REGULAR SESSION:**

Board resumes regular session. Commissioner Hawkins states they have a general understanding of the Step II grievance and believes the Board can offer a resolution without a formal hearing if the grieving party is in favor of that option. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried to direct Sheriff Mike Harum, and Chief Civil Deputy Mark Horaski to bring back an accurate list and outline of the hours of vacation time involved in the specific issue of vacation hours lost, and to award those vacation hours back to the employees affected, not to exceed 166.5 hours. This action Result is the issue which is the policy for the donated leave and have meeting with the auditor's office for strict interpretation of the policy or variation.

2006C8-22

**1:56:48 PM RECESS:**

Board recesses until Tuesday session.

**TUESDAY, JANUARY 30**

**9:01:56 AM SESSION RESUMES:**

Commissioner Goehner begins session with all present.

**PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Director**

**9:01:56 AM DISCUSSION ITEMS:**

1. Coulter Creek Road, Coles Corner. Loyal Ritter represents residents requesting road improvements for road access through Forest Service property. USFS representative Lucy Bull also present regarding transfer of road to county. (See attendance sheet.) It is the **consensus** of the Board to request the developer to bring the road to current road standards and confer with county to insure that the road is properly constructed for future dedication to county.

**9:32 A.M. BOARD DISCUSSION CONTINUES:**

2. Certification of the Road Levy

**9:36:16 AM BID AWARD RECOMMENDATION – 2007 Fuel Bids**

Two bids were presented on January 23, 2007. After review by the Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Coleman Oil Company (formerly known as North Central Petroleum) as low bidder at \$ \$2.1789 for Premium Unleaded for 55,000 estimated gallons and Dyed Diesel #2 at \$1.8612 at an estimated gallons of 150,000.

**9:40:02 A.M. BID AWARD**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried, that the Board award the bid for the 2007 Fuel Bids to Coleman Oil (formerly known as North Central Petroleum) as submitted.

2007B1-4

#### **9:41 A.M. DISCUSSION ITEMS CONTINUE:**

3. Presentation on Stormwater Utility within the Wenatchee Area by Shaun Pigott Associates, with staff Paula Cox and Jason Detamore also present. Shaun Pigott outlines the need of a storm water utility system for the Board. The existing stormwater system is a patchwork system with no continuous services, and systems there are hydraulically overloaded. Due to lack of resources little has been done for water quality protection in the area. Smaller storm events are causing greater problems. The permitting and compliance through the NPDES is very costly. The capital needs are significant but need to be defined. Again, due to lack of services the maintenance is done in response to the latest storm event but is not done in a proactive manner. The natural areas for system opportunities are eroding. The existing funding in the area is minimal using road funds and in competing for general fund dollars. It is **consensus** of Board to move forward with the Phase II and to begin contract negotiations for services with Shaun Pigott & Associates per original proposal.

2007C8-23

4. Resolution for Road Restrictions
5. Right of Way Status on Manson Boulevard

#### **10:27:24 AM ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items, **(adding)** items **1(b)** 2007 Budget Amendment Hearing Notice, **1(c)** Contract for Legal Services, **1(d)** Marketing Agreement for Ohme Gardens, **2(a)** Property Tax Collection for County Roads;

##### **1. Miscellaneous**

- a) Certification of the Road Levy for the County Road Administration Board  
2006R1-1
- b) **(Added)** 2007 Budget Amendment Hearing Notice  
2007H6-3
- c) **(Added)** Contract for the Provision of Legal Services (Conflicts) Between Chelan County and Dunkin, Hagopian  
2007A5-27
- d) **(Added)** Marketing Agreement between Ohme Gardens County Park and J Russell Creative Marketing  
2007A5-28

##### **2. Resolution**

- a) Adoption of **Resolution No. 2007 – 18** Emergency Winter Restrictions
- b) **(Added)** Adoption of **Resolution No. 2007 – 19** Authorization for Collecting Property Taxes - County Roads Amending Resolution No. 2006-177

#### **10:30:00 AM RECESS**

#### **COMMUNITY DEVELOPMENT**

**John Guenther, Director**

#### **10:36:23 AM DISCUSSION ITEMS:**

1. Code Enforcement Policy Debrief and Approaches
  - After the Fact Permitting

- File Closures
- 2. Fee Updates – Code Enforcement and Others
- 3. Cliff Wavra Out of State Travel to Idaho for Regional Conference
- 4. Jessup Application for Refund
- 5. Review of Vacation Rental Interpretations
- 6. Code Publishing Update
- 7. CTED Meeting Update
- 8. Electronic Permitting Update
- 9. (Added) Payroll Change Forms

#### **12:02:47 PM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item **1(a)** until Feb 5, and (**adding**) items **2(a)** public hearing, and the *previously pulled consent agenda items e, f, g, h, i*, as well as well as (**adding**) payroll change notices item (**c**) for the Assessor's Office, and (**d**) for Community Development:

#### **1. Budget Request-Refund**

- a) (**Pulled**) Denial of Jessup Request for Fee Refund

#### **2. Miscellaneous Items**

- a) (**Add**) Public Hearing Procedural Updates on Feb 27 at 10:15 AM. 2007H6-4
- b) (**Add**) Previously Pulled Payroll Change Notices **e), f), g), h), and i)**
  - Joan Dunagan, Community Development, Temp Hire
  - Christine Maroney, Community Development, New Hire
  - Wendy Endaya, Community Development, Transfer w/in Dept
  - Barbara Conrad, Community Development, Stipend Compensation 2007A5-29
  - Nathan Pate, Community Development, Stipend Compensation 2007A5-29
- c) (**Add**) Kevin Ohme, Assessor, Transfer
- d) (**Add**) Graham Simon, Community Development, Stipend Compensation 2007A5-29

#### **12:07:56 PM EXECUTIVE SESSION:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(b) regarding property acquisition.

#### **12:17:52 PM EXECUTIVE SESSION:**

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(b) regarding property acquisition.

#### **12:18:54 PM REGULAR SESSION:**

Board resumes regular session.

#### **12:19:07 PM PUBLIC WORKS DISCUSSION ITEMS CONTINUE:**

- Annexation of Burnett Property
- Letter from Indy Lane Residents

**12:25 P.M. BOARD DISCUSSION CONTINUES:**

- Legislative Session Planning
- CASA Office Space (Level 1 - 316 Building)

**12:37:20 PM ADJOURN**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, February 5. Board adjourned.

**Vouchers Approved for Payment (2006 Budget)**

2007B4-16

Current Expense	\$ 17,970.14
All Other Funds	<u>617,660.53</u>
Total All Funds	\$635,630.67

**Vouchers Approved for Payment (2007 Budget)**

2007B4

Current Expense	\$131,691.73
All Other Funds	<u>163,156.88</u>
Total All Funds	\$294,848.61

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board