

**CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 6, 2007 MINUTES**

MONDAY, FEBRUARY 5

9:01:54 A.M. OPENING:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session is County Administrator Cathy Mulhall acting as Temporary Clerk of the Board.

9:01:54 AM BOARD DISCUSSION:

- Superior Court Judge TW Chip Small, Court Commissioner Bart Vandergrift, Juvenile Director Phil Jans, Security Officer Elgin Shaw, and Facilities Maintenance Director Pat DuLac present for discussion regarding Juvenile Court Security.

9:04:28 AM EXECUTIVE SESSION:

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

9:16:33 AM REGULAR SESSION:

Board resumes regular session. The group will reconvene in 3 weeks to look at recommendations.

9:18:21 AM MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously that the Board approve the minutes of January 29, 30, 2007 with corrections.

9:27:24 AM CONSENT AGENDA:

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

- Payroll Changes:
 - a) James Brown, CCRJC, Length of Service Increase
 - b) Terry Parker, CCRJC, Length of Service Increase
 - c) Timothy Parks, CCRJC, Length of Service Increase
 - d) Michael Kenny, CCRJC, Length of Service Increase
 - e) Charles Storlie, CCRJC, Length of Service Increase
 - f) Phyllis Russell, CCRJC, Length of Service Increase
 - g) Paul Parmley, IT, Demotion
 - h) Kathleen White, Non-Dept, Retirement
 - i) Glenna Younkin, Parent Education Fund, Hired

- j) Karen Luft, Parent Education Fund, Hired
- Vouchers as Submitted and Listed
- Approval of January Payroll

2007B4-17

9:30:42 AM CONTINUE BOARD DISCUSSION:

- PUD Meeting Tuesday, February 6th at 11:30 a.m
- WSAC Legislative Issues
 - HB 1232 – This Bill clarifies REET I flexibility rather than extending for new uses for REET I funds
 - Columbia River Initiative
 - Governor’s Budget
- Thurston County Briefings
- Monitor Park – Commissioner Walter met with Janet Abbett and discussed the current contract at Monitor Park with the State. An amendment will be prepared to address security screens and air conditioning in trailers.

9:51:27 AM Clerk Arrives)

- Fair Board Meeting Update – Retreat format changed to meeting format. Positive and productive meeting reported by Commissioner Goehner.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01:44 AM DISCUSSION ITEMS:

1. Facilities Director Pat DuLac Meets with Board regarding 4th Floor Security. Security Officer Elgin Shaw and District Court Administrator Patty King present.
2. CASA Office Space to be Placed in Lower Level of 316 Building
3. Amendment #3 to DSHS-DASA Contract 0563-73230. Loretta Stover from the Center for Alcohol and Substance Abuse present to answer questions.

10:24:33 AM RECESS

10:28:22 AM REGULAR SESSION RESUMES

10:28:22 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

4. Katie Small Present to Discuss Vehicle Use Policy
5. Administrative Update
 - Public Defense Conflict Attorney Agreements. Commissioners receive contract for public defense conflicts with request to allow a decrease in the amount of liability insurance required for conflict attorney Kyle Flick. It is the **consensus** of the Board to deny the request for decreased liability insurance coverage. Contract will not be signed with lower coverage.
 - Letter from Phil Johnson to Neil Fuller regarding the Contract for the Provision of Legal Services (Conflicts) and Response from Neil Fuller declining Conflict Contract

2007C8-24

10:51:12 AM ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2007 – 20** Cancellation of Warrants
- b) Adoption of **Resolution No. 2007 – 21** Eliminating the Noxious Weed Fund #128
- c) Adoption of **Resolution No. 2007 – 22** Eliminating the Law Enforcement Communications Fund #134
- d) Adoption of **Resolution No. 2007 – 23** Certification of 2006 Levies for 2007 Tax

2. Contracts for Signature

- a) Amendment #3 to DSHS-DASA Contract 0563-73230 2007A5-30
- b) Agreement between Chelan County PUD and Chelan County Extension for Horticulture Services 2007A5-31
- c) Contract for Services – Upstream Northwest 2007A5-32
- d) Data Access Subscription Agreement with Philip Safar (Clerk) 2007A5-33
- e) (**PULLED**) Public Defense Conflict Attorney Agreements. No approved contracts presented for signature.
- f) Distribution Services Agreement with Certified Folder Display Service, Inc. for Ohme Gardens 2007A5-34

10:52:01 AM BOARD DISCUSSION CONTINUES:

- Risk Pool Update

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

10:55:46 AM DISCUSSION ITEMS:

1. Master Service Agreement with Jones & Stokes for Habitat Project Support
2. Task Order 2007-01 with ECO-Aim for Habitat Project Support
3. Independent Contractor Agreement with Jan Dappen for Good Neighbor Handbook
4. Lake Chelan Water Quality Study
5. Corp of Engineers Stehekin Meeting – Possible river redirection due to log jam
6. February 20 Geo-Hazard Final Meeting

11:53:00 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) Master Service Agreement with Jones & Stokes for Habitat Project Support (Public Works On Call Agreements will be used in the future) 2007A5-35
- b) Task Order 2007-01 with ECO-Aim for Habitat Project Support 2007A5-36
- c) Independent Contractor Agreement with Jan Dappen for Good Neighbor Handbook 2007A5-37

11:56:01 AM ACTION ITEMS:

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

1. Budget Request/Out of State Travel

- a) **(Added)** Cliff Wavra Out of State Travel to Idaho for Regional Conference
2007B4-18

11:56:38 AM RECESS

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

1:32:50 PM Re: DISCUSSION ITEMS:

1:32:50 P.M. EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into a ten minute executive session pursuant to RCW 42.30.110(g) regarding the performance of an employee.

1:40:17 PM REGULAR SESSION RESUMES

Regional Justice Center Discussion Items Continue:

- Maintenance Worker Returns from Academy
- Corrections for Cell Phone Service in Jail
- Meeting with City of East Wenatchee regarding Jail Partnership vs. Rental
- WSAC Inmate Insurance
- Juvenile Court Security

2:03:29 PM BOARD DISCUSSION CONTINUES:

- Fairgrounds Issues
- Chumstick LLC Development Access

2:26:59 PM RECESS

TUESDAY, FEBRUARY 6

8:45 A.M. 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 wishes Commissioner Walter a happy birthday.

8:45 A.M. LEGISLATIVE UPDATE – Legislative Consultant Jim Potts Conference Call

- Taxing Initiative

- Web Site Reporting
- Burning in Urban Growth Areas
- Budget Package

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

9:02:24 AM Re: FAIRGROUNDS ISSUES

- Fair Board Meeting
- Bylaws
- Organizational Chart

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:34:32 AM DISCUSSION ITEMS:

1. Temporary Agreement for Access and Construction Easement for Chad and Teresa Gallaher
2. Agreement for the Acquisition of Right of Way for Chad and Teresa Gallaher
3. Call for Bids – Pesticides for 2007
4. Attorneys Gary Reisen and Lou Chernak present to discuss Letter from USFS District Ranger Vaughan Marable regarding road status of River Road in Plain. It is **consensus** of this Board not to act on the matter of removal of gates for access to property that is not under the ownership of Chelan County for a timber sale. It has been determined that the County does not have right of way through the subject property.
2007R1-2
5. Chelan Falls Railroad Crossing – It is **consensus** of the Board to direct counsel to enter negotiations and the authority to settle with Columbia River RR for installation of a crossing arm at A Street in Chelan Falls.
6. Receipt of Letter regarding Beaver Hill Road Left Hand Turn Lane
7. Letter to City of Leavenworth regarding Burnett-Xie Property 2007R1-2
8. Road Maintenance on Rural Roads for Recreation
9. Speed Limit in Industrial Area on Malaga Alcoa Highway
10. Snow Removal from Maple Street in Leavenworth

10:15:03 AM ACTION ITEMS:

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

1. **Contracts/Agreements for Signature**
 - a) Temporary Agreement for Access and Construction Easement with Chad and Teresa Gallaher for Manson Boulevard (CRP 572) 2007A5-38
 - b) Agreement for the Acquisition of Right of Way between Chelan County and Chad and Teresa Gallaher for Manson Boulevard (CRP 572) 2007A5-38
2. **Call for Bids**
 - a) Pesticides for 2007 2007B1-5

COMMUNITY DEVELOPMENT

John Guenther, Director

10:15:50 AM DISCUSSION ITEMS

1. Refund Request for Jessup
2. Code Update and Hearing Calendar and Suggested Adoption Process
3. Stipend Contracts – Approval of document for stipends was dependent on legal review. This matter will be addressed and possible out-of-class-pay agreements will be issued and replacement of stipend contracts will be done at that time
4. Review of Vacation Rental Uses and Interpretation
5. Public Meetings as follows: Wenatchee Heights on wind damage and design issues, Dryden on local waste water issues, and East Leavenworth Road on land use and developmental issues.
6. Planning Commission Meeting on Sunnyslope UGA

11:05:14 AM ACTION ITEMS:

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

1. Budget Request/Refund

- a) **Denial** of Refund Request for Submitted by Jessup 2007B4-19

11:05:43 AM BOARD DISCUSSION CONTINUES:

- a) Letter from NOAA regarding Nason Creek Spring Chinook Salmon Supplementation Program and Grant County Request for Vacation of Roadway
2007C8-25
- b) Phoenix Area Group Visitation for Cost and Feasibility for GIS System
- c) Letter from Commissioners to NACO regarding Child Support Enforcement Funding
2007C8-26

11:15:01 AM Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until Tuesday, February 12, 2007. Board adjourned.

Filed Correspondence:

- Letter from Jim and Janet Flagel regarding Trees on Kimber Road 2007C8-27
- Notice of Pre-Hearing Conference with Burlington Northern Railway for Highway Rail Under Crossing at Chumstick Highway 2007C8-28
- Ridge to River Relay Request to Limit Traffic on Squilchuck Road 2007C8-28
- Letter to the Board from Thomas Storrs regarding DNR land exchange 2007C8-29
- Notice regarding Unauthorized LIS Pendens Lien by Robert Stewart 2007C8-30

Vouchers Approved for Payment (2007 Budget)

2007B4-20

Current Expense	\$314,350.91
All Other Funds	<u>50,735.47</u>
Total All Funds	\$368,086.38

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board