

**CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 20, 2007 MINUTES**

Monday, February 19 Presidents' Day Holiday

Tuesday, February 20, 2007

8:45:04 AM OPENING

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor.

CONFERENCE CALL WITH LEGISLATIVE CONSULTANT JIM POTTS

- Next Wednesday is the cut off for bills to be moved out of committee
- Sales Tax Streamline has support from the Board
- 6050 Funds from Sales Tax Revenue, Chelan County not eligible
- HB2042, Labor Negotiations would be open to the public
- Tax Reform Bill, still in committee

8:59:20 AM MINUTES

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the minutes of February 12, 13, 2007 minutes with corrections.

9:08:09 AM CONSENT AGENDA

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Lucinda Beckwith, Auditor, Extra Help
 - b) Kristin Schumacher, Auditor, Step Increase
 - c) Fernando Ponce, Juvenile, Transfer to CCRJC
 - d) John Celeone, Public Works, Step Increase
 - e) Dick Cullinan, Public Works, Retirement
 - f) Jason Detamore, Public Works, Step Increase
 - g) Lyle Hills, Public Works, Retirement
 - h) Nathan Behler, Public Works, New Hire
 - i) Jolene Gosselin, Public Works, New Hire
 - j) Mary Drussell, Regional Justice Center, Step Increase
 - k) Michael Smith, Regional Justice Center, Step Increase
 - l) Steve McCormick, Regional Justice Center, Step Increase
 - m) Michael Menley, Regional Justice Center, Step Increase
 - n) Kevin Webb, Regional Justice Center, Step Increase

- o) John Wright, Regional Justice Center, Step Increase

9:08:56 AM BOARD DISCUSSION

- Letter of Support for Dispute Resolution Funding
- Grant County PUD road vacation hearing, need to schedule final hearing, Commissioner Hawkins does not feel the road vacation has public benefit. Commissioner Walter will draft a letter to Grant County and send date of hearing. Public Works to reschedule and advertise final road vacation hearing.
- NACO Insurance Cards, allows prescription discounts to those without insurance, requires a contract to be signed. Commissioner Goehner will follow up with Risk Pool.
- Realtors/Homebuilders Meeting. positive feedback regarding Community Development Department. Secondary residences for extended families supported by the Realtors and Homebuilders.
- EDD, RC&D and RTPO Meetings. Federal grant funds received for Economic Development. Pangborn Airport development and improvement would require zoning changes and realignment of Grant Road for expansion.
- Grant Funds available through the Conservation District to private property owners for land management.
- Transportation Enhancement Grant Funds will be allocated to wildlife fencing along Highway 97 to begin April 2008
- City of Wenatchee Parking Enforcement. Four parking stalls in front of Law & Justice Center to be designated for law enforcement. Notify departments and employees of upcoming parking enforcement.
- Leavenworth Annexation of Titus Road still in negotiations.
- Fairgrounds Water Issue – City of Cashmere will initiate process with Water Conservancy Board
- Cougar Bill Extension, other counties may be able to opt in on pilot program. Commissioner Goehner will advocate for pilot program to continue as written.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:46:19 AM DISCUSSION ITEMS:

1. Vehicle Use Policy, rescind prior resolution and implement new policy.

9:58:12 AM ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously to approve the action items as follows, **adding** Dispute Resolution Center Letter of Support.

1. Budget Issue – Out of State Travel

- a) 4-H Challenge Program Coordinator Aaron Hanson to Attend Association Conference
March 22-25, 2007 in Maple Ridge B.C. Canada 2007B4-26

2. Resolutions

- a) Adopt **Resolution No. 2007-25**, rescinding current County Vehicle Use Policy and instituting new policy.
- b) Adopt **Resolution No. 2007-26** County Joint Resolution Appointing Trustee to North Central Regional Library

3. Contracts for Signature

- a) Facilities Maintenance Department Agreement with Ricoh for Lease and Service of Copy Machine 2007A5-43

4. Miscellaneous

- a) **(Adding)** Letter of Support for Dispute Resolution Center Funding 2007C8-33

10:03:19 AM Continued Administrative Discussion

- Public Defender Case Appointments, Administrator to contact Chelan County Judges for their input regarding indigent cases.
- Salary Survey Request for Proposals to be on agenda for next week, Bilingual Employees
- HB 2042, Collective Bargaining would be open to the public.
- Fairgrounds Office was burglarized over the weekend, computer stolen.

10:32:27 AM Recess

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director and Allen Schmidt Program Specialist

10:39:30 AM DISCUSSION ITEMS

1. Jones & Stokes Task Order 2007-1 for Programmatic Fish Passage Consultation
2. Amendment #3 to Robert Knowles Project Management Agreement
3. **(Add)** Agreement and Notice to Proceed with Rayfield Brother Excavating, Inc
4. Amendment to Interlocal Agreement with Chelan County Conservation District for Task 4: Jones-Shotwell Cultural Resource Survey, **pull for next week**
5. Bonneville Power Administration Funding of 6 million dollars to be awarded
6. Stemilt Partnership, work continuing on identifying stakeholders and funding sources to retain property in public ownership.
7. Lake Chelan Water Quality Meeting, new member Ryan Anderson will represent Department of Ecology
8. Board Meeting with the Growers Clearing House tomorrow regarding Stemilt Property
9. Trout Unlimited Meeting Wednesday in Leavenworth
10. Department of Fish & Wildlife Letter regarding Salmon Recovery Plan 2007C8-34

11:15:28 AM ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items, **pulling 1c**, and **adding 1d, 1e**

1. Contracts/Agreements

- a) Jones & Stokes Task Order 2007-1 for Programmatic Fish Passage Consultation
2007A5-44
- b) Amendment #3 to Robert Knowles Project Management Agreement 2007A5-44
- c) **(Pulled)** Amendment to Interlocal Agreement Conservation District for Task 4: Jones-Shotwell Cultural Resource Survey
- d) **(Added)** Notice to Proceed with Rayfield Brother Excavating, Inc for Wenatchee City Parks tree debris clean up.
2007A5-45
- e) **(Added)** Agreement with Rayfield Brother Excavating, Inc for Wenatchee City Parks tree debris clean up.
2007A5-45

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

11:18:07 AM DISCUSSION ITEMS

- Current Population of 363, discuss bookings procedures at next Jail Committee Meeting.
- SHB 1874, three additional sites needed for new Community Justice Centers.
- SB 5070, offender re-entry pilot program, Regional Justice Center currently offering a similar program.
- Hiring process to be scheduled for Board participation
- Citizen complaint regarding visiting hours, public service needs to be a priority for staff.
- Supervisor's request for discussion of Regional Jail issues, Director will follow up.
- Retreat scheduled for Jail staff this Saturday.
- Courthouse Security Issues regarding Jail personnel, written protocol for staff response needed.

12:16:31 PM Board discussion regarding Pesticide Bid Opening at 1:15 P.M. today.

12:18:44 PM Recess

12:47 PM **Recording** begins for Voucher Approval by Board

1:14:30 PM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Administrative Assistance Penny Goehner, and Maintenance Supervisor Kingsley Berg present.

1:15:11 PM **2007 Herbicide Bid Opening** closed to further bids by Chairman Goehner.

1:19:34 PM Board discusses Herbicide Bid specifications with Public Works. Call for Bid may have been unclear to bidders. Clarification of wording discussed.

1:25:04 PM **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board reject the two unopened bids received. 2007 Herbicide call for bids to be re advertised. Bid packets returned to the two bidders who were present.

1:26:37 PM DISCUSSION ITEMS:

1. Agreement with Coleman Oil Company for the Purchase of Gas and Diesel for 2007
2. Maintenance Agreement #GM 1432 for Signal and Illumination with Washington State Department of Transportation
3. Overhead Utility Easement with Chelan County PUD #1
4. Resolution for Establishing County Road Project No. 628 – American Fruit Road Improvement
5. Resolution for Establishing County Road Project No. 629 – Peters Street Sidewalk
6. Resolution to Waive Competitive Bidding Process for United Rotary Brush Corporation
7. Set Continued Hearing Date for Nason Creek Road Vacation for March 20th for 9:30 AM. Road vacation requested by Grant County PUD.
8. Speed Limit and Road Issues in Plain Area

1:46:07 PM ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items, **pulling** item 1a

1. Agreement for Signature

- a) **(Pulled)** Agreement between Chelan County and Coleman Oil Company for the Purchase of Gas and Diesel for 2007
- b) Maintenance Agreement #GM 1432 for Signal and Illumination between Chelan County and Washington State Department of Transportation for the Maintenance of Chelan County's Signals 2007A5-46

2. Easement

- a) Overhead Utility Easement between Chelan County and Chelan County PUD #1 2007E1-1

3. Resolutions

- a) Adopt **Resolution No. 2007-27**, Establishing County Road Project No. 628 (CRP 628) American Fruit Road Improvement
- b) Adopt **Resolution No. 2007-28**, Establishing County Road Project No. 629 (CRP 629) Peters Street Sidewalk
- c) Adopt **Resolution No. 2007-29**, Waive Competitive Bidding Process for United Rotary Brush Corporation

1:48:13 PM Present for session is Chuck Garvey who requests better signage for Malaga Fire Department and McEldowney Road. Board will schedule inspection during the next Commissioners' Road Trip.

COMMUNITY DEVELOPMENT

John Guenther, Director and Lisa Parks, Consultant

2:00:47 PM DISCUSSION ITEMS

1. Procedural Code Update Discussion and Public Hearing for Feb. 27, 2007. Draft staff reports for procedural updates to SEPA policy and Title 14 Development Permit Procedures

distributed. Lengthy discussion on permit procedure policy change. Commissioner Walter requests a sunset clause be added to the policy. SEPA procedure will move forward.

2. Board requests a Workshop with Community Development and Public Works Department to clarify changes in developmental regulation before comp plan amendment hearings.
3. Beebe Springs Comp Plan Amendment, correspondence from Fish and Wildlife (**Filed letter**) 2007C8-35
4. Notice of Public Hearing on March 13, 2007 at 1:30 PM, CPA and ZC 2006-036, 039, 040, 013 and Proposal to Amend Capital Facilities and Transportation Elements of the Chelan County Comp Plan.

3:16:44 PM ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items, **adding Comp Plan Resolutions, items 2a, 2b, 2c, 2d, and 2e**

1. Hearing Notices

- a) Set Public Hearing for March 13, 2007 for Comp Plan Amendment and Zone Changes 2006-036, 2006-39, 2006-40, 2006-13 2007H6-8

2. Resolutions

- a) Adopt **Resolution No. 2007- 30**, CPA 2006-032, ZC 2006-032 submitted by Morgan Picton & Associates, agent on behalf of Michael Buckingham, map amendment for 22 acres of land from (AC) to (RR2.5)
- b) Adopt **Resolution No. 2007-31**, CPA 2006-033, ZC 2006-033 submitted by Morgan Picton & Associates, agent on behalf of Chuck McClellan, map amendment for 32.03 acres of land from (AC) to (RR2.5)
- c) Adopt **Resolution No. 2007- 32**, CPA 2006-034, ZC 2006-034 submitted by Morgan Picton & Associates, agent on behalf of Ekenbarger Orchards Inc, map amendment for 89.28 acres of land from (AC) to (RR2.5)
- d) Adopt **Resolution No. 2007- 33**, CPA 2006-035, ZC 2006-035 submitted by Morgan Picton & Associates, agent on behalf of Don McPherson, map amendment for 38.80 acres of land from (AC) to (RR2.5)
- e) Adopt **Resolution No. 2007-34**, CPA 2006-037, ZC 2006-037 submitted by Larry Clavin, agent on behalf of MJR Development/Verizon, map amendment for 9.9 acres of land from Industrial (I) to General Commercial (CG)

3:18:55 PM Development Advisory Council Volunteer Awards presented by Chairman Keith Goehner. Recognized for their service; Wendy Cowell, Scott Christie, Deanna Walter, Chuck Garvey, and Jamie Wallace.

CHELAN COUNTY FAIRGROUNDS

Fairgrounds Agenda time cancelled.

3:24:01 PM **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until February 26, 2007. Board Adjourned.

Filed Correspondence:

- Wenatchee Valley Humane Society 4th Quarter 2006 Report 2007C8-36
- Notice to Board regarding Apple Century Bike Ride 2007C8-36
- Chelan/Douglas Pest Board Meeting Minutes 2007C8-36
- Transportation Plan for Chelan/Douglas & Okanogan Counties, see library 2007C8-37

Vouchers Approved for Payment

2007B4-14

Current Expense	\$ 80,898.05
All Other Funds	<u>1,403,334.46</u>
Total All Funds	\$1,484,232.51

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board