

**CHELAN COUNTY COMMISSIONERS
APRIL 2, 2007 MINUTES**

MONDAY, APRIL 2 (Session to be held on Monday only)

9:00 A.M. OPENING:

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

9:05 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the March 26, 27, 2007 minutes as corrected.

9:10 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the consent agenda as presented.

- Vouchers as submitted and listed
- Payroll changes:
 - a) Kasey Edgar, Prosecuting Attorney, Increase in Hours
 - b) Justin Heitzman, Juvenile, Length of Service Increase
 - c) Frank Cone, Community Development, Promotion

9:16:14 AM BOARD DISCUSSION:

- Proposed Jail Reorganization
- Furniture
- Fair Board Letter to Commissioners 2007C8-56
- Olympia Trip Update
 - No WSAC Meeting Next Week
 - Governor's Concern regarding CTED
 - Tribal Issues with State
 - Health Funding Increase over Current Level of Funding
 - Secure Rural Schools
 - Transportation Bill 5083 Creating Regional Transportation Committee – Puget Sound
 - Rural Issues
 - License Fee
 - Transportation Budget
 - Critical Area Ordinances Bills 2212 and 5248
 - Indigent Defense, Interpreter Funding Increase
 - Puget Sound Partnership
 - Charter City Concept
 - Yukon to Yellowstone Corridor
 - Outdoor Burn Bill SB6083

FACILITY MAINTENANCE

Pat DuLac, Director

10:03:06 AM DISCUSSION:

- Furnishing Bids for Courthouse Renovations

FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

10:06:04 DISCUSSION ITEMS:

1. Informal Bids for Air Conditioner Units
2. Request by Wenatchee Housing Authority for Contract with CTED
3. Pepsi Contract Possible
4. Playground Area Work Needed
5. Vandalism to Lights

10:10:00 AM ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Walter to approve the following purchase from the informal bid process:

1. Budget Request

- a) Approval of Informal Bid for Farmworker Housing Unit Air Conditioners to the Low Bidder of SavMart in the amount of \$24,451.21 2007B1-21

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

10:18:32 AM DISCUSSION ITEMS:

- Board Welcomes Park Manager on Return to Wenatchee
- Camp is Open and Sites Currently Rented

10:19:49 AM ACTION ITEMS:

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

1. Manual Warrant

- a) **(Added)** Tourist and Convention Fund Payment to M&M Productions for Promo Video in the amount of \$5,000 2007B4-45

10:21:30 AM ACTION ITEMS:

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

1. Resolution

- a) **(Added)** Adoption of **Resolution No. 2006 - 57**, Declaring an Emergency and Immediate Danger at Multiple Locations in the Stehekin River Due to Flooding

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

10:28:09 AM DISCUSSION ITEMS:

- Flood Mitigation Actions in Stehekin
- Local Projects
- Entiat Watershed Planning Meeting
- New Employee in Natural Resource Department
- House Bill Integrating Salmon Recovery and Watershed Planning
- Critical Area Ordinance – Deadline for Completion before May 1. Hearing to be scheduled for April 30.

11:17:44 AM RECESS

CHELAN COUNTY REGIONAL JUSTICE CENTER

Director Gale Wick, Director

11:21:44 AM DISCUSSION ITEMS:

- Proposed Organizational Chart
- Payments for Inmates Receiving Care from Eye and Ear Clinic
- Corporal Position Interviews
- Request to Change Interfund payment for CCRJC Cost Allocation to a Monthly Remittance

11:32:59 AM EXECUTIVE SESSION

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110 (g) regarding personnel.

12:04:12 PM REGULAR SESSION:

Board resumes regular session.

12:04:59 PM CCRJC DISCUSSION ITEMS CONTINUE:

- Proposed Organizational Chart Discussion Resumes. Discussion about span of control and the appropriate number being supervised in proposed command structure

12:16 P.M. RECESS (Tape continues recording for voucher approval)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:18:28 PM BID AWARDS: Dump Trucks

One bid was presented on March 27, 2007. After review by the Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Kenworth Northwest as lone bidder at \$714,980.00. .

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried, that the Board award the bid for the (5) Dump Trucks to Kenworth at a bid amount of \$714,980.00
2007B1-22

1:19:20 PM BID AWARD: Cab and Chassis

Two bids were presented on March 27, 2007. After review by the Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Western Peterbilt as low bidder at \$215,860.56.

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board award the bid to Western Peterbilt in the amount of \$215,860.56
2007B1-23

1:20:49 PM BID AWARD: Distributor

Three bids were presented on March 27, 2007. After review by the Public Works Director Insuring that the bids meet specifications, it was recommended that the Board accept the bid proposal from Sahlberg Equipment in the amount of \$77,504.92.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board award the bid for Public Works Distributor to Sahlberg Equipment in the amount of \$77,504.92.
2007B1-24

1:22:09 PM DISCUSSION ITEMS:

1. Local Agency Standard Consultant with Highway Contract Management Services
2. Personal Services Contract with Pacific Appraisal Associates, PLLC
3. Agreement with Coleman Oil Company
4. Agreement with R. Gregory E. Ellis for Acquisition of Right of Way
5. Resolution Authorizing Condemnation Action for Mark E. and Patricia J. Cassell
6. Resolution Authorizing Condemnation Action for Richard and Judy Johnson
7. Ridge to River Race

1:35:26 PM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into a five minute executive session pursuant to RCW 42.30.110(i) regarding Potential Litigation with Counsel Lou Chernak present.

1:40:01 PM REGULAR SESSION:

Board Resumes Regular Session.

1:43:06 PM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the action items, (**pulling**) item **2(b)** and (**adding**) items **1(e)**, and (**adding**) **2(c)**

regarding Ridge to River Relay, and **(adding)** item **3(a)** CCRJC budget request for change in payment date:

1. **Agreements for Signature**

- a) Local Agency Standard Consultant Agreement between Chelan County and Highway Contract Management Services for On-Call Construction Engineering Services
2007A5-66
- b) Personal Services Contract between Chelan County and Pacific Appraisal Associates for Appraisal Services for Chiwawa Loop Road, County Road Project No. 559 (CRP 559)
2007A5-67
- c) Agreement between Chelan County and Coleman Oil Company for the Purchase of Fuel for 2007
2007A5-68
- d) Agreement between Chelan County and R. Gregory E. Ellis for the Acquisition of Right of Way for Manson Boulevard, County Road Project No. 572 (CRP 572)
2007A5-69
- e) **(ADDED)** Agreement between Chelan County and Richard and Judy Johnson for the Acquisition of Right of Way for Manson Boulevard, County Road Project No. 572 (CRP 572)
2007A5-69

2. **Resolutions for Signature**

- a) Adoption of **Resolution No. 2007 – 58** Authorizing Condemnation Action against Mark E. and Patricia J. Cassell for property along Manson Boulevard, required for completion of CRP No. 572
- b) **(PULLED)** Authorizing Condemnation Action for Richard and Judy Johnson for Manson Boulevard, County Road Project No. 572 (CRP 572)
- c) **(ADDED)** Adoption of **Resolution No. 2007 – 59** for Changes to Course in Ridge to River Relay Rescinding Resolution 2007-36

3. **Miscellaneous**

- a) **(ADDED)** Budget Request for Authorization of Interfund Payments for Regional Justice Center to be Paid Monthly (from Quarterly)
2007B4-46

1:46:25 PM Discussion Items Continue:

- Request from Forest Service to Lease Grader for Holden Village

COMMUNITY DEVELOPMENT

John Guenther, Director

2:02:09 PM DISCUSSION ITEMS

- 1. Recommendation to Proceed with a Contract with EMS and the City of Surprise Regarding Permit Tracking Software
- 2. Notice of Public Hearing for City Amendments to County Comprehensive Plan and Zoning Ordinance
- 3. Training and Education 2007 Forecasts and Budget Transfers
- 4. Studio Cascade Contract for UGA Analysis Services - Chelan
- 5. Studio Cascade Contract for Sunnyslope UGA Expansion – Wenatchee
- 6. Application for Building Permits for Winesap Ridge

2:58:01 PM 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) Recommendation to Proceed with Draft Contract for Permit Tracking Software
(Approved by Consensus) 2007A5-70
- b) Approval of Contract for Studio Cascade UGA Analysis 2007A5-71
- c) Approval of Amendment to Contract for Studio Cascade Sunnyslope UGA Expansion
2007A5-71

2. Notice of Hearing

- a) Approve the Notice of Public Hearing for City Amendments 2007H6-12

3:14:35 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board meet in 15 minute Executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

3:32:27 PM REGULAR SESSION:

Board Resumes Regular Session.

3:32:50 PM BOARD DISCUSSION CONTINUES:

- Risk Pool Update

3:42:25 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board adjourn until Monday, April 9, 2007. **Board Adjourned.**

Filed Correspondence:

- Letter from Les and Lorraine Kile regarding Access for Land Owners During Wildfire
Danger 2007C8-57
- Walter Winkel Letter to Commissioners regarding Stehekin Flooding
2007C8-57
- Filing of Designation of Clerk's Papers, Notice of Appearance, by Robert Stewart
2007C8-57
- Email from Kevin Farrell regarding East Leavenworth Rd 2007C8-57
- Letter to Senator Parlette from RSN regarding Mental Health Funding
2007C8-58
- Pre-Hearing Order Filed by Turtle Rock Homeowners 2007C8-58
- Mark Lombard Correspondence (2) re: #23-20-21-860589 and Sunnyslope Planning
2007C8-58
- Inmate Letter regarding Jail Lockdown 2007C8-58

Vouchers Approved for Payment

	2007B4-47
Current Expense	\$332,643.38
All Other Funds	<u>260,800.64</u>
Total All Funds	\$593,444.02

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board