

**CHELAN COUNTY COMMISSIONERS
APRIL 23, 24, 2007 MINUTES**

MONDAY, APRIL 23

9:02:19 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.

9:02:45 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:

Karen Komoto	Superior Court	10 Years
Cliff Shiflett	Public Works	10 Years, Present
Robert Husted	Regional Jail	20 Years

9:05:09 AM MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board approve the April 16, 17, 2006 minutes as corrected.

9:11:45 AM CONSENT AGENDA:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the consent agenda as follows (**adding**) signature on contract for right of way acquisitions for Cassells for the Manson Blvd Project, and (**adding**) manual warrants for payment to be made today to Johnsons, Cassells, Buck Fruit, and the Ellis family for the Manson Blvd Project, and a corrected payroll change notice with a change of start date for item (h):

- o Vouchers as submitted and listed
- o Payroll changes:
- o Vouchers as submitted
- o Payroll Changes:
 - a) Katie Small, Commissioners, Step Increase
 - b) Kerry McDaniels, Public Works, Extension of Temp Assign
 - c) Kerry McDaniels, Public Works, Hired FT
 - d) Gretchen Chrisman, Public Works, Temp Hire
 - e) Pam Worley, Auditor, Longevity Step
 - f) Jeremy Cheever, CCRJC, New Hire
 - g) Eric Stevens, CCRJC, New Hire
 - h) Joy Gere, Transfer from Juvenile to CCRJC

- i) Ameer Tilger, Prosecuting Attorney, Step Increase
- j) Jeff Godfrey, IT, New Hire
- o Miscellaneous
 - ❖ **(Added)** Contract for the Acquisition of Right of Way with Mark Cassell for the Manson Blvd Project 2007A5-79
 - ❖ **(Added)** Manual Warrants for Johnson, Cassell, Buck Fruit, and Ellis in the amount of \$165,630.00 2007B4-57

9:17:13 AM BOARD DISCUSSION:

- PUD Meeting Update-PUD Request for Meeting with Commissioners
- Metro Quest Presentation
- Stehekin Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02:25 AM DISCUSSION ITEMS:

1. Technology Bond
2. Farm Worker Camp Manager Edmundo Gonzalez – Two informal bids for approval
3. Commissioner Walter Offers Update from Janet Abbot of CTED for Restroom Construction, New Operating Agreement
4. Salary Review Scope – HR Answers to Meet with Board May 1
5. Auditor Evelyn Arnold Re: Re-Precincting – **Consensus** of Board to move forward with reprecincting areas with a Resolution for signature on April 30
6. Forest Service Supervisor Agreement

10:41 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board approve the following action items (**adding**) item 1(c) Supervision of Inmate Forest Service Work Crew and noting approval of position evaluation questionnaires for new position only due to contract for County Wide Salary Review Contract with HR Answers:

1. Contracts for Signature

- a) 2007 Agreement for Emergency Services – Entiat 2007A5-80
- b) 2007 Agreement for Emergency Services – Cashmere 2007A5-81
- c) **(Adding)** Contract for Supervision for Forest Service Inmate Work Crews 2007A5-82

2. Miscellaneous

- a) Refer Position Evaluation Questionnaires for Review (New Mental Health Position Only) 2007B4-58
- b) Request to Refill Vacancy in Juvenile Detention 2007B4-59
- c) Approval of Claims Settlement Authority for the Prosecuting Attorney 2007B4-60
- d) Approval of Informal Bid for Roll Up Curtains for Farmworker Housing Camp 2007B1-28

- e) Approval of Informal Bid for Zip Walls for Farmworker Housing Camp
2007B1-29

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:00 A.M. DEPARTMENTAL ISSUES:

- Instream Flow Rule Meetings
- Stehekin Update
- WIRA 40a Plan Lee Duncan of Natural Resources and Bill Sullivan of RH2 Engineering present

12:06:35 PM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into ten minute Executive Session Pursuant to RCW 42.30.110(g) regarding performance of a public officer or employee.

12:15 P.M. EXECUTIVE SESSION:

Board extends Executive Session for an additional ten minutes Pursuant to RCW 42.30.110(f) regarding performance of a public officer or employee.

12:21 PM REGULAR SESSION:

Board resumes regular session. Recording continues for voucher approval.

12:58:41 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

**Sheriff Mike Harum, Chief Criminal Deputy Jeff Middleton,
Chief Civil Deputy Mark Horaski**

1:30 P.M. DISCUSSION ITEMS:

(Time Change approved by Commissioners due to scheduling conflict):

- 2008 and Forward Strategic Plan
- Formation of Lieutenant Positions

2:03:33 PM EXECUTIVE SESSION:

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

2:08 P.M. EXECUTIVE SESSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding performance of a public officer or employee.

2:15:33 PM REGULAR SESSION:

Board resumes regular session.

2:16:20 PM CHELAN COUNTY PORT DISTRICT MEETS WITH BOARD

Port Commissioner JC Baldwin and Executive Director Mark Urdahl present for discussion.

- Metro Quest
- County/Port Partnership in Vision Issues in Community
- Pangborn Airport
- AG Tourism
- Plug In Hybrid Program
- Port District Location Change

3:23:52 PM BOARD DISCUSSION CONTINUES:

- Icicle River Rafting – Letter from Trout Unlimited request to curtail river rafting, concerns raised are Fish and Wildlife jurisdiction
- Letter from Manson to Public Works to Close Streets
- Letter from Doc Hastings to Robert Stewart
- GAD Meeting (Government Affairs Division) Homebuilders' Association

3:31:55 PM (Commissioner Walter excused from session)

- Link Board Meeting Update
- Sales Tax Data
- Resolutions for Signature (Planning)

3:46:01 PM RECESS:

Board recesses until Tuesday session.

Tuesday, April 24

9:02:39 AM OPENING:

Commissioner Goehner opens session with all Commissioners present.

9:03:11 AM Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following: United States Flag in County Pavilion will be sent to Iraq with Ryan Brincat. Flag will be flown over Iraq in several areas, and returned to Chelan County with a certificate to be displayed at the County.

FACILITIES MAINTENANCE

Pat DuLac, Director

9:06:43 AM DISCUSSION ITEMS:

- Interim Courthouse Security Level One - Draft architectural drawing by Michael Beaman. Discussion regarding heating, cooling, and exits. Expected cost of \$276,000. Two security guards would provide security to both the Courthouse and the Law Justice Building. Interim measure until other facilities upgrades are completed. Further discussion regarding long term benefits and drawbacks.
- Technology Bond for Sound System in Superior Courtrooms - Bid Documents will need to be prepared and an RFQ issued for Sound Engineering.

- Fairgrounds Irrigation System - Irrigation system at Fairgrounds is now installed and water available.
- Remodel Update - Assessor Remodel is behind schedule, furnishings will not arrive until July. Next phase of remodel will be impacted by this delay.
- Domestic Water for Fairgrounds - Application for transfer of water rights still pending, City of Cashmere is required to file the application. Fire suppression system at Fairgrounds also needs repair.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:39:45 AM DISCUSSION ITEMS:

1. Contract with Basin Asphalt Company for Crushed Aggregate for Chip Rock
2. Contract with Two Rivers Sand and Gravel for Crushed Aggregate for Chip Rock
3. Contract with Basin Asphalt Company for Cold Mix Asphalt
4. Local Agency Standard Consultant Agreement with Ed Zontek (item to be added to action items)
5. Latecomer Agreement with Mountain Brook Investments, LLC, (item to be pulled from action items),
6. Local Agency Agreement with the Washington State Department of Transportation
7. Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation
8. Motor Pool Vehicle Mileage as of 2006 - Discussion regarding usage by department and estimated life of vehicles, possible replacement of car and possible addition of vehicle for natural resources 2007C8-66
9. Verbal Summary of Articles Collected During the Solid Waste Clean Up Collection Days.
10. Legislative Session - Burning ban will not be lifted, a grant program was approved for alternatives to burning
11. Storm Water Utility Committee to Meet Thursday evening in Meeting Room #2.

10:15:40 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**adding**) item **1(d)**, and (**pulling**) item **2(a)**.

1. Contracts/Agreements

- a) Contract between Chelan County and Basin Asphalt Company for the Purchase of Crushed Aggregate for Chip Rock for 2007 2007A5-83
- b) Contract between Chelan County and Two Rivers Sand and Gravel for the Purchase of Crushed Aggregate for Chip Rock for 2007 2007A5-84
- c) Contract between Chelan County and Basin Asphalt Company for the Purchase of Cold Mix for 2007 2007A5-85
- d) (**Added**) Local Agency Standard Consultant Agreement with Ed Zontek 2007A5-86

2. Agreement for Signature

- a) **(Pulled)** Latecomer Agreement between Chelan County and Mountain Brook Investments, LLC
- b) Local Agency Agreement between Chelan County and Washington State Department of Transportation for the Clear Zone and Recovery Area Establishment, County Road Project No. 627 (CRP 627) 2007A5-87
- c) Local Agency Federal Aid Project Prospectus between Chelan County and the Washington State Department of Transportation for the Clear Zone and Recovery Area Establishment, County Road Project No. 627 (CRP 627) 2007A5-88

10:16:26 AM DEPARTMENT OF FISH AND WILDLIFE MEETS WITH BOARD

Dennis Beich representing the Department of Fish and Wildlife meets with Board. Also present are Sheriff Mike Harum, Community Development Director John Guenther and Natural Resources Director Mike Kaputa. Emergency Declaration Protocol discussed, including agency and contact persons. All agencies will meet on May 24th at the Chelan County PUD at office on Woodin Street in Chelan to discuss this and other issues. Recent flooding in Stehekin is an example of an emergency declaration. Also discussed was the impact of rafters on fish spawning in the Icicle River. Fishing on the Icicle River by Indian tribes this spring may become an issue for Chelan County.

COMMUNITY DEVELOPMENT

John Guenther, Director

10:50:59 AM DISCUSSION ITEMS:

- 1. Appointment of Planning Commission Members - District 2 and 3 members need to be replaced.
- 2. Sunnyslope Schedule of Meetings and Events 2007P1-5
- 3. Chelan Schedule of Meetings and Events 2007P1
- 4. Request for Refund for Mike Chase \$1135.00 – Re: CUP Application
- 5. Revenue and Budget Projections for Community Development Department
- 6. Discussion of Restrictive Covenant Use Focused on the 100’ Agricultural Buffer
- 7. Plotter Lease Agreement (item to be pulled)
- 8. BOCC Support for Early Adopter Grant for Shoreline Master Program, (item to be pulled)

11:12:39 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(a) (see 11:44 a.m.), **(adding)** item 4(a) Resolutions for City of Chelan’s amended comp plan, including amendments that will affect the unincorporated portions of the City of Chelan’s Urban Growth Area, and also **(adding)** item 4(b) a Resolution to adopt the Cashmere Zoning Map amendments which affect incorporated and unincorporated portions of Cashmere and the Cashmere Urban Growth Area.

1. Budget Request/Refund

- a) Approval of Refund for Mike Chase for \$1135.00 2007B4-61

2. Contract/Agreements

- a) **(Pulled)** Acceptance of Lease agreement for Plotter CIT Technology

3. Letter of Endorsement

- a) Endorsement of Grant Application, Shoreline Master Program Update 2007C8-73

4. Resolutions

- a) **(Added)** Adopt of **Resolution No. 2007 - 65** to adopt the City of Chelan's Amended Comp Plan, including amendments that will affect the unincorporated portions of the City of Chelan's Urban Growth Area,
- b) **(Added)** Adoption of **Resolution No. 2007- 66** to adopt the City of Cashmere's Zoning Map amendments which affect incorporated and unincorporated portions of Cashmere and the Cashmere Urban Growth Area

11:14:35 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter to move into Executive Session for ten minutes Pursuant to RCW 42.30.110(i) to discuss with legal counsel, Deputy Prosecuting Attorney Susan Hinkle, matters relating to potential litigation.

11:24:30 AM EXECUTIVE SESSION:

Board extends Executive Session Pursuant to RCW 42.30.110(i) to discuss with legal counsel, Deputy Prosecuting Attorney Susan Hinkle, matters relating to potential litigation for an additional ten minutes.

11:38:05 AM REGULAR SESSION:

Board resumes regular session.

11:38 AM SUPPLEMENTAL BUDGET APPROPRIATION HEARING – SBA

11:38:20 AM Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board Adopt **Resolution No. 2007-67** Supplemental Budget Appropriation in the amount of \$\$54,631 as follows:

- Prosecuting Attorney Child Support Division \$12,192.00
- Natural Resources Dept 42,441.00

11:44:16 AM ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the previously pulled (11:12 a.m.) Community Development action item:

1. Contract/Agreements

- a) Acceptance of Lease agreement for Plotter CIT Technology 2007A5-89

11:48:27 AM LEGISLATIVE UPDATE

Conference Call with Legislative Consultant Jim Potts

- \$199,000 each year for 2008 and 2009 will be Allocated to the Chelan/Douglas Health District
- SB5089 Sales Tax Streamlining to Begin in July of 2008 – This change will increase payments to Chelan County.
- Property Tax Restructure Legislation
- Possible Meeting with Legislators

12:09:47 PM Recess

1:33:06 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into Executive Session Pursuant to RCW 42.30.140(4) for 30 minutes regarding union contract negotiations. Attorney Stan Bastion present as well as County Administrator Cathy Mulhall and Personnel Analyst Katie Small

2:04 PM REGULAR SESSION:

2:04 PM BOARD DISCUSSION CONTINUES:

- Current Legislation
- DNR Meeting
- Joint Meeting with the Planning Commission

2:20:47 PM Adjourned

5:30 P.M. All Commissioners attend DNR Meeting

Thursday, April 26

**7:00 P.M. CHELAN COUNTY COMMISSIONERS/PLANNING COMMISSION
JOINT WORKSHOP – Chelan County Codes, Critical Areas, Zoning, Development Standards, and Miscellaneous (Attendance Sheet Attached)**

DISCUSSION ITEMS:

- Critical Areas
- Title 14 Development Permit Procedures and Administration
- Title 13 SEPA
- 1st Set Comp Plan and Existing Codes
 - Title 11 Zoning
 - Title 15 Development Standards
- 2nd Set
 - Title 11 Zoning
 - Title 12 Subdivisions

- Various References
- Legislative Actions

Filed Correspondence:

- Letter from Congressman Doc Hastings to Robert Stewart 2007C8-67
- Letter from Jan Carpenter regarding Impact on Icicle River During Salmon Spawning 2007C8-68
- Megan Schoenwald Letter to Commissioners regarding Manson Apple Blossom Festival 2007C8-69
- Thank You for Funding of Educational Programs by WSU Extension 2007C8-70

Vouchers Approved for Payment (See Additional Warrants at 9:11a.m. Monday)

2007B4-62

Current Expense	\$ 176,606.13
All Other Funds	<u>385,562.05</u>
Total All Funds	\$562,168.18

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board