

**CHELAN COUNTY COMMISSIONERS
APRIL 30, MAY 1, 2007 MINUTES**

MONDAY, APRIL 30

9:04:57 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.

9:05:09 AM MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the April 23, 24, 2007 minutes as corrected.

9:11:30 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Jessica Zielinski, Juvenile, New Hire
 - b) Linda Kastel, CCRJC, Longevity Step
 - c) Sean Steinbrech, CCRJC, Longevity Step
 - d) Michael Yonko, CCRJC, Longevity Step
 - e) David Flick, CCRJC, Step Increase
 - f) David Fowler, CCRJC, Step Increase
 - g) Oscar Hernandez, CCRJC, Step Increase
 - h) Marc Lester, CCRJC, Step Increase
 - i) Jeremy Mannin, Juvenile, New Hire
 - j) John Steiner, Juvenile, Extra Help
 - k) Terisa Worley, Juvenile, Extra Help
 - l) Ruth Falk, Auditor, Layoff
 - m) Patricia Kelly, Auditor, Layoff
 - n) Glenda Hargrove, Auditor, Layoff
 - o) Megan Arnold, Auditor, Layoff
 - p) Treva Crawford, Auditor, Layoff
 - q) Maria Torres, Auditor, Layoff
 - r) Kyle Schuttie, Auditor, Layoff
 - s) Maria English, Auditor, Layoff
 - t) Kristina Ward, Auditor, Layoff
 - u) Laura Smallwood, Auditor, Layoff
 - v) Kathleen Lince, Auditor, Layoff
 - w) Dustine Neely, Farm Worker Housing, Extra Help
 - x) (**Added**) Jerry Niebuhr, WRCP Regular Season Wages

- y) (**Added**) Heather Scott, Coroner, Part Time Extra Help

9:15:01 AM BOARD DISCUSSION:

- Bond Update: Treasurer Dave Griffiths present to discuss bonding information
- City of Chelan and Fire District 7 Levy Rates
- NCW Fieldsman's Association Request to Replace Ag Extension Agent presented by Ray Faini of WSU Extension

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:09:10 AM DISCUSSION ITEMS:

1. George Honey, NW Auctions regarding 2007 County Surplus Sale - Request to change location of County Surplus Auction to Chelan County Fairgrounds
2. Request for Assistance from Habitat for Humanity 2007C8-71
3. Administrative Update
 - Homeless Transitional Housing Assistance for Inmates

10:53:16 AM ACTION ITEMS:

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

1. Contracts for Signature

- a) 2007 Agreement for Emergency Services – Leavenworth 2007A5-90
- b) E911 Wireline/Wireless Operations Contract Amendment A 2007A5-91

2. Budget Transfer

- a) Community Development to Transfer \$20,010.67 from Contractual Services to Travel 2007B4-30
- b) Community Development to Transfer \$12,055.33 from Contractual Services to Registration/Education 2007B4-30
- c) Community Development to Transfer \$11,000.00 from Contractual Services to Dues/Memberships 2007B4-30
- d) Community Development to Transfer \$13,300 from Contractual Services to Telephone 2007B4-30
- e) Community Development to Transfer \$7,000.00 from Contractual Services to Books & References 2007B4-30
- f) Community Development to Transfer \$30,980.00 from Contractual Services to Advertising 2007B4-30
- g) Community Development to Transfer \$3,111.00 from Contractual Services to Printing & Binding and Filing & Recording 2007B4-30
- h) Community Development to Transfer \$10,050.00 from Contractual Services to Small Tools 2007B4-30
- i) Community Development to Transfer \$28,000 from Contractual Services & Overtime to Overtime 2007B4-30

- j) Community Development to Transfer \$25,000 from Contractual Services to Contractual Services 2007B4-30

3. Budget - Out of State Travel

- a) EM Specialist Patrick Lonergan to Attend Incident Command Training in College Station, TX on Oct 22-26, 2007 2007B4-64

4. Resolution

- a) Adoption of **Resolution No. 2007 – 68** Changing the Voting Precincts in Chelan County

5. Miscellaneous

- a) Manual Warrants Signed in the Amount of \$1,793.20 for the Auditor's Office 2007B4-65

10:53:58 AM RECESS.

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:04:12 AM DISCUSSION ITEMS:

1. Amendment to Critical Areas Update Public Participation Plan
2. Stemilt Partnership
3. Highway 207 Closure
4. Historical Data and Funding of Projects
5. Vehicle Use (Pick Up) for Natural Resources
6. FCAP Grant
7. Bob Bugert Now Director of Land Trust

11:38:43 AM ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution No. 2007 -69** Amendment to Critical Areas Update Public Participation Plan

11:39:09 AM BOARD DISCUSSION :

- Commissioner Goehner Participates in Agriculture Task Force with the Washington Climate Advisory Team
- Together for Drug Free Youth

11:45:42 AM RECESS (Tape left running for voucher approval)

NOON Disability Board (Commissioner Goehner)

FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

1:34:10 PM CAMP ISSUES:

- Renewal of Yearly Contracts
 - Merchant Patrol Security
 - Statewide Rent-A-Fence
 - American Meter Machine
 - Waste Management
 - Amerigas
 - Interwest Communication
 - Coca Cola (Previously approved by Board)
 - Eastern Cascade Distributing
 - Asplunds
 - American Linen
- Reservation Method

1:52:20 PM BOARD DISCUSSION CONTINUES:

- Lake Chelan Visioning Meeting
- City of Chelan/County Commissioner Workshop
- Link Board Retreat
- Fairgrounds Update
- LEOFF I Update
- WSAC Board
- NACO Board of Directors

2:48:29 PM RECESS

TUESDAY, MAY 1

9:02:55 AM SESSION BEGINS:

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.

CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum

9:02:55 A.M. DISCUSSION ITEMS:

- Chief Civil Deputy Position – Chief Civil Deputy Mark Horaski has tendered resignation and is leaving to another entity. Salary for position is discussed. It is **consensus** of the Board to allow Sheriff to fill the position of Chief Civil Deputy up to a Step 6. Potential start date for new Chief Civil Deputy is June 1.

9:29:11 AM BOARD DISCUSSION:

- Addressing Issues for Emergency Location
- Voucher for Travel Re-Payment

- Commissioner Goehner Conference Call

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:40:52 AM DISCUSSION ITEMS:

1. Latecomer Agreement with Mountain Brook Investments, LLC
2. County Auction Process – **Consensus** of Board that Auction site change to Chelan County Fairgrounds and a 1% decrease in auction fees to County
3. Resolution for Temporary Road Closure for Wapato Way in Manson
4. Call for Bids – Manson Boulevard

9:59:09 AM ACTION ITEMS:

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

1. **Agreement**
 - a) Latecomer Agreement between Chelan County and Mountain Brook Investments, LLC
2007A5-92
2. **Resolution**
 - a) Adoption of **Resolution No. 2007 – 70** Temporary Road Closure for Wapato Way in Manson during the 2007 Manson Apple Blossom Festival
3. **Miscellaneous**
 - a) Call for Bids – Manson Boulevard, Phase I Road Improvement
2007B1-30

9:59:48 AM Commissioner Goehner leaves for conference call with Agriculture Task Force and the Center for Washington Climate Change Committee. Commissioner Walter assumes chairmanship.

9:59:48 A.M. PUBLIC WORKS DISCUSSION ITEMS CONTINUES:

5. Call for Bids Changes
6. Addition of Pick Up to Motor Pool. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried to direct the Public Works Department to acquire a four wheel drive compact pickup with canopy from the State Bid List to the motor pool.
7. Nason Creek Bridge – Public Works Director will look into grant funding
8. 911 Addressing Issues Raised by RiverCom and Concerns of Public Works Department
9. Manson Stop Sign Program
10. Chelan Visioning – Boyd Road Alternative Route from Chelan to Manson

10:25:11 AM (ADDED) ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following (added) action items presented by the Farm Worker Housing Camp Manager Edmundo Gonzales:

1. **Contracts for Signature**
 - a) Merchant Patrol Security for Camp Security
2007A5-93
 - b) Statewide Rent-A-Fence for Containment Fencing
2007A5-93

- | | |
|---|-----------|
| c) American Meter Machine for Laundry Machines | 2007A5-93 |
| d) Waste Management for Garbage Services | 2007A5-93 |
| e) Amerigas for Propane Supply | 2007A5-93 |
| f) Interwest Communication for Payphone Service | 2007A5-93 |
| g) Coca Cola (Previously approved by Board) | |
| h) Eastern Cascade Distributing for Vending Machine | 2007A5-93 |
| i) Asplunds for Camp Supplies | 2007A5-93 |
| j) American Linen for Linen Towels | 2007A5-93 |

COMMUNITY DEVELOPMENT

John Guenther, Director

10:27:44 AM DISCUSSION ITEMS

1. Appointment of Planning Commission Members – Districts 2 and 3
2. Extension of Short Term Mineral Lands Beyond 3 Years
3. Land Use Permits for Food and Beverage Establishments
4. Resolution Adopting Comprehensive Plan Amendments for Leavenworth Trails

10:37:15 AM APPROVAL ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item **1(b)** to continue discussion until the arrival of Commissioner Goehner:

1. **Resolutions**
 - a) Adoption of **Resolution No. 2007 – 71** Resolution for Re-Appointment of Planning Commission Member Joe Bell
 - b) (**Pulled**) Adoption of Leavenworth Trail Amendments to the County’s Comprehensive Plan

10:40:44 AM RECESS

11:01:24 AM ACTION ITEM:

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

1. **Payroll Change Notice:**
 - a) (**Added**) Mike Ford, Regional Justice Center, New Hire

OHME GARDENS

Mike Short, Manager

11:00 A.M. PARK ISSUES

- Park Bookings for Weddings, etc.
- Advertisements – Evening Magazine visiting gardens this week
- Park Improvements

11:18:11 AM RECESS

11:30:03 AM BID OPENINGS

**ADA DOORS
ASSESSOR'S OFFICE FURNISHINGS**

Commissioner Walter opens session bid opening. Maintenance Director Pat DuLac present as well as Deputy Auditor Skip Moore.

ADA Doors: NO Bids for ADA Doors

Assessor's Office Furnishings:

Bid opening proceeds with two bids submitted as follows:

One Source	\$98,600.82	without tax	acknowledge a & b addendum
Chandler Business Interiors	\$89,105.75	without tax	acknowledge a & b addendum

Board accepts the bids as presented and will award next week on Administrative Agenda.

(11:36:29 AM Commissioner Goehner returns to session)

11:37:39 AM BID DISCUSSION:

- Process on ADA Doors

11:48:04 AM BOARD DISCUSSION:

- Conference Call on Green House Effect and Climate Strategies Update
- Leavenworth Trail Amendments
- Addressing Correction Concerns

11:58:44 AM RECESS

1:47:00 PM BOARD DISCUSSION:

- Judy Clark of H.R. Answers Meets with Board regarding the Chelan County Salary Structure and Market Analysis. Auditor Evelyn Arnold also present.
Proposal Discussion Items:
 - Exempt Status
 - Employee Interviews and Position Evaluations
 - Post-Study Implementation of Plan and Fiscal Constraints

2:15:14 PM BOARD DISCUSSION:

- Gale Wick, Mark McCormick, and Gabe Smith Present for discussion on Travel Expenses. Voucher pulled for resubmission.

2:37:50 PM ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Change to the City of Leavenworth’s Comprehensive Plan solely related to the Bike and Pedestrian Path with the Amendment and Policy Change Accompanying the Amendment. Commissioner Hawkins abstained due to his absence at the Public Hearing held on April 17, 2007.

1. Resolution:

- a. Adoption of **Resolution No. 2007 – 72** Approving the City of Leavenworth’s Comprehensive Plan Transportation Plan and City Code Amendments for the Unincorporated Portions of the City of Leavenworth’s Urban Growth Area related to the Bicycle/Pedestrian Path.

2:38:27 PM EXECUTIVE SESSION:

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

2:46:10 PM EXECUTIVE SESSION:

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

2:49:02 PM REGULAR SESSION:

Board resumes regular session.

2:49:29 PM BOARD DISCUSSION:

- Priest Rapids Plan Meeting
- Health District Update
- Residential Building Codes, Use of Sprinklers for Fire Protection

2:59:59 P.M. RECESS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried to adjourn until Monday, May 6, 2007.

Filed Correspondence:

- Notification of Cancellation of Motion Hearing re: Turtle Rock Home Owners Association 2007C8-72

Vouchers Approved for Payment

2007B4-66

Current Expense	\$289,941.90
All Other Funds	<u>575,668.39</u>
Total All Funds	\$865,610.29

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board