

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 14, 15, 2007**

MONDAY, MAY 14

9:01:49 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. Chairman Goehner welcomes Wenatchee High School Students Denice Ferguson, Sara Passmore, Erick Ferguson, as well as Gloria DeChand.

9:01 A.M. MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously (with an abstention from the vote by Commissioner Walter due to his absence last week) that the Board approve the minutes of May 7, 8, 2007 as corrected.

9:04:32 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Douglas Corulli, Sheriff, Length of Service
 - b) Aaron Seabright, Sheriff, Step Increase
 - c) Ann Chipman, Fairgrounds, New Hire
 - d) Mark Barnes, Community Development, New Hire
 - e) Brian Frampton, Community Development, Resignation
 - f) Jill Davis, Community Development, Step Increase
 - g) Stephen Funderburk, Prosecuting Attorney, Return from Military Leave
 - h) Angela Reese, Prosecuting Attorney, Length of Service
 - i) John Steiner, Juvenile, Remove from Eden
 - j) Jason Smith, Solid Waste, Step Increase
 - k) Stephen Goodman, Boating Safety, Extra Help
 - l) Chase Buffington, Extension-Forestry Ed, Extra Help
 - m) Remie Murry, Extension-Forestry Ed, Extra Help
 - n) Katie Kimball, Extension-Forestry Ed, Extra Help
 - o) 30 Forestry Ed. Participants, Extension-Forestry Ed.

9:05:57 AM BOARD DISCUSSION:

- City of Leavenworth Comprehensive Plan
- RiverWood Platte Discussion
- PUD Meeting on May 22
- Technology Bond

- Acquisition of Real Property Previously Discussed in Executive Not Supported by Board
- Fair Board Meeting Update - Signage is supported by Fair Board and will be put out for bid specifications by County Commissioners.

9:29:27 AM (ADDED) ACTION ITEM:

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

1. **Budget Request:**

- a) Approval of a manual warrant for NOVAPRO Risk Solutions in the amount of \$22,097.58 for Payment of Industrial Insurance 2007B4-72

FACILITES MAINTENANCE DEPARTMENT

Director Pat DuLac

9:31:30 AM BID AWARD

BID AWARD FOR ASSESSOR FURNISHINGS – LEVEL TWO

Two bids were presented on May 1, 2007. After review by the Maintenance Director as well as Beaman Architects to ensure the bids meet specifications, it was recommended that the Board note that the low bidder did not meet the bid specifications in reference to quality of the cabinets and pedestals. A change in the wall length was noted May 7 also.

9:37:18 AM (ADDED) ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried with affirmative votes by Commissioner Hawkins and Commissioner Goehner, and a vote in the negative by Commissioner Walter, that the Board approve the following (**added**) bid award:

1. **Bid Award**

- a) Award to responsive bidder of Bid to One Source Office Interiors for the Assessor Furnishings Level II in the amount of \$98,600.82, rejecting the low bidder due to a deviance in the specifications. 2007B1-34

(9:43:25 AM) Commissioner Goehner leaves for Washington, DC for representation of WSAC and NACO in reference to PILT funding). Commissioner Walter assumes chairmanship.

9:45:17 AM BOARD DISCUSSION CONTINUES:

- Union Valley Fire Station – Primitive Road Restriction
- Wenatchee Valley Transportation Council - Rural Projects Funding
- EDD/RCD Update
- Lake Chelan Water Quality Meeting
- Malaga Community Council Park Project Request

9:56:51 AM BID AWARD: Farmworker Housing Camp Cleaning

BID AWARD

Two bids were presented on May 7, 2007. After review by Camp Manager Edmundo Gonzalez, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from H&S Janitorial as low bidder. Camp Manager Edmundo Gonzalez will attach a letter addendum outlining that the Farm Worker Housing Camp will not authorize approval of readjustment of costs made during the time of the contract unless requested by the Camp for additional duties.

10:01:59 AM BID AWARD:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the recommendation of the Farm Worker Housing Camp Manager Edmundo Gonzalez and award the bid as follows:

1. **Bid Award:**

- a) Bid Award for Cleaning Services for Farm Worker Housing Camp Janitorial Services to H and S Janitorial with Letter of Addendum. 2007B1-35

10:02 A.M. FARMWORKER HOUSING CAMP DISCUSSION ITEMS:

- Rent Me Storage Unit Rental – Portable Office will be discussed later today. Commission Hawkins discloses that he is a partner with the owner of Rent Me Storage at Valley Tractor, but has no financial or operating interest in Rent Me Storage..

ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Surplus Properties with Treasurer David Griffiths and Assessor Russ Griffith Present

10:28:56 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into a 10 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Attorney Susan Hinkle present.

10:42:12 AM REGULAR SESSION:

Board resumes regular session.

CHELAN COUNTY REGIONAL JUSTICE CENTER

Director Gale Wick, Assistant Director Mark McCormick

10:42 A.M. Re: DEPARTMENTAL ISSUES

- Current Inmate Population
- Broken Window and Camera Repair

10:49:35 AM 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.(f) regarding complaints against a public officer or employee.

10:51:51 AM REGULAR SESSION:

Board resumes regular session.

10:52:42 AM ADMINISTRATIVE ACTION ITEMS:

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

1. Budget Issue – Out of State Travel

- a) Sgt Mike Harris to Attend IACP Training Conference July 30-Aug 2 in Las Vegas, NV 2007B4-73
- b) EM Sgt Maria Agnew to Attend Enhanced Incident Management Training October 22-26 in College Station, TX 2007B4-73
- c) (**ADDED**) Out of State Travel Request for Commissioner Goehner to attend National Forest Coalition of Schools and Counties, expenses to be reimbursed by NACO and WSAC 2007B4-73

2. Contracts for Signature

- a) DSHS Long-Term Payable Program Agreement 2007A5-96
- b) (**ADDED**) JIS Authorization Request by Office of Public Defense 2007A5-96

3. Miscellaneous

- a) 2007 Tsillan Cellars Summer Concert Series 2007A1-1

CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum

10:54:40 AM DISCUSSION ITEMS:

- Assessment of Administrative Requirements as Outlined by Span of Control Study. (**Filed** Sheriffs Office Planning & Management Plan) 2007C8

11:43:53 AM RECESS

NOON Realtor's Luncheon (All Commissioners to Attend)

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

1:37:58 PM DISCUSSION ITEMS:

- 1. Addendum B to Geomatrix Agreement for Technical Assistance for Wenatchee Watershed Water Forums

2. Sponsor Contract with Washington Conservation Corps for Wenatchee Riparian Initiative
3. WRIA 40 A Plan Approval
4. Stemilt Partnership
5. Stehekin Update
6. Habitat Construction Projects Work Schedule

2:00:13 PM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Addendum B to Geomatrix Agreement for Technical Assistance for Wenatchee Watershed Water Forums 2007A5-97
- b) Sponsor Contract with Washington Conservation Corps for Wenatchee Riparian Initiative 2007A5-97

2. Call for Bids

- a) (**Added**) Nason Creek Project Call for Bids 2007B1-36
- b) (Added) Gagnon Project Project Call for Bids 2007B1-36

FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

2:01:40 PM DISCUSSION ITEMS:

1. Approval of Informal Bids – Office Unit
2. Supervision of Inmate Workers – Use of Equipment. Wenatchee River County Park Manager Jerry Niebuhr, Wenatchee River County Park Maintenance Worker Mike Sequin, and Regional Justice Center Director Gale Wick present for discussion.

2:10:51 PM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (noting that Rent Me Storage is wholly owned by Commissioner Hawkins’ business partner in Valley Tractor, although he will receive no financial gain from this action):

1. Contracts/Agreements

- a) Informal Bid Award Contract for Storage to Rent Me Storage 2007A5-98

2:14:25 PM RECESS

2:46:17 PM PUBLIC HEARING – Breard Reasonable Use Variance

Commissioner Walter opens hearing. Present are Consultant Thom Vetter, Linda and Dan Breard, as well as Donna Lee Moore. This is a continuation of previous hearing which was held on April 16. There was a continuation for further information on the calculation of the common line setback and negotiations between the property owner and neighbor Mr. Larry

Cross. A letter was presented by Larry Cross with conditions set forth by Mr. Cross for compliance by Mr. Breard. However, no encroachment is present. No public comment was offered. This cause for this hearing for reasonable use exemption has no basis of fact because the common line setback was recalculated and the property is in compliance with that setback. It is consensus of the board to approve this land use action by way of a record of decision to be before this board on Tuesday, May 15, for signature, as well as authorizing the collection of fines for the construction of the additional project prior to the approval of the reasonable use exemption or land use action.

3:08:27 PM RECESS

Board recesses until Tuesday, May 15 session.

TUESDAY, MAY 15

NATIONAL PEACE OFFICERS' MEMORIAL DAY

(Chelan County Fair Grounds Manager Not Available for Session)

9:16:46 AM SESSION RESUMES:

Session Resumes with Commissioner Walter, Commissioner Hawkins and Clerk of the Board present. Commissioner Goehner excused to attend NACO meeting in Washington, DC.

9:16 A.M. BOARD DISCUSSION:

- WIR Meeting Update

9:36:22 AM (ADDED) ACTION ITEM:

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

1. Notice to of Intent to Award Bid

- a) (**Added**) Bid Notice to One source – Bids for Assessor's Furniture Level

2007B1-37

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:37:32 AM DISCUSSION ITEMS:

1. Supplemental Agreement Number 2 for RH2 Engineering, Inc
2. List of Surplus County Property – Storage Tank and Pump at Chelan Transfer Station
3. Cramner Drive Slide Issues
4. Consultant Coordinator
5. Legislative Steering Committee Work
6. Other Issues or Concerns of the Board

9:56:24 AM ACTION ITEMS:

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

1. **Agreement for Signature**

- a) Supplemental Agreement Number 2 between Chelan County and RH2 Engineering, Inc. for Manson Boulevard Improvement Project, CRP 572

2007A5-99

2. **Miscellaneous**

- a) List of County Property for Surplus at the Chelan Transfer Station

2007B4-74

9:57:23 AM PUBLIC WORKS DISCUSSION ITEM:

1. Request by Fire District #7 to Construct Fire Protection Structure on a Primitive Road in Union Valley, Not Allowable Use Under Current Code. Fire Marshall Rod Lasher and Community Development Director John Guenther present. Measures will be taken to allow this storage structure to be constructed within code.

COMMUNITY DEVELOPMENT

John Guenther, Director

10:15:27 AM DISCUSSION ITEMS

1. Reasonable Use Exemption for Breard
2. City of Leavenworth Timetable for Level of Service Analysis – Leavenworth Mayor Mel Wyles and Community Development Director Connie Kruger present.

2007C8- 78

11:15:59 AM (ADDED) ACTION ITEM:

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

1. **Record of Decision**

- a) Reasonable Use Exemption regarding Daniel Breard

2007P1-7

11:16 11:15 A.M. HISTORICAL PRESERVATION COMMITTEE

Chris Moore of the Washington Trust for Historic Preservation Shares Conference Call Overview of the Historic County Courthouse Rehabilitation Project with Auditor Evelyn Arnold, Deputy Auditor Skip Moore, Judge Alicia Nakata, and Karen Babst of Facility Maintenance Present

12:02 P.M. ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, May, 21, 2007. Board Adjourned.

Filed Correspondence:

- Letter from Greater Wenatchee Irrigation District regarding Development Issues

2007C8-79

- Copy of 2006 Annual Report by Prosecuting Attorney's Office to Governor
2007C8-80
- Letter to John Guenther from Attorney Don Dimmitt regarding Mobile Home Park
2007C8-81
- Statement of Arrangements Filed by Robert Stewart
2007C8-82
- Wenatchee Valley Humane Society 1st Quarter Report
2007C8-83
- Washington State Auditor Letter in Reference to Performance Audit of Take Home Vehicles
2007C8-83

Vouchers Approved for Payment

2007B4-75

Current Expense	\$139,698.15
All Other Funds	<u>635,865.57</u>
Total All Funds	\$775,563.72

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K MERZ, Clerk of the Board