

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 21, 22, 2007**

**MONDAY, MAY 21**

**9:05:39 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. Former Chief Criminal Deputy Clyde Foreman is visiting Commissioners. Board wishes Commissioner Hawkins a happy birthday and welcomes Iris Jiles of WHS.

**9:06:13 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:

Elizabeth Jernigan	Regional Justice Center	10 Years
Greg Shannon	Solid Waste	10 Years
Lynne Orendor	Sheriff's Dept	20 Years
Pam Worley	Auditor's Office	25 Years

**9:09:18 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the May 14, 15, 2007 minutes as corrected.

**9:14:02 AM CONSENT AGENDA:**

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

- Vouchers as submitted and listed
- Payroll changes:
  - a) Amber Harris, Pest Control, Hired Intern
  - b) Mark Hegberg, Sheriff, New Hire
  - c) Ron Hupp, Sheriff, New Hire
  - d) Mark Horaski, Sheriff, Resignation
  - e) Janet Shaw, Elections, Extra Help
  - f) Melissa Renteria, Public Works, Seasonal Flagger
  - g) Leslie Carlson, Jail, Transfer to New Position

**9:15:01 AM BOARD DISCUSSION:**

- Technology Bond – Health District Will Not Access Funding, Fairgrounds Will Be Included for Funding for PA System
- PUD – Policy and Collaboration on Area Planning
- Entiat Fishery Meeting
- Pest Board Appointment
- Secure Rural Schools Funding

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **9:59:17 AM DISCUSSION ITEMS:**

1. Compensation Study Update

### **10:23:45 AM ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**pulling**) item **3(a)** for further information on compliance issues:

#### **1. Budget Issue – Out of State Travel**

- a) Deputy Randy Grant to Attend ARC-CSI Crash Conference in Las Vegas, NV on June 3-7  
2007B4-76

#### **2. Budget Issue – Capital Outlay**

- a) Auditor to Purchase Copier Through State of Washington Contract \$14,500 from HAVA Grant  
2007B4-76

#### **3. Contracts for Signature**

- a) (**Pulled**) Advertising Dollar Volume Agreement with the Wenatchee World
- b) Modification #2 to Participating Agreement # 05-PA-11061700-079 Supplemental Project Between USDA Forest Service and CCRJC  
2007A5-100
- c) 2007 Supplemental Project Agreement No. 07-PA-11061700-333  
2007A5-100

#### **4. Call for Bids**

- a) 2 Entrance Signs for Fairgrounds  
2007B1-38

### **10:24:08 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into five minute executive session regarding Land Acquisition Pursuant to RCW 42.30.110(b).

### **10:29:00 AM REGULAR SESSION:**

Board resumes regular session.

### **10:30:09 AM BOARD DISCUSSION CONTINUES:**

- Joint County Commissioners and City of Chelan Meeting regarding Future Planning in Chelan Area

### **10:35:38 AM RECESS**

Board recesses until 11:00 a.m.

**NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**11:02:49 AM 11:00 A.M. DISCUSSION ITEMS:**

1. Addendum C to Geomatrix Agreement for Wenatchee Water Quality Sampling and Evaluation
2. Establishment of 2007 Project Inspector Roster
3. Independent Contractor Agreement with Mike Deason for Project Development and Management Services
4. Amendment #2 to Ecology Grant #0700064 for Wenatchee Watershed Water Forums Technical Assistance
5. Entiat Fisheries Meeting
6. Association of Realtors Update on Critical Areas

**11:24:14 AM ACTION ITEMS:**

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

1. **Contracts/Agreements**
  - a) Addendum C to Geomatrix Agreement for Wenatchee Water Quality Sampling and Evaluation 2007A5-101
  - b) Establishment of 2007 Project Inspector Roster 2007A5-101
  - c) Independent Contractor Agreement with Mike Deason for Project Development and Management Services 2007A5-101
  - d) Amendment #2 to Ecology Grant #0700064 for Wenatchee Watershed Water Forums Technical Assistance 2007A5-101

**11:28:35 AM BOARD DISCUSSION CONTINUES:**

- Board attempts conference call to Bob Lohn of NOAA Fisheries regarding Entiat River Fisheries. Bob Lohn is to return call at 2:30 p.m.
- WIRA 40(a) Support
- Project Management Design Proposal for Monitor Park
- Leavenworth Planning Update
- Code Enforcement – Valley High
- Puget Sound Partnership
- Liquor License Issues at Mill Bay Casino

**11:48:16 AM EXECUTIVE SESSION:**

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

**11:56:33 AM EXTENSION OF EXECUTIVE SESSION:**

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

**12:03:51 PM REGULAR SESSION:**

Board resumes regular session. (Tape left running for voucher approval)

**2:01:15 PM DISCUSSION CONTINUES:**

- Designation of Applicant's Agent Naming Sergeant Maria Agnew as the Authorized Representative

**2:01:15 P.M. ACTION ITEMS:**

Board re-signs the corrected Resolution No. 2007-07 due to a clerical error on the original document approved and signed January 16, 2007

**1. Resolutions**

- a) Amended Resolution #2007-07 for 2006 Floods Designation of Applicant's Agent Sergeant Maria Agnew and Designated Alternate Kingsley Berg

**2:01:21 PM (CONTINUED) MALAGA WATER DISTRICT ANNEXATION HEARING**

Attorney Mark Peterson representing the Malaga Water District is present to withdraw the petition for annexation without prejudice which was originally filed by Kevin Gates. Ambiguity in the statute gave concern by the PUD and the County as to the process of the request. The petitioner will be filing a late comer's agreement in the matter.

Herb Gardener of the Malaga Water District explains this question may arise in the future, possibly with the Peshastin area and the Peshastin Water District. Commissioner Goehner closes the public hearing due to the withdrawal of the Petition for Annexation.

2007P8-2

**2:11:27 PM RECESS:**

Recess until 2:30 p.m.

**2:30:34 PM BOARD DISCUSSION CONTINUES:**

- Commissioners Visit Telephonically with Bob Lohn of NOAA Fisheries

- Entiat Fisheries Meeting Announcement that Lower Entiat River Fishery for Summer Chinook will not be opening this year. Mr. Lohn will look into the matter.
- White River/Nason Creek Spring Chinook /Supplementation

**3:03:09 PM RECESS:**

Commissioner Walter moved, Commissioner Goehner seconds, and the motion passes to recess until Tuesday, May 22.

**TUESDAY, MAY 22**

**9:03:00 AM SESSION OPENS:**

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins, as well as Clerk of the Board, in attendance. Chairman Goehner welcomes WHS students Chris Bailey and Andrew Meats.

**FACILITIES MAINTENANCE**

**Pat DuLac, Director**

**9:03:50 AM COUNTY-WIDE PROJECTS UPDATE:**

- PA for Meeting Rooms
- Assessor's Remodel
- ADA Doors
- Electrical/Mechanical for Facility
- Furnishings for Assessor
- Carpet Bids for Remodel
- Fairgrounds Irrigation
- PA Sound Systems for Courthouse and Fairgrounds. It is **consensus** of Board to direct the Maintenance Department to proceed with the work on the PA systems as well as the other allowable expenditures under the REET Fund criteria.

**9:20:57 AM BOARD DISCUSSION:**

- Draft Interlocal Planning and Coordinating South Shore Urban Services and Facilities

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:42:59 AM DISCUSSION ITEMS:**

1. Local Agency Standard Consultant Agreement for HDR Engineering, Inc.
2. Resolution for Compost Sales for the Dryden Transfer Station
3. Resolution for Biosolid and Fruit Waste Charges for Dryden Transfer Station
4. Resolution for Surplus County Property

5. Letter to Commissioners regarding Vacation Bank for County Engineer
6. Mission Ridge Road Parcel Owned by State Parks to be Added to State Surplus

**10:10:52 AM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action item (**adding**) item **3(a)** adding two weeks vacation to vacation bank to county engineer:

1. **Agreement for Signature**
  - a) Local Agency Standard Consultant Agreement between Chelan County and HDR Engineering, Inc. for Eagle Creek Road, County Road Project No. 612, CRP 612  
2007A5-
2. **Resolutions**
  - a) Adoption of **Resolution No. 2007 – 77** Compost Sales for the Dryden Transfer Station
  - b) Adoption of **Resolution No. 2007 – 78** Biosolid and Fruit Waste Charges for Dryden Transfer Station
  - c) Adoption of **Resolution No. 2007 – 79** Surplus County Property at the Dryden Transfer Station for One Steel Tank and Pump
3. **Miscellaneous**
  - a) (**Added**) Letter of Agreement to Add Two Weeks Vacation to New Employee  
Vacation Bank of Jolene Gosselin  
2007B4-

**COMMUNITY DEVELOPMENT**

**John Guenther, Director**

**10:12:59 AM DISCUSSION ITEMS:**

1. Tentative Agenda for PUD Meeting
2. Draft Letter on Union Valley Fire Station
3. Update on Riverwood Plat – Permits and Setbacks
4. Code Update Workshops, Public Hearings and Legislative Actions
  - a) DAC Meeting June 13
5. Manson and Peshastin Special Projects Update
6. Departmental Staffing Update
7. Proposed Comprehensive Plan Amendments for 2008
  - a) Workshop Schedule with the Planning Commission
  - b) UGA Expansion in Chelan
  - c) Land Use
  - d) Capital Facilities
  - e) Parks and Recreation
  - f) Economic Development
  - g) Utilities

**11:11:58 AM BOARD DISCUSSION CONTINUES:**

Mike Rickel Meets with Board to Offer Conservation District Updates (**filed**)  
2007C8-84

**11:29:00 AM RECESS.**

**11:34:33 AM SUPPLEMENTAL BUDGET APPROPRIATION HEARING  
SBA - May**

Boating Safety	\$ 10,000
Technology Bond	1,200,000
Community Services & Housing	300,000
Sheriff	31,732
Farmworker Housing	65,000

**11:34:39 AM SUPPLEMENTAL BUDGET APPROPRIATION**

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

**1. Resolution**

- a) Adoption of **Resolution No. 2007 - 80** for the May Supplemental Budget Appropriation as follows:

Boating Safety	\$ 10,000
Technology Bond	1,200,000
Community Services & Housing	300,000
Sheriff	31,732
Farmworker Housing	65,000

**11:35:30 AM BOARD DISCUSSION**

- County Advertising Contract
- Letter to President
- Larry Hamilton and Spencer Foley Share Concerns of Code Compliance at Valley Hi Lot regarding Excessive Vehicles

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

**1. Correspondence for Signature**

- a) Letter To President George W Bush Urging Withdrawal of Opposition to Proposed Five Year Full Funding of PILT Program and Reauthorization of the Secure Rural Schools and Community Self Determination Act 2007C8-85

**12:05:28 PM RECESS**

**1:02:30 PM CHELAN COUNTY COMMISSIONERS MEET WITH CHELAN COUNTY  
PUD COMMISSIONERS RE: JOINT SESSION BEGINS**

- Current MOU Between Chelan County and Chelan County PUD with Mutual Objectives and Shared Planning Efforts

**3:13:04 PM CLOSE OF JOINT MEETING**

**3:14:58 PM ADJOURNMENT:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Tuesday, May 29, 2007. Board Adjourned.

**Filed Correspondence:**

- Attorney Don Dimmitt Letter to Commissioners Regarding Riverwood Setbacks  
2007C8-86
- Letter from DA Tofte, Building Code Effectiveness Grading Specialist in Reference to Grading Schedule Classifications (BCEGS) 2007C8-86
- DOE Letter to John Guenther on Comments on the Notice of Application for Daniel Breard 2007C8-87
- Appellants Response to Court of Appeals Filed by Robert Stewart 2007C8-88
- Public Scoping Notice MA-8 Development Proposal Manson Wa 2007C8-87

**Vouchers Approved for Payment** 2007B4-78

Current Expense	\$465,551.83
All Other Funds	<u>370,979.46</u>
Total All Funds	\$836,531.29

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board