

**CHELAN COUNTY COMMISSIONERS
JUNE 4, 5, 2007 MINUTES**

MONDAY, JUNE 4

9:05:02 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.

9:05:31 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the May 29, 2007 minutes as corrected.

9:05:12 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) Celia Vargas, Farmworker Camp, New Hire
 - b) Maria Vazquez, Farmworker Camp, New Hire
 - c) Matt Shales, Natural Resources, New Hire
 - d) Bonnie Heitman, Community Development, New Hire
- Approve May Payroll

2007B4-82

9:09:13 AM BOARD DISCUSSION:

- Secure Rural Schools. Board needs to reappoint members of the RAC and discuss the distribution formula of Title I, Title II and Title III.
- Treasurer Dave Griffiths Present to Discuss Technology Bonding Issues
- Draft Form of City of Chelan/Chelan County Interlocal Agreement
- City of Chelan UGA Meeting
- Burn Ban Issuance
- Risk Pool Executive Committee Meeting Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Community Development Director John Guenther and IT Director Fred Hart RE: Purchase of Permit Tracking System
2. Assessor Level II Bid for Cabinets

3. Request for Proposals for Permit Tracking System. Counsel Susan Hinkle present for discussion. It is **consensus** of Board to authorize the Community Development to draw up RFP documents.

10:25:22 AM 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(i) regarding potential litigation with Counsel Susan Hinkle present.

10:30:22 AM EXECUTIVE SESSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

10:34:57 AM REGULAR SESSION:

Board resumes regular session.

10:35:37 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

4. Administrative Update
 - Payroll Change Notice for Step Increase for Juvenile Employee
 - Out of State Travel Request for Commissioner Goehner to Attend Prima Conference

10:36 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following (**added**) action items, noting that Commissioner Hawkins abstained from the vote due to his inability to make an unbiased decision in the vote:

1. **Payroll Change Notice:**
 - a) (**Added**) Michael Kelly, Juvenile Department, Length of Service Increase
2. **Budget Request/Out of State Travel**
 - a) (**Added**) Authorization for Commissioner Goehner to attend Prima Conference in Boston, Ma. June 0-13 to be Paid by Risk Pool. 2007B4-83

10:37:55 AM BOARD DISCUSSION CONTINUES:

- Manson Blvd. Improvement Project Meeting Update
- EDD Funding Proposal/Metroquest. Commissioners give Commissioner Hawkins the authority to speak on their behalf for the proposal.
- Monitor Water Project

10:48:28 AM RECESS

**NATURAL RESOURCES DEPARTMENT
Lee Duncan, Special Projects Coordinator**

11:10:20 AM DISCUSSION ITEMS:

1. WRIA 40a Presentation
2. Flood Channel Work at Stehekin
3. White River Program

2007C-8a

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

11:31:25 AM DEPARTMENTAL ISSUES

- Inmate Workers at Stehekin Over Week-End for Flood Control

11:32:43 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

11:35:30 AM REGULAR SESSION:

Board resumes regular session.

11:35:46 AM JAIL DISCUSSION ITEMS CONTINUE:

- Board Reviews Jail Stats, Current Population at 347
- Jail Window Broken Out
- WSPIC Conference

11:44:25 AM RECESS

11:50:48 AM (Tape runs during Commissioner voucher review)

12:11:20 PM (Recording and voucher review ends)

1:17:55 PM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into one half hour executive session pursuant to RCW 110(g) regarding the evaluation of a public employee.

1:46:28 PM EXECUTIVE SESSION:

Board extends executive session for an additional ten minutes pursuant to RCW 110(g) regarding the evaluation of a public employee.

2:01:14 PM REGULAR SESSION:

Board resumes regular session.

2:03:09 PM COMPREHENSIVE PLAN UPDATES AND ADOPTIONS FOR CITIES

(Entiat)

Commissioner Goehner opens session on Comprehensive Plan Updates and Adoptions for Cities. Vivian Peterson with Alliance Consulting is present representing the City of Entiat. Changes may not be made at this time but may be corrected at the next amendment cycle. Water issues, habitat issues, and fire flow issues are discussed as follow up from the last hearing. The City of Entiat will submit a letter describing those issues that will be addressed in the next update process.

2:14:04 PM ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adopt the Entiat Plan with the changes as noted. The resolution will be submitted for Board signature on Tuesday, June 12.

2:14:36 PM COMPREHENSIVE PLAN UPDATES AND ADOPTIONS FOR CITIES

(Cashmere)

The City of Cashmere has noted their desire to request a withdrawal of their application. A request by the Community Development Department for a written notice to withdrawal will be forwarded to the City of Cashmere.

2:18:40 PM COMPREHENSIVE PLAN UPDATES AND ADOPTIONS FOR CITIES

(Leavenworth)

Connie Kruger is present on behalf of the City of Leavenworth. Moratoriums on new permits in the City of Leavenworth are discussed. The recently implemented moratorium has been repealed and replaced. Extension of service in the UGA is discussed.

2:44:05 PM ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board continue the hearing for the City of Leavenworth to be discussed and acted upon on Tuesday, June 5.

2:44:51 PM Recess.

Tuesday, June 5

8:51:11 AM OPENING:

Commissioner Goehner opens session with all Commissioners present.

BOARD DISCUSSION:

- Maintenance Director Pat DuLac Present to Discuss Assessor Level II Furnishings Custom Casework

8:56:29 AM BID AWARD

One bid was presented by King Brothers Woodworking. After review by the Maintenance Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from King Brothers as low bidder at \$ 22,850.00.

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board award the bid for the Assessor Level II Furnishings Custom Casework, to King Brothers Woodworking at a bid amount of \$ 22,850.00. 2007B1-40

9:00 A.M. BOARD DISCUSSION:

- Alternative Tourism Web Site Info – It was **consensus** of Board to remain with design appearance of the original logo

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

9:00:55 AM Re: FAIRGROUNDS ISSUES

- Water in RV Park - Waiting for Authorization by the Department of Ecology and the Department of Health
- Letter of Fair Board Resignations of John Prescott and Don Huber. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board regrettably accept the fair board resignations of John Prescott and Don Huber. Fair board appointments are discussed further. 2007C-8a
- Livestock Pre-Weigh In and Tagging
- Fairgrounds Entrance Signs Bid Received. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board open the bid as submitted.

BID OPENING:

One bid was presented by Graybeal Signs. The Board forwards the bid to the Fair Grounds Director for review to insure that the bid meets the specifications.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:35:19 AM BID AWARD: Manson Boulevard Improvement, Phase I

Two bids were presented on May 29, 2007 at 1:15 p.m. After review by the Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Selland Construction in the amount of \$2,042,835.00 as low bidder for the Manson Blvd Improvement Project.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried to accept and award the bid to Selland Construction in the amount of \$2,042,835.00 as low bidder for the Manson Boulevard Improvement, Phase I. 2007B1-41

1. Compressed Work Week – Karen Peele present to discuss compressed work week for permit technicians. **Consensus** of Board to approve the request on a trial basis.
2. Code Updates – Current list for next phase
3. Howard Flats Letter and Study 2007C8-92
4. County Stormwater Utility Task Force Update 2007C8-93
5. Contracts for Studio Cascade – Sunnyslope and Chelan
6. Personnel Issues Update

10:52:34 AM ACTION ITEMS:

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

1. Contracts for Signature

- a) Studio Cascade Contract for UGA Study in Chelan 2007A5-108
- b) Studio Cascade Contract Amend #1 for Sunnyslope Study Area 2007A5-108

10:53:17 AM EXECUTIVE SESSION:

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

11:00:06 AM REGULAR SESSION:

Board resumes regular session.

11:00:36 AM DISCUSSION ITEMS CONTINUE:

- Continued Hearing on Leavenworth Comprehensive Plan Updates and Adoptions for Cities. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve and adopt by reference Title 18 for the City of Leavenworth with documents to be submitted on Tuesday, June 12 for signature.
7. Port/PUD and County Update
 8. Continued Discussion on Purchase of Permit Tracking System

11:11:23 AM BOARD DISCUSSION CONTINUES:

- Secure Rural Schools Issues

(11:15 a.m. Commissioner Hawkins excused from session)

OHME GARDENS

Mike Short, Manager

11:18:19 AM PARK ISSUES

- May Revenue Above Average, Weddings Below Average, Memberships Ongoing, Coupon Advertisement, Launch of Website this Week, Good Mother's Day Gate Sales, Evening Magazine Television Airing, Everett Herald News Article

11:27:01 AM RECESS

11:44:33 AM BOARD ACTION: Authorization for Issuance of Technology Bond

Present are Treasurer Dave Griffiths, Jack McLaughlin of DA Davidson and Co, as well as Mike Ormsby of K&L Gates. The County has received a good bond rating with a Standard and Poor's "A" Rating. A project summary is provided showing the facts in the decision to issue the bonds to serve both the purpose of refunding the callable portions of the County's outstanding 1998 bonds and 2000 bonds to make certain improvements to technology capability of the County as a combined issue.

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item for bonds in the amount of \$5,735,000 a technology bond and re-issuance of the 1998 fairground bonds and the 2000 bonds.

1. Resolution

- a) Adoption of **Resolution No. 2007 - 83** Authorizing Issuance of Chelan County Limited General Obligation Improvement and Refunding Bonds - Technology Bond in the amount of \$5,735,000

12:21:34 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, June 11, 2007.

Filed Correspondence:

- Annexation Ordinance No 07-1337 Annexing Certain Real Property into the City of Chelan 2007C8-94

Vouchers Approved for Payment

2007B4-84

Current Expense	\$ 37,683.18
All Other Funds	<u>320,303.06</u>
Total All Funds	\$357,986.24

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K MERZ, Clerk of the Board

