

**CHELAN COUNTY COMMISSIONERS  
JUNE 11, 12, 2007 MINUTES**

**MONDAY, JUNE 11**

**9:10:47 AM OPENING:**

Chairman Walter opens session with Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner is excused for attendance at Public Risk Management Meetings. Board welcomes Nicole Zupke and Durand Lady of WHS.

**9:11:00 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the June 4, 5, 2007 meeting minutes as corrected.

**9:14:19 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) Michael Mathena, Juvenile, Longevity Increase
  - b) Cory DeLozier, Juvenile, Step Increase
  - c) Joanne Reeves, Treasurer, Longevity Increase
  - d) Daniel McCue, Sheriff, Step Increase
  - e) Brian Pung, Public Works, Temporary Hire
  - f) Stanley Marr, Regional Justice Center, Longevity Increase
  - g) Ronald Elkins, Regional Justice Center, Longevity Increase
  - h) Daron Trim, Regional Justice Center, Longevity Increase
  - i) Brian Robinson, Regional Justice Center, New Hire

**9:14:37 AM BOARD DISCUSSION:**

- Petition for Formation of Water District
- EDD Metroquest
- Alan Jessup Project/Stormwater, Road Grade Issues
- Park Ranger Law Enforcement Authority Issue in Stehekin
- Stehekin Flood Damage Repair Permitting
- Mediation Update
- Addressing Issues (Planning and Public Works)

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**9:53:05 AM DISCUSSION ITEMS:**

1. Amendment 0563-73230-05 to the DSHS-DASA Contract 8871-5. Center Director Loretta Stover is present for discussion.
2. E2SSB 5557 Additional Tax Credit for Public Facilities
3. **(Add On)** Interlocal Purchasing Agreement
4. Administrative Update – Collective Bargaining Update Executive Session

**9:57:20 AM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items **(adding)** item **2(b)** Interlocal agreement and **(adding)** item **3(a)** payroll change notice:

**1. Notice of Hearing**

- |                                      |           |
|--------------------------------------|-----------|
| a) Supplemental Budget Appropriation | 2007H6-16 |
| • Sheriff - \$21,653                 |           |
| • Non-Dept - \$9,000                 |           |

**2. Contracts for Signature**

- |   |            |
|---|------------|
| a) Amendment 0563-73230-05 to the DSHS-DASA Contract 8871-5         | 2007A5-109 |
| b) <b>(Added)</b> Interlocal Purchasing Agreement with Clark County | 2007A5-110 |

**3. Miscellaneous/Payroll Change Notice**

- |   |  |
|---|--|
| a) <b>(Added)</b> Todd Loeffler, Facilities Maintenance, New Hire |  |
|---|--|

**9:58:50 AM BID AWARD – Entrance Signs for Chelan County Fairgrounds**

One bid was presented on June 4, 2007. After review by the Fairgrounds Manager insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Graybeal Signs at \$34,844.97.

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board award the bid for the Fairgrounds and Expo Center Sign Bid to Graybeal Signs at \$34,844.97 as recommended by the County Administrator and the Fairgrounds Manager.

2007B1-42

**9:59:35 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 25 minutes exec session regarding the collective bargaining Pursuant to RCW 42.30.140(b) with Counsel Stan Bastian present.

**10:26:33 AM EXECUTIVE SESSION:**

Board Extends Executive Session for an additional ten minutes regarding the collective bargaining agreement Pursuant to RCW 42.30.140(b) with Counsel Stan Bastian present.

**10:32:32 AM EXECUTIVE SESSION CONTINUES:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into ten minute executive session pursuant to RCW

42.30.110(i) regarding potential litigation with counsels Stan Bastian and Gary Riesen present.

**10:39:45 AM REGULAR SESSION**

Board resumes regular session.

**10:40:20 AM RECESS**

Board takes a 20 minute recess.

**NATURAL RESOURCES DEPARTMENT**

**Lee Duncan and Alan Schmidt present.**

**11:02:22 AM DISCUSSION ITEMS**

1. Alder Creek Complex Project - Bids were advertised through the Natural Resources Department Small Works Roster for the Alder Creek Complex. The department received bids from one contractor, Columbia Valley Excavation for \$176,900. Feedback from other contractors indicated that keeping the road open to one way traffic during construction presented too many uncertainties.

It is recommended that the contract be awarded for the Alder Creek Culvert Replacement Project to Columbia Valley Excavation for \$176,900. 2007B1-43

2. Beaver Creek Complex Project - Bids were advertised through the Natural Resources Department Small Works Roster for bids on the Beaver Creek Complex. The department received bids from three contractors as follows:

Rayfield Brother Excavation	\$165,400
Hurst Construction	173,650
Pacific Bridge and Construction	140,925

It is recommended that the contract for the Beaver Creek Culvert Replacement Project be awarded to Pacific Bridge and Construction in the amount of \$140,925. 2007B1-43

**11:07:14 AM BID APPROVAL:**

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

1. **Contracts/Agreements**
  - a) Award Construction Contract for the Alder Creek Culvert Replacement Project to Columbia Valley Excavation in the Amount of \$176,900. 2007A5-111

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

1. **Contracts/Agreements**

- b) Award Construction Contract for the Beaver Creek Culvert Replacement Project to Pacific Bridge and Construction in the Amount of \$140,925. 2007A5-111

**11:12:09 AM NATURAL RESOURCES DISCUSSION ITEMS CONTINUED:**

- WRIA 40A Resolution

**11:12:47 AM ACTION ITEM:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items noting the Resolution by Kittitas County Opting Out of the WRIA Watershed Planning Process:

**1. Resolution**

- a) Adoption of **Resolution No. 2007 - 84** WRIA 40a Watershed Planning Unit and Management Plan

**11:17:44 AM RECESS**

NOON

**CHELAN COUNTY SHERIFF'S DEPARTMENT**

**Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Ron Hupp,**

**1:31:48 PM DISCUSSION ITEMS:**

- Introduction of Ron Hupp as new Chief Civil Deputy
- 2007 NOVA ORV Authorizing Resolution
- Helicopter Time and Use
- Marijuana Eradication
- Legislative Updates

**2:05:55 PM 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 - 85** 2007 NOVA ORV Authorizing Resolution

**FARM WORKER HOUSING CAMP**

**Edmundo Gonzalez, Manager**

**2:06:42 PM CAMP ISSUES**

- Camp Open with 30 Renters Currently
- Billing for Divider Curtains and Screens, Tent Repairs
- Planning for Utility Bill Increase Due to Coolers
- CPR Training

(Wenatchee River County Park Not Available)

**2:18:22 PM RECESS**

Board recesses until Tuesday session.

**TUESDAY, JUNE 12**

(Commissioner Goehner Excused to Public Risk Management Meetings)

**8:00 A.M. DEPARTMENT HEAD MEETING**

Meeting Room #1 Administration Building

- Courthouse Remodel Project Update (Pat DuLac)
- Financial Update (Brad Posenjak)
- Technology Bond Update (Dave Griffiths)
- Compensation Study Update (Cathy Mulhall)

**8:58:42 AM OPENS:**

Chairman Walter opens session with Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter welcomes WHS student Victor Mora. Commissioner Goehner is excused from session.

**FACILITIES MAINTENANCE**

**Pat DuLac, Director**

**8:59:11 AM DEPARTMENTAL ISSUES:**

- Assessor Changes in Furnishings Layout
- ADA Doors
- Extra Help Needs for Current Projects
- Electrical Work in Remodel Nearly Complete
- Courtroom Audio Systems

**9:15:29 AM RECESS**

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:36:10 AM BID AWARD: Steel Tank and Water Pump**

**BID AWARD**

One bid was presented on June 5, 2007. After review by the Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from John Fragnito as low bidder at \$ 275.00.

**9:36:33 AM BID AWARD**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board award the bid for the Steel Tank and Water Pump Removal to John Fragnito as lone bidder at \$ 275.00. 2007B1-44

**9:38:A.M. DISCUSSION ITEMS:**

1. Supplemental Agreement Number 1 with Pharos Corporation
2. Local Agency Consultant Agreement with GeoEngineers, Inc.
3. Rural Arterial Program Project Agreement for Construction Proposal for North Road
4. Rural Arterial Program Project Agreement for Construction Proposal for Chumstick Highway
5. Order of Examination Petition for Ronald Crouse
6. Commissioners' Notice of Hearing for Ronald Crouse
7. Intent to Vacate Petition for by Richard Spross
8. Letter to Treasurer for Road Vacation Costs Petition for Richard Spross
9. Construction Update
10. Cramner Driver Bank Stabilization

**9:58:28 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 1 Between Chelan County and Pharos Corporation for On Call Agreement to Provide Real Estate Services for Various County Road Projects in Chelan County 2007A5-112
  - b) Local Agency Standard Consultant Agreement Between Chelan County and GeoEngineers, Inc. for Chiwawa Loop Road Improvements, Phase II 2007A5-113
  - c) Rural Arterial Program Project Agreement for Construction Proposal with County Road Administration Board for North Road 2007A5-114
  - d) Rural Arterial Program Project Agreement for Construction Proposal with County Road Administration Board for Chumstick Highway 2007A5-114
2. **Road Establishments**
  - a) Order of Examination Petition by Ronald Crouse for the Establishment of Crown Lane to Become a County Road 2007R1-4
  - b) Commissioners' Notice of Hearing Petition by Ronald Crouse for the Road Establishment of Crown Lane to Become a County Road 2007R1-4
3. **Road Vacation**
  - a) Intent to Vacate a Road Vacation Petition By Richard Spross an Alley in Block 32 of the Plat of Chelan Falls 2007V1-3
  - b) Letter to Treasurer for Costs for Road Vacation Petition by Richard Spross to Vacate an Alley in Block 32 of the Plat of Chelan Falls 2007V1-3

**COMMUNITY DEVELOPMENT**

**John Guenther, Director**

**9:59:24 AM DISCUSSION ITEMS**

1. Addressing Protocol, Work Group and Plan. Present are Jeff Berry and Dan Beardslee of Erlandsen Associates, Phil Moser of Chelan County Fire District No. 1 and Millie Tirapelle of RiverCom. It is **consensus** of Board to approve the funding up to \$90,000 (sources unknown at this time) to input information and for the allocation for an Address Manager.

**10:34:27 AM RECESS**

**10:37:02 AM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:**

2. Review of RFP for Permit Tracking Software
3. Resolutions for Adoption of City of Entiat Comprehensive Plan Amendments and the City of Leavenworth Development Regulation Amendments (Title 18)
4. Port/PUD and County Update – Enclosed Drafts of MOU, Scope of Work and Terms of Reference
5. Resolution for Adoption of 2006 International Codes with Amendments
6. Discussion of Interlocal Agreement for Building Permit Plan Review and Inspections
7. Burn Restrictions in the County and Road Closures

**11:06:40 AM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item **1(c)** for further discussion and (**pulling**) item **2(a)** pending approval by counsel:

**1. Resolutions:**

- a) Adoption of **Resolution No. 2007 – 86** the Entiat Comprehensive Plan Amendments
- b) Adoption of **Resolution No. 2007 – 87** the Leavenworth Development Regulation Amendment Title 18
- c) (**Pulled**) Adoption of the 2006 International Codes with Amendments

**2. Notice of Hearing:**

- a) (**Pulled**) RFP for Permit Tracking Software

**11:10:23 AM CHELAN COUNTY PORT DISTRICT PRESENTATION**

**Ron Johnston Rodriguez – Advanced Vehicle Innovations, Conversions**

It is consensus of Board to obtain a hybrid car for the Chelan County Motor Pool

2007C8-95

**11:28:00 AM ADJOURN**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board adjourn until Monday, June 18, 2007.

**Filed Correspondence:**

- Letter from US Dept of Commerce regarding WDFW Permit for Entiat Fishery  
2007C8-96
- CRAB Board Certificate of Good Practice  
2007C-97
- Letter from Vern Lietz regarding Cashmere/Dryden Airport  
2007C8-98

- Letter from Safety Committee Chairman Elgin Shaw on Emergency Evacuation Procedures 2007C8-99
- Letter from Monica Libbey, City of Wenatchee, regarding Wenatchee Urban Area Comprehensive Plan 2007C8-100
- **Vouchers Approved for Payment** 2007B4-85

Current Expense	\$293,862.59
All Other Funds	<u>96,507.17</u>
Total All Funds	\$390,369.76

BOARD OF CHELAN COUNTY COMMISSIONERS  
 KEITH GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board