

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 18, 19, 2007**

MONDAY, JUNE 18

9:02:27 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.

9:02:36 AM MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the June 11, 12, 2007 minutes as corrected.

9:05:57 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) Brian Pung, Public Works, Resignation
 - b) Keith Newberry, Public Works, Step Increase
 - c) Dave Pearson, Public Works, Step Increase
 - d) Roland Tarver, Public Works, Longevity Increase
 - e) Hans Berger, Public Works, New Hire
 - f) Jamie Shaw, Public Works, Temporary Hire
 - g) David Scott, Public Works, Layoff End of Season
 - h) Melissa Renteria, Public Works, Discharge
 - i) Toby Downey, Ohme Gardens, Discharge

9:06:40 AM BOARD DISCUSSION:

- Call from Derek Sandison regarding DOE Study (to be released this week) - State-Wide Fish Tissue Study
- Chelan County/City of Chelan Interlocal Agreement regarding Planning Issues
- Commissioner Walter's Meeting with Architects Michael and Laura Beaman regarding Remodel Projects Furnishings
- Dept of Ag Contract for Starling Control
- Courthouse Restoration Project/Historic Preservation
- Hearing's Examiner Hearing on Q Street Storm Water Road Right of Way
- Fair Board Meeting/Water Update
- PRIMA (Risk Pool) Update
- Toyota Prius Hybrid on Campus
- Chelan County Fire Management Plan
- Chelan Trail Revision to Original Plan Through Lake Side Community

- EDD Meeting Update
- RISC (Re-Inventing Schools Coalition) Information Shared
- County Performance, Treatment and Commitment to Community Members

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01:48 AM DISCUSSION ITEMS:

1. Executive Session – Step 2 Grievance with AFSCME

10:01:53 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.140 4(a).

10:35:58 AM EXECUTIVE SESSION:

Board Extends Executive Session for an Additional Ten Minutes.

10:38:46 AM REGULAR SESSION:

Board Resumes Regular Session.

10:39:28 AM EXECUTIVE SESSION:

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

10:49:37 AM EXECUTIVE SESSION:

Board extends for an additional ten minutes.

10:58:41 AM REGULAR SESSION:

Board Resumes Regular Session.

10:59:05 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

2. E2SSB 5557 Additional Tax Credit for Public Facilities
3. Administrative Update
 - Dimensional Communications Contract for County Courtroom and Fairgrounds Arena (To be added)

11:03:19 AM ACTION ITEMS:

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

1. Resolution for Signature

- a) Adoption of **Resolution No. 2007 – 88** for Imposition of an Additional Sales and Use Tax to be Credited Against the State Tax for Purposes of Financing Public Facilities

2. Contracts for Signature

- a) Amended Interlocal Cooperative Agreement – The Creation and Administration of a Multi-Jurisdictional Public Safety Answering Point for RiverCom
2007A5-115
- b) Interlocal Coop Agreement Re: GMS Application 2007-F3482-WA-DJ, JAG grant for Sheriff
2007A5-116
- c) **(Added)** Contract with Dimensional Communications, Inc for Chelan County Fairgrounds Sound System Upgrade
2007A5-117
- d) **(Added)** Contract with Dimensional Communications, Inc for Chelan County Courthouse Audio Visual Upgrade System
2007A5-117
- e) **(Added)** Contract with Talbott, Simpson, and Davis P.S. Contract for Legal Services for Water Rights at Chelan County Fairgrounds
2007A5-118

NATURAL RESOURCES DEPARTMENT

**Alan Schmidt, Natural Resources Habitat Program Manager,
Lee Duncan Resource Specialist**

11:05:29 AM BID OPENING - Nason Creek Oxbow Reconnection.

Bid Opening for Nason Creek Oxbow Reconnection Project by the Natural Resources Department. Bid Opening Closed to Further Bids by Chairman Goehner. (It is noted that bid acceptance has been extended as advertised with addendum with bids still sealed as delivered)

Bid opening proceeds with four bids submitted as follows:

- A&M Excavation \$730,037.00 plus tax
- Hurst Construction \$482,180.50 plus tax
- Pipkin Construction \$444,148.80 plus tax
- Westway Construction \$466,426.00 plus tax

Engineers Estimate \$415,000.00

2007B1-45

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried to accept the four bids as presented and to forward the documents to the Natural Resources Department for review and to insure that the bids meet bid specifications. Bid award will be on June 25, 2007 at 11:00 a.m.

BID OPENING - Gagnon Off Channel Habitat Creation

Bid Opening for The Gagnon Off Channel Habitat Creation Project by the Natural Resources Department. Bid Opening Closed to Further Bids by Chairman Goehner

Bid opening proceeds with three bids submitted as follows:

A&M (to be reviewed)	\$213,035.00	(478,035.00)	
Hurst Construction		\$365,445.00	
Rayfield Bros.	\$263,275.00		2007B1-45

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board to accept bids as submitted and forward the documents to the Natural Resources Department for review and to insure that the bids meet specifications. Bid will be awarded on June 25, 2007 at 11:00 a.m.

Engineers' Estimate \$360,000 (noting some original work has been removed from project)

11:21:05 AM BID AWARD: Clear Creek Culvert Replacement Project

Three bids were presented on June 12, 2007. After review by the Natural Resources Department and Project Manager Robert Knowles insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hurst Construction as low bidder at \$ 89,179.00. 2007B1-46

11:24:34 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Award Bid and Sign Construction Contract for the Clear Creek Culvert Replacement Project to Hurst Construction for \$89,179 2007A5-119

11:24:56 AM RECESS

11:34:13 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUES:

- Farmworker Housing Camp Full – Contract with Edmundo Gonzalez for employee training at Pangborn Airport Manager will be paid a stipend by Chelan County for additional work with Douglas County reimbursement to Chelan County.
- Possible Memorial and Donation of Yodelin Property
- Malaga Community Council Request for Letter of Commitment for Three Year Funding of Park Project
- Sienna Project-Off Site Mitigation Summit Rd Project
- WSAC Meeting-Timber Counties with Bob Widener

- Natural Resource Issues/ County Representation & Lobbying
- Chelan Trail Discussion-Chelan may still do the Lakeside Trail Project as originally presented, Commissioners feel project can go forward without re-submission

NOON

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

1:34:21 PM DISCUSSION ITEMS:

1. Link Interlocal Agreement 2007 - 2008
2. PCS Inmate Phone System Agreement Amendment
3. Ohme Gardens Inmate Worker Issues

1:47:50 PM EXECUTIVE SESSION:

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(g) regarding personnel issue.

1:58:14 PM REGULAR SESSION:

Board resumes regular session.

1:58:30 PM JAIL DISCUSSION ITEMS CONTINUE:

2. PCS Inmate Phone System Agreement Amendment (Continued)

2:06:39 PM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item **1(b)** for further review and performance standard definitions:

1. Contracts/Agreements

- a) Link Interlocal Agreement 2007/2008, Bus Repair and Maintenance (On-going Agreement) 2007A5-120
- b) (**Pulled**) PCS Inmate Phone System Agreement Amendment

2:07 PM LINK UPDATE - Richard DeRock, General Manager

3:13:06 PM BOARD DISCUSSION:

- Letter to Malaga Community Council
- Grievance Response Letter

3:18:20 PM RECESS

TUESDAY, JUNE 19

8:00 A.M. ELECTED OFFICIALS' MEETING

- County Visioning Statement

(Recorder not recording properly)

9:06 A.M. BOARD DISCUSSION:

- Letter to Malaga-Colockum Community Council – Documentation of support for the creation of a Malaga Community Park at \$50,000 per year for three years (\$150,000) from Real Estate Excise Funds
- Letter to AFSME regarding Employee Grievance

9:06 A.M. ACTION ITEMS:

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

1. Correspondence

- a) Letter to Malaga Community Council in Support of the Creation of a Malaga Community Park at \$50,000 per year for Three Years (\$150,000) from Real Estate Excise Funds Following the Chelan County Financial Policies in Procurement of Goods and Services
2007C8-101
- b) Letter to AFSME regarding Employee Grievance (filed)

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

9:06 A.M. DISCUSSION ITEMS

1. Fairgrounds Bank Accounts
2. Fair Board Appointments
3. Bluegrass Festival
4. State Auditor Review
5. Expo Sign Installation Set for Aug 30
6. Expo Web Site Moving Forward

9:16:52 AM ACTION ITEMS:

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

1. Budget Items

- a) Approve Fairgrounds Bank Account Listings 2007B4-87

2. Miscellaneous

- a) Letter Requesting Appointment of Skip Stover to Chelan County Fair Board
2007C8-102

9:26:36 AM BOARD DISCUSSION:

- Derek Sandison, Regional Director of DOE meets with Board regarding study to be released this week

[\(9:54:05 AM](#) Commissioner Goehner excused from session for Conference Call)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:30 A.M. DISCUSSION ITEMS:

1. Resolution for Temporary Road Closure for the Dryden Centennial Celebration
2. Motor Pool Needs – Authority to Increase Budget Amount for Automobile Purchase
3. Construction Update

[\(10:00:23 AM](#) Commissioner Goehner Returns to Session)

4. Hybrid Vehicle for County Motor Pool
5. Road Striping Project in Dryden
6. Coulter Creek Request for Transfer of Road
7. Weed Program
8. Hamilton Short Plat

[10:22:14 AM](#) ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**adding**) item **1(b)** surplus property, and item **2(a)** hearing for Petition to Form Columbia Shores Water Project:

1. Resolution

- a) Adoption of **Resolution No. 2007- 89** Temporary Road Closure for Dryden Avenue, Main Street, School Street, and Smith Street for the 2007 Dryden Centennial Celebration
- b) Adoption of **Resolution No. 2007- 90** Resolution and Notice for Surplus Property Auction to be Held on June 30, 2007

2. Hearing Notice

- a) Notice of Hearing on July 2, 2007 for Petition for Form Columbia Shores Water District Filed by Premium Developments 2007H6-17

[10:24:06 AM](#) RECESS

COMMUNITY DEVELOPMENT

John Guenther, Director

[10:34:31 AM](#) DISCUSSION ITEMS

1. Notice of Public Hearing for Adoption of State Building Codes with Amendments
2. Discuss Building Code Administration Items with Building Official Doug Lewin
 - a) Building Permit Expiry and Extension
 - b) Penalties
3. Consulting Services Contract for Grette Associates
 - a) Work Addenda for Riverwood Plat and Forest Practices Review
4. Budget Forecast and Department Update

[11:25:51 AM](#) CONSERVATION DISTRICT UPDATE – Mike Rickel Present:

- Water Quality Updates
- Chelan County Conservation District Now to be Known as Cascadia Conservation District

11:28:58 AM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:

- a) Resignation of Michael Harrison and Request for Appointment of Aaron Young from Planning Commission

11:32:28 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(a)** for legal review:

1. Contracts:

- a. (**Pulled**) Consulting Services Contract for Grette Associates, Work Addenda for Riverwood Plat and Forest Practices

2. Notice of Public Hearing

- a) Adoption of State Building Codes, July 10 at 11:00 A.M. 2007h6-

11:33:03 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 42.30.110(g) regarding personnel issues.

11:38:01 AM REGULAR SESSION:

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

1. Contract/Agreement

- a) (**Added**) Severance Agreement between Chelan County 2007A5-121
- b) (**Added**) Contract between One Source and Chelan County for Assessor Furnishings 2007A5-122

11:39:28 AM ADJOURN:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn until Monday, June 25, 2007.

Filed Correspondence:

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Vouchers Approved for Payment

2007B4-86

Current Expense	\$ 229,899.19
All Other Funds	<u>812,053.16</u>
Total All Funds	\$1,041,952.35

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K MERZ, Clerk of the Board