

**PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 16, 17, 2007**

MONDAY, JULY 16

9:06:14 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.

9:06:27 AM MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the July 9, 10, 2007 minutes as corrected.

9:24:05 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) Kristin Schumacher, Auditor, Resignation
 - b) Frank Cone, Community Development, End of Temp Assignment
 - c) James Kimball, Assessor, Length of Service Increase
 - d) Donald King, Sheriff, Hired
 - e) Jeffery Dilks, Sheriff, Promotion
 - f) Jason Matthews, Sheriff, Promotion
 - g) Michael Hartnett, Sheriff, Promotion
 - h) Maria Agnew, Sheriff, Promotion
 - i) Jerome Moore, Sheriff, Promotion
 - j) Kent Sisson, Sheriff, Promotion
 - k) Joan Dunagan, Community Development, End of Temp Employment
 - l) Bruce Duncan, Public Works, Step Increase
 - m) Don Brodie, Natural Resources, Temporary Hire
 - n) Jack Thurman, Natural Resources, Temporary Hire
 - o) Russ Christensen, Natural Resources, Temporary Hire
 - p) Reed Carlson, Natural Resources, Temporary Hire

9:26:38 AM BOARD DISCUSSION:

- Dialogue between Chelan County and Okanogan County on Forest Practices
- Supplemental Funding from DNR regarding Fire Wise Workshops and Comprehensive Fire Management Plan
- Community Fire Plans

- Declaration of Emergency by One Commissioner for Relocation of Farmworker Campers from Stemilt Basin

9:49:24 AM EMERGENCY RESOLUTION:

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

1. Resolution:

- a) (**Added**) Adoption of **Resolution No. 2007 – 105** to Declare an Emergency Due to Fire Danger and Need of Farm Worker Housing

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

9:49:57 AM DEPARTMENTAL ISSUES:

- DOC Tour of Facility Today
- Selection of Chelan County to Offer Input at Corrections Academy
- Facility Occupation Up Over Week End
- Additional Pipe Burst
- Heat In Jail
- Budgeting for Training
- Notice of AFSCME Arbitration Request regarding Promotion Issues

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01:52 AM DISCUSSION ITEMS:

1. Music Festival & Entertainment Permits. Commissioner Hawkins and County Administrator will work on resolution to revise the code information
2. Administrative Update
 - Budget Information REET Revenue Forecast
 - Master License and Service Agreement with True Automation with Assessor Russ Griffiths and Vicki Griffin Present

10:42:08 AM ACTION

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the PO #1 for item 3(b) contract with True Automation Master License and Service Agreement (**pulling**) the portion PO #2 of item 3(b) contract to be approved on 07/15 with changes for clarification:

3. Contracts for Signature

- (b) Master License and Service Agreement with True Automation with Attachment A

2007A5-141

10:59:00 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the remaining action items (noting item 3(b) was previously approved):

1. Budget Transfer

- a) Juvenile to transfer \$14,400 from Salaries to Overtime 2007B4-97

2. Resolutions

- a) Adoption of **Resolution No. 2007 - 106** for Cancellation of Warrants
b) Adoption of **Resolution No. 2007 - 107** Declaring Week of July 16-21 Dryden Centennial Week
c) Adoption of Resolution No. **2007 - 108** High Fire Danger Resolution (See amendment at 1:31 p.m.)

3. Contracts for Signature

- a) 2007-2008 Agreement between The Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Deputies 2007A5-142
b) **(Previously Approved)** Master License and Service Agreement with True Automation

10:59:50 AM RECESS

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:06:20 AM DISCUSSION ITEMS:

- Location of OxBow Project on Nason Creek
- Public Lands Dialogue Update
 - Land Exchanges
- FCAP Grant Application
- TPL Land Purchase
- Entiat Planning Unit Update
- Peshastin Irrigation Pipeline Project
- Local Meeting Updates
- Leavenworth Acclimation Pond

11:46:27 AM Recess

NOON Realtor's Luncheon (All Commissioners)

1:16:22 PM BOARD DISCUSSION:

- Emergency Housing Needs - Edmundo Gonzalez present to discuss emergency expansion of the Farm Worker Housing Camp. An expansion of 16 tents will be added to support the need of workers housed temporarily at Confluence Park. **Consensus** of Board to expand for need of 16 tents. 2007C8-110

FACILITIES MAINTENANCE

Pat DuLac, Director

1:22:57 PM DISCUSSION ITEMS:

- Courthouse Preservation Renovations – 13 windows in courthouse are in need of replacement.

1:26:24 PM ACTION ITEM:

Based upon the recommendation and timeline on the renovation for the Chelan County Courthouse, it is **moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board proceed with the plan for courthouse renovation and allocation of funds for the Courthouse Renovation Plan 2007C8-111

1:31:41 PM (ADDED) ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board **amend** the motion for **Resolution No. 2007- 108** for the 2007 Emergency High Fire Danger Road Restrictions to add both ends of Camp Road 12 to the document.

CHELAN COUNTY PROSECUTOR

Gary Riesen, Prosecutor

1:32:57 PM DISCUSSION ITEMS:

1. Office Space Needs/Support Enforcement - It is the **consensus** of the Board to approve design work with Beaman Architecture for the support enforcement eventual move to courthouse along with the civil and criminal prosecuting attorney relocation.

1:48:49 PM BOARD DISCUSSION CONTINUES:

- Discussion with Monitor Residents regarding PUD Water System

CHELAN COUNTY HORTICULTURE/PEST BOARD

Marlane Gurnard, Manager, Mike Pflugrath and Bob Bossen.

2:00 P.M. DISCUSSION ITEMS:

1. Fieldmen's Association Update – Letter presented to Commission regarding request for resolution requiring pest management development changes to orchard property. Commissioners to meet with Douglas County Commissioners regarding enforcement.
2007C8-112

2:29:10 PM BOARD DISCUSSION:

- Cooperative Extension Meeting
- Pest Board Appointment Needed

2:42:47 PM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into an 8 minute executive session pursuant to RCW 42.30.110(g) regarding performance of a public employee.

2:51:22 PM REGULAR SESSION:

Board resumes regular session.

2:51 P.M. BOARD DISCUSSION CONTINUES:

- Purchase of Marine III at County Auction – Motor in Questionable Working Condition

2:58:49 PM RECESS

Tuesday, July 17

8:00 A.M. ELECTED PUBLIC OFFICIAL'S MEETING

Meeting Room #1 Administration Building

8:09:44 AM VOUCHER APPROVAL

Tape running for voucher approval.

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

9:02:48 AM DISCUSSION ITEM:

- Fairgrounds Bleachers – Only one bid has been returned at this time. More bid information will be compiled and brought back for action.
- Fair Board Meeting Update
 - Livestock Auction
 - Livestock Scale Purchase

9:21:41 AM BID AWARD:

Scales Northwest	\$3,418.21 including tax
Shelton Corrals	\$4,860.00 no tax included
Valley Feed Store	\$5,385.96 with tax

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board award the bid for purchase of scale to Scales Northwest for a certified scale at a cost of \$3,418.21 fob. 2007B1-51

9:23:19 AM DISCUSSION ITEMS CONTINUE:

- Premiums – Out of Area Home Brew Exhibitors
- Background Checks on Volunteers
- Blood Borne Pathogen Awareness Information to be Given at Supervisors' Training
- Sign Permit

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:37:29 AM DISCUSSION ITEMS:

1. Supplemental Agreement Number 2 for Pharos Corporation
2. Letter to County Treasurer for Costs Incurred on the Road Vacation Petition by Raven Wing Ranch, LLC
3. Intent to Vacate a Portion of Un-built County Road #299 Right of Way Petition by Raven Wing Ranch LLC. Corrections to document to be made.
4. Tipping Fees at the Dryden Transfer Station. Solid Waste Manager Brenda Harn present for discussion. Fees for loose dumping at Wenatchee are \$15.20 per cubic yard, Chelan fees are \$18.28 and Dryden is at \$15.97. Installation of scales for measuring waste in weight rather than size is in the process. Weight scales are in the budget but the delivery date is in question. It is the preference to change rates after the scales are installed.
5. Results of the County Auction – Motor Pool surpluses out 8 sheriff's vehicles and 4 other vehicles. Items sold for \$28,700 with the net amount of \$25,830, short of projected revenue. Sale of public works equipment pool \$34,383 which is over the revenue projected in the budget.
6. High Fire Danger Restrictions on Roads
7. Washington State Association of County Engineers – The association is considering increase in dues to add personnel.
8. DOT Final Meeting regarding the Big Y Construction
9. Customer Service Issues - County departments and staff need to improve delivery of commitments made to public and improve communication with public as well

10:23:42 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**Adding**) item **1(b)** purchase order from assessor's office and (**Adding**) item **3(a)** a letter to Senator Patty Murray:

1. **Agreement for Signature**
 - a) Supplemental Agreement Number 2 between Chelan County and Pharos Corporation to Increase a New Maximum Amount for On-Call Real Estate Services for Various County Road Projects 2007A5-143
 - b) (**Added**) Purchase Order No. 2 PACS Appraisal Maintenance and Support to True Automation Previously Signed (see Monday at 10:42 a.m.) 2007A5-144
2. **Road Vacation**
 - a) Letter to the County Treasurer for Collection of Costs Incurred on the Road Vacation for the Un-built Portion of County Road #299 Petition by Raven Wing Ranch, LLC 2007V1-7
 - b) Intent to Vacate a Portion of County Road Right of Way Known as Un-built Portion of County Road #299 Petition by Raven Wing Ranch, LLC 2007V1-8
3. **Correspondence**

- a) **(Added)** Letter to Senator Patty Murray regarding USDOT's Proposed Amendments to ADA and Section 504 Regulations Rail Platforms 2007C8-113

COMMUNITY DEVELOPMENT

John Guenther, Director

10:25:09 AM DISCUSSION ITEMS

1. Addressing – Phil Moser, representing all fire districts, present for discussion. Further discussion needed regarding source of funding. Grant funding may be available from the State. Phil Moser thanks the Public Works for equipment during recent fire fighting efforts.
2. Quarterly Updates –
 - Permit activity presented by Karen Peele
 - Angell Hallman present to discuss code enforcement and planning
3. Performance Objectives -
 - Short Plats
 - Building Permits
4. PUD/Port MOU Discussion
5. Gary Riesen present for Discussion on Interdepartmental Communication
6. Update on Sub-Area Plans - Sunnyslope, Peshastin and Manson. Greg Pezoldt present for discussion.

11:45:53 AM DISCUSSION TO CONTINUE:

- Community Development Discussion to Continue at 1:30.

11:47:23 AM BOARD DISCUSSION CONTINUES:

Cascadia Conservation District (Formerly Known as Chelan County Conservation District) **Update with Mike Rickel**

- Fire Wise Workshops Scheduled Next Week with Public Announcements by Radio and Newspaper
- Habitat Farming Enterprise Program
- Revisions of Task Order

11:57:04 AM BID AWARD (CHELAN COUNTY FAIR continued)

Informal Bids were presented as follows:

A-1 Bleachers	Non Responsive
Sturdisteel Co.	\$23,001.84 including shipping and WSST
Kay Park	\$14,760.68 including shipping and WSST

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the informal bid award for bleacher bench replacements at the Chelan County Fairgrounds to Kay Park in the amount of \$14,760.68 including shipping and WSST.

2007B1-52

11:58:21 AM RECESS

1:33:19 PM BOARD DISCUSSION CONTINUES:

7. Development Regulations Rewrite – Scope of work and timetable
8. Consultant Roster – Proposals for Peshastin and Manson
9. Parks and Recreation Element in the Comprehensive Plan – Scope of work, consultant selection and timetable
10. Office of Financial Management Population Forecast and Growth
11. Budget Forecasts and Updates (to be continued)
12. Addressing

2:38:06 PM ACTION ITEMS:

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

1. Contracts/Agreements

- a) MOU between County, Port and PUD 2007A5-145

2:38:45 PM BOARD DISCUSSION:

- Back Yard Access Temporary Right of Way in Sunnyslope. Previous decision upheld to deny rear yard access from right of way request
- Request for Commissioner Walter to Sit on WSAC Board Ruckelshaus Commission on Critical Areas
- RiverCom Update
 - a) Reporting to Area Newspaper
 - b) Staffing Needs
- PRSA Parks and Recreation Service Area in Leavenworth
- WVTC Meeting Update – Vehicle Tab Workshop
- EDD Update
- Surplus Boat, Motor on Marine III
- Upcoming Meeting with Douglas County Commissioners

3:03:40 PM RECESS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board recess until Monday, July 23, 2007. Board recessed.

Filed Correspondence:

- Re-Inventing Schools Coalition Letter from Richard DeLorenzo 2007C8-114
- Washington Utilities and Transportation Commission Letter regarding Chelan County vs Burlington Northern 2007C8-115
- Letter from Dept of Ecology to Brenda Harn regarding Burn Ban Update 2007C8-116
- 2007 Awards for the Washington Counties Scholarship Fund 2007C8-177

- 2006 Annual Report by Washington Counties Risk Pool (filed see library)
- Leavenworth Village Voices Thanking Chelan County for Grant 2007C8-118
- Department of Ecology Letter regarding Certification of Completion of Water Conservancy Board Training for Kelee Hampton 2007C8-119
- US Dept of Commerce Letter to Commissioners regarding Entiat Fishery 2007C8-120
- Dept of Ecology Letter regarding Roses Lake Ecology Grant Agreement 2007C8-121
- DCTED Letter regarding the CDBG Community Investment Fund Grant Application 2007C8-122
- Facsimile Correspondence from Northwest Justice Project regarding Ninth Street Mobile Home Park Relocation in reference to Kevin Gates Property 2007C8-123
- Notice of Preliminary Assessment for Proposed Monitor Water System for Property of Chelan County (Monitor Park) 2007C8-124
- NC Recovery and Recycling Letter to Commissioners regarding Increase in Disposal Rates 2007C8-125
- Dept of Interior Notice of PILT Payment in 2007 2007C8-126
- Letter from Office of Financial Management to State Treasurer Mike Murphy regarding Population Determinations for Cities, Towns and Counties (06/27/07) 2007C8-127
- Letter from Office of Financial Management on Population Estimates (06/15/07) 2007C8-128
- Future Wise Letter on Critical Areas Update 2007C8-129
- Notice of Billing Sent by Robert Stewart 2007C8-130
- Dept of Fish and Wildlife Request for Comment on Public Conduct in Wildlife Areas 2007C8-131
- Wenatchee Downtown Association Invitation to Attend 2007C8-132
- Earl Marcellus Letter to PW regarding Right of Way 2007C8-133
- City of Entiat Letter regarding Comp Plan and Development Regs Approval 2007C8-134
- City of Chelan Public Works Dept Thanking Chelan County for Grant Funds for Section J Project of City Trail 2007C8-135

Vouchers Approved for Payment

2007B4-98

Current Expense	\$221,251.88
All Other Funds	<u>203,877.42</u>
Total All Funds	\$425,129.30

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board

