

**PROPOSED AGENDA
CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 30, 31, 2007**

9:00:55 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.

9:01:11 AM SPECIAL RECOGNITION:

Commissioner Goehner opens session with a special recognition for Sergeant Terry Parker with a certificate of recognition for his 20 years of service to Chelan County.

9:11:03 AM APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the July 23, 24, 2007 minutes as corrected.

9:16:53 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) Manuel Cenicerros, Ohme Gardens, Hired
 - b) Graham Simon, Community Development, Promotion
 - c) Tyler Copenhaver, Community Development, Step Increase
 - d) Matthew Hansen, Community Development, Step Increase
 - e) Kristi Delozier, Community Development, Step Increase
 - f) Sherry Meadows, Community Development, Step Increase
 - g) Maria Hallman, Community Development, Step Increase
 - h) Robert Waterhouse, Facilities Maintenance, Step Increase

9:17:12 AM BOARD DISCUSSION:

- Dependency Representation Funding Update
- Stemilt Partnership Update
- DNR K Mart Land Swap
- County Fiscal Health and Governance Alternatives Committee
- Code Compliance for Retreat Centers
- Columbia Shores Petition to Form Water District

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:11:53 AM DISCUSSION ITEMS:

1. CDBG Grant – Residential Anti-Displacement & Relocation Assistance Plan

2. Festival and Entertainment Permits – **Consensus** to remove current regulations and to consider a resolution that is enforceable as well as addresses health and public safety concerns
3. Maintenance Contract for Elevator at 400 Douglas Street – Maintenance Director Pat DuLac Present
4. Update on Sheriff's Association Labor Contract
5. Executive Session - Conduct of a Public Employee
6. Administrative Update

10:53:34 AM ACTION ITEMS:

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

1. Out of State Travel Request

- a) Deputy Clerk Kim Morrison, as well as Clerk Siri Woods, to attend Court Technology Conference on October 2-4 in Tampa, FL 2007B4-102

2. Resolution

- a) Adoption of **Resolution No. 2007 - 113** Residential Anti-Displacement and Relocation Assistance Plan

3. Bid Approval

- a) Approve informal bid with Otis Elevator for Maintenance Contract, Elevator at 400 Douglas Street 2007B1-53

10:54:57 AM EXECUTIVE SESSION:

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

11:04:01 AM BOARD RESUMES REGULAR SESSION

NATURAL RESOURCES DEPARTMENT

Lee Duncan, Natural Resource Specialist

11:04:39 AM 11:00 A.M. DISCUSSION ITEMS

1. National Forest-Related Safety-Net Payments under Public Law 106-393
2. Commissioner Hawkins Informs Board that Ryan Anderson Has Been Placed on Special Assignment and Will No Longer Be with Department of Ecology (It is later noted that he will be taking a leave of absence from the DOE)
3. Lake Chelan Water Quality Meeting Update

11:18:18 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) Adoption of **Resolution No. 2007 - 114** National Forest-Related Safety-Net Payments under Public Law 106-393

11:19:05 AM RECESS

11:34:50 AM JOINT SESSION WITH DOUGLAS COUNTY COMMISSIONERS

Present are Douglas County Commissioners Ken Stanton, Commissioner Mary Hunt, Douglas County Sheriff Harvey Gjesdal, Douglas County Commission Clerk Dayna Prewitt, Chelan County Under Sheriff Greg Meinzer, Chelan County Administrator Cathy Mulhall, Chelan County Farmworker Housing Manager Edmundo Gonzales, State Representatives Mike Armstrong and Cary Condotta, Senator Linda Evans Parlette, Kirk Mayer of the Grower's League, Alicia McRae and Kori Riblett of the Housing Authority, Marty Stierlen, Harvey and Roxi Nanto, Jesse Lane, Michelle McNeil and Donald Dietz.

- DOC Work Release Issues – Community Justice Center to house inmates for last 6 months of sentence and to integrate inmates into community; future expansion of jail
- Agricultural Pest Control – Operational structure of Pest Control Board and changes in agricultural uses and needs. Kirk Mayor speaks on the issue in reference to growers' response. The timing of change of structure includes changing the funding. Counties are in the budget process beginning now so any new process involving funding should begin in discussion now.
- County Fiscal Health and Governance Alternatives Committee –Funding and Financial Alternatives for State Funding Local Governments
- Farmworker Housing Issues – State regulations and opportunities to partner with counties to provide long term housing for a long term solution. “Emergency” housing is the stipulation set forth by the State for funding. Counties need to tie in with Pat Arnold's planning team to develop a work plan. Jesse Lane will speak with state parks, Senator Parlette will look at the emergency declaration. Mike Armstrong is not in favor of the state parks being used for temporary housing.
- Wenatchee 9th Street Trailer Park Relocation Issue. Commissioner Hawkins states that we have to comply with the GMA.
- NACo Prescription Card – There is a need to analyze it where the discount comes from, the manufacturer, pharmacy or the state. The NACo prescription card takes \$.85 cents per prescription from the pharmacy. Commissioners' will not pursue this option.
- Sales Tax Streamlining – Commissioner Hawkins says this will be a huge burden on the small businesses in the state. Representative Condotta feels much work has been done to make the process a smooth transition.
- License Tab Fees
- Over Spray Drift Monitoring – Burdensome regulations are increasing on farming. Difference between compliance and the ability to comply

1:40:17 PM BOARD DISCUSSION:

- Emergency Farm Worker Housing Tents – Farm Worker Housing Director to remove the emergency facilities recently erected for housing shortage.

- Risk Pool Premiums Increase, Risk Pool Overall in Good Standing. Commissioner Goehner will be president of State Risk Pool in 2008. County Administrator has passed risk manager certification.
- Port District/County and PUD Visioning Process
- Extension Update and Tree Fruit Industry future
- Chelan City Council Meeting
- Letter from Easy Street Businesses on Need for Cross Walks 2007C8-141
- Fire Wise Meetings – Cashmere turnout low and Leavenworth turnout was good.
- Commissioner Mike Shelton Resigning County Office to Go to Washington Counties Insurance Pool
- PILT Fly In

2:07:44 PM RECESS

Board recesses until July 31. Recessed

TUESDAY, JULY 31

8:33:00 AM BOARD DISCUSSION:

- Superior Court Judge TW Chip Small Meets with Board regarding Senior Law Clerk Position. It is **consensus** of the Board, that after contacting the position review consultants to determine salary, the Board authorizes Judge Small to move forward with the hiring process for a Senior Law Clerk.
- PILT Fly In Information

CHELAN COUNTY FAIRGROUNDS

Marsha Clute, Fairgrounds Manager

8:57:07 AM Re: FAIRGROUNDS ISSUES

- Livestock Sales and Payments to Participants
- Chelan County Fair Exhibitor's Guide
- 2006 Payroll Change Notice Extra Help. It is **consensus** of Board that the employee has met all the requirements and payroll will be issued.
- Fairgrounds Appearance Receives Many Compliments
- Pre Fair Weigh In for Sale Animals

9:25:24 AM RECESS

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:31:20 AM PUBLIC HEARING – ROAD VACATION

Jesus Anaya – Squilchuck Road.

The County Engineer's Report provided by Jolene Gosselin on the petition for road vacation of a road right of way known as a portion of Platted Hill Street. The report indicates that the County would benefit to retain this right of way due to future stormwater facilities needs and/or future county road systems.

9:44:03 AM PUBLIC TESTIMONY:

Mr. Michael Oliphant speaks on the issue. He has invested over \$20,000 to the County owned property as temporary improvements.

9:50:58 AM CLOSE OF PUBLIC TESTIMONY.

9:51:33 AM ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board uphold the Engineer's Recommendation to deny the road vacation for a portion of Hill Street due to the future needs for Stormwater and planning. 2007V1-9

9:54:46 AM PUBLIC HEARING – ROAD VACATION

Michael Yaskus And Doug Hutchinson – Lakeview Avenue

The County Engineer's Report provided by Jolene Gosselin. A comment letter is read by the County Engineer requesting denial due to concerns about parcels that would be legally land locked by the vacation of Lake View Avenue.

10:05:57 AM PUBLIC TESTIMONY:

Sharen George speaks on the request. She states those persons that have signed the petition have property adjoining the right of way. Other outlying property would be land locked if the petition is granted. County Engineer states that easement and road maintenance agreements would need to be perfected if a road vacation would be established.

Michael Yaskus speaks on the request. These are platted roads out in Mountain Park that are physically impossible to bring to county standards. Commissioner Hawkins states this is a platted right of way not a traveled right of way. Mr. Yaskus states there is access in other areas.

10:16:18 AM CLOSE OF PUBLIC TESTIMONY

10:16:35 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board retain the public right of way and uphold the county engineer's report and deny the request for vacation of Lakeview Avenue. Commissioner Hawkins also states that he feels

that the requesting public is required to prove that the vacation is in the best interest and service to the county. 2007V1-10

10:18:10 AM PUBLIC HEARING – ROAD VACATION

Michael Yaskus – Pine Street

County Engineer Jolene Gosselin offers report on the request for the road vacation of Pine Street. It is the recommendation of the county engineer to retain the ownership of right of way on Pine Street due to the possible land lock of properties and for future development for county road system. A comment letter was given to the engineer opposing the vacation.

10:22:29 AM PUBLIC TESTIMONY:

Property owner Sharon George speaks regarding this request for vacation on Pine Street. She again voices concern in regard to property access.

10:23:46 AM CLOSE OF PUBLIC TESTIMONY

10:23:56 AM ACTION ITEM:

Moved by Commissioner Hawkins seconded by Commissioner Walter and carried that the Board accept the recommendation of the County Engineer and deny the request for vacation of Pine Street. 2007V1-11

10:26:10 AM PUBLIC WORKS DISCUSSION ITEMS:

a) Executive Session: Potential Litigation

10:26:34 AM RECESS

Board Recesses until 10:30 a.m. prior to executive session.

10:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

10:46:04 AM EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional 10 minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

10:55:50 AM REGULAR SESSION

Board resumes regular session.

10:55 A.M. PUBLIC WORKS DISCUSSION CONTINUES:

2. Local Agency Consultant Agreement with Measurement Research Corporation
3. Local Agency Preliminary Consulting Agreement with State for Site Distance Survey

4. Olds Station Crosswalks – It is **consensus** of the Board to place a cross walk on Chester-Kim Road but to delay the second cross walk request on Penny Road for further development information

11:10:23 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)** for sight distance survey:

1. **Agreement for Signature**

- a) Local Agency Consultant Agreement with Measurement Research Corporation
2007A5-155
- b) (**Added**) Local Agency Preliminary Engineering Agreement with State DOT for Site Distance Survey
2007A5-155

COMMUNITY DEVELOPMENT

John Guenther, Director

11:12:09 AM DISCUSSION ITEMS:

1. Shoreline Exemptions Policy for Single Family Residential
2. Update on Short Plat Policy Review – Meeting August 2
3. Personal Services Contract with Mark Botello
4. Parks and Recreation Charette – August 1
5. Port/PUD and County Strategic Planning Session – August 1
 - a) Status of Work Programs
6. CTED Visit - Regional Plan Developments

11:53:24 AM ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Personal Service Contract with Mark Botello
2007A5-156

11:53:50 AM BOARD DISCUSSION CONTINUES:

- Unimproved Development Driveway Easement and Road Improvement Cost Sharing

12:06:16 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board adjourn until Monday August 6, 2007. (Tape left running for voucher approval)

Filed Correspondence:

- Letter to Melissa Pryor, on Appointment to NCWDC
2007C8-142
- Letter to Commissioner Bart Vandegrift from OPD on 2007 Expansion of Parents' Representation Program
2007C8-143

- Letter to '37 Cellars LLC and WSLCB regarding Application for Domestic Winery
2007L1-2

Vouchers Approved for Payment

2007B4-103

Current Expense	\$ 143,754.28
All Other Funds	<u>136,808.89</u>
Total All Funds	\$ 280,563.17

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K MERZ, Clerk of the Board