

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 6, 7, 2007 MINUTES

MONDAY, AUGUST 6

8:35:14 AM BOARD DISCUSSION:

- Judge Alicia Nakata and District Court Administrator Patty King Meet with Board Regarding Request to Hire Additional Legal Clerk

8:46:49 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the request to hire an additional legal clerk as well as the purchase of furniture and equipment needed for that position. 2007B4-104

BOARD DISCUSSION CONTINUES:

- Court Statistics - Scheduling Jail Inmates for Court
- Building Plans for District Court Window Remodel

9:03:10 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the July 30, 31, 2007 minutes as corrected.

9:08:42 AM SPECIAL RECOGNITION:

Special Recognition to County Administrator Cathy Mulhall for Award Given by the Washington Finance Officers Association as earning the Professional Finance Officer Award for the State of Washington. 2007C8-144

9:10:02 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) William Cattin, Fairgrounds, Hourly Increase
 - b) James Parker, Fairgrounds, Hourly Increase
 - c) Paul Nelson, Community Development, New Hire
 - d) Forestry Ed Program, Performance Awards Stipends (4) @ \$25 each
 - e) Forestry Ed Participants, Layoff
 - f) Douglas Black, Extra Help, Remove from Eden System
 - g) Lori Lewis, District Court Probation, Length of Service Increase
- Approve July Payroll 2007B4

9:10:34 AM BOARD DISCUSSION:

- National Schools and Forest Coalition Follow Up Visit
- Farmworker Housing Planning Team Meeting
- Preferred Alternative Scenario B Obstacle Clearance for Cashmere/Dryden Airport (Map) - County Does Not Oppose the Listing of Additional Properties for Proposed Orientation of Runway 2007C8-145
- Ki Fighting Concepts Response Letter

9:22:37 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the signing of letter to Ki Fighting Concepts regarding the Home Occupancy Business in Union Valley. 2007C8-146

9:23:30 AM BOARD DISCUSSION CONTINUES:

- Council on Aging Update
- Drowning Accident Information
- Lake Hills Estate Project and Impact to County Roads in Union Valley
- Parks and Recreation Meeting
- FireWise Meeting
- Follow Up on Ryan Anderson's (DOE) Leave of Absence

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:05:29 AM DISCUSSION ITEMS:

1. Listing of County Properties (Possible Surplus Properties)
2. Festival and Entertainment Permits
3. Elected Officials Salaries
4. Notice of Hearing – Columbia Shores Water District

11:08:17 AM ACTION ITEMS:

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

1. Informal Bid Approval & Award

- a) Informal Bid for New Compactor Slab Upgrade Award to Doug Jones in the amount of \$6,950. 2007B1-54

2. Resolution

- a) Adoption of **Resolution No. 2007 – 115** Salaries for Elected Officials for 2008 & 2009
- b) Adoption of **Resolution No. 2007 – 116** and Rescinding Resolutions 87-65 and 87-66 regarding Music Festivals and Public Entertainment

3. Contracts for Signature

- a) Data Access Subscription Agreement with NW Justice Project (Clerk) 2007A5-157
- b) Data Access Subscription Agreement/ Volyn Law Firm (Clerk) 2007A5-157

4. Miscellaneous

- a) 2008 Holiday Schedule 2007C8-147
- b) Notice of Hearing and Petition to Form Columbia Shores Water District on August 20, 2007 at 1:30 p.m. in Commission Chambers 2007H6-21, 2007P8-4

11:08:33 AM RECESS

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:13:29 AM DISCUSSION ITEMS:

- Highway 207 Closure
- Icicle Irrigation District Meeting
- Projects Near Blackbird Island by Trout Unlimited
- Woody Debris in Wenatchee River
- Bancroft Land Transfer Agreement

FACILITIES MAINTENANCE

Pat DuLac Director

11:35 A.M. DISCUSSION ITEMS:

- Trash Compactor Update – Fairgrounds has been offered the current trash compactor
- Court Room Audio – 6 Elmo units would put cost into the formal bid process. It is the **consensus** of the Board, that due to cost and budget constraints, to go for 4 systems (rather than 6) for use in 2 District Courtrooms and 2 Superior Courtrooms, and possible use of the prosecutor’s current system in the Juvenile Court.
- Master Plan Update Meeting with Michael Beaman Next Week
- Facilities Planning for District Court
- Assessor Remodel Update
- Jail Update

(11:45 A.M. Commissioner Hawkins Excused to WAEF Meeting)

- Lighting Concerns in Commissioners’ Office

11:53:38 AM BOARD DISCUSSION

- Market Data for Salary Review
- Safety of Citizens of Chelan County in Wenatchee River. Carl Buick present to discuss the two recent drownings on the Wenatchee River, due to victims being caught in logjams.

12:19:30 PM RECESS

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

1:33:37 PM DISCUSSION ITEMS:

- Current Inmate Statistics Show Population at 358
- National Inmate Survey
- Court Statistics
- Heat Issues in Jail Facility
- Chris Sharp to Attend Corrections Academy Evaluation

(1:45 P.M. Commissioner Hawkins returns to session).

1:51:26 PM BOARD DISCUSSION:

- Salary Survey Work
- Public Disclosure Training
- Lightning Causes Fire at Domke Lake

2:01:58 PM RECESS

TUESDAY, AUGUST 7

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Dan Curry, and Brenda Harn

9:06:11 AM DISCUSSION ITEM

- Regional Composting. Dan Curry present for discussion. “Alternatives to Burning” Grant Available. It is **consensus** of this Board to move forward with the process and support of the application for composting at multiple sites. Commissioners state it is important that Malaga residents be involved in the process and that this process be one of many, such as limited burning to reduce decreasing landfill locations and air quality concerns.

9:32:42 AM PUBLIC HEARING – ROAD VACATION

Tom Reynolds – South Lakeshore Road – Chelan

Commissioner Goehner opens the hearing. County Engineer Jolene Gosselin offers engineer’s report. It is recommended that a perpetual easement should be retained for the steep slope for potential maintenance operations and due to the existing jersey rail and easement for potential snow storage. With those stipulations, the County would recommend approval of the road vacation.

Mr. Tom Reynolds speaks to the request for vacation. The purpose of the request for the vacation is for access a future home site on extreme banked areas. The lot would be useless as a residential lot if the request is denied and access is not obtained. Ken Britt also speaks in favor of the request. Mr. Britt is an adjoining land owner.

9:49:55 AM ACTION ITEM:

Hearing closed to further testimony. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the recommendation for vacation of South Lakeshore Road, submitted by Tom Reynolds.

2007V1-12

9:51:42 AM PUBLIC HEARING – ROAD VACATION

Richard Johnson – Washington Street – Manson

Commissioner Goehner opens the hearing. County Engineer Jolene Gosselin offers the engineer's report. It is stated in the report that the County will benefit by not owning this right of way. This is a platted right of way that has not been utilized. Access to private property will not be affected. During the process of surveying the right of way for the Manson Blvd Project, it is stated that the survey crews discovered that the short plats in this area were wrongfully ignored.

9:55:28 AM PUBLIC TESTIMONY:

Judy Johnson speaks on the request. Discussion continues in reference to the recent, extensive legal proceedings and purchase by the County for purchase of right of way from the Johnsons and, the lack of payment to the County for the purchase of County right of way in this case.

10:01:38 AM ACTION ITEMS:

Public Hearing closed for further comment. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the request from Richard & Judy Johnson for vacation of Washington Street in Manson. Commissioner Walter and Commissioner Goehner vote in favor of the request with a vote in the negative cast by Commissioner Hawkins. 2007V1-

10:04:50 AM DISCUSSION ITEMS:

1. Petition for Vacation of County Road Submitted by John Sandstrom and Joseph Young
2. Order Rejecting Petition for Vacation of County Road for Michael Yaskus
3. Order Rejecting Petition for Vacation of County Road for Michael Yaskus and John Hutchinson
4. Letter regarding Chip Seal Project in Monitor Area
5. Road Side Weed Spray Work
6. Letter written and submitted by County Engineer and Public Works Director regarding Lake Hills Estate Project and Impact to County Roads in Union Valley 2007C-8a

10:16:58 AM ACTION ITEMS:

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

1. **Road Vacations**

- a) Petition for Vacation of County Road Submitted by John Sandstrom and Joseph Young to Vacate a Portion of County Road Right of Way Known as an Alley between Lots 45 and 49 Plat of Highline Division No. 2 Received and Forwarded to the Public Works Department for Action 2007P1-a
- b) Order Rejecting Petition for Vacation of County Road by Michael Yaskus for Pine Street 2007V1-14
- c) Order Rejecting Petition for Vacation of County Road by Michael Yaskus and Doug Hutchinson for Lakeview Avenue 2007V1-14

COMMUNITY DEVELOPMENT

John Guenther, Director

10:15 A.M. DISCUSSION ITEMS

1. Introduction of New Planner Paul Nelson
2. Transportation Planning. Public Works Director Greg Pezoldt present for discussion.
3. Building/Planning Organization Chart – It is **consensus** to approve the organizational chart
4. Sign Ordinance Re-Draft – BOCC Issues and Direction
 - a) Timeline and Public Review
5. Update on Short Plat Process Meeting of August 2
6. Response and Costs on Permit Tracking System – Three responses submitted with a recommendation to come before the Board next week. Much information will be examined by the committee.
7. Inter-Local Agreement for Building Inspections and Sharing Resources between Chelan County and Cities within the County.
8. CTED Grant Agreement
9. Appointment to Planning Commission
10. Parks and Recreation Planning

11:15:58 AM ACTION ITEMS (ADDED)

1. Resolution

- a) Adoption of **Resolution No. 2007 – 117** Appointment of Randy Sexauer to Planning Commission District 2

OHME GARDENS

Mike Short, Manager

11:18:15 AM PARK ISSUES:

- 2007 Attendance Increase
- YTD Revenue vs. Expenses Up Slightly
- Wine Gala was Well Attended
- New Web Site is Up and Running
- Working on Irrigation Replacement Grant
- Inmate Worker Crew Update

- Marketing Plan and Implementation

11:37:10 AM BOARD DISCUSSION:

- National Inmate Survey
- Washington Apple Education Foundation Meeting

11:41:21 AM RECESS

NOON

1:32:14 PM SHORELINE MANAGEMENT WORKSHOP

2:40 P.M. Commissioner Goehner excused from session.

2:53 P.M. ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn until Monday, August 13, 2007. Board adjourned.

Filed Correspondence:

- Letter from Chelan County Prosecutor’s Office to Eric West regarding Public Records Request 2007C8-148
- Letter to Jeff Neher, Laura Mounter and Steven Vradenburg regarding Olds Station Sidewalks 2007C8-149

Vouchers Approved for Payment

2007B4-105

Current Expense	\$ 87,760.93
All Other Funds	<u>332,920.73</u>
Total All Funds	\$420,681.66

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board