

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 13, 14, 2007**

MONDAY, AUGUST 13

9:07:57 AM OPENING:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session is the Clerk of the Board. County Administrator Cathy Mulhall excused from session this week.

9:08:06 AM MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the August 6, 2007 minutes as corrected.

9:14:32 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**pulling**) item (c) at the department request:

- Vouchers as submitted and listed
- Payroll changes:
 - a) John Wright, Regional Justice Center, Step Increase
 - b) Kevin Webb, Regional Justice Center, Step Increase
 - c) (**Pulled**) Mariann Boyd, Regional Justice Center, Step Increase
 - d) Elgin Shaw, Regional Justice Center, Longevity Increase
 - e) Michael Menley, Regional Justice Center, Step Increase
 - f) Steve McCormick, Regional Justice Center, Step Increase
 - g) Michael Eldridge, Public Works, Longevity Increase
 - h) John Bridges, Superior Court Judge, Increase per State Salary Commission
 - i) Lesley Allan, Superior Court Judge, Increase per State Salary Commission
 - j) TW Small, Superior Court Judge, Increase per State Salary Commission
 - k) Danny Campbell, Regional Justice Center, Discharge
 - l) Debra Yonaka, Sheriff, Longevity Increase
 - m) Mitch Matheson, Sheriff, Longevity Increase
 - n) Jennifer Tyler, Sheriff, Step Increase
 - o) Fred Hart, IT, Longevity Increase
 - p) Patrick Lonergan, Emergency Management, Resignation

9:17:23 AM A.M. BOARD DISCUSSION

- Okanogan County Joint Meeting Topics, Secure Rural Schools, Forest Management
- Farm Worker Housing Meeting to be Rescheduled to Post Harvest
- Stemilt Loop Road and Mission Ridge Road Damage by State During Road Projects
- Update on Regional Events Center
- Claim Settlement on Easy Street Damage

- RiverCom Update – Sparling Study
- Human Resources Conference September 20
- EDD/RC&D/WVTC and RTPO Updates
- Fair Board Update
- Skillsource
- Forestry Ed Graduation

ADMINISTRATIVE AGENDA

10:00 A.M. DISCUSSION ITEMS:

- Notice of Hearing, Supplemental Budget Appropriation
- E911 Wireline/Wireless Operations Contract Amendment B
- Extension of Lease Agreement with Don Bell for PACSD Office
- List of Responders to RFQ for Architectural and Project Management Services

10:29:58 AM ACTION ITEMS

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

1. Notice of Hearing

- | | |
|---|-----------|
| a) Supplemental Budget Appropriation | 2007H6-22 |
| • District Court \$ 32,209.00 | |
| • Natural Resources \$2,675,016.00 | |

2. Contracts for Signature

- | | |
|--|------------|
| a) E911 Wireline/Wireless Operations Contract Amendment B | 2007A5-158 |
| b) Extension of Lease Agreement with Don Bell for PACSD Office | 2007A5-159 |

3. Miscellaneous

- | | |
|---|-----------|
| a) Accept List of Responders to RFQ for Architectural and Project Management Services | 2007B1-55 |
|---|-----------|

10:30 A.M. RECESS

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

10:58:19 AM DISCUSSION ITEMS

1. Grant Agreement with Department of Ecology for WRIA 40A Planning Unit Support – Squilchuck and Stemilt Areas
2. Shoreline Master Program Update
3. Stemilt Access Route Inventory Request – Granting of Easement for Service Access if Land Exchange Takes Place
4. Stehekin Project

11:42:51 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) Grant Agreement with Department of Ecology for WRIA 40A Planning Unit Support
2007A5-160

11:43:35 AM BOARD DISCUSSION CONTINUES:

- 1992 Resolution Supporting Forest Service for No Parking Signs on Eight Mile Road
- Domke Lake Fire Update
- Access to Water/Public Fishing Sites
- Economic Development Vision of Chelan County Port District

11:59:32 AM RECESS

1:33:38 PM BOARD DISCUSSION

- Bill from State Parks for Emergency Farmworker Housing to be Funded from County Farmworker Housing Funds

CHELAN COUNTY SHERIFF'S DEPARTMENT

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

1:34:25 PM DEPARTMENTAL ISSUES

- DOC Transitional Care Work Release Facility
- Marine Activities Bill Creates Funding for Sheriff's Dept.
- Domke Lake Fire
- Signage for River Hazards

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

2:08:50 PM PARK ISSUES

- Farm Worker Housing/Monitor Park Transportation Needs
- Lift Station Pump Break Down - Broken valve and second valve to be replaced with brass valve
- Area Camp Rates and 2008 Rate Increases – It is **consensus** to support the proposed rate changes at the Wenatchee River County Park for 2008, resolution to follow
- Purchase of Reservation Software Program in 2008

FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

2:32:53 PM CAMP ISSUES

- Current Camp at 100 Renters
- Close of Tent Area
- Payment to Grower's League for Rental of Emergency Housing Tents
- Anticipation of Construction for Restroom and Shower Facilities in 2008
- Determination of Manufacturer's Useful Life Expectancy for Housing Trailers/Damage Repair

2:47:32 PM (Commissioner Goehner excused from session to attend Fire Planning Meeting)

- Management Help for Pangborn Farmworker Housing Camp
- Ninth Street Trailer Park Relocation Information

2:54:52 PM RECESS

Board recesses until Tuesday session.

Tuesday, August 14

8:00 A.M. DEPARTMENT HEAD MEETING

- Facilities Update
- Financial Update
- Public Disclosure Training
- Salary Survey Report
- County Financing Alternatives Committee

9:01:34 AM OPENING:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session is Clerk of the Board. County Administrator Cathy Mulhall is excused from session this week.

FACILITIES MAINTENANCE

Pat DuLac, Director

9:01 A.M. DISCUSSION ITEMS:

1. Michael Beaman Meets with Board for Remodel Updates. It is **consensus** of this Board to proceed with the Courthouse Master Planning and Courthouse Exterior Renovation Assessment and Courthouse Level 4 HVAC excluding the HVAC and excluding the exterior work Auditor Evelyn Arnold and Deputy Auditor Skip Moore are present. 2007C-8a
2. Invitation to Bid – Auditor Remodel
3. Invitation to Bid – Auditor Furnishings

9:44:13 AM ACTION ITEMS:

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

1. Call for Bids

- a) Invitation to Bid – Auditor Remodel 2007B1-56
- b) Invitation to Bid – Auditor Furnishings 2007B1-56

9:45:12 AM BOARD DISCUSSION:

- Harold Schroeder Present to Discuss Building Issues

PUBLIC WORKS DEPARTMENT

Public Works Engineer Jolene Gosselin

9:50 A.M. DISCUSSION ITEMS:

1. Resolution for a Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide During the Chelan County Fair
2. Resolution to Establish County Road Project No. 632 (CRP 632) Summit Boulevard
3. Resolution for Reduction in Speed Limit on Lakeshore Drive
4. Resolution for Reduction in Speed Limit on Swartout Road
5. Call for Bids – Snow Salt
6. Order Rejecting County Road Vacation Petition by Jesus Anaya
7. Final Order of Vacation Petition by Richard Spross
8. Intent to Vacate a Portion of Washington Street Right of Way Petition by the Chelan County Commissioners
9. Intent to Vacate a Portion of South Lakeshore Road Right of Way Petition by Tom Reynolds
10. Letter to County Treasurer for Costs Incurred on the Road Vacation Petition by Tom Reynolds
11. Request for Donation of Annual Leave for Lee Daniels
12. Richared Road Puncture Vine Issues
13. WVTC Dues for Payment
14. Sunburst Lane Sight Distance Issues
15. White River Road Chip Seal Work
16. 120 Miles of Chip Seal Put Down by County in 2007

10:07:14 AM ACTION ITEMS:

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

1. **Resolutions**
 - a) Adoption of **Resolution No. 2007 – 118** Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide
 - b) Adoption of **Resolution No. 2007 – 119** Request to Establish County Road Project No. 632 (CRP 632) Summit Boulevard
 - c) Adoption of **Resolution No. 2007 – 120** Reduction in Speed Limit on Lakeshore Drive
 - d) Adoption of **Resolution No. 2007 – 121** Reduction in Speed Limit on Swartout Road
2. **Call for Bids**
 - a) Snow Salt for 2007-08 2007B1-57
3. **Road Vacation**
 - a) Order Rejecting Vacation of County Road Petition by Jesus Anaya for Hill Street 2007V1-15
 - b) Final Order of Vacation Petition by Richard Spross for the Vacation of County Road Right of Way known as an Alley Platted in Block 32, Plat of Chelan Falls 2007V1-15
 - c) Intent to Vacate a Portion of County Road Right of Way Known as Washington Street Petition by the Chelan County Commissioners 2007V1-15

- d) Intent to Vacate a Portion of County Road Right of Way known as South Lakeshore Road Petition by Tom Reynolds 2007V1-15
 - e) Letter to the County Treasurer for Collection of Costs Incurred on the Road Vacation for South Lakeshore Road Petition for by Tom Reynolds 2007V1-15
4. **Budget Request**
- a) Donation of Annual Leave for Lee Daniels 2007B4-106

COMMUNITY DEVELOPMENT

John Guenther, Director

10:13:30 AM DISCUSSION ITEMS:

1. Abandoned Vehicle Program and Proposal
2. Permit Tracking Contract Selection and Next Steps
3. Shoreline Committee, Terms of Reference, and Timetable
4. Refunds
 - a) Paul Smith (AU 07-006)
 - b) Mike Yaskus 3 – SP 07, 014, 015, 016
 - c) Tim Agnew – CE 2007-007
 - d) Steve Rockwell – SP 06-095
5. Scheduling of Meetings
6. Contract Work

11:16:51 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items as corrected and **(adding)** item **2(a)**:

1. **Budget Requests/Refunds**
 - a) Paul Smith (AU 07-006) in the Amount of \$580.00 2007B4-107
 - b) Mike Yaskus 3 – SP 07, 014, 015, 016 in the Amount of \$1,740.00 2007B4-107
 - c) Tim Agnew – CE 2007-007 in the Amount of \$300.00 2007B4-107
 - d) Steve Rockwell – SP 06-095 in the Amount of \$228.69 2007B4-107
2. **Bid Opening**
 - a) **(ADDED)** Community Development Director John Guenther presents three bids for the purchase of a permit tracking system. The bid requests were submitted as follows and forwarded to the Community Development Department for review and award recommendation on August 21, 2007:

Interlocking Software	\$153,729.00	
Engineering Mapping Solutions	\$ 69,750.00	
Bitco Software, LLC	\$108,700.00	2007B1-58

11:18:22 AM BOARD DISCUSSION:

- Removal of Orchard Trees in Subdivision and Developments
- Clarification of Proposed Relocation of Ninth Street Mobile Home Park
- Road Access for Icicle Road Short Plat Parking Lot

CASHMERE/DRYDEN AIRPORT

Dan Stewart, Manager

11:30:53 AM DISCUSSION ITEMS:

1. WSDOT Airport Aid Approval for Cashmere Dryden Airport
2. Compliments to Manager for His Work at Airport

11:33:40 AM ACTION ITEM:

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

1. **Contracts/Agreements**
 - a) Washington State Dept of Transportation Airport Aid Program Agreement
2007A5-161

11:40:21 AM BOARD DISCUSSION

- Commissioners speak with Bob Widener by telephone, Contract Lobbyist on Forest and Public Land Issues

11:52:17 AM RECESS

1:38 P.M. EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into a five minute executive session pursuant to RCW 42.30.110(g) regarding performance of a public official.
(Session being held in Chelan, Wa. with Clerk of the Board present)

1:43 P.M. REGULAR SESSION:

Board resumes regular session. Board recessed.

2:15 P.M. JOINT SESSION:

Commissioners Meet in Chelan with Okanogan County Commissioners and Wilderness Society regarding Forest Practices Management and Secure Rural Schools Funding. Also present are Jennifer Stevens and Mike Anderson of the Wilderness Society. Okanogan County Commissioners present are Marylou Peterson, Bud Hover, and Andy Lampe.

- Wilderness Society Mission to Protect Undeveloped Lands and the Shift to Restoration of Lands
- Forming Alternative Process to Address Critical Timing of Harvesting of Burned Timber
- Domke Lake Fire Status
- One Year Extension on Secure Rural School Funding but Need for Design of Long Term Significant Funding for Secure Rural Schools
- Wilderness Society Recent Change to Support Secure Rural Schools and Community Act.

- Community Education on Effects of Loss of Funding to Communities – Coordinate Education Through Media
- Work to Gain Other Conservation Group Interest
- Alternative Value to Land Such as Green Lands and Water, Recreational Value
- Secure Rural Schools Funding Should be Issued to Schools Rather than the State Budget

3:50 P.M. RECESS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board recess until Monday, August 21, 2007. **Board Recessed.**

Vouchers Approved for Payment

2007B4-108

Current Expense	\$113,080.69
All Other Funds	<u>770,741.68</u>
Total All Funds	\$883,822.37

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board