

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 20, 21, 2007**

MONDAY, AUGUST 20

9:04:53 AM OPENING:

Chairman Goehner opens session with Commissioner Walter and Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

9:04:57 AM MINUTES:

Moved by Commission Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the minutes of August 13, 14, with corrections.

9:12:30 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Dana Selliken, Sheriff, Resignation
 - b) Judge Nancy Harmon, District Court, State Adopted Salary Increase
 - c) Judge Alicia Nakata, District Court, State Adopted Salary Increase
 - d) Wilbur Fomento, Fair, Transfer to Full Time
 - e) Nicolas Theiss, Fair, Remove as Extra Help
 - f) Kendra Vallance, Fair, Remove as Extra Help
 - g) Nathan Smeltzer, Fair, Remove as Extra Help
 - h) Sandra Morseman, Fair, Remove as Extra Help
 - i) Jonathan Molina, Fair, Remove as Extra Help
 - j) Shannon Hart, Fair, Remove as Extra Help
 - k) Shane Eldredge, Fair, Remove as Extra Help
 - l) Shae Davis-Stephens, Fair, Remove as Extra Help
 - m) Margaret Boles, Community Development, New Hire

9:13:54 AM BOARD DISCUSSION

- August 27th meeting with Congressman Doc Hasting in Yakima regarding the Clean Water Act. Commissioner Walter will attend this meeting to represent the Board. Departments of Public Works, Natural Resources and Community Development will also be affected by this proposed legislation, designed to give the Army Corps of Engineers jurisdiction over all standing water in the County.
- Manson TV District is scheduled to dissolve at the end of 2007. Any property or funds, including translators owned by District will revert to Chelan County.
- Wilderness Society National Governing Council meeting on Sept 7th in Winthrop, Commissioner Hawkins to attend.

- Union Valley Development, Access to County road needs to be addressed
- Petition to Form Columbia Shores Water-Sewer District. Water rights still need to be determined as well as the benefit of this District to the citizens of Chelan County.
- WSAC NPDES work group on Sept 6, County staff to attend
- Taplett Land Use Decision from Growth Management Hearing Board. Deputy Prosecuting Attorney Susan Hinkle will discuss a response with the Board at a later date.
- Meeting with Okanogan County Commissioners and Wilderness Society in Chelan last week regarding Secure Rural Schools Funding. Grant County Policy Decision by this Planning Council will affect Chelan County Watershed Planning.
- Ninth Street Mobile Home Park Relocation

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:03:34 AM DISCUSSION ITEMS:

1. Request by Mid-Point Place for 2060 Funds to establish a men's emergency shelter and/or transitional housing program. Connie Lamkin of Mid-Point Place present for discussion of request. Shelter would be located at 1707 Stella Avenue.

10:34:57 AM ACTION ITEMS:

Moved by Commissioner Hawkins to approve Mid-Point request for 2060 funds. Additional discussion regarding need for transitional housing. Motion fails for lack of a second. Board requests Mid-Point to provide additional financial information before approval. Moved by Commissioner Hawkins, seconded by Commissioner Walter to approve the following action items, **pulling** item (1a).

1. Budget Request/Funding Request

- a) **(Pulled)** Request for \$16,914 of 2060 Funds for Mid-Point Place Transitional Housing Facility

2. Contracts for Signature

- a) Change Order #8 with Beaman Architecture for Assessors' Furnishings Contract to purchase tables for District Court 2007A5-162
- b) Housing Authority Data Access Agreement for Superior Court Documents 2007A5-163

3. Budget Transfer

- a) Emergency Management to Transfer \$10,000 from Salaries to Overtime 2007B4-109

4. Hearing Notice

- a) Notice of Hearing and Petition to Form Columbia Shores Water District, (third notice request) 2007H6-23, 2007P8

10:48:00 AM Recess

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:05:24 AM DISCUSSION ITEMS

1. Lead Entity Operational Grant Extension with WDFW, funding for SRF Board
2. Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Services
3. Service Agreement Amendment with Upper Columbia Salmon Recovery Board
4. Transfer of Kmart property by DNR to private owners. Sale of property will substitute for the Stemilt property which was removed from land swap. Details of Stemilt property to be excluded from the trade will be forwarded to the Board.
5. Meeting with Congressman Hastings
6. Hatchery Fish on the White River and Supreme Court Decision regarding wild fish counting.
7. Flash Boards at Diversion Dam have been installed at Peshastin Fish Ladder to assist fish passage.

11:35:32 AM Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously to approve the following action items:

ACTION ITEMS:

1. Contracts/Agreements

- a) Lead Entity Operational Grant Extension with WDFW 2007A5-164
- b) Modification of Contract with Bureau of Reclamation for Wenatchee Subbasin Services
2007A5-165
- c) Service Agreement Amendment with Upper Columbia Salmon Recovery Board
2007A5-166

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

11:36:00 AM DISCUSSION ITEMS

- Inmate Population of 367 today
- Assault of Corrections' Deputies by Inmate in County Courtroom
- Shower walls in Annex needs to be replaced, repair should be warranted by the Contractor, G.G. Richardson. Director to contact Project Manager Robert Knowles for coordination of repairs and responsibility.
- Contract Cities to be notified of new rate increase for bed rentals
- Mentally Ill Inmates, three transported to Eastern State Hospital
- Okanogan County Prisoners, billings back to April will be sent to Okanogan County
- Regional Jail Retreat, policy and procedures have been updated, along with employee handbook. Director to schedule a meeting in September to follow up on other recommendations.

11:59:26 AM Commissioner Goehner notes that the Public Hearing for the formation of the Columbia Shores Water-Sewer District scheduled for today has been cancelled by the Petitioners.

12:25:09 PM Recording Continues for Voucher Approval

12:39:21 PM Board recesses until Tuesday, August 21, 2007.

1:30 P.M. (**Public Hearing Cancelled**) Petition to Form Columbia Shores Water District

Tuesday, August 21, 2007

8:00 A.M. Elected Officials Meeting

8:58:37 AM Cecil McKinney of Chelan County Fire District #1 meets with the Board for FireWise presentation. Synopsis of partnership between Cascadia Conservation District and Fire District #1 on the FireWise program. This program assists homeowners in fire proofing their property from wildfires.

(Fairgrounds Agenda time cancelled)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt and County Engineer Jolene Gosslin

9:34:00 AM DISCUSSION ITEMS:

1. Interlocal Agreement to Spray Herbicide along runways at Cashmere/Dryden Airport
2. Construction Update
3. Collector Highway Delineation Project CRP 619, Call for Bids
4. Malaga-Alcoa Highway Intersections Illumination CRP 621, Call for Bids
5. Manson Boulevard Sidewalk Project Update, scheduled for this year
6. Peters Street Sidewalk Project Update, scheduled for next year
7. Intersection Revisions are complete in Manson
8. Clean Water Act Meeting in Yakima next week
9. WSAC Work Group meeting regarding Stormwater NPDES permits on Sept 6
10. Title 15 Policy work session with the Board to be scheduled
11. Union Valley Road Development needs mitigation to upgrade road access

ACTION ITEMS:

10:14 AM Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve the following action items, **pulling item (1a)**, **adding (2c)** Corrected Call for Bid.

1. Agreement for Signature

a) (**Pulled**) Interlocal Agreement to Spray Herbicide at Cashmere-Dryden Airport. Invoice to be sent to Cashmere/Dryden Airport for work completed

2. Call for Bids

- a) Collector Highway Delineation Project CRP 619, Bid Opening Sept 11 2007B1-59
- b) Malaga-Alcoa Highway Intersections Illumination Project CRP 621, Bid Opening September 11 2007B1-59
- c) (**Added**) Corrected Invitation to Bid for Auditor/Prosecuting Attorney's Office Renovations, change in date for pre-bid conference to Sept 11 2007B1-60

10:15:56 AM Deputy Prosecuting Attorney Lou Chernak present to discuss settlement agreement between Chelan County, Wenatchee Reclamation District and John and Mary Cox.

10:17 AM Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously to approve the following **added** action items:

1. Agreements for Signature

- a) Settlement Stipulation between John and Mary Cox with Chelan County and Wenatchee Reclamation District 2007A5-167
- b) Stipulation and Order of Dismissal between John and Mary Cox with Chelan County and Wenatchee Reclamation District 2007A5-167

COMMUNITY DEVELOPMENT

John Guenther, Director

10:23:30 AM DISCUSSION ITEMS

- 1. Liability Clause in Personal Service Contracts, discuss next week with Prosecuting Attorney Gary Riesen
- 2. Shoreline Agreement and Grant Update, create a working group and an RFQ for approval. Timeline of two years for completion of agreement.
- 3. Monthly Budget Forecast, expenditures and revenue are both down for August. Director to prepare building construction forecast for next year.
- 4. Sign Ordinance Workshops and Hearings Update
- 5. Workshop and Hearing Timetables
- 6. Permit Tracking Recommendation
- 7. GMA Grant Applications
 - a) City of Wenatchee Foothills
 - b) Leavenworth Trails
 - c) Department of Transportation
 - d) Chelan Regional Planning
- 8. Taplett Decision by Growth Management Board, discuss at a later date 2007C8-150

ACTION ITEMS:

11:23:36 AM Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried unanimously to approve the following action item:

1. Bid Award

- a) Bid Award for Permit Tracking Software to Engineering Mapping Solutions for \$69,750 2007B1-61

11:42:21 AM Public Works Director Greg Pezoldt present to discuss road mitigation policy for new subdivisions. Board to schedule policy discussions on this issue.

11:55:41 AM Board recesses until 1:30

1:30:23 PM Commissioners' Workshop on County Sign Ordinances. Community Development Director John Guenther and Consultant Lisa Parks present for discussion. Sign Ordinance Task Force will meet and forward a Sign Ordinance recommendation to the Board for signature on Dec 11th, 1:30 P.M. Sign ordinances are now scattered throughout the County Code, and this effort will define a standard permitting procedure for regulation of signs within Chelan County. **Filed** Packet 2007P1-8

3:00:53 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously that the Board adjourn until August 27, 2007. **Board adjourned**

Correspondence:

- Letter to the Board from James Johnson supporting the efforts to relocate residents of the Ninth Street Mobile Home Park 2007C8-151
- Letter to the Board from Northwest Justice Project responding to Mr. Johnson's letter 2007C8-151
- Letter to the Board from John Marshall regarding the recent drownings in the Wenatchee River 2007C8-152
- Five Court Filings from Robert Stewart regarding various charges 2007C8-153
- Final Decision and Order from the Growth Management Hearings Board regarding the Turtle Rock Homeowners Association and Wenatchee Rock Products 2007C8-154

Vouchers Approved for Payment 2007B4-110

Current Expense	\$92,575.52
Other Funds	<u>\$379,438.47</u>
	\$472,013.99

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board

