

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 4, 2007**

TUESDAY, SEPTEMBER 4

9:11:29 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.

9:11:40 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the August 27, 28, 2007 minutes as corrected.

9:16:40 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Aaron Hansen, Extension, Resignation
 - b) Cody Stitt, Extension, Pay Increase
 - c) Remie Murray, Extension, New Hire
 - d) Jennifer Marquis, Extension, New Hire
 - e) Glenn LaRocque, Fair, New Hire
 - f) Robert Sessions, Juvenile, Length of Service Increase
 - g) Russ Christensen, Natural Resources, Position not Filled
 - h) James Peterson, Community Development, Length of Service Increase
 - i) Teresa Scott, Community Development, Length of Service Increase
 - j) John Lafferty, Community Development, Length of Service Increase
 - k) Dave Lafferty, Community Development, Length of Service Increase
 - l) Chelsea Mayo, Auditor, Resignation
- Approve August Payroll 2007B4-114

9:18:09 AM BOARD DISCUSSION

- Future Development Planning and Street Improvement Projects
- Transportation Meeting
- Sienna Development Agreement
- Proposed Land Exchange between Forest Service and Kahler Glen Golf Course
- Stehekin Trip Schedule
- Cottage Creek Project Update
- Meeting with Forest Service Official Paul Hart
- Extension Educator Position Discussions

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:49:39 AM DISCUSSION ITEMS:

1. Connie Lamken and Carmen Dooley regarding Request for Funding for Transitional Housing

10:17:55 AM ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following with Commissioner Goehner voting in the negative stating this request is better suited for matching funds rather than an outright grant:

1. **Budget Request**
 - a) Request for funding OF \$16,914 of 2060 Funds for Mid-Point Place Transitional Housing Facility 2007B4-115

10:21:28 AM RECESS

10:24:01 AM REGULAR SESSION

Board resumes regular session.

Administrative Discussion Items Continue:

2. Cellular Phone Policy
3. (Moved to 11:00a.m.) Executive Session Regarding Step II Grievance
4. (Moved to 11:00a.m.) Executive Session regarding Performance of a Public Official

10:31:41 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items noting item *1(a)* was approved by separate motion, and amending item **2(a)** under section D by changing the current resolution to state the cell number shall be listed on the business cards and also on item D changing the word “to” change to “a”: (the listed executive sessions will be moved until 11:00 a.m.)

1. **Budget Request**
 - a) (*Previously approved 10:17 a.m.*) Request for \$16,914 of 2060 Funds for Mid-Point Place Transitional Housing Facility 2007B4-115
2. **Resolutions**
 - a) Adoption of **Resolution No. 2007 – 128** Amended Cellular Phone Policy
3. **Contracts for Signature**
 - a) Agreement for Retroactive DRS Service Credits for Stephen Funderburk with Brad Posenjak and Skip Moore present 2007A5-180
4. **Budget Transfer**
 - a) Extension to Transfer \$11,600.00 from Salaries to Extra Help 2007B4-116

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

10:37:26 AM DISCUSSION ITEMS:

1. Stehekin Trip Planning and Schedules
2. Independent Contractor Agreement with Trust for Public Land for Stemilt Partnership
3. Letter of Agreement with Chelan County Fire District #9 for Emergency Services During SR 207 Closure September 10-13, 2007

11:00:03 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) Independent Contractor Agreement with Trust for Public Land for Stemilt Partnership
2007A5-181
- b) Letter of Agreement with Chelan County Fire District #9 for Emergency Services During
SR 207 Closure September 10-13, 2007 2007A5-182

11:00:35 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board to move into 20 minute executive session as listed previously

5. Executive Session Regarding Step II Grievance Pursuant to RCW 42.30.140 (4)(b)
6. Executive Session regarding Performance of a Public Official RCW 42.30.110(g)

11:22 A.M. EXECUTIVE SESSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(g)

11:26 A.M. EXECUTIVE SESSION:

Board extends executive session for an additional three minutes pursuant to RCW 42.30.110(g)

11:28:37 AM REGULAR SESSION:

Board resumes regular session.

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Director

11:29:08 AM DISCUSSION ITEMS:

- Inmate Phone Service
- Courthouse Security
- Holiday Week End Activity

11:46:24 AM BOARD DISCUSSION:

- Training Attendance Requirements
- Request for Meeting with Board on Code Enforcement Issues
- County Campus Parking Enforcement

- Cottage Creek Project Update
- Availability of Buildable Land in Chelan County/Road Standards in outlying areas with limited access

12:19:11 PM RECESS

Recording Continues for Voucher Approval

1:16:41 P.M. REGULAR SESSION:

Board Resumes session with Commissioner Walter, Commissioner Goehner and Clerk of the Board present. Commissioner Hawkins will join session soon.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:16:41 PM BID AWARD – SNOW SALT

One bid was presented on August 28, 2007. After review by the Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from C Sam Distributing as low bidder at \$ 26,689.94.

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board follow the recommendation of the Public Works Director and award the bid for the Snow Salt to C Sam Distributing at a bid amount of \$ 26,689.94 2007B1-63

1:17:38 PM DISCUSSION ITEMS:

1. Supplemental Agreement #3 with RH2 Engineering

1:19:48 PM (Commissioner Hawkins joins session)

2. Call for Bids – Manson Sidewalk Extension
3. Resolution for a Temporary Road Closure of Wapato Way for the “Fall in Lake Chelan Festival”
4. Resolution for a Franchise for the Peshastin Water Users Association
5. Petition for Re-Directing Organized Bicycle Rides Off of Chumstick Highway. Sheriff Mike Harum present. This Board does not have authority to limit where recreational riders are able to ride their bicycles. 2007P8-6
6. Guarantee of Payment and Voluntary Agreement to Mitigate Impacts to County Facilities
7. Schedule for Storm Water Improvement Plan for Public Review

1:48:36 PM 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)** and **1(c)**:

1. Contracts/Agreements

- a) Supplemental Agreement #3 between Chelan County and RH2 Engineering, Inc. -for the Manson Blvd Project, CRP 572 2007A5-183

b) **(Added)** Guarantee of Payment with Dennis Hanberg regarding the Sienna Subdivision
2007A5-184

c) **(Added)** Voluntary Agreement to Mitigate Impacts to County regarding the Sienna
Subdivision 2007A5-184

2. Bid Documents/Notice of Hearing

a) Call for Bids for Manson Sidewalk Extension, CRP 623 2007B1-64

3. Resolutions

a) Adoption of **Resolution No. 2007 - 129** Temporary Road Closure of Wapato Way for
the “Fall in Lake Chelan Festival”

b) Adoption of **Resolution No. 2007 - 130** Franchise Agreement for Peshastin Water
Users Association

1:49:56 PM PUBLIC WORKS DISCUSSION ITEMS CONTINUE:

- Jeff Wilkins of the WVTC and Community Development Director John Guenther meet
with Board regarding Chelan County Transportation Study

2:11:36 PM (ADDED) ACTION ITEM:

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

1. Transportation Agenda

a) **(Added)** Proposed Transportation Agenda and Time Table as Outlined in Page 1
2007C8-156

COMMUNITY DEVELOPMENT

John Guenther, Director

2:15:35 PM DISCUSSION ITEMS

1. (Postponed due to absence of planning staff presenter) Status of Building Permit Activity and
Turnaround
2. Short Plat Review Process and Timetable
3. Code Enforcement Vacancy – It is **consensus** of the Board to move forward to fill the
position and hire a building inspector that will be assigned to code enforcement
4. Agenda for CTED Visit – September 11
5. Fall Public Presentation on Land Assembly, Construction and Permitting. Jamie Loewen-
Wallace President of the Realtor’s Association present.
6. (Postponed due to time constraints) Grant Application Proposals
 - a) Chelan Regional Plan
 - b) Leavenworth Regional Plan
 - c) Managed Access Highways with Douglas County
 - d) Wenatchee Foothills with the City of Wenatchee
7. (Postponed due to time constraints) Economic Development Discussion – Working
Committee
8. (Postponed due to time constraints) Shoreline Grant Application Update

2:56:02 PM RECESS

Board Recesses

CHELAN COUNTY SHERIFF’S DEPARTMENT

Sheriff Mike Harum, Chief Civil Deputy Ron Hupp, and Sergeant Maria Agnew

2:58:35 PM DISCUSSION ITEMS:

- 1. Request to Rename EM Specialist to Field Deputy.

3:31 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into 20 minute executive session pursuant to RCW 42.30.140(4) for Step II Grievance Hearing

3:51:33 PM EXECUTIVE SESSION

Board extends Executive Session for an additional four minutes pursuant to RCW 42.30.140(4) for Step II Grievance Hearing.

3:58:09 PM REGULAR SESSION:

Board resumes regular session.

3:58:50 PM ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board adjourn until Monday, September 10, 2007. **Adjourned.**

Filed Correspondence:

- Letter to Public Works Department from Ed Zontek, Consulting Engineer regarding Noyes-Birmingham Planned Development School Street Design Parameters
2007C8-157
- Architect Robert Knowles Letter to Contractor GG Richardson regarding Jail 60 Bed Unit Shower Damage
2007C8-158
- **Vouchers Approved for Payment** 2007B4-117

Current Expense	\$ 306,838.74
All Other Funds	<u>776,184.46</u>
Total All Funds	\$1,083,023.20

**BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN**

JANET K. MERZ, Clerk of the Board