

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 24, 25, 2007**

MONDAY, SEPTEMBER 24

9:04:30 AM OPENING:

Chairman Goehner opens session with Commissioner Hawkins in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused from session for the week of September 24.

9:04 A.M. EMPLOYEE RECOGNITION AWARDS:

Chairman Goehner states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

| | | |
|----------------|-------------------------|-------------------|
| Kent Williams | Regional Justice Center | 10 Years |
| Timothy Ewert | Sheriff's Dept | 10 Years |
| Robert Session | Juvenile Dept | 20 Years, Present |

9:06:28 AM MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the September 17, 18, 2007 minutes as corrected.

9:09:44 A.M. CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Beth Wilcox, Superior Court, Resignation
 - b) Todd Loeffler, Maintenance, Layoff
 - c) James Granger, Public Works, Retirement
 - d) Sandy Wentz, Auditor, New Hire

9:10:31 AM BOARD DISCUSSION:

- Reclaimed Water Survey
- PUD Meeting Update
- Franchise Agreements
- Just Housing Coalition Presentation by Jerry Mueller. John Nebel is also present. **Filed** Petitions submitted for affordable housing, correspondence from Don Dimmit regarding housing for Ninth Street Trailer Park residents 2007C8-167, 2007P8-7
- Boat Motor Sold at Auction – Request for one half repair of the motor denied.

2007C8-169

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:06:37 AM Public Hearing – Parking Enforcement

Hearing opened by Commissioner Goehner regarding Amended Parking Regulations in the County Lots for Fines to be Assessed for Parking Violations. Changes to be made with item (d).

- Executive Session with Attorney Stan Bastian – Regarding Negotiations (To be held after action items)
- Recognition of Lieutenant’s Association - (To be pulled for Correspondence Detail)

10:14:41 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) item **2(a)** for Legal Review; (**pulling**) item **3(a)** for Changes in Language; and (**pulling**) item **4(a)** for Correspondence Detail:

1. Budget Request – Out of State Travel

- a) Deputy Prosecuting Attorney Doug Shae to Travel to South Carolina for Training
2007B4-154

2. Contract for Signature

- a) (**Pulled**) Contract for County Tourism Web Site Development with Howell at the Moon

3. Resolution/Contract for Signature

- a) (**Pulled**) Resolution and Interlocal Agreement with the City of Wenatchee to Enforce Parking Restrictions in County Parking Lots

4. Miscellaneous

- a) (**Pulled**) Recognition of the Lieutenant’s Association

10:17:50 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 25 minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:41:39 AM EXECUTIVE SESSION:

Board Continues Executive Session for an Additional Five minutes pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:48:30 AM REGULAR SESSION:

Board Resumes Regular Session.

10:48:52 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board go into five minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Attorney Stan Bastian present.

10:54:03 AM EXECUTIVE SESSION:

The Board Extends Executive Session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Attorney Stan Bastian present.

10:58:05 AM REGULAR SESSION:

Board resumes regular session. **Recess**

NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

11:03:22 AM DISCUSSION ITEMS

1. Professional Services Agreement with RH2 Engineering for Squilchuck/Stemilt Watershed Planning Support
2. Construction Update 2007C8-168
3. Shoreline Master Plan Update
4. Stemilt Partnership Meeting Update – Draft Overview Survey Letter with Joint Trust for Public Land and County Natural Resources on the Management of the Stemilt and Squilchuck Basins
5. Chelan Visioning Meeting

11:22:40 AM ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) Professional Services Agreement with RH2 Engineering for Squilchuck/Stemilt Watershed Planning Support 2007A5-201

11:25:35 AM BOARD DISCUSSION CONTINUES:

- Link Board Meeting Update
 - Transportation Plan Update for Leavenworth Area
 - No Congressional Funding for Busses In Transportation Budget which will be Eliminate Service Enhancement for 2008
 - Link Drivers Needed
 - Meeting to Discuss Legal Composition of Link Board
 - Sales Tax Dollars Strong, Rider-ship Increasing
 - General Manager Evaluation
- Health Board Meeting Update
 - Health Funds Distribution Among Counties from Bill Engrossed SB5930
- Apple Valley Human Resource Association Seminar Update
- Economic Development Conference

11:55:06 AM RECESS

NOON Disability Board (Commissioner Goehner)

CHELAN COUNTY SHERIFF'S DEPARTMENT

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

1:39:55 PM DEPARTMENTAL ISSUES

- Bill 5160 to Place Offenders in Counties of Origin of Crime
- DOC Work Release Inmates
- Update on Search of Missing Climbers
- Horse Rider Rescue
- Funding for Search and Rescue

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

2:00 P.M. PARK ISSUES

- Transport of Prisoners by Farm Worker Camp Maintenance Person
- Preparation for Close of Camp
- Well Pump Update
- Emergency 24 Hour Contact

FARMWORKER HOUSING CAMP

Edmundo Gonzalez, Manager

2:24:53 PM HOUSING CAMP ISSUES

- Rent a Fence Contract/Bid for Fence Extension
- Irrigation Upgrade Work to be Done by Park Employee
- Air Conditioner Maintenance Work
- 187 Renters at Camp Currently (170 Last Year at this Time)
- Repairs to Kitchen Trailers to be Completed by End of Sept with 30% Liability to Employee

2:40:26 PM BOARD DISCUSSION:

- Boat Motor Sold at Auction – Request for payment of one half cost to repair of the motor
- Road Standards Issues
- Parking Regulations Update – It is **consensus** of the Board to continue the hearing on Parking Regulations until September 25 at 11:30 a.m.

3:23:42 PM RECESS

Board recessed until Tuesday, September 25.

TUESDAY, SEPTEMBER 25

9:00:18 AM OPENING:

Chairman Goehner opens session with Commissioner Hawkins in attendance. Also present for session is the Clerk of the Board.

FACILITIES MAINTENANCE

Ken Ackland, Facilities Maintenance

9:01:13 AM DISCUSSION ITEMS:

- Assessor Furnishings Installation Errors

9:05:06 AM BID AWARDS – Auditor/Prosecutor Renovation Auditor/Prosecutor Furnishings

BID AWARD - Auditor/Prosecutor Renovation

Three bids were received on September 18, 2007. After review by Facilities Maintenance Director and Beaman Architects insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Blodgett Construction and sign the notice of intent to award bid for the Auditor/Prosecutor Renovation at a low bid of \$466,494.00 not including tax.

9:08:33 AM ACTION ITEMS:

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

1. Bid Award

- a) Notice of Intent to Award Bid Auditor/Prosecutor Renovation to Blodgett Construction
in the amount of \$466,494.00 plus tax 2007B1-68

BID AWARD DISCUSSION CONTINUES:

- Concerns Voiced Regarding Low Bids and Need to Control Cost by Monitoring

9:09:15 AM BID AWARD - Notice of Intent to Award Bid Auditor/Prosecutor Furnishings

Two Bids were received on September 18, 2007. After review by Facilities Maintenance Director and Beaman Architects insuring that the bids meet specifications, it is recommended that the Board accept the bid proposal from One Source and sign the notice of intent to award bid for the Auditor/Prosecutor Furnishings Project at a low bid of \$96,970.88 not including tax.

9:09:28 AM ACTION ITEMS:

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

1. Bid Award

- a) Notice of Intent to Award Bid Auditor/Prosecutor Furnishings to One Source in the amount of \$96,970.00 plus tax 2007B1-69

Bid Award Discussion Continues:

- Concerns on Furnishing Installation Timeliness

Facilities Maintenance Discussion Items Continue:

- After Hour Call Out
- County Administration Building Controls

9:30:59 AM BID AWARD – Manson Sidewalk Extension.

Commissioner Goehner announces the closure of acceptance of further bids for the Manson Sidewalk Extension Project.

Facilities Maintenance Discussion Items Continue:

- Administration Building Controls (cont)
- Signage for Parking Restrictions – Parking Enforcement Resolution Signed Today

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:33:05 AM 9:30 A.M. BID OPENING: Manson Sidewalk Extension – CRP 623

Bid Opening for the Manson Sidewalk Extension Project by the Public Works Department. Bid opening proceeds with two bids submitted as follows:

Selland Construction \$470,617.50 plus tax
Strider Construction \$459,554.00 plus tax

Engineer's Est. \$438,396.00 2007B1-70

9:36:13 AM ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board accept the bids as presented and forwarded to County Engineer for evaluation. Bid Award Decision likely to be today at 11:30 a.m.

Continued Discussion Items:

1. Dave Honsinger from Washington State DOT present to Discuss Collection of Impact Fees from Developers for Pro Rata Share Mitigation. Cost sharing would be determined for off site mitigations for increased travel on Washington State Highway systems created by new changes in land use.
2. Planning Commission Meeting on Road Standards. Recommendation will include some form of public process for deviation from the standards.
3. Retirement of Public Works Employee

4. Nason Creek Bridge – Commissioner Goehner would like to see the bridge repaired.
5. Discretionary Funding – Funds will be used due to budget concerns. It is the **Consensus** of Board to initiate the repair of the Nason Creek Bridge using discretionary funds.
6. Union Valley Construction Access
7. Kenoyer Orchards Lot Access

COMMUNITY DEVELOPMENT

John Guenther, Director

10:41:40 AM DISCUSSION ITEMS

1. Right of Way Transfer (Offset)
2. Short Plat Update – Existing Project Status. Kristi DeLozier Present with Update
3. Out of State Travel Request – Permit Tracking Software Training
4. Budget Forecast and 2007 Update
5. Former Employee Requesting Position Re-Entry
6. Shoreline Grant Update and Signature (to be pulled)
7. Contract for Permit Tracking System – OFM Grant Discussion (to be pulled)
8. Budget Request – Stipends
 - Payroll Change Notices
 - Matthew Hansen, Stipend of 5%
 - Kristi DeLozier, Stipend of 5%
9. City of Leavenworth/Chelan County MOU

11:30:20 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) items **2(a)**, **3(a)** and (**adding**) item **4**:

1. Out of State Travel Request

- a) Approve Fred Hart, Karen Peele, Wendy Endaya and John Guenther Travel to Phoenix Arizona for Permit Tracking Software Training 2007B4-125

2. Contracts/Agreements

- a) (**Pulled**) Contract for Permit Tracking System with Engineering Mapping Solutions

3. Grants

- a) (**Pulled**) Signatures for the Shoreline Grant

4. Payroll Change Notice

- (**Added**) Matthew Hansen, Stipend of 5%
- (**Added**) Kristi DeLozier, Stipend of 5%

11:31:55 AM SUPPLEMENTAL BUDGET APPROPRIATION HEARING - SBA

Regional Justice Center \$166,500.00

11:32:29 AM ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2007 - 134** Supplemental Budget Appropriation for the Chelan County Regional Justice Center in the amount of \$166,500.00

11:33:19 AM PARKING REGULATIONS HEARING (Continued)

- Changes to Agreement - Overnight Parking by Non Law Enforcement Officials
- No Parking Zone Compliance
- Parking Permit for City Attorney to be Discussed

11:33:38 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the following (**previously pulled**) action items:

1. Contracts/Agreements

- a) (**Added**) Interlocal Agreement with the City of Wenatchee on Parking Lot Enforcement
2007A5-202

2. Resolution

- a) (**Added**) Adoption of **Resolution No. 2007 – 135** Adoption of Amended Parking Regulations and Implementing Penalty for Parking Violations in County Parking Lots and Enforcement, exhibit B includes Interlocal Agreement.

11:37:03 AM

BID AWARD – Manson Sidewalk Extension Project

Two bids were presented earlier today, September 25, 2007 at 9:30 a.m. After review by the County Engineer and the Public Works Director insuring that bids meet specifications, it was recommended that the Board deny the proposals due to an inability to fund the project. The Engineer's Estimate shows \$438,396.00 which is below the cost of the project's lowest bid. Discussion continues on the Department's ability to finance the project.

11:50:09 AM ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action items, acknowledging the expertise of the County Engineer and the Public Works Director, and award the low bid to the apparent low bidder to Strider Construction at a bid amount of \$459,554.00. 2007B1-71

11:55:11 AM EXECUTIVE SESSION:

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

12:00:18 PM REGULAR SESSION:

Board resumes regular session.

12:00:45 PM EXECUTIVE SESSION

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and approved that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

12:05:17 PM REGULAR SESSION:

Board resumes regular session. Commissioner agenda discussed.

12:08:43 PM ADJOURN:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, October 1, 2007. **Adjourned.**

Vouchers Approved for Payment

2007B4-126

| | |
|-----------------|-------------------|
| Current Expense | \$ 70,292.31 |
| All Other Funds | <u>422,348.39</u> |
| Total All Funds | \$ 492,640.70 |

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board