## CHELAN COUNTY COMMISSIONERS MINUTES OF OCTOBER 1, 2, 2007

### MONDAY, OCTOBER 1, 2007

#### 8:33:18 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. Wenatchee High School students Jenny Shea, Michelle Doering, and Becca Hildum are also attending session.

# 8:33 A.M. Judge TW "Chip" Small Meets with Board Re: Application for Interpreter Funding

Judge Small and Court Secretary Fona Sugg share that a pilot program has been instituted at the State Level for funding from the state to pay 50% of courtroom interpreter fees. A certified interpreter would be hired and the possibility of a joint application for funding could be submitted with Douglas County. It is the recommendation of the Superior Court Judge to move forward with an interpreter pilot program application. It is the **consensus** of the Board to move forward with the application for the certified court interpreter funding application.

### 8:51:27 AM BOARD DISCUSSION:

- Boat Motor Issue. Further discussion tomorrow.
- Boating Restrictions and Future Steelhead Fishery on the Wenatchee River

#### 9:08:23 AM APPROVAL OF MINUTES:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the September 24, 25, 2007 minutes as corrected with Commissioner Walter abstaining from the vote due to his absence from session.

### 9:28:38 AM CONSENT AGENDA:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item (**b**) for further information:

- Vouchers as submitted and listed
- Payroll changes:
  - a) Mariann Boyd, Regional Justice Center, Length of Service Increase
  - b) (Pulled) Lea Heimbecker, District Court, Promotion
  - c) Tina Fleisher, Juvenile, Length of Service Increase
  - d) Craig Kent, Juvenile, Length of Service Increase
  - e) Mike Seguin, Wenatchee River County Park, End of Season Layoff
  - f) Alice Niebuhr, Wenatchee River County Park, End of Season Layoff
  - g) Carol Swager, Wenatchee River County Park, End of Season Layoff

- h) Carol Sunada, Wenatchee River County Park, End of Season Layoff
- i) Flora Matt, Wenatchee River County Park, End of Season Layoff
- j) Chuck Lenicka, Wenatchee River County Park, End of Season Layoff
- k) Mary Medley, Superior Court, End of Term of Employment
- l) Nathan Behler, Public Works, Layoff
- m) Andrew Behler, Public Works, Layoff
- n) Marilee Campbell, Auditor's Office, New Hire
- o) Jamil Gill, Prosecutor's Office, New Hire
- p) Gale Wick, Regional Justice Center, End of Appointment
- Severance and Release Agreement between Chelan County and Gale Wick

# 9:30:58 AM BOARD DISCUSSION

• Request from Leavenworth Winter Sports Club for Funding. It is **consensus** of Board to approve \$2500 in funding to the Leavenworth Winter Sports Club.

2007B4-129

- Hotel Motel Tax Funding Changes
- Event Permitting
- 911 Systems
- County Governance Funding Alternatives
- Public Defense Funding and Standards
- Sheriff Mike Harum and Greg Pezoldt meet with Board regarding the Chelan Falls Bridge and Right of Way. Commissioners will look for verification of the placement of fencing placed adjacent to the bridge and gate by the Chelan County PUD across county right of way. 2007C8-170

# ADMINISTRATIVE AGENDA

# County Administrator, Cathy Mulhall

# **10:00 A.M. DISCUSSION ITEMS:**

- 1. Consultants Steven Nolen and Lynn Stokesbary of the Prothman Company regarding the Review of the CCRJC and Jail Director Search Process
- 2. Administrative Update
  - Humane Society Contract Extension
  - YWCA Housing Fund Request

## **<u>10:59:44 AM</u>** ACTION ITEMS:

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

## 1. Contracts for Signature

- a) 2008 Contract with Wenatchee Valley Humane Society for Animal Control Services 2007A5-203
- b) Contract for Court Appointed Special Advocate and Guardian Ad Litem Services, 07-09 Biennium
  2007A5-204

c) MOU with Douglas County Regarding Billing & Distribution of CASA Funding 2007A5-204

### 2 Miscellaneous

- a) (Added) Request for Funding by YWCA for Emergency Roof Repairs from Housing Funds, 2007B4-127
- b) (Added) Out of State Travel Request for Travel by Commissioner Ron Walter to Attend Western Interstate Region (WIR) Meeting in St. George, UT on October 3-5
  2007B4-128
- c) (Added) Lea Heimbecker, District Court, Promotion (*Previously Pulled Consent* Agenda Item b)

## NATURAL RESOURCES DEPARTMENT

## Mike Kaputa, Natural Resources Director

# **<u>11:01:45 AM</u>** DISCUSSION ITEMS

- 1. Contract for Services between Chelan County and Dally Environmental for Wenatchee Watershed Planning Implementation Plan
- 2. Amendment #2 to Ecology Grant No. G0700224 for Lake Chelan Watershed Planning
- 3. Change Orders: Alder Creek, Beaver Creek and Clear Creek Culvert Replacement Projects
- 4. BPA Contracts for Nason Creek Oxbow and Knapp Wham

# **<u>11:19:13 AM</u>** ACTION ITEMS:

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items: **(pulling)** item **1(c)**:

## 1. Contracts/Agreements

- a) Contract for Services between Chelan County and Dally Environmental for Wenatchee Watershed Planning Implementation Plan 2007A5-205
- b) Amendment #2 to Ecology Grant No. G0700224 for Lake Chelan Watershed Planning 2007A5-206
- c) (**Pulled**) Change Orders:
  - Alder Creek Culvert Replacement Project
  - Beaver Creek Culvert Replacement Project
  - Clear Creek Culvert Replacement Project

## **<u>11:19:35 AM</u>** EXECUTIVE SESSION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into ten minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

## **<u>11:30:56 AM</u>** REGULAR SESSION:

Board resumes regular session.

### 11:31:18 AM EXEC SESSION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into ten minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle and Lou Chernack present.

### 11:41 A.M. EXECUTIVE SESSION:

Board extends regular session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle and Lou Chernack present.

### 11:45:57 A.M. REGULAR SESSION:

Board resumes regular session.

### CHELAN COUNTY REGIONAL JUSTICE CENTER

## Interim Director Phil Stanley, Assistant Director Mark McCormick, and Prothman Company Representatives

### **<u>11:46:57 AM</u> DISCUSSION ITEMS:**

- Interim Director Working Well with Staff as Reported by Assistant Director
- Position Opening
- Facility Washing Machine Needs
- Process and Timeline for Departmental Review and Hire

## 12:03:01 PM RECESS

Board recessed until Tuesday, October 2.

## **TUESDAY, OCTOBER 2**

### 9:07:49 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.

### CHELAN COUNTY FAIRGROUNDS

## Marsha Clute, Fairgrounds Manager

### 9:08:03 AM Re: FAIRGROUNDS ISSUES

- 1. Board Membership Openings
- 2. Request for Fair Manager by Fair Board
- 3. Request to Appoint Holly Berdan as Fair Board Member
- 4. Sportsplex Lease Agreement
- 5. Fund Accounting for Expo Center.
- 6. Budget Changes to Reflect County Fair Activity Budget and Fairgrounds Maintenance Budget

#### PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin <u>9:36:15 AM</u> Close to Receipt of Bids for Chelan County Transfer Station

### 9:36:34 AM BID OPENING: Chelan Transfer Station Tipping Slab

Public Works Director and Solid Waste Manager Brenda Harn state no bids were received on the bid request. Chelan County will manage the project through a small works roster or rebid for construction in the Spring of 2008. 2007B1-72

### **DISCUSSION ITEMS:**

- 1. Local Agency Federal Aid Project Prospectus for Chiwawa Loop Road
- 2. Local Agency Agreement for Chiwawa Loop Road
- 3. Agreement for North Star Enterprises, Inc.
- 4. Order of Examination to Vacate a Portion of County Road Right of Way Petition by John Sandstrom and Joseph Young
- 5. Commissioners' Notice of Hearing for the Road Vacation of a Portion of County Road Right of Way Petition by John Sandstrom and Joseph Young
- 6. Resolution to Remove High Fire Danger Areas
- 7. Out of State Travel to Portland, Oregon
- 8. Subdivision Status Review (continue)
- 9. Manson Sidewalk Project Contract (to be added)
- 10. Contract Project List
  - Manson Paving Project
  - Mission Ridge Road Paving
  - Delineation Project
  - Illumination Project
  - Manson Sidewalk Project
  - Chumstick Highway Project
- 11. Stemilt Loop Road Repairs Not to Standards
- 12. Squilchuck Road Marking Project
- 13. AASHTO Geometric Design of Highways and Streets
- 14. Chelan Falls Fencing Across County Road

## **<u>10:18:02 AM</u>** ACTION ITEMS:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**adding**) items **1(d)** and **1(e)**:

### 1. Agreements for Signature

a)				
	Washington State Department of Transportation for Chiwawa Loop Road,	, Phase II		
		2007A5-207		
b)	Local Agency Agreement between Chelan County and Washington State Department of			
	Transportation for Construction Monies on Chiwawa Loop Road, Phase II	[		
	2007A5-207			
c)	c) Agreement between Chelan County and North Star Enterprises, Inc. to Perform Work on the Collector Highway Delineation Project, County Road Project No. 619			
	2007A	5-208		
	d) (Added) Contract with Strider Construction for the Manson Sidewalk			
	Extension Project CRP 623	2007A5-209		
	e) (Added) Chelan County FY08 County Contract #E08-057 for Eligible	Enhanced		
	911 Expenditures for RiverCom	2007A5-210		
2.	Road Vacation			
	a) Order of Examination to Vacate a Portion of County Road Right of Way Known as a			
	Portion of an Alley between Tracts 45 and 49 High Line			
	Division #2	2007V1-18		
	b) Commissioners' Notice of Hearing for the Road Vacation of County Road Right of			
	Way Known as an Alley between Tracts 45 and 49 High Line			
	Division #2	2007V1-18		
3.	Resolution			
	a) Adopt Resolution No. 2007 - 136 Rescind Resolution No. 2007-108	3 to Remove		
	High Fire Danger Areas and County Road Restrictions			
4.	Miscellaneous			
	a) Out State Travel to Portland Oregon to Haul Road Wizard (Mobile Br	room) to		

Owens Equipment to Perform Warranty Work (contingent on cost review) 2007B4-130

## COMMUNITY DEVELOPMENT

# Graham Simon, Acting Manager Long Range Planner

## **10:15 A.M. DISCUSSION ITEMS**

- 1. Notice of Hearing for Parks and Recreation Comprehensive Plan Element
- 2. Discuss Planning Commission Continuance to October 22
- 3. Well Metering Requirements
- 4. Approval of Refund Requests for Various Code Changes
  - a) Robert Duncan Winery \$980
  - b) Fire Station Fire District #7 \$580
  - c) Wayne Moyles Winery and Bed and Breakfast \$400
  - d) John Clarke Bed and Breakfast \$580
  - e) Larry Hibbard Guest House \$1400

# **10:52:27 AM** ACTION ITEMS:

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

1.	. <u>Notice of Hearing</u>		
	a) Parks and Recreation Comprehensive Plan Element	2007H6-29	
2.	Approval of Refund Requests		
	a) Robert Duncan Winery - \$980	2007B4-131	
	b) Fire Station – Fire District #7 - \$580	2007B4-131	
	c) Wayne Moyles Winery and Bed and Breakfast - \$400	2007B4-131	
	d) John Clarke Bed and Breakfast - \$580	2007B4-131	
	e) Larry Hibbard Guest House - \$1400	2007B4-131	

### **<u>10:53:10 AM</u>** BOARD DISCUSSION:

 Saunders Road Resident Ted Dunham regarding with Petition for Filing No Compression Brake Sign Installed Blewett Cutoff and Peshastin Bridge

2007P8-8

#### **<u>11:02:17 AM</u>** BOARD DISCUSSION:

• Land Exchanges, Flood Issues in Stehekin Area

#### 11:09:35 AM

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board **Deny** the Request for the reimbursement of the boat motor repair purchased at County Auction as requested by Rich Harris. 2007C8-171

#### **<u>11:15:34 AM</u> BOARD DISCUSSION:**

• Leavenworth Water Connection Issues

#### **OHME GARDENS**

#### Mike Short, Manager

### **<u>11:18:31 AM</u>** DEPARTMENTAL ISSUES:

- August Park Revenue Up from 2006
- Wine Gala Fund Raising Showed Good Profit
- One Day Closure of Park Due to Rain
- Green House Project Continuing
- Marketing Plan Contract Deliverables

### **<u>11:31:00 AM</u>** BOARD DISCUSSION:

• Fishery on Wenatchee River, Boating Restrictions requested by WDFW

## **<u>11:35:07 AM</u>** EXECUTIVE SESSION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board move into ten minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

### **<u>11:41:47 AM</u>** REGULAR SESSION:

Board resumes regular session.

### **<u>11:42:17 AM</u>** BOARD DISCUSSION:

- Road Trip with Public Works Director
  - o Heather Lane Drainage
  - Boyd Road Bypass
  - Lake Hills Estate
- Performance Reviews
- Law and Justice (Jail) Bond
- Urban Wildfire Fire Plan (District 6)
- Assessor's Case Work Specifications
- Chelan County Parking Resolutions

#### 12:13:20 PM Recess

1:05 P.M. Commissioners Tour Assessor's Office Remodel Project

# **<u>1:30:51 PM</u> 1:30 P.M. PUBLIC HEARING - Adoption of Title 15 for Chelan County** Road Standards

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

### **<u>1:32:22 PM</u>** STAFF REPORT:

Greg Pezoldt offers the draft report on the Chelan County Draft Title 15 Road Standards with changes and outline of changes in County Road Standards. A Title 15 Subcommittee was established consisting of local surveyors, engineers and developers to address amendments to Title 15 as directed by the County Commissioners. A public review process began with meetings in August, 2007. The General Provisions within existing Title 15 (sections 15.10 and 15.20) were placed into one section. Provisions for exemptions were added for clarification. Changes to formatting were developed for better organization within the current codified system of Title 15. Some changes developed are as follows:

- Part I Changes in Deviations to Standards How projects will be approved and accepted in the County, alternatives and alternative evaluations will in implemented
- Part II Definitions, Change Fire Apparatus Road to Emergency Vehicle Road, Rural Access High Density Standards

- Road Standards Portion Similar to Old Format of Standards, Old Road Standards with More Alternative Standards, AASHTO Standards, Change in Lots to 12 Lots for Emergency Vehicle Road, Sight Distance Changes
- o Non Motorized Paths in Section Five Created
- o Bridge Widths
- o Submittal of Construction Plans Outlined
- o Road Side Features Have been Placed Separately
- Traffic Impact Studies and Mitigation, Evaluation of Capacity of Roads, Half Street Road Improvements
- o County to be Authorized Holder of Late Comers Agreements
- Formal Deviation Process, Mitigation, and Road Grades will be the most discussed issues.

### 1:49:39 PM Commissioners' Comments:

Commissioner Goehner states that all requests for amendments or revision to these standards from other county departments, other agencies or other outside parties shall be provided to the County Engineer for evaluation. The question on what criteria will be used in determinations for standards is explained as not prescriptive at this time. Commissioner Walter states that established governing standards can be used such as in AASHTO or WASHDOT standards. The changes can be defined as an outcome based approach rather than prescriptive approach. Exemptions to requirements are discussed.

Commissioner Goehner shares that the Planning Commission recommendation was to adopt the standards as written but any deviation from the standards would require notification and public meeting or public process.

Changes discussed in the September 20, 2007 draft standards are outlined by the Commission as follows:

- 15.11.050 (E) Exemptions
- 15.11.060 (B) Interpretation, Enforcement and Appeals
- 15.11.100 (D) Project Acceptance
- 15.12.10 Definitions Deviation, Wild land Urban Interface Acres
- 15.30.020 Road Classifications, (A) County Roads, (1) Urban Roads; (b) Urban Local Access Roads (i) Urban Local Access Class 1(a); ii Urban Local Access Class 1B; Rural Roads (C) Rural Local Access Roads (i) Rural Local Access Class 1; (ii) Rural Local Access Class 2; 3 Primitive Roads; (B) Private Roads Within Chelan County (1) (a) Private Urban Local Access Class 1; (2) Rural Roads (i), (ii); Table 15.13-2 Minimum Design Speeds for Local Access (3) Private Roads within Chelan County Rural Areas (a) general requirements (iii); (d) Design Standards for Private Rural Roads Table 15.13-9; 15.13.050 Surfacing and Pavements (H) (1) Sidewalks; and adding reference to Rolled Curbs

- 15.14.050 Driveways (B)
- 15.15.010 Pedestrian Facilities (Urban Areas)
- 15.15.030 School Access
- 15.17.010 General Requirements
- 15.17.040 Submittal Procedure (D), (E), (F)
- 15.17.050 Plan Elements (C)Acceptance Block and Process (5); (H) (3) (J) Notes; (H)(3)(J)(8, 11)
- 15.19.010 Retaining Walls (B)
- 15.19.075 Gates (b), (d)
- 15.20.060 Traffic Impact Study Scope, Contents and Improvements, Transit Impact Criteria

### 3:56:53 PM PUBLIC TESTIMONY

**Dan Beardslee**, member of the Title 15 Subcommittee states that the Committee does not feel this document is ready to be adopted. Section 10 was not submitted to the committee in time for review. He shares concerns he has identified:

- 15.19.045 in reference to bus pull outs give authority to Link Transit and school districts, when it those agencies should be commenting agencies only
- Access points for public safety
- Half street improvements and automatic easement along the distance of a short plat requirements will create LUPA appeals
- o Requirements for sidewalks in LAMIRDS and the UGA
- Affordability is an issue to be considered.

Al Hobart addresses the Board supporting the Planning Commission recommendation for the need to have public comment on deviations from standards.

**Nikki Birmingham** questions if we are to deviate from the norm, hypothetically speaking, on say road grade, and who makes the final determination. Commissioner Goehner states there is an option for the County Engineer to make a judgment. The recommendation for public process would be the change to the current standard. Ms. Birmingham shares she has no avenue for resolve to her issue in a gray area now. She has followed all the recommendations and requirements she was given. An engineer has done an alternative plan for her. She voices her concern in the county process. Commissioner Walter responds that the process is what we have now until there is a change. Commissioner Hawkins states that the County is hampered by how we provide for growth where there are limits of law and topography. There is no solution for that restraint today.

**Deanna Walter**, committee member, states that initially it was her understanding this was going to be a revision of the current road standards. Rather, was she sees is a total re-write, not a revision. Building flexibility in the code and giving the County Engineer sole granting authority is giving too much authority and broad discretion. There are no criteria involved for the County Engineer to determine different results. There can be different results for each project. Commissioner Hawkins states there is not going to be a process that will totally eliminate inconsistency. Ms. Walter shares this is a good start. The draft is now ready to be seen again by the committee. There are many changes that were not looked at by the committee. Ms. Walter does not favor the template used as the best model. She shares concerns with part ten, traffic impact studies and mitigation regarding Significance Standards and the term "significant effect on the environment" in reference to CEPA.

**Aaron Young**, Title 15 committee member shares his concerns with the draft. Section 15.15.030 which references public school access causes concern due to limited means of acceptance by the County. Intersection location restrictions may force land owners to build a road for three or four homes. Section 15.19.045 outlining criteria for bus pullouts, gives broad discretion to dictate requirements for project, but the schools as well as Link may or may not comment. Often the school district fails to respond so a project cannot move forward. Commissioner Hawkins shares that Link Transit is moving away from pull outs. Mr. Young states that Section 10 was not viewed by the committee due to time limitation. The issue of limiting two or three homes on a shared driveway is too restrictive and feels more homes on a single driveway are appropriate in some situations. Developing a road is not always necessary to access a third home.

Chuck Garvey thanks public works and the committee on behalf of the Malaga Community Counsel. He is concerned about eliminating sidewalks in the rural areas. Pathways are a good alternative but he feels that curbs alone do not work.

Rosalie Edwards shares that she was involved in the LAMIRD work in Malaga and it was a long, hard process. Most of the residents do not want urban development in rural areas. Remember they are a rural community and do not want to mirror urban city scraping.

Jamie Wallace of the Northwest Realtors Association shares that the table where grade specifications is listed was discussed in the group with the fire districts. There are concerns in that regard. Bridge standards and future resale should be considered when considering easing restrictions. LAMIRDS should be considered for sidewalks in urban designs and affordability. She feels that the committee needs to look at this document more, and the portions they did not review. The committee needs more time. Mitigation is a good concept but too much discretion on a non elected official can keep can be problematic. Written comments from Wendy Cowell are shared in regard to grade. Her comments indicate there is no inventory of slopes in the available buildable lands. Consider keeping lands out of the UGA if land owners cannot access the land. No net loss should be a consideration. She would encourage the County to set a different standard for short plats versus sub divisions. Ag lands should not be valued according to zoning but properties often cannot be short platted due to slope.

**Scott Kristie** states that the task force spent a lot of time and had a lot of varying expertise. There are a lot of contentious issues. Slopes and standards are discussed and they do not always address all the issues. Regarding the housing industry it will be tough to put small lots in the inventory. Affordability continually will be an issue. There is not enough dirt in-play for housing. 12% grade does not work in this county. Roads build many years ago with steep grade have worked for years.

**Randy Johnson**, Fire Chief of Fire District One shares that this document needs to go back to the committee. It was a good committee and he enjoyed working with all the players. It would be a mistake to move on with the document as it is written now. International fire code recommends 10-12% grade. Grade is a hot topic. He suggests the committee use the three adopted organization standards of fire agencies. He feels this is a "suggest deviation, or whatever you want to propose, and we will talk about it later". Deviations should be the exception not the rule. Emergency response speed is affected by grade. But there are many things to look at. Road grade standards are discussed further. He states that emergency personnel want to continue to be involved.

**Al Hobart** poses the option of limits such as putting a 10% limit on discretion of the county engineer when it comes to restrictions such as grade.

Commissioner Walter shares that, changes, such as minimum numbers of parking, should be taken one component at a time. We need to start with the road, and add one component at a time. The road can then be built from that. This as a process is not discretionary for the public works. There are things that can be added into or built into the process. Public Works Director Greg Pezoldt stated that was the intention but maybe it has not been outlined clearly. Menu options were attempted.

**Deanna Walter** shares that the committee looked at a cafeteria type check list. If you changed this then you can change this. That discussion was lost in this all. Maybe we can continue that and come back with something that is useable.

**Scott Kristie** feels that there seems to be too much focus on grade. How do we get there? There is concern that a lot of the numbers are arbitrary.

Aaron Young feels this is something that is within the scope. The committee can do this project. The committee and public works have the information. It just has to be gleaned.

Commissioner Goehner states that the intent of the regulation has to be clear for the public.

Commissioner Hawkins questions the order of plan review. Plans will be reviewed according to the date the plan was submitted. Commissioner Hawkins would also suggest plan review is also reviewed according to the date of the re-submittal.

### 4:59 P.M. ACTION:

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried to continue this hearing on Title 15 Road Standard until Tuesday, November 6 at 1:30 p.m. Commissioner Walter states that the Commissioners gave the direction to keep this hearing on October 2, 2007. This document was assembled for the October 2 deadline. This is a draft that we can work on and adopt. Commissioner Hawkins feels we can go through this process and adopt the portions that are ready at that time.

Hearing Continued to November 6, 2006 at 1:30 p.m.

### **5:03 ADJOURNMENT**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 8, 2007. Board adjourned.

#### **Correspondence:**

- Letter from WVTC regarding the McNeil Canyon Reconstruction Project 2007C8-172
- CC Consulting Letter regarding Malaga Agricultural Housing Project 2007C8-173
- Order for Change Filed by Robert Stewart 2007C8-174
- National Summary of PILT Funding Fiscal Year 2007 (Filed in Library) 2007C8-175
- Peter S Reinthaler Letter regarding Peshastin Proposed Urban Growth Area

2007C8-176

Request for Title III Funding in 2008 from Columbia Breaks Interpretive Center

2007C8-177

#### **Vouchers Approved for Payment**

2007B4-132

Current Expense All Other Funds \$ 314,114.26 <u>385,202.76</u> Total All Funds \$699,317.02

## BOARD OF CHELAN COUNTY COMMISSIONERS KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board