

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF OCTOBER 8, 9, 2007**

MONDAY, OCTOBER 8

9:02:54 AM OPENING:

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

9:03:18 AM APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the October 1, 2, 2007 minutes as corrected.

9:14:11 AM CONSENT AGENDA:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**adding**) item (**k**) and a Manual Warrant to the City of Wenatchee:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Carlos Rodriguez, Sheriff, Length of Service Increase
 - b) Maria Lima, Farmworker Housing Camp, Resignation
 - c) Marc Lester, Regional Justice Center, Resignation
 - d) Carol Shultz, Clerk's Office, Length of Service Increase
 - e) Roger Baird, Public Works, Length of Service Increase
 - f) Jerry Gosvener, Public Works, Length of Service Increase
 - g) Wesley Cornelius, Assessor, New Hire
 - h) Ann Chipman, Fairgrounds, Resignation
 - i) Robert Waterhouse, Maintenance, Resignation
 - j) Jeff Stroup, Extension, Temporary Hire
 - k) (**Added**) Susana Velazquez, Farm Worker Housing Camp, Temp Hire
- Approval of September Payroll 2007B4-133
- (**Added**) Manual Warrant to City of Wenatchee for Building Permit for Chelan County 2007B4-134

9:15:35 AM BOARD DISCUSSION:

- Commissioner Hawkins and Fire Chief Randy Johnson Discussion on Replacement of Fire Marshall
- Update on Boat Motor Information
- Tom Clark Present to Encourage Chelan County Government to Place Moratorium on Fishing in Area - Commissioner Walter states that Chelan County supports the collaborative efforts of the Watershed Planning and Regional Recovery Plan.
- Payroll Change Notice Effective Date for Gale Wick

- WIR Meeting Update - Commissioner Walter in Attendance Representing Chelan County for Secure Rural Schools Funding
- Commissioner Hawkins Reappointment to NACO Public Lands Committee – Concerns regarding travel expense. Commissioner Walter sits on the Public Lands Committee; therefore, Commissioner Hawkins will relinquish membership. Commissioner Walter will have most costs reimbursed by WIR Board.

9:51:40 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Insurance Benefit Discussion
2. IT Director Fred Hart regarding Departmental Update, Server Changes
3. Financial Services Manager Brad Posenjak regarding 2008 Budget/Revenue Forecast Update
4. Juvenile Administrator Phil Jans regarding Functional Family Therapist Position. It is **consensus** of the Board to proceed with the process to fill the position.

2007C8-178

5. Administrative Update

10:58:02 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**adding**) item **1(c)** change from “agreement to extension” for Fairgrounds Expo Center, and (**adding**) item **4(d)** for Fair Board appointment:

1. Contracts for Signature

- a) Data Subscription Casual Use Agreement for Kottkamp & Yedinak (Clerk)
2007A5-211
- b) Guardian Ad Litem Services Contract
2007A5-212
- c) (**Added**) Lease Agreement (Extension) between Chelan County Expo Center and Wenatchee Valley Sportsplex
2007A5-213

2. Budget Request – Out of State Travel

- a) Chief Civil Deputy to Attend Training in Las Vegas, NV on December 1-6
2007B4-135
- b) Auditor Evelyn Arnold and Accounting Staff Members Brad Posenjak, Pam Worley and Vicky Stevens to Attend EDEN Systems Training in Denver, October 14-17, 2007
2007B4-136

3. Notice of Hearing

- a) Supplemental Budget Appropriation
2007H6-30
 - Superior Court - \$11,724
 - Juvenile Bond Fund - \$15,660

4. Miscellaneous

- a) Request for Additional Funding for Stehekin Guidebook Publication
2007B4-137

- b) Request to Fill Vacated File Clerk Position 2007B4-138
- c) Letter of Voluntary Recognition of the Chelan County Lieutenant's Association
2007C8-179
- d) **(Added)** Adoption of **Resolution No. 2007 – 137** for Appointment of Holly Berdan to the Chelan County Fair Board

10:59:56 AM RECESS

11:03:41 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Professional Services Agreement with Yakama Nation for Monitoring and Fish Removal at Nason Creek Oxbow Reconnection Project
2. Change Orders: Alder Creek, Beaver Creek and Clear Creek Culvert Replacement Projects. Project Manager Robert Knowles Present for Discussion.
3. Stehekin Trip with Wilderness Society for Assessment of Recreation Access Reopening
4. Entiat Fishery Discussions
5. Chelan County Lands Dialogue Meeting
6. Stehekin River Survey

11:42:11 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**adding**) item **2(a)** letter to Department of Fish and Wildlife:

1. Contracts/Agreements

- a) Professional Services Agreement with Yakama Nation for Monitoring and Fish Removal at Nason Creek Oxbow Reconnection project 2007A5-214
- b) Change Orders:
 - Alder Creek Culvert Replacement Project 2007A5-215
 - Beaver Creek Culvert Replacement Project 2007A5-216
 - Clear Creek Culvert Replacement Project 2007A5-217

2. Miscellaneous

- a) **(Added)** Letter Signed by Commissioner Walter to Department of Fish and Wildlife regarding Spring Chinook Supplementation Program on the White River
2007C8-180

11:45 A.M. Cascade Loop Association Meets with Board Regarding Funding Request

Nancy Trucano, Greg Taylor, and Lyman Boyd Present for Discussion

12:16:57 PM RECESS

NOON

1:27:41 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

**Sheriff Mike Harum, Chief Criminal Deputy Jeff Middleton,
Under Sheriff Greg Meinzer, and Chief Civil Deputy Ron Hupp**

DISCUSSION ITEMS:

- Personnel Changes – Resignation of Brian Burnett, promotion of Rod Huddleston and Jeremy Mathena
- Chelan County PUD Chelan Falls Overlook - Road Access Issues. Present are County Public Works Director Greg Pezoldt, Jeff Smith, Tim Larson and Dick Roberts of the Chelan County PUD, Former Commissioner John Wall and Sandra Wall present. Former Commissioner John Wall gives brief history of Vista View Point. Ownership of the viewpoint and the authorization to block the area are addressed as well as the safety concerns and the public's ability to view the gorge is discussed. Chelan County PUD will remove their signage and restrictive barriers. The PUD will open the gate at daylight and close gate at dusk for safety reasons. The Chelan County PW will create the Vista Viewpoint Roadside Sign, place signage warning of risks and hazards, the viewing hours, place a garbage receptacle in the area, and clean the graffiti. The Chelan County Sheriff will patrol the area and enforce the no trespassing regulation as outlined by the PUD.

2007C8-184

- WACO Meeting Update – Legislative Advisory Committee Discussion on Criminal Re-Introduction Program

2:13:22 PM FARMWORKER HOUSING CAMP

Edmundo Gonzalez, Manager

CAMP ISSUES:

- 98 Park Patrons
- Kitchen Floor Repair Update
- Assistant Camp Host Resigned and Replacement Hired
- Emergency Phone Contact Number for WRCP Patrons
- 2008 Contracts from CTED, Restroom Construction Project Planning

2:28:58 PM RECESS

Board recesses until Tuesday, October 9.

TUESDAY, OCTOBER 9

8:00 A.M. DEPARTMENT HEAD MEETING

Meeting Room #1 Administration Building

- US Communities Contract Through Office Depot
- Training Update

- 2008 Budget
- Financial Update

9:11:47 AM OPENING:

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

9:11:59 AM FACILITIES MAINTENANCE

Ken Ackland, Assistant Director

DEPARTMENTAL ISSUES

- Lighting Issues in County Administration Building
- Weather Sealing of Windows in County Administration Building
- Blodgett Construction Contracts for Assessor, Auditor, and Prosecutor Remodel Project
- Deficiencies and Concerns in Casework in Assessor's Office
- Equipment and Cabinetry in Former Commissioners' Office
- Hardware in Current Commissioners' Office

9:26:27 AM ACTION:

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

1. Contracts/Agreements

- a) Letter of Notice to Proceed to Blodgett Construction for Courthouse Remodel Assessor/Prosecutor Project 2007A5-218
- b) Contract and Transmittals to Blodgett Construction for Courthouse Remodel Assessor/Prosecutor Project 2007A5-219

9:34:05 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

COMMISSIONERS PUBLIC HEARING: Petition for Vacation by Paul Volkmann

9:34:29 AM Commissioner Walter opens public hearing. The parties are not available at this hearing. Therefore, the County Engineer would like to continue this hearing to Tuesday, October 30, 2007 at 9:30 a.m.

Based upon the County Engineer's recommendation to continue the hearing, it is **moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board continue this public hearing until Tuesday, October 30, 2007 at 9:30 a.m. to allow those in favor or those opposed to speak on the matter.

DISCUSSION ITEMS:

1. Meeting regarding Lake Hills Development
2. Repairs on Loop Road
3. Manson Blvd Project
4. Agreement for the Acquisition of Right of Way from Dave and Mary K. Brown
5. Deed for Easement for Dave and Mary K Brown
6. Resolution to Surplus 1991 International Distributor
7. Development Assessment by Shirley Berg

10:20:30 AM ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Agreement for the Acquisition of Right of Way between Chelan County and Dave and Mary K. Brown for Manson Boulevard, County Road Project No. 572 (CRP 572) 2007A5-220
 - b) Deed for Easement between Chelan County and Dave and Mary K. Brown for Manson Boulevard, County Road Project No. 572 (CRP 572) 2007A5-221
2. **Resolution**
 - a) Adoption of **Resolution No. 2007 – 138** Surplus 1991 International (E-074 Distributor)

10:22:03 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. Population Numbers from OFM and Suggested City Review Process
2. Notice of Adoption Procedure for Code and Comprehensive Plan Updates
3. Translation Services – i.e. CUP’s for Kamcon and Malaga Farm Worker Housing
4. Support Letter for Grant Application for Permit Tracking System
5. Meeting Discussion for Leavenworth Memorandum of Understanding – Tentative November 6, 2007
6. Status of Land Use Permits for Shorelines, CUP and Subdivisions
7. Update Permit and Planning Brochures
8. Update Compressed Work Week
9. Appendix E and Sanitary Systems in Mobile Homes – Plumbing Code

11:03:07 AM ACTION ITEMS:

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

1. **Correspondence for Signature**
 - a) (**Added**) Support Letter for Grant Application for Permit Tracking System 2007C8-181

11:08:32 AM OHME GARDENS

Mike Short, Manager

- Kristina Stepper of J Russell Creative Marketing regarding Marketing Plan/Deliverables

11:53:31 AM ADJOURN

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board Adjourn Until Monday, Oct 15.

Filed Correspondence:

- Letter from David and Irene Morrow Sharing Support on the Ninth Street Trailer Park Relocation Issues 2007C8-182
- Katherine Helgeland Carlson and Roger Carlson Letter Voicing Concerns for Future Development of Brisky Canyon 2007C8-183

Vouchers Approved for Payment

2007B4-139

Current Expense	\$ 81,817.04
All Other Funds	<u>241,944.88</u>
Total All Funds	\$323,761.92

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board