

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 15, 16, 2007**

MONDAY OCTOBER 15

9:10:04 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.

9:10:19 AM APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the October 8, 9, 2007 minutes as corrected.

9:15:10 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Steven McDonald, Assessor, Resignation
 - b) Stephen Goodman, Sheriff, End of Temporary Assignment
 - c) Brian Burnett, Sheriff, Resignation
 - d) Rodney Lasher, Community Development, Resignation
 - e) Patricia Phillips, Extension, Resignation
 - f) Michelle Hanan, IT, Resignation

9:16:43 AM BOARD DISCUSSION:

- House Resolution 2421/Senate Bill 1870 Changing the Words “Navigable Waters” to “All Waters” to Allow the Army Corp of Engineers Authority Over All Waters Rather than the Current Wording of Navigable Waters. It is noted that none of the state congressional delegation has signed on to the bill.
- Eric Granstrom and Roger Clute of the Trails Coalition Delivering Wenatchee Valley Trips and Trails Map/Brochure
- PUD/Alcoa Announcement Later Today
- Timber Counties Meeting Pertaining to DNR regarding Forest Health on Federal and DNR Lands
- Storm Water Meeting Update
- Meeting with Commissioner Hawkins and Wenatchee Mayor Johnson
 - Sunnyslope Revenue Sharing Agreement
 - Hotel/Motel Tax/Convention Center
 - Criminal Justice Funding
 - License Tabs/Gas Tax Funding
 - Sunnyslope Parks and Recreation Development

- Permit Tracking
- EDD and RC&D Bylaws Review and County Representative

10:02:47 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles and Park Manager Edmundo Gonzalez present Regarding Restroom at Farm Worker Camp
2. Administrative Update

10:28:22 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) item **1(a)** and (**adding**) item **2(b)**:

1. **Contracts for Signature**

- a) (**Pulling**) 2008-2012 Operation Agreement Monitor Park Temporary Worker Housing Facility
- b) Memorandum of Agreement on Behalf of Chelan County, Member of the Evergreen Forest County Group 2007A5-222
- c) Notice to Proceed/Construction Agreement with One Source Office Interiors for the Auditor/Prosecutor Furnishings 2007A5-223
- d) Interlocal Agreement with the City of Wenatchee for Enforcement of Parking Lot Regulations 2007A5-224

2. **Miscellaneous**

- a) Request for Dependent Insurance Coverage Through WSHIP 2007B4-142
- b) (**Added**) Notice to Proceed to Blodgett Construction for Courthouse Remodel (Auditor, Prosecutor) 2007A-225

10:30 A.M. BOARD DISCUSSION CONTINUES:

- County Government and Finance Alternatives Committee Update

10:56:36 AM RECESS

11:06:01 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Task Order 2007-03 No-Cost Time Extension with EcoA.I.M., Inc.
2. Out of State Travel
3. Possible Agreement with PUD for Bird Feeders on Lake Chelan County Property
4. Commissioner Calendar Scheduling (Dispute Resolution Center Funding)

11:32:44 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) Task Order 2007-03 No-Cost Time Extension with EcoA.I.M., Inc. 2007A5-226

11:35:10 AM RECESS (Tape left running for voucher approval)

NOON

1:34:28 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Deputy Director Mark McCormick

DEPARTMENTAL ISSUES

- Series of Staff Meetings with Introduction to Interim Director and General Management Philosophy
- Weekly Management Team Meetings Engaged
- Evaluation Process Implementation
- Labor Management Meetings
- Exploration of a Jail Facility Safety Committee/Maintenance Issues
- Budget Process
- Employee Update
- Jail Committee Meeting Agenda

2:08:21 PM RECESS:

Board recesses until Tuesday, October 16 session.

TUESDAY, OCTOBER 16

9:03:40 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 is excused from session.

(Chelan County Fairgrounds Not Available)

9:05:01 AM BOARD DISCUSSION:

- Regional Jail Budget

9:28:40 AM RECESS

9:32:52 AM REGULAR SESSION

Board resumes regular session.

9:33:03 AM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 45 minute executive session pursuant to RCW 42.30.110(i) regarding personnel potential litigation with Counsel Stan Bastian present.

9:54:56 AM REGULAR SESSION:

Board resumes regular session.

9:55:05 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Resolution to Establish Speed Limit for Henderson Road
2. Resolution to Establish Speed Limit for Highpoint Lane
3. Resolution and Commissioners' Notice of Hearing for Bridge Street
4. Title 15 Progress Report
5. Sienna Development Guard Rail Mitigation
6. Manson Blvd Phase II 2007C8-185
7. Lake Hills Development Road Connection Mitigation
8. Title 15 Mitigation Issues
9. Stormwater Meeting Update

10:12:36 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board (**pull**) the following action items at the request of the Public Works Director:

1. Resolutions
 - a) (**Pulled**) Establish a Speed Limit for Highpoint Lane off of Boyd Road
 - b) (**Pulled**) Establish a Speed Limit for Henderson Road off of Boyd Road
 - c) (**Pulled**) Resolution and Commissioners' Notice of Hearing for the Vacation of a County Road Right of Way known as Bridge Street in Plain

10:13 A.M. BOARD DISCUSSION CONTINUES:

10. Title 15 Mitigation Issues
11. Stormwater Meeting

10:15 A.M. COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

1. EDD and RC&D Meetings
2. Update on Strategic Planning Session with PUD and Port
3. Fire Marshal Discussion and Report – Fire Marshall Rod Lasher and Building Inspector Doug Lewin present. Rod Lasher will be leaving the position of Fire Marshall on Friday, Oct 19
4. Arizona Visit and Itinerary
5. Budget Forecasts for Last Quarter 2007

6. Forecasts and Fees for 2008
7. Well Metering
8. Update on Transportation Planning Agenda
9. Shoreline Grant and Update

11:21:14 AM CASCADIA CONSERVATION DISTRICT

Mike Rickel Meets with Board

- Budget Request of \$20,000 for 2008 (increase from \$15,000 in 2007)
2007B4-140
- Letter to WDFW regarding Wildfire Protection Land Access
- Wild land Urban Interface Boundaries

11:30 A.M. ADJOURNMENT

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 22, 2007. **Board Adjourned.**

Filed Correspondence:

- Letter from Broadstripe, Formerly Known as Millennium Digital Media Announcing Name Change
2007F8-3
- Various Documents Received from Robert Stewart
2007C8-186
- Various Letters regarding Malaga Farmworker Housing Project Filed by:
 - CC Consulting
2007C8-87
 - Mike Trainer
2007C8-187
 - Dennis and Jeanie Garrity
2007C8-187
- Department of Energy Letters to Morris West Orchards regarding Farmworker Camps Near High Power Voltage Lines
2007C8-188
- Chelan County District Court Request for Additional Space and Furnishings
2007C8-189
- Letter to Earl Marcellus regarding Right of Way
2007C8-190
- Grant Application Packet Submittal to Office of Financial Management for Permit Tracking System
2007C8-191
- Wenatchee Planning Team OIC of Washington Letter regarding Farmworker Housing Camp
2007C8-192
- Growth Management Hearings Board Correspondence:
 - Final Order of Decision Case No. 07-1-0001
 - Notice of Appearance of Brock Howell for FutureWise
2007C8-193
- Letter from Sheriff Harum to Amber Zimmerman regarding Request for Prohibition of Organized Bicycle Rides on the Chumstick Highway
2007C8-194
- DOE Letter regarding Outdoor Burn Ban
2007C8-195

- John Ancock Letter to Commissioners regarding Cashmere Airport Plane Crash 2007C8-196
 - Humane Society Second Quarter Report to Commissioners 2007C8-196
 - Joyce Evans Letter regarding Mosquito Concerns 2007C8-196
 - Habitat Farming Enterprise Program Conceptual Riparian And Aquatic Habitat Restoration Plan Entiat River Watershed, see library.
 - Charter Communications Letter regarding Price Adjustments 2007F8-3
- Vouchers Approved for Payment** 2007B4-141

Current Expense	\$ 324,536.26
All Other Funds	<u>1,276,164.72</u>
Total All Funds	\$1,600,700.98

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board