

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 22, 23, 2007**

MONDAY, OCTOBER 22

8:33:32 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.

8:33:32 A.M. BUDGET MEETING – NOXIOUS WEED BOARD

Members Terry Nowka and Ken Bauer of the County Weed Board and Financial Services Manager Brad Posenjak present for meeting.

8:58:48 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the October 15, 16, 2007 minutes as corrected.

9:02:03 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Michael Mattix, Maintenance, New Hire
 - b) Andrea Baker, District Court, Resignation
 - c) Jeremy Mathena, Sheriff's Dept., Promotion
 - d) Robert Huddleston, Sheriff's Dept., Promotion
 - e) Debra Fisher, Public Works, Layoff
 - f) Jamie Shaw, Public Works, Layoff
 - g) Selah West, DIS, Temporary Hire

9:04:47 AM 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:

Roger Baird	Public Works	10 years, Present
Betty Taylor	Sheriff's Dept	20 years

9:07:55 AM BOARD DISCUSSION:

- Hotel/Motel Tax Funding - Present are Treasurer Dave Griffiths, Roger Clute of the Wenatchee Valley Convention and Visitors Bureau, Freyda Stephens of the Wenatchee Center, Allison Williams of the City of Wenatchee, Michael Steele of the Chelan Chamber, Hank Manriquez of the Leavenworth Chamber, Nancy Smith of the Leavenworth Chamber and Visitors Center. and Rachel Schleif of the Wenatchee World. Commissioners will draw up a proposal to submit to the Hotel Motel Tax Committee for approval. **Filed**, list of Hotel/Motel Tax payer 2007C8-197
- Transportation Planning Study. It is **consensus** of Board to proceed with the draft scope of work as outlined. 2007C8-198

10:13:09 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Project Manager Robert Knowles
 - Selection of A/E Firm for Restroom Project at Farm Worker Camp
 - General Project Management with Amendment A for Restroom Project

10:41:09 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**adding**) item **2(b)** letter to congressional delegates:

1. **Contracts for Signature**
 - a) 2008-2012 Operation Agreement Monitor Park Temporary Farm Worker Housing Facility, CTED Contract #08-94100-001 2007A5-227
 - b) Housing Trust Fund Contract 2007A5-227
 - c) Promissory Note 2007A5-227
 - d) Long-Term Lease Agreement with CTED for Farm Worker Camp at Wenatchee River Counties Park 2007A5-227
 - e) Homeless Grant Assistance Program (HGAP)Contract 2007A5-228
 - f) Sub-Contractor Agreement (HGAP) 2007A5-231
 - g) Prosecution Service Agreement with the City of Entiat 2007A5-229
 - h) Prosecution Service Agreement with the City of Leavenworth 2007A5-229
 - i) Agreement for Project Management Services with Robert Knowles 2007A5-230
 - j) Amendment A to Project Management Services Agreement 2007A5-230
2. **Miscellaneous**
 - a) Selection of DOH Firm for Farm Worker Camp Restroom Project 2007A5-232
 - b) (**Added**) Letter to Senator Maria Cantwell, Senator Patty Murray, Congressman Doc Hastings and Congresswoman Cathy McMorris regarding HR 2421 and S 1870 2007C8-199

10:45 A.M. DISCUSSION ITEMS CONTINUE:

3. Benefit Brokers from Berg/Andonian Regarding 2008 Insurance Renewal – Brokers inform Commissioners that there is a 0% increase in premiums for County Employees
4. Administrative Update

(11:00 A.M. Natural Resources Department Not Available For Session)

11:26:51 AM 11:30 A.M FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

DEPARTMENTAL ISSUES

- 28 Farm Workers in Camp Currently

11:32:22 AM BOARD DISCUSSION:

- Road Issues

12:00:16 PM FOREST SERVICE UPDATE

Forest Supervisor Becki Heath and Paul Hart Meet with Commissioners

1:02:05 PM VOUCHER APPROVAL (Voucher Approval Tape Left Running)

1:15:12 PM BUDGET MEETING – CHELAN COUNTY SHERIFF'S DEPT.

Sheriff Mike Harum, UnderSheriff Greg Meinzer, Chief Criminal Deputy Jeff Middleton, Chief Civil Deputy Ron Hupp, Administrative Assistant Janalyn Brincat, Financial Services Manager Brad Posenjak, Public Works Director Greg Pezoldt, and Planning Director John Guenther present.

(2:30 P.M. Budget Meeting – Natural Resources Director Mike Kaputa Not Available)

3:00 P.M. RECESS

Board recesses to go on Road Trip to District 2 (Fox Canyon and Detillion Road as well as District 3 to School St)

TUESDAY, OCTOBER 23

7:59:26 AM OPENING:

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

7:59 A.M. BUDGET MEETING – DISTRICT COURT

Judge Nancy Harmon, Judge Alicia Nakata, Court Administrator Patty King, Probation Director Deborah Yonaka

(8:10:14 AM Commissioner Hawkins arrives)

9:10:40 AM FACILITIES MAINTENANCE

Pat DuLac, Director

DISCUSSION ITEMS:

1. Auditor (Previous Commissioners' Office) Space Remodel Update, Construction Meeting Tomorrow
2. Assessor Office Update, Change Orders, Increase in Costs
3. Entry Doors into Courthouse
4. ADA Restroom Signage in Elevator
5. Update on Sound Systems in Courtrooms
6. Security Wall on District Court Floor
7. Campus Fire Alarm System
8. Bid Acceptance for Courthouse Masonry Assessment. It is **consensus** of Board to allow Beaman Architecture to proceed with contract negotiations.
9. Change Order No. 1 Chelan County Auditor/Prosecuting Attorney Furnishings with One Source Office Furniture

9:28:02 AM ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) Change Order No. 1 Chelan County Auditor/Prosecuting Attorney Furnishings with One Source Office Furniture 2007A5-233

9:28:39 AM RECESS

9:35:22 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin

COMMISSIONERS PUBLIC HEARING - Road Vacation for Chiwawa Loop Road

County Engineer Jolene Gosselin presents the County Engineer's Report. The County Engineer recommends the Board approve the road vacation as presented. The land owner, Earl Marcellus, speaks on the vacation.

9:43:35 AM ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the recommendation of the County Engineer to move forward with the documents to approve the road vacation for Earl Marcellus. 2007V1-19

9:44:52 AM DISCUSSION ITEMS:

1. Resolution for Closure of West Monitor Bridge #306. Steve Cowan present to discuss the issue. \$20,000 expenditure is requested and approved for emergency bridge repair.
2. Cooperative/Collection Agreement with Washington State Parks and Recreation Commission.
3. Agreement for the Acquisition of Right of Way from Kris A. and Joanna C. Norby
4. Agreement for the Acquisition of Right of Way from Lincoln M. and Barbara B. MacPherson

5. Temporary Agreement for Access and Construction Easement with Kris A. and Joanna C. Norby
6. Temporary Agreement for Access and Construction Easement with Lincoln M. and Barbara B. MacPherson
7. Voluntary Agreement to Mitigate Impacts to County Facilities – Lipston Short Plat
8. Resolution to Establish Speed Limit for Henderson Road
9. Resolution to Establish Speed Limit for Highpoint Lane
10. Resolution and Commissioners’ Notice of Hearing for Bridge Street
11. Resolution for Waiver from Competitive Bidding Process
12. Resolution to Change the Street Name of Brown Road to Wyndale Lane
13. Call for Bids for Maintenance Sand in the Chelan and Leavenworth Districts
14. Orchard Avenue Crosswalk
15. Stormwater Utility Progress Report
16. Title 15 Progress Report

10:33:02 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**pulling**) items **2(b)**, **2(d)** **2(f)** and also pulling item **3(a)**:

1. **Agreement for Signature**

- a) Cooperative/Collection Agreement between Chelan County and Washington State Parks and Recreation Commission for Snowmobile and Winter Recreation Programs for Wenatchee Heights and Antilon Lake Sno Parks 2007A5-234
- b) Agreement for the Acquisition of Right of Way between Chelan County and Kris A. and Joanna C. Norby for Chiwawa Loop Road, County Road Project No. 559 (CRP 559) 2007A5-235
- c) Agreement for the Acquisition of Right of Way between Chelan County and Lincoln M. and Barbara B. MacPherson as Trustees under the MacPherson Living Trust dated October 22, 1993 for Chiwawa Loop Road, County Road Project No. 559 (CRP 559) 2007A5-235
- d) Temporary Agreement for Access and Construction Easement between Chelan County and Kris A. and Joanna C. Norby for Chiwawa Loop Road, County Road Project No. 559 (CRP 559) 2007A5-235
- e) Temporary Agreement for Access and Construction Easement between Chelan County and Lincoln M. and Barbara B. MacPherson, (Trustees under the MacPherson Living Trust) 2007A5-235
- f) Voluntary Agreement to Mitigate Impacts to County Facilities between Chelan County and Robert and Amity Lipston for the Short Plat No. 2006-174 2007A5-236

2. **Resolutions**

- a) Adoption of **Resolution No. 2007 - 139** for Closure of West Monitor Bridge #306 Modifying resolution to adding the words repair
- b) (**Pulled**) Resolution to Establish Speed Limit for Henderson Road in Chelan

- c) Adoption of **Resolution No. 2007 - 140** Resolution to Establish Speed Limit for Highpoint Lane in Chelan
 - d) **(Pulled)** Resolution and Commissioners' Notice of Hearing for Bridge Street
 - e) Adoption of **Resolution No. 2007 - 141** Resolution for Waiver from Competitive Bidding Process – Repairs to Paint Striper
 - f) **(Pulled)** Resolution to Change the Street Name of Brown Road to Wyndale Lane in Lake Wenatchee
3. **Call for Bids**
- a) **(Pulled)** Bids for Maintenance Sand for the Chelan and Leavenworth Districts

10:15 A.M. COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

- 1. Fire Marshal Position Recommendation. Fire District #1 Chief Randy Johnson present.
- 2. Approval of Contract for Joyce Stewart – Re: Facilitation of Strategic Planning between County, PUD and Port
- 3. Refund for Carl Cunningham – Short Plat
- 4. Symposium on October 31, 2007 for Shoreline Master Program
- 5. Archiving System and Proposal Update
- 6. Community Indicators Project and Roundtable Discussion

11:13:49 AM ACTION ITEMS:

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

1. Contracts

- a) Joyce Stewart Facilitation of Strategic Planning Contract 2007A5-237

2. Refunds

- a) Approval of Refund for Carl Cunningham - \$817.08 2007B4-143

11:14:37 AM RECESS

11:24:48 AM BUDGET MEETING – COMMUNITY DEVELOPMENT

Community Development Staff present are Director John Guenther, Doug Lewin, Karen Peele, Sherry Meadows, and Financial Services Manager Brad Posenjak Present.

11:31:16 AM SUPPLEMENTAL BUDGET APPROPRIATION HEARING - EBA

Hearing opened by Commissioner Goehner. No members of the public are present to comment.

Superior Court \$ 11,724.00

Juvenile Dept 15,660.00

11:31:29 AM ACTION:

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

1. Resolution:

- a) Adoption of **Resolution No. 2007** - for the Supplemental Budget Appropriation for Superior Court and the Juvenile Department in the total amount of \$27,384.00

11:32 P.M. COMMUNITY DEVELOPMENT BUDGET MEETING CONTINUES

12:45:35 PM RECESS

Board recesses until 1:30 p.m. at CTC for Cooperative Planning Meeting.

1:30 P.M. Cooperative Planning Meeting at CTC Building

**Chelan County Commissioners
Chelan County PUD Commissioners
Chelan County Port Commissioners**

Facilitator Joyce Stewart outlines the process for the multiagency collaboration. Joint planning processes and collaboration of the following projects are discussed:

- Monitor Water System
- Sunnyslope Area Planning
- Technology Center Project

Future Collaborative Projects Discussed:

- The Peshastin Urban Growth Area
- Legislative Collaboration
- MOU Between PUD, Port and County (To be signed by Chelan County on October 29, 2007)

WEDNESDAY, OCTOBER 24

8:02:41 AM OPENING:

Chairman Pro tem Walter opens session with Commissioner Hawkins. Also present for session are County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner Goehner will be arriving shortly.

8:02 BUDGET MEETING – CHELAN COUNTY PROSECUTOR

Prosecutor Gary Riesen, Support Enforcement Prosecutor Larry Tobiska, Financial Services Manager Brad Posenjak present.

(8:30 a.m. Commissioner Goehner arrives)

8:34:14 AM RECESS

8:37:53 AM REGULAR SESSION:

Board resumes regular schedule with Budget Discussions also wishing a happy birthday to Personnel Analyst Katie Small.

8:57:30 AM BUDGET MEETING – REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Assistant Director Mark McCormick, Sergeant Rhonda McCallister, and Financial Services Manager Brad Posenjak present.

10:19:02 AM BUDGET MEETING – COOPERATIVE EXTENSION

Extension Director Ray Faini, and Financial Services Manager Brad Posenjak present.

10:46:45 AM BUDGET MEETING – OHME GARDENS

Manager Mike Short and Financial Services Manager Brad Posenjak present.

11:04:01 AM BUDGET MEETING – CASHMERE/DRYDEN AIRPORT

Manager Dan Stewart and Financial Services Manager Brad Posenjak present.

11:20:28 AM RECESS

11:30:23 AM BUDGET MEETING – INFORMATION TECHNOLOGY SERVICES

Director Fred Hart and Financial Services Manager Brad Posenjak present.

12:04:59 PM RECESS

1:00:17 PM BUDGET MEETING – HORTICULTURE/PEST BOARD

Member Marlane Gurnard and Financial Services Manager Brad Posenjak present.

1:14:25 PM BOARD DISCUSSION:

- Convention Center Tour
- Jail Committee Meeting Update
 - Capital Improvements

1:23:13 PM BUDGET MEETING – TREASURER’S OFFICE

Treasurer Dave Griffiths and Financial Services Manager Brad Posenjak present.

2:13:03 PM BUDGET MEETING – CORONER’S OFFICE

Coroner Wayne Harris and Financial Services Manager Brad Posenjak present.

2:30:02 PM BUDGET MEETING – ASSESSOR’S OFFICE

Assessor Russ Griffith and Financial Services Manager Brad Posenjak present.

2:59:14 PM BOARD DISCUSSION CONTINUES:

- Oxbow Project Near Burlington Northern Railroad
- Lake Hills Development Meeting
- Percentage of Felons in Chelan County Regional Jail
- County Governance and Financial Alternative Committee Meeting on Friday
- Health Inspections for Non Profit Events, Possible Method to Exempt
- Fairgrounds Water Update - System may be complete by next year
- Ruckelshaus Stakeholders Meeting re: Agriculture and Environmental Issues
- Okanogan County Commissioner Bud Hover Appointed to Salmon Recovery Board

3:37:31 PM ADJOURN:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, October 29, 2007.

• Vouchers Approved for Payment	2007B4-144
Current Expense	\$251,399.58
All Other Funds	<u>363,322.16</u>
Total All Funds	\$ 614,721.74

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH GOEHNER, CHAIRMAN
