

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 26, 27, 2007**

MONDAY, NOVEMBER 26

9:02:09 AM OPENING:

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

9:03:11 AM EMPLOYEE RECOGNITION AWARDS:

Chairman Hawkins 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.

| | | |
|---------------|------------------|-------------------------|
| Wendell Holve | Sheriff's Office | 15 Years, Present |
| Jerome Moore | Sheriff's Office | 15 Years, Not Available |

9:04:40 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the November 19, 2007 minutes as corrected.

9:10:26 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) (**Pulled**) Greg Anthis, Public Works, Length of Service Increase
 - b) David Scott, Public Works, Temporary Extra Help
 - c) Nathan Wooten, Public Works, Temporary Extra Help
 - d) Aaron Stanfield, Juvenile Dept, Extra Help
 - e) Heather Kelly, Juvenile, Extra Help
 - f) Anne Hessburg, Community Development, New Hire
 - g) Eva Osburn, Auditor, Elections, Extra Help

9:19:38 AM BOARD DISCUSSION

- Letter to Chelan County PUD Supporting Long Term Power Contract for Alcoa
- Fire Marshall Contract Meeting Update

9:25:00 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Judy Clark, HR Answers regarding Salary Study Results and Proposal
2007C8-206

10:28:06 AM ACTION ITEMS:

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

1. **Notice of Hearing**
 - a) Continuation of Criminal Justice Dedicated Sales Tax 2007H6-37
2. **Budget Transfer**
 - a) Auditor Transfer - \$3,600 from Benefits to Overtime & Extra Help
2007B4-160
 - b) Juvenile Transfer \$8,000 from Extra Help to Overtime 2007B4-160
3. **Call for Bid**
 - a) Authorize Pre-Notice to Bid for Farm Worker Housing Camp Restrooms
2007B1-76
4. **Budget - Personnel**
 - a) Juvenile Request to Hire- Custody Officer 2007B4-160

10:28:45 AM RECESS

10:37:20 AM BOARD DISCUSSION CONTINUES:

- Fire Marshall Position
- Senator Cantwell Meeting Update
 - Secure Rural Schools Funding
 - Immigration Reform
 - Forest Health
- West Monitor Bridge
- Nason Creek Bridge
- Health District Meeting Update
 - MRSA
 - Issuance of Community Social (Cooking) Permits

11:04:19 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Treasurer Dave Griffiths and Kathy Bangs Present to Discuss Line of Credit Issue. The Nason Creek Project has been completed by the contractor, Pipkin Construction, but Chelan County is awaiting payment by BPA. It is **consensus** of the Board to pay the Contractor, Pipkin Construction, in the amount of \$339,000 through an Interfund loan for the Construction on the Nason Creek Project to be reimbursed by BPA. More information on line of credit to be determined at a later date.
2. Job Order with Landline Surveyors for Topographic Mapping of CMZ Site 11 Habitat Restoration Project
3. Response Letter to Governor Gregoire Re : Critical Areas Ordinance

4. Stemilt Partnership Survey Results 2007C8-209
5. Wenatchee Phosphorus Regulatory Strategy
6. Upper Columbia Salmon Recovery Board Letter to NOAA Fisheries regarding Entiat Fishery 2007C8-207
7. MOU on Columbia River Biological Opinion
8. Discussion with Patrick Walker regarding TDR Program

11:59:16 AM ACTION ITEM:

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

1. **Contracts/Agreements**

- a) Job Order with Landline Surveyors for Topographic Mapping of CMZ Site 11 Habitat Restoration Project 2007A5-265

12:00:46 PM RECESS

NOON Disability Board (Commissioner Goehner)

1:30 P.M. CHELAN COUNTY SHERIFF'S DEPARTMENT (Cancelled)

2:04:33 PM Natural Resources Dept. - Shoreline Regulations Workshop 2007C8-208
Mike Kaputa and Erin Fonville Present

3:41:09 PM BOARD DISCUSSION:

- Link Meeting Update

3:44:16 PM RECESS

TUESDAY, NOVEMBER 27

8:31:07 AM OPENING:

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

8:30 A.M. Dispute Resolution Center Presentation to Board

Board Members and Interested Parties Present are TJ Farrell, Lynn Yialelis, Mike Kaputa, Kip Johnson, Alicia McRae, Sandy Harrison, Vicky Visculgia, Albert Rookord, Judy Hesburn, Concie Luna, John Brett, Judge Nancy Harmon, Judge Alicia Nakata, and Chuck Moser.

Discussion includes the benefits of dispute resolution, the possible users of the Dispute Resolution Center, the current constraints, sources of funding, and the sources and uses of funds for 2008-09. The proposal by the DRC Board is to approve an increase in the District Court filing fee increases adding \$15 surcharge to small claims fees and adding \$10 surcharge to civil fees as a two year pilot program.

Vicky Visculgia speaks for Olympic Credit Services of Yakima and their experience with DRC; one meeting in her ten years experience. Albert Rookord of the Armada Corporation also questions the DRC as an association. It is his belief that the Armada Corporation is in the business of dispute resolution and does not feel the added cost will be of benefit to his business entity.

Chuck Moser, DRC member, states that the small claims are not a large part of the DRC.

Commissioner Hawkins advocates for the DRC and feels that the service gives a sense of closure to the outcome of the process.

Lynn Yialelis speaks that the DRC benefit exists for more than just how many cases are heard. There is an outreach education factor through the service for resolving conflict and disputes.

Vicky Visculgia also speaks on the protection of the consumer for credit services which is regulated and governed by law.

Judge Nakata would like to see what the consumer is paying for and what the benefit they are getting from the service and that more information is needed.

Judy Hesburn from Olympic Credit also feels that they are a dispute resolution center and in ten years she has not seen a need for the use of this service. She feels it is unfair for the credit services to be the main source of funding when they would not benefit from the service.

Sandi Harrison feels this will be more work for the clerks to track and collect these fees.

Judge Harmon feels that it is an admirable cause and the work the DRC has done has been valuable and will be a benefit of the community. But the cost to the consumer should be reduced from the proposal with a total fee of \$25 and \$50 fees instead of the proposed fee. A pilot program with review would be the desirable form of implementation.

TJ Farrel notes that there are other persons that will benefit from this.

9:25:12 AM ADDED ACTION ITEM:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board set a public hearing of December 18, 2007 at 11:30 a.m. to determine if Chelan

County will enact an increase in small claims and civil case filing fees to establish a funding source for Dispute Resolution Center.

(9:30 a.m. Commissioner Goehner excused to canvassing board)

9:36:13 AM A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin

9:36:49 AM COMMISSIONERS PUBLIC HEARING - Continued Vacation Hearing

Commissioner Hawkins opens a public hearing in the matter of Joseph and Melanie Young, John and Sallie Sandstrom along with Keith and Adrienne Carpenter for a vacation of an alley way between tract 45 and tract 49 High Line Division No. 2 west of the City of Chelan between Chelan and Manson off of Chapman Road. Keith Carpenter is present for hearing and presents agreements with parties including stipulations that were executed at the time of sale contingent on the vacation approval. It is the determination of the County Engineer that the portion of right of way as petitioned for vacation is not necessary for the county road system as the fronting county road at this location is at a non standard curvature and would not be permitted by standard. The County will benefit by not owning this right of way. It is further recommended that an easement to Tract 44 and 46 be created and filed prior to final vacation. (*Filed, copy of boundary line adjustment agreement*) 2007C8-210

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the Chelan County Engineer's Report for vacation stipulating the conditions are met. Hearing closed. 2007V1-23

9:41:24 AM AWARD BID: Snowblower

One bid was presented on November 20, 2007. After review by the Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Sahlberg Equipment in the bid amount of \$83,467.19.

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board award the bid for the Snow Blower to Sahlberg Equipment at a bid amount of \$83,467.19. 2007B1-77

9:42:39 AM DISCUSSION ITEMS:

(9:43:14 a.m. Commissioner Goehner returns)

1. Agreement for the Acquisition of Right of Way for Ronald E. and Margaret A. Johnson
2. Deed for Easement for Kenneth D. Britt and Thomas L Reynolds
3. Deed for Easement for Ronald E and Margaret A. Johnson
4. Final Order of Road Vacation Petition by Thomas Reynolds
5. Resolution to Establish County Road Project No. 633 Walnut/Hawley Street Intersection
6. Snow Plowing in Plain and Lake Wenatchee Area

7. Process for Permit Application
8. West Monitor Bridge On Ramp Restriction
9. Noble Truss Meeting with Public Works and Community Development
10. Cramer Drive Update

10:23:16 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**adding**) two letters for signature items **5(a)** and **5(b)**:

1. **Agreement for Signature**
 - a) Agreement for Acquisition of Right of Way between Chelan County and Ronald E. and Margaret A. Johnson for Manson Boulevard Phase II, County Road Project No. 572 (CRP 572) 2007A5-266
2. **Deeds for Signature**
 - a) Deed for Easement between Chelan County and Kenneth D Britt and Thomas L. Reynolds for the Road Vacation of Right of Way on South Lakeshore Road 2007E1-6
 - b) Deed for Easement between Chelan County and Ronald E and Margaret A. Johnson for Manson Boulevard, Phase II, County Road Project No. 572, (CRP 572) 2007E1-7
3. **Road Vacation**
 - a) Final Order of Vacation Petition by Thomas L. Reynolds for the Vacation of a Portion of South Lakeshore Road 2007V1-24
4. **Resolution**
 - a) Adoption of **Resolution No. 2007 - 152** Establish County Road Project No. 633 (CRP 633) Walnut/Hawley Street Intersection in Correlation with the City of Wenatchee
5. **Correspondence for Signature**
 - a) (**Added**) Letter to Chelan County PUD Supporting the Proposed Alcoa-PUD Power Contract 2007C8-212
 - b) (**Added**) Letter from Governor Gregoire and Chelan County Letter of Response regarding Critical Areas Ordinance and Work with WDFW 2007C8-211

10:25:44 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

1. Introduction of New Employee Ann Hessburg
2. Inventory and Regulatory Assessment of Squilchuck Mobile Home Park 2007C8-213
3. Year End Report and 2008 Work Programs Report Dec 18, 2008
4. Inter-Local Agreement for Building Inspection Services on a Temporary Basis
5. Letter of Invitation from Community Foundation for Community Indicators Projects 2007C8-214

6. Sign Ordinance Workshop. Contractor Lisa Parks present as well as Jenna Wadkins, Marketing Director of The Lakehouse of Chelan.
(Zone Change 2006-041 and Zone Change 2006-047 information not available, to be placed on December 4, 2007 Community Development Agenda)

11:30:42 AM ACTION ITEMS:

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

1. Agreements

- a) Inter-Local Agreement with Various Regional Jurisdictions for Temporary Building Inspection Services 2007A5-267

11:33:39 AM SUPPLEMENTAL BUDGET APPROPRIATION HEARING - SBA

Commissioner Hawkins opens the SBA hearing. It is noted that additions/changes for the Clerk and Natural Resources have been made since the time of the hearing notice. No one from the public is present for the hearing.

11:36:03 AM ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution No. 2007 – 153** for a Supplementary Budget Appropriation
- \$3,250 - Clerk
 - \$35,000 - Commissioners
 - \$67,417 - Facilities Maintenance
 - \$12,418 - Juvenile
 - \$749,658 - Non Departmental
 - \$65,500 - Superior Court
 - \$89,048 - Information Technology
 - \$223,100 - Sheriff
 - \$23,000 - Boating Safety Fund
 - \$4,342 - Emergency Management
 - \$225,000 - 911 Communications
 - \$250,000 - REET 1
 - \$3,770 - Wenatchee River County Park
 - \$5,000 - Unemployment Compensation
 - \$58,688 - Regional Justice Center

11:36 A.M. ADDED ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2007 - 154** for an Interfund Loan to Natural Resources in the amount of \$ 370,000.00

11:36:35 AM Wenatchee Valley Cultural Center Museum Presentation

Brenda Abne of the Wenatchee Valley Cultural Center and Museum present to discuss possible allocation of funds from proceeds of House Bill 1386 to fund museums and historic programs to the Wenatchee Valley Cultural Center Museum. Commissioners also suggest funding for advertisement through the Hotel Motel Tax funding. A written request for funding (project specific) will be presented at a later date to Chelan County Commissioners.

12:10:46 PM Recess

NOON

1:35:41 PM Continued Title 15 Road Standards Workshop

Public Works Director Greg Pezoldt and Development Coordinator Shirley Berg

Present are Cindy Grubb, John Torrence, Don Mounter, Scott Christie, Deanna Walter, Wendy Cowell, Arnold Baker, Randy Johnson, Rodney Fountain, Kelly O'Brien, Dan Beardslee, and Dennis Ashmore. Entering public input and recommendations in addition to the written input for are shared.

Issues discussed are maximum grades for private roads, maximum average daily trips for private roads, number of lots served by a driveway, threshold for secondary accesses, deviation and appeals process, and requirements for pedestrian facilities in LAMIRD's.
(Filed, staff report) 2007R1-8

3:48:02 PM RECESS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board recess until Wednesday, November 28 at 1:00 p.m. for a budget workshop with Community Development Department.

WEDNESDAY, NOVEMBER 28

1:10:16 PM BUDGET WORKSHOP – COMMUNITY DEVELOPMENT

Present are Commissioners, Director John Guenther, Accountant Brad Posenjak, County Administrator Cathy Mulhall, and Deputy Clerk of the Board Sally Taylor

3:05:08 PM BUDGET WORKSHOP – PUBLIC WORKS

Present are Commissioners, Director Greg Pezoldt, Accountant Brad Posenjak, Administrative Assistant Penny Goehner, and Public Works Accountant Dewayne Crater.

3:47:17 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Goehner, motion passed to Adjourn until December 3, 2007.

Filed Correspondence:

- DOT Letter to Public Works regarding Request for No Compression Brakes Nears Saunders Road 2007C8-215
- Letter from Maggie Grant, Deputy Assistant to the President of the United States regarding SRS and PILT Funding 2007C8-216
- Complaint to Foreclosure HiTech Construction v Glen Stuffs and Chelan County 2007C8-217
- Letter from Jody and Tammy Marz regarding Short Plat sp2007-061 2007C8-218
- EWGMHB Case No. 07-0011 Futurewise v Chelan County 2007C8-219

Vouchers Approved for Payment

| | |
|-----------------|-------------------|
| | 2007B4-161 |
| Current Expense | |
| | \$ 54,781.89 |
| All Other Funds | <u>616,150.17</u> |
| Total All Funds | \$670,932.06 |

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board