

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 3, 4, 2007**

**MONDAY, DECEMBER 3**

**10:06:39 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. Commissioner Hawkins notes the Board is beginning session late due to Commissioner Walter attending PUD meeting and road issues for Commissioner Goehner due to recent inclement weather.

**10:07:17 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the November 26, 27, 2007 minutes as corrected.

**10:10:08 AM CONSENT AGENDA:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**adding**) a manual warrant payment for Public Works to Margaret and Ronald E Johnson for acquisition of right of way for the Manson Sidewalk Project, Phase II:

- Vouchers as submitted and listed
- Payroll changes:
  - a) Aurelia Gomez, transfer to Juvenile from District Court
  - b) Steve Goodman, Sheriff's Dept, Change to Part Time
  - c) Greg Anthis, Public Works, Step Increase (*Held Over*)
  - d) Juan Covarrubias, District Court, New Hire
- Approval of November Payroll 2007B4-162
- (**Added**) Manual Warrant for Public Works to Margaret and Ronald E Johnson, in the amount of \$41,720.00 2007B4-162

BOARD DISCUSSION (to be held at later time due to delay in the start of session)

**10:12:00 ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Financial Services Director Brad Posenjak re: Federal Taxes on Draw
2. Executive Session Re: Labor Contract Negotiations
3. Administrative Update
  - Assessor Russ Griffith Present for Request for Historic Preservation Funds. It is **consensus** of Board to approve the request with a \$9,000 cap on costs.

2007B4-163

**10:27:45 AM ACTION ITEMS:**

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

**1. Resolutions**

- a) Adoption of **Resolution No. 2007 - 155** Emergency Declaration for Purchase of HVAC System
- b) Adoption of **Resolution No. 2007 – 156** Re-appoint Leavenworth Mosquito District #2 Board Members, Tom Guthrie, Nick Stemm, Ken Coffin
- c) Adoption of **Resolution No. 2007 – 157** Appointment of Fair Board Member Jack Colson to Replace Jon Prescott

**2. Hearing Notice**

- a) Establish Public Hearing December 18, 2007 at 11:30 a.m. to Establish Fees from District Court Filing Fees for Support for Wenatchee Dispute Resolution Center  
2007H6-38

**10:28:35 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 20 minute executive session pursuant to RCW 42.30.140(4) Executive Session Regarding Labor Contract Negotiations.

**10:48 A.M. EXECUTIVE SESSION EXTENSION:**

Board extends Executive Session for an additional five minutes pursuant to RCW 42.30.140(4) Executive Session Regarding Labor Contract Negotiations.

**10:51:44 AM REGULAR SESSION:**

Board resumes regular session.

**10:54:02 AM BOARD DISCUSSION:**

- Letter to Dan Wood with the Farm Bureau regarding Land Use Issues  
2007C8-220

**10:56:48 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into 10 minutes executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

**11:08:07 AM REGULAR SESSION:**

Board resumes regular session.

**11:09:41 AM NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**DISCUSSION ITEMS:**

1. Consultant Agreement between Reiss-Landreau Research (RLR) Archaeological Consulting and Chelan County for Irwin Riparian Restoration Project
2. Lake Chelan Centennial Grant Modifications
3. Land Trust Valley Trail Meeting

**11:31:15 AM ACTION ITEM:**

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

1. **Contracts/Agreements**

- a) Consultant agreement between Reiss-Landreau Research (RLR) Archaeological Consulting for Irwin Riparian Restoration Project 2007A5-

**11:31:35 AM EXECUTIVE SESSION: Annual Performance Evaluation**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding the evaluation of a public employee.

**11 :46 A.M. EXECUTIVE SESSION EXTENSION:**

Board extends Executive Session for an additional five minutes pursuant to RCW 42.30.110(g) regarding the evaluation of a public employee.

**11:54:58 AM RECESS**

**NOON**

**1:34:30 PM CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Interim Director Phil Stanley and Assistant Director Mark McCormick**

**DISCUSSION ITEMS:**

- Capital Finance Plan for Jail Remodel
- Need for Replacement of Kitchen Stove – Financial Policy for County and Possible Policy for Jail Committee on Purchase Authorization. It is **consensus** of Board to authorize purchase
- Recent Suicide in Jail, Debriefing, Employee Post Trauma Process
- Labor Management Meeting Update
- Jail Committee Meeting – Approval to Purchase Air Handler
- Request for Maintenance Supervision by Maintenance Department
- Jail Committee Meeting Update

**2:05:53 PM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into a five minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

**2:11 P.M. EXTENSION OF EXECUTIVE SESSION:**

Board extends executive session for an additional 5 minutes pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

**2:13 P.M. REGULAR SESSION:**

Board resumes regular session.

**2:13:06 PM REGULAR SESSION:**

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

**1. Contracts/Agreements**

- a) **(ADDED)** Modification No. E to FY2005 Supplemental Project Agreement between USDA Forest Service, Okanogan and Wenatchee National Forests and Chelan County Regional Justice Center 2007A5-268

**2:14:27 PM – 3:45 P.M. EXECUTIVE SESSION - Performance Evaluations:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into Executive Session until 3:45 P.M. regarding the performance of a public employees pursuant to RCW 42.30.110(g).

**3:45 P.M. RECESS:**

Board recesses until Tuesday, December 4.

**TUESDAY, DECEMBER 4**

**9:04:16 AM CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Fairgrounds Manager**

**FAIRGROUNDS DISCUSSION ITEMS:**

- Fair Board Contracts/Chelan County Code

**9:34:40 AM PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**COMMISSIONERS' PUBLIC HEARING**

**Six Year and Annual Construction Programs**

**9:36:01 AM HEARING OPENED:**

Commissioner Hawkins opens public hearing for the six year annual construction program. Public Works Director offers staff report. Karen Kornher questions the expected start date of the Knowles Road Project.

**9:56:30 AM HEARING CLOSED**

**ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the 2007 Chelan County Road Priority Array, and the Annual Bridge Report for the 2008 Annual Road Construction Program and the Six Year Construction Program with \$100,000 of the District Discretionary Funds be earmarked for the District #1 Stemilt and Wenatchee Heights Projects:

**1. Resolutions:**

- a) Adoption of **Resolution No. 2007 – 158** for the 2008 Annual Road Construction Program
- b) Adoption of **Resolution No. 2007 - 159** for the Six Year Construction Program (2008-2013)

**2. Public Works Reports:**

- a) 2007 Chelan County Road Priority Array 2007R1-9
- b) Annual Bridge Report for 2008, see file 2007R1-9

**DISCUSSION ITEMS:**

- 1. West Monitor Bridge Access
- 2. **(Pull)** Resolution for Request for Proposals for On Call Services for 2008-2010
- 3. Stormwater Advisory Committee Final Recommendations. Members Karen Kornher and Shaun Pigott present. Also present are Treasurer Dave Griffiths, Community Development Director John Guenther, Counsel Lou Chernak, Angel Hallman of Code Enforcement and Undersheriff Greg Meinzer.
- 4. Surface and Storm Water Management Utility Resolution (Review Draft)
- 5. No Known Reports of Local Flooding Issues

**10:32:02 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Goehner and carried that the Board pull the action item as requested by the Public Works Director:

**1. Resolution**

- a) **(Pulled)** Request for Proposals for On Call Services for 2008-2010

**10:32:17 AM COMMUNITY DEVELOPMENT**

John Guenther, Director

**DISCUSSION ITEM:**

- Code Enforcement Officer Angell Hallman, Counsel Lou Chernak, and Undersheriff Greg Meinzer Present to Discuss the Issue of Right of Way Infringement of the Windberg Mobile Home in Valley Hi. Removal and impound of the trailer is discussed. It is **consensus** of the Board to remove the trailer.

**10:41:56 AM CONTINUED HEARING – ZC 2006 – 47 Food and Beverage** Commissioner

Hawkins opens the continued public hearing on ZC 2006-047. Changes are presented by Planner Graham Simon.

**10:48:23 AM ACTION:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the recommendation for the revisions to the Food and Beverage code with the resolution to be presented on December 11 for approval.

**10:50:14 AM PUBLIC HEARING- Building Sewer Code**

**Consensus** to continue the public hearing on Building Sewer Code until December 11, 2007 for action.

**COMMUNITY DEVELOPMENT DISCUSSION ITEMS:**

1. ZC 2006 – 41 Mineral Resource Lands Text Amendments. Item to be pulled for correction.

**11:00:21 AM ACTION ITEMS:**

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

**1. Resolutions**

- a) **(Pulled)** Resolution Adopting Amendments to the Food and Beverage Section of the County Code ZC 2006 – 47
- b) **(Pulled)** Resolution Adopting Amendments to the Mineral Resource Land’s Section of the County Code ZC 2006 – 41

**11:00:58 AM RECESS**

**11:07:19 AM CONTINUED SIGN ORDINANCE WORKSHOP – From November 27**

Nathan Pate Present for Workshop.

**COMMUNITY DEVELOPMENT DISCUSSION ITEMS:**

2. Discuss next Hearing dates – Dec 10 – Planning Commission; Dec 17 - BOCC
3. Tri-Commission Meeting Update (January 15, 1:30 p.m.) – PUD/Port and County
4. Bi-Commission Meeting Update (December 10, 1:30 p.m.) – PUD and County
5. Planning Commission Membership Terms
6. Public Hearing December 17 for Sign Ordinance Cancelled
7. Parks and Recreation Committee and Implementation Discussion
8. Leavenworth Visit – December 11 – Suggested Agenda

**11:34:39 AM (ADDED) ACTION ITEM:**

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

**1. Correspondence**

- a) **(ADDED)** Letter from Commissioners to Washington Farm Bureau regarding Involvement in Land Use Issues 2007C8-220

**11:35:12 AM OHME GARDENS**

**Mike Short Manager**

**DISCUSSION ITEMS:**

- Revenue Details 2002 – 2007
- Master Planning/Garden Improvements

**12:06:50 PM RECESS**

**1:22:58 PM BOARD DISCUSSION:**

- Chelan County Sheriff Mike Harum Present to Discuss the Re-Entry Program for DOC Inmates. Sheriff Harum will continue discussions with the State on behalf of the interests of Chelan County.

**1:43:30 PM EXECUTIVE SESSION: Annual Performance Evaluations**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into executive session until 5:00 p.m. pursuant to RCW 542.30.110(g) regarding the performance of public employees.

**4:50:30 PM REGULAR SESSION:**

Board Resumes regular session.

**BOARD DISCUSSION:**

- Hotel/Motel Tax Funds Distribution
- LOTS Money Allocated to the City of Chelan for the Lakeside Trail

**4:57:33 PM ADJOURN:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board adjourn until Monday, December 10. **Board Recessed.**

**Filed Correspondence:**

- Letter from the City of Wenatchee Thanking Chelan County for the Commitment of Hotel/Motel Tax Funding in the Amount of \$65,000 2007C8-221
- FutureWise Vs. Chelan County Final Hearing Dates Notification 2007C8-222
- City of Spokane Letter to Commissioners regarding Request to Support Prohibition of Use of Studded Tires in Chelan County 2007C8-223

- Levy Certification by Upper Valley Park and Rec Service Area 2007C8-224
- Levy Certification by the City of Leavenworth 2007C8-224
- Letter from Ogden, Murphy Wallace PLLC regarding CPA 2007-012 Application by Gates Construction 2007C8-225
- County Financial Health And Governance Alternatives: A Study Requested by the Washington Legislature 2007C8-226
- Letter to Commissioners from Congressman Doc Hastings of the United States regarding Rock Island's Request for Sewage Treatment Plant 2007C8-227

**Vouchers Approved for Payment**

2007B4-164

Current Expense	\$308,898.14
All Other Funds	<u>456,678.85</u>
Total All Funds	\$765,576.99

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board