

**CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 26, 2009**

MONDAY, MAY 25, 2009 MEMORIAL DAY HOLIDAY

TUESDAY, MAY 26, 2009

9:00:38 AM PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor, reporter Michelle McNeil, and high school students Madison Riggles and Richard Lange.

9:02:38 AM EMPLOYEE RECOGNITION:

Chairman Walter 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:

Nina Tapscott	Auditor	10 Years	Present
Teresa Scott	Community Development	10 Years	
Pat Cutler	Public Works	10 Years	
Ritch Hively	Regional Justice Center	15 Years	Present
Jeff Hughes	Regional Justice Center	15 Years	
Colleen Moore	Prosecuting Attorney Office	15 Years	
Penny Miller	IT Department	20 Years	
Robert McKellar	Sheriff's Department	20 Years	
Brad Harn	Public Works	20 Years	Present
Pat Du Lac	Maintenance Dept	25 Years	Present
Gary Pennington	Public Works	30 Years	

9:08:38 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried unanimously to approve the minutes of May 18, 19, 2009 with corrections.

9:14:33 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried unanimously to approve the consent agenda, **pulling payroll change notice (a)** for further information, and **adding payroll change notices b), c).**

- Vouchers as submitted and listed

- Payroll changes:
 - a) **(pulled)** Kelley Carlson, Pest Control Internship, New Hire
 - b) **(added)** Vicki Griffin, Change in hours
 - c) **(added)** Robert Mc Kellar, Retirement

9:16:13 AM BOARD DISCUSSION:

- Board recognizes Penny Miller from the IT Department for 20 Years of Service.

9:18:00 AM Mike Mackey, Noxious Weed Board Coordinator present for discussion regarding payroll change notice for Kelley Carlson.

Moved by Commissioner Goehner, seconded by Commissioner England, and carried unanimously to approve previously pulled payroll change notice (a) for Kelley Carlson.

Discussion with Mike Mackey regarding Beebee Springs apple orchard in Chelan. Orchard will need to be sprayed or mowed down to avoid insect infestation. Commissioner England will investigate the complaint and report back to Weed Board.

9:25:03 AM CONTINUED BOARD DISCUSSION:

County Surplus Property for sale, Commissioner Goehner to discuss with County Treasurer.

Broad Band Stimulus grant funds, discuss with Tri Commission partners, PUD may be able to expand fiber network.

Energy Conservation Stimulus funds for public facilities, County Administrator working with the PUD to apply for grant funds to be used for energy conservation.

Commissioner Goehner discusses Wenatchee TMDL meeting.

Forest Management Issues, need to discuss downed trees with USFS.

Commissioner Walter reports on Western Interstate Region District (WIR) Conference:

1. Details of implementing Biomass contracts with USFS.
 - PILT and Secure Rural Schools Funding, attempts to authorize for ten more years at this year's level.
 - Volume of Biomass available in Chelan County, orchards may be another source of fuel for Biomass.

9:46:20 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

Prosecutor Gary Riesen present to discuss HGAP agreement for Homeless Housing. A sub contractor agreement between Chelan County and the Women's Resource Center will be signed to access the transitional housing funds.

1. Prosecutor discusses Justice Assistance Grant (JAG) application for restoration of Prosecution Staffing. The grant will award \$90,000 to the Prosecutor's office to fill in

budget shortfall. Commissioners discuss the application of grant funds to offset the budget shortfall. Further budget cuts for the second half of 2009 may be necessary.

2. Deputy Auditor Skip Moore present to discuss the resolution for RiverCom 911 ballot language.
3. Leavenworth Accordion Festival request for tourism funds.

10:12:38 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following action items, **adding Resolution 2(a)**.

1. Contracts and Agreements

- a. Application for JAG Grant Funds for Prosecuting Attorney 20090526A5-1
- b. Subcontractor Agreement with the Women's Resource Center for the Homeless Grant Assistance Program (HGAP) 20090526A5-2
- c. Request for Sponsorship of 2009 Leavenworth International Accordion Celebration for \$1,000 from the Tourism Fund 20090526B4-1

2. Resolution

- a. **Approve Resolution 2009-59** to approve the ballot language for voters to approve or deny imposing one tenth of 1% to the sales tax for 911 Emergency Communications.

10:14:51 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for 17 minutes.

10:26:07 AM Moved back to regular session.

10:32:16 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DEPARTMENTAL DISCUSSION:

Letter to Senators Murray and Cantwell supporting H.R. 2430, High Mountain Lakes Fish Stocking

Shoreline Master Program, first draft will be available in June. Permitting should be more streamlined in new program. Director is working with Community Development to obtain best possible language for new Shoreline regulations.

Large Woody Debris workshops are now being held county wide.

Community Meetings in Lake Wenatchee and Leavenworth to discuss water quality and culvert replacements.

11:05:31 AM ACTION:

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

a) **Correspondence for Signature**

- Letter to Senators Murray and Cantwell supporting H.R. 2430, High Mountain Lakes Fish Stocking. 20090526C8-1

11:06:07 AM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Under Sheriff Greg Meinzer

DEPARTMENTAL DISCUSSIONS:

4. Memorial Day weekend update
5. Sheriff and Police Chiefs Conference attended by Sheriff
6. Marine Patrol Funding may be increased by registering all motorized vessels.
7. Parking on Day Road to access the Land Trust hiking trails. Complaints from residents regarding illegal parking in this area.

11:22:26 AM Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board move into Executive Session for eight minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

11:29:51 AM Moved back to regular session.

11:29:46 AM Commissioner Walter opens hearing for Supplemental Budget Appropriation. No one from the public is present.

11:31:41 AM Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board **Adopt Resolution No. 2009-60, Supplemental Budget Appropriation** in the amount of \$141,495.00 as follows:

Public Education Fund	\$23,920.00
Farm Worker Housing Fund	\$65,300.00
Extension (Grant)	\$9,885.00
Non-Departmental	\$5,465.00
Juvenile	\$4,525.00
Noxious Weed	\$32,400.00

11:32:25 AM FARMWORKER HOUSING

Edmundo Gonzalez, Manager

CAMP DISCUSSIONS:

- Opening June 4th for farm workers
- Regional Committee for Outdoor Recreation (RCO) inspection of Camp. Converted use of Wenatchee Riverfront Park to Farm Worker housing may be a concern. Board to discuss this issue with Congressman Doc Hastings.

11:42:55 AM WENATCHEE RIVER COUNTY PARK

Mike and Marylee Redline, Managers

PARK DISCUSSIONS:

- Permit application needed to dig for internet fiber installation. PUD will install fiber once boundary lines are established and permit secured.
- Busy weekend for RV Camp, all campsites full.

11:48:47 AM **Recess**

1:17:40 PM **PUBLIC WORKS DEPARTMENT**

Public Works Director Jolene Gosselin-Campbell

AWARD BID: Sunnyslope Shop Roof Repair:

Director recommends bid award to M Vail Company for \$84,143.88. Low bid presented by Frontier bid was withdrawn.

1:18:31 PM

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board award the bid for Sunnyslope Shop Roof Repair to M Vail for \$84,143.88.

20090526B1-1

1:19:54 PM **DISCUSSION ITEMS:**

Share the Road Bicycle Sign Unveiling, present for session are Ron Snyder and Bruce Bendickson of the Velo Bicycle Club and Patrick Walker of the Land Trust. Discussion regarding the sign's international logo of a bicycle, tractor, car and pedestrian. Signs will be placed on high traffic bicycles routes between Leavenworth and Sunnyslope.

Day Road parking complaints, Public Works and Sheriff to work together to enforce parking regulations.

District 2 Road Trip tomorrow with Public Works staff.

Stimulus Funding for North Road project will cover cost of completing project. Remainder of funds may be withheld.

2:03:24 PM **COMMUNITY DEVELOPMENT**

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS:

Request to Set a Closed Record Hearing for June 30, 2009, at 11:00 A.M.

Request to Consider Adoption of a Resolution to Rescind Resolutions 2008-106 for CPA 2007-011; and Resolution 2008-107 for CPA 2007-012.

Building Permit Activity Report

Reports on Land Use Tracking, Short Plats, Subdivisions, Conditional Use Permits and Shorelines applications.

Procedures and information to be used for the Closed Record Hearing on June 30. Community Development is working with the Prosecuting Attorney's Office to support the County's case to the Growth Management Hearings Board.

2:18:19 PM ACTION ITEMS:

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

1. Hearing Notice

1. Approval to Set a Closed Record Hearing for June 30, 2009, at 11:00 A.M. to Address a Final Decision and Order from the Eastern Washington Growth Management Hearing Board as Related to the Following:

- o Resolution 2008-113 for CPA 2007-021 Submitted by Gary Bates on Behalf of Property Owner Dalton B. Thomas
- o Resolution 2008-112 for CPA 2007 – 019
- o Resolution 2008-111 for CPA 2007 – 018
- o Resolution 2008-110 for CPA 2007 – 017 20090526H1-1

• **Resolutions**

- a) **Adopt Resolution No. 2009-61** for Rescission of Resolution Numbers 2008-106 for CPA 2007-011; and 2008-107 for CPA 2007-012.

2:20:12 PM Further Community Development Discussion on permit information and public disclosure requests.

2:32:47 PM Recess, (*Commissioner Goehner leaves for meeting with Representative Doc Hastings*).

2:45:59 PM FACILITIES MAINTENANCE

Pat DuLac, Director

DISCUSSION ITEMS:

- Bids were opened on May 18, 2009 for the Chelan County Fire Alarm/Public Address System Upgrades. The performance specifications for wiring was not clear in the bid documents that were provided. Prosecuting Attorney Gary Riesen has advised the Board to reject all bids. A new call for bid will be necessary. Project will not be completed in time for the Fair event.

2:55:28 PM **Moved** by Commissioner England, seconded by Commissioner Walter and carried that the Board approve the following action items:

Bid Documents

Rejection of all three bids for the Fire Alarm/Public Address System

20090526B1-2

Call for bids for the Fire Alarm/Public Address System, bids to be opened June 15, 2009 at 10:30 A.M.

20090526B1-3

2:55:28 PM FURTHER DISCUSSION WITH FACILITIES MAINTENANCE:

Regional Justice Center remodel project, board to meet with M.W Architects on June 15 at 10:45 for a walk through.

Prosecuting Attorney Office remodel, limited funds for project at this time.

3:03:44 PM **ADJOURN:**

Moved by Commissioner England, seconded by Commissioner Walter and carried that the Board adjourn until Monday, June 1, 2009. **Board adjourned**

Filed Correspondence:

Certified Letter of Protest from Strider Construction regarding CRP #636, North Road Project.
20090526C8-2

Letter to the Board from the Tillicum Riders regarding concern over the use of the Expo Center riding arena.
20090526C8-3

Letter to the Board from Delores Sanford expressing appreciation for Paula Cox and Mark Sele of Public Works for meeting with her. 20090526C8-4

Letter from The Center for Alcohol and Drug Treatment expressing gratitude for Todd Niebuhr and Jake Orendor of Facilities Maintenance for installing a new hot water tank for the Center.
20090526C8-5

Vouchers Approved for Payment (2009Budget)	20090526B4-2
Current Expense	\$86,420.83
Other Funds	<u>275,868.94</u>
Total All Funds	\$362,289.77

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board