

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 13, 14, 2009**

MONDAY, APRIL 13

9:04:12 AM OPENING – 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 Clerk of the Board. Commissioner Goehner leads in the Pledge of Allegiance.

9:05:11 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the April 6, 7, 2009 minutes as corrected.

9:11:28 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Teresa Scott, Community Development, Length of Service Increase
 - b) Jill Davis, Community Development, Step Increase
 - c) Bonnie Heitman, Community Development, Step Increase
 - d) Graham Simon, Community Development, Step Increase
 - e) Michelle Porter-Bosman, Regional Justice Center, New Hire
 - f) Mary Sawyer, Regional Justice Center, Retirement
 - g) Bonita Shanafelt, Horticulture, New Hire
 - h) Terisa Worley, Juvenile, Step Increase
 - i) Justin Heitzman, Juvenile, Step Increase
 - j) Michael Mackey, Noxious Weeds, Step Increase

9:12:16 AM BOARD DISCUSSION:

Camilla Sweeney and Jonathon Hernandez of West Side High School present for discussion.

- RiverCom Discussions
 - Centralized Communication Site, Grant County and Okanogan County Dispatch
 - 1/10 of 1% Sales Tax for Emergency Communications Services
- Monitor Park Conversion Funding Stipulations
- Lowell Scott and Russ Christianson Present to Discuss Cashmere Sunburst Lane Building Addition to 1993 Permitted Farm Worker Housing Structure
- Travel Management Public Scoping Meeting

9:48:05 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 12 minute executive session pursuant to RCW 42.30.110(i) regarding litigation with Counsel Lou Chernak present.

9:50:43 AM REGULAR SESSION:

Board resumes regular session.

9:50:51 AM (ADDED) ACTION ITEM:

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

1. Contract/Agreement

- a) Chelan County Vs. Dorey Lawsuit Settlement 20090413A5-1

9:54:04 AM BOARD DISCUSSIONS CONTINUE:

- Public Land Ownership Transfer to Private Ownership Stewardship Dialogue

9:59:16 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Prosecuting Attorney Gary Riesen - Executive Session Re: Potential Litigation

9:59:41 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

10:20 A.M. EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional fifteen minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

10:32:25 AM REGULAR SESSION:

Board resumes regular session. Administrative Discussion Items Continue:

2. RiverCom Director Millie Tirapelle, Assistant Jackie Jones, Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Criminal Deputy Jeff Middleton, Chief Civil Deputy Ron Hupp, Treasurer Dave Griffiths, Assessor Russ Griffith, and Deputy Auditor Skip Moore present Regarding RiverCom 911 Communications & Facilities Tax Funding. This proposal will offset capital improvement costs to users. A resolution will be before the Board to allow this election for funding will be on agenda next week.

(Commissioner Walter excused from session. Commissioner Goehner will acts chair pro tem).

3. Administrative Issues

- Budget Transfer-Update/2009 Budget Cuts

4. HR Coordinator Katie Small Regarding Update of Vehicle Use Policy

10:59:47 AM ACTION ITEMS:

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

1. Resolution

- a) Adoption of **Resolution No. 2009 – 43** Appointment of Jim Newberry and Re-Appointment of Donn Etherington to the Chelan County Planning Commission
- b) Adoption of **Resolution No. 2009 – 44** Vehicle Use Policy Update Amending Resolution 2009-12
- c) Adoption of **Resolution No. 2009 – 45** Treasurer’s Certificates of Delinquency

2. Budget Transfer

- a) Treasurer’s O& M to Transfer \$16,600 from Miscellaneous Services to Salary & Benefits
20090413B4-1
- b) Current Expense Departments to Transfer \$566,907 to Meet Required Budget Reductions
20090413B4-2

3. Contracts

- a) BIE Equipment Lease for Auditor’s Office
20090413A5-2

11:04:36 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Supplemental Agreement No. 2 with Skillings-Connolly, Inc. for Chumstick Creek Project Permitting and Construction Support
2. Salmon Project Agreement with Recreation and Conservation Office for the Cashmere Pond Off-Channel Habitat Project.
3. Salmon Project Agreement with Recreation and Conservation Office for the North Road Culvert Project
4. Natural Hazard Mitigation Plan Update
5. Merry Canyon Neighborhood Level Community Fire Protection Plan. Joe Weeks of the Washington Dept of Natural Resources present. It is **consensus** of Board to request Neighborhood Group speak with the Chumstick Group and the Fire District prior to approval for integration of the plan.
6. Conservation Meeting/Meeting with Senator Cantwell/Stehekin Trip
7. Roses Lake Weed Treatment
8. Shoreline Master Planning

11:37:27 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **1(d)**:

1. Contracts/Agreements

- a) Supplemental Agreement No. 2 with Skillings-Connolly, Inc. for Chumstick Creek Project Permitting and Construction Support
20090413A5-3

- b) Salmon Project Agreement with Recreation and Conservation Office for the Cashmere Pond Off-Channel Habitat Project 20090413A5-4
- c) Salmon Project Agreement with Recreation and Conservation Office for the North Road Culvert Project. 20090413A5-5
- d) **(Pulled)** Merry Canyon Neighborhood Level Community Wildfire Protection Plan

11:38 A.M. FARMWORKER HOUSING

Manager Edmundo Gonzalez Also present Project Manager Robert Knowles, Facilities Maintenance Director Pat DuLac

DISCUSSION ITEMS:

- Painting Repairs on West Side in Men’s Restroom Facilities
- Approvals of Contracts and Services
- 414 Douglas Street Demolition - Robert Knowles requesting changing dates of demolition until after Apple Blossom Festival. It is **consensus** to delay demolition date.

11:49:46 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Statewide Rent a Fence 20090413A5-6
- b) Coca Cola Vending 20090413A5-7
- c) Eastern Cascade Distributing Vending 20090413A5-8
- d) Waste Management 20090413A5-9
- e) Amerigas 20090413A5-10
- f) Interwest Communications 20090413A5-11

11:51:03 AM WENATCHEE RIVER COUNTY PARK

Manager Mike Redline

PARK DISCUSSION:

- Wenatchee River County Park and Farm Worker Housing Camp Purchase of Transportation Van
- Tree Trim Work

11:54 A.M. BOARD DISCUSSION CONTINUES:

- COPS Hiring Recovery Plan

11:58:53 AM RECESS

NOON

1:30:06 PM Board resumes session with all Commissioners present.

1:30:06 PM CHELAN COUNTY SHERIFF’S DEPARTMENT

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Criminal Deputy Jeff Middleton, Chief Civil Deputy Ron Hupp,
Administrative Assistant Janalyn Brincat. See attendance sheet.**

DEPARTMENTAL DISCUSSION:

- Financial Plan for COPS Hiring Recovery Program Application (7 deputies). Commissioners would be willing to submit grant application. However, Board needs more information on budget and funding to accept grant funds. This Board will not approve this funding knowing the County will not be able to support the positions at year four. There is also wording clarification by the granting agency that needs to be submitted to Board. It is also **consensus** that the number of deputies hired for funding by the grant would be reduced from seven if approved grant funding is accepted by the County.

20090413A2-1

2:14:21 PM ACTION ITEM:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board authorize application to the COPS Hiring Recovery Program Grant Application noting one vote placed in opposition by Commissioner Walter.

04132009C8-1

2:17:28 PM RECESS

2:22:56 PM SHORELINE MASTER PROGRAM WORKSHOP

Natural Resources, Community Development Departments

- Encourage development of water oriented uses
- Encourage public access to shorelines
- Restoration (no net loss of ecological function)

(3:53:39 PM Commissioner Walter excused from session)

4:22:41 PM RECESS

Board recesses until Tuesday, April 14 session.

TUESDAY, APRIL 14

8:00 A.M. DEPARTMENT HEAD MEETING

- Budget Discussion
- Natural Resource Presentation on Current Projects
- Legislative Update
- Executive Session Re: Labor Negotiations

9:10 A.M. OPENING:

Commissioner Walter opens session with all present. Also present are Lauren Ballinger and Rachel Levitsky of Wenatchee High School. Board wishes Commissioner England a happy birthday.

9:13:52 AM FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

DEPARTMENTAL DISCUSSION:

- Project Updates
 - Jail Ceilings Nearly Complete
 - Bid is Out on Fire Alarm and Paging System
 - Court House Landscaping
 - Request for \$20,000 Insulation Installation at Expo Center Pavilion.
 Marcia Clute present for discussion. Heating costs are approximately \$2000 per month. REET Funds would be available for project. It is **consensus** of Board to move forward with insulation project.
- County Bid Process

9:30:02 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

OPEN BIDS: Crushed Aggregate for Seal Coat

Bid Opening for Crushed Aggregate for Seal Coat Project by Public Works Department. Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with three bids submitted as follows:

3/8-10 Chips 1,100 Tons	Total	1/2-1/4 Chips 200 Tons	Total	Subtotal	Tax	Grand Total
Tunnel Hill Granite:						
\$16.00 p/u	\$17,600	\$25.00 p/u	\$5000	\$22,600	\$1808	\$24,408
Central Washington Concrete:						
\$12.00 p/u	\$13,200	\$13.50 p/u	\$2700	\$15,900	\$1272	\$17,172
Central Washington Asphalt:						
\$15.00 p/u	\$16,500	\$15.00 p/u	\$3000	\$19,500	\$1560	\$21,060

9:33:08 AM BID ACCEPTANCE:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board accept the bids as submitted. Bid to be awarded on April 21, 2009 at 9:30 a.m. after review by County Engineer to insure bids meet bid criteria.

20090413B1-1

9:33:34 AM DISCUSSION ITEMS:

1. Agreement for the Removal and Recycling of Metal and Vehicles from Multiple Sites in Chelan County with Buckley Recycle Center
2. Possible Purchase of Land Near Landfill
3. Work on Shoreline Cleaning with Natural Resources is Underway
4. Share the Road Signage Draft to Risk Pool
5. Off Road Vehicle Use
6. Red Cliff Estates/B Street Project in Malaga
7. Dry Lake Home in Deeded Right of Way
8. Horse Lake Road Recreational Trail

10:33:23 AM ACTION ITEMS:

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

1. **Agreement**
 - a) Removal and Recycling of Metal and Vehicles from Multiple Sites in Chelan County between Chelan County and Buckley Recycle Center 20090413A5-13
2. **Resolution**
 - a) Adoption of **Resolution No. 2009 – 46** Temporary Road Closure for Wapato Way for 2009 Manson Apple Blossom Festival
 - b) Adoption of **Resolution No. 2009 – 47** Establish County Road Project No. 643 – Detillion-Bergstrasse BST Project
3. **Miscellaneous**
 - a) Call for Bids for Liquid Magnesium Chloride (Dust Oil) 20090413B1-2

10:30 A.M. BOARD DISCUSSION:

- Hearings Examiner Decisions/Appeals

10:37:32 AM RECESS

11:02:17 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Interim Assistant Director David Grimes

DISCUSSION ITEMS:

1. Request Approval of Sub-Recipient Agreement between Peshastin Water District and Chelan County for Planning-Only Grant to Provide Domestic Water for Expanded Urban Growth Area.
2. Request Approval of Professional Services Contract with R.W. Thorpe & Associates, Inc to Provide Staff Services Related to Tuscan Village Environmental Impact Statement (EIS). (To be pulled at request of department.)
3. Boundary Line Adjustment Discussions. Morgan Picton and Dan Beardslee Speak to BLA Provisions and Their Effectiveness. Staff will review current code and come before the

Board with recommendation. The current code exceptions do not fit in all cases to allow land owner options for the adjustments that are being requested.

4. Request for Executive Session with Board pursuant to RCW 42.30.110(i) regarding Current Litigation.

11:39:49 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding on going litigation with Counsel Susan Hinkle present.

12:09:59 PM REGULAR SESSION:

Board resumes regular session.

12:10:23 PM BOARD DISCUSSION CONTINUES:

- Lowell Scott's Interest in Expansion of Farm Worker Housing Building

12:15:28 PM ACTION ITEMS

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items (**pulling**) item **1(b)**:

Contracts/Agreements

- a) Approval and Signature of Sub-Recipient Agreement between Peshastin Water District and Chelan County for Planning-Only Grant to Provide Domestic Water for Expanded Urban Growth Area. 20090413A5-14
- b) (**Pulled**) Approval and Signature of Professional Services Contract with R.W. Thorpe & Associates, Inc to Provide Staff Services Related to Tuscan Village Environmental Impact Statement (EIS).

12:16:23 PM ADJOURN

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board adjourn until Monday, April 20, 2009. **Board adjourned.**

FILED CORRESPONDENCE:

- Wenatchee Valley Humane Society Updated Quarterly Report 20090413C8-3
- 2008 Science Accomplishments of the Pacific Northwest Research Station (Filed)
- Notice from Charter Communications on Restructuring 20090413F1-1
- City of Cashmere Notice of Annexations 20090413C8-4
- Letter Serving Notice of End of Lease Between Chelan County and Don Bell
20090413C8-5
- Chelan County Public Works Department Letter to Colville Confederated Tribes regarding Affirmation of Tribe Ownership of Cemetery Monument
20090413C8-6

- Settlements, Supplement to Settlements, and Billing Filed by Robert Stewart 20090413C8-7
- Charter Communications Notice of Chapter 11 20090413F1-2
- US Board on Geographic Names Proposal to Change Names from Coon Creek and Coon Lake to Howard Creek and Howard Lake 20090413C8-9

Vouchers Approved for Payment (2009Budget) 20090330B4-3

Current Expense		\$ 35,635.64
Other Funds		<u>347,210.99</u>
	Total All Funds	\$ 382,846.63

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board