

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 11, 12, 2006 MINUTES**

**9:05:15 AM CALL TO ORDER:**

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.

**9:05:38 AM APPROVAL OF MINUTES**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the December 7, 8, 2006 minutes as corrected.

**9:15 A.M. CONSENT AGENDA:**

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

- Vouchers as submitted and listed
- Payroll changes:
  - a) Doria Lady, Juvenile, Length of Service Increase
  - b) David Grimes, Community Development, Military Duty
  - c) Taunya Hilliard, Public Works, End of Seasonal Work
  - d) Debra Fisher, Public Works, Layoff
  - e) David Schnelle, Public Works, Declined Employment
  - f) John Baker, Public Works, Hired Temporary Help
  - g) Suzanne Austin, Community Development, Length of Service Increase
- Donation of Annual Leave
  - a) Donation of 20 Hours of Annual Leave to Jail Employee 2006B4-181

**9:16:07 AM BOARD DISCUSSION:**

- Legislative Steering Committee Update
  - Governor's Budget
  - WWRP
  - PL 106-393
- Lake Chelan Joint Planning Effort
- Administration Building Step Concern
- Technology Bond and Bond Rating Appropriated to GIS, Courtroom Audio Technology, Community Development Permit System, Assessor Upgrades
- Meeting with State Representatives re: Jail Mental Health Program

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:11:02 AM DISCUSSION ITEMS**

1. Administrative Update

- Fourth Floor Security Updates - Courthouse Security Officer Elgin Shaw present. Commissioner Hawkins will look into cost comparisons for unarmed officers and County Administrator will look at current contracts
  - Farm Worker Housing Camp Manager (Discussion Continued)
2. IT Director Fred Hart Present re: GIS Projects and Funding, Jeff Berry and Dan Beardslee of Erlandsen and Associates also present. It is **consensus** of Board to fund up to the \$35,000 for these projects. 2006B4-180
  3. Risk Pool Audit Update

**10:59:19 AM ACTION ITEMS:**

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

1. **Budget Transfer**
  - a) District Court Probation to Transfer \$1000 from Benefits to Salaries 2006B4-181
  - b) IT to Transfer \$35.82 from Salary to Overtime 2006B4-181
  - c) Juvenile to Transfer \$2000 from Extra Help to Travel 2006B4-181
2. **Resolution**
  - a) Adoption of **Resolution No. 2006 - 167** Re-Appointment of Gary Domonoske, Leonard A. Maupin, and Carol McKindley to the Brae Burn Mosquito District Board
3. **Notice of Hearing**
  - a) Emergency Budget Appropriation 2006H6-35
    - District Court Probation - \$1,825
    - Sheriff - \$54,378
    - Wenatchee River Park \$5,000
    - Non-Departmental \$10,000
    - REET 1 - \$200,000
    - REET 2 - \$200,000
    - Health Insurance Fund - \$250,000
    - Master Plan Construction Fund - \$150,000
    - Veterans' Relief Fund - \$6,000
    - 911 Communications - \$100,000
4. **Contracts for Signature**
  - a) Copier Lease for Prosecuting Attorney's Office 2006A5-228

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:00:03 AM DISCUSSION ITEMS:**

- DNR Land Exchange
- Septic/Drain Field Inspections

- Stehekin River Flooding
- Debris Removal from Mayhew Property
- Out of State Travel Approval Process
- County Roadside Weed Program

**11:43:36 AM Board Discussion Continues:**

- Lake Chelan South Shore Fire Plan Signed
- Safety Valve Letter regarding Closure of Vents on Residential Crawl Space to Save on Heating Costs/Code and Insulation Placement
- Fair Board By-Laws Clarification of Roles
- Port Decision regarding Mill Property in Peshastin
- Risk Pool Update
- Superior Court Carpeting Costs

**12:05:15 PM Recess**

**CHELAN COUNTY SHERIFF'S OFFICE**

**Mike Harum, Sheriff**

**1:30:48 PM BID AWARD**

- Bid Award for Emergency Management Training Services RFP

Chief Civil Deputy Mark Horaski and Chief Criminal Deputy Jeff Middleton present. Four bids were presented on December 4, 2006 at 1:30 p.m. After review by the Emergency Management Team, it was recommended that the Board accept the bid proposal from IMST. IMST did not present the low bid for the total bid cost, but the training schedule appeared to be more flexible and had a lower cost per hour.

Commissioner Walter requests the Sheriff's Department continue to review the bid and the bid specifications to insure the lowest bid does not meet the bid specifications and that the recommended bid is the lowest responsive bid. The bid award will be rescheduled to Monday, December 18, 2006 at 10:00 a.m. to inform the Commissioners of the continued review.

**DISCUSSION ITEMS:**

- PUD Bike Patrol

**1:40:55 PM Board Discussion:**

- Title III Payments to County

**FARM WORKER HOUSING CAMP**

**Donn Etherington, Manager**

**1:48:44 PM DISCUSSION ITEMS:**

- Year End Report for the Farm Worker Camp and Closing Inventory List  
2006C8-217

- Privacy, Security, and Air Conditioning Issues
- Proposed Outline for Management Plan for 2008-2012 2006C8
- Camp Manager Position - Manager is working with the Personnel Analyst to Finalize Job Description for New Manager
- Possibility of Providing On-Site Housing for Manager
- Possible Camp Host/Camp Manager
- Board Thanks Mr. Etherington for Dedication and Service

**2:32:11 PM Board Discussion Continues:**

- Planning for 2007 Elected Officials' Swearing In Ceremony
- Public Defender Update

**2:34:48 PM Recess**

**Tuesday, December 12**

**DEPARTMENT HEAD MEETING**

**8:00 A.M. DISCUSSION ITEMS:**

- Fourth Floor Courthouse Security
- 2007 Budget
- Financial Policies
- Public Defender Update
- 2007 Elected Officials' Swearing In Ceremony
- Legislative Issues

**9:02:17 AM BOARD RESUMES SESSION**

Commissioner Goehner opens session with all Commissioners present as well as Clerk of the Board.

**FACILITIES MAINTENANCE DEPARTMENT**

**Pat DuLac, Facilities Maintenance Director**

**9:02:17 AM DISCUSSION ITEMS:**

- Request for Additional Custodian in 2007
- Recycle Program Re-Instituted
- Level Four Security
- Courtroom Audio Systems
- Superior Court Carpet
- 2007 Construction Items – Assessor's Office. County Administrator will look at REET I Budget prior to Board gathering information from Architect Michael Beaman
- County Administration Building Front Step Safety Concerns

**9:22:34 AM Recess**

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

### **9:34:27 AM EXECUTIVE SESSION - LITIGATION**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Lou Chernak present.

### **9:44:29 AM Board Resumes Regular Session.**

**Moved** by Commissioner Hawkins, Commissioner Walter seconds and carried unanimously authorizing Commissioner Goehner to sign the following document presented by Counsel Lou Chernak:

#### **1. Miscellaneous**

- a) Complaint Filing to Superior Court to Proceed with a Lawsuit Against David and Rebecca Dorey on the School Street Slide 2006R1-8

### **9:45:42 AM DISCUSSION ITEMS:**

1. Resolution to Amend 2006 Annual Construction Program
2. Easement for the Washington State Parks and Recreation Commission
3. Agreement for Acquisition of Right of Way for Grand Columbia Council #614, Boy Scouts of America
4. Agreement for Acquisition of Right of Way for J. Thomas and Mary K. Treat
5. Temporary Agreement for Access and Construction Easement for Grand Columbia Council #614, Boy Scouts of America
6. Temporary Agreement for Access and Construction Easement for J. Thomas and Mary K. Treat
7. Proposed Roadside Weed Program with Kingsley Berg and Terry Nowka present for Discussion
8. Hulk Deputy Position

### **10:19:20 AM ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items (**adding**) item **3(a)** approval of Public Works Roadside Weed Control Program:

1. **Resolution:**
  - a) Adoption of **Resolution No. 2006 – 168** Amend the 2006 Annual Construction Program
2. **Agreements for Signature:**
  - a) Easement for Right of Entry Permit between Chelan County and Washington State Park and Recreation Commission for Mission Ridge Road County Road Project No. 519 (CRP 519) 2006A5-229
  - b) Agreement for the Acquisition of Right of Way between Chelan County and Grand Columbia Council #614, Boy Scouts of America for the Mission Ridge Road, CRP No. 519 (CRP 519) 2006A5-230

- c) Agreement for the Acquisition of Right of Way between Chelan County and J. Thomas and Mary K. Treat for the Mission Ridge Road, County Road Project No. 519 (CRP 519) 2006A5-230
  - d) Temporary Agreement for Access and Construction Easement between Chelan County and Grand Columbia Council #614, Boy Scouts of America for Mission Ridge Road, County Road Project No. 519 (CRP 519) 2006A5-230
  - e) Temporary Agreement for Access and Construction Easement between Chelan County and J. Thomas and Mary K. Treat for the Mission Ridge Road, County Road Project No. 519 (CRP 519) 2006A5-230
3. **Miscellaneous**
- (a) **(Added)** Approval of Proposed Roadside Weed Program with Budget Appropriation 2006B4-182

## COMMUNITY DEVELOPMENT

**Planners Nathan Pate, Matthew Hansen, and  
Administrative Assistant Sherry Meadows**

### **10:23:18 AM DISCUSSION ITEMS**

1. Discussion of Draft Shoreline Policies, Code Enforcement and 9” Step - Watershed Consultant Ryan Walker also commenting on the draft proposal.
2. Resolutions and Record of Decisions for Signature:
  - a. CPA 2006 – 023 & ZC 2006 – 023, Proposal to Change from RR-20 to RR-5
  - b. CPA 2006 – 024 & ZC 2006 – 024, Proposal to Change from RR-2.5 to RC
  - c. CPA 2006 – 027 & ZC 2006 – 027, Proposal to Change from RR-2.5 to RW
3. Resolution to Address Technical Corrections to Resolution No’s 2005-18, 2005-48, 2005-49, and 2005-71
4. Discussed Proposal from Alliance Consulting with Sherry Meadows. Contract with Alliance Consulting is not to exceed cost of \$25,000 but will not be totally expended in 2006. Community Development will return with the invoice amount for 2006 and the remainder anticipated to be expended in 2007 under contractual services.

### **10:54:13 AM ACTION ITEMS:**

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

1. **Resolutions for Signature:**
  - a) Adoption of **Resolution No. 2006 - 169** regarding CPA 2006 – 023 & ZC 2006 – 023, Proposal to Change from RR-20 to RR-5 Submitted by Stamps Orchards Inc.
  - b) Adoption of **Resolution No. 2006 - 170** regarding CPA 2006 – 024 & ZC 2006 – 024, Proposal to Change from RR-2.5 to RC Submitted by Howard Bumgarner

- c) Adoption of **Resolution No. 2006 - 171** regarding CPA 2006 – 027 & ZC 2006 – 027, Proposal to Change from RR-2.5 to RW Submitted by Ann Avey
- d) Adoption of **Resolution No. 2006 - 172** to Address Technical Corrections to Resolution No's 2005-18, 2005-48, 2005-49, and 2005-71

**10:54:30 AM Discussion Items Continue:**

- Sleepy Hollow Nursery Compliance Issues
  - Mental Health Grant Application for Regional Justice Center. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board send letter of endorsement for the Justice and Mental Health Collaboration Program Grant Funding for the Regional Justice Center.
- 2006C8-224

**11:02:48 AM EXECUTIVE SESSION**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 20 minute executive session pursuant to RCW 42.20.110(i) regarding litigation with Counsel Susan Hinkle present.

**11:14:51 AM Board resumes regular session. Board recesses.**

**11:33:39 AM PUBLIC HEARING - ADOPTION OF 2007 COUNTY BUDGET**

Chairman Goehner opens hearing with County Administrator and Financial Services Director Brad Posenjak Present. No public comments in reference to the 2007 budget.

**11:41:40 AM Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried unanimously that the Board approve the following action items:

**1. Resolution**

- a) Adoption of **Resolution No. 2006 – 173** the 2007 Chelan County Budget as provided by Chief Financial Officer Brand Posenjak

**11:42:40 AM Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items:

**1. Resolution**

- a) Adoption of **Resolution No. 2006 – 174** Revised Chelan County Financial Policy

**11:44:33 AM Hearing Closed**

**11:46:12 AM Board Recesses**

**3:02:57 PM CHELAN COUNTY WEED BOARD – Executive Session Re: Personnel Evaluation**

(Commissioner Walter excused from session)

- Need for Appointed Officials Evaluations
- Job Description for Weed Control Coordinator
- Changes in Program Putting Road Side Control Back to Public Works Department

**3:22:33 PM EXECUTIVE SESSION**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel performance review.

**3:37 P.M. EXECUTIVE SESSION**

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel performance review.

**3:43:35 PM Board resumes regular session. Weed Board Discussion Items Continue:**

- Work Plan for Noxious Weed Control
- Need for Appointed Officials Evaluations
- Job Description for Weed Control Coordinator
- Changes in Program Putting Road Side Control Back to Public Works Department

**4:03:59 PM CHELAN COUNTY PEST CONTROL BOARD  
Executive Session Re: Personnel Evaluation**

(Pest Board Member Bruce Reatherford present for discussion)

**4:16:33 PM EXECUTIVE SESSION**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel performance evaluation.

**4:36:27 PM EXECUTIVE SESSION**

Board extends executive session for an additional 10 minutes pursuant to RCW 42.30.110(g) regarding personnel performance evaluation.

**4:49:32 PM Board Resumes Regular Session.**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourns until Monday, December 18, 2006. Board Adjourned.

**Filed Correspondence:**

- Correspondence from Robert Stewart to Commissioners 2006C8-218
- Douglas County PUD Letter regarding Policy Meeting 2006C8-219
- Letter from Mike and Theresa Pinneo regarding Coulter Creek Rd 2006C8-220

- Letter from Ohme Gardens to Parks and Recreation Commission regarding Funding 2006C8-221
- Letter from NACo to County Leaders regarding Water Quality 2006C8-222
- Letter from Senator Linda Evans Parlette regarding Stehekin River Flooding 2006C8-222
- Commissioner Hawkins letter to Mike Barnhart regarding Stehekin River Flooding 2006C8-223

**Vouchers Approved for Payment** 2006B4-183

Current Expense	\$155,425.20
All Other Funds	<u>741,810.18</u>
Total All Funds	\$897,235.38

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W. GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board