

**COUNTY COMMISSIONERS
MINUTES OF MARCH 17, 18, 2008**

MONDAY, MARCH 17

9:03:41 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board present for session. Also attending session is WHS Student Sydney Floyd. Commissioner Goehner is excused from session to attend Risk Pool Conference in Phoenix, Arizona.

9:04:34 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the March 10, 11, 2008 minutes as corrected.

9:11:29 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**adding**) item (**n**) new hire for Public Works, and (**pulling**) item (**d**) to discuss with Public Works Director:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Dan Mayfield, Public Works, Promotion
 - b) Nathan Wooten, Public Works, Lay Off
 - c) Mark Brent, Public Works, Lay Off
 - d) (**Pulled**) Ray Orcutt, Public Works, New Hire
 - e) Donald Griffith, Public Works, Lay Off
 - f) Robert Husted, CCRJC, Length of Service Increase
 - g) Troy Racus, CCRJC, Length of Service Increase
 - h) Kurtis Stockman, CCRJC, Length of Service Increase
 - i) Ed Frazier, CCRJC, Length of Service Increase
 - j) Amy Bassen, CCRJC, Length of Service Increase
 - k) Heath Frazier, CCRJC, Length of Service Increase
 - l) Liz Jernigan, CCRJC, Length of Service Increase
 - m) Sarah Kubicheck, CCRJC, Length of Service Increase
 - n) (**Added**) Daniel McBride, Public Works, Temporary Help

9:15:57 AM BOARD DISCUSSION:

- Public Road Standards Forum Thursday, March 20 at 12:30 p.m.
- Wenatchee City Staff Brenda Abney and Allison Williams, and Facility Maintenance Director Pat DuLac met with Commissioner Hawkins for Tour and Information Sharing of Courthouse Historic Remodel
- Courthouse Remodel Windows – Preferred Option D \$145,000.00 also adding weatherization of Courtroom 1 windows
- Columbia River Meeting Update

- Minutes for Comp Plan Hearings
- Letter from Manson Business Association for July 4 Celebration
- Salmon Recovery Regional Technical Team
- WSAC President Bill Vogler Retirement Party
- UCSRB – Bob Lohn visit Thursday, March 27
- Non Profit Food Permits through Health District
- Growers’ League Invitation to Sage Bluff Farm Worker Housing Camp Ground Breaking

9:52:54 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Executive Session Regarding Contract Negotiations
2. LOTS Grant Award – Previous Error in Funding Figures. County has ability to fund the four projects initially selected approved in full. It is **consensus** for Commissioners to delay decision until the return of Commissioner Goehner for final decisions on those projects as well as others.
3. Letter from Dawn Fike regarding Current Tax Assessment

9:59:47 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.140(4) regarding contract negotiations.

10:07:56 AM REGULAR SESSION:

Board resumes regular session.

10:07:56 A.M. ADMINISTRATIVE DISCUSSION CONTINUES:

4. Contract Negotiations - It is **consensus** of the Board to approve the proposal of the Public Employment Relations Commission Mediator on Case # 20828-M-06-6604.
2008A5-39
5. County Surplus Auction
6. Noxious Weed Board Appointment
7. Airport Improvement Plan

10:17:37 AM RECESS

10:33:10 AM ADMINISTRATIVE DISCUSSION CONTINUES:

8. Airport Improvement Plan – Airport Manager Dan Stewart present to share details on funding portion of improvement plan.

10:39:45 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (**pulling**) items **1(a)**, and **2(a)**, (**adding**) items **2(b)** property tax refund and item **2(c)** letter of waiver:

1. Contracts

- a) (**Pulled**) NW Auction Service – Agency Auction Contract
- b) WHPacific Airport Improvement Plan 2008A5-40
- c) Distribution Service Agreement with Certified Display Service Inc. for Ohme Gardens 2008A5-41

2. Miscellaneous

- a) (**Pulled**) LOTS Grant Award
- b) (**Added**) Property Tax Refund Request from Dawn Fike for Overpayment of Tax 2008B4-26
- c) (**Added**) Fee Agreement and Conflict Waiver for Jay Derr for Facilitation of Public Works Forum Discussion on Exactions 2008A5-42

10:42:44 AM RECESS:

11:08:50 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

- 1. Change Order and Final Acceptance for the Nason Creek Oxbow Reconnection Project to Pipkin Construction for an Increase in Contract Amount of \$17,835.52
- 2. Change Order and Final Acceptance for the Gagnon Off Channel Habitat Creation Project to Rayfield Bros. Excavation for an Increase in Contract Amount of \$47,900
- 3. Final Acceptance for the Alder Creek Culverts Replacement Project.
- 4. Final Acceptance for the Clear Creek Culverts Replacement Project.
- 5. Final Acceptance for the Milne Restoration Project.
- 6. Final Acceptance for the Hanan-Detwiler Project.
- 7. 2008 Salmon Recovery Projects (Discussion Pulled)
- 8. Letter to Senator Patty Murray Request for Funding for Land and Water Conservation Fund for Land Exchanges in Lake Chelan National Recreation Area
- 9. Stehekin Flood Plain Process Update
- 10. Lake Wenatchee Water Quality Meeting on March 29
- 11. Stemilt Partnership Meeting Wednesday 26
- 12. RC&D Meeting Update

11:28:26 AM ACTION ITEMS:

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

1. Contracts

- a) Change Order and Final Acceptance for the Nason Creek Oxbow Reconnection to Pipkin Construction for an Increase in Contract Amount of \$17,835.52 2008A5-43

- b) Change Order and Final Acceptance for the Gagnon Off Channel Habitat Creation Project to Rayfield Bros. Excavation for an Increase in Contract Amount of \$47,900
2008A5-44
- c) Final Acceptance for the Alder Creek Culverts Replacement Project. 2008A5-45
- d) Final Acceptance for the Clear Creek Culverts Replacement Project. 2008A5-45
- e) Final Acceptance for the Milne Restoration Project. 2008A5-45
- f) Final Acceptance for the Hanan-Detwiler Project. 2008A5-45

11:31:13 AM RECESS

1:32:08 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Assistant Director Mark McCormick

DISCUSSION ITEMS:

- Jail Interim Director Vacation Scheduled for April
- Wenatchee Valley College Law Enforcement Degree Program – Interim Director invited to be on Advisory Committee
- Re-Entry Program Grant Award This Week
- DOC Development of Work Release Program for State DOC Inmates
- Remodel Update - Cell Four Open for Inmates/Contract Prisoners Returning
- Extradition of Inmate from California
- Commissioner Hawkins Thanks Staff for Help with Information on DOC Inmate Medical Issues
- Voucher for Soft Drinks for Inmates from Inmate Fund
- 349 Current Inmates

1:47:38 PM BOARD DISCUSSION:

- Water Forum with RC&D will be Limited in Efforts to Okanogan County

1:49:02 PM RECESS

Board recesses until Tuesday, March 18.

TUESDAY, MARCH 18, 2008

9:04:03 AM OPENING

Chairman Hawkins begins Tuesday session with Commissioner Walter present, Commissioner Goehner excused from session. Also present is County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

(8:45 AM Conference Call with Jim Potts, Legislative Consultant cancelled)

9:05:57 AM FACILITIES MAINTENANCE

Pat DuLac, Director

DISCUSSION ITEMS:

- Update on Historical Building Listing for the Courthouse and remodeling project.
- Reinstall Original Doors on Level 1
- Parking Permits for County Parking Lots
- Regional Jail Food Service Entry needs retrofitting
- Jail Maintenance Employee position not yet filled
- Permanent Groundskeeper Position requested by Maintenance Director
- Discussion Regarding Revenue Forecast for Chelan County
- Auditor Office Remodel, Board will tour later today
- Air Handler now installed in CCRJC
- Inmate Labor Supervisor for Grounds keeping, possible candidates

9:30:04 AM PUBLIC WORKS DEPARTMENT

Public Works Solid Waste Coordinator Brenda Ham

BID OPENING: CHELAN TRANSFER STATION – TIPPING SLAB

9:31:31 AM BID RECEIPT:

Bid Opening Closed to Further Bids by Chairman Hawkins.

9:31:49 AM OPEN BIDS: Three bids submitted including tax as follows:

Spears Construction	\$434,923.00	
Hale & Long	\$566,227.00	
Franklin Pacific	\$409,207.25	
Engineering's Estimate	\$390,489.39	2008B1-17

9:33:03 AM BID REFERRAL:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded on March 25, 2008 after review by Public Works Department to insure bids meet bid criteria.

9:37:18 AM SOLID WASTE DISCUSSION ITEMS:

Public Works Director Greg Pezoldt present

- Solid Waste Clean up Day on March 29
- Discussion regarding Composting Sites
- Grant Funding for Solid Waste from the State
- Private Partnership Options with Chelan County to be explored

9:48:00 AM BID AWARD:

Public Works Director Greg Pezoldt

Bids were opened on March 11, 2008. After review by Public Works Department insuring that bids meet specifications, Director forwards his recommendations to the Board.

9:50:29 AM Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried, that the Board award the bids as follows:

Manson Blvd, Phase II, CRP 572	Strider Construction	\$2,097,983.00	2008B1-18
Asphaltic Road Oil	Idaho Asphalt Supply	\$708,623.00	2008B1-19
Snow Salt	C-Sam Distributing	\$15,789.89	2008B1-20
Asphalt Concrete Class "G"	Granite Northwest	\$236,115.00	2008B1-21
(Chelan/Manson Area)	Central Washington	\$245,797.20	2008B1-21
Cold Mix Asphalt	Central Washington	\$178,200.00	2008B1-22

9:51:52 AM PUBLIC WORKS DISCUSSION ITEMS:

1. Agreement for the Disposal of Scrap Metal and Household Appliances with Jan Rowe
2. Resolution establishing County Road Project No. 634 – Nason Creek Bridge Removal
3. Resolution establishing County Road Project No. 636 - North Road Improvement
4. Final Order of Vacation petition by John Sandstrom and Joseph Young
5. Old West Malaga Road, Director proposes partial closure of this road. Public Hearing to be scheduled regarding road closure.
6. Payroll Change Notice pulled on Monday, add to action items
7. LOTS Funding for Public Works
8. Service Transportation Fund Meeting to be scheduled

10:11:14 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items, **adding (1b)**, Nason Creek Bridge Removal, and **(4a)**, payroll change notice.

1. Agreement for Signature

- a) Agreement for the Disposal of Scrap Metal and Household Appliance with Jan Rowe d/b/a Rowe’s Towing Service for the March 29 and April 5, 2008 Clean Up Days
2008A5-46
- b) **(Added)** Agreement with Rayfield Brothers for Nason Creek Bridge Removal
2008A5-47

2. Resolutions

- a) Adopt **Resolution No. 2008-53**, to Establish County Road Project No. 634 (CRP 634), Nason Creek Bridge Removal
- b) Adopt **Resolution No. 2008-54**, to Establish County Road Project No. 636 (CRP 636), North Road Improvement

3. Road Vacation

- a) Final Order of Vacation petition by John Sandstrom and Joseph Young for the vacation of county road right of way known as an alley between Tracts 45 and 49 High Line
2008V1-4

4. Payroll Change Notice

- a) **(Added)** Ray Orcutt, Public Works, New Hire, (*pulled from Monday*)

10:13:37 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. Notice of Hearing on March 25 for Capital Facilities and Transportation Plan
2. Continued Public Hearing for CPA 2007-029, Rushton, scheduled for 1:30
3. Record of Decision/ City of Wenatchee's Urban Growth Expansion, (pull this document)
4. Resolution for CPA 2007-010 – Kevin Gates for 400 acres
5. Resolution for CPA 2007- 011 – Margaret K.Cochran for Virginia and Joseph Hedges
6. Resolution for CPA 2007- 012 – Kevin Gates for 348.11 Acres
7. Resolution for CPA 2007-017 – Brian Nelson for 135 Acres, (pull this document)
8. Resolution for CPA 2007- 018 – Brian Nelson for 70 Acres, (pull this document)
9. Resolution for CPA 2007-019 – Brian Nelson for 505.94 Acres, (pull this document)
10. Resolution for Amendment to the City of Wenatchee's Urban Area Comp Plan in the Foothills Area, (pull this document)
11. Resolution for Amendment to the City of Wenatchee Sunnyslope Long Range Plan
12. Mineral Resource Lands and Uses Update
13. Addendum to Alliance Contract for Leavenworth Regional Planning
14. Addendum to Alliance Contract for County Wide Land Use Inventory and Analysis
15. Memorandum of Understanding For Regional Planning between the City of Leavenworth and Chelan County
16. Discussion regarding Building Permit Revenue

10:42:20 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items, **pulling (2a), (3d), (3e),(3f), and (3g)**:

1. Notice of Hearing

- a. Open Record Public Hearing at 1:30 p.m. March 25, 2008, to Consider Updating the Capital Facilities and Transportation Elements in the Chelan County Comprehensive Plan 2008H6-11

2. Record of Decision

- a. **(Pulled)** Denial of the City of Wenatchee's Urban Growth Expansion, Comprehensive Plan and Map Amendments for the Squilchuck Road Area

3. Resolutions:

- a) **Adopt Resolution #2008-55**, CPA 2007-010 – Kevin Gates for 400 acres,
- b) **Adopt Resolution #2008 -56**, CPA 2007- 011 – Margaret K.Cochran for Virginia and Joseph Hedges,
- c) **Adopt Resolution #2008-57**, CPA 2007- 012 – Kevin Gates for 348.11 Acres,
- d) **(Pulled)** CPA 2007-017 – Brian Nelson for 135 Acres,
- e) **(Pulled)** CPA 2007- 018 – Brian Nelson for 70 Acres,
- f) **(Pulled)** CPA 2007-019 – Brian Nelson for 505.94 Acres
- g) **(Pulled)** Amendment to the City of Wenatchee's Urban Area Comprehensive Plan and Maps Adopting the Extension to the Urban Growth Areas in the Foothills Area

as Noted in the Attached Map – Exempting Out the Squilchuck Road Urban Growth Expansion as Contained in the Record of Decision

- h) **Adopt Resolution #2008-58**, City of Wenatchee Sunnyslope Long Range Plan and Maps With Urban Growth Expansion

4) **Contracts**

- a. Addendum to Alliance Contract for Leavenworth Regional Planning
2008A5-48
- b. Addendum to Alliance Contract for County Wide Land Use Inventory and Analysis
2008A5-48
- c. Memorandum of Understanding for Regional Planning between the City of Leavenworth and Chelan County
2008A5-49

[11:01:34 AM](#) **RECESS**

[11:15:32 AM](#) **Mike Rickel representing Cascadia Conservation District**

DISCUSSION ITEMS:

- Health District concerns regarding Misson, Brender, and Chumstick Creeks water quality and fecal matter. Septic system testing may be necessary for some home owners. Conservation District will partner with the Health District to assist home owners and investigate possible availability of state funds for assistance.
- County Wide Fire Plans now in draft form.

11:50 AM **RECESS**

[1:27:30 PM](#) **REGULAR SESSION:**

Commissioner Hawkins, Commissioner Walter and Community Development Director John Guenther discuss Community Development's Revenues and Expenditures for 2008.

[1:30:21 PM](#) **CONTINUED PUBLIC HEARING, CPA 2007-029, RUSHTON:**

Commissioner Hawkins opens public hearing, no one from the public is present. Staff report given by Planners Matt Hansen and Nathan Pate. Peshastin Community Council has agreed to include this property in their urban growth area.

[1:32:39 PM](#) **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to approve CPA 2007-029. Resolution to follow next week.

[1:33:34 PM](#) **CAPITAL FACILITIES PUBLIC HEARING:**

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried unanimously to continue this public hearing to March 25 at 11 AM.

[1:37:10 PM](#) **REGULAR SESSION:**

Discussion with Community Development staff regarding 2008 Comp Plan Hearings. Public Hearings to be scheduled later this year. Further discussion regarding Community Development's Revenues and Expenditures.

1:43 PM CORRESPONDECE:

Board signs letters to Senator Murray, Senator Cantwell and Representative Hastings requesting funds from the Land and Water Conservation Fund for land exchanges in Lake Chelan National Recreation area. 2008C8-48

1:44:50 PM RECESS

Commissioners Walter and Hawkins tour Auditor's remodeled office space on Level 2 in the Courthouse.

2:12:02 PM REGULAR SESSION:

Commissioners Hawkins and Walter phone Gerry O'Keefe and Derek Sandison with the Department of Ecology regarding the Columbia River Management Plan and septic issues in Chelan County. Message left for follow up information.

2:21:49 PM ADJOURNMENT:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, March 24, 2008. **Board adjourned.**

THURSDAY, MARCH 20, 2008

12:33:33 PM Title 15 Public Works Forum, Commissioner Hawkins, Commissioner Walter, and Commissioner Goehner in attendance. See sign in sheet for attendees and discussion items. (*Filed agenda*) 2008C8-57

4:31:28 PM Forum Ends

Filed Correspondence:

- Copy of Letter to Washington State DOT from Public Works Department outlining projects to be completed with grant funding from the Rural County Two Lane Roadway Program. 2008C8-50
- Letter to Board from Washington State DOT regarding safety projects at the intersection of US 2/97 and Hay Canyon. 2008C8-49
- Letter to Board thanking the County for funding the Okanogan County Transportation & Nutrition senior meals program in Chelan County. 2008C8-51
- Letter to Board from USDA Forest Service approving Title II funds for Secure Rural Schools for 2008. 2008C8-52
- List of PILT funding for Washington Counties in 2007 2008C8-53
- Notice of Billing from Old Mission Sand and Gravel 2008C8-54
- Notice of Dismissal from the Shorelines Hearings Board, #SHB #07-022 2008C8-55

- Findings of Facts from the Chelan County Hearings Examiner, CUP #2007-010, Kamkon and Gates Mobile Home Park 2008C8-56

Vouchers Approved for Payment

2008B4-27

Current Expense	\$249,478.18
All Other Funds	<u>406,399.47</u>
Total All Funds	\$656,877.65

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board