

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 7, 8, 2008**

MONDAY, APRIL 7

9:00:20 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. Also present are WHS Students Kevin Bornemann Noah Noh, and Weston Knutsen.

9:01:29 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the March 31, April 1, 2008 minutes as corrected.

9:07:10 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Cynthia Kestner, PACSD, Length of Service Increase
 - b) Mike Mackey, Noxious Weed, New Hire
 - c) Sean Larsen, CCRJC, Step Increase
 - d) Mathew Franklin, Sheriff, Step Increase
 - e) Gary Zell, Public Works, Temporary New Hire
 - f) David Scott, Public Works, Extra Help Layoff
 - g) Vergil Murren, Expo Center, Seasonal New Hire
 - h) Fona Sugg, Superior Court, Length of Service Increase
- Approve March Employee Payroll 2008B4-35

9:08 A.M. BOARD DISCUSSION

- Letter to Safety Valve regarding Car Tab Tax Issue
- Ag Tourism Discussions with Planning Department
- Stormwater Issues Highway 97a
- Sunnyslope Development Subdivision
- Short Plat on Ohme Garden Road
- Sportsplex Rent Payments Delinquent

9:31:28 AM CORRESPONDENCE FOR SIGNATURE:

- Letter to Wenatchee World Editor regarding Car Tab Issues 2008C8-66

10:01:07 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Edmundo Gonzalez, Farm Worker Camp Manager Present regarding Farm Worker Housing Premises Fencing

10:06:03 AM BID AWARD RECOMMENDATION – Farm Worker Camp Fencing

Three bids were presented. After review by the County Farm Worker Housing Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from L&M Fencing as low bidder at \$ 5,670.00 .

10:08:12 AM INFORMAL BID AWARD ACTION ITEM:

1. Informal Bid Award:

- a) **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the recommendation of the Farm Worker Housing Director to award the bid for the fencing at Farm Worker Housing to L&M Fencing in the amount of \$5,670 as recommended by the Farm Worker Housing Director.

2008B1-29

10:10:28 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

Facilities Maintenance Director Present to Discuss Mechanical Services for Law and Justice Building. It is the recommendation of the Building Maintenance Director to approve the Scope of Work for presented on Tuesday, March 4, 2008 and reviewed before the Board on April 1, for the Law and Justice Building

10:10:28 A.M. (ADDED) ACTION ITEM:

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

1. Contracts/Agreements:

- a) Scope of Work Proposal Contract for Mechanical and Electrical Engineering Services for the L&J Building from MW Consulting Engineers proposal presented by MW Consulting in the amount of \$208,010. 2008B1-30

10:11:09 A.M. ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

2. Historic Preservation & Programs Fund Allocation

10:12:45 AM ACTION ITEMS:

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

1. Budget Transfer

- a) Community Development to Transfer \$67,000 from Salary & Benefits to Contractual Services 2008B4-36

2. Resolution

- a) Adoption of **Resolution No. 2008 – 69** Increase of Treasurer’s Cash Drawer Funds

3. Miscellaneous

- a) Award \$1,500 Historic Program Funds to “Gathering Our Voice” Oral History Project 2008B4-37
b) Award \$4,500 Historic Program Funds to the “Apple Industry” Exhibit at WVMCC 2008B4-38

10:13:34 AM BOARD DISCUSSION CONTINUES:

- Malaga Community Council Meeting - Development Issues in Malaga Area
- Big Y Groundbreaking
- Council on Aging COLA
- Jail Employee Contract – It is a reluctant **consensus** of the Board to go forward with the employee contract with retro pay.
- Title III Accounting Work
- Chelan Falls Residents and PUD Discussions Closure of the Chelan Falls Park Fish Rearing Pens
- Leavenworth TransPo Interlocal Agreement

10:52:22 AM RECESS

11:05:40 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

(Commissioner Hawkins excused from session to attend GOP Women’s luncheon)

1. Memorandum of Understanding with Washington State Department of Archaeology and Historic Preservation for Information Sharing (To Be Pulled at Department Request)
2. Upcoming Contracts regarding Feasibility Analysis
3. MOU with Department of Ecology to Discuss Exempt Wells
4. Scheduling Updates
5. Health District Involvement with Lake Wenatchee Septic Issues
6. Title III Accounting

11:24:41 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) (**Pulled**) Memorandum of Understanding with Washington State Department of Archaeology and Historic Preservation for Information Sharing

11:25:04 AM BOARD DISCUSSION CONTINUES:

- Gary Reisen Present regarding the Settlement and Release of Claims for the Phase II for the 60 Bed Jail Annex Facility

11:25 A.M. (ADDED) ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

1. Contracts/Agreement

- a) Signing Release of Claims and Settlement Agreement for the Phase II for the New 60 Bed Unit Shower Facilities with GG Richardson and Peet Plumbing.

2008A5-65

11:25 A.M. RECESS

1:35:03 P.M. Board Resumes Session with All Commissioners Present.

1:35:03 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Assistant Director Mark McCormick

DISCUSSION ITEMS:

- Review of Work Assignments for Outside Work Crews – Concerns regarding Liability and L&I Citation
- Booking Process Improvement – Description of Issues
- Legislation regarding Medicaid Benefits During Incarceration
- ICE Compliance Review – Work Plan
- Work Plan for Director

2:17:32 PM BOARD DISCUSSION:

- Prius Plug In Conversion

2:35:06 PM RECESS

TUESDAY, APRIL 8

8:00 A.M. DEPARTMENT HEAD MEETING

Meeting Room #1 Administration Building

- Financial Reports – Financial Services Manager Brad Posenjak
- Training Update, New Employee Packets – Personnel Analyst Katie Small
- Building Projects Update
 - Courthouse Restoration
 - Interior Remodels
- Legislative Agenda

- Assessor's Issues
 - ✚ Property Tax Valuations
 - ✚ Annual Re-Valuations
- Treasurer's Issues
 - ✚ Use of Technology Funds for Annual Updates
- Auditor's Office
 - ✚ Legislative Agenda
 - ✚ Opposition to Same Day Registration
- County Visioning Process
- Plug-In Hybrid Car
- 2008 LOTS Awards

9:07:33 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.

9:07:42 AM CHELAN COUNTY FAIRGROUNDS AND EXPO CENTER

Marsha Clute, Director

EXPO CENTER ISSUES:

- SportsPlex Issues
- Water Report Form from Dept of Health
- Compactor Concrete Slab
- Misuse of Fairgrounds County Lot by Neighboring Business
- Contact with Waste Management for Carnival Lot Use for Soccer Field
- PUD Billing
- Request for Paving the Parking Lot for Centennial Pavilion Building. Expo Center Director will gather projected costs for Commission.
- Priorities in Special Projects

9:38:16 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Chelan Transfer Station Contract
2. West Monitor Bridge Update
3. STP Regional Project Priority Discussion with Community Development Director John Guenther Present. It is **consensus** to approve the following funding to be approved by STP:
 - 1) Upper Squilchuck \$400,000
 - 1) North Road \$500,000
 - 3) Planning Grants (3) \$180,000
 - 4) Chumstick Road #3 (include small bridge) \$1,100,000
 - 5) West Monitor Bridge \$1,500,000

- 6) Peshastin 2nd Access Study \$ No Amount Stated
Not prioritized) Eagle Creek \$600,000

10:39:12 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action item (**pulling**) item **1(b)**

1. Agreement for Signature

- a) Chelan Transfer Station Contract for Tipping Slab with Franklin Pacific Construction Co 2008A5-66
b) (**Pulled**) Claim of Lien Pine Tree Villas LLC

10:41:48 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. STP Funding List and Priorities (Greg Pezoldt Present)
2. Leavenworth Development and Policy Letter
3. Alliance Consulting to Develop a County Wide Public Participation Plan (To Be Pulled at Dept Request)
4. Approval of Refund for Andre DeKlerk for a Single Family Permit Application Fee
5. Updates:
 - a) Staff Report on Revenue and Expenditures
 - b) Letters of Review For:
 - i. Steve Ballew for Agricultural Type Building
 - ii. Ranger Residence on State Parks Land
 - c) Draft MOU on Exempt Well Provisions Discussion
 - d) Wenatchee Foothills Study Scope of Work and Presentation
 - e) Hulk Deputy Program and Review – Malaga Update
 - f) Food Services in Agricultural Zones
 - g) Permit Tracking System and Technology Bond

11:27:23 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) (**Pulled**) For Alliance Consulting to Develop a County Wide Public Participation Plan.

2. Budget Request/Refund Approval

- a) Approval of Refund for Andre DeKlerk for a Single Family Permit Application Fee of \$1046.73 2008B4-39

3. Correspondence for Signature

- a) Leavenworth Moratorium and Policy Letter 2008C8-67

11:28:08 AM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board adjourn until Monday, April 14. Board Adjourned.

Filed Correspondence:

- YWCA of Wenatchee Valley New Roof Grant Report 2008C8-68
- Letter from John Malone regarding Complaint in Planning Department Response 2008C8-69
- Notice from Chelan County District Court regarding Language Assistance Plan 2008C8-70
- Letter from Vicki Martz regarding #1 Canyon Stream Cleanup 2008C8-71

Vouchers Approved for Payment

2008B4-40

Current Expense	\$153,914.44
All Other Funds	<u>307,147.41</u>
Total All Funds	\$461,061.85

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board