

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 14, 15, 2008**

MONDAY, APRIL 14

9:02:14 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

9:02:14 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve the minutes of April 7, 8, 2008 with corrections.

9:10:40 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Randy Beckley, Public Works, Promotion
 - b) Jason Detamore, Public Works, Re-evaluation
 - c) Kermit McClellan, Public Works, Length of Service Increase
 - d) Vickie Short, Ohme Gardens, Return from Layoff
 - e) Nancy Jefferies, Ohme Gardens, Seasonal New Hire
 - f) Josue Barriga , Ohme Gardens, Seasonal New Hire
 - g) Sally Brawley, Ohme Gardens, Seasonal New Hire
 - h) Mathew Hansen, Community Development, Resignation
 - i) Judith Campbell, District Court, New Hire

9:11 A.M. BOARD DISCUSSION

- HB 2815 Greenhouse Bill and Impact on Transportation Planning. Bill would set goal to require reduction in miles travelled by all vehicles.
- Highway 97 Corridor - Not supported by British Columbia, Okanagan Valley, Canada, as a freight corridor.
- Pangborn Airport Expansion - Larger terminal required to accommodate larger aircraft.
- Wenatchee River Pipeline Bridge Repairs – Consultant hired by the City of Wenatchee and Wenatchee Reclamation District will recommend bridge repairs.
- Senator George Sellar Bridge - Senator Linda Evans Parlette has gained approval for new pedestrian access from bridge to Eastside Trail.
- Sportsplex Rent - Payments have now been received by the Treasurer.
- Monitor Bridge Repair - Chelan County is working with State Department of Transportation and County Road Administration Board to repair bridge rather than close

access to traffic. **Consensus** of the Board to respond in writing to DOT regarding bridge closure.

- Secure Rural Schools Funding - Lobbyist Robert Weidner requests that a board member attend May Coalition meeting in Washington DC.
- Chris Endresen - Senator Marie Cantwell's assistant will be in Wenatchee on Friday, April 18, and will attend LINK workshop with Board on Friday.

9:44:18 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board to move into Executive Session for 16 minutes pursuant to RCW 42.30.110(c) to consider the price of real estate for sale or lease, and RCW 42.30.110(g) to evaluate the performance of a public employee.

10:00:46 AM REGULAR SESSION:

Board resumes Regular Session.

10:03:34 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

1. Brian Hendly with JUB Engineers present to discuss Wenatchee Foothills Study. (**Filed** copy of Project Background). 2008C8-72
2. Hulk Deputy Program Discussion and Report-Accounting method needs to be put in place for audit purposes. Undersheriff Greg Meinzer discusses progress of program.
3. Alliance Consulting Addendum #1 for Land Use Plan to Include Public Outreach
4. Current Planning Activity Quarterly Update and Status Review by Planner Kristi DeLozier. New time lines for subdivisions explained (**Filed report**) 2008P1-5

10:29:51 AM BOARD DISCUSSION:

Title 15 Road Standards Sub Division Committee Members Present.

Standards Committee Member Jamie Wallace discusses new subdivision process and need for improvement.

Deanna Walter voices her approval of new process; applications now waiting in Public Works Department. Commissioner Walter suggests a follow up form for the public to present feedback.

Aaron Young speaks to Board regarding Title 15 Road Standards Sub Committee work sessions. The Committee expresses a desire to move forward with completion of the process. Discussion continues with committee members regarding issues which need to be resolved. It is the **Consensus** of the Board that the process will go forward and the concerns of the Title 15 Sub Committee will be addressed.

11:01:08 AM COMMUNITY DEVELOPMENT ACTION ITEMS:

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

1. Contracts/Agreements

- a) Alliance Consulting Addendum #1 to Develop a County Wide Public Participation Plan 2008A5-67

11:01:26 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

- 1. Advertise for Bids for the Re-Connection of the Harrison Side Channel Project
- 2. Advertise for Bids for the Construction of the CMZ-11 Side Channel Project
- 3. Advertise for Bids for the Construction of the CMZ-12&13 Side Channel Project
- 4. Consulting Services Agreement with Jones & Stokes for CMZ Site 17 Feasibility and Alternatives Analysis
- 5. Consulting Services Agreement with Jones & Stokes for CMZ Site 6 Feasibility and Alternatives Analysis
- 6. Consulting Services Agreement with Jones & Stokes for CMZ Site 20 Feasibility and Alternatives Analysis
- 7. Amendment No. 1 to Ecology Grant Agreement No. G0800077
- 8. Community Based Public Forum Model-County uses similar process now
- 9. County Map-Needed to be developed to show historical changes of State property ownership
- 10. Office Furniture Request for Natural Resource Department
- 11. Tribe Settlement Agreement for Salmon Recovery Programs

11:27:15 AM ACTION ITEMS:

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

1. Call for Bids

- a) Authorize Advertisement and Release of Bid Documents for Harrison Side Channel Reconnection Project 2008H6-12
- b) Authorize Advertisement and Release of Bid Documents for CMZ-11 Side Channel Project 2008H6-13
- c) Authorize Advertisement and Release of Bid Documents for CMZ-12&13 Side Channel Project 2008H6-14

2. Contracts/Agreements

- a) Consulting Services Agreement with Jones & Stokes for CMZ Site 17 Feasibility and Alternatives Analysis 2008A5-68
- b) Consulting Services Agreement with Jones & Stokes for CMZ Site 6 Feasibility and Alternatives Analysis 2008A5-69
- c) Consulting Services Agreement with Jones & Stokes for CMZ Site 20 Feasibility and Alternatives Analysis 2008A5-70

d) Amendment No. 1 to Ecology Grant Agreement No. G0800077 2008A5-71

11:28:26 AM RECESS

11:32:25 AM FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

DISCUSSION ITEMS:

1. Various Contracts and Services Renewals/Agreements for 2008 Season
 - a) Security Renewal Contract with Merchant Patrol, (item to be pulled, change to call for bid)
 - b) Fencing Renewal Contract with Statewide Rent Fence, (item to be pulled)
 - c) Laundry Renewal Contract with American Meter Machine
 - d) Garbage Service Renewal Contract with Waste Management
 - e) Propane Renewal Service Contract with Amerigas, (item to be pulled)
 - f) Pay Phone Renewal Service Contract with Interwest Communications
 - g) Vending Renewal Service Contract with Coca Cola
 - h) Vending Service New Contract with Eastern Cascade Distributing
 - i) Camp Supplies Renewal Service Contract with Asplunds
 - j) Linen & Towels Service Contract with American Linen- 5 year contract still in effect
 - k) Rent me Storage Contract (Commissioner Hawkins to be recused from approval)
 - j) Call for Bids for Cleaning Services to be opened April 28. It is **consensus** to lower liability for cleaning to \$1,000,000.

11:45:49 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**adding**) item **2(a)** Call for Bid and (**pulling**) items **1(a)**, **2(a)** and **1(e)**:

1. Contracts/Agreements:

- a) Security Renewal Contract with Merchant Patrol (**pulled**)
- b) Fencing Renewal Contract with Statewide Rent Fence (**pulled**)
- c) Laundry Renewal Contract with American Meter Machine 2008A5-72
- d) Garbage Service Renewal Contract with Waste Management* 2008A5-73
- e) Propane Renewal Service Contract with Amerigas (**pulled**)
- f) Pay Phone Renewal Service Contract with Interwest Communications
2008A5-74
- g) Vending Renewal Service Contract with Coca Cola 2008A5-75
- h) New Contract Vending Service with Eastern Cascade Distributing 2008A5-76
- i) Camp Supplies Renewal Service Contract with Asplunds 2008A5-77
- j) Rent me Storage (Commissioner Hawkins recused from approval) 2008A5-78

2. Call for Bids

- a) (**Added**) Call for Bids for Security Services 2008B1-31

11:49:40 AM WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

DISCUSSION ITEMS:

- Request for Laundry Services at Park
- Park Open for Business as of April 1
- Park Managers Jerry and Alice Niebuhr Notify Board of Intent to Retire as of 6/30/2008

- Inmate Worker Safety at Park

12:01:09 PM RECESS

1:18 P.M. Board resumes session with all members present. Clerk of the Board, Janet Merz also present.

1:18 P.M. EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board move into 15 minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

1:33:47 PM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional five minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

1:41:16 PM REGULAR SESSION:

Board resumes regular session.

1:41:30 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Chief Civil Deputy Ron Hupp, Sergeant Rob Huddleston

DISCUSSION ITEMS:

- a) Inter-fund Loan from ER&R to Emergency Management Funds in the Amount of \$37,000 with Interest Due. It is **consensus** of Board that this loan will be extended if possible as well as move the Emergency Management budget into the Sheriff's Budget Funds.
- b) Billing to City of Wenatchee for Emergency Services
- c) Increase in Sheriff Activities Last Week End
- d) Boating Safety Week
- e) Boating Regulations on Area Waters

2:07:36 PM RECESS

2:13:45 PM TITLE 15 COUNTY WIDE ROAD STANDARDS WORKSHOP

Greg Pezoldt, Jolene Gosselin Campbell, Shirley Berg. See also sign in sheet.

3:37:23 PM RECESS

3:38:55 PM REGULAR SESSION:

Board resumes regular session.

3:38:55 P.M. EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

3:49 P.M. EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional ten minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

3:59:44 PM EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional two minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

4:02:46 PM EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional five minutes Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

4:10:11 PM REGULAR SESSION:

Board resumes regular session.

4:10:35 PM RECESS:

Board recesses until Tuesday, April 15.

TUESDAY, APRIL 15

9:04:44 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. WHS students present are Sarah Eisert and Lauren Eberle. Commissioner Goehner is excused from session to attend Risk Pool Conference in Boston, MA.

9:04:57 AM FACILITIES MAINTENANCE

Pat DuLac, Director

DEPARTMENTAL ISSUES

- Law and Justice Building Ceiling Remodel. The Commissioners support the concerns regarding the L&J Ceiling Replacement. 2009C8-73
- Community Development Request for Changes in Department Layout. It is the recommendation of the Public Works Director to bring in Michael Beaman to look at the current needs in remodel. Construction funds may be used for project.

- County Clerk request for Changes to Passport Photo Booth. Partition wall may be used in Community Development Remodel. Construction funds may be used for project.
- Natural Resources Request for Changes in Department Layout as well as furnishings. Funding will be from Natural Resources unless funds are available in construction funds.
- Masonry Restoration Project on Courthouse
- Courthouse Level Four Window Replacement Project Final Recommendation by Beaman Architecture for Modified Option D. The Commissioners recommend windows on north side of building also be addressed. C82008-74
- HVAC Systems and Audio Work Impacts in District Court
- Personnel Needs for Maintenance Dept.
- Fairgrounds Irrigation Modifications and Lighting Repairs

9:37:04 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Call for Bids – Chiwawa Loop Road Improvement Project
2. Cover Sheets for Chiwawa Loop Road Improvement Project
3. Claim of Lien for Pine Tree Villas LLC
4. Resolution for Manson Apple Blossom Festival 2008
5. Agreement for Strider Construction Co., Inc. for Manson Boulevard, Phase II

9:42:53 AM RECESS (Commissioners speak with students)

9:48:43 AM PUBLIC WORKS DISCUSSION ITEMS CONTINUE:

6. Agreement for Strider Construction Co., Inc. for Manson Boulevard, Phase II
7. Request for Road Closures in Mason During July 4 Festivities as Well as Request for Electricity Source. It is the **consensus** of the Board to supply power source to vendors and charge that cost to the Business Association
8. Commissioner Goehner and County Staff Meeting with CRAB Board Members regarding West Monitor Bridge. Based upon the site visit County received a certificate of good practices
9. Meeting tonight with Manson Blvd Phase II Project
10. Union Valley Project Meeting
11. Title 15 Traffic Impact Study
12. Cramner Drive Repairs
13. Wenatchee Heights Curve Repairs to be Done Prior to Chip Seal
14. Three Lakes Water on Road
15. Link Transit Purchase of Verizon Lot for Park and Ride, Need for Sidewalk
16. Olds Station Sidewalk Near Cashmere Valley Bank

10:19:27 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the following action items (noting item 1c will be signed as corrected)

1. **Miscellaneous**

- a) Call for Bids for Chiwawa Loop Road Improvement Project – CRP 559
2008H6-15
- b) Cover Sheets (Mylars) for Chiwawa Loop Road Improvement Project –
CRP 559 2008R1-5
- c) Claim of Liens for Pine Tree Villas, LLC for Lots 1-29 2008A5-79

2. **Resolution:**

- a) Adoption of **Resolution No. 2008 -70 Temporary** Road Closure of Wapato Way in Manson During the 2008 Manson Apple Blossom Festival

3. **Contracts/Agreements:**

- a) Agreement between Chelan County and Strider Construction Co., Inc. for Manson Boulevard, Phase II, County Road Project No. 572 (CRP 572)
2008A5-80

10:29:00 AM RECESS

10:33:15 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

- 1. Project Manager Robert Knowles Regarding Restroom Project (not available for session)
- 2. Administrative Update

10:33:41 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

10:50 A.M. EXECUTIVE SESSION EXTENTSION:

Board Extends Executive Session pursuant to RCW 42.30.110(g) regarding the performance of a public employee for an additional 15 minutes.

11:03:39 AM REGULAR SESSION:

Board resumes regular session.

11:03:47 AM EXECUTIVE SESSION:

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

11:11:38 AM ADMINISTRATIVE AGENDA ACTION ITEMS:

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

1. Contracts for Signature

- a) Dolphin Capital Power Lease – Jail Copier 2008A5-81
- b) Amendment (A) to Contract E08-057 with the State of Washington for E911 Wireline and Wireless 2008A5-82
- c) Change Order No. 1 with Halme Builders for a Deduction of \$52,503.35 for the Restroom & Laundry Facility at the Farm Worker Camp 2008A5-83

11:12:42 AM BOARD DISCUSSION:

Judge Small Meets with Board Regarding Interpreter Services. Chelan County received largest allocation from the State. Changes will be made in court dates to accommodate the certified interpreter. Location of interpreter office is discussed. Superior Court will begin the process of hiring the interpreter.

11:30 A.M. Mike Rickel of the Cascadia Conservation District Meets With Board

- FireWise Program Invitation
- Clean Water Strategy
- Fire Plan Status
- Wenatchee Forest Coalition
- Conservation District Involvement in the RC&D. It is the **consensus** of the Board to support the efforts of the Conservation District in that matter.
- District 10 Community Fire Protection Plan

11:47:27 AM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board adjourn until Monday, April 21. Board adjourned.

Vouchers Approved for Payment

2008B4-41

Current Expense	\$ 71,321.83
All Other Funds	<u>180,333.11</u>
Total All Funds	\$251,654.94

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board