

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF APRIL 21, 22, 2008**

MONDAY, APRIL 21

9:01:53 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

9:02:03 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the minutes of April 14, 15, 2008 with corrections.

9:13:54 AM CONSENT AGENDA

- **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously to approve the consent agenda as follows (noting that a payroll change notice from April 14 for Matt Hansen was changed to April 18 for the correct date of resignation):
- Vouchers as submitted and listed
- Payroll changes:
 - a) Araceli Bedolla, Prosecuting Attorney, Resignation
 - b) Ivan Arroyo, Pest Control, Temporary Hire

9:15:03 AM BOARD DISCUSSION:

- Farm Bill, Secure Rural Schools
- Public Works Projects - Commissioner Hawkins discussed process for public works projects with Jim Caldwell
- PILT Formula - Commissioner Walter participated in conference call with other County Commissioners to determine new principles to calculate payment amounts to counties
- Jail Partnership - Partners agree to terminate Interlocal Partnership Agreement as of 12/31/2008. Draft termination agreement discussed
- South Wenatchee Historical Kiosk for 2009 – Possible funding from Historic Preservation Funds

(Clerk of the Board arrives to session)

- Ruckelshaus Discussions – Ag and Critical Areas Discussions, Water Issues and Growth Management
- Manson Blvd. Meeting Update
- Union Valley Road Meeting Update
- Peters Street Sidewalk Project – Commissioner Hawkins was not aware project was slated for gravel path not sidewalks
- Fire District 5 Commissioner Appointment Packets
- Refund Check from PUD to REET Funding for Monitor Water Project Study Costs

- Tri Commission Meeting Update
- E Mail Regarding Eagle Creek Improvement Project by Committee Member Kris Seaman – Commissioner Goehner will respond that Commissioners will consider all interests in making a decision
- Ray Faini Meets with Board regarding Meeting Thursday to Discuss Governor’s Initiative on Environment and Business Concerns – Commissioner Walter suggests that Natural Resources employee Erin Fonville attend

10:12:59 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. L&I Return to Work Program Employee
2. Annual Wenatchee Valley Tourism Report by Roger Clute of the Wenatchee Valley Visitors Bureau
3. Gary Reisen Present regarding Victim Witness Services Funding – Commissioners would support the concept of an additional ½ FTE depending on the budget structure
4. Fairgrounds Water Issues
5. Weed Board Structure

10:49:37 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session regarding possible litigation pursuant to 42.30.110(i) with Counsel Gary Reisen present.

10:59:41 AM EXECUTIVE SESSION EXTENSION:

Board extends executive session for an additional 5 minutes regarding possible litigation pursuant to 42.30.110(i) with Counsel Gary Reisen present.

11:04:15 AM REGULAR SESSION:

Board resumes regular session.

11:04:36 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**adding**) item **3(a)** letters for participants in Chelan County Fire Plan Workshops for signature:

1. **Informal Bid**
 - a) Award bid for Compactor Concrete Slab at the Chelan County Expo Center to Blodgett Construction 2008B1-32
2. **Contracts for Signature**
 - a) Interlocal Agreement with the City of Brier for Housing of Inmates 2008A5-84
 - b) Homeless Grant Program Contract with CTED 2008A5-85
3. **Miscellaneous**

- a) Letters to US Forest Service, Bureau of Land Management, Chelan County Fire Marshal, Chelan County Emergency Management, Washington State Parks Region III, Department of Fish and Wildlife, Fire Districts 1, 3, 4, 5, 6, 7, 8 and 9 regarding participation and representation in Chelan County Fire Plan Workshops

2008C8-75

11:06:49 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Department of Ecology Grant No. G0800519 for WRIA 40A Storage Feasibility Study
2. Consulting Services Agreement with Jones & Stokes for Design Services for Cashmere Ponds Project
3. Project Grant Agreement with Salmon Recovery Funding Board for Peshastin Irrigation District Pipeline Project
4. Project Grant Agreement Amendment #1 with Salmon Recovery Funding Board for Entiat Instream Habitat Improvements
5. Meeting Updates

11:25:14 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Department of Ecology Grant No. G0800519 for WRIA 40A Storage Feasibility Study 2008A5-86
- b) Consulting Services Agreement with Jones & Stokes for Design Services for Cashmere Ponds Project 2008A5-87
- c) Project Grant Agreement with Salmon Recovery Funding Board #07-1865R for Peshastin Irrigation District Pipeline Project 2008A5-88
- d) Project Grant Agreement Amendment #1, Proj #05-1591R with Salmon Recovery Funding Board for Entiat Instream Habitat Improvements 2008A5-89

11:26:31 AM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Assistant Director Mark McCormick

DISCUSSION ITEMS:

- New Hire at Jail, Wil McMaster
- Establishment of New Policies Including Hiring Policy
- Planning For Apple Blossom Criminal Activities and Incarcerations
- GPS Monitoring System Training
- Meeting with Commissioners and Interim Director regarding Prothman Report Recommendations
- Work Release Facility

11:55:34 AM RECESS

1:35:54 PM Title 15 Workshop

Title 15 Committee Present for Workshop (See Attendance Sheet). Continuation of Workshop to be held on Monday, April 28, at 2:45 p.m.

3:40:45 PM RECESS

Board recesses until Tuesday, April 22, 2008.

TUESDAY, APRIL 22

8:02:13 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.

8:00 A.M. COURTHOUSE RESTORATION PROJECT MEETING

Present are Judge Alicia Nakata, Judge Nancy Harmon, District Court Administrator Patty King and Maintenance Director Pat DuLac.

Three projects are included in the restoration project:

- Brick Restoration
- Window Preservation
- HVAC System

The impact on the courtrooms, jury rooms, judge's chambers and court services are discussed as well as timelines. Several options for relocation are discussed as well as staffing and security issues. Long term planning for space allocations will be requested of Michael Beaman.

8:47:57 AM BOARD DISCUSSION CONTINUES:

- Risk Pool Update
 - Property Policy and Environmental Remodel Program
 - Study of Deductible
- Upper Valley Parks and Recreation Update
- Peshastin DOT Property
- South Wenatchee Annexation and Planning Issues – Commissioners support the City of Wenatchee plan for annexation of Buezer and Boodry Streets

9:08:25 AM CHELAN COUNTY EXPO CENTER

Marsha Clute, Director

EXPO CENTER AND GROUNDS ISSUES

- PUD Billing for Light Poles and Meters – The Board supports the report findings and the efforts of the Expo Center Director to work with PUD to reduce electrical costs
- Group Use of RV Park Begins Saturday
- Irrigation Water (Peshastin) Not Available at this Time

- Letter from Fair Board to Accept Nancy Robertson as Replacement for Leon Yonaka – Board to take action next week

9:30 A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

PUBLIC HEARING-Petition for Road Vacation by Tuttle Property Management, LLC County Engineer Jolene Gosselin-Peterson gives County Engineer's Report.

It is the finding of the Chelan County Engineer that the portion of right of way as petitioned for vacation may be necessary for the future county road system improvements/flood channel maintenance/repair and for a staging area along with historic use by adjoining land owners. It is the opinion of the County Engineer that the County would benefit by retaining this right of way.

9:43:29 AM PUBLIC COMMENT:

James and Gloria Tuttle are present representing their 6 children (landowners).

Mr. Tuttle shares that the County Engineer indicated there are a number of roads that residents have shared are a concern for regarding access. He says there would be no invasion of the roadway and this vacation would not hinder the use of the roads. It would be just the eastern edge of the road. He believes those that have indicated opposition may not be owners. Commissioner Hawkins asks the reason behind the vacation request and Mr. Tuttle responds this has been this way for 68 years of this road, the slide is not near this area and, why not? He feels owners have been paying tax on the 46 feet of land. He also feels the landowners can utilize this area for additional parking.

Chris Stahler, one of the petitioners, speaks. All of that right of way may concern people. The 25 foot access that was given in the past does not impede currently. Would the 25 foot compromise be better? That would ease the concerns and he would agree with that.

Jeanne Barnes is concerned about the access to the northern part of the road. Strings (possibly marking property lines) were placed on the road recently which came into the middle of the road making it impossible for access if they were placed on the line of vacation. Her property has been in the family for many years. The surrounding owners have used the road for decades. If they are restricted from that road and have to use the southern access she would feel it would be a safety and traffic hazard. A compromise would be great if the amount of the width in the vacation was decreased and would allow access.

Mary Blackham: Mary Blackham is here today representing Mrachek LLC. Her property is not seen on the map being used today. They live below the road. She is concerned about notice and would like to let others in the area know and inform others so everyone has the

opportunity to participate. This area is primarily family members. She would like continuance so she can make contacts.

James Tuttle: Mr. Tuttle shows a map of the area. He shows He also shows photos of the string lines that do not indicate this proposed vacation goes into the road and the request does not interfere with any lots. They are talking about lots 59, 60, 61, and 62. The surveyor placed the mark of the property and the strings they placed are 46 feet out and it does not go into the roadway.

10:00:37 AM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner, to continue the hearing to Tuesday, May 6, at 9:30 a.m., and that the Engineer look at a compromised width of the vacation and address access issues and other issues brought forth in the public hearing. Discussion continues with questions of the County Engineer. Commissioner Hawkins states he has high threshold to cross in order to vacate County Right of Way with a compelling reason for the vacation and that there is no benefit to retaining that right of way. Motion carries and the hearing is continued to May 6 at 9:30 a.m.

10:08:13 AM DISCUSSION ITEMS:

1. Resolution to Establish County Road Project No. 637 Butler Road Improvement
2. Resolution for Waiver from Competitive Bidding Process
3. Penny Road Sidewalks Near Location of Penny Road and Chester Kim Road
4. Manson Blvd Cross Walk at Q Street Handicapped Access
5. Open Item/Other Issues or Concerns of the Board (**to be continued to 1:30 p.m.**)

10:23:08 AM ACTION ITEMS:

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

1. **Resolutions**
 - a) Adoption of **Resolution No. 2008 - 71** Establish County Road Project No. 637 Butler Road Improvement
 - b) Adoption of **Resolution No. 2008 - 72** Waiver from Competitive Bidding Process to Purchase a Rebuilt Engine for E-110 Cat Backhoe

10:24:15 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

1. Possible Relocation of 9th Street Trailer Park to Boodry Street
2. Chelan Regional Planning Study with CTED Funding of \$125,000 to MFA, Inc
3. Budget Request/Refunds for Tammy Wernli – Refund of \$235.00 for a Shoreline Exemption Not Required; Kaery & Linda Koch – Refund for \$2455.00 for a SDP/SCUP Not Required; Lorin & Laurie Perry – Refund for \$975.00 for a SDP Not Required

3. Departmental Updates for Affordable Housing Discussion and Presentation at April 24 Forum, Squilchuck Public Meeting and Results – Wenatchee Foothills Study Process, Community Indicators Update – Focus Group Meeting Schedule
4. Possible Relocation of 9th Street Trailer Park to Boodry Street Discussion Continues. Park is full at this time. There is no room to expand for additional trailers.

10:57:45 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Chelan Regional Planning Study with CTED Funding of \$125,000 to Maul Foster Alongi, Inc Inc. 2008A5-90

2. Budget Request - Refunds

- a) Tammy Wernli – Refund of \$235.00 for a Shoreline Exemption Not Required 2008B4-42
- b) Kaery & Linda Koch – Refund for \$2455.00 for a SDP/SCUP Not Required 2008B4-42
- c) Lorin & Laurie Perry – Refund for \$975.00 for a SDP Not Required 2008B4-42

10:58:11 AM BOARD DISCUSSION ITEMS CONTINUE:

- Grant Applications for Transportation Planning
- Planner Recruitment

11:04:05 AM Northwest Justice Project Emergency Farm Worker Housing Project Planning

Patrick Pleas Present with Emergency Housing Committee

It is noted that the fairgrounds could be used for emergency purposes with Commissioners support. Pat Arnold and Jesse Lane present.

11:46:35 AM RECESS

NOON Pig Out in the Park – Walk in Her Shoes

1:39:04 PM CONTINUED BOARD DISCUSSION:

- Reappointment of Current Members of Weed Board
- Request of Support of Mike Rickel to Attend Ag Forestry Program – Commissioner Hawkins will draft letter of support. 2008C8-76

1:39:45 PM ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2008 - 73** Re-appointment of Ken Bauer, Joe Greutz, James Johnson, and Calvin Kelley to the Chelan County Weed Board

1:41:42 PM CONTINUED PUBLIC WORKS DISCUSSION ITEMS:

2:59:14 PM Consensus of Board to adjourn until Monday, April 28

Filed Correspondence:

- Letter from Washington State DOT regarding the Chelan County West Monitor Bridge
2008C8-77
- Copy of Letter from Public Works Department to Mr. Frosty Hansen regarding Right of Way Issues
2008C8-78

Vouchers Approved for Payment (2008 Budget)

2008B4-43

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