

**CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 28, 29, 2008**

MONDAY, APRIL 28

9:02:05 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.

EMPLOYEE RECOGNITION AWARDS:

Chairman Hawkins states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Jill Storlie	Juvenile Department	10 Years
Fona Sugg	Superior Court	10 Years
Kermit McClellan	Public Works	15 Years, Present
Todd Niebuhr	Facilities Maintenance	20 Years, Present

9:03:54 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board approve the April 21, 2008 minutes as corrected.

9:09:19 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**pulling**) items (**b-k**) for contract signature:

- Vouchers as submitted and listed
- Payroll changes:
 - a) William McMaster, Regional Justice Center, New Hire
 - b) (**Pulled**) Jeremy Cheever, Regional Justice Center, Step Increase
 - c) (**Pulled**) Eric Stevens, Regional Justice Center, Step Increase
 - d) (**Pulled**) Monica Thresher, Regional Justice Center, Step Increase
 - e) (**Pulled**) Oscar Hernandez, Regional Justice Center, Step Increase
 - f) (**Pulled**) David Flick, Regional Justice Center, Step Increase
 - g) (**Pulled**) Leslie Carlson, Regional Justice Center, Step Increase
 - h) (**Pulled**) Rich Hively, Regional Justice Center, Length of Service Increase
 - i) (**Pulled**) Jeffrey Hughes, Regional Justice Center, Length of Service Increase
 - j) (**Pulled**) Linda Kastel, Regional Justice Center, Length of Service Increase
 - k) (**Pulled**) Arturo Guerrero, Juvenile, New Hire

- l) Glenn Taylor, Juvenile, Retirement
- m) Katie Small, Commissioners, Step Increase
- n) Eliza Campbell, Auditor, Step Increase
- o) Casey Headlee, Community Development, Step Increase
- p) Mark Barnes, Community Development, Step Increase
- q) Bulmaro Farias, Ohme Gardens, Seasonal/Extra Help New Hire
- r) Erin Fonville, Natural Resources, Step Increase
- s) Christopher Foreman, Sheriff, Promotion
- t) Robert Huddleston, Sheriff, Line Item Change
- u) Dennis Nesary, Sheriff, Line Item Change
- v) Randy Grant, Sheriff, Promotion
- w) Jason Mathews, Sheriff, Promotion
- x) Paul Cassel, District Court, New Hire Judge Pro Tem
- y) Patrick McMahon, District Court, New Hire Judge Pro Tem

9:11:50 AM BOARD DISCUSSION:

- Fire District 5 Commissioner Interviews to be in Open Session
- Entiat Fisheries Meeting – Several Possible Fisheries Planned
- Monitor Community Council Thank You to Commissioners for Support of Monitor Water Project
- WSAC Conference Attendance June 16-20
- Open Letter of Recommendation for Jerry and Alice Niebuhr
- Letter of Support for Funding of 3 Year Capacity Building Grant for IRIS (Initiative for Rural Innovation and Stewardship)

9:27:23 AM ACTION ITEM:

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

1. Correspondence for Signature

- a) Letter of Support for Funding for Building Grant for IRIS 2008C8-79

9:28:35 AM BOARD DISCUSSION CONTINUES:

- Judge Pro-Tem Employee Status. District Court Judges select Pro Tem Judges. New RCW states Pro Tem Judges are now under employment with County
- Upper Columbia Salmon Recovery Board
 - Hire of Data Steward
 - SRF Board In Area Touring Projects
 - Tribal Settlement with BPA
- Cascade Loop Contact regarding Hotel Motel Tax Funding , Meeting on June 2
- Fairgrounds Water Hook Up
- Power Poles and Hook Up at Fairgrounds
- Easement Issue at Coles Corner. Board does not feel that road improvement is needed for lot access

- Monitor Park Water Assessment
- Cell Phone Stipend Policy for Appointed Officials – It is **consensus** of Board to allow appointed officials to receive cell phone stipend with further discussion later in regard to options in changing financial policy 2008B4-44
- Use of Cell Phones While Driving Against Current Policy
- Excellence in Environmental Education Association E – 3 Cooperative Extension Conference
- Green Building Conference
- Affordable Housing Discussions

10:18:12 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Changing Voting Precincts in Chelan County with Deputy Auditor Skip Moore - Change will Add Additional Voting Precinct
2. Reclamation Bridge Engineering Project
 - Commitment of \$10,000 Suggested by Commissioner Goehner to be paid by REET Funds for Engineering Study. It is **consensus** of Board to make commitment of \$10,000
3. Jail Labor Contract Near Completion for Action Next Week
4. Insurance for Contract Administrative Update

10:33:43 AM ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2008 - 74** Appointment of Nanci Robertson to the Chelan County Fair Board Filling Leon Yonaka's Unexpired Term
- b) Adoption of **Resolution No. 2008 - 75** Changing Voting Precincts in Chelan County with Deputy Auditor Skip Moore
- c) Adoption of **Resolution No. 2008 - 76** Peace Officers' Memorial Proclamation

2. Contracts for Signature

- a) Data Access Subscription Casual Use Agreement with Stephen Crossland (Clerk)
2008A5-91
- b) Data Access Subscription Casual Use Agreement with Stan Morse (Clerk)
2008A5-92

10:34:29 AM RECESS

10:47:09 AM BOARD DISCUSSION CONTINUES:

- Acquisition of Property Discussion, Request for Executive Session

10:47:33 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(b) regarding the acquisition of property.

10:53:24 AM REGULAR SESSION:

Board Resumes Regular Session

10:53:39 AM BOARD DISCUSSION CONTINUES:

- Commissioners Discussions with Eric Johnson
- Butler Road Project
- County Parking Permits

11:02:58 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Contract Amendment No. 1 with RH2 Engineering, Inc., for WRIA 40 A Watershed Planning Support
2. Agreement for Professional Services with The Watershed Company for Shoreline Master Program Update
3. Audit Findings
4. Harrison Side Channel Project Boundary Line Adjustment
5. Wenatchee Watershed Planning Unit
6. Icicle Hatchery Plan
7. Natural Resource Specialist Position

11:46:31 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) Contract Amendment No. 1 with RH2 Engineering, Inc., for WRIA 40 A Watershed Planning Support 2008A5-93
 - b) Agreement for Professional Services with The Watershed Company for Shoreline Master Program Update 2008A5-94

11:47:49 AM RECESS

1:31:19 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Under Sheriff Greg Meinzer,

Chief Criminal Deputy Jeff Middleton, Chief Civil Deputy Ron Hupp

DEPARTMENTAL ISSUES

- Request for Executive Session

1:32:28 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into 10 minute executive session pursuant to RCW 42.30.110(b) regarding the acquisition or real estate.

1:42:00 P.M. EXECUTIVE SESSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(b) regarding the acquisition or real estate.

1:47:35 PM REGULAR SESSION:

Board resumes regular session. Discussion Continues:

- Apple Blossom Law Enforcement Planning
- Marine Patrol Update
 - Upcoming Marine Patrol Class
 - Loss of State Funding for Boating Safety
- Hulk Vehicle Deputy Update

2:01:36 PM FARMWORKER HOUSING CAMP

Edmundo Gonzalez, Manager

BID OPENINGS: Camp Security, Cleaning Services

2:02:07 PM CLOSE TO FURTHER ACCEPTANCE OF BIDS

Commissioner Hawkins declares the acceptance of bids for camp security and cleaning services is closed.

2:02:07 P.M. BID OPENING: Camp Security

Three bids opened as follows:

Merchant Patrol Security	\$15.36 per hour	\$23.04 Holiday pay
CWI (Yakima)	\$19.85 per hour	(holiday pay not provided)
Secure Trans	\$15.35 per hour	\$23.03 Holiday pay

2:08:18 PM BID REFERRAL:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board accept the bids as submitted and forward the bids to Farm Worker Housing Camp Director Edmundo Gonzalez for review for award next week. 2008B1-33

2:09:00 PM BID OPENING: Cleaning Services

Two bids received as follows:

	Initial	Daily	Final
Vidal's Cleaning Services			
Kitchen Trailers	\$25	\$30	\$155
Shower Trailers	\$25	\$25	\$115

Restroom Trailers		\$25	\$25	\$115
Laundry Trailer	\$25		\$20	\$115
Laundry Room	\$25		\$15	\$ 45
Restroom/Shower		\$40	\$40	\$120
Office		\$25	\$17	\$ 45
Travel Trailer		\$25	\$29	\$ 45
Bunk Houses		\$25	\$25	\$ 70
Tents		\$25	\$15	\$ 40
Dining Tent		\$25	\$16	\$ 30

		Initial	Daily	Final
Angel Janitorial				
Kitchen Trailers		\$30	\$ 35	\$170
Shower Trailers		\$30	\$ 30	\$125
Restroom Trailers		\$30	\$ 30	\$125
Laundry Trailer	\$30		\$ 25	\$125
Laundry Room	\$		\$ 25	\$
Restroom/Shower		\$80	\$ 80	\$375
Office		\$20	\$ 20	\$ 50
Travel Trailer		\$	\$ 35	\$ 50
Bunk Houses		\$30	\$ 30	\$ 75
Tents		\$20	\$ 20	\$ 50
Dining Tent		\$	\$ 20	\$

2:16:46 PM BID REFERRAL:

Moved by Commissioner Goehner, second by Commissioner Walter, and carried that the Board accept the bids as submitted and forward the bids to Farm Worker Housing Camp Director Edmundo Gonzalez for review for award next week. 2008B1-34

2:17:25 PM CAMP DISCUSSION ITEMS:

- Request by Sheriff to Rent Tents for Search and Rescue Conference May 15-18. It is **consensus** of board to allow Farm Worker Housing Camp Manager Edmundo Gonzalez to work with Sheriff and determine possible rental and fees
- Regulations from Dept. of Health Requirement for Igloo Shelter at Camp – This unit has not complied with the requirements. Igloo will be removed for show outside area and it will be requested that it will not be replaced at camp if requirements are not fulfilled
- Emergency Shelter Planning for Farm Worker Housing – Possible use of Lot C at fairgrounds does not appear to be a viable option, but rather more appropriate emergency housing may be located at Monitor Farm Worker Housing Camp

2:31:25 PM WENATCHEE RIVER COUNTY

Jerry Niebuhr, Manager

PARK ISSUES

- Wiring Costs for Laundry Facilities
- Open Letter of Reference for Managers Jerry and Alice Niebuhr
- Possible Registration Fee for Camping

2:41:27 PM RECESS

2:51:08 PM TITLE 15 WORKSHOP 15.30 Part IX (Continued from April 21)

15.30.945 N-6 Discussion on Mitigation Requirements (to be removed and request legal review)

15.30.970 On-Site Mitigation Requirements
Chelan County Mitigation Case Studies

5:05:31 PM Recess

Board recesses until Tuesday, April 29.

TUESDAY, APRIL 29

9:06:30 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session is the Clerk of the Board.

9:06:40 AM FACILITIES MAINTENANCE

Pat DuLac, Director

DISCUSSION ITEM:

1. Fairgrounds Maintenance Items – More maintenance items can be taken on by fair maintenance personnel at Fairgrounds
2. Water at Fairgrounds. It is **consensus** of Board to proceed with water line for domestic water on Lot A
3. Amendment to Professional Services Agreement with Architect Michael Beaman for Historical Preservation Requirements for Courthouse Brick Restoration Project for Window Replacement
4. Letter from Michael Beaman regarding District Court Clerk's Reconfiguration – Request will be made to Michael Beaman to look at space efficiency in the existing area
5. Door Addition in Community Development – Doors are on order
6. Door Replacement Near Treasurer's Office
7. Natural Resources Request for Addition of Wall in Copy Room
8. Sound System in Commissioners Conference Room
9. Jail Ceiling Bid Work at Lombard Conrad
10. Courthouse Parking

9:32:59 AM 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) Amendment to Professional Services Agreement with Architect Michael Beaman for Historical Preservation Requirements for Courthouse Brick Restoration Project
2008A5-95

9:33:22 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Agreement for Bicycle Race Permit for May 17th and 18th, 2008
2. Traffic Signal/Illumination Addition or Deletion – Adding eight new illumination stands
3. Call for Bids for Self Propelled Broom
4. Paula Cox Presents Report on Surface and Stormwater Management Utility (Charges and Credits)
5. Malaga Road Access Issues (Edwards)
6. Apricot Ridge Secondary Access Issues
7. Malaga Community Council Follow Up on Transportation Plan
8. Letter for Signature from Commissioners to Department of Ecology Authorizing Report for Stormwater Permit Submissions
9. Cell Phone Use by Public Works Department Drivers
10. Road Design Issues – Coles Corner

10:22:14 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)**:

1. Agreement for Signature

- a) Bicycle Race Permit between Chelan County and Wenatchee Valley Velo Cycling Club on May 17th and 18th 2008A5-96
- b) Traffic Signal/Illumination Addition or Deletion between Chelan County and State of Washington Department of Transportation 2008A5-97

2. Call for Bids

- a) Purchase of Two or More Self Propelled Brooms 2008B1-35

3. Correspondence for Signature

- a) (**Added**) Letter for Signature from Commissioners to Department of Ecology Authorizing Report for Stormwater Permit Submissions 2008C8-80

10:25:12 AM BOARD DISCUSSION CONTINUES:

- Glenn Week Addresses Board Regarding Slide Issues at Kahler Glen

10:34:56 AM COMMUNITY DEVELOPMENT

Graham Simon, Planner

DISCUSSION ITEMS:

- a) Affordable Housing Discussion Update and Policy Document
- b) Policy Work regarding the Cashmere Airport
- c) Administrative Interpretation for Draft Food Services in Commercial Agricultural Zones
- d) Transportation Outreach Draft Schedule (calendar conflicts to be addressed)
- e) Angel Hallman Present to Discuss Direction to Proceed with RFP for Valley Hi Winberg Property Clean Up – It is **consensus** of Board to pursue clean up not to exceed \$10,000. Funding source will be determined after payment from the building permit fine source is utilized.

11:16:18 AM RECESS

11:30:11 AM BID OPENING – Courthouse Masonry Restoration Project

Pat DuLac and Ken Ackland of the Facilities Maintenance Department are present. Only bids received to this time will be considered. Receipt of further bids closed.

Four bids submitted as follows:

Pioneer Masonry	\$379,000
Hydro-Tech	\$393,000
Crosby Restoration	\$379,000
Western Waterproofing	\$876,575

11:33:41 AM BID ACCEPTANCE

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept bids as submitted. Bids will to be forwarded to the Facilities Maintenance Director Pat Dulac for review. The Bid will be awarded at 10:00 a.m. on Monday May 5. Prosecuting Attorney Gary Riesen to be consulted regarding two bids submitted with same bid amount.

2008B1-36

11:37:43 AM RECESS

NOON

1:33:28 PM FIRE DISTRICT 5 COMMISSIONER INTERVIEWS

Commissioner Hawkins opens session to interview applicants for Fire District 5 Commissioner. One applicant, Larry Jungk, has withdrawn his application. The two remaining applicants are Richard Friedman and John Spencer.

(**Filed**, interview packets)

2008C8-81

Commissioners interview Richard Friedman for position of Commissioner of Fire District 5.

Commissioners interview John Spencer for position of Commissioner of Fire District 5.

2:15:44 PM 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(h), to evaluate the qualifications of a candidate for appointment to elective office.

2:37:20 PM REGULAR SESSION:

Board resumes regular session. Commissioner Hawkins notes the decision was a difficult one and he thanks the applicants.

2:37:53 PM ACTION:

Based upon the deliberations, it is **moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board appoint John Spencer for the unexpired term of Fire District No. 5 Fire Commissioner Morgan Picton by signature of the following resolution:

1. Resolution:

- a) Adoption of **Resolution No. 2008 - 77** for appointment of John Spencer to Fire District No. 5 Position #3 Commissioner according to RCW 42.12.070 filling the unexpired term of Morgan Picton

2:46:17 PM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until Monday, May 4, 2008.

Filed Correspondence:

- Letter from the State Dept. of Natural Resources regarding Naming of Certain Geographic Feature to Howard Creek 2008C8-82
- Letter from City of Chelan Regarding Ordinance No 2008-1356 regarding Annexation 2008C8-83
- Notice of Billing from Robert Stewart 2008C8-84
- WSU Letter to County regarding Extension Program Budget 2008C8-85
- Cascade Loop Scenic Highway Tax Distribution Analysis 2008C8-86

Vouchers Approved for Payment (2008 Budget) 2008B4-45

Current Expense	\$129,749.51
All Other Funds	<u>350,899.80</u>
Total All Funds	\$480,649.31

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board