

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 4, 5, 2008**

MONDAY, AUGUST 4

9:04:23 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. Steve Hair of KOHO Radio and Donn Etherington has also joined session.

9:04 A.M. PLEDGE OF ALLEGIANCE:

At the request of the County Administrator, the Board opens with the Pledge of Allegiance and by Board **consensus** will continue this practice on the first day of session each week.

9:06:35 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the July 28, 29, 2008 minutes as corrected, noting Commissioner Walter was not present on July 28, 29 and abstains from the vote for approval.

9:28:45 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Corey Stephens, Juvenile, Length of Service Increase
 - b) Shirley Berg, Public Works, Resignation
 - c) 4-H Student Participants, Extension, Performance Awards
 - d) Kevin Forrest, Prosecuting Attorney, Length of Service Increase
 - e) Fausto Gomez, Assessor, Step Increase
- Approval of July Payroll 2008B4-79

9:29 A.M. BOARD DISCUSSION:

- Donn Etherington Speaks with Board regarding the Schroeder/Etherington Short Plat, Church of God Property near Leavenworth – Health Department states a second water hook up is needed, that two lots cannot share one water source. The City of Leavenworth will not issue a second water meter. The applicants are requesting some relief by the Commissioners. A Certificate of Exemption may be a possibility. The Board will speak with Deputy Prosecutor about legal standing of the issue.
2008C8-108
- Development Issues with Jamie Wallace and Dan Beardslee – A previous proposal for mitigation was discussed for the Three Lakes Ridge Subdivision. A sight distance issue was raised in the beginning of the process but not addressed. No

requirements for mitigation were raised. The Hearings Examiner ruled on the project without specific details. Safety concerns were mentioned for the intersection of West Malaga and McEldowney Road. It was then the Public Works Department required mitigation. The applicant had not been informed of mitigation prior to this time. They feel these issues came up after the permitting process and appeal process. Commissioner Goehner does not feel this development correlates to the mitigation that is being requested. The owner shares that Public Works did not go out and do a site inspection until after the Hearings Examiner Hearing. Commissioner Walter shares that two years have passed since the original discussion and the drawings before the Board for the intersection project are different than originally shared. Process changes are in the works for conditions of approval and pre application process to obtain as much information and details as possible. Commissioner Goehner shares that it appears as though there was a very open ended approval for a total of five lots. After reading the timeline and obtaining further information Commissioner Goehner does not see the significance in this development triggering the mitigation for the scope of the request. Short of having the ability to assess everyone for further build-out, off site mitigation should not be required here. Commissioner Hawkins has the most problem with the process. He agrees that the SEPA process is where this mitigation should have been requested and also does not feel this development correlates to the mitigation that is being requested. He questions if the applicant is willing to do some amount of voluntary mitigation and maintain the economic viability of the project. He supports the proposal for no off site mitigation to this applicant.

2008C8-185

10:08:36 AM BOARD ACTION:

Three Lakes Ridge - Commissioner Goehner **moves**, in the matter of Three Lakes Ridge, no offsite mitigation is required for project, seconded by Commissioner Walter, and carried. The Board will direct the Public Works to withdraw any requirements for the project. It is also noted that Chelan County will need to clean up the process. These decisions need to be quantified and verified and tied to the impact. Legislative intent will be shared with the Public Works Department and with the Hearings Examiner. **I** is **consensus** that dedication of additional right of way in order to complete this plan for the intersection of McEldowney Road and West Malaga Road will be purchased from the owner if necessary with/for future growth.

10:10 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

BID OPENING: Farm Worker Housing Camp/Wenatchee River County Park Van

No bids were received. It is **consensus** of Board to allow the Farm Worker Housing Camp and Wenatchee River County Park to use specifications to purchase a van not to exceed \$10,000.

10:17:41 AM DISCUSSION ITEMS:

1. Hank Manriquez & Eric Granstrom regarding Olympics Marketing E3 – Escape, Explore and Enjoy North Central Washington. Request for funding for 2008 and 2009 for

Regional Olympic Marketing Budget from Discretionary Funds of Hotel Motel Tax of \$7500 per year is amended to a three year request rather than for two years.

2008C8-181

2. Hotel Motel Tax Funding Proposal – No response to County proposal has come from the Hotel Motel Tax Committee through this office prior to August 1 as requested.

10:43:33 AM RECESS

10:49:35 AM BOARD DISCUSSION CONTINUES:

3. Facilities Director Pat DuLac Regarding Courtroom HVAC – Proposal is to utilize a small works roster for the fifth floor mechanical duct work rather than bid with entire project due to time limitations.
4. Administrative Agenda
 - Funding Request for Leavenworth Festhalle Elevator 2008C8-182

11:02:40 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board (**pull**) the following action item **1(a)** and (**adding**) the contract with Michael Beaman for the 414 Douglas Street **1(b)**:

1. Contracts

- a) (**Pulled**) Washington State Region Seven Emergency Management Interlocal Agreement
- b) (**Added**) Amendment 003 to the Professional Services Agreement with Michael Beaman 2008A5-173

11:06:19 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DEPARTMENTAL ISSUES

- Vacation Scheduled
- Harrison Side Channel Meeting Update
- Stehekin/Park Service Discussions
- Lake Chelan Water Quality Meeting

11:35 A.M. ADMINISTRATIVE AGENDA CONTINUES:

11:34:11 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board move into 10 minute executive session pursuant to RCW 42.30.140(4) regarding labor negotiations.

11:46:18 AM EXTENSION OF EXECUTIVE SESSION

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.140(4) regarding labor negotiations.

11:54:05 AM REGULAR SESSION

Board resumes regular session.

11:54 A.M. BOARD DISCUSSION CONTINUES:

5. Administrative Issues (Cont.)
 - Salary Survey – Results posted on intranet site. HR Answers will meet with Board Tuesday, August 12. 2008C8-183

12:14:06 PM RECESS

3:05:54 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Assistant Director Mark McCormick

JAIL ISSUES:

- Board Thanks Director for Adjusting his Agenda Time
- Quiet in Jail Last Several Weeks
- Overtime Update – Overtime costs up for month for trainings and vacations but down for year-to-date costs
- Two Custody Officers to Military Service – It is **consensus** of Board to allow jail to hire up to 2 custody officers to fill temporary vacancies and utilize new employees for rover positions
- Proposed WAC Changes by Board of Pharmacy – These would require more oversight by jails for pharmaceuticals.
- City of Wenatchee Discussion with Director regarding Jail Partnership – City wishes to continue discussions on alternative partnership models.

3:54:07 PM RECESS

Board recesses until Tuesday session.

TUESDAY, AUGUST 5

9:04:33 AM OHME GARDENS

Garden Manager Mike Short

GARDEN ISSUES

- Transfer of Garden Ownership from Washington State to County Ownership – September 25 Agenda Deadline for State Parks. County Commissioners will draft letter of support and approval for transfer of ownership
- Kiosk Installation Update
- Request to Place Master Plan Funding to Port of Chelan County
- Possible Lower Access to Gardens and Use of Land for Nursery by Ohme Family
- Friends Group Gala for Evening on September 17
- Update on July and August Events

- Request for Business and Marketing Plan in the Amount of \$2500 During Transition of Ownership
- Wedding Fees – It is **consensus** of Board to implement a standard wedding event fee which is a change from attendance based fees. 2008C8-184

9:34:29 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

BID AWARD - Quetilquasoon Road – CRP 616

Three bids were presented on July 29, 2008 at 9:30 a.m. After review by the Public Works Department insuring the bids meet specifications, it was recommended the Board accept the bid proposal from Columbia Valley Excavation as low bidder at \$368,970.50.

9:37:11 AM BID AWARD:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the recommendation of the Public Works Department to award the bid to Columbia Excavation in the amount of \$368,970.50.

2008B1-58

9:38 A.M. DISCUSSION ITEMS:

1. Agreement for the Acquisition of Right of Way for County Road Project No. 597 (CRP 597) for Washington Nickel Mining and Alloys Inc.
2. Resolution to Establish County Road Project No. 639 (CRP 639) Ivan Morse Road Curve Improvement
3. Resolution for Disposal Charges for Dryden Transfer Station
4. Road Vacation Costs
5. Subdivision Review/Administrative Interpretations
6. Update on McEldowney Road – No mitigation will be required. Language change in Hearing Examiner Document is necessary for clearly defined mitigation through the SEPA and pre-application process.
7. Cherry Lane Road Issue – Issue will be discussed with Kingsley Berg.
8. Chiwawa Loop Road Concerns – Saturday Work Problematic
9. Entiat Temporary Bridge Availability for Chiwawa Loop Area
10. Clear Zone Report Tree Prioritization Not Complete
11. Leavenworth and Nahahum Canyon Area Short Plat Application Concerns (Campbell, James)
12. Stormwater Road Project Numbers
13. Number One Canyon Road Issues Correspondence
14. Positive Citizen Comments on Manson Stop Signs
15. Manson Ford/Washington Intersection Update
16. Peters Street Sidewalk Project Update – Concerns voiced by Commissioner Hawkins on consultant performance with this project

17. Level of Service Standards – Meeting today this afternoon to address level of service standards
18. Reduction of Speeds in Manson and Lakeshore Drive and West Malaga Road
19. Road Haul/DOT Requirements – Public Works has not determined a solution to the damage control
20. Lake Chelan Fruit Voluntary Mitigation Agreement
21. MPO TAC Committee Update

11:06:46 AM ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Agreement for the Acquisition of Right of Way for Old Blewett Bridge #1 Bridge Replacement Project, County Road Project No. 597 (CRP 597) between Chelan County and Washington Nickel Mining and Alloys Inc. 2008A5-174
2. **Resolutions**
 - a) Adoption of **Resolution No. 2008 – 119** Establish County Road Project No. 639 (CRP 639) Ivan Morse Road Curve Improvement
 - b) Adoption of **Resolution No. 2008 – 120** Disposal Charges for Dryden Transfer Station

11:07:36 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. David Grimes Returns to Chelan County with Presentation from Department of the Air Force by Lt Col Mark Swiney 2008C8-186
2. Updates and Discussion
 - a) Development Regulation Scoping
 - b) Chelan Regional Plan Discussion
 - Workshop Issues and Scenarios
 - Joint Commission/Council Meeting Agenda
 - c) Urban Growth Area in Chelan
 - Concerns regarding Commercial Agricultural Interests
 - d) Ag Tourism and Land Use Working Group Direction
 - e) Planning Staffing and Stipends – Planning Director will return with detailed report
 - f) Avalanche Study Evaluation Proposal by Arthur Mears, Natural Hazards Consultants as Sole Source – Commissioners are not in approval of the proposal language regarding negligence. It is **consensus** to pursue retaining Arthur Mears
 - g) Director Absence – Aug 6 - 13

12:08:34 PM RECESS

12:09:21 PM VOUCHER APPROVAL/BOARD DISCUSSION:

Tape Left Running for Voucher Approval and Possible Board Discussion

12:35:25 PM EXECUTIVE SESSION RE: PERSONNEL

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 45 minute executive session pursuant to RCW 42.30.110(g) regarding performance of public employee.

1:23:29 PM REGULAR SESSION:

Board resumes regular session.

1:23:51 PM BOARD DISCUSSION:

The County Engineer recommends to the Board to fill the Development Manager position. It is the **consensus** of the Board to go forward filling this position with the best available candidate.

1:24:59 PM RECESS

1:27:47 PM BOARD DISCUSSION CONTINUES:

- City of Wenatchee and Fire District 1 Have Reached Tentative Agreement Regarding Annexation Protocol
- Board Receives Hotel Motel Tax Proposal Response from Tax Advisory Committee
2008C8-188

1:36:10 PM TRANSPO WORKSHOP

- Larry Toedtli and Jon Pascal of the TransPo Group Present with Draft Transportation Planning Report. David Honsinger of WSDOT is also present. Continued Discussions will determine more defined planning.

3:29:28 PM BOARD DISCUSSION CONTINUES:

- Dennis Beich and Peter Birch Present to Discuss Local Issues/Fisheries

3:44:46 PM EXECUTIVE SESSION

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding the qualifications of an applicant for employment.

3:49 P.M. EXTENSION OF EXECUTIVE SESSION:

Board extends executive session pursuant to RCW 42.30.110(g) regarding the qualifications of an applicant for employment for an additional twenty minutes.

4:11:45 PM REGULAR SESSION:

Board resumes regular session with Board Discussion:

- Out of Class Pay and Eligibility Information Presented by Cathy Mulhall

4:18:38 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board adjourn until Monday, August 11, 2008. **Board Adjourned.**

Filed Correspondence:

- Letter from Timothy Reed of Sioux Falls, SD regarding Wenatchee River County Park
2008C8-188
- Monitor Water System Project Correspondence 2008C8-189
- Douglas County Sewer District Correspondence regarding Regional Wastewater
Treatment Plant 2008C8-190
- Letter of Invitation from Congressman Doc Hastings to Attend Chelan Water Act
Roundtable Discussion Aug 12 2008C8-191
- Port District Letter of Support for Peshastin Sub Area Plan 2008C8-192

Vouchers Approved for Payment (2008 Budget) 2008B4-80

Current Expense	\$ 374,576.99
All Other Funds	<u>192,364.29</u>
Total All Funds	\$566,941.28

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board