

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 19, 20, 2008**

**MONDAY, MAY 19**

**8:59:48 AM OPENING:**

Chairman Hawkins opens session with Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter is excused from session this week to WIR Conference.

**9:01:10 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the May 12, 2008 minutes as corrected.

**9:06:11 AM CONSENT AGENDA:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following consent agenda action items (**pulling**) items **(e)** and **(f)**:

Vouchers as submitted and listed

- Payroll changes:
  - a) Maria Chrystal Arceo-Rosales, Prosecuting Attorney, New Hire
  - b) Audra McDaniel, Prosecuting Attorney, Resignation
  - c) Chelsea Kwast, Prosecuting Attorney, New Hire Extra Help
  - d) Barb Conrad, Community Development, Step Increase
  - e) **(Pulled)** Jill Wise, Superior Court Judge, Temporary New Hire
  - f) **(Pulled)** DeForest Fuller, Superior Court Judge, Temporary New Hire
  - g) Thomas Warren, District Court, New Hire Judge Pro Tem
  - h) Mandie Merz, Juvenile, Resignation
  - i) Marlane Gurnard, Horticulture, Length of Service Increase
  - j) Timothy Herdt, Public Works, Promotion
  - k) Theodore Norris, Public Works, New Hire Part Time
  - l) Jeremy Mannin, Sheriff's Office, Transfer

**9:06 A.M. BOARD DISCUSSION:**

- Secure Rural Schools Funding
- Jail Bond Proposals vs. Estimated Construction Costs
- Derek Sandison's Visit to Recycling Operation in Fairview Canyon
- Tri Commission Work Group Agenda and Legislative Issues
- Veteran's Benefit Fair
- Statement of Support for Guard and Reserve
- Public Works - Cumulative Impacts ADT's
- Cashmere Dryden Airport, Scott Morrison and Bruce Graham with Draft Taxi Way Improvements

- Lake Chelan Winery Group Funding Request
- Rural STP Projects (15 Projects)
- School Street Open House
- Letter from Wenatchee City Administrator Allison Williams re: Fire District #1 Services  
2008C8-103

**9:58:55 AM 10:00 A.M. ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Executive Session – Park Manager Interviews

**9:58 A.M. EXECUTIVE SESSION**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board move into 60 minute executive session pursuant to RCW 42.30.110 (g) to evaluate the qualifications of candidates for public employment.

**11:00:19 AM REGULAR SESSION:**

Board resumes regular session.

**11:02:15 AM NATURAL RESOURCES BID OPENING:**

Commissioner Hawkins declares the receipt of bids closed for the Harrison Side Channel Reconnection Project.

**11:03:31 AM ADMINISTRATIVE AGENDA ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action items (**adding**) items **3(a)** and **3(b)**:

1. **Resolutions**
  - a) Adoption of **Resolution No. 2008 – 82** Establishing Prosecuting Attorney Salary per Substitute Senate Bill 6297
  - b) Adoption of **Resolution No. 2008 – 83** Appointment of Chester Marler to the Leavenworth Area Mosquito Control District #2
  - c) Adoption of **Resolution No. 2008 – 84** Surplus Property Notice
2. **Contracts/Agreements**
  - a) Concession Agreement – Café Lease with Tex’s Courtyard Grill 2008A5-115
3. **Miscellaneous**
  - a) (**Added**) Call for Bids for Level Four Window Rehabilitation Project 2008B1-45
  - b) (**Added**) Request for Authorization to Solicit Donations of Annual Leave  
2008B4-53

**11:06:57 AM 11:00 A.M. NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**BID OPENING: Harrison Side Channel Reconnection Project**

Four Bids opened as follows:

Columbia Excavation	\$114,856.00
Solid Rock Contractors	74,035.00
Hurst Construction	85,050.00
Rayfield Brothers	140,500.00

**11:12:24 AM BID REFERRAL:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board accept the bids as submitted and forward them to the Natural Resources with Solid Rock as the apparent low bidder. 2008B1-46

**11:12 A.M. DISCUSSION ITEMS:**

1. (To be pulled at dept request) Award Construction Contract for Lower Wenatchee CMZ-11 to Solid Rock Construction for the Amount of \$162,024.34.
2. (To be pulled at dept request) Award Construction Contract for Lower Wenatchee CMZ-12/13 to Solid Rock Construction for the Amount of \$82,323.85.
3. Addendum D to Agreement for Professional Services with Geomatrix for Chumstick/Mission Creeks Hydrogeologic Monitoring
4. Addendum E to Agreement for Professional Services with Geomatrix for Chumstick/Mission Creeks Cumulative Impact Assessment
5. Stehekin Plane Accident
6. Stehekin Flooding
7. Bob Steele Replacing Chris Parsons on Interim Basis at WDFW
8. Shoreline Master Planning

**11:36:51 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action item and also (**adding**) payroll change notices previously pulled:

**1. Contracts/Agreements**

- a) (**PULLED**) Award Construction Contract for Lower Wenatchee CMZ-11 to Solid Rock Construction for the Amount of \$162,024.34.
- b) (**PULLED**) Award Construction Contract for Lower Wenatchee CMZ-12/13 to Solid Rock Construction for the Amount of \$82,323.85.
- c) Addendum D to Agreement for Professional Services with Geomatrix for Chumstick/Mission Creeks Hydrogeologic Monitoring 2008A5-116
- d) Addendum E to Agreement for Professional Services with Geomatrix for Chumstick/Mission Creeks Cumulative Impact Assessment 2008A5-117

**2. Miscellaneous**

- a) (**Re-Added**) Jill Wise, Superior Court Judge, Temporary New Hire
- b) (**Re-Added**) DeForest Fuller, Superior Court Judge, Temporary New Hire

**11:38:44 AM RECESS**

**11:48:04 AM BOARD DISCUSSION CONTINUES:**

- Executive Session

**11:48:25 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board move into 15 minute executive session pursuant to RCW 42.30.110 (g) to evaluate the qualifications of candidates for public employment.

**12:01:08 PM REGULAR SESSION:**

Board resumes regular session.

**12:01:37 PM BOARD DISCUSSION:**

- Interviews For Wenatchee River County Park Manager

**12:01:59 PM ACTION:**

**Moved** By Commissioner Goehner, seconded By Commissioner Hawkins, and carried unanimously that the Board extend a conditional offer to Mike and Marylee Redline for employment as managers of Wenatchee River County Park.

**12:04:15 PM RECESS**

NOON

**1:31:35 PM CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Phil Stanley, Interim Director**

**DEPARTMENTAL ISSUES:**

- Dorm Revisions Proposal by LCA Architects
- Bond Budget Information Needed
- Annex Showers Replacement in Progress
- Special Report on Inmate and Use of Force by Staff
- Information on Home Monitoring/Work Release Inmate
- WSPIC Conference in Yakima this Week

**1:52:49 PM ACTION ITEM:**

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

**1. Contract/Agreement**

- a) Lombard Conrad Architects (LCA) Proposal for Chelan County Regional Justice Center Dorm Revisions 2008A5-118

**1:55:05 PM DISCUSSION ITEM:**

- RiverCom Update

- RiverCom Fully Staffed at this time
- Payments for Locater Site Leases
- Upper Valley Parks and Recreation Area Update
- Letter from Larry King on Vacancy of K-Mart Property

2008C8-104

**2:03:33 PM PUBLIC HEARING – Critical Areas**

Commissioner Hawkins opens duly advertised hearing for consideration of Amendments to Titles 11.78, 11.80, 11.82, 11.84, and 11.86. No one from the public is present. Present are Counsel Susan Hinkle, Natural Resources Director Mike Kaputa and Community Development Director John Guenther.

**2:16:42 PM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve changes to the Critical Areas Ordinance as outlined in “Exhibit A” with a resolution to follow for Board signature.

**2:18:06 PM 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 42.30.110(i) to discuss litigation issues with Counsel Susan Hinkle present.

**2:29:55 PM REGULAR SESSION:**

Board resumes regular session.

**2:30:23 PM BOARD DISCUSSION CONTINUES:**

- Friends of Ohme Meeting Update

**2:35:48 PM EXECUTIVE SESSION:**

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

**2:53:04 PM REGULAR SESSION:**

Board resumes regular session.

**2:53:29 PM BOARD DISCUSSION:**

- Contract Overage for Lombard Conrad for Chelan County Regional Justice Center Dorm Revisions - Will Require Contract Amendment

**2:55:52 PM RECESS**

Board recesses until Tuesday for session.

**TUESDAY, MAY 20**

**8:34:47 AM OPENING:**

Commissioner Goehner opens session wishing Chairman Hawkins a happy birthday. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter is excused from session this week.

**8:36:19 AM Hotel/Motel Tax Committee Chelan County Promotional Video**

(See Attendance Sheet)

It is **consensus** of the Board to support the effort of the committee and the continuation of the project.

**9:00:46 AM BOARD DISCUSSION:**

- Fire Marshal Dick Gormley Letter regarding Reservoir at Fairgrounds, Letter from RH2 regarding Ample Water Supply – Letters to be submitted to DOH
- Fire Council is Recommending Burn Ban – Process for declaration is discussed. Fire Marshall will be contacted regarding individual fire district ban information.

**9:06:17 AM CASCADIA CONSERVATION DISTRICT**

**Mike Rickel, Director**

**DISCUSSION ITEMS:**

- Burn Ban Discussion Continues
- Letter to Bill Zachmann regarding Ecology Budget Building for Watershed Plan Project Implementation 2008C8-105
- Outreach FireWise, Information to Residents and Landowners
- Conservation District Provides Cost Assistance to Ohme Gardens for Irrigation Upgrades
- Squilchuck Fuels Reduction Project
- NACo Development of Fire Assistance to Communities
- FireWise Meeting Schedule

**9:29:22 AM BOARD DISCUSSION**

- Purchase and Sale Agreement for 414 Douglas Street

**9:32:26 AM ACTION:**

**Moved** by Commissioner Goehner to approve and enter into a purchase and sale agreement for 414 Douglas Street with Larry Swain for \$135,000. Seconded by Commissioner Hawkins and carried that the Board approve the following:

**1. Contracts/Agreements**

- a) Purchase and Sale Agreement for 414 Douglas Street with Larry Swain for \$135,000. 2008A5-119

**9:34:11 AM PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin-Campbell**  
**BID AWARD: Self Propelled Brooms**

The Public Works Director recommends that both bids be rejected due to products not meeting the specifications.

**9:45:32 AM BID AWARD/REJECTION:**

Commissioner Goehner **moves** to reject the two bids as recommended by the Public Works Director, which is seconded by Commissioner Hawkins and carried unanimously due to the bids not meeting the specifications. 2008B1-47

**DISCUSSION ITEMS:**

1. Ottosen Short Plat
2. Subdivision Review (Gary Seidler and Wilhelm Short Plat)
3. Voluntary Mitigation for Lake Chelan Fruit Cooperative
4. Call for Bridges Out Now (Colockum, Ardenvoir, West Monitor, Dryden) Support for Grant for West Monitor Bridge for Rehabilitation
5. Ivan Morse Road Development
6. Speed Limit Reduction on Eels Road
7. No Parking Request for Between Easy Street and Burch Mountain
8. Mission Ridge Road Closure Request During Construction
9. Squilchuck Road Change of Classification
10. Grant Request for Equestrian Trail Planning in Union Valley
11. Order Rejecting Petition for Vacation of County Road Petition for by Tuttle Property Management Co., LLC
12. Resolution for Adopting Wenatchee Valley Stormwater Program
13. West Monitor Bridge Work, Eye Bar Clamps Installed, Highway Access to Remain Closed
14. Boetzke Road Update

**11:00:41 AM ACTION ITEMS:**

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

1. **Road Vacation**
  - a) Order Rejecting Petition for Vacation of County Road petition for by Tuttle Property Management Co., LLC 2008V1-7
2. **Resolution**
  - a) Adopting **Resolution No. 2008 – 85** Wenatchee Valley Stormwater Program

**11:01:31 AM COMMUNITY DEVELOPMENT**

**John Guenther, Director**

**DISCUSSION ITEMS**

1. Community Development Updates
  - a) Timetables for Various Contracts
    - i. Land Use Redraft and Community Outreach

- ii. Regional Planning in Leavenworth
- iii. Rewrite of Development Regulation Titles – 11, 12, and 16
- iv. Chelan Regional Plan
- v. Peshastin Sub Area Plan
- vi. Manson Sub Area Plan
- b) Land Use Permit Tracking
  - i. Short Plats
  - ii. Subdivisions
  - iii. Pre-Applications for Subdivisions
- c) WSAC Discussion regarding Land Use and Agriculture
- d) APA Conference in Spokane regarding Tuscan Village
- e) Jessup Project Update

**11:48:07 AM (ADDED) ACTION ITEM:**

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

**1. Resolution**

- a) Adopting **Resolution No. 2008 – 86** Amendments to Title 11 for Critical Areas Requirements Reflecting the Text and Tables for the Wetland Buffers

**12:01:53 PM CONTINUED BOARD DISCUSSION:**

- 1. BXWA Online Plan Center. It is **consensus** of Board to access the services of the BXWA Online Plans Center for the Cashmere/Dryden Airport Bid as well as others for Chelan County.

**12:14:00 PM ADJOURN:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board adjourn until Tuesday, May 27, 2008. Board adjourned.

**Vouchers Approved for Payment (2008 Budget)**

2008B4-54

Current Expense	\$169,040.55
All Other Funds	<u>413,835.94</u>
Total All Funds	\$582,876.49

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN



JANET K. MERZ, Clerk of the Board