

**CHELAN COUNTY COMMISSIONERS
MINTUES OF MAY 27, 2008**

MONDAY, MAY 26, MEMORIAL DAY HOLIDAY

TUESDAY, MAY 27

8:59:58 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. Welcome back to Commissioner Walter.

9:00:10 AM EMPLOYEE RECOGNITION

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:

Jason Mathews	Sheriff's Dept.	10 Years
Marlane Gurnard	Horticulture	15 Years
Karen Babst	Facilities Maintenance	15 Years
Cynthia Kestner	PA/Support Enforcement	20 Years, Present
Kevin Files	Sheriff's Dept.	25 Years
Glenn Taylor	Juvenile Dept.	30 Years, Present

9:03:18 AM AWARD PRESENTATION:

Sheriff Mike Harum presents Award to Chelan County Employees for their Support the 2007 United Way Campaign

9:04:26 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the May 19, 20, 2008 minutes as corrected with Commissioner Walter abstaining from the vote due to his absence from session on those dates.

9:09:16 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) items **(a)**, **(b)**, and **(c)** for discussion on the Sheriff's agenda and (**adding**) items **(jjj)** and **(kkk)**:

- Vouchers as submitted and listed
- Payroll changes:
 - a) **(Pulled)** Ron Martin, Sheriff, Rate Increase
 - b) **(Pulled)** Stephen Goodman, Sheriff, Rate Increase

- c) **(Pulled)** Gary McLeod, Sheriff, Rate Increase
- d) Mike Seguin, Wenatchee River Park, Length of Service Increase
- e) Marylee Redline, Wenatchee River Park, New Hire
- f) Michael Redline, Wenatchee River Park, New Hire
- g) Bulmaro Farias, Ohme Gardens, Resignation
- h-iii) Regional Justice Center, Change in Step Schedule per Contract
(61 Payroll Change Notices)
- jjj) **(Added)** Ritch Hively, Regional Justice Center, Change in Step Schedule per Contract
- kkk) **(Added)** Michael Smith, Regional Justice Center, Change in Step Schedule per Contract

9:11:44 A.M. BOARD DISCUSSION:

- Hearings' Examiner Decision Issued to Saint Laurent Winery 2008C8-106
- WIR Conference and Invitation to Commissioner Walter to Speak at Press Conference regarding Farm Bill
- Stemilt Short Plat Issues
- Mental Health/Jail Complaint
- WIR Conference Support
- Health District Budget
- West Monitor Bridge
- K Mart Property Concerns - Letter to Robert Winslow of the DNR 2008C8-107
- Community Indicators Meeting
- Peshastin UGA Meeting
- Cashmere Dryden Airport Grant
- WIR Conference Support of PILT and Objection to Formula Raised by Commissioner Devlin of Montana
- Leg Steering Committee Position

9:47:00 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Risk Pool Supervisory Training – Request for training on site for County Employees
2. Employee Handbook Receipt Acknowledgment
3. Payroll Change Notices for Co-Managers at County Park
4. Administrative Update
 - Invoice for Sale of Personal Property at County Park
 - SecureTrans Contract for Security at Farmworker Housing Camp

10:15:19 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items **(adding)** item **4(b)**:

1. Resolution

- a) Adoption of **Resolution No. 2008 - 87** Statement of Support for Guard and Reserve (With Attachment)

2. Budget Transfer

- a) Wenatchee River County Park to Transfer \$29,600 from Extra Help to Wages and Medical 2008B4-55

3. Contracts

- a) Notice to Proceed with Crosby Restoration – Courthouse Masonry 2008A5-120
- b) Agreement with Crosby Restoration for the Courthouse Masonry Restoration Project 2008A5-121

4. Miscellaneous

- a) Lake Chelan Wine Growers Association Request for Hotel Motel Tax Support 2008B4-56
- b) (**Added**) Letter to Daniel Mathis of the Federal Highway Administration regarding the West Monitor Bridge 2008C8-108

10:26:25 AM BOARD DISCUSSION:

- Property Valuation Increase/New Construction Costs and Sales Tax Increases

10:32:42 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Cooperative Agreement with U.S. Fish and Wildlife Service for Chumstick 5 Habitat Restoration Project
2. Contract Amendment with Washington Department of Fish and Wildlife for Lead Entity Operational Grant Habitat Work Schedule
3. Task Order for Services with U.S. Bureau of Reclamation for CMZ 12/13 Complexity Project
4. Modification of Contract with U.S. Bureau of Reclamation to Revise Hourly Labor Rates
5. Phosphorus Study and TMDL for Whatcom Lake
6. Sailing Association of Lake Chelan Proposal for Forest Service Responsibility of Woody Debris After Fires
7. Solid Rock Contract for CMZ and Harrison on Hold for Insurance Review

11:03:19 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) Cooperative Agreement with U.S. Fish and Wildlife Service for Chumstick 5 Habitat Restoration Project, Agreement #13330-8-G-004A 2008A5-122
- b) Contract Amendment #1, Grant # 07-1459 with Washington Department of Fish and Wildlife for Lead Entity Operational Grant Habitat Work Schedule 2008A5-123

- c) Task Order for Services with U.S. Bureau of Reclamation for CMZ 12/13 Complexity Project, Contract #06CK101628 2008A5-124
- d) Modification of Contract #3 with U.S. Bureau of Reclamation to Revise Hourly Labor Rates, Contract 306CK101628 2008A5-125

11:03:42 AM WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

PARK ISSUES:

- Woodall’s Camp Life Rating up to 7.5 - 8.5
- Training New Staff Mike and Marylee Redline
- Water Main Break (Original Installation Errors) – Additional repairs can be made during off season
- Park Occupancy – Camp has been successful this year
- Need Transportation Vehicle for Inmate Transportation (Can be used for both County Park and Farmworker Housing)
- Request - Invoice for Sale of Personal Property at County Park. It is **consensus** of Board that personal items may be sold privately to new managers and list of equipment useful to park will be submitted and may be purchased by County
- Departure 15-20th of June and Pay for On Call Services – It is **consensus** of Board to pay ½ salary for final two weeks of June to Jerry Niebuhr for training and on call services
- Appreciation Shared with Jerry Niebuhr for the Niebuhr’s Work and Dedication to Wenatchee River County Park

11:23:08 AM FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

DISCUSSION ITEMS:

1. Contract for Security Services

11:30:37 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (security services contract will not be signed at this time due to contract fulfillment concerns):

1. Contracts/Agreements

- a) Contract for Cleaning with Vidal Cleaning Services 2008A5-126
- b) Renew Propane Services Agreement with Amerigas 2008A5-127
- c) Renew Services Agreement with StateWide Rent-A-Fence 2008A5-128

11:31:34 AM SUPPLEMENTAL BUDGET APPROPRIATION

May 2008 Supplemental Budget Appropriation

- Prosecuting Attorney \$20,686.00

11:31:50 AM ACTION:

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

1. Resolution

- a) Adoption of **Resolution No. 2008 - 88** Supplemental Budget Appropriation for the Prosecutor's Office in the Amount of \$10,686.00 for Position Funding

11:32:26 AM 11:30 A.M. CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Ron Hupp, and Chief Criminal Deputy Jeff Middleton

DEPARTMENTAL ISSUES

- Memorial Day Statistics Show Relatively Quiet Week-End 2008C8-109
- Payroll Change Notices, Hourly Rate Change for Temporary Duty
- Bill to be Sent Out to City of Wenatchee for Emergency Services
- Fire District #1 Building, Emergency Management Space Lease Renewal

11:49:21 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the *Previously Pulled Payroll Change Notices*:

1. Payroll Change Notices:

- a) **(Re-Added)** Ron Martin, Sheriff, Rate Increase
b) **(Re-Added)** Stephen Goodman, Sheriff, Rate Increase
c) **(Re-Added)** Gary McLeod, Sheriff, Rate Increase

11:49:50 A.M. Recess

NOON Veteran's Benefit Fair (All Commissioners)

1:18:53 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

1:33 P.M. EXTENSION OF EXECUTIVE SESSION:

Board extends executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional 20 minutes regarding potential litigation with Counsel Susan Hinkle present.

1:54:02 PM REGULAR SESSION:

Board resumes regular session.

1:54:02 P.M. COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

- IT Director Fred Hart Debrief on “Going Live” for Permit Tracking
- Refunds
- Departmental Updates
 - Timetable for the Chelan Regional Plan
 - Affordable Housing Proposals
 - Squilchuck Area Planning (#1 and #2 Canyons Outreach Proposal)
- Saint Laurent Winery Decision by Hearings Examiner, property owners; Mike and Laura Mrachek, and Planning Director John Guenther present for discussion.

2:22:25 PM ACTION ITEMS:

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

1. Refunds

- a) Tom McDevitt Request for Change from a Three Lot Boundary Line Adjustment to a Two Lot Boundary Line Adjustment 2008B4-57
- b) Jeff and Kristi Weber Request for Variance (No Longer Necessary Due to the Expansion of the Chelan UGA) 2008B4-58

2:15 P.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Resolution for No Parking on Peters Street
2. Resolution for Reduction of Speed Limit on Eels Road
3. Notice of Hearing and Resolution for Budget Appropriation for Storm Water Management Utility
4. Local Agency Standard Consultant Agreement with Hammond Collier Wade Livingstone
5. Development Process Improvement Presentation
6. Letter to Jeff Wilkins regarding Squilchuck Collector Designation
7. Application for \$79,000.00 Grant For Chiwawa Loop Road Beaver Creek Project
8. Number One Canyon Creek Crossing Access to County Road Not on County Road Right of Way. Matter will be referred to the Corp of Engineers
9. Surplus Property Leavenworth Quarry

2:38:07 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**pulling**) item **2(a)** (to be placed on agenda as SBA in June) and (**adding**) item **4(a)** letter and **4(b)** grant application:

1. Resolutions

- a) Adoption of **Resolution No. 2008 - 89** No Parking on South Side of Peters Street
- b) Adoption of **Resolution No. 2008 - 90** Reduction of Speed Limit on Eels Road to 25 MPH

2. Hearing Notice

- a) **(Pulled)** Notice of Hearing and Resolution for Budget Appropriation for Storm Water Management Utility
- 3. **Contracts/Agreement**
 - a) Local Agency Standard Consultant Agreement between Chelan County and Hammond Collier Wade Livingston for General Services for Materials, Sampling, and Testing
2008A5-129
- 4. **Miscellaneous**
 - a) **(Added)** Letter to Jeff Wilkins regarding Squilchuck Collector Designation
2008C8-110
 - b) **(Added)** Western Federal Lands Highway Division (WFLHD), Agreement #DTFH70-08-E-00009, Chiwawa Loop Road Beaver Creek Project Grant
2008A5-130

2:40:05 PM PUBLIC WORKS DISCUSSION CONTINUES:

- Managing Project Delivery for Development Review with Team Members Randy Asplund, Dan Beardslee, Staff Lou Chernak, Laren Rejniak, Steve Wancho and Consultant Arlene Abbott present.
2008C8-111

4:45:10 PM BOARD DISCUSSION CONTINUES:

- Signature of Chelan County Expo Center Well Covenant. It is **consensus** of Board to authorize Commissioner Goehner to sign on Well Covenant at Expo Center upon receipt of document.

4:54:06 PM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board adjourn until Monday, June 2, 2008.

FILED CORRESPONDENCE:

- Order on Motion to Continue from Growth Management Hearings Board
re: FutureWise
2008C8-112
- Growth Management Hearings Board Notice Merit Hearing re: City of Wenatchee
2008C8-112
- Petition for Review re: City of Wenatchee vs Chelan County
2008C8-112

Vouchers Approved for Payment

2008B4-59

Current Expense	\$ 72,411.95
All Other Funds	<u>700,405.64</u>
Total All Funds	\$772,817.59

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board