

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 9, 10, 2008**

MONDAY, JUNE 9

9:02:13 AM OPENING:

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner and Clerk of the Board in attendance. County Administrator is excused from session this week. Also present for session is Doug England, candidate for County Commissioner Position 3 and High School Student Dominic Graham.

9:02:23 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the June 2, 3, 2008 minutes as corrected.

9:17:03 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) item (**m**) to be discussed with park managers:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Teresa Reyes, Juvenile, New Hire
 - b) Jocelyn Frazier, Juvenile, Extra Help New Hire
 - c) Boyd Scroggins, Public Works, Step Increase
 - d) Jorge Iraheta, WSU Extension, Part Time New Hire
 - e) Alejandro Vergara, WSU Extension, Part Time New Hire
 - f) Lorena Flores, WSU Extension, Part Time New Hire
 - g) Jessica Flick, WSU Extension, Part Time New Hire
 - h) LaRee Rumble, WSU Extension, Part Time New Hire
 - i) Tracy Baker, WSU Extension, Part Time New Hire
 - j) Michael Alber, Ohme Gardens, Extra Help New Hire
 - k) Josue Barriga-Martinez, Ohme Gardens, Resignation
 - l) Selah West, DIS, Step Increase
 - m) (**Pulled**) Marylee Redline, Wenatchee River Park, Cell Phone Stipend
 - n) Kimberly Kaligis, Regional Justice Center, New Hire
- Approval of May Payroll

2008B4-61

9:18:43 AM BOARD DISCUSSION:

- School Street and Highway 97/2 Intersection Proposal Discussion (See approval of minutes at 9:10 a.m.)
- Public Works Director Greg Pezoldt and Engineer Jolene Gosselin-Campbell Present regarding Squilchuck/Mission Ridge Intersection and Possible Re-Design
- Road and Building Permit Application Concerns at Mill Pond in Malaga Area

- West Monitor Bridge Update – County Awaiting Letter from Federal Highway Administration regarding Compliance, Weight Limit
- Melodee Hanson of Chelan Douglas Community Network regarding Request of Appointment of Fiduciary Member - Letter of request will be submitted and appointment to be made on June 16 by resolution. 2008C8-124
- Transpo Meetings Update – Stakeholders and Steering Committee Updates for 20 Year Outlook 2008C8-125
- Jail Administrator’s Training in September – Full Scholarship Training for Interim Director

9:59:50 AM 10:00 A.M. BID AWARD – Cashmere Dryden Airport

Cashmere Dryden Airport Board, WH Pacific and Jeff Winter of the Federal Aviation Administration request the bid Award will be continued until Tuesday, June 17 at 8:45 p.m. It is **consensus** to continue bid award until that time.

10:00 A.M. ADMINISTRATIVE AGENDA

(County Administrator excused from session)

DISCUSSION ITEMS:

1. Notice of Hearing - Supplemental Budget Appropriations
2. Farm Worker Camp Manager Edmundo Gonzalez Present Regarding Merchant Patrol Contract

10:03:10 AM ACTION ITEMS:

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

1. Notice of Hearing

- a) Supplemental Budget Appropriations 2008H6-18
 - Storm Water Utility Fund - \$348,943
 - Criminal Justice Sales Tax Fund - \$520,000
 - Master Plan Construction Fund - \$25,000
 - Farm Worker Camp - \$25,000

3. Contracts

- a) Merchant Patrol Services for Farm Worker Housing Camp 2008A5-137

4. Budget Transfer

- a) Noxious Weed to Transfer \$13,000 from Salary & Benefits to Small Tools and Advertising 2008B4-62

10:05:56 AM FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

HOUSING CAMP ISSUES:

- Official Opening at Noon Today, June 9
- Restroom Completion – Mud issues near building

- Planning for Emergency Site for Overflow Housing. State determines high fire danger as the need for emergency housing

10:10 A.M. BOARD DISCUSSION CONTINUES:

- Proposed Peshastin UGA, Commercial Designation, Splitting Parcels
- Campus Landscape – It is **consensus** of Board to replace all landscape removed
- Hotel Motel Tax Funding – Commissioner Hawkins suggests that a reserve fund be established.

10:56:01 AM Recess

11:02:41 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Stehekin 1948 Flood Channel Video Presentation
2. Task Order #7 with Cascadia Conservation District for Public Outreach and Habitat Work Schedule Tasks
3. Amendment #1 with Anchor Environmental, L.L.C., to Extend Period of Performance
4. Intergovernmental Contract with Bonneville Power Administration for 2007-400-00 CAP UPA Wenatchee Passage
5. Task Order 2007-04 with EcoA.I.M., Inc. for Salmon Habitat Project Development Support
6. Entiat Fishery Opened on Friday, June 6

11:34:08 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) Task Order #7 with Cascadia Conservation District for Public Outreach and Habitat Work Schedule Tasks 2008A5-138
- b) Amendment #1 with Anchor Environmental, L.L.C., to Extend Period of Performance 2008A5-139
- c) Intergovernmental Contract with Bonneville Power Administration for 2007-400-00 CAP UPA Wenatchee Passage 2008A5-140
- d) Task Order 2007-04 with EcoA.I.M., Inc, Salmon Habitat Project Development Support 2008A5-141

11:45 A.M. WENATCHEE RIVER COUNTY PARK

Mike and Marylee Redline, Managers

PARK ISSUES:

- Plumbing Issues at Park Prohibit Manager Mike Redline from Attending Session
- Farm Worker Housing and Wenatchee River County Park to Look at Purchase of Van
- New Manager Introductions to Regular Park Patrons

- Implement of Computer Virtual Tour for Park
- Park Registrations Full Over Week End
- Investigation of Computer Reservation System
- Laundry Room Completed
- Thank You and Farewell to Jerry and Alice Niebuhr
- Cell Phone Stipend Requirement of Local Contact Number

11:47:56 AM RECESS

Board recesses to enjoy farewell luncheon with the Niebuhrs

12:30 VOUCHER APPROVAL:

Recording Continues for Vouchers Approval

12:35 BOARD DISCUSSION

- Fairgrounds Water Update
- Potential Asamera Property Purchase
- Willowpoint Sewer Capacity
- Upper Columbia Salmon Recovery Board Retreat
 - a) Build Local Watershed Capacity for Accomplishing Projects
 - b) Need to Lobby Governor and Federal Agencies for Adequate State and Federal Support of Local Infrastructure
 - c) Data Monitoring Project for Sharing of Data
 - d) Tribal Interests in Salmon Recovery

12:50:41 PM RECESS

1:16:49 PM BOARD DISCUSSION:

Superior Court Judge TW Chip Small and Court Administrator Fona Sugg Meet with the Board regarding Court Interpreter Position. Further Information will be supplied indicating comparable counties. Candidate certification/non certification and salaries will also be discussed.

1:40:26 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Ron Hupp

DISCUSSION ITEMS:

- Bid Process For New Boat – 75% of funds will be reimbursed by grant for boat purchase. Board discusses bid specifications.
- Boating Safety Program – Sheriff Harum is Chairman of Boating Safety Program for State of Washington. State oversight of boating safety funds need to be reassigned. Law enforcement will be looking at oversight.
- Sex Offender Registration – It is proposed that Chelan County should be receiving \$117,515.00 for registration tracking, prosecution and court services
- Work Release and Re-Entry Initiative Discussions

- Potential Asamera Property Purchase/Solid Waste Composting Site

2:15 P.M. 2010 LOCAL OLYMPIC PLANNING COMMITTEE MEETS WITH BOARD

Wenatchee City Administrator Allison Williams, present to discuss Area Planning for 2010 Olympics. Local group has been meeting since December of 2007. Members are Dawn Collins, Jennifer Korfiatis, and Hank Manriquez, and Eric Grandstrom and work to date on the Via 97 Corridor website for marketing our area. The State of Washington will be hosting a pavilion at Olympic Games. Networking has begun to market the area for possible team training as well as those renting their homes and leaving the Vancouver area. A request for funding from the Commissioners' Hotel Motel Tax discretionary funds will be submitted at a later date.

2:26:00 PM RECESS

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board recess until Tuesday, June 10. Board recessed.

TUESDAY, JUNE 10, 2008

8:00 A.M. DEPARTMENT HEAD MEETING

AGENDA

- Courthouse Restoration Update
- Financial Report
- Salary Review Committee Report
- Employee Handbook Distribution
- Building Progress Update

9:04:26 AM CHELAN COUNTY EXPO CENTER & FAIR

Present for Discussion are Commissioner Hawkins, Commissioner Walter, Commissioner Goehner, Expo Director Marsha Clute, Facilities Director Pat DuLac, and Deputy Clerk of the Board Sally Taylor.

DISCUSSION ITEMS

- Water Issues at Expo Center
- Sound and Paging System for Expo Center, purchase to be funded out of Technology Bond Proceeds. Expo Director requests installation of paging system before 2008 Fair Event. Board suggests radio use for employee communications; Maintenance Director will investigate this option. Board to delay approval of bid to Dimensional Communication for sound and paging system until verification of fund availability.

9:20:38 AM BOARD DISCUSSION:

- Hotel Motel Tax Funding Proposal set on next weeks agenda.
- WDFW request for support of River Access in Monitor, Commissioner Goehner to draft response letter.
- Binding Site Plan for Stu Cusick in Malaga, Discuss with Public Works Department.

- Crestview Road Project by Al Lorenz - Road project and mitigation measures on the corner of American Fruit Road and Crestview Road.

9:35:45 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin-Campbell, and Solid Waste Coordinator Brenda Harn present.

DISCUSSION ITEMS:

1. Resolution for Temporary Road Closures for Wapato Way and Quetilquasoon Road
2. Recycling in Manson, matching funds for security video cameras to be requested from Manson Business Association, Manson Community Council, and Lake Chelan Chamber.

9:44:57 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously to approve the following action item:

1. Resolution

- a) Adopt **Resolution No. 2008-93** Temporary Road Closure for Wapato Way and Quetilquasoon Road During Fourth of July Celebration in Manson

9:45:53 AM CONTINUED PUBLIC WORKS DISCUSSION ITEMS:

- Subdivision Review Process, County Engineer Jolene Gosselin-Campbell discusses proposed administrative guidelines on ½ road improvements offsite. Director Greg Pezoldt also present. **Filed**, list of discussion issues. 2008R1-6

11:00:30 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS:

1. Resolution to Rescind Comp Plan Amendments
 - a) Rescind Resolutions #2008-63 for CPA 2007-019; Resolution #2008-62 For CPA 2007-018; Resolution #2008-61 For CPA 017; Resolution #2008-57 For CPA 2007-012; Resolution #2008-56 For CPA 2007-011; Resolution #2008-55 For CPA 2007-010; Resolution #2008-52 For CPA 2007-031; Resolution #2008-51 For CPA 2007-028; Resolution #2008-50 For CPA 2007-023; and Resolution #2008-49 For CPA 2007-021, Resolution #2008-48 For CPA 2007-016 and Resolution #2008-47 for CPA-015
2. Notice of Hearing
 - a) Public hearing for CPA 2007-010, 011, 012, 015, 016, 017, 018, 019, 021, 023, 028, 031 to be held June 30, 1:30 PM
3. Updates and Discussion:
 - a) Planner Graham Watson and Consultant Ryan Walker present for discussion of Shoreline Improvement Process. **Filed**, event schedule for Shoreline Projects. 2008P1-6
 - b) Squilchuck Survey, Calendar of upcoming events for Department and Board.

- c) Departmental Staffing, performance reviews for department have been completed.
- d) Discussion regarding fee for swimming pool permits and fines for late filing.

11:47:55 AM BID OPENING – Courthouse Window Project

Bid opening postponed to June 24th as consistent with the addendum presented by Architect Michael Beaman.

COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:

- Avalanche area in Kahler Glen near Lake Wenatchee needs mitigation study. Kahler Glen home owners association now working on this issue. Community Development is also required to complete a study of the surrounding property.

11:54:20 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously to approve the following action item:

1. Resolution

- a) Adoption of **Resolution No. 2008-94** to rescind Resolutions #2008-63 for CPA 2007-019; Resolution #2008-62 For CPA 2007-018; Resolution #2008-61 For CPA 017; Resolution #2008-57 For CPA 2007-012; Resolution #2008-56 For CPA 2007-011; Resolution #2008-55 For CPA 2007-010; Resolution #2008-52 For CPA 2007-031; Resolution #2008-51 For CPA 2007-028; Resolution #2008-50 For CPA 2007-023; and Resolution #2008-49 For CPA 2007-021, Resolution #2008-48 For CPA 2007-016 and Resolution #2008-47 for CPA-015

1. Notice of Hearing

- a) Public hearing for CPA 2007-010, 011, 012, 015, 016, 017, 018, 019, 021, 023, 028, 031 to be Held June 30, 1:30 PM. 2008H6-19

11:55:29 AM Recess

1:31:22 PM Phil Stanley, Chelan County Regional Jail Interim Director present to discuss the Prothman Company management report of Jail operations.

DISCUSSION ITEMS:

- a. Staffing and Training Issues
- b. Bed Rental Rates
- c. Facilities Upgrades to be funded by Criminal Justice Excise Tax
- d. Cost Planning for the Future
- e. Transportation Costs for transfer of Prisoners
- f. Financial Analyst Position, look within the County for assistance
- g. Policy and Procedures Manuals
- h. Code of Conduct
- i. Medical Staffing
- j. Safety Issues

- k. Facilities Maintenance
- l. Food Service
- m. Over Time Costs
- n. Technology Upgrades, need to move to Spillman System
- o. Long Range Planning for the Future **Filed**, Prothman Report 2008C8-126

2:58:39 PM FACILITIES MAINTENANCE

Pat DuLac, Director

DISCUSSION ITEMS:

1. Landscaping Issues around the Courthouse
2. Replacement of Memorial that was removed
3. **Consensus** of the Board to request Maintenance Director to provide landscaping outline to replace removed landscaping.

3:20:00 PM ADJOURNMENT

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until June 16, 2008. Board adjourned.

FILED CORRESPONDENCE:

- Letter to Board from Broadstrip regarding rate schedule 2008F8-3
- Letters to the Board from Robert Stewart regarding legal actions 2008C8-127
- Petition for Annexation of property from the City of Cashmere 2008P8-2

Vouchers Approved for Payment 2008B4-63

Current Expense	\$54,455.30
All Other Funds	<u>349,372.89</u>
Total All Funds	\$403,828.19

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board
 SALLY TAYLOR, Deputy Clerk of the Board