

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 16, 17, 2008**

MONDAY, JUNE 16, 2008

9:03:15 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.

9:03:50 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the June 9, 10, 2008 minutes as corrected.

9:15:21 AM CONSENT AGENDA:

a) **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**adding**) item (**r**) and (**adding**) items (**1-4**) from the County Administrative Agenda for early approval, authorizing the budget request from Ohme Gardens requiring action plan before the transfer can be made:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Wendy Endaya, Community Development, Promotion
 - b) Daron Trim, Regional Justice Center, Step Increase
 - c) Eliza Campbell, Auditor, Resignation
 - d) James Brown, Regional Justice Center, Corrections/Changes per Contract
 - e) Jeffery Bull, Regional Justice Center, Corrections/Changes per Contract
 - f) Murray Craig, Regional Justice Center, Corrections/Changes per Contract
 - g) Ed Frazier (2), Regional Justice Center, Corrections/Changes per Contract
 - h) James Highfill, Regional Justice Center, Corrections/Changes per Contract
 - i) David Hisey, Regional Justice Center, Corrections/Changes per Contract
 - j) Robert Husted (2), Regional Justice Center, Corrections/Changes per Contract
 - k) James Kalafat, Regional Justice Center, Corrections/Changes per Contract
 - l) Linda Kastel (2), Regional Justice Center, Corrections/Changes per Contract
 - m) Stanley Marr (2), Regional Justice Center, Corrections/Changes per Contract
 - n) Ronda McCallister, Regional Justice Center, Corrections/Changes per Contract
 - o) Tim Parks (2), Regional Justice Center, Corrections/Changes per Contract
 - p) Phyllis Russell (2), Regional Justice Center, Corrections/Changes per Contract
 - q) Jeffrey West, Regional Justice Center, Corrections/Changes per Contract
 - r) (**Added**) Jay Zimmerman, Public Works Dept., Temporary Help

(ADDED) ADMINISTRATIVE ACTION ITEMS:

1. **Budget Request**

- a) Request for Ohme Gardens Fund Transfer for an additional \$10,000 from Tourist and Convention Fund 2008B4-64

2. Contracts/Agreements

- a) Group Advertising Contract with The Wenatchee World 2008A5-142

3. Letter for Signature

- a) Letter to Chelan County Lodging Tax Advisory Committee regarding Hotel/Motel Tax Funding Proposal 2008C8-128

4. Resolution

- a) Adoption of **Resolution No. 2008 - 95** to Re-organize the Structure of the Noxious Weed Board to Consist of Five Members, Three from the Commissioner Districts within the County, and Two at Large Positions within the Chelan County PUD Districts A&B

9:20:09 AM BOARD DISCUSSION:

- Request from Safety Committee to Remove Covering from Elevator Lights in L&J for Safety Reasons. Board approves and will request Maintenance Director to determine a solution. LED's have been requested from the vendor. 2008C8-129
- West Monitor Bridge - In light of the discussions between Chelan County and the State and Federal officials, the Chelan County Commissioners would like to state it is very cognizant of the fact that the bridge is substandard. The bridge has been posted with a four ton weight limit and it also has a height restrictor which will prohibit the larger vehicles from traveling over the bridge. The County has instructed the deputy in charge of weight restrictions to be aware and monitor the bridge.
- Kane Simpson Eagle Scout Troop Community Project Request
- RiverCom Meeting Update
 - Transmitter Work
 - Building Numbers in the City of Chelan are Beneficial
 - Bid for RiverCom Generator (Stand-by)
- TV Franchise in Chelan/Manson area
- January Resolution re \$2500 Deposit for Road Vacation Request
- STP Funding Allocation
- Chelan Sub Area Planning Process
- Property Tax Forum, Lake Chelan Area Tax Assessments

9:53:40 AM ACTION:

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

1. Correspondence for Signature

- a) Letter to the Washington Department of Fish and Wildlife regarding Support of the Development of the Lower Monitor Access to the Wenatchee River

2008C8-130

9:54 A.M. BOARD DISCUSSION CONTINUES:

- Maintenance of Vehicles at County Park – Commissioners will request that repairs be performed by the mechanics in Motor Pool where service is provided to all county vehicles
- Well Issues - 100' Protection Area applies to public wells serving more than two hook ups. However, Chelan/Douglas Health District regulations state the regulations are for any well. County standards should not be stricter than the State standards.
- Park Model Trailers – County code currently states you cannot site a park model trailer with the exception of two trailer parks located in Manson. Commissioners state the park models should be allowed to be sited where you could site an RV. They also believe that a park model meeting the code should be available for year round use on private property on legal lot of record.

(10:03:47 Commissioner Hawkins excused from session. Commissioner Walter is Chair Pro Tem until Commissioner Hawkins returns.)

- Auction Planning - Transfer of auction items within County requires earlier list distribution. Auction date is second week in June

10:13:12 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Appointment of Melodee Hanson as Fiduciary Representative for the Chelan-Douglas Community Network Board for a Term of Three Years
2. Technology Bond Funding for Expo Center Sound System
3. Resolution to Re-organize the Structure of the Noxious Weed Board to Consist of Five Members, Three from the Commissioner Districts within the County, and Two at Large Positions
4. Letter to Chelan County Lodging Tax Advisory Committee regarding Hotel/Motel Tax Funding Proposal
5. Request for Ohme Gardens for an additional \$10,000 from Tourist and Convention Fund. Mike Short and Sally Brawley present for discussion on plan for projects to be paid by funding request, hours of operation
6. Technology Bond Funding for Expo Center Sound System Bond Distribution: \$505,000 (firm) Assessor; \$150,000 Court Audio; \$35,000 (firm) Treasurer; \$250,000 Fire Alarm; \$130,000 Permit Tracking (firm); \$75,000 Fair; \$55,000 Excess; total \$1,200,000
7. Labor Contract Negotiations

10:54:39 AM RECESS

11:02:49 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director, Project Manager Robert Knowles

DISCUSSION ITEMS:

1. Project Manager Robert Knowles recommends Contract Award for the Lower Wenatchee CMZ-11 Project to Solid Rock Contractors LLC for \$162,024.34
 2. Project Manager Robert Knowles recommends Contract Award for the Lower Wenatchee CMZ-12 &13 Project to Solid Rock Contractors LLC for \$82,323.85
 3. Project Manager Robert Knowles recommends Contract award for Harrison Side Channel Project to Solid Rock Contractors LLC for \$74,035
 4. Authorize Natural Resources to Issue the Notice to Proceed
 5. Public Notification of Habitat Restoration of Watersheds in Dryden and Entiat
 6. Whitewater Festival in Cashmere with Roundtable Discussing Woody Debris
 7. Access to Peshastin Creek
 8. Shoreline Jurisdiction. Five Areas with new private properties affected by jurisdictions
2008C8-131
 9. Ruckelshaus Critical Areas Meeting
 10. Corp of Engineers Study of Over Water Structures Built With/Without Permit
 11. June 25 Instream Flow Sub Committee
- (11:20 A.M. Commissioner Hawkins returns)
12. Complaints of Private Property Owners in the Entiat Area regarding agency employees on private property without permission. Wildlife mitigation concerns associated with dock and boat life placements are being investigated.

11:25:32 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Award Construction Contract for the Lower Wenatchee CMZ-11 Project to Solid Rock Contractors LLC for \$162,024.34
2008A5-143
- b) Award Construction Contract for the Lower Wenatchee CMZ-12&13 Project to Solid Rock Contractors LLC for \$82,323.85
2008A5-144
- c) Award Construction Contract for the Harrison Side Channel Project to Solid Rock Contractors LLC for \$74,035
2008A5-145

11:27:05 AM BOARD DISCUSSION:

- Park Model Trailers
- Leavenworth Policy on Subdivision Moratorium – Road standards not addressed
- Forest Coalition Meeting
- SkillSource Budget Approval 10% Less than Prior Year
- Peshastin UGA Meeting Last Week and Split Zoning Proposal
- Foothills Study
- Public Works Agenda Tomorrow
- Storm Water Standards Manual

11:42:32 AM RECESS

NOON

1:08 P.M. VOUCHER APPROVAL

Tape left running for Voucher Approval

1:24:12 PM RECESS

Recording Ends. Voucher Approval Completed.

1:33:00 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley, Assistant Director Mark McCormick

DEPARTMENTAL ISSUES:

- Small Hole on Outside of Jail Noticed Sunday, June 15 and Subsequent Contraband in Ceiling Noted
- Upcoming Retirement of Murray Craig
- Lawsuit Against County Filed by Former Inmate

1:46:53 PM BOARD DISCUSSION:

- Enforcement Action on Park Models Delayed for Further Discussion

1:48:51 PM COMMISSIONER TOUR OF JAIL . RECESS.

Upon completion of tour, Board recesses until Tuesday, June 17.

TUESDAY, JUNE 17, 2008

8:52:06 AM BID AWARD - Cashmere/Dryden Airport Runway Improvement

Cashmere-Dryden Airport Director Dan Stewart

Director Dan Stewart is present to offer recommendation of WH Pacific award to Hurst Construction LLC Subject to the receipt of Federal Funding

8:57:25 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board authorize the intent to award to Hurst Construction of the bid for Cashmere Dryden Airport projects for Bid Schedule A Fog Seal Runway and Bid Schedule B for Reconstruction Taxiway and Connector Taxiway, and with possible later award to Bid Schedule C Reconstruction of Aircraft Apron. 2008B1-51

9:00:07 AM ACTION ITEMS:

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

1. Resolution

- a) Approve **Resolution No. 2008 – 96** to Finance Cashmere-Dryden Airport 2009 Improvement Projects

9:00:54 AM ACTION ITEMS:

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

2. Grant Application

- a) Approve Grant Application for AIP Project #3-53-0011-001 2008A2-3

9:03:48 AM CASCADIA CONSERVATION DISTRICT

Mike Rickel Director

DISCUSSION ITEMS:

- a) Fuels Reduction in Squilchuck Area
- b) Stehekin Wildfire Protection Plan Signed by Commissioner Hawkins
2008C8-132

9:09:51 AM COMMUNITY DEVELOPMENT DISCUSSION:

- Community Development Director John Guenther Present to Discuss Land Division Requirements for Connection Exemption in the Leavenworth UGA

9:21:55 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 8 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

9:29:25 AM REGULAR SESSION:

Board resumes regular session.

9:31:16 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin

9:32:05 AM EXECUTIVE SESSION:

Counsel Gary Riesen is present to discuss ongoing litigation as well as Counsel Lou Chernak is also present to discuss potential litigation. **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into executive session pursuant to RCW 42.30.110(i) regarding litigation for approximately 20 minutes with counsel present.

9:53 A.M. BOARD RESUMES REGULAR SESSION

9:53:54 AM DISCUSSION ITEMS:

1. Deposits for Road Vacations
2. Mission Ridge Road Project. Jim Pritchard is present to discuss project concerns. Mr. Pritchard requests that Chelan County support his request to the Federal Highway

Administration to limit the project in order to save the trees and foliage on his property used as noise and safety barriers. The County supports Mr. Pritchard's request. The County Engineer will draft a letter to the Federal Highway Administration to request alteration of the project to conform to the current right of way held by the County. Also present is Greg Malmberg. He shares the Environmental Impact Statement of the road project identifies there are no migratory fish that enter that area.

2008C8-133

3. Ivan Morse Road Development. Process errors have led to mitigation requirements that are a moving target for developers according to Commissioner Hawkins.
4. Continuing Discussion on Other Project Build Out and Road Development Areas
5. Monitor Bridge Issue – Letter from DOT and Federal Highway Administration regarding Bridge. Chelan County has complied with all the requests. A special note of thanks is given to the Public Works for the crafting of the clamps and repairing the bridge beyond the requirement and also well within the time frame requested. Chelan County has addressed the 4 ton weight limit, enforcement, and the condition of the bridge is acknowledged. The Public Works Director will be attending the Monitor Community Council and will be discussing the future of the bridge and the County's efforts of due diligence.

2008C8-134

6. Managing Project Delivery for Development Review MPD-DR Newsletter
2008C8-135
7. Request to Hire Engineer or degree in related filed for Development Utility Review Manager, Construction Inspector. It is **consensus** to move forward to accept letter of request for the position.
8. Administrative Guidelines/Development Review Department - Off Site Improvements for 2 Lot Short Plats
9. Malaga Water District – Road Improvements in Stemilt Squilchuck Area
10. AI - Pavement vs. BST
11. Postal Service Delivery on Olalla Road Fork Off Olalla Canyon Road
12. Peters Street Sidewalk Project

12:00:00 PM RECESS

1:21:57 PM COMMUNITY DEVELOPMENT

Director John Guenther, Planner Kristy DeLozier, Permit Center Supervisor Karen Peele, Commissioner Hawkins, Commissioner Walter, and Deputy Clerk of the Board present. Commissioner Goehner is excused to attend WSAC Conference.

DISCUSSION ITEMS:

1. Updates and Discussion

- a) Ag Tourism Working Group and Timetable 2008C8-136

(Clerk of Board returns to session)

- b) Process Status Report Update for Short Plats by Kristy DeLozier (Building permits and Land use)
- c) Comprehensive Plan and Rezone Process: Sunset Discussion July 1

- d) Updated Calendar and Public Outreach Meetings
- e) State Office for Ag Land Preservation
- f) WSAC Discussion on Ag and Land use
- g) Board Update on Transportation Plan – June 30
- h) August 5 Update from Transpo
- i) Development Regulations Scoping – June 24
- j) Wenatchee Foothills Study
- k) Departmental Staffing and Discussion

2:19:39 PM ADJOURN:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried unanimously that the Board adjourn until Monday, June 23, 2008. **Board Adjourned.**

Filed Correspondence:

- WSAC Notification of Re-Appointment of Commissioner Walter to Legislative Steering Committee 2008C8-137
- Notice of Billing for the Month of June Filed by Robert Stewart 2008C8-138
- Eastern GMHB Notification of Receipt of Motion to Dismiss 2008C8-139
- Washington Utilities and Transportation Commission Notice Request to Extend Filing Deadline 2008C8-140

Vouchers Approved for Payment (2008 Budget) 2008B4-65

Current Expense	\$ 163,099.74
All Other Funds	<u>917,410.75</u>
Total All Funds	\$1,080,510.49

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board