

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 23, 24, 2008**

MONDAY, JUNE 23

9:03:40 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 A.M. EMPLOYEE RECOGNITION AWARDS:

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 employee:

Christy Hill District Court 30 Years, Present

9:06:58 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the June 16, 17, 2008 minutes as corrected.

9:17:55 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items with changes to dates on item (g) and further discussions:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Joni Brown, District Court, Resignation
 - b) Marissa Collins, Noxious Weeds, Temp New Hire
 - c) Gary Zell, Public Works, Discharge
 - d) Carriann Shae, Public Works, Temp New Hire
 - e) Mike Kane, Natural Resources, New Hire
 - f) Andrew Zimmerman, Sheriff, Length of Service Increase
 - g) Daniel McCue, Sheriff, Step Increase
 - h) Vicki Malloy, Prosecuting Attorney, New Hire

9:22:31 AM EXECUTIVE SESSION:

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

9:24:30 AM REGULAR SESSION

Board resumes regular session.

9:25:18 AM BOARD DISCUSSION:

- WSAC Discussions
 - Transportation Issues
 - Wallawa County, OR Declares Itself Agency for NEPA
 - Tax Assessments Based Upon Highest and Best Use
 - Skagit County “Right to Manage” Ag Lands
 - Aaron Everett Hired by DNR to Address Forest Health/Bio Mass Issues
 - Clean Water Restoration Act Likely to Return
 - Sales Tax Streamlining
 - Secure Rural Schools
- Legislative Steering Update
 - Funding Issues
 - Unfunded Mandates
 - Ruckelshaus Committee Update
- Letter to Dan Matthis regarding Monitor Bridge
- Stemilt Compost Facility Status
- Cashmere/Dryden Airport Project
- Link Board Meeting Update – Possible incremental increase in fares or fuel surcharge due to high cost of fuel

10:01:59 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Judge Chip Small and Court Administrative Assistant Fona Sugg Regarding Interpreter Position – Offer presented to applicant at District Court Bailiff salary with stipulation of receipt of state certification for continuing employment and pay increase contingent on that certification
2. Letter to Washington State Parks Regarding Transfer of Ohme Gardens.
3. Chelan Community Network Fiduciary Member – Appointment will be postponed until further information is obtained
4. PA System at Fairgrounds
5. Administrative Update
 - Unfair Labor Practice Filed by Courthouse Employees on Salary Survey Process
 - Risk Assessment Meeting
 - Office of Public Defense Meeting

10:26:40 AM ACTION ITEMS:

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

1. Budget Transfer

a) Noxious Weed to Transfer \$6400 from Small Tools to Extra Help 2008B4-66

2. Contracts

a) Amendment to Professional Services Agreement with Lombard Conrad Architects
Regarding Jail Upgrades 2008A5-146

3. Miscellaneous

a) 2009 Holiday Calendar 2008C8-141

b) Letter to Washington State Parks Regarding the Transfer of Ohme Gardens
2008C8-142

10:27:05 AM RECESS

10:30:19 AM EXECUTIVE SESSION:

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

10:40 A.M. EXECUTIVE SESSION EXTENSION:

Board extends session pursuant to RCW 42.30.110(g) regarding the performance of a public employee for an additional five minutes.

10:47:29 AM REGULAR SESSION:

Board resumes regular session.

10:47:47 AM BOARD DISCUSSION CONTINUES:

- Afternoon Calendar with Public Works and Community Development Workshops
- Fire Marshall Position Review

10:51:46 AM WENATCHEE RIVER COUNTY PARK

Mike and Marylee Redline, Managers

PARK UPDATES:

- Replacement of Park Restroom Faucets to Faucets with Automatic Shutoffs
- Purchase of Vehicle at Auction by Parks Unsuccessful
- Repair of Park Vehicles by Motor Pool
- Deposit for Reservation of Site Now Required
- 85% + Capacity During Week Nights and Full on Week Ends
- Decision for Park to Remain Open in October Well Received
- 2009 Reservations Coming In
- Efforts to Put in Volley Ball Court This Week-End

10:59:00 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Interlocal Cooperative Agreement with the Cities of Cashmere, Chelan, Entiat, Leavenworth, and Wenatchee for Shoreline Master Program Update
2. Amendment #1 to Consulting Services Agreement with Dally Environmental for Implementation of Wenatchee Watershed Plan and Instream Flow Rule
3. Watershed Updates - DOE has indicated that there is continued support beyond phase four for watershed efforts
4. Letter from Department of Natural Resources regarding Trust Land Transfer/Stemilt Squilchuck Community Vision 2008C8-143
5. Letter of Support for Department of Fish and Wildlife for Dryden Pit Site to be Submitted by NR Next Week
6. Ruckelshaus Tour Cancelled and to be Rescheduled for Watershed Planning Work
7. Article from Journal of Chemosphere and Lake Chelan Water Quality Work 2008C8-144
8. Shoreline Master Plan Meeting Thursday, June 26
9. Public Outreach Meetings
10. Bio Mass Update with Alan Schmidt
11. New Hire by DNR to Address Forest Health/Bio Mass Issues (Aaron Everett)

11:20:09 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) Interlocal Cooperative Agreement with the City of Cashmere for Shoreline Master Program Update 2008A5-147
- b) Interlocal Cooperative Agreement with the City of Chelan for Shoreline Master Program Update 2008A5-147
- c) Interlocal Cooperative Agreement with the City of Entiat, for Shoreline Master Program Update 2008A5-147
- d) Interlocal Cooperative Agreement with the City of Leavenworth for Shoreline Master Program Update 2008A5-147
- e) Interlocal Cooperative Agreement with the City of Wenatchee for Shoreline Master Program Update 2008A5-147
- f) Amendment #1 to Consulting Services Agreement with Dally Environmental for Implementation of Wenatchee Watershed Plan and Instream Flow Rule 2008A5-148

11:23:21 AM FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

HOUSING CAMP ISSUES:

- 287 Renters at Camp at this time
- 50 People Vacated Last Week Due to Lack of Work
- Proposed Modifications to New Restroom (Handicap Provision Vandalism)
- Items to Be Completed at Camp Restrooms

- Surplus Items from Pangborn Farmworker Camp. It is **consensus** to allow surplus items from Pangborn to be stored at Chelan County Farmworker Camp. 2008C8-145
- Letter from Wenatchee Planning Teams Regarding Emergency Housing 2008C8-146

11:45:04 AM BOARD DISCUSSION:

- Lake Chelan Area Tax Assessment
- Department of Corrections Media Day on Regional Developments to be held Thursday, June 26 (All Commissioners Invited to Attend)
- Columbia Pointe Ground Breaking Ceremony (Commissioner Walter)
- Commissioner Goehner Shares Eagle Creek Tour Update
- Link Receives Grant to Study Park and Ride Locations
- Sales Tax Collections for Link
- Sign Permit Process Concerns Have Been Shared by Local Sign Company
- Secondary Access for Four Wheelers
- Cougar Sightings in Area, Coyotes Sited in Wenatchee City Limits

12:02:29 PM RECESS

1:29:11 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

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

DEPARTMENTAL ISSUES

- Registered Sex Offender (RSO) Grant Receipt Notification
- Spillman License Update \$77,000 Reimbursable Costs by Homeland Security
- Request for Prepayment for EM Interfund Payment
- Swiftwater Boat Bid Update
- Personnel Briefing by Deputy Middleton
- Joint Meeting with Park Service at Stehekin June 30

1:54:42 PM EXECUTIVE SESSION

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

2:05 P.M. EXECUTIVE SESSION EXTENSION

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board extend executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee for an additional five minutes.

2:11:03 PM REGULAR SESSION:

Board resumes regular session.

2:11 P.M. JOINT WORKSHOP PUBLIC WORKS/COMMUNITY DEVELOPMENT

Land Use Application Process between Public Works and Community Development. Present are Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin-Campbell, and Project Coordinator Shirley Berg, Community Development Director John Guenther and Planner Kristi DeLozier, along with Committee Member Dan Beardslee of Erlandsen and Associates are also present. The revised copy of the land use pre-application will be in the packet for review on July 8.

5:02:45 PM RECESS

Board recesses until Tuesday, June 24. Board Recessed.

TUESDAY, JUNE 24

8:36:56 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.

8:36 A.M. CHELAN/DOUGLAS COUNTY PEST BOARD MEMBERS MEET WITH COMMISSIONERS

Present are Chelan Douglas Pest Board Chairman Bruce Reathaford, Douglas County Pest Board Chairman Tim Litter, Chelan County Board Member Phil Gutzwiler. Vicky Vehrs is also present.

Mr. Reathaford shares the Mike Willet presentation to Pest Board. He states that finds of Apple Maggot (no adults) in Chelan County and details are discussed. Apple Maggot has not been discovered in Douglas County. Hawthorns are the major host for Apple Maggot. GF120 has been found to be successful in apple maggot control.

Vicky Vehrs has worked on the Apple Maggot trapping in the past. The problem is in pears and apples regionally and not just in Chelan County. Douglas County has been trapped as well.

Mr. Reathaford explains that the meeting today is for informational purposes and to inform Chelan County Commissioners the needs for funding. The next meeting of the Chelan/Douglas Pest Board is scheduled for July 2 at 7:30. The regularly scheduled meeting is held on the first Friday of every month at 7:30 a.m. All commissioners are invited. Further concerns are voiced regarding the work to be accomplished in maggot eradication.

2008C8-147

8:56:59 AM EXECUTIVE SESSION:

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

9:08:05 AM REGULAR SESSION:

Board resumes regular session. The Commissioners have received concerns from the three members of Pest Control Board that are present who have offered complaints regarding performance of a public employee. Further discussion on request for funding is shared by Commissioner Walter as he states further county general funding is unlikely due to budget constraints. The need has to be shared with the industry and funding sources for a solution to address the problem. The Pest Board must be getting to the industry and the public detailing the problem and implications for growers.

9:12 A.M. FACILITIES MAINTENANCE

Pat DuLac, Director

DEPARTMENTAL ISSUES

- Sound System for Fairgrounds. The specs are now available. Funding concerns for the Technology Bond are discussed. Funding may not be met with the bond. Due to the time frame to get system advertised for bid and work completed by the fair date, it is the opinion that this work could not be completed until 2009. It is **consensus** of Board to postpone bidding for Fairgrounds sound system and to put all sound system bids out at one time and installation timing work dates to be determined at later date.
- Employee 20 Year Recognition Plaque
- Reinstallation of Doors in Courthouse Entrance
- LED Elevator Lights
- Repair in Jail House Wall

9:30:45 AM RECESS

9:34:56 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County Engineer Jolene Gosselin-Campbell

DISCUSSION ITEMS:

9:35:37 AM 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(i) regarding potential litigation with Counsel Lou Chernak present.

9:40:27 AM REGULAR SESSION:

Board resumes regular session.

DISCUSSION ITEMS:

1. Lake Chelan Water Taxi Grant Application with Mr. Steve Milner Present. This issue was presented several years ago. Recently the “Re-Discover Parks” Promotion for the Parks Centennial Celebration brought this out and there is interest to find a sponsor for this project. The State Parks are supportive of this effort to transport people from Manson across Lake Chelan to the State Park. Docks as well as Park and Ride Lots would need to be constructed to allow for ridership. Grant sponsored by the Department of Transportation may be an option which includes access to Federal Lands. This would be addressed for two phase project for dock. The second phase could be for dock improvements and parking projects. An agency is needed for a host. The Commissioners feel that Link is a good match for the project. Chelan County is supportive of participation in the process with the appropriate lead being Link.
2. Chelan Transfer Station Contract Renewal
3. Squilchuck State Park Right of Entry Permit
4. Administrative Guideline – Off-Site Improvements for 2 Lot Short Plats
5. Stormwater Assessment Issue
6. Monitor Bridge Issue
 7. Subdivision Review
 8. Administrative Guidelines Road Issues

11:04:44 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items and (**adding**) miscellaneous items (**2a**), (**2b**) and (**2c**):

1. **Agreements for Signature**
 - a) Chelan Transfer Station Contract Renewal 2008A5-149
 - b) Squilchuck State Park Right of Entry Permit 2008A5-150
 - c) Administrative Guideline – Off-Site Improvements for 2 Lot Short Plats 2008A5-151
2. **Miscellaneous**
 - a) (**Added**) Letter to USDOT at Engineer’s Station 31+41 for the Mission Ridge Road Project CRP 519 2008C8-148
 - b) (**Added**) Development Review Manager and Development/Utility Inspector Job Descriptions 2008C8-149
 - c) (**Added**) Letter to Daniel Matthis in Reference to West Monitor Bridge 2008C8-150

11:06:17 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

1. **Departmental Updates**
 - a) Development Regulations Scoping with Board with Lisa Parks
 - Performance Based Codes and Format
 - Staff Comments and Task List

- Board Input
- Timetable
- b) Debrief on Process Improvement for Plats and Short Plats
- c) Departmental Staffing and Discussion
- d) Executive Session with Counsel Susan Hinkle
 - Ag Tourism and Value Added Discussion

11:31:52 AM SUPPLEMENTAL BUDGET APPROPRIATION – Various Funds

SBA – May

- \$348,943 - Storm Water Utility Fund
- \$520,000 - Criminal Justice Sales Tax Fund
- \$25,000 - Master Plan Construction Fund
- \$25,000 - Farm Worker Housing Fund

Commissioner Hawkins opens public hearing. No one from the public is present to comment.

11:32:27 AM ACTION:

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

1. Resolution

- a) Adoption of **Resolution No. 2008-97** for the June Supplemental Budget Appropriation as Listed Above

11:40:11 AM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:

2. Notice of Hearing

11 :41 A.M. ACTION :

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

1. Re-Notice of Hearing

- a) Notice of Hearing to be Held on July 14, 2008 for Rural Designations of the proposed comprehensive plan land use designations for comp plan amendments 2007-010 ; 2007-011 ; 2007-012 ; 2007-015 ; 2007-016 ; 2007-017 ; 2007-018 ; 2007-019 ; 2007-021 ; 2007-023 ; 2007-028 ; and 2007-031. 2008H6-20

11:44:20 AM BID OPENING–Chelan County Courthouse Window Replacement Facilities

Maintenance Director Pat DuLac Present

Commissioner Hawkins declares the receipt of bids is closed. One bid is received as follows:

Bidder	Base Bid	Alt#1
---------------	-----------------	--------------

JANET K. MERZ, Clerk of the Board