

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 30, JULY 1, 2008**

MONDAY, JUNE 30

9:01:19 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. Steve Hair of KOHO Radio is also present. Chairman Hawkins wishes all a safe and happy Fourth of July in celebration of the true meaning of our Day of Independence.

9:03:11 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the June 23, 24, 2008 minutes as corrected.

9:13:13 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**Adding**) items **m, n,** and **o** as well as a manual warrant for the purchase of the Beebe Springs Property:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Penny Hoiland, Juvenile, Length of Service Increase
 - b) Pauline Starkey, Juvenile, Length of Service Increase
 - c) Denise Cavner, Juvenile, Length of Service Increase
 - d) Shannon Feeney, Superior Court, Change to New Position
 - e) DeForest Fuller, Superior Court, Resignation
 - f) Denise Whiteley, Superior Court, New Hire
 - g) Mitch Johnson, Public Works, Temp New Hire
 - h) Dan Zimmerman, Extension, New Hire
 - i) Curt Varner, Coroner, New Hire Extra Help
 - j) Nate Sadewasser, Ohme Gardens, New Hire Extra Help
 - k) Mike Alber, Ohme Gardens, New Hire Extra Help
 - l) Damaris Aragon, Regional Justice Center, Discharge
 - m) (**Added**) Jerry Niebuhr, Wenatchee River County Park, Salary Change, Retirement
 - n) (**Added**) Kayla Robbins, Auditor's Office, New Hire
 - o) (**Added**) Toby Haberlock, Coroner, Part Time New Hire
- (**Added**) Manual Warrant for Purchase of Beebe Springs Property on Hatchery Road in Chelan for \$256123.00 2008B4-68

9:19:07 AM BOARD DISCUSSION:

- Monitor Bridge Update

- Meeting with Commissioner Hawkins and the City of Wenatchee regarding Installation of Sewer Services in Olds Station and Sunnyslope Area. A mapping error appears to have occurred in the sub area plan. This error needs to be corrected.

2008C8-157

- Meeting between Fire District I, the City of Wenatchee, and Commissioner Hawkins regarding Fire Services
- Sign Permit Process Information
- Meeting regarding Fire Marshal Position
- Fire Chief's Meeting Update
 - Self Inspection Issues

10:06:57 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Airport Manager Dan Stewart Regarding Grant Agreement, Deputy Prosecutor Susan Hinkle present.
2. (10:30 a.m.) Attorney Stan Bastian – Labor Negotiations (Executive Session)
3. Resolution for High Fire Danger and Road Restrictions
4. Administrative Update

10:33:08 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) **item 3(b)** (to be on agenda July 29):

1. Resolution

- a) Adoption of **Resolution No. 2008 - 98** Cancellation of Warrants (Auditor)
- b) Adoption of **Resolution No. 2008 - 99** Resolution for High Fire Danger and Road Restrictions

2. Contracts

- a) Grant Agreement Washington Airport Aid Program 2008A5-152
- b) Distribution Service Agreement with Certified Folder Display for Ohme Gardens
2008A5-153
- c) Closing Documents Packet – Amendment #2 Commitment for Title Insurance Schedule A; Schedule B; Discounted Rate Disclosure Addendum Sale; Commitment for Title Insurance; Quit Claim Deed; Closing Agreement and Escrow Instructions for Purchase and Sale Transaction; Supplement to Closing Agreement; Closing Statement; Tax Affidavit for purchase of WDFW Property in Chelan know as Beebe Springs
2008A5-154

3. Miscellaneous

- a) Notice of Intent to Award Bid– Level 4 Window Rehabilitation to Advanced Construction 2008B1-53
- b) (**Pulled**) Beaman Architecture Proposed Scope of Work for 414 Douglas Street Property

10:36:24 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into 25 minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining and contract negotiations.

11:00:23 AM REGULAR SESSION:

Board resumes regular session.

11:00 A.M. SHERIFF DISCUSSION ITEMS:

- Update on Missing Hiker – Local hiker found safe

11:03:11 AM RECESS

11:08:25 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Amendment No. 4 to Ecology Grant No. G0700263 for Wenatchee Watershed Planning Phase IV: Implementation
2. Letter of Support for WDFW Grant to the Washington Wildlife and Recreation Program to Acquire Property at the Mouth of Peshastin Creek
3. Calendar Events

ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**adding**) item **2(a)**

1. Contracts/Agreements

- a) Amendment No. 4 to Ecology Grant No. G0700263 for Wenatchee Watershed Planning Phase IV: Implementation 2008A5-155

2. Correspondence for Signature

- a) (**ADDED**) Letter of Support for WDFW Grant to the Washington Wildlife and Recreation Program to Acquire Property at the Mouth of Peshastin Creek 2008C8-159

11:22 A.M. BOARD DISCUSSION:

- Handbook Acknowledgement Form
- Board Calendar Updates
- Foothills Meeting Update
- Corrections Media Day (Re-Entry Program)
- Malaga Housing Authority Project
- Leavenworth Echo Article on Peshastin UGA

- Eagle Creek Public Meeting Update
- Off Road Vehicle Travel Update
- Emergency Planning Council Meeting
- Airport Meeting
- Stormwater Credits

12:04:29 PM RECESS

NOON DISABILITY BOARD (Commissioner Goehner)

1:33:05 PM PUBLIC WORKSHOP

Community Development Department – Performance Based Zoning Workshop

It is **consensus** of Board to continue retaining the existing zoning model and refine it to accomplish the agreed upon objectives.

3:12:38 PM (ADDED) AGENDA ITEM:

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

1. **Payroll Change Notice**

p) (Added) Chelsea Fitsch, Juvenile, Extra Help, New Hire

3:29:51 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board move into 10 minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

3:39 PM REGULAR SESSION:

Board resumes regular session.

3:39 PM RECESS:

Board recesses until Tuesday, July 1 session.

TUESDAY, JULY 1

9:04:45 AM PUBLIC WORKS DEPARTMENT – TransPo Level of Service Review

Commissioner Hawkins opens session with Public Works Director Greg Pezoldt, Community Development Director John Guenther, and County Engineer Jolene Gosselin-Campbell present. It is **consensus** to look at Method C (Page 4) Roadway Design and Function (Proposed System), with two grids and two rating systems, one that would deal with on site and one with off site mitigation issues. 2008C8-158

10:06:26 AM 10:00 A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Petition for Vacation of County Road submitted by Bruce Spencer. Linda Pershall present for discussion.
2. Supplemental Agreement No. 1 with the TransPo Group, Inc.
3. Interlocal Agreement for the Chelan County Addressing Project with the Chelan County PUD #1
4. Interlocal Agreement with the Washington State Parks for Lake Wenatchee State Park for Snow Removal
5. Interlocal Agreement with the Washington State Parks for Squilchuck State Park for Snow Removal
6. PluginCenter PHEV Pilot Project of Washington State Participation/Enrollment Agreement
7. Resolution to Increase Fees at Dryden Transfer Station
8. Resolution to Increase Equipment Rental fees
9. Subdivision Review
10. Peters Street Update
11. Malaga Development Road Standard
12. Malaga Chip Seal Project Work with Malaga Water District
13. Storm Water Credit Discussion Next Week
14. Administrative Guidelines for BST
15. Planning Commission Hearing for Title 15 Update – Concerns voiced with Section Nine. The Planning Commission rejected the Title 15 Standards. The Commissioners will review and make changes, bring it back before the Committee to readdress issues and resubmit it to the Planning Commission.

10:59:02 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) item **1(e)**:

1. Agreement for Signature

- a) Supplemental Agreement No. 1 between Chelan County and the TransPo Group, Inc. for the Chelan County Transportation Element Update the Request for Additional Services 2008A5-156
- b) Interlocal Agreement between Chelan County and Chelan County PUD #1 for Chelan County's Addressing Project 2008A5-157
- c) Interlocal Agreement between Chelan County and Washington State Park for Snow Removal from Lake Wenatchee State Park 2008A5-158
- d) Interlocal Agreement between Chelan County and Washington State Parks for Snow Removal from Squilchuck State Park 2008A5-158
- e) (**PULLED**) PluginCenter PHEV Pilot Project of Washington State Participation/Enrollment Agreement between Chelan County the Port of Chelan County for the Toyota Prius

2. Road Vacation

- a) Petition for Vacation of County Road submitted by Bruce Spencer to Vacate a Portion of County Road Right of Way Known as the East End of County Road #12 Received and Forwarded to the Public Works Department for Action.

2008V1-8

3. **Resolution**

- a) Adoption of **Resolution No. 2008-100**, Resolution to Increase Equipment Rental Rates

11:00:03 AM ADDITIONAL ACTION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action *previously pulled* item with Commissioner Goehner voting in the negative:

1. Agreement for Signature :

- a) **(Re-Added)** PluginCenter PHEV Pilot Project of Washington State Participation/Enrollment Agreement between Chelan County the Port of Chelan County for the Toyota Prius

2008A5-159

11:03:39 AM COMMUNITY DEVELOPMENT

John Guenther, Director. Community Development Staff present are Graham Simon, Karen Peale, Angel Hallman, Doug Lewin, Sherry Meadows, and Kristi DeLozier. Russ Christensen also in attendance.

DISCUSSION ITEMS:

- a) Park Models and Use – It is the recommendation of staff that park model homes not be allowed outside mobile home parks or other designated parks because they do not meet code and they do not have running gear and would be difficult to regulate on a seasonal basis. The Commissioners as well as the Planning Department believe the Park Model needs to meet code. The definition of Park Model is read by Commissioner Hawkins. Commissioner Hawkins shares that there is no where in state law that a park model must be located in a designated recreational park to be used as a recreational vacation home. Doug Lewin is present to share how they do not meet the HUD standards. Russ Christensen is present to share his views on recreational park model. He states that Chelan County is a recreational county. Standards such as short span roofs are stronger not less strong. There are models that do meet code. More educational information on code compliance must be shared with the industry and citizens. Suspension of code enforcement action will be continued against Park Models until a resolution is reached.
- b) Kahler Glen Avalanche Review
- c) Departmental Organization
- d) Comprehensive Plan and Rezone Process: Sunset Discussion
- e) Electronic Permitting and Next Steps – Web Applications

- f) Affordable Housing – Report to City of Wenatchee, Encouragement of City of Wenatchee’s desire to revitalize and annexation of Boodry and Beuzer Streets
- g) Sign Permit Applications- Intent of Commission was to streamline but process has become more complex. Commitment from Community Development is to change sign application to make it easier to use. Permit fees will also be addressed. Swimming pools will be considered. Planning Department will present revisions within sixty days.

12:29:03 PM ADJOURN:

Commissioner Walter moved, Commissioner Goehner seconded and it is carried to adjourn until Monday, July 7, 2008. **Board Adjourned.**

JULY 4 HAPPY INDEPENDENCE DAY!

FILED CORRESPONDENCE:

- Friends of Saddlerock Response to Notice of Application CPA08-7 2008C8-160
- WSDNR Notice of Deliberation on the Change of Name from Coon Lake to Howard Lake 2008C8-161
- Notice to State by Robert Stewart, June 18, June 24 2008C8-162
- Secretary of the Interior Notice of Payment Under PILT Program 2008C8-163
- City of Wenatchee Letter to County regarding 2007 Comp Plan Amendments 2008C8-164
- County Road Administration Board Letter regarding West Monitor Bridge 2008C8-165
- WSDNR Letter regarding Status of Kmart Property in Olds Station 2008C8-166
- Office of the Governor Letter Referencing Application for Certification of North Central Washington Workforce Development Council (WDC) 2008C8-167

Vouchers Approved for Payment 2008B4-69

| | |
|-----------------|-------------------|
| Current Expense | \$126,450.50 |
| All Other Funds | <u>784,183.06</u> |
| Total All Funds | \$ 910,633.56 |

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board