

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 21, 22-2008**

**MONDAY, JULY 21, 2008**

**9:01:25 AM OPENING:**

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session is and Deputy Clerk of the Board, Sally Taylor.

**9:03:01 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously to approve the minutes of July 14,15 with corrections.

**9:16:05 AM CONSENT AGENDA:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously to approve the consent agenda **adding Correspondence** to Lowell Pittman regarding SP 2006-018:

- Vouchers as submitted and listed
- Payroll changes:
  - a) Craig Burt, CCRJC, Step Increase
  - b) Heather Klinginsmith, CCRJC, Length of Service Increase
- (Added) Letter from Board to Lowell Pittman regarding Short Plat 2006-018  
2008C8-174

**BOARD DISCUSSION:**

- Alcoa Community Advisory Meeting, possibility of obtaining grant funding for training programs. Commissioner Walter to investigate partnership with Regional Justice Center for retraining purposes. Commissioner Goehner also mentions Skill Source for training opportunities..
- Blodgett Project Retainage from Auditors Project, need to disburse to Blodgett
- Link Board Meeting Update
  - a) Long term planning needed to alleviate increasing fuel costs
  - b) Federal funding is decreasing during a time of rising costs
  - c) Fare increases will be linked to fuel charges
  - d) New Park and Ride facility went out to bid and awarded
- Regional Jail Partnership Meeting, Partnership to be dissolved at the end of 2008, partners still negotiating terms for inmate bed rentals.
- Fire District #1 and City of Wenatchee Meeting, Interlocal Agreement for fire suppression and emergency medical services to be signed.
- Mulberry Lane Improvement Project notice to residents. Discuss on Public Works agenda.
- Cashmere-Dryden Airport public meeting to allow residents input on Airport, concerns regarding daycare facility near airport.

## **10:02:21 AM ADMINISTRATIVE AGENDA**

### **DISCUSSION ITEMS:**

1. Facilities Maintenance Director Pat Du Lac present.
  - a) Courthouse Level 4 Window Rehabilitation, Notice to Proceed and Agreement
  - b) Discussion regarding brick restoration project, currently behind schedule. Commissioner Walter to attend next project meeting.
  - c) Project estimate needed to bond for Regional Jail Improvement Project.
  - d) Pump replacement at Expo Center, watering of grounds is a concern.
  - e) Shade Tree to be planted next to Juvenile Center, Maintenance Director will contact Horticulturist regarding planting.
2. Dan Stewart of Cashmere-Dryden Airport present to discuss change order for WH Pacific Contract for Airport Improvement.. Change Order and Contract still need legal approval before signature.
3. Habitat for Humanity Request for Housing Funds, Commissioner Hawkins to invite them to session for further discussion.

## **10:24:56 AM ACTION ITEMS:**

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

### **1. Contracts**

- a) Notice to Proceed with Advanced Construction for Level 4 Window Rehabilitation  
2008A5-164
- b) Agreement with Advanced Construction for Level 4 Window Rehabilitation  
2008A5-165

## **10:26:27 AM CONTINUED BOARD DISCUSSION:**

- Cove Road Dedication not yet completed, discuss with Public Works.
- City of Wenatchee's effort on affordable housing.
- Lake Chelan Basin Plan meeting, value planning for the future.
- Board Correspondence from the IRS, many taxpayers still eligible for stimulus checks.
- Working Lunch with Public Works for Crabby Board Meeting.

## **10:46:32 AM Board reviews Vouchers for approval**

## **10:59:51 AM NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

### **DISCUSSION ITEMS:**

1. Office Furniture and Re-model, Facilities Director Pat Du Lac present for discussion. Project bid from Small Works Roster for \$30,000.00. Remodel to be funded from Natural Resource Indirect Fund and \$4,000 from Construction Fund.
2. Chelan-Douglas Land Trust letter
3. Stemilt Partnership meeting update

**11:29:27 AM ACTION ITEMS:**

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

1. Chelan-Douglas Land Trust Letter 2008C8-175
2. Natural Resource Office Furniture and Re-Mode 1, \$30,000 2008B4-75

**11:31:10 AM DISPUTE RESOLUTION CENTER PRESENTATION**

Present are Bob Bauer, Board member, T.J. Farrell, Board member, Mike Kaputa, Board President, and Lynn Yialis, Director. Mission Statement is to provide mediators to resolve individual disputes, which is more economical and saves court time. Annual report presented, volunteers provide the majority of services to the Center. District Court filing fees of \$24,767 per year have funded the center for two years. Permanent space needed for mediation hearings, possibility of partnering with CASA for space.

**12:06:41 PM** Commissioners meet with Public Works Director Greg Pezoldt and County Engineer Jolene Gosselin-Campbell to plan for CRAB Board Meeting on July 24.

**1:17:35 PM** Recess

**1:32:43 PM CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Interim Director Phil Stanley, and Assistant Director Mark Mc Cormick**

**DISCUSSION ITEMS:**

1. Resolution to Establish Records Fund for Archives Grant Award
2. Procedural Updates for working with the Drug Task Force
3. Dissolution of Jail Partnership scheduled for end of 2008, facilities upgrades and bed rental rates to be computed for 2009.
4. Regional Jail Partners, (City of Wenatchee and Douglas County) to be invited to session on Aug 4 at 1:30 to discuss options for bed rentals.

**2:00:05 PM ACTION ITEMS:**

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

1. Adopt **Resolution No. 2008-104** to Establish Regional Justice Records Fund for Archives Grant Award

**2:01:03 PM RECESS**

Board recesses until Tuesday, July 22, 2008

**TUESDAY, JULY 22, 2008**

**9:07:07 AM** Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session is Deputy Clerk of the Board.

**9:08 AM EXPO CENTER/FAIR EVENT**

**Marsha Clute, Director**

## DISCUSSION ITEMS:

- New Traffic Light at Hay Canyon
- Irrigation Pump removed from Expo grounds, using well water now to run sprinklers. Director to search for a used pump for backup.
- Well Covenant recorded and mailed to Department of Health, still waiting for approval of water rights from Dept of Ecology.
- Culvert under road needs to be installed for water project.
- Cross Walks need to be re-painted at Wescott and Kimber streets due to chip seal on road.
- Light Poles in Lot B need to be placed back into the ground and rewired, Maintenance Department will re-connect electricity.
- Parking and Security for Fair Event in process of completion.
- Sportsplex payment to Expo Center, contract requires receipts from event. Prosecuting Attorney has updated contract, still waiting for signature from Sportsplex. Contract to be executed by August 1<sup>st</sup> or will be rescinded.

## 9:34:23 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt and County Engineer Jolene Gosselin-Campbell. Also present is Bob Bugert and Patrick Walker from the Land Trust.

## DISCUSSION ITEMS:

1. Temporary Agreement for access and construction easement with Jack Courtney
  2. Administrative Guideline for minimum off-site roadway width. Administrative guidelines will be left to the discretion of the County Engineer. **Pull** document for further clarification.
  3. Order of Examination to Vacate a portion of County Road right of way petition by Bruce Spencer
  4. Commissioners' Notice of Hearing for road vacation of a portion of County Road right of way petition for Bruce Spencer
  5. Stormwater Management Draft to be scheduled for next week
  6. Saunders Road Closure, request for five days closure during construction of interchange at Big Y. **Consensus** of Board to allow for road closure in August for one week.
  7. Mulberry Lane Road Improvement, Public Works is making an extra effort to notify residents of road projects. Petition from Mulberry Lane residents to retain green space after road project. County Engineer will ensure residents comply with agreed upon terms.
- 2008R1-8

## ACTION ITEMS:

10:02:39 AM **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously to approve the following action items, **pulling item 2a:**

### 1. Agreement for Signature

- a) Temporary Agreement for Access and Construction Easement between Chelan County and Jack Courtney for Quetilquasoon Road County Road Project No. 616 (CRP 616)  
2008A5-166

### 2. Miscellaneous

- a) **(Pulled)** Administrative Guidelines for Minimum Off-Site Roadway Width

### **3. Road Vacation**

- a) Order of Examination to vacate a portion of County Road right of way known as a portion of County Road #12 petition for by Bruce Spencer 2008V1-10
- b) Commissioners' Notice of Hearing for the road vacation of County Road right of way known as County Road #12 petition for by Bruce Spencer 2008V1-9

10:03:35 AM Patrick Walker from the Land Trust discusses Bicycle Friendly Communities. Letter submitted supporting the Wenatchee River Valley Trail by F.O.O.T (Friends of Our Community Trail), a subcommittee of the Land Trust. Extended discussion regarding benefits, hazards and cost analysis of the Bicycle Friendly Designation.  
2008C8-176

10:38:22 AM **Consensus** of Board for Community Development and Public Works to work with F.O.O.T. on the application for the Bicycle Friendly Designation to be presented to the Board at a later date.

### **CONTINUED PUBLIC WORKS DISCUSSION ITEMS:**

#### 10:41:26 AM **Subdivision Review:**

1. Mc Eldowney Road project; condition of approval required safety analysis for intersection. Analysis result is for the intersection to be upgraded at significant cost. **Consensus** on mitigation settlement for Mc Eldowney Road is \$7500 per lot, total of five lots, with an offset for right of way acquisition at fair market value, owners will bond project for payment. Public Works to prepare a Latecomers Agreement and a Volunteer Mitigation Contract.
2. Burch Mountain Development; Intersection at Easy Street and Peters Street will require a signal light. Property owner will pay a portion of cost for the installation. Signal light to be added to the County Road Six Year Plan.

### 11:00:16 AM **COMMUNITY DEVELOPMENT**

**John Guenther, Director**

#### **DISCUSSION ITEMS:**

1. City of Chelan Urban Growth Area Expansion, Commercial Ag Designation to be reviewed before next update cycle.
2. Adopt Resolutions for CPA 2007 – 010,011,012,015,016,017,018,019,021,023,028, and 031
3. Board Updates:
  - a. Bicycle Friendly Community Initiative, Patrick Walker from the Land Trust present for further discussion. Board encourages Patrick to address Cities for their support on Initiative.
  - b. Trail Clean Up; Patrick Walker and Planner Graham Simon discuss trail cleared in Leavenworth near Barn Beach Reserve by Land Trust. Commissioner Walter shares that LINK buses can carry only two bikes per bus, a solution is needed to make LINK more bicycle friendly.

- c. Kahler Glen slide area evaluation and plan will involve several stages. Plans for the future will require an approach to fit condos and single family homes in the same area. Meeting to be held on Friday to evaluate impact on current lots for buildability.
- d. Cashmere/Dryden Airport Debrief; Director provides a draft agenda for bi-commission meeting on August 18<sup>th</sup>. Discussion of shifting runway to the west 150 feet.
- e. Land Use Activity Report; Planner Kristi DeLozier reports on current activity and specific concerns for applications.

**ACTION ITEMS:**

**11:51:25 AM** **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously to approve the following action items:

**1. Resolutions**

- a. **Resolution No. 2008-105** Adopting Comp Plan Amendment 2007 – 010
- b. **Resolution No. 2008-106** Adopting Comp Plan Amendment 2007 – 011
- c. **Resolution No. 2008-107** Adopting Comp Plan Amendment 2007 – 012
- d. **Resolution No. 2008-108** Adopting Comp Plan Amendment 2007 – 015
- e. **Resolution No. 2008-109** Adopting Comp Plan Amendment 2007 – 016
- f. **Resolution No. 2008-110** Adopting Comp Plan Amendment 2007 – 017
- g. **Resolution No. 2008-111** Adopting Comp Plan Amendment 2007 – 018
- h. **Resolution No. 2008-112** Adopting Comp Plan Amendment 2007 – 019
- i. **Resolution No. 2008-113** Adopting Comp Plan Amendment 2007 – 021
- j. **Resolution No. 2008-114** Adopting Comp Plan Amendment 2007 – 023
- k. **Resolution No. 2008-115** Adopting Comp Plan Amendment 2007 – 028
- l. **Resolution No. 2008-116** Adopting Comp Plan Amendment 2007 – 031

**11:56:18 AM** Board recess until 1:30 PM.

**1:30:35 PM** Commissioner Walter acts as Chair Pro-tem in absence of Commissioner Hawkins, (excused from session). Present are Commissioner Goehner, Deputy Clerk of the Board, Risk Pool Executive Director Vyrle Hill, and Member Services Director David Goldsmith. Board reviews Risk Pool’s annual report and Chelan County’s risk management audit.

**2:22:08 PM** **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until July 28, 2008. Board adjourned.

**Vouchers Approved for Payment**

2008B4-74

Current Expense	\$229,900.61
All Other Funds	<u>1,139,031.54</u>
Total All Funds	\$1,368,932.15

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board