

**CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 25, 26, 2008**

MONDAY, AUGUST 25

9:06:52 AM OPENING – PLEDGE OF ALLEGIANCE:

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. Sheriff Mike Harum leads in the Pledge Allegiance.

9:07:59 AM 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 employees:

Corey Stevens	Juvenile Department	10 Years
Mitch Matheson	Sheriff's Department	10 Years, Present
Mary Gormley	Extension	10 Years
Debra Yonaka	Sheriff's Department	15 Years
Kevin Forrest	Prosecuting Attorney's Office	15 Years

9:11:31 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the August 18, 2008 minutes as corrected.

9:22:29 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Susan Hinkle, Prosecutor's Office, Length of Service Increase
 - b) Glenda Vesper, Prosecutor's Office, Length of Service Increase
 - c) Joseph Waldon, Sheriff's Office, Resignation
 - d) Judge John Bridges, Superior Court, Salary Adjustment per AOC
 - e) Judge TW Chip Small, Superior Court, Salary Adjustment per AOC
 - f) Lesley Allan, Superior Court, Salary Adjustment per AOC
 - g) Zachary Sahraie, Superior Court, Completed Term of Employment

9:23 A.M. BOARD DISCUSSION:

- Pangborn Q400 Flight from Seattle to Wenatchee. Commissioners will change schedule to be present for first Q400 Flight at Pangborn Airport. Commissioners will hold Administrative Agenda earlier this morning to allow for flight arrival.
- City of East Wenatchee Contract for Douglas County Juvenile Services. **Consensus** to give the City of East Wenatchee additional time through this week to allow meeting time to approve to pay prior juvenile housing fees. Commissioners will not sign contract for services unless the previous billing issue is resolved.

9:30 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. CCRJC Prothman Director Search Discussion – Commissioners are pleased with the experienced leadership and continuity that Phil Stanley brings to the position.
2. Administrative Issues
 - Veterans’ Advisory Board Appointment
 - Third Party Administrator Selection Process – NovaPro no longer practicing in the State of Washington. Request for contract with Berkley Risk Management. **Consensus** to authorize negotiations through County Administrator
 - Facilities Engineering Position

10:01:24 AM EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into fifteen minute executive session pursuant to RCW 42.30.140(4) regarding Contract Labor Negotiations.

10:16:12 AM REGULAR SESSION:

Board resumes regular session.

10:16 A.M. EXECUTIVE SESSION:

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

10:26:59 AM REGULAR SESSION:

Board resumes regular session. Commissioners recess to attend arrival of first Pangborn Q400 Flight from Seattle to Wenatchee.

11:39:24 AM WENATCHEE RIVER COUNTY PARK

Marylee Redline, Managers

PARK ISSUES:

- Park Occupancy
- Cabin use by Weed Board Intern, possible payment for Summer by Month
- REET II Planning for 2009 Roof Projects at Park

11:51:34 AM FARM WORKER HOUSING CAMP

Edmundo Gonzalez, Manager

HOUSING CAMP ISSUES:

- Future Placement of Pangborn Farm Worker Housing Camp Facilities Uncertain. Commissioners feel the demand for housing exceeds supply in both Chelan and Douglas County. Chelan County should not be expected to house farm workers for both Counties.
- Park and Camp Have Not Found Van for Purchase at This Time
- Currently 20 Families at Camp

(12:01:59 PM) Commissioner Goehner excused for Disability Board Meeting

- Request by Expo Center for Use of Farm Worker Camp Tent at Fairgrounds. It is **consensus** to loan Expo Center one tent and garbage receptacles during fair.

12:05:44 PM RECESS:

1:15:49 PM VOUCHER APPROVAL:

Tape left running for voucher approval.

1:30:18 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

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

BID OPENING – Marine Patrol Boat

Acceptance of further bids is now closed. One bid is received as follows:

Almar Aluminum Boats of Roseburg, Or. \$63,944.59 incl. tax

1:33:27 PM BID REFERRAL

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve accept the bid as submitted and remand to command staff for review. Bid award will be on Sept 8 @ 1:30 p.m. 2008B1-61

1:39:49 PM BOARD DISCUSSION:

- Western NACO Interstate Conference for 2011. Dates Available in Wenatchee but not in 2010. The space required for the conference is of concern for the possible Leavenworth facilities available.
- Dispute Resolution Center Space – Suggestion to use space in lower level of 316 Building. County will offer the space to DRC.

1:45 P.M. NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

- Reschedule Meeting with Chelan Douglas Land Trust Director Bob Bugert to September 2
- Calendar Updates
- Possible Signage of Local Habitat Projects

2:10:47 PM BOARD DISCUSSION CONTINUES:

- Mental Health Sales Tax Discussions
- Road Vacation Process and Exceptions Need Further Discussion
- Sales Tax Projections
- Hearings Examiner Notice of Request for Increase of Hourly Rate. It is a **consensus** by the Commission to allow the increase of hourly rate. Commissioner Hawkins will draw up a letter accepting the request 2008C8-216
- Fire Chief's Meeting Update – Title 15 involvement, current fire conditions

2:58:23 PM RECESS

Board recesses until Tuesday session.

TUESDAY, AUGUST 26

9:01:24 A.M. 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. Doug England is also attending session.

9:01:24 AM FACILITY MAINTENANCE

Pat DuLac, Director

DISCUSSION ITEMS:

- Courthouse Window Restoration Project. It is **consensus** of Board to allow changes to project with no increased cost to County.
- Call for Bids – Hard Ceiling Regional Jail
- Criminal Justice Building Elevator Floor Delineation Proposal
- Change Order for Hazardous Materials Survey at 414 Douglas Street
- District Court Space Needs

9:31:13 AM ACTION ITEMS:

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

1. **Bid Documents**
 - a) Call for Bids for Ceiling Replacement Project Regional Jail 2008B1-62
 - b) Criminal Justice Building Elevator Floor Delineation Proposal 2008B1-63
 - c) Change Order for Hazardous Materials Survey at 414 Douglas St 2008B1-64
2. **Miscellaneous**
 - a) Payroll Change Notice for Expo Center

9:32:09 AM RECESS

9:35:22 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Chelan Douglas Land Trust Bob Bugert and Patrick Walker Present re: Paths and Trails Funding Request of \$5,000. Discussion will continue next week.
2. Title 15- Chelan County Road Standards
3. Quetilquasoon Drainage Project- Contract with Columbia Excavation
4. Quetilquasoon Drainage Project- Temporary Access & Construction Easement
5. 2008 Rural Arterial Program Prospectus
 - a) Upper Squilchuck Road
 - b) West Monitor Bridge
 - c) Union Valley Road
6. Update on Storm Water Utility Credit Reimbursements
7. Subdivision Review
8. Loss of Secure Rural Schools Financing/Gas Tax Fund Reallocation
9. Olalla Canyon Road Status
10. Cashmere Daycare Conditions of Approval

10:45:42 AM ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Contract with Columbia Excavation 2008A5-183
 - b) Temporary Access and Construction Easement, Tim & Susan Allen 2008A5-184
2. **Resolution**
 - a) (**PULLED**) Title 15 Chelan County Road Standards
3. **Miscellaneous**
 - a) Rural Arterial Program Prospectus
 - i. Upper Squilchuck Road 2008R1-11
 - ii. West Monitor Bridge 2008R1-11
 - iii. Union Valley Road 2008R1-11

10:46:44 AM BOARD DISCUSSION:

- Chelan County TV Improvement District No. 1 Maintenance
- Butler Road/Cashmere

10:53:28 AM RECESS

11:04:16 AM COMMUNITY DEVELOPMENT

Community Development Director John Guenther

DISCUSSION ITEMS:

1. Updates and discussion
 - a) Sign and Pool Streamlining – Kristi Bahr of Graybeal Signs is present.

11:13:51 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the new commercial sign and pool permit application forms submitted by Community Development. Code revisions are not needed for the new application.

11:13 P.M. COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:

- b) Building Permit Activity Report
- c) Rezoning Consideration through Hearing Examiner and Legal Issues

**11:30 A.M. SUPPLEMENTAL BUDGET APPROPRIATION
RESOLUTION FOR APPROVAL**

Hearing opened by Commissioner Hawkins. No one from the public is present for comment.

- \$5,000 – Regional Justice Center Records Fund
- \$5,000 – Trial Court Improvement Fund
- \$8,000 – Commissioners/Historic Preservation Fund

11:31:22 AM ACTION:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2008 – 128** for Supplemental Budget Amendment
 - \$5,000 – Regional Justice Center Records Fund
 - \$5,000 – Trial Court Improvement Fund
 - \$8,000 – Commissioners/Historic Preservation Fund

11:32 A.M. COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:

- d) Leavenworth Joint Meeting – September 23
- e) Kahler Glen RFP and Scope of Work
- f) Manson Sub Area Plan
- g) Navarre Shores Permit Null and Void
- h) Grade and Fill Ordinance
- i) Workshop on Ag Tourism Committee and Regulations
- j) Land Use Community Meetings at Howard Flats/Chelan Falls, Monitor and Dryden
- k) Out of Class Pay/Organizational Changes and Transition

12:02:08 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following;

1. Resolution:

- a) Adopting **Resolution No. 2008 - 129** Amending Title 1, Chapter 61, Land Use Hearing Examiner Powers and Duties, and Stating Legislative Intent Regarding Title 14, Chapter 4, Development Permit Procedures and Administration

2. Correspondence

- a) Request and Response for Hourly Rate Adjustment for Chelan County Hearings Examiner Services 2008C8-217

12:03:11 PM RECESS

2:00:01 PM NACo Conference Planning in 2011

WSAC Executive Director Eric Johnson Meets with Board RE: NACo Western Interstate Regional Conference in 2011. Also present is Roger Clute and Kristy Mannin of the Visitor and Convention Bureau, Ryan Wold and Esther Knight of the Red Lion, Linda Herald of the Wenatchee Convention Center and Center Hotel.

2:51:30 PM BOARD DISCUSSION:

- Chelan Douglas Land Trust Request of \$5,000 from Paths and Trails Funding. Pioneer Water Users support the request for the project.

2:52:47 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously to approve the following (discussed earlier at 9:35 a.m. item (a)):

1. Budget Request

- a) Chelan Douglas Land Trust Request of \$5,000 from Paths and Trails Funding for Non Motorized Trail from Wenatchee to Monitor 2008B4-88

2:52:50 PM 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 official.

3:02:23 PM EXTENSION OF EXECUTIVE SESSION:

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

3:12:34 PM REGULAR SESSION:

Board recesses.

3:15:58 PM ADJOURN

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until Tuesday, September 2, 2008.

Vouchers Approved for Payment (2008 Budget)	2008B4-89
Current Expense	
	\$ 94,793.56
All Other Funds	<u>982,640.65</u>
Total All Funds	\$1,077,434.21

CHAIRMAN BUELL HAWKINS

JANET K. MERZ, Clerk of the Board