

**CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 15, 16, 2008**

MONDAY, SEPTEMBER 15

9:08:26 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Hawkins opens session with Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commission candidate Doug England present as well as reporters Michelle McNeil and Steve Hair. Michelle McNeil leads in the Pledge of Allegiance. Commissioner Walter is taking phone call and will join session shortly.

9:09:00 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the September 8, 9, 2008 minutes as corrected. (Commissioner Walter joins session):

9:35:15 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) Meg Driscoll, District Court Probation, Length of Service Increase
 - b) Jamil Gil, Prosecutor, Step Increase
 - c) Lee Risdon, Sheriff, Step Increase
 - d) Bruce Long, Sheriff, Length of Service Increase
 - e) Leigh Ferguson, Sheriff, Length of Service Increase
 - f) Randy Foltz, Sheriff, Length of Service Increase
 - g) Gene Ellis, Sheriff, Length of Service Increase
 - h) Wade Hilliard, Sheriff, Resignation
 - i) Wesley Cornelius, Assessor, Step Increase
 - j) Marissa Collins, Commissioners, Extra Help
 - k) Marylee Redline, Wenatchee River Park, Cell Phone Stipend
 - l) Edmundo Gonzalez, Farm Worker Housing, COLA

9:40:56 AM BOARD DISCUSSION:

- Animal Control in Rural Areas (Issue of pet under control of owner)
- Navarre Shores Discussions
- Executive Session

9:55:01 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.

10:03:13 AM REGULAR SESSION:

Board resumes regular session.

10:03:23 AM RECESS

10:05:16 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Current President of Board of Directors for Habitat for Humanity of the Greater Wenatchee Area, Deb Hassler is present to discuss funding request. Chair of the Building Steering Committee Conway Narby, and Executive Director Natalie Narby are also present. Habitat is building approximately three houses per year. Land purchases in the City are becoming more difficult. Commissioner Walter suggests a revenue stream from Chelan County might be possible. Commissioner Hawkins and Commissioner Goehner would prefer a contribution at this time due to the many requests throughout the County from the housing programs.

10:21:12 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve an appropriation of \$20,000 from the 2060 funds to the Greater Wenatchee Area Habitat for Humanity. A future discussion to explore the possibility of revenue streams to the housing programs throughout the County is considered.

2008B494

10:22 A.M. ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

2. Civil Service Examiner Pam McGee is present regarding program needs. Examiner McGee will be retiring near the end of the year. She would suggest that the examiner position be under the supervision of the County Commission or Human Resources. Examples of structure from other entities are shared. The Board will look into other models and determine what model will serve the County best. Planning for timing of the replacement of the current Civil Service Examiner is discussed.

2008C8-224

3. Cashmere Dryden Airport Manager Dan Stewart Regarding FAA Grant
4. WSPIC Facilitator Scheduling
5. Administrative Issues
 - WSAC – FCS Inmate Medical Cost Study
 - Hotel Motel Discretionary Funds Accounting
 - Third Party Administration Services
 - Public Defense Conflict Case Billing

11:25:36 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) Commissioners to Transfer \$1,000 from Carryover to Extra Help 2008B4-95

2. Contracts

- a) WSAC/FSC – County Inmate Program Services Agreement 2008A5-199
b) Agreement to Undertake Actuarial Studies for County Inmate Program
2008A5-199
c) Third Party Administrative Service Agreement with Berkley Risk Administrators
2008A5-200
d) Grant Agreement DOT Reconstruction of Tiedown Apron at Cashmere Dryden
Airport 2008A5-201

11:26:14 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Dispute Resolution Center Use of CASA Space Confirmed with Facilities Maintenance
2. Washington Department of Fish and Wildlife Lead Entity Contract 07-1459 Amendment 2
3. Bureau of Reclamation Modification of Contract 06CK101628 for New Hourly Rates
4. Skillings Connolly, Inc. Phase II Scope of Work
5. Stemilt Tour on Oct 24 from 11 a.m. to 3 p.m.
6. Scheduling of Meetings/Tours/Watershed Open House
7. Project Updates
8. White River Project with Land Trust
9. Secure Rural Schools Funding

11:57:26 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) Washington Department of Fish and Wildlife Lead Entity Contract 07-1459
Amendment 2 2008A5-202
b) Bureau of Reclamation Modification of Contract 06CK101628 for New Hourly
Rates 2008A5-203
c) Skillings Connolly, Inc. Phase II Scope of Work 2008A5-204

12:00 P.M. Board Discussion:

- Scheduling of Jail Partnership Meeting
- Bonding Process

12:08 P.M. RECESS

1:31:35 PM REGIONAL JUSTICE CENTER

Director Phil Stanley, Deputy Director Mark McCormick,

DISCUSSION ITEMS:

1. Budget Strategy for Regional Jail with Financial Services Manager Brad Posenjak, and Records Supervisor Ronda McAllister. A document is submitted to Commissioners with daily inmate cost breakdown. It is **consensus** to charge a fee of \$73.50 per inmate, per day for contract cities. 2008C8-225

2:17:09 PM 2008 DEVELOPMENT REGULATIONS WORKSHOP

Lisa Parks and Vivian Peterson of Alliance Consulting and Kristi DeLozier of the Planning Department are present for workshop. Before the Board today are suggestions for updates to the Development Regulations by Community Development and the Task Force. Commissioners voice their concern that beginning this process now would place an undue burden on staff, the consultant and the task force placing more work at this time when so many items are yet unresolved. Board would like to have Alliance Consulting to begin work independently on Title 12 and Title 16 by the end of the year and to beginning the Title 11 draft before the Board in 2009. Board reviews recommendations.

3:35:36 PM BOARD DISCUSSION:

- Endangered Plant Issue for RiverCom Underground Lines Installation at Keystone Site

3:37:59 PM RECESS

Board recesses until Tuesday, Sept. 16.

TUESDAY, SEPT 16

8:45:16 AM SESSION RESUMES:

Commissioner Walter opens session. Commissioner Hawkins will arrive shortly. Commissioner Walter announces the acceptance of bids is closed.

8:46:17 AM BID OPENING - Regional Jail Facility Hard Ceiling Remodel:

Commissioner Walter and Commissioner Hawkins are present. Facilities Maintenance Director Pat DuLac is present for bid opening as well as bid representatives from Hale and Long, Whitebird Construction and Blodgett Construction. (Commissioner Goehner will join session shortly)

Bid Opening for the Interior Ceiling Upgrades in the Chelan County Regional Law and Justice Center project by the Facilities Maintenance Department. Bid opening proceeds with three bids submitted as follows:

Whitebird Construction \$309,544.00
Hale and Long Construction \$325,600.00

Blodgett Construction \$377,760.00
Engineers Estimate: \$257,538.00

2008B1-69

8:48:45 AM ACTION:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded on Monday, September 22, at 9:45 a.m. after review by the Facilities Maintenance Director to insure bids comply with bid criteria.

8:50:42 AM RECESS

Board recesses to view renovated windows installed in the District Court Courtrooms in the County Courthouse with Architect Michael Beaman and Facilities Maintenance Director Pat DuLac. All Commissioners present to view windows.

9:03:18 AM CASCADIA CONSERVATION DISTRICT MEETING

Mike Rickel is Present for Discussion

- County Wide Fire Plan to be Available for Review Shortly. The suggestion was given to allow more information to be added to document by the Community Development Director. That information can be referenced but the document needs to move forward as compiled by the participating parties.
- Budget Request – Conservation District will send a written request rather than scheduling a budget hearing time.
- Fire Education and Outreach Materials
- Conservation/SRF Board Project in the Entiat

9:19:43 AM BOARD DISCUSSION:

- Sherrell Property Pest Issue is Being Addressed
- City of Wenatchee - Sunnyslope Sub Area Plan
- RiverCom Update – Budget Adopted, Labor Contract Signed, New Tower Installation, Liabilities of Ham Radio Operators Access to Site in Stehekin
- Nahahum Canyon Re-Addressing Concern
- Meeting for Regional Sewer Needs
- Stemilt Partnership Meeting
- Parking Lot Planning for 414 Douglas Street

9:37:26 AM PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Carmichael Driveway Issue Resolved
2. Temporary Agreement for Access and Construction Easement with Wenatchee School District #246

3. Temporary Agreement for Access and Construction Easement with Conard and Patricia Munch
4. Temporary Agreement for Access and Construction Easement with Patrick Lopeman
5. Easement and Agreement for Drainage, Access and Maintenance with Jack and Gale Courtney
6. Developer Agreement with Jack and Gale Courtney
7. Quetilquason Storm Water Road Improvement, County Road Project No. 616, (CRP 616)
8. Agreement with Hurst Construction, LLC
9. Construction and Maintenance Easement with Conard and Patricia Munch
10. Robert Vickery Temporary Construction Easement
11. DOT Traffic Control Plan – Closure of Local Roadway of Saunders and Doghouse Roads for Utility Installation. Commissioner Goehner will convey timing concerns for local growers and shippers.
12. Asphalt Supplier Price Escalation Request
13. Citizen Concerns on Knowles Road Improvement, Detention Pond
14. City/County Jefferson Street Project
15. West Monitor Bridge Repair on Schedule and Grant Application for Access Ramp
16. On Line Posting of Title 15 Road Standards
17. Manson Blvd. Paving Completed, Striping Not Completed, Possible Amber Flashing Light Installation
18. Request for Reconfiguration of Henry Gray Alley Way in Manson
19. Eagle Creek Road Four Lot Short Plat Half Road Improvement
20. Fee Reimbursement for Permit Review or Platte

10:36:04 AM ACTION ITEMS

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

1. **Agreement**
 - a) Temporary Agreement for Access and Construction Easement between Chelan County and Wenatchee School District for Peters Street Sidewalk, County Road Project No. 629 (CRP 629) 2008A5-205
 - b) Temporary Agreement for Access and Construction Easement between Chelan County and Conard and Patricia Munch for Peters Street Sidewalk, County Road Project No. 629 (CRP 629) 2008A5-205
 - c) Temporary Agreement for Access and Construction Easement between Chelan County and Patrick Lopeman for Peters Street Sidewalk, County Road Project No. 629 (CRP 629) 2008A5-205
 - d) (**Pulled**) Easement and Agreement for Drainage, Access and Maintenance between Chelan County and Jack and Gale Courtney for Quetilquason Road Improvement, County Road Project No. 616 (CRP 616)

- e) **(Pulled)** Developer Agreement between Chelan County and Jack and Gale Courtney for Quetilquasoon Road Improvement, County Road Project No. 616, (CRP 616)
- f) Agreement between Chelan County and Hurst Construction, LLC for Peters Street Sidewalk, County Road Project No. 629 (CRP 629) 2008A5-205
- g) **(Added)** Temporary Construction Easement with Robert and Dixie Vickery 2008A5-206

2. Miscellaneous

- a) Construction/Maintenance Easement between Chelan County and Conard and Patricia Munch for Peters Street Sidewalk, (CRP 629) 2008A-5a

10:37:02 AM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

10:51:45 AM REGULAR SESSION.

Board resumes regular session.

10:51 A.M. RECESS

10:57:28 AM COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION ITEMS

- 1. Updates
 - Navarre Shores Timeline and Discussion – Citizens and community members involved in the issue speak to Commission both supporting Ms. Wood and those who are opposed to the project process. (See sign in sheet) 2008P1-8
 - a) Fire Marshal Status and Review Outline - Mr. Gormley shares he has spent a lot of time in the field and has received good support from Doug Lewin. Some of the activities he has been involved in are working with developers, fire codes, and the self inspection program. The direction of the service of the fire community and developers has been positive.
 - b) Meetings and Discussions on the Chelan Regional Plan
 - c) Updates to the Event Calendar

12:03:08 PM ADJOURN

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board recess until Monday, September 29, 2008. Board recessed.

Vouchers Approved for Payment	2008B4-96
Current Expense	\$230,430.96
All Other Funds	<u>637,779.55</u>

Total All Funds \$ 868,210.51

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board