

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 13, 14, 2008**

MONDAY, OCTOBER 13

8:30:18 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Hawkins opens session with Commissioner Goehner and the Clerk of the Board in attendance. Commissioner Walter and County Administrator Cathy Mulhall will join session shortly. WSU Extension Agent Ray Faini leads session in the Pledge of Allegiance.

8:32:53 A.M. WSU EXTENSION BUDGET MEETING – Director Ray Faini

Also present is Financial Services Manager Brad Posenjak. Secure Rural Schools Funding is mentioned in reference to after school youth education. A FireWise program for youth is discussed. Curriculum layout will be prepared and reviewed by Auditor's Office. Commissioner Goehner would like to see the program supported by a Congressional Delegation and used as a model for other school districts involvement.

(9:02:20 County Administrator and Commissioner Walter arrive for session)

9:04:24 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the October 6, 7, 2008 minutes as corrected.

9:09:25 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items (**pulling**) items **(l)**, **(n)**, and **(p)**:

- Vouchers as submitted and listed
- Payroll changes:
 - a) David Flick, Regional Justice Center, Begin Military Leave
 - b) Aaron Moore, Regional Justice Center, New Hire
 - c) Zachary Cutshall, Regional Justice Center, New Hire
 - d) Yvonne Durham, Juvenile, New Hire Extra Help
 - e) Michael Lamon, Sheriff, Re-hired
 - f) Carlos Rodriguez, Sheriff, Step Increase
 - g) Julie Luevano, Auditor, New Hire
 - h) Lucinda Witt, Auditor, Resignation
 - i) Lea Heimbecker, District Court, Step Increase
 - j) Herb King, Public Works, Length of Service Increase
 - k) Scott Armstrong, Public Works, Step Increase
 - l) **(Pulled)** Greg Pezoldt, Public Works, Reclassification
 - m) Ryan Rush, Public Works, Reclassification
 - n) **(Pulled)** Paula Cox, Public Works, Reclassification

- o) Mark Sele, Public Works, Reclassification
- p) **(Pulled)** Jolene Gosselin-Campbell, Public Works, Appointment
- q) Phil Safar, District Court, Pro Tem Extra Help

9:14:19 AM Facilities Maintenance RE: Contract Amendment Courthouse Renovation

- Replacement of Pane of Glass in District Court
- Paint and Light Fixture Changes

It is **consensus** of Board to move forward with the change orders recommendations as requested. 2008B4-109

9:22:23 AM BOARD DISCUSSION:

- Douglas County Public Defense Discussions
- Tuscan Village Pre-Application Meeting

9:31:47 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Executive Session Regarding Performance of a Public Employee

9:35:17 AM EXECUTIVE SESSION:

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

9:52:36 AM REGULAR SESSION:

Board resumes regular session.

9:53:47 AM ADMINISTRATIVE AGENDA CONTINUES:

2. Administrative Issues

9:54:08 AM ACTION ITEMS:

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

1. **Notice of Hearing**
 - a) Supplemental Budget Appropriation 2008H6-27
 - \$6,942 - Superior Court
 - \$200,000 - REET 2

9:54:20 AM BOARD DISCUSSION CONTINUES:

- RiverCom Update – Keystone Translator Site
- Ohme Gardens Update – Acquisition of Ohme Gardens, Irrigation Billing
- Public Lands Dialogue Meeting – White River Property

10:10:45 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

10:27:14 AM REGULAR SESSION:

Board resumes regular session.

A letter of resignation has been received from Community Development Director John Guenther, effective Nov 7, 2008. Mr. Guenther and his family will be leaving the Wenatchee area to pursue a career opportunity in Revelstoke, B.C. Board offers thanks to John Guenther for his work and the forward movement of his department under his directorship.
2008C8-250

10:33:34 AM RECESS:

10:37:29 AM NATURAL RESOURCES BUDGET MEETING – Mike Kaputa

Chief Accountant Kathy Bangs and Financial Services Manager Brad Posenjak also present.

11:09:05 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Interlocal Cooperative/Collection Agreement with United States Forest Service for Nason Creek (N4) Project
2. White River Lands Project
3. Wenatchee Clean Water
4. Campbell Creek Project Funding
5. Calendar Updates
6. Shoreline Master Plan Update with the City of Wenatchee

11:34:22 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/Collection Agreement with United States Forest Service for Nason Creek (N4) Project 2008A5-225

(11:35:09 Commissioner Walter excused from session.)

11:35:18 AM FARM WORKER HOUSING CAMP/ WENATCHEE RIVER PARK

Edmundo Gonzalez, Manager/ Mike Redline, Manager

HOUSING CAMP/PARK ISSUES:

- 140 Beds Occupied at this Time

- Winter Preparations
 - Use of Tents Outside Cherry Season
 - Web Site Nearly Completed
 - Park Ready for Closure
 - Park Renter Comments
 - October Rentals Good
 - Reservations for 2009 Coming In
 - Labor and Industries Reports
 - On Site Sewage Permit Arrived

11:50:52 AM RECESS:

Board recesses until 1:30 p.m.

1:33:59 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Chief Civil Deputy Ron Hupp Present

(Commissioner Walter to Join Session Shortly)

DISCUSSION ITEMS:

1. Legislative Items for Sheriff's Association
 - Boating Safety Plan/Funds/Implementation Study

(1:35:21 PM Commissioner Walter Joins Session)

- Jail Prescription Services
- Registered Sex Offender Funding
- School Mapping
- Possible Emergency Management Funding from State Tax
- IT Department Background Checks for Access to Sensitive Information in Sheriff Dept

2:06:04 PM 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) 2009 Emergency Management Contract with City of Cashmere 2008A5-227

2:06:56 PM EXECUTIVE SESSION

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

2:12 P.M. EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional 8 minutes pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

2:19:31 PM REGULAR SESSION:

Board returns to regular session.

2:19:45 PM JUVENILE DEPT BUDGET HEARING –Juvenile Director Phil Jans

Financial Services Manager Brad Posenjak Also Present (Switched with Auditor)

3:05:54 PM AUDITOR’S BUDGET MEETING – Auditor Evelyn Arnold

Deputy Auditor Skip Moore and Financial Services Manager Brad Posenjak Present
(Switched with Juvenile)

3:42:09 PM RECESS

Board Recesses until Tuesday, October 14.

TUESDAY, OCTOBER 14

8:00 A.M. DEPARTMENT HEAD MEETING

- 2009 Budget Update
- United Way Campaign
- County Wide Exit Interviews
- Background Checks for New County Hires

9:06:50 AM CHELAN COUNTY EXPO CENTER & FAIR

Marsha Clute, Director

EXPO CENTER AND FAIRGROUNDS ISSUES

- Rate Increase for Winter Storage at Expo Center
- Fair Board Elections on Oct 9 - Resolutions to be drafted to re-appoint board members
- Paving Project for Pavilion Parking Lot - Project on the Capital Facilities List for 2009 Funding. LOTS Grant may also be another funding source.
- Donation of a Building to Expo Center - More information necessary
- New Events Center – Facility may affect revenues at Expo Center
- Phone/Cable Hook Ups in RV Park
- Domestic Water Meter Readings to Track Usage. Fair event used 23G/Unit/Day, and Good Sam’s Club used 25G/Unit/Day during those events.
- P/A System for Fair - Expo Director to meet with the Board during Facilities Director’s time to discuss implementation.
- Noise Complaints during Mexican Rodeo at Expo - Expo Center Contracts need to establish and enforce a noise policy. Commissioner Goehner will assist Director with this legal issue.

9:33:27 AM ACTION ITEMS:

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

1. **Miscellaneous**

- a) **(Added)** Budget-Rate Increase for Winter Storage at Expo Center 2008B4-110
- b) **(Added)** Approve Newly Elected Fair Board Members 2008C8-251

9:34:53 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

Chelan County Port District Members Mark Urdahl, Mike Armstrong, Consultant Karen Kornher and Chelan County Stormwater Administrator Greg Pezoldt present to discuss storm water needs in Sunnyslope and transfer of the Chelan County Port's Holding Pond to the County. Memorandum of Understanding will be drafted by the Port District.

9:53:42 AM DISCUSSION ITEMS:

1. Payroll Change Notice's for Public Works pulled from Oct 13th
2. Resolution for Surplus Equipment
3. Resolution to Reduce Speed Limit on Manson Boulevard
4. Resolution for Temporary Road Closure for Totem Pole Road
5. Commissioners Public Works Tour on Friday
6. Deanna Walter present to discuss Burch Mountain Estates Project
7. Blewett Pass Bridge Project Delayed by Environmental Requirements
8. North Road Project Scheduled to Begin in 2009
9. Development Review Procedures

10:49:51 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board approve the following action items (**adding**) previously pulled payroll change notices (**l**), (**n**) and (**p**).

1. **Resolutions**
 - a) Adopt **Resolution No. 2008 - 144** to Surplus Public Works Equipment Consisting of 18 Wheels and 40 Used Broom Cores
 - b) Adopt **Resolution No. 2008 – 145** to Reduce Speed Limit on Manson Boulevard to 25 MPH
 - c) Adopt **Resolution No. 2008 – 146** for a Temporary Road Closure on Totem Pole Road for the Manson Harvest Festival on October 18, 2008
2. **Budget-Public Works Payroll Change Notices**, (from October 13)
 - a) Greg Pezoldt, transfer to Stormwater Administrator
 - b) Jolene Gosselin-Campbell transfer to Public Works Director/County Engineer
 - c) Paula Cox, transfer to Assistant County Engineer
3. **Correspondence**
 - a) Letters for Signature to the City of Leavenworth and DOT thanking them for their input on the Peshastin Urban Growth Area Comprehensive Plan.

2008C8-252

10:53:12 AM COMMUNITY DEVELOPMENT

David Grimes, Long Range Planner

DISCUSSION ITEMS

1. Manson Sub Area Plan – 60 Day Review and Tentative Schedule
2. Resignation of Community Development Director John Guenther and Interim Director Planning
3. Karen Peele Presents Current Building Permit Activity Report
4. Planner Grahame Simon Shares Shorelines Update
5. Planner Kristy DeLozier with Short Plats, Subdivisions, and Conditional Use Permits Report
6. Discussion of Organizational Chart for Community Development - David Grimes to act as Assistant Director for Community Development on an interim basis.

11:45:21 AM Jack McLaughlin, Bond Consultant from DA Davidson

RE: Bond Issue for Regional Justice Center Remodel Project. Bond purchase to be scheduled for mid December on County Administrator's time.

12:03:51 PM RECESS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried unanimously that the Board recess until Thursday, October 16 at 1 PM for Budget Hearings.

(This information will be added at end of week)

THURSDAY, OCTOBER 16

12:59:59 PM CLERK'S BUDGET MEETING – County Clerk Siri Woods

Also present are Financial Services Manager Brad Posenjak, Clerk Staff Kim Morrison and Liz Hayes. Commissioner Walter is excused from session to attend funeral.

2:04:35 PM INFORMATION SERVICES BUDGET MEETING – Director Fred Hart

Also present is Financial Services Manager Brad Posenjak

2:40:45 PM HORTICULTURE BUDGET MEETING – Coordinator Marlane Gurnard

Also present is Financial Services Manager Brad Posenjak

3:02:42 PM CASHMERE AIRPORT BUDGET MEETING – Manager Dan Stewart

Also present is Financial Services Manager Brad Posenjak

3:25:48 PM RECESS

3:30:53 PM PROSECUTOR'S BUDGET MEETING – Prosecutor Gary Riesen

Also present are Financial Services Manager Brad Posenjak, Support Enforcement Attorney Larry Tobiska and Administrative Secretary Cindy Dietz

4:13:14 PM BOARD DISCUSSION:

- Prothman Services

4:21:39 PM RECESS

FRIDAY, OCTOBER 17

6:00 – 10:00 A.M. DISTRICT ONE PUBLIC WORKS TOUR

Chelan County Public Works Director Jolene Gosselin Campbell

(All Commissioners)

10:03:57 P W BUDGET MEETING – Interim Director Jolene Gosselin Campbell

Penny Goehner, Fred Stehr, DeWayne Crater, Kingsley Berg. Also present are Public Works Staff and Financial Services Manager Brad Posenjak.

1:32:29 P.M. BOARD DISCUSSION:

- Motor Pool Purchase of Vehicles – It is **consensus** of Board to authorize order new vehicles under current 2008 purchase contract
- Budget Outlook to Date
- Postage Budget

11:49:30 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(g) regarding the performance of a public employee.

11:52:38 A.M. REGULAR SESSION:

Board resumes regular session.

11:52:38 A.M. BOARD DISCUSSION:

- Jail Partnership Meeting Update with Douglas County Commissioners Dane Keane and Ken Stanton Present – Jail Budget, Jail Rental Rates

12:04 P.M. RECESS

1:17:53 P.M. TREASURER’S BUDGET MEETING – Treasurer Dave Griffiths

Also present is Financial Services Manager Brad Posenjak (arriving at 1:30 p.m.)

1:50:03 P.M. ADJOURN:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board adjourn until Monday, October 20, 2008. Board adjourned.

FILED CORRESPONDENCE:

- Response to proposal for CD Director Position and process improvement 2008C-8a

Vouchers Approved for Payment 2008B4-111

Current Expense \$317,525.96

All Other Funds 387,931.57

Total All Funds \$ 705,457.53

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board