

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF OCTOBER 20, 21, 2008**

MONDAY, OCTOBER 20

8:29:39 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. Mike Short leads with the Pledge of Allegiance.

8:31:40 AM OHME GARDENS BUDGET MEETING – Manager Mike Short

Also present are Ohme Gardens Marketing Director Sally Brawley and Chelan County Financial Services Manager Brad Posenjak. Budget and REET Funding are discussed as well as grant opportunities.

9:11:50 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the October 13, 2008 minutes as corrected.

9:23:01 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

9:24:34 AM BOARD DISCUSSION:

- Owner Offer to Sell Vacant Lot on Buchanan Street
- Tri Commission Meeting
- Request for Funding for Chumstick Wildfire Coalition – It is **consensus** of Board to allocate services to coalition for mailings and facilitator along with the possible allocation from the Port District
- Tuscan Village Open House
- Lake Chelan Strategic Plan
- Government Affairs Meeting with Realtors – Contributions for Community Development Resource Needs

10:06:48 AM RECESS

10:17:35 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Assessor Russ Griffith present to Request \$500 Additional Historic Preservation Funds
2. Executive Search Services – Proposed contract with the Prothman Group
3. Monthly Salary for October 2008 for Mark and Marilee Redline

10:45:51 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action items (**adding**) item **3 (b)** and **3(c)**:

1. Budget Transfer

a) Farm Worker Housing to Transfer \$2500 from Contracts to Salary 2008B4-112

2. Resolutions

a) Adoption of **Resolution No. 2008 - 147** Closing the Local Law Enforcement Block Grant Fund

3. Miscellaneous

- a) Request by Assessor for \$500 Additional Historic Preservation Funds 2008B4-113
- b) (**Added**) Payroll Change Notice for Michael Redline, Wenatchee River County Park, Monthly Salary Increase for October
- c) (**Added**) Payroll Change Notice for Marilee Redline, Wenatchee River County Park, Monthly Salary Increase for October

11:11:03 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

- 1. Agreement for Professional Services with The Watershed Company for Shoreline Master Program Update
- 2. Stehekin River Corridor Implementation Plan Comments

11:38:39 AM ACTION ITEMS:

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

1. Contracts/Agreements

a) Agreement for Professional Services with The Watershed Company for Shoreline Master Program Update 2008A5-228

2. Miscellaneous

a) Stehekin River Corridor Implementation Plan Comments 2008C8-253

11:39:48 AM BOARD DISCUSSION:

- Winberg Property Discussion between William Winberg and Commissioner Goehner

11:40:45 AM RECESS

NOON

1:35:06 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Interim Director Phil Stanley

DEPARTMENTAL ISSUES:

- Facilities Maintenance Director Pat DuLac Present to Discuss Jail Mechanical and Electrical Renovation and Replacement. Project costs were much higher than the Commission expected. There appear to be discrepancies in the figures provided by MW. Further discussions need to determine a reduced scope of work or correction of the discrepancies in documents. 2008C8-254

2:15:30 PM REGIONAL JAIL BUDGET MEETING – Interim Director Phil Stanley

Also present are Records Manager Rhonda McAllister, PA Mark Patterson, Sergeant Linda Kastel, and Corrections Deputy Dave Hisey and Financial Services Manager Brad Posenjak.

3:15:02 PM ASSESSOR’S OFFICE BUDGET MEETING – Assessor Russ Griffith

Also present are Chief Appraiser Vicky Griffin, Chief Deputy Assessor Kelly Dorn, and Financial Services Manager Brad Posenjak.

3:37:30 PM RECESS

TUESDAY, OCTOBER 21

7:59:05 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.

8:00:35 AM SUPERIOR COURT BUDGET MEETING – Superior Court

Superior Court Judges TW Chip Small, John Bridges, Lesley Allan, Administrative Assistant Fona Sugg and Financial Services Director Brad Posenjak

8:44:06 AM BOARD DISCUSSION:

- Public Works Budget Figures
- Emergency Management Loan Repayment – It is determined to merge the Emergency Management Fund under the Sheriff’s Budget.

9:07:14 AM Cascadia Conservation District Meets with Board

Director Mike Rickel and Resource Specialist Sara Rudback Present

DISCUSSION ITEMS:

- County Wide Fire Plan Nearly Complete - Implementation has begun
- Request for Funding for Wildfire Risk Reduction Efforts 2008C8-255

9:34:19 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. (Executive Session Cancelled)
2. Leavenworth Short Plat Road Access Issue
3. Red Apple Road Short Plat Road Access Grade Issue
4. Current Department Openings – Part time temporary help possible
5. Knowles Road Development
6. Local Agency Standard Consultant Agreement with HDR Engineering, Inc.
7. Resolution for Waiver from Competitive Bidding Process with Roadtech, Inc.
8. Development Review
 - Driveway Permits
9. Public Works Update
 - Maintenance
 - Public Works GIS
 - Vacations
 - Project Updates
 - a. Manson Blvd Phase II
 - b. Quetilquasoon Road Improvements
 - c. West Monitor Bridge
 - d. Chiwawa Loop Road Phase II
 - e. North Road Improvement
 - f. Eagle Creek Road Improvement
 - g. Mission Ridge Road
 - h. Old Blewett Bridge Replacement
 - i. Manson Blvd Sidewalk Extension
 - j. Recovery and Clear Zone Safety Project
 - k. American Fruit Road
 - l. Peters Street Sidewalk
 - m. Ivan Morse Curve
 - n. Squilchuck/Mission Ridge Road Intersection
 - o. Butler Road Design
 - p. Intersection Stakeouts
 - q. Survey Crew Tasks
 - r. Travel Safety Update Nearly Complete

10:54:34 AM ACTION ITEMS:

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

1. **Contracts/Agreement**
 - a) Local Agency Standard Consultant Agreement between Chelan County and HDR Engineering, Inc. for General Engineering Services for Right of Way 2008A5-229
2. **Resolution**
 - a) Adoption of **Resolution No. 2008 - 148** Waiver from Competitive Bidding Process for Services Provided by Roadtech, Inc. as Sole Source Provider
 - b) **(Added)** Adoption of **Resolution No. 2008 - 149** West Monitor Bridge Closure

10:55:20 AM RECESS

11:00:48 AM COMMUNITY DEVELOPMENT

Senior Planner David Grimes

PUBLIC HEARING RE: CPA 2007-034 by Virgil McClosky

Commissioner Hawkins opens hearing to consider amending approximately 1.7 Acres from Rural Recreational/Residential (RRR) to Rural Commercial (RC) Land Use Designation. Commissioner Hawkins shares that the Commissioners office has been notified that the petitioner, Virgil McClosky was not given notice of this hearing today. Commissioner Hawkins apologizes to those present that notice was not provided to the applicant. This hearing must be continued. Chelan County will be making arrangements to notify Mr. McClosky of the date to insure he is able to attend as well as counsel. Deadlines for notification are discussed. Mr. Dennis Johnson questions the process and notification for Comp Plan Amendments and Zone Changes according to RCW 14.08.060. Counsel Susan Hinkle shares the distinctions between the types of hearings. Commissioner Walter shares this same situation happened recently with the Squilchuck area residents and the City of Wenatchee process for Comp Plan Amendments.

11:18:03 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board continue this hearing for the CPA 2007-034 filed by Virgil McClosky until time and date certain of Tuesday, November 4, 2008 at 11:00 a.m.

11:18:03 AM DISCUSSION ITEMS:

1. Request for Refund
2. Calendar of Activities
3. Updates
 - a) Chelan Regional Plan – Public Outreach October 29/Stakeholders – October 30
4. Departmental Staff Planning

11:42:17 AM ACTION ITEMS:

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

1. **Request for Refund**
 - a) Refund Request of 80% of Building Permit of \$85.60 by A. W. McCurry
2008B4-114

11:42:36 AM RECESS

Board recesses until Friday, October 24 at 9:30 a.m. for budget meeting.

FRIDAY, OCTOBER 24

9:32:56 AM OPENING BUDGET WORKSHOP – Commissioners

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session is Brad Posenjak and Clerk of the Board. County Administrator Cathy Mulhall excused from session. Discussions during budget discussions include possible postponement of signing of contracts and agreements and hiring freezes.

10:26:29 AM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board adjourn until Monday, October 27. **Board adjourned.**

Vouchers Approved for Payment	2008B4-115
Current Expense	\$ 66,968.65
All Other Funds	<u>636,130.25</u>
Total All Funds	\$ 703,098.90

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board