

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF OCTOBER 27, 28, 2008**

MONDAY, OCTOBER 27

8:31:27 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, Financial Services Manager Brad Posenjak and Clerk of the Board. Brad Posenjak leads in the pledge of allegiance. Also present are WHS Students Sara Faubian and Mariah Picard.

8:33:26 AM EXPO CENTER BUDGET MEETING – Manager Marsha Clute

Also present is Financial Services Manager Brad Posenjak.

9:03:40 AM EMPLOYEE RECOGNITION:

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.

LuAnne Nelson	Superior Court	25 Years, Present for Award
Herb King	Public Works	10 Years

9:08:21 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the October 20, 21, 2008 minutes as corrected.

9:24:26 AM CONSENT AGENDA:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) items (c) and (d) for further discussion with the Sheriff:

- Vouchers as submitted and listed
- Payroll changes:
- Approval of Payroll
 - a) Nella Barsten, District Court, Discharge
 - b) Nicholas Reed, Public Works, Promotion
 - c) (**Pulled**) Michael Lamon, Sheriff, Change to Full Time
 - d) (**Pulled**) Brian Burnett, Sheriff, Change to Full Time
 - e) Marvin Jeffries, Sheriff, Length of Service Increase
 - f) Shannon Feeny, Superior Court, Step Increase
 - g) Rosa Sanchez, Farm Worker Housing, End of Season
 - h) Maria Andrade, Farm Worker Housing, End of Season

- i) Jorge Perez, Farm Worker Housing, End of Season

9:25:39 AM BOARD DISCUSSION:

- Planning for Phone Conferences for Interim Community Development Director

9:31:12 AM PHONE INTERVIEW:

Phone Interview with Jack McGee of Meridian, Idaho. The name of Mr. McGee was offered by the Prothman Company as a potential candidate in the search for Interim Community Development Director.

9:56:50 AM RECESS

10:01:03 AM PHONE INTERVIEW:

Phone interview with Richard Carson of Hockinson, Washington. The name of Mr. Hockinson was offered by the Prothman Company as a potential candidate in search for Interim Community Development Director.

10:29:25 AM BOARD DISCUSSION:

- Parking Lot for Sale on Buchanan Street
- Ohme Gardens Transfer of Deed

10:30 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. IT Director Fred Hart Regarding Departmental Promotions
2. Executive Session Regarding Labor Negotiations
3. Administrative Issues

11:01:15 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) items **2(a)**, **2(b)**, **2(c)**, **2(d)**, and **3(b)**:

1. **Notice of Hearing**

- a) Supplemental Budget Appropriation 20081027H6-1
 - Tourist & Convention Fund - \$250,000
 - Public Education Fund - \$12,000

2. **Contracts**

- a) **(Pulled)** Prosecution Services Agreement with City of Cashmere
- b) **(Pulled)** Prosecution Services Agreement with City of Entiat
- c) **(Pulled)** Prosecution Services Agreement with City of Chelan
- d) **(Pulled)** Prosecution Services Agreement with City of Leavenworth

3. **Miscellaneous**

- a) Approval of City of Wenatchee Resolution 2008-63 Designating Board Members to the Greater Wenatchee Bicycle Advisory Board 20081027C8-1
- b) **(Pulled)** Promotional Plan for Department of Information Technology

11:05:45 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DEPARTMENTAL ITEMS:

- Stemilt Tour Update
- Wenatchee Regulatory Process
- Upper Columbia Salmon Recovery Board Meeting Agenda
- Wenatchee Watershed Planning Unit Meeting
- DOE Identified Water Storage Facility in Chelan Location Unknown
- Lake Wenatchee Water Quality Meeting
- Meeting Updates

11:30 A.M. FARM WORKER HOUSING CAMP (Cancelled)

11:45 A.M. WENATCHEE RIVER COUNTY PARK (Cancelled)

11:33:42 AM (ADDED) BUDGET WORKSHOP:

Present is financial Services Manager Brad Posenjak. Doug England is also present for discussion.

12:05:48 PM RECESS

1:31:29 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Under Sheriff Greg Meinzer, and Chief Civil Deputy Ron Huff

DISCUSSION ITEMS:

- Law Enforcement Service Agreement
- Law and Justice Council
- Payroll Change Notices
- Emergency Management Funding

1:55:15 PM ACTION ITEM:

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

1. Contracts/Agreements

- a) Law Enforcement Services Agreement Between Chelan County Sheriff and the City of Cashmere 20081027A5-1

2. Miscellaneous (Payroll Change Notices)

- c) **(Added)** Michael Lamon, Sheriff, Change to Full Time
- d) **(Added)** Brian Burnett, Sheriff, Change to Full Time

1:58:23 PM RECESS

(2:00 P.M. PUBLIC HEARING – Manson Sub Area Plan Incorrectly Placed on Agenda)

2:01:50 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 42.30.140(4) regarding contract negotiations.

2:10:14 PM REGULAR SESSION:

Board resumes regular session.

2:10:50 PM BOARD DISCUSSION CONTINUES:

- Lot for Sale on Buchanan Street – It is **consensus** of Board not to pursue the purchase of property at this time.

2:13:03 PM EXECUTIVE SESSION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g) regarding the evaluations of qualifications of applicant for public employment.

2:22:27 PM REGULAR SESSION:

Board resumes regular session.

2:22:27 PM BOARD DISCUSSION:

- Communication regarding Future Chelan County Employee Hiring Status
- Budget Discussions

2:26:51 PM 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 official.

2:31:20 PM RECESS:

Board resumes regular session and recesses for approximately fifteen minutes.

2:50:41 PM BOARD DISCUSSION CONTINUES:

- 2009 Budget Discussions Continue (WHS Student Andrew Stephens present)
- Treasurer Dave Griffiths Present

3:48:17 PM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following letter detailing the hiring practices or lack thereof until the 2009 budget has been adopted:

1. Correspondence for Signature

- a) Letter to County Staff Regarding Hiring Practices Status 20081027C8-2

3:52:32 PM BOARD DISCUSSION CONTINUES:

- Wenatchee Watershed Planning – Ground Water Monitoring
- Planning Studies for Cities in Chelan County
- Rural Area Cluster Developments Requirements to Building Infrastructures to Urban Standards

4:02:32 PM RECESS

TUESDAY, OCTOBER 28

8:06:22 AM FACILITIES MAINTENANCE BUDGET MEETING – Director Pat DuLac

Chairman Hawkins opens session with Commissioner Walter and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall, Clerk of the Board, and Financial Services Manager Brad Posenjak.

8:40:59 AM FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

DISCUSSION ITEMS:

1. Law and Justice Facilities Ceiling Renovation Change Order #1
2. Contract Amendments for Administration Parking Lot
3. Lighting in Administration Parking Lot

9:00:03 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**rejecting**) item **1(a)** for the Administration Parking Lot Project:

1. Contracts/Agreements

- a) (**Rejected**) Proposed Fee Adjustment for Administration Parking Lot in Conjunction with Administration Building Renovation by Architect Michael Beaman
20081027C8-2a
- b) Law and Justice Facilities Ceiling Renovation for Whitebird Construction
20081027A5-2

9:01:46 AM FACILITIES MAINTENANCE DISCUSSION CONTINUE:

(Wenatchee High School Students Emma Wilson and Jenn Schroeder join session)

4. M & E Upgrades Fee Proposal for Chelan County Law and Justice Building by MW Consulting

9:21:50 AM BOARD DISCUSSION:

- Starting Date of Interim Director Search for Community Development

9:29:29 AM RECESS

9:34:43 AM PUBLIC WORKS DEPARTMENT

Public Works Interim Director Jolene Gosselin-Campbell

BID OPENING - Dryden Transfer Station Waste Disposal Haul

9:35:36 AM RECEIPT OF BIDS CLOSED: Acceptance of Bids was closed at 9:30 a.m.

Commissioner Hawkins closes acceptance of bids.

Two bids were opened as follows:

Northwest Recovery and Recycling	\$16.49 Per Ton
BRC Inc.	\$14.47 Per Ton 20081028B1-1

9:38:27 AM BID ACCEPTANCE:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board accept the two bids as presented, forwarding them to the Public Works Department for review to insure that the bids meet specifications and award on public works time on November 4.

9:39 A.M. DISCUSSION ITEMS:

1. Development Review
2. Resolution for Use of Snowmobiles on County Roads
3. Call for Bid for Sunnyslope Shop Roof Repair – It is **consensus** to put this out on the Public Works Small Roster for Repair. This will be on the agenda next week for bid award provided it is within budget.
4. Banked Authority of Property Tax – Based on the highest levy we could have charge in the past, and because we did not use that authority from 2002 forward, we have a banked amount sitting there. Moving levy up to 1.21, the total authorization is \$6.1 million and we would be well within our statutory banked authority. This could be done on banked authority incrementally. This could be used to offset the Secure Rural Schools diminishing funding. We could also plan to use this if the gas tax is ramped down.
5. Chelan/Manson Alternative Corridor Route
6. Public Works Project Funding

7. Burch Mountain Estates Discussion with Jim Caldwell of Forsgren and Associates on Outstanding Development Items. Commissioner Hawkins recuses himself from the discussion because he does not feel he can be impartial on the matter.
 8. Traffic Response Letter regarding the Plain and Chumstick Area
 9. Highway Trestle Court Decision – Chelan County did not prevail
- ([10:57:02 AM](#) Commissioner Hawkins returns to discussion)

10:59:02 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board approve the following action items noting that no action will be taken on item 2(a) due to placement on the small works roster:

1. **Resolution**
 - a) Adoption of **Resolution No. 2008 - 150** for Use of Snowmobiles on County Roads
2. **Call for Bid**
 - a) (**Withdrawn**) Bid for Sunnyslope Shop Roof Repair

10:59:58 AM 11:00 A.M. COMMUNITY DEVELOPMENT

John Guenther, Director

DISCUSSION UPDATES:

- a) Interim Director Phone Interview Update
- b) Hulk Vehicle Program in Malaga
- c) Wilhelm Clean-Up Status
- d) Windberg Clean-Up Status
- e) Sunnyslope Sewer Extension Meeting
- f) Transition and Loose Ends
- g) McClosky Noticing and Re-Hearing
- h) Leavenworth Group Meeting – Commissioner Goehner questions the net benefit to the County
- i) Ag Panel
- j) Delay for Kahler Glen Evaluation
- k) Manson Community Council Meeting This Evening

11:30:24 AM SUPPLEMENTAL BUDGET APPROPRIATION - SBA

Superior Court	\$ 6,942.00
Civil Service	\$ 2,000.00
REET 2	\$200,000.00

11:31:30 AM ACTION:

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

1. Resolution

- a) Adoption of **Resolution No. 2008 - 151** Supplemental Budget Appropriation Approval in the amount of Superior Court \$6,942.00; Civil Service \$2,000.00; and REET 2 \$200,000.00 for a Total of \$208,942.00.

11:32:24 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried unanimously that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public employee.

11:45:13 AM BOARD DISCUSSION:

- Prosecution Services Agreements

11:47:00 AM (ADDED) ACTION ITEMS:

that the Board approve the following action items *previously pulled from the Administrative Agenda:*

1. Contracts/Agreements

- a) Prosecution Services Agreement with City of Cashmere 20081028A5-3
- b) Prosecution Services Agreement with City of Entiat 20081028A5-4
- c) Prosecution Services Agreement with City of Chelan 20081028A5-5
- d) Prosecution Services Agreement with City of Leavenworth 20081028A5-6

11:47:33 AM BOARD DISCUSSION CONTINUES:

- Airport Manager Resignation
- Interim Community Development Director

11:53:37 AM RECESS

1:01:33 PM BERG/ANDONIAN MEET WITH BOARD RE: INSURANCE RENEWAL

- Joe Berg and Kirk Andonian Discuss the Contract Renewal. It is recommended to renew the policy as presented. 20081028C8-3

1:33:07 PM BOARD DISCUSSION:

- Governor's Deed for Transfer of Title to Ohme Gardens.

1:36:39 PM RECESS

1:38:20 PM SHERIFF'S BUDGET MEETING – Sheriff Mike Harum

Present are Financial Services Manager Brad Posenjak, Sheriff Mike Harum, Civil Service Deputy Ron Hupp, Under Sheriff Greg Meinzer, Chief Criminal Deputy Jeff Middleton, Administrative Assistant Jan Brincat, Public Works Chief Accountant DeWayne Crater, and Shop Services Manager Don Hathaway. Also attending session is Commissioner Candidate Deanna Walter and Constituent George Wilson.

2:45:46 PM CORONER'S BUDGET MEETING – Coroner Wayne Harris

Present are Financial Services Manager Brad Posenjak, Deanna Walter, and George Wilson.

3:00:14 PM BOARD DISCUSSION:

- Architect Michael Beaman and Facilities Maintenance Director Pat DuLac Present Regarding Current County Projects. It was **consensus** to modify contract.

3:33:56 PM COMMUNITY DEVELOPMENT BUDGET MEETING –

Director John Guenther, Building Official Doug Lewin, Permit Center Supervisor Karen Peele, Administrative Assistant Sherry Meadows, Permit Support Lisa Ogle, Code Enforcement Officer Angel Hallman, Interim Assistant Director David Grimes, Financial Services Director Brad Posenjak, and Commission Candidate Deanna Walter.

4:08:39 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 qualifications of an applicant for public employment.

4:20:19 PM REGULAR SESSION:

Board resumes regular session. Commissioner Walter is excused from session.

4:21:26 PM RECESS

WEDNESDAY, OCTOBER 29

8:01:07 AM FARMWORKER HOUSING BUDGET MEETING –

All Commissioners present as well as Manager Edmundo Gonzalez, County Administrator Cathy Mulhall and Financial Services Director Brad Posenjak

8:41:25 AM BUDGET UPDATE DISCUSSION:

Brad Posenjak discusses changes to date. Commission candidate Doug England is also present.

9:17:55 AM CHELAN COUNTY COMMISSIONERS BUDGET MEETING –

County Administrator Cathy Mulhall, Deputy Clerk of the Board Sally Taylor, Employee Analyst Katie Small, Financial Services Director Brad Posenjak and Doug England.

9:41:23 AM BOARD DISCUSSION:

Gary Reisen is present to discuss employee hire under grant funds for Crime Victim position. It is **consensus** to approve hire due to grant funding of position. The Board and prosecutor also discuss insurance contributions.

9:51:51 AM CHELAN COUNTY COMMISSION BUDGET MEETING CONTINUES:

9:59:21 AM CHELAN COUNTY REGIONAL JUSTICE CENTER:

Interim Director Phil Stanley and Ronda McCallister present to discuss cash balance and billing for jail bed rental.

10:43:55 AM RECESS

11:01:05 AM TITLE III SECURE RURAL SCHOOL FUNDING MEETING

Present are Natural Resources Director Mike Kaputa, Natural Resources Accountant Cathy Bangs, Fire Marshal Dick Gormley, and Public Works Chief Accountant DeWayne Crater and Financial Services Manager Brad Posenjak.

11:49:43 AM RECESS

Board recesses until 1:45 P.M. Thursday, Oct 29.

THURSDAY, OCTOBER 30

1:47:26 PM COMMISSIONERS DISCUSSION ITEMS CONTINUE:

All Commissioners are present. Also present is County Administrator Cathy Mulhall and Financial Services Manager Brad Posenjak and Clerk of the Board.

- Interim Community Development Director Search – It is consensus of Board to allow County Administrator to negotiate with candidates.

1:56:42 PM COMMISSIONERS BUDGET MEETING

Interim Assistant Director David Grimes joins session. Sherry Meadows also adds to comments.

3:22:05 PM RECESS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board recess until Friday at 8 a.m.

(Additional minutes to be added later in week)

FRIDAY, OCTOBER 31

8:02:10 AM DISTRICT COURT BUDGET MEETING –

Judges Alicia Nakata and Nancy Harmon, District Court Administrator Patty King, District Court Probation Deb Yonaka. Also present is Financial Services Manager Brad Posenjak. It is **consensus** to maintain current open legal clerk position in 2009 for District Court.

9:05 A.M. COMMISSIONERS BUDGET WORKSHOP

9:07:07 AM BUDGET DISCUSSION WITH SHERIFF MIKE HAURM

Sheriff Mike Harum is present to discuss command staff personnel budget issues. Also present are Financial Services Manager Brad Posenjak and Commission candidate Doug England.

9:36:32 AM BUDGET DISCUSSION WITH COMMUNITY DEVELOPMENT

Present are Interim Assistant Director David Grimes, Building Official Doug Lewin and Assistant Sherry Meadows. Financial Services Manager Brad Posenjak and Doug England are also present.

10:21:20 AM RECESS

10:33:50 AM BUDGET DISCUSS WITH SHERIFF AND STAFF

Present are Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Ron Hupp, Financial Services Manager Brad Posenjak and Doug England are also present.

11:25 A.M. COMMISSIONERS COUNTYWIDE BUDGET WORKSHOP

11:45 A.M. BOARD DISCUSSION:

- Highway 2 Interchange

11:48:45 AM ADJOURN:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried unanimously that the Board adjourn until Monday, November 3, 2008. **Board adjourned.**

Filed Correspondence:

- Letter from Northwest Justice Project regarding William Winberg Property
20081028C8-4

Vouchers Approved for Payment 20081028B4-1

Current Expense	\$ 378,525.09
All Other Funds	<u>2,004,140.04</u>
Total All Funds	\$2,382,665.13

BUELL HAWKINS, CHAIRMAN

ATTEST: JANET K. MERZ

RON WALTER, COMMISSIONER

Clerk of the Board

KEITH W. GOEHNER, COMMISSIONER