

**CHELAN COUNTY COMMISSIONERS
MEETING OF MONDAY, NOVEMBER 10, 2008**

Monday, November 10

9:02:46 AM 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. Cathy Mulhall leads in the Pledge of Allegiance.

9:06:52 AM CHANGE IN CHAIRMANSHIP:

Commissioner Hawkins shares that each year on the first Monday after the conclusion of the Chelan County fall election the Commissioners typically have a change in chairmanship. Accordingly, it is **moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the appointment of Commissioner Walter as Chairman and appointment of Commissioner Goehner as Chair Pro Tem.

9:08:33 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the November 3, 4, 2008 minutes as corrected.

9:17:10 AM CONSENT AGENDA:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the Consent Agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Bruce Graham, Cashmere Dryden Airport, Interim Manager Hire
 - b) Maria Agnew, Emergency Management, Length of Service Increase
 - c) Juan Covarrubias, District Court, Length of Service Increase
 - d) Ralph Barber, Juvenile, Length of Service Increase
 - e) Jeffrey West, Regional Justice Center, Length of Service Increase
 - f) Monica Thresher, Regional Justice Center, Length of Service Increase
 - g) Joy Gere, Regional Justice Center, Length of Service Increase
 - h) Steve Corter, Regional Justice Center, Length of Service Increase
 - i) Mark McCormick, Regional Justice Center, Re-Assignment

9:18:34 AM BOARD DISCUSSION:

(Commissioner Elect Doug England Present for Session)

- Risk Pool Update by County Administrator
- Civil Service Update

9:30 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Supplemental Budget Appropriations – (Possible Additions) Superior Court Judges, Wenatchee River County Park. Superior Court Administrative Assistant Fona Sugg present for discussion.
2. Project Management Service Agreement Amendment No. 2
3. 2009 Budget
4. Contract with Forsgren and Associates for County Administration Parking Lot
5. Administrative Issues
 - Community Development Director Job Description Hiring Process

(Administrative Agenda will continue after lunch)

10:05:08 AM ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items (**pulling**) item **1(b)** and amended SBA Notice Figures:

1. **Contracts**
 - a) First Amendment to 2008-2010 Collective Bargaining Agreement with AFSCME Local 846-CDS Regarding Support Staff 2008A5-1
 - b) (**Pulled**) Project Management Service Agreement Amendment No. 2 with Robert Knowles for General Facilities Improvements in the Total Amount of \$12,552.00
2. **Notice of Hearing**
 - a) Notice of Hearing for Adoption of Final 2009 Budget on Tuesday, Dec 9, at 1:30 p.m. 20081110H6-1
 - b) Notice of Hearing for Supplemental Budget Appropriations Nov 25, 2008
 - \$100,000 Tourist & Convention
 - \$515,000 Criminal Justice Sales Tax
 - \$800,000 Health Insurance Fund
 - \$ 50,000 Unemployment Compensation
 - \$525,000 Cashmere-Dryden Airport
 - \$300,000 Tort Claims & Insurance
 - \$ 80,000 Superior Court Judges
 - \$ 20,000 Wenatchee River County Park
 - \$ 42,000 IT Mailroom Postage 20081110H6-2

10:07:03 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Title III Projects Public Hearing Notice December 29, 11:30 AM

2. Consulting Services Agreement with Jones & Stokes for Nason Creek (N4) Design, Engineering and Environmental Compliance Services
3. Upcoming Meetings
4. Land Exchange Updates

10:28:30 AM ACTION ITEMS:

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

1. Notice of Hearing

- a) Title III Project Public Hearing Notice December 29, at 11:30 a.m.

20081110H6-3

2. Contracts/Agreements

- a) Consulting Services Agreement with Jones & Stokes for Nason Creek (N4) Design, Engineering and Environmental Compliance Services 20081110A5-2

10:32:47 AM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Under Sheriff Greg Meinzer,

Chief Criminal Deputy Jeff Middleton, Chief Civil Deputy Ron Hupp

DEPARTMENTAL DISCUSSION ITEMS

- DOC Re-Entry Study Update
- 2009 Budget Concerns

11:06:09 AM 11:00 A.M. PUBLIC WORKS DEPARTMENT

Public Works Interim Assist. Director Paula Cox,

Chief Accountant DeWayne Crater

DISCUSSION ITEMS:

1. Commissioners' Notice of Hearing Six Year and Annual Construction Programs Scheduled for Nov 25, 2008 at 9:30 a.m.
2. Levy Shift
3. Inspector Position
4. Design Deviation Board
5. North Road Project Open House Scheduling
6. Interlocal Draft with PUD
7. District III Road Trip Dec 12

11:20:56 AM ACTION ITEMS:

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

1. Miscellaneous

- a) Commissioners' Notice of Hearing for Proposed Six Year (2009-2014) and Annual Construction (2009) Programs on November 25 20081110H6-4

11:22:10 AM BOARD DISCUSSION:

- Possible Budget Impact Additional \$107,000 of Funds from Mental Health and Veterans Funds Outside General Funds. It is **consensus** to keep the funds as they have been in the past. (See 2:13 p.m.)

11:28:16 AM COMMUNITY DEVELOPMENT

Interim Assistant Director, David Grimes

DISCUSSION ITEMS

1. Resolutions Appointing Members of the Agricultural Review Committee

11:31:11 AM SUPPLEMENTAL BUDGET APPROPRIATION

Public Education Fund \$ 12,500
 Tourist and Convention Funds \$250,000

11:31:50 AM ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the following action items with no comments shared by the members of the public in attendance:

1. Resolution

- a) Adoption of **Resolution No. 2008 -154** for the Oct/Nov Supplemental Budget Appropriation for the Public Education Fund and Tourist and Convention Funds

11:32:30 AM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUES:

2. Notices
 - a) Public Hearing for December 15, 2008 at 1:00 p.m. to Consider Changes to the Comprehensive Plan Land Use Designation Map, Update the Capital Facilities Plan, and Adoption of the Comprehensive Plan Amendments and Related Development Regulations for the Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee.
3. Decision in Virgil McClosky CPA 2007-034
4. Updates
 - a) Building Permit for Harley Davidson – Karen Peele to discuss concerns voiced by the clients of the nearby veterinary clinic. Access plan and drainage plan have not been submitted, the proposed use is permitted in that zone.
 20081110C8-1
 - b) Planned Fee Increase Timetable – It is **consensus** to move forward with the planned fee increase with a tie to the Western States CPI
 - c) Possible Duplication of Services with Liberty Net and the Permit Tracking System
 - d) Fire Marshall Meeting Update
 - Self Inspection Program
 - County Business License Discussions
 - e) Donna Lee Moore Speaks of Wenatchee Restaurant Ingress and Egress

12:09:58 PM ACTION ITEMS:

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

1. Resolutions

- a) Adoption of **Resolution No. 2008 - 155** Appointing Dennis Nicholson as Member of the Agricultural Review Committee Created by Resolution No. 2008-141
- b) Adoption of **Resolution No. 2008 - 156** Appointing Guy Evans as Member of the Agricultural Review Committee Created by Resolution No. 2008-141
- c) Adoption of **Resolution No. 2008 - 157** Appointing Bob Brown as Member of the Agricultural Review Committee Created by Resolution No. 2008-141
- d) Adoption of **Resolution No. 2008 - 158** Appointing Robert Graham as Member of the Agricultural Review Committee Created by Resolution No. 2008-141
- e) Adoption of **Resolution No. 2008 - 159** Appointing Hank Manriquez as Member of the Agricultural Review Committee Created by Resolution No. 2008-141
- f) Adoption of **Resolution No. 2008 - 160** Appointing Josh Koempel as Member of the Agricultural Review Committee Created by Resolution No. 2008-141

2. Notice of Hearing

- a) Public Hearing for December 15, 2008 at 1:00 p.m. to Consider Changes to the Comprehensive Plan Land Use Designation Map, Update the Capital Facilities Plan, and Adoption of the Comprehensive Plan Amendments and Related Development Regulations for the Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee.
20081110H6-5
- b) Record of Decision No. 2008 P1-10 in the Case of Virgil McClosky CPA 2007-034
20081110P1-1

12:10:20 PM RECESS

12:20:37 PM WORKING LUNCH

Budget Session with Community Development Staff Interim Assistant Director David Grimes, Building Inspector Doug Lewin, Code Enforcement Officer Angel Hallman, Permit Supervisor Karen Peele, and Administrative Assistant Sherri Meadows.

1:13:15 PM BOARD DISCUSSION:

- Request for Executive Session

1:13:15 P.M. EXECUTIVE SESSION:

Moved by Commissioner Hawkins, 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 for public employment.

1:18:11 PM REGULAR SESSION:

Board resumes regular session.

1:18:29 PM ADMINISTRATIVE AGENDA CONTINUES:

6. Administrative Issues

- Community Development Director Job Description
- Contract with Forsgren and Associates for County Administration Parking Lot
- Appointed Officials Evaluations Dec 9
- Discussion on Horticulture Services Contract
- Christmas Party Dec 10
- Secure Rural Schools Lobbyist Funding
- Financial Policies Update
- Community Trends
- Harassment Complaint

2:08:50 PM ACTION

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board support the action of the Chelan County Fair Board to rescind the appointment of Karen Rise as requested by the Chelan County Fair Board.

20081110C8-2

2:13:10 PM BOARD DISCUSSION CONTINUES:

- Possible Budget Impact Additional \$107,000 of Funds from Mental Health and Veterans Funds Outside General Funds. Prosecutor Gary Riesen informs the Board that it is not possible to leave the funds as they have been in the past, but that the funds must be placed within the general fund levy.

2:14:57 PM ADJOURNMENT:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried unanimously that the Board adjourn until Monday, November 17.

Tuesday Nov 11 – Friday Nov 14

WSAC Conference Yakima, WA (All Commissioners)

Vouchers Approved for Payment	20081110B4-1
Current Expense	\$140,836.04
All Other Funds	<u>355,100.89</u>
Total All Funds	\$ 703,098.90

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board