

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF NOVEMBER 24, 25, 2008**

MONDAY, NOVEMBER 24

9:00:12 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner Hawkins and Commissioner Goehner in attendance. Also present for session is Janet Merz, Clerk of the Board and Steve Hair of KOHO Radio. County Administrator Cathy Mulhall is excused from session.

9:01:22 AM EMPLOYEE RECOGNITION EMPLOYEE RECOGNITION AWARDS:

Chairman Walter 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.

Paula Cox	Public Works	10 Years
Dave Griffiths	Treasurer	10 Years, Present

9:03:01 AM APPROVAL OF MINUTES:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried unanimously that the Board approve the November 17, 18, 2008 minutes as corrected.

9:09:27 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action items (**pulling**) items **(d), (e), (i) and (j)**:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Billye Hope, Regional Justice Center, Stipend
 - b) David Hisey, Regional Justice Center, Longevity Increase
 - c) Mathew Schwader, Public Works, New Hire Extra Help
 - d) **(Pulled)** Dale England, Sheriff, Discharge
 - e) **(Pulled)** Paul Rohrbach, Sheriff, Promotion
 - f) Marissa Collins, Noxious Weed, End of Employment
 - g) Lilith Yanagimachi, Community Development, End Out of Class Pay
 - h) Christie DeLozier, Community Development, End Out of Class Pay
 - i) **(Pulled)** Karen Peele, Community Development, Promotion
 - j) **(Pulled)** Angel Hallman, Community Development, Promotion

9:13:17 AM BOARD DISCUSSION:

- Gary Reisen Present to Discuss Vacancy in Staff – It is **consensus** of Board to re-fill administrative support staff position with decreased salary costs

- TransPo Meeting Update
- Fire District One/City of Wenatchee Cooperative Agreement for Fire Services in Sunnyslope
- Chelan Transportation Meeting Public Works Invoice
- Government Affairs Meeting (Realtors)
- Stone Retaining Wall on Lake Chelan and New Dock Replacement – There is need for clear direction on long time existing structures in current applications
- DNR Letter regarding Purchase of K-Mart Property
- Tree Trimming Donation
- District III Road Tour
- Leavenworth City Administrator Candidates Reception
- Bid Y Interchange Ribbon Cutting Ceremony
- Monitor Water Close Out Meeting
- WSAC/WACO Dues

10:19:58 AM ADMINISTRATIVE AGENDA

(Cathy Mulhall Excused from Session)

DISCUSSION ITEMS

1. Mike Rickel of Cascadia Conservation District Presents Chelan County Regional Fire Plan. Joe Weeks of Washington State DNR and Keith Vradenburg of the Entiat Fire District present for discussion.
2. Vacation of Dick Ranch Road
3. Leavenworth Summer Theater Request for \$10,000 from Tourism Funds. This item will be pulled until budget process is completed
4. (To be Rescheduled) Economic Development Council Presentation by Jennifer Korfiatis

10:41:08 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(a)** for further information:

1. Budget Request

- a) (**Pulled**) Leavenworth Summer Theater Request for \$10,000 from Tourism Funds

2. Contracts/Agreements

- a) Chelan County Regional Fire Plan for Signature 20081124A5-1

10:45:43 AM BOARD DISCUSSION CONTINUES:

- Jail Partnership Meeting

10:49:55 AM RECESS

11:06:50 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DEPARTMENTAL DISCUSSION ITEMS

- Wenatchee Regulatory Strategy Comment Status
- Property Conveyance with Salmon Recovery Funding Board and the White River Properties
- State of Washington Natural Resources Recreation and Conservation Office Letter regarding the Process and Criteria to Implement RCW 77.85.130(7) for Property Acquisition and Sale 20081124C8-1
- Natural Resources Work Schedule and Budget Implications

11:34:35 AM BOARD DISCUSSION CONTINUES:

- Budget Discussions

11:58:59 AM RECESS

NOON Disability Board (Commissioner Goehner)

1:33:26 PM BOARD DISCUSSION:

- Position Opening in Licensing Office and Rehire Proposal Presented by Deputy Auditor Skip Moore - Board asks for more information to be brought before the Board.

1:43:04 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum

DISCUSSION ITEMS:

- 2009 Budget – It is **consensus** to put car replacement at a five year rotation rather than a four year rotation for 2009 budget expenditure reductions unless the penalty for cancelling order is too costly. Sheriff's Office Staffing Study presented.

20081124C8-2

2:00 P.M. (Rescheduled to Tuesday, Nov 24) CHELAN COUNTY ROADS
PRIORITY ARRAY WORKSHOP

3:02:58 PM EXECUTIVE SESSION:

Moved by Commissioner Hawkins, 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.

3:15:29 PM REGULAR SESSION:

Board resumes regular session.

3:15:53 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following payroll change notices *previously pulled from the consent agenda*:

- k) Dale England, Sheriff, Discharge

l) Paul Rohrbach, Sheriff, Promotion

3:16 P.M. SHERIFF'S DISCUSSION ITEMS CONTINUE:

- Law Enforcement Services Contracts
- Computer Program Maintenance

3:32:54 PM BOARD DISCUSSION CONTINUES:

- Interlocal Agreement for Fire Suppression and Emergency Medical Services

3:33:40 PM RECESS

Board recesses until Tuesday, November 25.

TUESDAY, NOVEMBER 25

8:00 A.M. DEPARTMENT HEAD MEETING

- 2009 Budget

9:12:25 AM CHELAN COUNTY FACILITIES MAINTENANCE

Director Pat DuLac

DEPARTMENTAL DISCUSSION ITEMS

- 2009 Budget Discussions
 - Jail Equipment, Parts, and Repair Supplies
 - Employee Cuts – 2.5% Budget Cut

9:30 A.M. Canvassing Board (Commissioner Hawkins is excused to attend)

9:32:14 AM PUBLIC WORKS DEPARTMENT

Public Works Storm Water Coordinator Greg Pezoldt

COMMISSIONERS' PUBLIC HEARING –Six Year/Annual Construction Program

Hearing opened by Commissioner Walter.

9:46:34 AM PUBLIC COMMENT:

(Commissioner Hawkins returns from Canvassing Board)

Steve Johnston, president of Wenatchee Velo Club reads a letter in to the record regarding safety for cyclists. 20081124C8-3

Andy Dappen speaks in support of the Velo Club, Trails Clubs and Chelan Douglas Land Trust work on the bicycle safety issue.

Patrick Walker of the Paths and Trails for Land Trust speaks on types and design of signage to inform motorists of caution for bicyclists.

Rufus Woods shares his understanding of the road budget and projects. Discussions with Ed Farrar on this matter and he shares his support for this safety concern and community outreach for the bicyclists and trails.

Greg Pezoldt of Public Works states that volunteer labor is not an issue.

Anna Milner speaks in support as a friend of Ed Farrar, and biking parent who children use bike routes. Signs could prove helpful to help motorists and bicyclist with better information about sharing the roads.

Ted Finegold shares that cycling is growing due to the efforts of the Commissioners and the Stage Race.

Greg Pezoldt states that Bicycling in Chelan County is supposed to be a positive experience rather than taking your life into your own hands in Chelan County.

Commissioner Goehner shares that as you come into Chelan County, such as the entrance from Tumwater Canyon, a sign system that states we are a bike friendly community would show those we respect the riders on the road.

Greg Pezoldt, also a riding enthusiast, shares this proposal would be greatly enhanced if the County would work with the DOT on road signage.

10:15:18 AM ACTION:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board continue this hearing until Dec 9, 2008 on the public works agenda for additional figures, priority array, and bridge report. **Hearing continued**

DISCUSSION ITEMS:

1. Agreement with Buckley Recycling for Dryden Transfer Station Waste Haul. Solid Waste Coordinator is present for discussion.
2. Cooperative/Collection Agreement with Washington State Parks and Recreation for Snowplowing Sno-Parks
3. Local Agency Agreement Supplement 1 for Old Blewett Bridge #1 Replacement
4. Resolution for Increase in Fees for the Chelan Transfer Station
5. Detour Agreement HD 2-0124 with the Washington State Department of Transportation for Ohme Gardens Road
6. Development Review
7. Eastern Washington Storm Water Program
8. Payment for Transportation Meeting in Chelan
9. Brunner Short Plat
10. Primitive Road Maintenance – Options for Maintenance on County Right of Way Primitive Roads

11. Camas Road Maintenance

10:49:36 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried unanimously that the Board approve the following action item **(adding)** item **1(d)** rental agreement copier, **(adding)** item **1(e)** for the Local Agency Haul Road/Detour Agreement, **(adding)** item **2(b)** Resolution for Opening of West Monitor Bridge

1. Agreement

- a) Agreement between Chelan County and Buckley Recycling, Inc. for the Dryden Transfer Station Waste Haul 20081125A5-2
- b) Cooperative/Collection Agreement between Chelan County and Washington State Parks and Rec Commission for Snowmobile and Winter Recreation Programs: Clear Lake/Lilly Lake and Antilon Lake Sno-Parks 20081125A5-3
- c) Local Agency Agreement Supplement 1 between Chelan County and Washington State Department of Transportation for Old Blewett Bridge No. 1 Bridge Replacement (Bridge No. 324) 20081125A5-4
- d) **(Added)** Copier Agreement with Prosecutor's Office and Business Interiors and Equipment for Fax Kit Installation 20081125A5-5
- e) **(Added)** Local Agency Haul Road/Detour Agreement US 97a Ohme Garden Road for Unstable Slope 20081125A5-6

2. Resolution

- a) Adoption of **Resolution No. 2008 - 164** Increase Fees for the Chelan Transfer Station
- b) **(Added)** Adoption of **Resolution No. 2008 – 166** for Re-Opening of West Monitor Bridge

10:51:16 AM RECESS

11:04:28 AM COMMUNITY DEVELOPMENT

Interim Director Jack McGee, Interim Deputy Director David Grimes

DISCUSSION ITEMS:

- a) Set Date of December 23, 2008 to Hold a Public Hearing to Consider Adoption of Revised Fee Schedule for Services and Application Cost for Community Development
- b) Comp Plan Amendments with Hearings Examiner To Be Continued
- c) Community Development Organization
- d) Previously Pulled Payroll Change Notices
- e) Bear Mountain Modification to Original Application – This will be heard before the Hearings Examiner by **consensus** of Board
- f) Mobile Home Title Eliminations

11:29:29 AM ACTION ITEMS

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

1. Notice of Hearing

- a) Set Date of December 23, 2008 to Hold a Public Hearing to Consider Adoption of Revised Fee Schedule for Services and Application Cost for Community Development 200820081125H6-1

2. Payroll Change Notices:

- i) (**Added**) Karen Peele, Community Development, Promotion
j) (**Added**) Angel Hallman, Community Development, Promotion

11:30:42 AM SUPPLEMENTAL BUDGET APPROPRIATION – November

Commissioner Walter opens public hearing for the November Supplemental Budget Appropriation as follows:

- \$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
- \$ 20,000 Wenatchee River County Park
- \$ 42,000 IT Postage/Mailroom

11:45:50 AM ACTION:

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

1. Resolution

- a) Adoption of **Resolution No. 2008 – 165** Approving November Supplemental Budget Appropriation

11:46:46 AM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:

- Mobile Home Title Eliminations

11:55:11 AM RECESS

NOON

1:30 P.M. Canvassing Board (Commissioner Hawkins excused to attend)

2:17:42 PM COMMISSIONERS' BUDGET WORKSHOP

Financial Services Manager Brad Posenjak present. Also present are Sheriff Mike Harum and Chief Civil Deputy Ron Hupp. The previous discussions regarding deferral of the

purchase of automobiles from the state contract in 2008 were discussed with new information. The deferral of the motor pool purchase is found not to be at the previously anticipated savings. It is also determined that the sheriff's patrol cars are currently on a five year replacement schedule not a four year schedule.

BOARD APPROVALS:

Therefore, the Sheriff will continue with the purchase of the vehicles in 2008. It is **consensus** of the Board to allow the Sheriff to fill the previously offered position in the Sheriff's Department on the condition the applicant pass the physical criteria with the 2% budget reduction also in effect. It is also **consensus** that 38% of the PILT fund in the amount of \$550,000 will be placed in an emergency contingency fund.

2:41:50 PM ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board authorize Brad Posenjak to contact the Office of State Procurement and secure the State Bidding Contract.

3:41:32 PM BOARD DISCUSSION:

- Phasing of Jail Remodel and Funding

3:48:30 PM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, December 1, 2008. **Board adjourned**

Filed Correspondence:

- Letter to Elected Officials Regarding Budget Cuts 20081125C8-4
- Witness List from Robert Stewart 20081125C8-5
- Notification of Certificate of Achievement for Excellence in Financial Reporting Recognition for Brad Posenjak 20081125C8-6
- Letter of Thanks to Commissioner Hawkins from Dean Bears regarding Justin Bears 20081125C8-7
- Chelan County Law and Justice Facility Mechanical and Electrical Renovation and Replacement (Filed)
- Letter from George Valentine Concerning All Seasons River Inn 20081125C8-

Vouchers Approved for Payment (2008 Budget) 20081125B4-1

Current Expense	\$ 131,570.97
All Other Funds	<u>1,152,752.06</u>
Total All Funds	\$1,284,323.03

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN



JANET K. MERZ, Clerk of the Board