

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 2, 2009**

**MONDAY, FEB 2**

**9:05:27 AM OPENING – PLEDGE OF ALLEGIANCE**

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board.

**9:06:26 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried unanimously that the Board approve the minutes of January 26, 27, 2009 with corrections.

**9:15:47 AM CONSENT AGENDA:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried unanimously that the Board approve the consent agenda, (**pulling**) items **b, c, d, e, f,** and **g** for the Regional Justice Center payroll changes for further verification.

- Vouchers as submitted and listed
- Payroll changes:
  - a) Carey West, Public Works, Layoff
  - b) (**Pull**) Charles Storlie, Regional Justice Center, Step Increase
  - c) (**Pull**) Chris Sharp, Regional Justice Center, Step Increase
  - d) (**Pull**) Jon Neely, Regional Justice Center, Step Increase
  - e) (**Pull**) Jennifer Latimer, Regional Justice Center, Step Increase
  - f) (**Pull**) Sean Larsen, Regional Justice Center, Step Increase
  - g) (**Pull**) Michael Kenny, Regional Justice Center, Step Increase
  - h) Pauline Starkey, Juvenile, Layoff
  - i) Gerald Ross, Maintenance, Step Increase
  - j) Pat DuLac, Maintenance, Length of Service Increase

**9:18:31 AM BOARD DISCUSSION:**

Nancy Mooney is present to discuss issue with the Sleepy Hollow Bridge area. Residents report continuing problems with public using the area for recreation and leaving garbage and illegal activities. Board recaps the actions take to date to alleviate problems. Sheriff's Department may need to be involved for added enforcement. Ms Mooney is invited back to session on Feb 9<sup>th</sup> at 11:30 to discuss with Sheriff Harum. Public Works may also consider litter crew for area clean up.

**FURTHER BOARD DISCUSSION:**

- Orondo Street Parking Lot Enforcement. Notices have been posted that violators will be towed if parked illegally. **Consensus** of the Board to tow parking violators.

- Ice Arena Metal Building to be Considered by Expo for Purchase - Building does not have proper snow load requirements. Building also has holes and open areas that would require upgrades. A new structure may be more cost effective than attempting to move and repair the ice arena building to the Fairgrounds.
- PUD Letter of Support from the Tri Commissioner Meeting - Request by all three Boards to consider Hydro Power as a renewable resource. **Moved** by Commissioner Goehner, seconded by Commissioner England, and carried unanimously that the Board approve the letter of support. 20090202C8-1

**9:45:22 AM CASHMERE/DRYDEN AIRPORT**

**Bruce Graham, Interim Director**

Local Airports and Planned Improvements – Airport Layout Plan Narrative Report is shared with Board. Handicapped accessibility and restroom facilities for Cashmere/Dryden Airport building has been discussed by the Airport Board. Electrical irrigation timers will be installed this year. Board advises Interim Director to plan for capital improvements by assessment to users.

**10:08:08 AM ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Gary Reisen is present to Discuss Legal Research Contracts. Two year contract will show a cost savings to County.
2. Previous Public Works Space for Prosecutor’s Staff /Support Enforcement. REET funds used for projects were collected at less than anticipated amounts in 2008.
3. Mike Mackey is present for Consideration of Weed and Pest Board Interaction and Assessments. A possible employee could be hired for 5 month weed board position and 7 month pest board position. Assessment for pest control for only commercial ag properties is questioned by Commission. It is the recommendation by the Board that assessment for all lands should be enacted rather than just the ag lands. A land classification hearing has taken place approximately five years ago.
4. Administrative Issues
  - Peshastin Water District Grant Application
  - CD Director Search

**11:07:25 AM ACTION ITEMS:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **2(b)** appointment to Civil Service Commission and (**adding**) item **3(a)** Prosecutor’s Contract for legal research contract:

1. **Application**
  - a) CDBG Grant Application – Peshastin Water District 20090202A2-a
2. **Resolution**
  - a) Adoption of **Resolution No. 2008 - 17** Accepting the Treasurer’s List of Property Tax Refunds

- b) **(Added)** Adoption of **Resolution No. 2008 - 18** Appointment of Marie Rothrock Louden to the Civil Service Commission
- 3. **Contracts/Agreements**
  - a) **(Added)** Subscription Plan Amendment Contract with LexisNexis for Legal Research 20090202A5-1

**11:08 A.M. NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**DISCUSSION ITEMS**

- 1. Grant Agreement No. 0900155 with Department of Ecology for Campbell Creek Reservoir Feasibility Analysis
- 2. Beaver Creek Change Order 002
- 3. Beaver Creek Certificate of Substantial Completion
- 4. Amendment #1 to Shoreline Master Program Interlocal Cooperative Agreement with Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee
- 5. Title II Funding Requests from USFS Ranger Districts and Others
- 6. Agreement Amendment with J & J Environmental
- 7. Permit Tracking
- 8. Stehekin Mountain Lakes Fish Stocking Legislation
- 9. Letter to Jay Manning regarding Wenatchee TMDL 20090202C8-2
- 10. Natural Hazard Mitigation Plan Update
- 11. National Park Service Compliments on Chelan County Natural Resources Department

**11:36:32 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board approves the following action items:

- 1. **Contracts/Agreements**
  - a) Grant Agreement No. 0900155 with Department of Ecology for Campbell Creek Reservoir Feasibility Analysis 20090202A5-2
  - b) Beaver Creek Change Order 002 20090202A5-3
  - c) Beaver Creek Certificate of Substantial Completion 20090202A5-4
  - d) Amendment #1 to Shoreline Master Program Interlocal Cooperative Agreement with Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee 20090202A5-5

**11:36:50 AM RECESS**

**NOON**

**1:32:54 PM CHELAN COUNTY REGIONAL JAIL**

**Phil Stanley, Director**  
**OPEN BIDS: Jail Transport Van**

**1:34:33 PM BID OPENING:**

Receipt of Bids is closed by Commissioner Walter. One Bid is opened as follows:

Braun Northwest	\$114,621.00
	<u>9,169.68 tax</u>
	\$123,790.68 (2008 Northstar Prisoner Transport Unit)

**1:38:12 PM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board refer the bid packet to the Regional Justice Center to insure bids meet specifications. Bid will be on the February 9, 2009 County Administrative Agenda for award.

20090202B1-1

**1:38:42 PM DEPARTMENTAL DISCUSSION ITEMS:**

- Population is down at this time to 305 last week and 310 today. It is possible that Douglas County is capping its inmates at 60 prisoners due to budget constraints.
- Bed Rental Update
- Further Information Needed for Payroll Change Notices
- Custody Staff Training Completed

**1:55:17 PM BOARD DISCUSSION CONTINUES:**

- Detillian Road Issue
- Eastern Washington Storm Water Regulations

**2:03:27 PM DOC RE-ENTRY PROGRAM STUDY**

Marge Littrel, Study Consultant

**PROGRAM STUDY UPDATE**

- Capacity Limit by DOC to 100 Offenders with 60% Needed by DOC
- Work Release Prisoners Only Would be Entering Facility

**2:48:12 PM RECESS**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, February 3.

**TUESDAY, FEB 3**

**8:18:19 AM DISTRICT COURT BUDGET MEETING**

Chairman Walter opens session with Commissioner England in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Judge Alicia Nakata, Judge Nancy Harmon, Court Administrator Patty King, and Probation Administrator

Deb Yonaka present. Commissioner Goehner will arrive shortly. Senate Bill 5288 is discussed regarding some supervision being withdrawn by DOC and leaving that decision to the counties . **It is consensus of Board** to accept budget proposal. District court is reminded that sustainable funding cuts must be implemented in the next two years.

20090202B4-1

(8:32:48 AM Commissioner Goehner arrives for session)

#### **8:45 A.M. PHONE CONFERENCE - LEGISLATIVE CONSULTANT JIM POTTS**

- Lack of Funding is Challenge
- Senate Bill 5288

#### **8:58:34 AM BOARD DISCUSSION:**

- Bluegrass Festival Request for Hotel/Motel Tax Funds in the Amount of \$1000. Request will be on agenda next week.

#### **9:05:00 AM COMMUNITY DEVELOPMENT**

**Interim Assistant Director David Grimes**

##### **DISCUSSION ITEMS**

1. Request for Refund from Kathleen Fromm for Application Fees. It is **consensus** of Board to refund 50% of the fees. Action will be taken Feb. 10.
2. Permit Tracking Discussion. Software continues to challenge IT and staff. Further work is being done by vendor. Board has put a two week time limit from today until Feb 16 due to the need for use by Natural Resources
3. Planning Commission Service by Marylou Johnson
4. Continued Code Enforcement Discussions regarding Process and Priorities for Addressing Violations - Priority list is an acceptable tool for public safety issues. Discretion may be used on observations of violations during permit applications. Tim Larson of the PUD thanks Chelan County for its cooperation of shoreline issues.

#### **9:27:11 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will pull the following action item for action next week.

##### **1. Budget Request/Refund**

- a) **(Pulled)** Approve/Deny Refund of Application Fees for Kathleen Fromm

#### **9:27:51 AM PUBLIC WORKS DEPARTMENT**

**Public Works Interim Director Jolene Gosselin-Campbell**

##### **DISCUSSION ITEMS:**

1. Agreement for the Removal of Freon and Compression Oil from Refrigeration Appliances with Refrigeration Services
2. Supplemental Agreement No. 1 with HDR Engineering Inc.
3. Resolution for Equipment Rental Rates for 2009

4. Resolution for Establishing County Road Project No. 642 (CRP 642) Upper Squilchuck Road Improvement Project
5. Order of Examination to Vacate a Portion of County Road right of Way Petition for by James Feeney
6. Commissioners' Notice of Hearing for the Road Vacation of a Portion of County Road Right of Way Petition for by James Feeney
7. Development Review
8. Beaver Hill Road Improvement Project
9. West Monitor Bridge Rehabilitation Project
10. Meeting with Colville Tribe on Burial Monument
11. Sleepy Hollow Bridge Clean Up/Monitoring by Sheriff – Meeting set for Feb 9 at 11:30 a.m.
12. Stormwater Pond at Port – Solid Waste Property Need for Moderate Waste Facility. Parcel may be available through Port.
13. Support for Construction Materials Recycling Process by Lance Chipman Under CUP
14. North Road Project Bridge/Trail

**9:53:26 AM ACTION ITEMS:**

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

1. **Agreement**
  - a) Removal of Freon and Compression Oil from Refrigeration Appliances between Chelan County and Refrigeration Services (Kris Fischer)  
20090202A5-6
  - b) Supplemental Agreement No. 1 between Chelan County and HDR Engineering, Inc. for Eagle Creek Road, County Road Project No. 612 (CRP 612)  
20090202A5-7
2. **Resolution**
  - a) Adoption of **Resolution No. 2009 - 19** Equipment Rental Rates for 2009
  - b) Adoption of **Resolution No. 2009 - 20** Establishing County Road Project No. 642 (CRP 642) Upper Squilchuck Road Improvement Project
3. **Miscellaneous**
  - a) Order of Examination to Vacate a Portion of County Road Right of Way Known as a Portion of South Lakeshore Road Petition for by James Feeney  
20090202V1-1
  - b) Commissioners Notice of Hearing for the Road Vacation of County Road Right of Way Known as South Lakeshore Road Petition for by James Feeney  
20090202V1-2

**9:54:24 AM Transportation Plan Workshop with the TransPo Group**

Larry Toedtli of the TransPo Group makes presentation to Board of the transportation element update. Funding options are outlined by Buell Hawkins.

**11:47:57 AM BOARD DISCUSSION CONTINUES:**

- Stemilt DNR Exchange
- Center for Alcohol Treatment Funding Cuts
- Together for Drug Free Youth Funding
- Dept of Fish and Wildlife Request to Close Swakane to Snowmobiling
- Possible Change in Bow Hunting Season Causes Concerns
- Tribes Increasing Involvement with BPA – Need to continue to work through local watersheds
- Legislative Bills and Shift of Responsibility to Counties
- RiverCom Tax Implementation
- Biomass and Natural Resource Issues Discussions with Lobbyist Bob Widener
- Kahler Glen Discussions on Avalanche Area
- Fisheries, High Lakes, and Wilderness Corridor Issues

**12:12:26 PM ADJOURN:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board adjourn until Monday, February 9, 2009.

<b>Vouchers Approved for Payment (2008 Budget)</b>	20090202B4-2
Current Expense	
	\$ 0
Other Funds	<u>95,698.33</u>
Total All Funds	\$95,698.33

<b>Vouchers Approved for Payment (2008 Budget)</b>	20090202B4-3
Current Expense	
	\$28,702.83
Other Funds	<u>57.20</u>
Total All Funds	\$28,760.03

<b>Vouchers Approved for Payment (2009 Budget)</b>	20090202B4-4
Current Expense	
	\$ 374,552.46
Other Funds	<u>284,637.44</u>
Total All Funds	\$659,189.90

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board