

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 2, 3, 2009**

**MONDAY, MARCH 2**

**9:03:57 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.

**9:04:33 AM PLEDGE OF ALLEGIANCE:**

Bruce Graham of the Cashmere Dryden Airport leads in the Pledge of Allegiance.

**9:04:39 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the February 23, 24, 2009 minutes as corrected.

**9:10:17 AM CONSENT AGENDA:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the consent agenda payroll change notices (**adding**) items (**f**) and (**g**) and (**pulling**) the approval of the vouchers for payment:

- **(Pulled)** Vouchers as submitted and listed
- Payroll changes:
  - a) Eric Thornton, Juvenile, Promotion
  - b) Carey West, Public Works, Rehire
  - c) Mark Sele, Public Works, Title Correction
  - d) Suzanne Curry, Juvenile, Reinstated
  - e) Cory DeLozier, Juvenile, Reinstated
  - f) **(Adding)** Kay Adam, District Court, Discharge
  - g) **(Adding)** Barry Rejniak, Juvenile, Reinstated

**9:16:25 AM BOARD DISCUSSION:**

- Stehekin Stagecoach Road Letter – **Moved** by Commissioner England, seconded by Commissioner Goehner and carried that the Board sign letter to support HB 3408  
20090302C8-1
- Fiduciary Interests on Short Plats/Subdivisions
- Stimulus Package Projects
- Project Management Services – After reviewing the submittals to the December and January Project Services Management Request for Qualifications, Commissioner Walter recommends the following:
  - Robert Knowles for the 414 Douglas Street Project Demolition working with Forsgren and Associates and bid package with interviews for other contractors for the actual parking lot work

- Robert Knowles Natural Resources Projects
- Robert Knowles for Contract Administration on Jail Remodel for general conditions and special conditions and process administration, payments, project closeout and prevailing wage review
- Possible ‘Clerk of the Works’ for Jail Project from a separate firm hired for daily observation of project and weekly construction meetings with accountability to Maintenance Director Pat DuLac
- Facility Master Plan
- KPQ Air Time to be Covered by Commissioner Goehner
- Cashmere Dryden Pilot’s Lounge Discussion with Interim Director Bruce Graham
- List of Accounts Receivable

**10:00:52 AM ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Cash Issues Discussion with Treasurer Dave Griffith and Financial Services Manager Brad Posenjak. Many district entities are having similar cash flow concerns and requiring the need for internal loans. Interfund loan by resolution will be drawn up by County Administrator.
2. Executive Session – Union Grievance
3. Administrative Issues
  - ADA Coordination & Grievance Procedure

**10:44:15 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items (**adding**) items **3 (a,b,c, and d)** agreements with Robert Knowles on four aspects of Consulting Services Agreements:

1. **Resolutions**
  - a) Adoption of **Resolution No. 2009 - 31** Notice Under Americans with Disabilities Act
  - b) Adoption of **Resolution No. 2009 - 32** Appointment of Ronald Coulter to the Chelan County Planning Commission
2. **Miscellaneous**
  - a) 2009 Fixed Asset Certification 20090302B4-1
  - b) Associate Development Organization Affirmation/Designation Form 20090302A5-1
3. **Contracts Agreements**
  - a) (**Added**) General Consulting Services Agreement with Robert Knowles 20090302A5-2
  - b) (**Added**) Amendment No. 1 for 414 Douglas Street Demolition with Robert Knowles 20090302A5-3
  - c) (**Added**) Amendment No. 2 for Chelan County Regional Justice Center Contract Public Works Administration with Robert Knowles 20090302A5-4

- d) **(Added)** Amendment No. 3 for Natural Resources On Call Contract Consulting with Robert Knowles 20090302A5-5

**10:45:21 AM EXECUTIVE SESSION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into ten minute executive session pursuant to RCW 42.30.140(4) regarding positions related to collective bargaining.

**10:54:58 AM REGULAR SESSION:**

Board resumes regular session.

**10:54:58 AM. BOARD DISCUSSION:**

- List of Uncollectable Accounts Receivable Update with Financial Services Manager Brad Posenjak

**11:02:12 AM NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**DISCUSSION ITEMS:**

1. County GPS Unit
2. Washington Conservation Corps Agreement No. WCC 09-04-002 for Riparian Planting
3. Washington Department of Fish and Wildlife Lead Entity Contract Amendment No. 3 for Habitat Work Schedule Annual License Fee
4. Letter of Support for Continued Fish Stocking of High Mountain Lakes in North Cascades National Park
5. Chelan County Natural Hazard Mitigation Plan Update Proposal

**11:36:31 AM ACTION ITEMS:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **2(a)** letter of support and (**adding**) item **3(a)** resolution for designation of agent:

**1. Contracts/Agreements**

- a) Washington Conservation Corps Agreement No. WCC 09-04-002  
20090302A5-6
- b) Washington Department of Fish and Wildlife Lead Entity Contract Amendment No. 3  
for Habitat Work Schedule Annual License Fee 20090302A5-7

**2. Letters for Board Signature**

- a) (**Pulled**) Letter of Support for Continued Fish Stocking of High Mountain Lakes in North Cascades National Park

**3. Resolution**

- a) (**Adding**) Adoption of **Resolution No. 2009 - 33** for Designation of Maria Agnew as Applicant's Agent of Emergency Management Authorized to Obtain Federal and/or State Emergency or Disaster Assistance Funds

**11:44:44 AM RECESS**

NOON

**1:33:58 PM CHELAN COUNTY REGIONAL JAIL**

**Phil Stanley, Director**

**DEPARTMENTAL DISCUSSION**

- Organizational Structure

**1:39:14 PM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into ten minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining issues.

**1:44:44 PM REGULAR SESSION:**

Board resumes regular session.

**1:45:04 PM JAIL DISCUSSION ITEMS:**

- Organizational Structure Discussion Continues
- Signed Contracts with Kittitas County and the City of Lynnwood
- Article on Booking Strategy by the City of Wenatchee

*(1:54:33 PM) Commissioner Goehner leaves for TMDL Meeting at PUD*

**1:55:08 PM OHME GARDENS**

**Mike Short, Manager**

**DISCUSSION ITEMS:**

- Request to Approve Informal Bid for Chair Purchase
- Tree Survey – Removal of some trees and low branches are needed with a bid of \$2,148.
- Twin Rivers Productions Request to Produce DVD
- Brochures on Gardens on Administrative Agenda Next Week
- Ohme Gardens Friends Society Grant Applications
- Gardens Looking at Night Lights to Increase Operation Scheduling
- Upcoming Sunset Magazine Article on Gardens
- Advertising Venues
- Ohme Receives Non Profit of the Year Award by Chamber

**2:11:35 PM ACTION ITEMS:**

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

**1. Informal Bid Award**

- a) Information Bid for Garden Area Chair Purchase for 264 Chairs by Grosfillex Trinidad  
Chairs in the Amount of \$5,841.22 20090302B1-1

**2:12:21 PM “Friends of Ohme Gardens” Meet With Board Re: Funding Request**

Sally Brawley present to request funding for target marketing for radio advertising proposal for North West Public Radio. (\$4,000). “Friends of Ohme” members also present are Bonnie Orr, Diane Mundy, Larry Mundy, and Roger Clute. Mr. Clute shares statistics on 2007 values of pear and cherry crop with a comparison to travel spending in Chelan County. Year 2007 pear crops brought in an estimated \$200 million, local cherry crops brought in an estimated \$345 million in 2007, and tourism spending brought in \$340 million, which generated \$25 million in taxes and 5,690 jobs. It is noted that travel dollars extend three times over in the community. Donna Lee Moore is present as community member supporting the gardens. This request for funding will be placed on the Administrative Agenda next week.

**2:33:18 PM RECESS:**

Board recesses until Tuesday session.

**TUESDAY, MARCH 3**

*8:45 A.M. CONFERENCE CALL - Legislative Consultant Jim Potts (Cancelled)*

*9:00 A.M. Fair Agenda Postponed Until April.*

**9:31:24 OPENING:**

Commissioner Walter opens session with all present.

**9:31:24 AM PUBLIC WORKS DEPARTMENT**

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

**COMMISSIONERS HEARING: Petition for Road Vacation by James Feeney**

Public Works Director, County Engineer Jolene Gosselin-Campbell opens the hearing in the matter of the petition of County Road right of Way known as a portion of South Lakeshore Road, County Road #353. Written responses were received from both the PUD and Road Maintenance Department with no concerns voiced by the vacation.

The recommendation of the County Engineer is to allow the vacation provided the applicant pay the cost to acquire an appraisal and the fair market value of the vacated land and recommend that as part of the final order of vacation the width be changed to 15 feet which would leave the county with an even right of way width of 50 feet.

Shannon Feeney, speaking on behalf of her father James Feeney, questions the amount of square feet needed for the property.

**9:41:34 AM ACTION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the recommendation of the County Engineer. 20090302V1-1

**9:42:55 AM DISCUSSION ITEMS:**

1. Intergovernmental Transfer Agreement with the Wenatchee School District #246 for Peters Street Project
2. Quit Claim Deed with the Wenatchee School District #246 for Peters Street Project
3. Supplemental Agreement Number 3 with the TransPo Group, Inc.
4. Call for Bids – Asphaltic Road Oil
5. Call for Bids – Asphalt Concrete Class “G”
6. Call for Bids – Cold Mix Asphalt
7. Eagle Creek Road Public Meeting/Open House at Leavenworth Fire Department
8. Solid Waste Manager Brenda Harn and Storm Water Administrator Greg Pezoldt present. Port District Storm Water Retention Pond – It is **consensus** of Board that the Chelan County Port District and Chelan County share responsibility to determine the source of Cadmium and that shared responsibility continues when and if the problem is addressed in the future through the current and future EPA standards.
9. Eastern Washington Storm Water Manual Review with Storm Water Administrator Greg Pezoldt
10. Development Review
11. Colville Tribes Meeting with Commissioner Keith Goehner, Counsel Lou Chernak, PW Director Jolene Gosselin Campbell, Jason Detamore, and Daughters of the American Revolution Representative Kim Stone regarding the DAR Cashmere Wenatchi Indians Historical Monument

**11:02:54 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items (**adding**) items **2(b, c and d)**, and **4(a)**:

1. **Agreement**
  - a) Intergovernmental Transfer Agreement between Chelan County and the Wenatchee School District #246 for Peters Street Sidewalk Improvement, County Road Project No. 629 (CRP 629) 20090302A5-8
  - b) Supplemental Agreement Number 3 between Chelan County and The TransPo Group, Inc. Extending the Completion Date to December 31, 2009 20090302A5-9
2. **Miscellaneous**
  - a) Quit Claim Deed between Chelan County/Wenatchee School District #246 for Peters Street Sidewalk Improvement, County Road Project No. 629 (CRP 629) 20090302A5-10
  - b) (**Added**) Notice to Public regarding List of County Assets 20090302H6-1
  - c) (**Added**) Letter of Support to Congressman Doc Hastings for Continued Fish Stocking of High Mountain Lakes in North Cascades National Park 20090302C8-2
  - d) (**Added**) Approval of Previously Pulled Weekly Vouchers as Submitted
3. **Call for Bids**
  - a) Call for Bids Asphaltic Road Oil 20090302B1-2

b) Call for Bids Asphalt Concrete Class “G”

20090302B1-3

c) Call for Bids Cold Mix Asphalt

20090302B1-4

4. **Resolution**

a) **(Added)** Adoption of **Resolution No. 2009 - 34** Interfund Loan from Various Funds

**11:06:49 AM 11:00 A.M. COMMUNITY DEVELOPMENT**

**Interim Assistant Director David Grimes**

**DISCUSSION ITEMS:**

1. Code Compliance Issues with Angel Hallman

**11:07:19 AM EXECUTIVE SESSION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into executive session pursuant to RCW 42.30.110(i) for possible litigation issues for 15 minutes with Counsel Susan Hinkle present.

**11:22:00 AM EXTENSION OF EXECUTIVE SESSION:**

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(i) for possible litigation issues with Counsel Susan Hinkle present

**11:33:12 AM REGULAR SESSION:**

Board resumes regular session.

**11:33:58 AM COMMUNITY DEVELOPMENT DISCUSSION ITEMS CONTINUE:**

1. Fiduciary Interests on Short Plats/Subdivisions
2. Discussion on Scheduled Meeting with State Agencies Regarding Compliance Issues within Brae Burn Subdivision
3. Discussion on Application, Contract, and Requirements for Demolition Permit for Residential Structure Located on Chelan County Property and Construction of Parking Lot. A boundary line adjustment will be required.
4. Refund of \$260.00 for Tom Allen for Stream Typing Fees
5. Comp Plan Amendments from Midland Trucking for Zone Change – Mapping error will be corrected
6. Cashmere Dryden Airport Pilot’s Lounge
7. Joint Planning with Cities for Zone Changes in Urban Growth Areas/Possible Revisit to 1997 MOU with Cities for GMA Development Standards

**ACTION ITEMS:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **2(a)**:

1. **Budget Request/Refund**

- a) Approval for Refund of \$260.00 to Tom Allen for Stream Typing Fees  
20090302B4-2

2. **Contracts/Agreements**

- a) **(Added)** Work Order Agreement with Forsgren and Associates Scope of  
Services Chelan County 414 Douglas Street Parking Lot 2 20090302A5-11

**12:27:49 PM BOARD DISCUSSION:**

- Port Grant Request for Electrical Power Generation Wood Chip/Clean Forests
- Closure of Squilchuck State Park
- Edmundo Gonzalez Discussion with Janet Abbot of CTED regarding Cost of Relocation of Pangborn Buildings
- Stimulus Package Projects

**12:40:15 PM ADJOURN:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board adjourns until Monday, March 9, 2009. Board adjourned.

<b>Vouchers Approved for Payment (2009Budget)</b>	20090302B4-3
Current Expense	\$ 365,460.41
Other Funds	<u>529,928.47</u>
Total All Funds	\$895,388.88

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board