

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 16, 17, 2009**

**MONDAY, MARCH 16**

**9:00:52 AM OPENING – PLEDGE OF ALLEGIANCE:**

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session is the Clerk of the Board. County Administrator Cathy Mulhall is having difficulty traveling mountain passes and will arrive as soon as possible. Steve Hair of KOHO Radio and Mike Mackey of the Port District and Chelan County Weed Control are in attendance.

**9:03:10 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the March 9, 10, 2009 minutes as corrected.

**9:07:29 AM CONSENT AGENDA**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) a manual warrant for the Farm Worker Housing Camp and Wenatchee River County Park for van purchase.

- Vouchers as submitted and listed
- (**Added**) Manual Warrant of \$8,279.75 for Wenatchee River Park
- Payroll changes:
  - a) Lee Duncan, Natural Resources, Step Increase
  - b) Scott Lawrence, Sheriff, Length of Service Increase
  - c) Robert Cochran, Sheriff, Length of Service Increase
  - d) Ramon Cortez, Juvenile, New Hire

**9:08:10 AM BOARD DISCUSSION**

- Tri Commission Working Group Update - Commissioner Goehner has suggested Commissioner England participate as Chelan County Representative District Three on the Tri Commission quarterly on the second Wednesdays.

**9:14:20 AM WENATCHEE APPLE BLOSSOM ROYALTY MEETS WITH BOARD**

Apple Blossom Queen Katherine Safar and Princesses Breanna Allstot and Rebecca Higgins, along with Chaperones Janet Rust and Vera Curtis meet the Board. The Royalty shares with Commissioners the opportunities to meet with the community they have had as well as upcoming visits and appearances. Wenatchee Apple Blossom is celebrating its 90<sup>th</sup> year with valuable community support.

**9:25 A.M. BOARD DISCUSSION CONTINUES:**

- Discussions in Washington DC regarding Stehekin Roads and Forest Issues

- Ron Sims, Deputy Director of HUD, to be appointed Director of Division of Sustainability
- WVTC Discussions on Stimulus Funding Impact for Local Projects
- SB 5682- DOT Redistricting Proposal and Loss of Engineering Support Services

## 10:00:19 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

### DISCUSSION ITEMS:

1. Loretta Stover Present to Discuss DSHS-DASA Contract Amendment to County Program Agreement 0763-20237-02. Partial State funding for DASA was restored.
2. Facilities Director Pat DuLac and Engineer Jolene Gosselin-Campbell Regarding 414 Douglas Street Parking Lot Project. Board will use current Architects List to prepare bid documents, construction and design of parking lot on 414 Douglas Street.
3. Port District Attorney Peter Fraley, Director Mark Urdahl, and Commissioner JC Baldwin meets with Board and Public Works Director Jolene Gosselin Campbell, Storm Water Administrator Greg Pezoldt, and Counsel Lou Chernak. The termination of the storm water agreement for property in Sunnyslope is discussed. The County will be responsible for 51% and the Port for 49% of cost of Cadmium clean up that may be necessary. Contract will be updated for Board signature today. Storm Water Termination Agreement and Property Sale Agreement for Moderate Risk Waste Facility will be on the Port's Agenda tomorrow, Tuesday, March 17.

## 11:11:43 AM ACTION ITEMS:

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items (**pulling**) item **1(b)** for further information and (**adding**) items **1(d)** and **1(e)**, to be signed after modifications:

1. **Contracts**
  - a) First Amendment to 2007-2009 Agreement Between Chelan County and Teamsters Local 760 Regarding Road Crew Employees 20090316A5-1
  - b) (**Pulled**) WHPacific Contract & Work Order for Cashmere Dryden Airport
  - c) DSHS-DASA Contract Amendment to County Program Agreement 0763-20237-02. 20090316A5-2
  - d) (**Added**) Termination of Stormwater Agreement with Chelan County Port District for Storm Water Acclimation Pond 20090316A5-3
  - e) (**Added**) Purchase and Sale Agreements by Chelan County from Port District for Adjacent Property for Moderate Risk Waste Facility 20090316A5-4

## 11:14:06 AM LAKE WENATCHEE WATER DISTRICT MEETS WITH BOARD

Byron Dickenson of Lake Wenatchee Water District shares update. A comprehensive plan update would be very costly but is needed for district boundary to consolidate systems.

## 11:33:19 AM PROSECUTOR GARY RIESEN MEETS WITH BOARD

Budget reductions discussed as well as office needs for support enforcement.

**12:00:21 PM BOARD DISCUSSION:**

- RiverCom Ballot Measure for 1/10 % Tax for Capital Improvements
- Donna Lee Moore Speaks Supporting Prosecutor and Court Services

**12:04:21 PM RECESS (Clerk leaves session and Deputy Clerk Assumes Responsibilities)**

**1:30:19 PM CHELAN COUNTY REGIONAL JAIL**

**Phil Stanley, Director and Dave Hisey, Food Service Manager, Billye Hope, Nurse**  
**DISCUSSION ITEMS:**

1. Contract with Maxim Staffing Solutions for Temporary Nurse Staffing in Jail.
2. Purchase of Walk-in Cooler for Kitchen - only one bid received. Electrical work to be performed by McCandlish Electric.
3. Proposed Pay Increase for Part Time Employees Mark Bash and Mary Anne Boyd. Wages paid out of extra help line item. Clarification of cost of living increases for extra help needs to be determined.
4. Prosecuting Attorney Gary Reisen Discusses Possible Termination of the Jail Partnership Agreement. Commissioner Goehner and Prosecutor Reisen met with partners to determine the next course of action. Cost of operating the Jail facility continues to be a major issue.

**2:24:35 PM ACTION ITEMS:**

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

**1. Contracts/Agreements**

- a) Maxim Staffing Solutions Nonbinding Contract to Provide Services On-Call for Nurse Backup. 20090316A5-5

**2. Informal Bid Approval**

- a) Purchase of Walk-in Cooler for Kitchen from Aire Masters Refrigeration and Heating for \$14,656.39 plus tax, materials, and electrical work. 20090316B1-1

**2:25:18 PM WDFW STAFF MEET WITH COMMISSIONERS**

Board meets with Bob Steele and Connie Iten of the Department of Fish and Wildlife, (WDFW) regarding fish restoration projects and current State budget restraints. Commissioner Goehner lists possible Federal Stimulus programs for Chelan County as the Old Blewett Bridge, Stehekin Road Relocation, Mission Creek Road Restoration and Icicle Road restoration. Chelan County Natural Resource Department has worked on many successful projects with WDFW.

**2:52:37 PM RECESS:**

Board recesses until Tuesday, March 17, 2009.

**TUESDAY, MARCH 17, 2009**

8:45 A.M. Conference call with Legislative consultant Jim Potts cancelled.

9:00 A.M. Cascadia Conservation District Meeting cancelled.

**9:30:31 AM SESSION RE-OPENED:**

Chairman Walter begins Tuesday session with all Commissioners attending. Also present is Deputy Clerk of the Board, Sally Taylor, and Wenatchee High School students Justin Fulbright, John Halvorson, and Kieffer Houser.

**9:31:28 AM PUBLIC WORKS DEPARTMENT:**

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

**BID OPENING: 1:30 P.M. BID OPENING**

Bid Opening for Asphaltic Road Oil, Asphalt Concrete Class G, and Cold Mix Asphalt. Bid acceptance closed to further bids by Chairman Walter.

**Bid Opening for Asphaltic Road Oil**

All bids opened by Administrative Assistant Penny Goehner. One bid received:

Paramount	Unit Price \$550	Total Bid \$1,009,800.00
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**9:33:28 AM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried that the Board accept the bid as submitted. Bid to be awarded on March 24, 2009 at 9:30 A.M. after review by Public Works Department to insure bid meets bid criteria.

**Bid Opening for Asphalt Concrete Class "G"**

Four Bids received:

Central Wa. Asphalt, 97a Pit Site	Unit Price: \$59.00	Total Bid: \$573,480
Central Wa. Asphalt, Howard Flats	Unit Price: \$61.00	Total Bid: \$592,920
Mitchell Trucking & Paving	Unit Price: \$62.49	Total Bid: \$607,402
Granite Northwest	Unit Price: \$55.75	Total Bid: \$541,890

**9:36:23 AM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried that the Board accept the bids as submitted. Bid to be awarded on March 24, 2009 at 9:30 A.M. after review by Public Works Department to insure bids meet bid criteria.

**Bid Opening for Cold Mix Asphalt**

Two Bids received:

Granite Northwest	Unit Price: \$90.00	Total Bid: \$145,800
Central Wa. Asphalt	Unit Price: \$90.00	Total Bid: \$145,800

**9:37:38 AM ACTION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on March 24th, 2009 at 9:30 A.M. after review by Public Works Department to insure bids meet bid criteria.  
20090316B1-2

**9:39:01 AM PUBLIC WORKS DISCUSSION:**

1. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for North Road Improvement Project
2. Local Agency Agreement with Washington State Department of Transportation for North Road Improvement Project
3. Agreement and Temporary Access, Construction and Maintenance Easement with William C. Scroggie
4. Letter to Representative Frank Chopp and 12<sup>th</sup> District Legislators Opposing Senate Bill 5682.
5. Development Review Update:
  - a. West Malaga Road Development Project
  - b. Cottage Creek Development in Leavenworth
6. Assessor’s Geographical Information System (GIS) Request to Access Data.
7. Road Vacation for Dog House Road in Progress.

**10:12:33 AM ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried unanimously that the Board approve the following action items, (**adding**) item **1(d)** DCTED agreement, and item **2(a)** letter for signature:

1. **Agreements**

- a) Local Agency Federal Aid Project Prospectus between Chelan County and Washington State Department of Transportation for the North Road Improvement Project, County Road Project No. 636 (CRP 636) 20090316A5-7
- b) Local Agency Agreement between Chelan County and Washington State Department of Transportation for North Road Improvement Project, County Road Project No. 636 (CRP 636) 20090316A5-8
- c) Agreement and Temporary Access, Construction and Maintenance Easement between Chelan County and William C. Scroggie for Kingsbury Bridge Emergency Repair, County Road Project No. 631 (CRP 631) 20090316A5-9
- d) (**Added**) Second Amendment to Interlocal Agreement #08-94100-001 with DCTED, additional budget of \$65,300 for Farm Worker Camp. Funding to pay transfer of mobile homes from Pangborn Camp to Monitor Camp 20090316A5-10

2. **Letter for Signature**

- a) (**Added**) Letter to Representative Frank Chopp and 12<sup>th</sup> District Legislators Opposing Senate Bill 5682 (which would close the Wenatchee DOT administrative office).

20090316C8-1

**10:14:39 AM CONTINUED BOARD DISCUSSION:**

- Humane Society Contract - Clarification on procedures for dangerous dog reports.
- County Administrator Cathy Mulhall reports on Port Meeting and Morse Steele Building Project Next to Wenatchee River - Project to be named Pybus Public Market similar to the Seattle Public Market.
- Pipeline Bridge repair meeting - Commissioner Goehner to attend.

**10:26:19 AM Recess**

**10:49:07 AM COMMUNITY DEVELOPMENT**

New Community Development Director Bill Bailey is introduced by Interim Assistant Director David Grimes, Deputy Prosecuting Attorney Susan Hinkle also present.

**DISCUSSION ITEMS:**

1. Discussion regarding County Code Chapter 12.16.080 Major Subdivisions and final plat Mylar's. Legal question regarding required signatures on Plat Maps. Deputy Prosecutor Hinkle indicates that language on Final Mylar's regarding certificate of title would not be required by State law. Assistant Director David Grimes will investigate history of County Code language and add to text amendment process if necessary.
2. Growth Management Hearing's Board's Decision.

**11:04:45 AM ACTION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into ten minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutor Susan Hinkle matters relating to potential litigations.

**11:12:53 AM REGULAR SESSION:**

Board resumes regular session. No action was taken. Planning Department will work with Deputy Prosecutor Hinkle to comply with the Growth Management Board's order.

**CONTINUED COMMUNITY DEVELOPMENT DISCUSSION ITEMS:**

3. Department Status Report from Assistant Director David Grimes. Department budget shortfall discussed as well as employee turn over. Department was reorganized to accommodate no new lay offs by cross training management staff. Training for newer employees needs to be a priority to manage the department efficiently.
4. Update on Land Information System (LIS) - Program continues to be a challenge to implement for permit tracking. Department will continue to work with vendor on programming issues and will report back to the Board on progress. Natural Resources will also need input on this process as they were scheduled to access the program.
5. Shoreline Issues to be Addressed by Hearings Examiner Tomorrow, March 17.

6. Staff to Attend Shoreline Environmental Protection (SEPA) Training in Wenatchee.

**11:46:15 AM US CENSUS BUREAU REPRESENTATIVE MEETS WITH BOARD**

Gladys Romero and Dean Giu of the US Census Bureau meet with the Board. Request to pass a proclamation supporting the 2010 Census and to form a Census Council to assist with the census count. *(See Library)*

**12:02:31 PM ADJOURNMENT:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried unanimously that the Board adjourn until March 23, 2009. Board adjourned.

**Filed Correspondence:**

- Letter to Board from Washington State Natural Resources regarding Name Change for Negro Creek 20080316C8-2
- Letter to Board from the Department of Ecology regarding Wenatchee River Watershed pH and Dissolved Oxygen Total Maximum Daily Load 20080316C8-3
- Letters to and from William Clark regarding Boyd Road 20080316C8-4
- Letter from Charter Communications regarding Debt Restructure 20080316F8-1
- Letter from Okanogan County Transportation Thanking the Board for Supporting the Senior Meals Program 20080316C8-5
- Letter from Kimberlee Stone of the Daughters of the American Revolution Acknowledging that the Historic Marker in Cashmere is Owned by the Confederated Tribes of the Colville Reservation 20080316C8-6
- Growth Management Hearings Board Petition for Review regarding Comp Plan Amendment 2008-007, Resolution #2008-185 20080316C8-7
- Multiple Correspondences from Robert Stewart regarding Property 20080316C8-8

**Vouchers Approved for Payment** 20090316B4-1

Current Expense		\$ 225,649.29
Other Funds		<u>405,177.98</u>
	Total All Funds	\$630,827.27

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board

