

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 6, 7, 2009**

**MONDAY, APRIL 6**

**9:05:22 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.

**9:06:12 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the March 30, 31, 2009 Commissioner minutes as corrected.

**9:08:47 AM CONSENT AGENDA:**

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

- Vouchers as submitted and listed
- Approval of March Payroll 20090406B4-1
- Payroll changes:
  - a) Jamie Shaw, Public Works, Seasonal Re-hire
  - b) James Andrews, Public Works, Deceased
  - c) Mathew Schwader, Public Works, Seasonal Re-hire
  - d) Jolene Gosselin-Campbell, Public Works, No Longer Interim
  - e) Carol Swager, Wenatchee River Park, Seasonal Re-hire
  - f) Chuck Lenicka, Wenatchee River Park, Seasonal Re-hire
  - g) Paula Dinius, Extension, Step Increase
  - h) Deborah Carlson, Extension, New Hire
  - i) Mathew Franklin, Sheriff, Step Increase
  - j) Jeremy Mannin, Sheriff, Step Increase
  - k) Jeremy Mathena, Sheriff, Length of Service Increase
  - l) Jerry Moore, Sheriff, Longevity Increase
  - m) Barry Rejniak, Juvenile, Transfer
  - n) Jorge Perez, Farmworker Housing, New Hire

**9:09:01 AM BOARD DISCUSSION:**

- Health Board Audit Exit Interview
- Shoreline Master Planning
- Legislative Steering Update
  - State Budget – County Taxing Authority
  - Emergency Dispatch Centers – Taxing, Technology Updates and Consolidation

- COPS Hiring Recovery Program Grant Application. Sheriff Harum and Chief Civil Deputy present for discussion – On Monday, April 13, Sheriff Harum will bring in outline of four year plan.

**10:19:10 AM ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Project Manager Robert Knowles Regarding 414 Douglas Street Property
  - Review of Demolition Proposals
  - Issuance of Notice of Intent to Award. Five informal bids were received on the demolition of 414 Douglas Street

Pipkin Construction	\$19,882.00
Atlas Landworks	\$62,158.66
Rayfield Brothers	\$14,550.00 (Incorrectly read previously as \$14,500)
Chipman Construction	\$24,800.00
Michael Irrigation	\$14,500.00

Although Michael Irrigation came in as low bidder. They were unresponsive to the acknowledgment of the addendums. Therefore, it is the **recommendation** of Robert Knowles that we award the bid to Rayfield Construction at a bid amount of \$14,550.

20090406B1-1

2. Public Address System Upgrade Invitation to Bid – Commissioner Goehner will review plans for possible addendums.
3. Prosecuting Attorney Gary Reisen - Executive Session Re: Potential Litigation

**10:34:45 AM EXECUTIVE SESSION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) with Prosecutor Gary Reisen regarding potential litigation.

**10:49:22 AM REGULAR SESSION:**

Board resumes regular session with continued Administrative Discussion:

- Tillicum Riders Lease at Fairgrounds/Events Sponsorship
- Firearms in Parks
- Administrative Issues
  - Update of 2009 Budget Cuts

**10:59:54 AM ACTION ITEMS:**

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

1. **Resolution**

- a) Adoption of **Resolution No. 2009 - 41** Appointment of Jolene Gosselin-Campbell as Chelan County Public Works Director/County Engineer
- 2. **Bid Notice**
  - a) Public Address System Upgrade Invitation to Bid 20090406B1-2
- 3. **Miscellaneous**
  - a) Notice of Intent to Award Bid for 414 Demolition Project 20090406B1-3
  - b) Adoption of **Resolution No. 2009 – 42** Child Abuse Prevention Proclamation

**11:00:30 AM NATURAL RESOURCES DEPARTMENT**

**Mike Kaputa, Natural Resources Director**

**DISCUSSION ITEMS**

1. Amendment No. 2 to Ecology Grant No. G0800175 for WRIA 40A Phase 4 Watershed Planning Implementation
2. Consulting Services Agreement with Jones & Stokes, Inc., for Nason Creek Project Prioritization—Phase I
3. 2009 Construction Projects Overview
4. Harrison Side Channel Substantial Completion
5. CMZ 11 Change Order #1
6. CMZ 11 Substantial Completion
7. CMZ 12/13 Change Order #1
8. CMZ 12/13 Substantial Completion
9. Chumstick Creek Streambed Aggregate Procurement - Authorization to release documents for bid
10. Chumstick Creek Bridge Procurement - Authorization to release documents for bid
11. Shoreline Master Plan Updates Concerns Voiced by Citizens regarding Minimum Requirements
12. Discussions with Dennis Beach and Paul Ward on Peshastin Property
13. Lake Wenatchee Planning Meeting
14. Public Lands Dialogue
15. High Mountain Lakes Letter – No response has been received at this time

**11:44:21 AM ACTION ITEMS:**

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

**1. Contracts/Agreements**

- a) Amendment No. 2 to Ecology Grant No. G0800175 for WRIA 40A Phase 4 Watershed Planning Implementation 20090406A5-1
- b) Consulting Services Agreement with Jones & Stokes, Inc., for Nason Creek Project Prioritization - Phase I 20090406A5-2
- c) Harrison Side Channel Substantial Completion 20090406A5-3
- d) CMZ 11 Change Order #1 20090406A5-4
- e) CMZ 11 Substantial Completion 20090406A5-5
- f) CMZ 12/13 Change Order #1 20090406A5-6

- g) CMZ 12/13 Substantial Completion 20090406A5-7
- h) Chumstick Creek Streambed Aggregate Procurement - Authorization to release documents for bid 20090406B1-4
- i) Chumstick Creek Bridge Procurement - Authorization to release documents for bid 20090406B1-5

**11:44:57 AM OHME GARDENS**

**Mike Short, Manager**

**DISCUSSION ITEM:**

1. Approval of Informal Bids for Garden Chairs. Three informal bids were received. It is the recommendation of the Garden Manager to approve the bid to Home Depot for \$5841.22.

**11:52:40 AM ACTION ITEM:**

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

**1. Informal Bid Approval**

- a) Approval of Informal Bids for Garden Chairs from Home Depot at a Bid Amount of \$5841.22 (amendment to previous informal bid) 20090406B1-6

**11:53:00 A.M. DISCUSSION CONTINUES:**

2. April 15 Park Opening
3. Storage Sheds to be Built at Park

**11:59:48 AM RECESS**

**1:31:15 PM CHELAN COUNTY REGIONAL JAIL**

**Phil Stanley, Director**

**DISCUSSION ITEMS:**

- Population 346
- Currently 26 Inmates from Kittitas County
- 21 Applicants for Deputy Jail Director
- Regional Justice Center Partnership Discussion - Present are Jail Director Phil Stanley, Chelan County Prosecutor Gary Riesen, Wenatchee Mayor Dennis Johnson, Executive Services Director Allison Williams, Douglas County Commissioners Mary Hunt, Ken Stanton, and Dale Snyder, and Douglas County Transportation Land Services Administrator Jim Barker. Through Mayor Johnson, the City of Wenatchee along with Douglas County, recommends the following:

20090406C8-1

- Propose a legislative solution during the 2010 session allowing joint governance and regional ownership of a jail facility through new legislation or amending existing legislation
- Begin conversion of existing jail building to a condominium structure for ownership purposes and develop common area maintenance
- Prepare a joint ownership and operating agreement as a separate entity using RiverCom, Martin Hall, or others as possible examples
- Operate under the current status until legislative approval and formal adoption/creation of a new entity
  - In the interim, maintain authority as stated in the current partnership contract;
  - Prioritize computer accounting system for tracking inmates;
  - Compensation will be based on actual usage eliminating the rolling average

The Board of Chelan County Commissioners agreed to use the outline for a basis for continuing discussions.

- WSAC Legislation
- Computer Accounting System – Director Stanley will look into software systems and report to partnership at June meeting. This is a necessary item regardless of the direction the partnership follows
- Ownership/Management
- South King County Regional Jail Partnership Formula

**3:23:47 PM BOARD DISCUSSION:**

- Jeff Kinzel, representing Michael Irrigation Present to Discuss Bid Process on 414 Douglas Street Demolition. It is contended that there were no documents on which to note acknowledgement of addendums. Board will take the matter up with the Prosecuting Attorney for advisement. However, notation on document does reference acknowledgement of addendum.

**3:42:54 PM RECESS**

**TUESDAY, APRIL 7**

**8:46:30 AM CONFERENCE CALL - LEGISLATIVE CONSULTANT JIM POTTS**

Chairman Walter opens session with Commissioner Goehner and Clerk of the Board in attendance. Commissioner England will arrive shortly.

- Signature by Governor on County Day Labor Legislation
- Transportation Budget

**(8:50:11 AM Commissioner England arrives)**

- DOT Realignment
- Stimulus Package
- 911 Call Centers Technology Upgrade/Consolidation

**9:01:30 AM CHELAN COUNTY EXPO CENTER**

**Marsha Clute, Manager**

**DEPARTMENTAL DISCUSSIONS**

- Circus Ghatti Setting Up at Fairgrounds Today
- Sounds System at Fairgrounds Goes to Bid on May 18 – Expo Center Manager, Commissioner Goehner and Maintenance Department will look at system details
- IT Departmental Charges/Tort Claims Budget Info
- Pavilion Insulation Needs
- Shower and Restroom Trailers at Farm Worker Camp
- Account Closed Check Received – Check will be submitted to Prosecuting Attorney
- Short and Long Term Projects – List will be discussed next month. Manager will check with Stimulus Funding to see if there is a financing option for projects
- Gas Invoices – Some invoices were charged at \$4.79 per gallon of gas. Manager will continue to check on bulk pricing and requirements
- Tillicum Lease – Meeting for discussions on lease amendments will be set up

**9:44:22 AM PUBLIC WORKS DEPARTMENT**

**Public Works Director Jolene Gosselin-Campbell**

**DISCUSSION ITEMS:**

1. Agreement and Temporary Construction and Maintenance Easement between Chelan County and John and Wendy Fishburne and Kenneth and Karen Deseve for the North Road Project. All rights of way have been obtained for North Road project.
2. Approval to Recycle 1000 lbs of Signage from Signage Shop – It is **consensus** of Board to allow Public Works to dispose of metals by either going through metal clean up day or to go through sale to recycling station
3. Metal Clean Up/Recycling Contract
4. Scale and Scale House at Dryden Transfer Station
5. Clear Zone and Safety Area Project Cancellation
6. Eagle Creek Communication
7. Primitive Road Issues
8. Storm Water Planning – Map is shared with Commissioners along with storm water incident scenarios. It is **consensus** of Board to move forward in administering a storm water region of Region 1 with the development having an option to build under Region 1 or Type 1a standards. Map and policy will be brought back before the Commissioners.

**10:35:56 AM ACTION ITEMS:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items **(adding)** item **1(b)** and **(adding)** item **2(b)**:

1. **Contracts/Agreements for Signature**

- a) Agreement and Temporary Construction and Maintenance Easement Between Chelan County and John and Wendy Fishburne and Kenneth and Karen Deseve for the North Road Project 20090406A5-8
- b) **(Added)** Metal Removal and Recycling Contract with BRC (Striking the Option to Renew) 20090406A5-9

**2. Miscellaneous**

- a) Approval by Board to Recycle 1000 lbs of Signage from Chelan County Sign Shop (approved by consensus earlier during discussion items)
- b) **(Added)** Letter to City of Wenatchee regarding Funding Request for Bridge Repair  
20090406C8-2

**10:36:45 AM RECESS**

**10:43:30 AM EXECUTIVE SESSION**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding on-going litigation with Counsel Lou Chernak present.

**10:58:00 A.M. EXTENSION OF EXECUTIVE SESSION:**

Board extends executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional five minutes.

**11:04:05 AM REGULAR SESSION:**

Board resumes regular session.

**11:04:26 AM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board authorizes Counsel Lou Chernak to negotiate the best settlement for Chelan County in on-going litigation for road damage.

**11:08:22 AM COMMUNITY DEVELOPMENT**

**Director Bill Bailey, Interim Assistant Director David Grimes**

**DISCUSSION ITEMS:**

- 1. Request Payment for Building Permit Fee to Construct Pilot's Lounge on the Cashmere Airport Property
- 2. Review of Application Forms for Consistency and Standardization
- 3. Review of Staff Report Format for Zoning, Land Use, Subdivision for Consistency and Standardization
- 4. Permit Tracking System
- 5. Historic Lot Lines – Railroad Property Transfers/Warranty Deeds
- 6. Boundary Line Adjustments Criteria and Process
- 7. Pending Dock Lift Installation Permits

**ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will **deny** the following action item. Chelan County directed that the payment of permit fee to be paid by the Cashmere/Dryden Airport.

**1. Budget Request**

- a) Deny Payment of Building Permit Fee to Construct Pilot's Lounge on the Cashmere Airport Property 20090406B4- 2

**11:57:46 AM RECESS**

**NOON**

**1:00:36 PM Jim Harris of Washington State Parks Department Re: Park Management**

Present are Marsha Clute, Gary Riesen, Dave Griffiths, Michelle McNeil, and David Witt of KOA Campground. Mr. Harris shares the following information and discussion items:

- State Parks received letter from Commissioners opening discussion on operation
- The Senate budget includes reduction of the Parks budget of \$283 million including reduction of operating budget of \$28 million
- Park mothball was based upon the reduction in the amount of \$23 million.
- Additional revenues for park operations may come from new program called opt out program through licensing
- Lake Wenatchee and Confluence are "at risk parks"
- Squilchuck Park is one that is slated for closure and is open to all options for discussion for Squilchuck Park.
- Confluence Park is part of the FERC Licensing for the Chelan County PUD and it is required to be operating
- Confluence would revert to the PUD if it were closed or mothballed
- Funds have been set aside to mothball Squilchuck Park
- Lake Wenatchee sites are \$22-28 per night depending on services and have 200-250 sites
- Confluence Park has 86 sites
- A public hearing will be held regarding Squilchuck Park and interest in management of the park
- Further discussions will continue on park management when more budget information is available.

**1:39:50 PM BOARD DISCUSSION:**

- 911 Ballot Proposal
- Park Fee Increases for Generation of Revenue

**1:56:47 PM ADJOURNMENT:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, April 13. Board adjourned.



**Filed Correspondence:**

- Charter Communications Joint Administration 20090406C8-3
- Replacement Lists Submitted by Robert Stewart 20090406C8-4
- Letter from Robert Brody (King Blossom Natural) regarding Increase in Assessment of Real Property 20090406C8-5
- Billing for Willful Refusal to Produce Public Record Submitted by Bob Stewart 20090406C8-6
- Valleyhi Community Club Thanking Commissioners for Clean Up of Winberg Property 20090406C8-7
- Letter from J Bohn to Sheriff Harum regarding Enforcement of State Traffic Laws in Stehekin 20090406C8-8

<b>Vouchers Approved for Payment (2009 Budget)</b>	20090406B4-3
Current Expense	
	\$386,533.24
Other Funds	<u>185,342.96</u>
Total All Funds	\$571,876.20

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board