

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF APRIL 20, 21, 2009**

MONDAY, APRIL 20

8:32:00 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for sessions are County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor. District Court representatives Judge Alicia Nakata, District Court Administrator Patty King, and Probation Director Debbie Yonaka also present.

8:32:00 AM DISTRICT COURT DISCUSSION:

Discussion regarding to discuss Stimulus Program Grant Application For District Court. Edward Byrd Grant would be used to assist in funding a probation officer for approximately \$134,000. Grant application will be on the agenda for signature on April 27.

8:54:10 AM NOXIOUS WEED CONTROL DISCUSSION:

Director Mike Mackey present to introduce new Pest Control Agent Bonnie Shanafelt. Pest Control Department and Weed Control Department will be working together to prioritize needed actions within the County. New board members for both boards have been approved and will be meeting soon.

9:03:40 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the minutes of April 13, 14, 2009.

9:14:03 AM CONSENT AGENDA:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following action items, pulling item (n) for discussion and possible approval later. Further Board discussion regarding payroll change for a stipend in Natural Resource Department. **Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board amend the previous motion, pulling item (o) for discussion on Natural Resource agenda:

- Vouchers as submitted and listed
- Manual Warrant for Aircraft Insurance 20090420B4-1
- Payroll changes:
 - a) Kara Zupke, Ohme Gardens, Seasonal New Hire
 - b) Michael Alber, Ohme Gardens, Seasonal New Hire
 - c) Carolyn Alber, Ohme Gardens, Seasonal New Hire
 - d) Rick Frisk, Public Works, New Hire Extra Help
 - e) Debra Reid, Public Works, Discharge
 - f) Kerry McDaniels, Public Works, Step Increase

- g) Bradley Harn, Public Works, Length of Service Increase
- h) Gary Epoch, Public Works, Step Increase
- i) Judith Campbell, District Court, Promotion
- j) Victor Garibay, Juvenile, New Hire Extra Help
- k) Armando Juarez, Juvenile, New Hire Extra Help
- l) Erika Peterson, Juvenile, New Hire Extra Help
- m) Mathew Shales, Natural Resources, Step Increase
- n) **(Pull)** Kathy Bangs, Natural Resources, Length of Service Increase
- o) **(Pull)** Mike Kaputa, Natural Resources, Stipend

9:15:25 AM BOARD DISCUSSION:

- Icicle Station Construction Update by Commissioner Goehner.
- Town Toyota Center Meeting with Senator Linda Evans-Parlette
- Health District Letter to Businesses regarding Annual Inspections for Septic Systems
- Land Development Cycle for Chelan County
- Park Regulations regarding Firearms - Schedule a hearing for public input

9:38:42 AM Recess until 10:00 AM.

10:00:24 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Executive Session - Prosecuting Attorney Gary Riesen present.

10:02:33 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board move into Executive Session for fifteen minutes pursuant to RCW 42.30.110(i) to discuss matters relating to potential litigation.

10:17:00 AM EXTENSION OF EXECUTIVE SESSION

Board extends Executive Session for an additional ten minutes pursuant to RCW 42.30.110(i) to discuss matters relating to potential litigation.

10:23:16 AM REGULAR SESSION:

Board resumes regular session with

10:23:16 AM CONTINUED ADMINISTRATIVE DISCUSSION ITEMS:

2. Resolution to authorize RiverCom 911 Communications & Facilities Tax

10:28:37 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Goehner and carried that the Board approve the following action items, **(adding)** item **2(a)** Letter of Response to City of Wenatchee and Douglas County regarding the Jail Partnership agreement:

1. **Resolution**

- a) Adopt **Resolution No. 2009-48 Proposition to Voters** to Impose Sales Tax for 911 Equipment Upgrades - Authorizing proposition to the voters to impose a sales and use tax of 1/10th of 1% for the purpose of providing funds for the costs related to capital improvement upgrade of the regional 911 emergency public safety radio system, associated equipment and facilities over a period of 10 years.

2. **Letter for Signature**

- a) **(Added)** Letter of Response to City of Wenatchee and Douglas County regarding the Jail Partnership Agreement 20090420C8-1

10:30:08 AM FURTHER BOARD DISCUSSION:

- County Policy for Boundary Line Adjustments

10:40:33 AM RECESS

11:01:01 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS

1. Amendment No. 6 to Ecology Grant No. G0700263 for Wenatchee Watershed Planning Scope of Work Change
2. Contract for Professional Services with Anchor QEA, LLC, for Campbell Creek Reservoir Feasibility Study - Department is working with the Peshastin Irrigation District on this project
3. Chumstick Culvert Replacement North, Middle and South - Discussion regarding number of bridges to be installed
4. Shoreline Master Program Update - Work continues to complete the plan
5. Trust Water Accessibility for Irrigation Districts
6. Lake Wenatchee Public Meeting on May 30 regarding Water Sampling
7. Stehekin River Project Meeting April 28 in Seattle
8. Large Woody Debris (LWD) Community Meetings Scheduled for this Summer
9. Emergency Management Council Meeting Tentatively Scheduled for May 27 to Discuss Hazard Mitigation Plan Update
10. Stipend Pay for Hazard Mitigation Plan update by Natural Resource Director

11:41:32 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following action items, **(adding)** payroll change notice **(o)** which was previously pulled:

1. **Agreements/Contracts**

- a) Amendment No. 6 to Ecology Grant No. G0700263 for Wenatchee Watershed Planning Scope of Work change 20090420A5-1
- b) Contract for Professional Services with Anchor QEA, LLC, for Campbell Creek Reservoir Feasibility Study 20090420A5-2

2. **Notice of Hearing - Bids**

- a) Chumstick Creek Bridge Install-South – Advertise for bid
- b) Chumstick Creek Bridge Install- Middle – Advertise for bid
- c) Chumstick Creek Bridge Install-North – Advertise for bid 20090420B1-1

3. **Payroll Change Notice**

- a) Mike Kaputa, Natural Resources, Stipend

11:48:19 AM INITIATIVE FOR RURAL INNOVATION & STEWARDSHIP (IRIS)

Presentation by Nancy Warner and John Thoren. IRIS is developing a Habitat Farming project which would pay farmers to grow riparian vegetation instead of tree fruit in high priority salmon spawning areas. Grant funding will be requested to reimburse growers for lost income. 20090420C8-1

12:10:01 PM RECESS

1:30:33 PM CHELAN COUNTY REGIONAL JAIL

Linda Stiner, Corrections Sergeant

DISCUSSION ITEMS:

- Apple Blossom Schedule for District Court
- Inmate Altercations
- SCAP Grant Funding for 2009
- Assistant Jail Director Search - Ten applicants now selected

1:38:51 PM RECESS

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, April 21, 2009.

TUESDAY, APRIL 21, 2009

8:45:32 AM OPENING:

Chairman Walter opens Tuesday session with all Commissioners present. Also in attendance are County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor. Board begins phone conference with Legislative Consultant Jim Potts and WSAC Executive Director Eric Johnson.

- State Proposed Extra Vehicle License Fee to Fund State Parks
- State Public Works Trust Fund Money Transferred to Current Expense

9:02:22 AM CASCADIA CONSERVATION DISTRICT – Mike Rickel, Director

- Entiat Watershed Annual Report Brochure Mailed to Entiat Residents
- Well Water Ratio to River Water on the Entiat River
- Land Owners Voluntary Efforts Have Averted Clean Water Act Requirements
- Squilchuck Fuels Reduction Project - Working with DNR to identify areas at risk

- Beehive Area Scheduled for Controlled Burn by USFS.

9:30:25 AM PUBLIC WORKS DEPARTMENT

Public Works Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Call for Bids on North Road Improvement Project, move to April 28, 2009.

9:35:02 AM AWARD BID: Crushed Aggregate for Seal Coat

BID RECOMMENDATION:

Five bids were received on April 14, 2009. After review by County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Concrete as low bidder at \$17,172.00.

9:35:02 AM BID AWARD:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board award the bid for the Crushed Aggregate for Seal Coat to Central Washington Concrete at a bid amount of \$ 17,172.00. 20090420B1-2

9:36:44 AM CONTINUED PUBLIC WORKS DISCUSSION ITEMS

1. North Road improvement project funding sources.
2. Local Agency Federal Aid Project Prospectus with DOT for West Monitor Bridge, CRP 641.
3. Contract for Asphalt Concrete – Class G with Granite Northwest, Inc.
4. Contract for Cold Mix Asphalt with Granite Northwest, Inc.
5. Final Order of Vacation Petition for by James Feeney
6. Funding from CRAB Board for West Monitor Bridge and North Road Project
7. County Liability for Bicycle Injuries on County Roads
8. Interlocal Agreement with Link for Shared Services - Next week's agenda
9. Stemilt Haul Road Project Requires a Change in Ownership to Complete Project
10. County Road Projects - Funding will be an issue to complete all projects scheduled
11. Valley Hi Road Project – Project requires water line and permitting issues to be resolved
12. County Road Data Entry for Road Information and Addresses - Workshop planned

10:22:19 AM ACTION ITEMS:

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

1. **Agreement**
 - a) Local Agency Federal Aid Project Prospectus between Chelan County and Washington State Department of Transportation for West Monitor Bridge, County Road Project No. 641 (CRP 641) 20090420A5-3

- b) Contract between Chelan County and Granite Northwest, Inc. for Asphalt Concrete, Class G 20090420A5-4
- c) Contract between Chelan County and Granite Northwest, Inc. for Cold Mix Asphalt 20090420A5-5

2. Miscellaneous

- a) **(Pulled)** Call for Bids for North Road Improvement Project, County Road Project No. 636 (CRP 636)
- b) Final Order of Vacation Petition by James Feeney for the Vacation of County Road Right of Way known as a Portion of South Lakeshore Road 20090420V1-1

10:23:44 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS:

1. Continued Discussion of Professional Services Contract with R.W. Thorpe & Associates, Inc to Provide Staff Services Related to Tuscan Village Environmental Impact Statement (EIS)
2. Request to Reduce Triple After-the-Fact Fees of \$722.64 for Structures Constructed Without Building Permits
3. Request for Refund of \$904.00 for John and Susan Kane-Ronning File # V2009-002 for Variance Application Fee.
4. Request for Refund of \$2,169.50 for Tom and Terry Tuszynski for Building Permit Fees.
5. Workshop for Long Range Planning, schedule for next week at 10:15 A.M.
6. Monitor Community Council Meeting with Community Development tonight. Discussion to include statutory authority of Community Councils.
7. Kahler Glen residents request to be excluded from avalanche area.
8. Boundary Line Adjustment for Lake Chelan property.
9. Dock Permit in Lake Chelan encroaching on adjacent property, legal issues will need to be resolved.

ACTION ITEMS:

11:02:48 AM Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items:

1. Contracts/Agreements

- a) Approval and Signature of Professional Services Contract with R.W. Thorpe & Associates, Inc to provide staff services related to Tuscan Village Environmental Impact Statement (EIS) 20090420A5-6

2. Budget Requests-Refunds

- a) Approve Waiver of Triple After-the-Fact Fees of \$722.64 for Structures Constructed without Building Permits 20090420B4-2
- b) Approve Refund of \$904.00 for John and Susan Kane-Ronning File # V2009-002 for Variance Application Fee 20090420B4-3
- c) Approve Refund of \$2,169.50 for Tom and Terry Tuszynski for Building Permit Fees 20090420B4-4

11:03:57 AM CONTINUED BOARD DISCUSSION:

Public Works Director Jolene Gosselin-Campbell and Community Development Director Bill Bailey present for discussion of Lester Road parking lot by Chelan-Douglas Land Trust. Filed-Letter of complaint from neighbor. 20090420C8-2

11:15:04 AM ADJOURNMENT:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried unanimously that the Board adjourn until April 27, 2009. Board adjourned.

Filed Correspondence:

- Notice of Final Assessment Roll for Monitor Water System and LUD payment amounts due by Chelan County 20090430C8-3
- Stipulations and billings from Robert Stewart 20090430C8-4
- Offer of Judgment between Chelan County and David Dorey 20090430C8-5
- Prehearing Order from Growth Management Hearings Board, Case #09-1-0007, City of Wenatchee vs Chelan County 20090430C8-6
- Letter to Board from the City of Wenatchee reporting on revenue and expenditures for the Housing Funds and Homeless Funds 20090430C8-7
- Amended Summons, Case #09-2-00446-8, land use petition 20090430C8-8
- Letter to Commissioners from Rex Miller regarding visit to Chelan County 20090430C8-9

Vouchers Approved for Payment 20090420B4-5

Current Expense		\$ 199,179.69
Other Funds		<u>359,4323.84</u>
	Total All Funds	\$558,612.53

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board

