

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 8 & 9, 2009**

MONDAY, JUNE 8, 2009

9:05:26 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. Personnel Analyst Katie Small leads in the Pledge of Allegiance.

9:06:23 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the June 1, 2, 2009 minutes as corrected, with follow-up discussion on several items in the minutes for clarification for Commissioner Goehner due to his absence on June 1, 2009.

9:18:38 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) (**Pulled**) Vicki Griffin, Assessor, Amended Payroll Change Notice
 - b) Laurel Miller, Clerk, Resignation
 - c) Blane Slack, Public Works, Temporary New Hire
 - d) Carriann Shae, Public Works, Temporary New Hire
 - e) Penny Miller, DIS, Length of Service Increase
 - f) Dallas Hendrickson, Sheriff, Resignation
- Approve May Payroll 20090608B4-1

9:20:03 AM BOARD DISCUSSION:

- Rescission of Previous Board Decision on Icicle River Road Remodel
- Tillicum Riders Request for Event at Fairgrounds
- Risk Pool Conference Update
 - E-Discovery
- Beebe Springs Property - Pest Management Issues
- Request by Visitor's and Convention Bureau for Advertisement Funding for New Hotel in Olds Station – Discussions will continue regarding current funding.

9:44:10 AM DOUGLAS COUNTY - Ag/Pest Sub Contract, Solid Waste Import

Commissioner Ken Stanton and Solid Waste Coordinator Ron Dragoo are present. Also present are Chelan County Weed/Pest Coordinator Mike Mackey and Bonnie Shanafelt of Chelan-Douglas Pest Board.

- Waste Management Host Agreement for Pest Management

- Universal Agricultural Pest Protocol Procedures 20090608C8-1
- Maintenance and Trapping Duties at Douglas County Landfill - Prior Duties were Performed by Waste Management Services

10:43:54 AM ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Prosecuting Attorney Gary Riesen Regarding Personnel Request – Prosecutor Riesen requests replacement of current, resigning Deputy Prosecuting Attorney. It is **consensus** of Board to allow the filling of open position.
2. Regional Justice Center Director Phil Stanley Regarding Jail Issues (Postponed until 2 p.m.)
3. Executive Session Regarding Labor Negotiations (Postponed until approximately 2:30 p.m.)
4. Administrative Issues
 - a) Pest Board Appointment

10:54:01 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 - 65** Re-Appointment of Anne Gardner to the Chelan County Board of Equalization

2. Notice of Hearing

- a) Supplemental Budget Appropriation
 - Regional Justice Center - \$30,000 20090608H6-1

11:00:43 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

BID OPENINGS - Chumstick Bridge Install South, Chumstick Bridge Install Middle, Chumstick Bridge Install North

Commissioner Walter closes receipt of further bids for current Natural Resources bid projects.

11:01:18 AM BID OPENING: Chumstick Bridge Install South (7 Bridges)

Bid opening proceeds with the opening of 7 bids as follows:

A&M Excavating	\$505,481.00
Hurst Construction, LLC	\$385,194.00
Morgan and Son Earth Movers	\$470,891.00
Pivetta Brothers	\$377,904.00
Rayfield Brothers	\$332,481.00
Strider Construction	\$423,620.00

Interwest Construction \$426,871.00

Engineer's Estimate \$500,000 - \$600,000

11:08:00 AM BID ACCEPTANCE:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board to accept the bids as presented for the Chumstick Bridge Install South for review, with the bid to be awarded on June 15 at 11:00 a.m. 20090608B1-1

11:09:16 AM BID OPENING: Chumstick Bridge Install Middle (4 Bridges)

Bid opening proceeds with the opening of 7 bids as follows:

A&M Excavating	\$357,380.00
KRCI	\$393,896.00
Hurst Construction, LLC	\$309,594.00
Morgan and Son Earth Movers	\$293,457.00
Pivetta Brothers	\$299,460.00
Rayfield Brothers	\$328,131.00
Strider Construction	\$333,219.00

Engineer's Estimate \$300,000 - \$400,000

11:15:45 AM BID ACCEPTANCE:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board accept the bids as presented for the Chumstick Bridge Install Middle for review with the bid to be awarded on June 15 at 11:00 a.m. 20090608B1-2

11:16:07 AM BID OPENING: Chumstick Bridge Install North (5 Bridges)

Bid opening proceeds with the opening of 6 bids As follows:

A&M Excavating	\$410,711.00
Pivetta Brothers	\$390,288.00
Rayfield Brothers	\$395,678.00
Hurst Construction	\$421,476.00
Strider Construction	\$443,189.50
Interwest Constructions	\$416,285.00

Engineer's Estimate \$400,000 - \$500,000

11:20:55 AM BID ACCEPTANCE:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board accept the bids as presented for review and recommendation for award of bid on June 15 at 11:00 a.m. 20090608B1-3

11:21 A.M. NATURAL RESOURCES DISCUSSION ITEMS:

1. Consulting Services Agreement with Jones & Stokes, Inc., for Engineering and Technical Support for Salmonid Habitat Restoration Project Development 2009
2. Intergovernmental Contract (IGC) No. 41802, Project No. 200740000-Cap UPA Wenatchee Access
3. Shoreline Master Program Update – June 18, 2009 at 9:00 a.m. at CTC
4. Meeting Updates

11:40:11 AM BID AWARD: Lower Wenatchee River Cashmere Pond Project
(To be postponed until next week)

11:40:25 AM ACTION ITEMS:

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

1. **Agreements/Contracts:**

- a) Consulting Services Agreement with Jones & Stokes, Inc., for Engineering and Technical Support for Salmonid Habitat Restoration Project Development 2009
20090608A5-1
- b) Intergovernmental Contract (IGC) No. 41802, Project No. 200740000-Cap UPA Wenatchee Access
20090608A5-2
- c) Execution of Agreement with Chipman Construction for the Chumstick Culvert Replacement Stream Bed Aggregates Project
20090608A5-3
- d) Execution of Agreement with Bethlehem Construction for Chumstick Creek Bridge Procurement Project
20090608A5-4

11:41:50 AM FARMWORKER HOUSING CAMP

Edmundo Gonzalez, Manager

HOUSING CAMP DISCUSSIONS:

- Camp Opened June 4 – Camp currently with 47 individuals, 15 family members for a total 62 renters
- State Inspection Positive
- Restroom Flow Switch Repair

11:44:35 AM WENATCHEE RIVER COUNTY PARK

Mike and Marylee Redline, Managers

PARK DISCUSSIONS:

- Roofing Material Bids Lower Than Previously Quoted
- Trailer Life Rating of Park Increased Due to Added Amenities
- Advertising Purchase
- Reference to No Tent Camping

11:56:35 AM ADDED ACTION ITEM:

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

1. Informal Bid Approval

- a) **(Added)** Approval of Informal Bid for Roofing Project Materials to Include All Park Roofing Project Materials 20090608B1-4

11:57:07 AM BOARD DISCUSSION:

- Leavenworth Summer Theater Invitation

11:58:20 AM RECESS

NOON

1:30:34 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum, Ron Hupp, Jeff Middleton, Maria Agnew, Greg Meinzer

DEPARTMENTAL DISCUSSION:

- Announcement of Under Sheriff, Greg Meinzer's Retirement as of June 26
- Proposed reorganization of Administrative Staff
- Proposal for Verizon Cell Phone Plans

2:10:47 PM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

2:40:59 PM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session extended by 15 minutes.

2:53:29 PM REGULAR SESSION/RECESS:

Board reconvened. Board **recessed**.

2:58:09 PM EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into executive session for 45 minutes pursuant to RCW 42.30.114(4) regarding labor negotiations/collective bargaining. (Commissioner Walter is in private discussions with Prosecutor Gary Riesen and arrives shortly after).

3:44:17 PM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for and additional 15 minutes pursuant to RCW 42.30.140(4) regarding labor negotiations/collective bargaining.

4:03:42 PM EXTENSION OF EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board extend Executive Session Pursuant to 42.30.140(4) regarding labor negotiations/collective bargaining for and additional 20 minutes.

4:21:26 PM REGULAR SESSION:

Board resumes regular session. **Moved** by Commissioner England, seconded by Commissioner Goehner and carried that the Board recesses until Tuesday session.
Board recessed.

TUESDAY, JUNE 9, 2009

8:00 A.M. DEPARTMENT HEAD MEETING

- Monthly Financial Report
- Labor Negotiations- Executive Session

9:16:08 AM FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

PROJECT UPDATES:

- Expo Center Insulation Project- Initial estimates may be higher than needed. REET funds may be used for projects.
- 414 Douglas Street Project – Parking lot work waiting end of public comment period
- MW Meeting Scheduled
- Jail Sprinkler Modifications on Schedule
- Courthouse Exterior Cleaning Needs Minor Finish Items
- Prosecutor Support Enforcement Remodel
- REET Funding/Project List

9:25:58 AM BOARD DISCUSSION:

- Meetings by Commissioners with Department Heads regarding Budget Concerns

9:36:40 AM PUBLIC WORKS DEPARTMENT

Public Works Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Solid Waste Property Purchase –Parking request by McDougall Warehouse.
Indemnification will be drawn up by County until lease process can be completed
2. Contract with Roadwise, Inc. for Soil Stabilization Agent
3. Agreement with N Vail Company for the Sunnyslope Shop Roof Repair
4. Interagency Agreement No. C10-00027 with Washington State Department of Ecology
5. Agreement for the Acquisition of Permanent Easements for Eagle Creek Road Improvement, CRP 612
6. Easement Deeds for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)

7. Agreement and Temporary Access and Construction Easement for Eagle Creek Road Improvement, CRP 612
8. Warranty Deed with David G. and Lucinda M. Witt for Eagle Creek Road Improvement, CRP 612
9. Agreement for the Acquisition of Right of Way with David G. and Lucinda M. Witt for Eagle Creek Road Improvement, CRP 612
10. Resolution to Increase the Disposal Charges for North Chelan Transfer Station
11. Order of Examination to Vacate a Portion of County Road Right of Way Petition for Howard Bumgarner
12. Commissioners' Notice of Hearing for the Road Vacation of a Portion of County Road Right of Way Petition for Howard Bumgarner
13. Squilchuck Road, Eagle Creek Road Funding from Forest Highway Program
14. Eagle Creek Pre Construction Conference
15. Icicle Station Work Begins Today
16. Old Blewett Bridge Project - State Feedback. Public Works will look into potential funding for fish habitat bridge work
17. South Lake Shore Road Non-Permitted Wall Installation
18. State Requests that the new Share the Road signs not be installed
19. Assessor Payroll Change Notice

10:12:47 AM ACTION ITEMS:

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

1. **Contracts/Agreement**

- a) Contract between Chelan County and Roadwise, Inc. for Soil Stabilization Agent
20090608A5-5
- b) Agreement between Chelan County and M Vail Company for the Sunnyslope Shop Roof Repair
20090608A5-6
- c) Interagency Agreement #C10-00027 with the Department of Ecology for Removal of Litter and Illegally Dumped Material from Public Lands
20090608A5-7
- d) Agreement for the Acquisition of Permanent Easements between Chelan County and the Following Property Owners for Eagle Creek Road Improvement, CRP 612
 - BCSCBN, Inc. 20090608A5-8
 - John C. and Jean M. Dawson 20090608A5-9
 - John and Susan Fishburn 20090608A5-10
 - Fred and Andrea Fletcher 20090608A5-11
 - Maury and Shannon Hafermann 20090608A5-12
 - Thomas and Denise Harnly 20090608A5-13
 - Richard and Luella Kobelt 20090608A5-14
 - William J. and Darlene M. Sublett 20090608A5-15

- Joyce T. Teshima, Judy M. Teshima, Martha A. Tucker 20090608A5-16
 - David G and Lucinda M. Witt 20090608A5-17
- e) Easement Deeds between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, CRP 612
- BCSCBN, Inc. 20090608A5-18
 - John C and Jean M. Dawson 20090608A5-19
 - John H. and Susan B. Fishburn 20090608A5-20
 - Fred and Andrea Fletcher 20090608A5-21
 - Maury and Shannon Hafermann 20090608A5-22
 - Thomas S. and Denise W. Harnly 20090608A5-23
 - Richard and Luella Kobelt 20090608A5-24
 - William J. and Darlene M. Sublett 20090608A5-25
 - Martha A. Tucker, Joyce T. Teshima and Judy M. Teshima
20090608A5-26
 - David G. and Lucinda M. Witt 20090608A5-27
- f) Agreement and Temporary Access and Construction Easement with the Following Property Owners for Eagle Creek Road Improvement CRP 612
- John C. and Jean M. Dawson 20090608A5-28
 - Fred and Andrea Fletcher 20090608A5-29
 - Thomas S. and Denise W. Harnly 20090608A5-30
 - Richard and Luella Kobelt 20090608A5-31
 - Robert and Ruth Renberg 20090608A5-32
 - Mark J. Salgado, Estate of John W. Salgado, Deceased 20090608A5-33
 - Martha A. Tucker, Joyce T. Teshima, and Judy M. Teshima
20090608A5-34
 - David G. and Lucinda M. Witt 20090608A5-35
- g) Warranty Deed between Chelan County and the Following Property Owners for Eagle Creek Road Improvement, CRP 612
- Jack and Ellen Clark 20090608A5-36
 - Richard and Luella Kobelt 20090608A5-37
 - Robert and Ruth Renberg 20090608A5-38
 - Mark J. Salgado, Estate of John W. Salgado, Deceased 20090608A5-39
 - David G. and Lucinda M. Witt 20090608A5-40
- h) Agreement for the Acquisition of Right of Way with the Following Property Owners for Eagle Creek Road Improvement Project, CRP #612
- Jack and Ellen Clark 20090608A5-41
 - Richard and Luella Kobelt 20090608A5-42
 - Robert and Ruth Renberg 20090608A5-43
 - Mark J. Salgado, Estate of John W. Salgado, Deceased 20090608A5-44
 - David G. and Lucinda M. Witt 20090608A5-45

2. **Resolution**

- a) Adoption of **Resolution No. 2009 – 66** Increasing the Disposal Charges for North Chelan Transfer Station

3. Miscellaneous

- a) Order of Examination to Vacate a Portion of County Road Right of Way Known as a Portion of Doghouse Road and Saunders Road Petition for by Howard Bumgarner
20090608V1-1
- b) Commissioners' Notice of Hearing for the Road Vacation of County Road Right of Way Known as a Portion of Doghouse Road and Saunders Road Petition for by Howard Bumgarner
20090608H6-2
- c) **(Added)** Vicki Griffin, Assessor, Amended Payroll Change Notice (Previously Pulled on 06/08)

10:14:25 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS:

1. Employee Recognition (to be continued until next week)
2. Continued Discussion regarding Request from Mason Camburn to Waive the Triple After-the-Fact Fees for Construction of Bridge without Building Permit. The Community Development Director recommends denial. Further information from the applicant is needed for Board decision. Applicant is not present and this matter will be continued until his arrival.
3. Request from Brandon Flansburg to Waive the Triple After-the-Fact Fees of \$1,528.18 for Construction of Addition to Single Family Residence without Building Permit. The Community Development Director recommends denial.
4. Discussion of Proposed Text Changes to Development Regulations for Second Amendment Cycle
5. Letter Allowing Building to Repair Structural Safety Issue Without Expanding Footprint of Structure
6. Failed Septic System in Vacation Home Rental and Permitted Additional Units Possibly without Notification to Health District. Number of bedrooms is criteria for review for Health District.

10:55 A.M. RECESS:

John Brenan Present for Continued Discussion regarding Request from Mason Camburn to Waive the Triple After-the-Fact Fees - Board will recess to await arrival of Mr. Camburn.

11:06:27 AM SESSION RESUMES:

Mason Camburn Request to Waive the Triple After the Fact Fee - Mr. Camburn arrives for continued discussion on the waiver of permit fee along with Mr. Brannon. Letter written by Billy Stroud Surveying is submitted regarding the conveyance of conditions of approval.

2009608C8-1

11:12:04 AM COMMUNITY DEVELOPMENT ACTION ITEMS: Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items.

1. **Budget Requests/Refunds**

- a) Approve the Request from Mason Camburn to Waive the Triple After-the-Fact Fees for Construction of Bridge without Building Permit and the Regular Fee will be charged. 20090608B4-2
- b) Deny Request from Brandon Flansburg to Waive the Triple After-the-Fact Fees of \$1,528.18, Construction of Addition to Single Family Residence w/o Permit. 20090608B4-3

11:13:46 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will go into 30 minute executive session pursuant to RCW 42.30.110(g) regarding the performance of a public official.

11:34:21 AM REGULAR SESSION:

Board resumes regular session with continuing discussion items:

- Discussion of Proposed Text Changes to Development Regulations for Second Amendment Cycle

11:40:43 AM BOARD DISCUSSION:

- Sheriff Notification of Organizational Changes/Civil Service Discussions

11:49:20 AM BOARD ACTION/HIRING FREEZE INSTITUTED:

Moved by Commissioner Goehner, seconded by Commissioner England and carried unanimously that the Board inform all departments that any vacancy in staff be approved by County Commission, and a hiring freeze will be instituted in Chelan County effective immediately. It is also noted that any current positions that are in the process of being filled should be discussed with Commission.

11:51:01 AM BOARD DISCUSSION:

- Board Request to Auditor for Budget Reductions/Revenue Analysis 20090608B4-4

11:53:59 AM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board adjourn until Monday, June 15, 2009. **Board Adjourned.**

FILED CORRESPONDENCE:

- Facsimile Message from Lambe Law Firm Regarding North Road Project Bid
20090608C8-3
- Letter from The Design Ranch Complimenting Work of WSU Extension Forester Andy Perleberg
20090608C8-4
- Michael Patterson Letter Complimenting Work of WSU Extension Forester Andy Perleberg
20090608C8-5
- Notice of Billing Filed by Robert Stewart
20090608C8-6
- City of Chelan Ordinance No. 2009-1385 regarding Annexation of the Kunz Area and Subsequent Ordinance No. 2009-1387 “Adding Exhibit 1”
20090608C8-7
- Bankruptcy Court Notice for Charter Communications Chapter 11 Notice and Disclosure
20090608F1-1
- Final Construction Report for Cashmere/Dryden Airport (Filed)
20090608C8-8
- Washington State Dept of Natural Resources Real Property Sale Pamphlet for K Mart Property
20090608C8-9

Vouchers Approved for Payment (2009 Budget)	20090608B4-5
Current Expense	\$ 42,352.36
Other Funds	<u>675,975.35</u>
Total All Funds	\$718,327.71

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board