

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 22 & 23, 2009**

MONDAY, JUNE 22, 2009

9:06:04 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. Undersheriff Greg Meinzer leads in the Pledge of Allegiance.

9:06:57 AM APPROVAL OF MINUTES:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board approve the June 15, 16, 2009 minutes as corrected.

9:10:08 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Herb King, Public Works, Resignation
 - b) Jamil Gill, Prosecuting Attorney, Resignation
 - c) Maria Agnew, Sheriff's Dept, Length of Service Increase
 - d) Kent Sisson, Sheriff's Dept, Length of Service Increase
 - e) Stephen Hallstrom, Prosecuting Attorney, New Hire
- 52 Hours of Annual Leave Donation by Public Works Employees 20090622B4-1

9:10:32 AM EMPLOYEE RECOGNITION AWARDS:

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Jeff Dilks	Sheriff's Dept	15 Years
Cheryl Riggs	Auditor's Office	30 Years
Sally Taylor	Commissioners Office	30 Years, Present
Deborah Yonaka	Probation Director	35 Years, Present

9:14:43 AM BOARD DISCUSSION:

- Hiring Freeze – Commissioner Goehner shares that the partial freeze of non key positions will not get us to the place we need to be. A total freeze may have to be implemented except in the case of liability issues.
- Budget Shortfalls

- Retirement Payments by Employees is Reduced
- Commissioner England will Attend Water Banking Meeting June 26
- Jail Committee Meeting Update
- CASA Invitation to Honor Volunteers June 25
- Link Board Meeting Update
- Senate Bill 5248 Update
- Shoreline Master Plan/Public Access
- RiverCom Update
- Forest Service Management/Campsite Degradation Concerns

10:00 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

- Second Amendment to AFSCME Contract

10:13:01 AM ACTION ITEMS:

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

1. Contracts/Agreements

- a) Approve the Second Amendment to the 2008-10 Collective Bargaining Agreement Between AFSCME, AFLCIO 20090622A5-1

10:13:29 AM ADMINISTRATIVE DISCUSSION CONTINUES:

- Girls State Update by Cathy Mulhall
- Union Negotiations

10:26:06 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.140(4) regarding collective bargaining negotiations.

10:46 A.M. EXTEND EXECUTIVE SESSION:

Board extends executive session for five more minutes pursuant to RCW 42.30.140(4) regarding collective bargaining negotiations.

10:49:45 AM REGULAR SESSION:

Board resumes regular session. Administrative Discussion Continues:

- RiverCom 911 Sales Tax Election (Previously Discussed)
- 2009 Budget
- Building/Development Process
- Commissioner Walter will Attend Homebuilders Governmental Affairs Meeting

11:04:57 AM 11:00 A.M. NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

DISCUSSION ITEMS:

1. Task Order 2009-02 with EcoA.I.M. for Chumstick Creek Culverts Deck Placements
2. Amendment to Water Quality Engineering Agreement for Additional Lake Wenatchee Water Quality Sampling Tasks
3. Amendment No. 1 to Ecology Grant No. G0700037 for Revised Wenatchee Water Storage Tasks
4. Consulting Services Agreement with Jones & Stokes for Cashmere Pond Construction Inspection and Archaeological Monitoring
5. Salmon Project Agreement with Recreation and Conservation Office as Lead Entity
6. Shoreline Master Program Review
7. Natural Resource Department Budget Projections

12:04:14 PM ACTION ITEMS:

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

1. **Contracts/Agreements**

- a) Task Order 2009-02 with EcoA.I.M. for Chumstick Creek Culverts Deck Placements
20090622A5-2
- b) Amendment to Water Quality Engineering Agreement for additional Lake Wenatchee Water Quality Sampling Tasks
20090622A5-3
- c) Amendment No. 1 to Ecology Grant No. G0700037 for Revised Wenatchee Water Storage Tasks
20090622A5-4
- d) Consulting Services Agreement with Jones & Stokes for Cashmere Pond Construction Inspection and Archaeological Monitoring
20090622A5-5
- e) Salmon Project Agreement with Recreation and Conservation Office for Lead Entity Support Services
20090622A5-6

12:06:56 PM FARMWORKER CAMP

Edmundo Gonzalez, Manager

DEPARTMENTAL DISCUSSION:

- June 14 Park Full Turning Away 12 Families and 56 Singles – Possible use of emergency tents. Shower facilities will be needed.
- Problems with Propane Water Heater Showers

12:11:30 PM RECESS

1:30:40 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Sheriff Mike Harum

DEPARTMENTAL DISCUSSION:

- Sheriff's Reorganization Proposal - Operations/Duties
 - Lieutenants Supervision Presentation by Jerry Moore
 - Emergency Management Presentation by Maria Agnew
 - Patrol Management Presentation by Kent Sisson
 - Structural Oversight Presentation by Chief Criminal Deputy Jeff Middleton
 - Follow Up by Sheriff Mike Harum

2:29:00 PM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will not approve the requests presented on June 8, but rather it is **consensus** to retain the structure currently in place for Sheriff's Office denying the resolution and payroll change notices as presented. Further discussion follows regarding budget discussions.

20090622C8-1

2:36:40 PM BOARD DISCUSSION:

- Departmental Scheduling
- Cashmere/Dryden Airport Budget Concerns
- 2009-1010 Budget

2:54:32 PM RECESS

TUESDAY, JUNE 23, 2009

8:00 A.M. DEPARTMENT HEAD MEETING

- 2009 Mid Year Budget Adjustments

9:41:21 AM OPENING:

Chairman Ron Walter opens session with Commissioner England present. Commissioner Goehner is on a phone conference call with Risk Pool and will join session as soon as possible. County Administrator Cathy Mulhall is also excused from session.

9:41:21 A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Interlocal Cooperative Agreement with Franklin County Public Works (To be Pulled at Department Request)
2. Local Agency Agreement Supplement #1 for North Road Improvement Project
3. Agreement for the Acquisition of Right of Way for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)
4. Agreement and Temporary Access and Construction Easement, CRP 612
5. Agreement for the Acquisition of Permanent Easement, CRP 612
6. Easement Deed, CRP 612
7. Warranty Deed, CRP 612

8. Call for Bids – Asphalt Concrete – Class “G”
9. Notice of Hearing for Proposed Six Year Transportation Plan for 2010-2015
10. Personnel Issues (Postponed until next week)
11. Development Review
12. Veteran’s Affairs Office Discussions with DOT for Directional Signage

10:14:46 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **1(a)** and rescinding the Local Agency Agreement previously signed on May 18:

1. Agreement

- a) (**Pulled**) Interlocal Cooperative Agreement between Chelan County and Franklin County Public Works for General Equipment and/or Services
- b) Local Agency Agreement Supplement #1 between Chelan County and the Washington State Department of Transportation for the North Road Improvement Project, County Road Project No. 636 (CRP 636) 20090622A5-7
- c) Agreement for the Acquisition of Right of Way between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)
 1. Anton M. Hol and Suzanne Colette Wiggins-Hol 20090622A5-8
 2. Steven Wayne Rockwell 20090622A5-9
 3. Chris Tiedeman and Anne Tiedeman 20090622A5-10
- d) Agreement and Temporary Access and Construction Easement between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, CRP 612
 1. Anton M. Hol and Suzanne Colette Wiggins-Hol 20090622A5-11
 2. Stephen D. Springer and Kathleen R. Kramer 20090622A5-12
 3. Chris Tiedeman and Anne Tiedeman 20090622A5-13
- e) Agreement for the Acquisition of Permanent Easement between Chelan County and the Following List of Property Owners for Eagle Creek Road Project CRP 612
 1. Steven Wayne Rockwell 20090622A5-14
 2. Stephen D. Springer and Kathleen R. Kramer 20090622A5-15
 3. Chris Tiedeman and Anne Tiedeman 20090622A5-16
- f) Easement Deeds between Chelan County and the Following List of Property Owners, Eagle Creek Road Project CRP 612
 1. Steven Wayne Rockwell 20090622A5-17
 2. Stephen D. Springer and Kathleen R. Kramer 20090622A5-18
 3. Chris Tiedeman and Anne Tiedeman 20090622A5-19
- g) Warranty Deeds between Chelan County and the Following List of Property Owners, , Eagle Creek Road Project CRP 612
 1. Anton M. Hol and Suzanne Colette Wiggins-Hol 20090622A5-20
 2. Steven Wayne Rockwell 20090622A5-21
 3. Chris Tiedeman and Anne Tiedeman 20090622A5-22

2. Miscellaneous

- a) Call for Bids – Asphalt Concrete Class “G” 20090622B-1
- b) Notice of Hearing for Proposed Six Year Transportation Plan for 2010-2015
20090622H6-1

10:16:49 AM Commissioner Goehner joins session.

10:17:06 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS:

1. Request from Kris and Joan Langkow for a Refund of \$416.00 for a Wetland Variance and Administration Modification Fee
2. Request from Community Development for a Refund of \$159.09 to Scott Cummings and Brenda Himmel for Overcharge on Building Permit
3. IT Director Fred Hart Present to Discuss Permit Tracking Program
4. Board of Chelan County Commissioners Direction for Setting Protocol for Community Development Staff Receiving Legal Advice from Deputy Prosecutor
5. Discussion regarding Condition Use Permit (CUP) Application to the City of Wenatchee for 14 Stall Parking Facility on Chelan County Property
6. Return of Mylars to Hearing Examiner – Board is looking at retaining authorization for final plat approval. Simplification of conditions and plat approval is the goal.

10:57:00 AM Commissioner Goehner excused for meeting conference call

7. Geo Hazard Report Requirement for Amy Flynn in Nahahum Canyon Area and also Situation in Howard Flat Area

11:03:33 AM ACTION ITEMS:

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

1. Budget Request/Refunds

- a) Approve Request from Kris and Joan Langkow for a Refund of \$416.00 for a Wetland Variance and Administration Modification Fee 20090622B4-2
- b) Approve Request from Community Development for a Refund of \$159.09 to Scott Cummings and Brenda Himmel for Overcharge on Building Permit
20090622B4-3

11:09:23 AM RECESS

11:30:10 AM SUPPLEMENTAL BUDGET APPROPRIATION:

Commissioner Walter opens hearing. Commissioner Goehner is away on conference call meeting. No one from the public is present at this time.

Regional Justice Center, FUND: 450.001.001

EXPENDITURES:	52360.49.020	Contractual Services	\$30,000
REVENUE:	33821.04.000	Forest Service	\$30,000

11:31:04 AM ACTION:

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

1. Resolution:

- a) Adoption of **Resolution No. 2009 – 67** Approving the June Supplemental Budget Appropriation and expenditure in the amount of \$30,000 for inmate worker crew.

11:32:03 AM RECESS

Board will return to session at 1:30 p.m.

1:39:18 PM BUDGET DISCUSSIONS:

All Commissioners and Deputy Auditor Skip Moore Present to Discuss Employee Suggestions for Possible Savings Amounts and Remedies to Budget Shortfall. Auditor's Office will work create document showing possible savings.

- 36 Hour Work Week
- PERS Contribution
- \$150,000 Retirement Savings
- Payout for Employees Nearing Retirement/Step One Replacement
- Discontinuation of VEBA Benefits
- Freeze Wages
- Shared Pool Workers
- Benefit Package Costs vs Extra Help Donation
- Janitorial Staff Costs
- Mail System Costs
- Centralized Copier Purchasing/Lease
- Travel Freeze, Car Rentals, Air Miles Savings
- Holidays Without Pay
- Non Mandated Functions
 - Licensing (Profit)
 - Fair (Non Profit)
 - Extension (Non Profit)
 - Monitor Park (Profit)
 - Ohme Gardens (Profit)
 - Fifth Floor Security (Non Profit)
- Public Defense
- 2-3% Budget Cuts Per Department
- Tax Increase
- Cross Training in All Departments for Employee Pool
- Prioritize Departmental Mandated Functions
- Health Insurance Payment Reductions
- Layoffs

- Reduced Services
 - Payments to Outside Entities – RiverCom, Public Health, Regional Justice Center, Animal Control
 - Move Weed/Pest Board from General Fund/Assessments
- Gary Riesen Present for Budget Discussions – It is **consensus** of Board for Approval for Prosecutor to bring in High School Student for Minimum Wage Tasks
- Jail Budget Increases

3:04:17 PM ADJOURN

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday June 29, 2009. **Board adjourned.**

Filed Correspondence:

- CC Letter from City of Chelan to Dept of Fish and Wildlife re: Request for Agency Support of Large Woody Debris Placement in Lake Chelan County Courthouse
20090622C8-2
- CC Letter of Thanks from City of Chelan to Sheriff Harum for Memorial Day Law Enforcement Services
20090622C8-3
- Chelan County Treasurer Notice of Substantial Reduction in Property Tax for 2009 Tax Year
20090622C8-4
- Secretary of the Interior Letter Notice of PILT Payment
20090622C8-6
- Robert Stewart Appeal Bond Document
20090622C8-7
- BLM Facts (Filed in Library)

Vouchers Approved for Payment (2009Budget) 20090622B4-4

Current Expense vouchers	\$ 550,584.51
Other Funds	<u>277,463.69</u>
Total All Funds	\$ 828,048.20

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board