

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 20, 21, 2009**

**MONDAY, JULY 20, 2009**

**9:04:21 AM OPENING – PLEDGE OF ALLEGIANCE:**

Chairman Pro Tem Goehner opens with Commissioner England and Deputy Clerk of the Board Sally Taylor in attendance. Commissioner Walter and County Administrator are excused from session. Steve Hair from KOHO radio joins session and leads in the Pledge of Allegiance.

**9:05:21 AM APPROVAL OF MINUTES:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the minutes of July 13, 2009 with corrections.

**9:09:23 AM CONSENT AGENDA:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried unanimously to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
  - a) Carey West, Public Works, Step Increase
  - b) Doug England, Commissioners, Wage Reduction
  - c) Keith Goehner, Commissioners, Reduced Car Allowance
  - d) Janet Merz, Commissioners, Reduced Hours
  - e) Ron Walter, Commissioners, Reduced Car Allowance
  - f) Jacob Thune, Sheriff, Step Increase
  - g) John Wisemore, Sheriff, Length of Service Increase
  - h) Hans Norr, Sheriff, Discharge
  - i) Lucinda Witt, Superior Court, Layoff
  - j) Carol Swager, Wenatchee River County Park, Resignation
  - k) Antonio Gonzalez-Iniguez, Ohme Gardens, Layoff
  - l) Mike Short, Ohme Gardens, Length of Service Increase

**9:10:45 AM BOARD DISCUSSION:**

- Risk Pool Executive Board Meeting attended by Commissioner Goehner. Premiums to counties will be increased by a median amount of 36% due to increased claims. Premiums may be reduced by using reserve funds or changing coverage amounts.
- Code of the West. Commissioner Goehner would like Commissioners to review.
- High Mountain Lakes Hearing to allow fishing this Wednesday.
- Sheriff's Pickup purchase for Emergency Management. Verification of bid procedure needs to be addressed, as well as interdepartmental loans for vehicles.

**9:44:23 AM RECESS**

**10:06:30 AM ADMINISTRATIVE AGENDA**

**County Administrator Cathy Mulhall (Not Available for Session)**

**DISCUSSION ITEMS:**

1. CASA Director Sue Baker Meets with Board Re: CASA Program  
Director Sue Baker and Board member Keith Thrapp meet with the Commissioners to update them on the Court Appointed Special Advocate (CASA) Program. Out reach to the Hispanic community is a new emphasis for this program. CASA trains the Guardian Ad Litem volunteers who represent children in court cases. This program is required by the State and some funding is provided.
2. Hearings Examiner Andrew Kottkamp Regarding Contract for Services  
Hearings Examiner Andrew Kottkamp meets with the Board to discuss the contract renewal for his services. Chelan County is very efficient in preparing for each hearing due to the efforts of Community Development staff members. Some savings to the County may be realized by removing final plat approvals and shoreline development permits from the contract.

**11:01:05 AM NATURAL RESOURCES DEPARTMENT:**

**BID OPENING - CMZ N4: Oxbow Reconnection Project**

Bid Opening Closed to Further Bid Acceptance by Chairman Pro Tem Keith Goehner.

**11:01:30 AM ADMINISTRATIVE AGENDA:**

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

1. **Resolutions**
  - a) Adoption of **Resolution No. 2009-76**, Cancellation of Warrants
  - b) Adoption of **Resolution No. 2009-77**, Fair Board Appointments
2. **Contracts**
  - a) (**Pulled**) Hearings Examiner Contract
3. **Budget**
  - a) 2010 Budget Calendar

20090720B4-1

**11:02:24 AM BID OPENING - CMZ N4 Oxbow Reconnection Project.**

Bids opened by Allan Schmidt with eight bids submitted as follows:

Pipkin Construction	\$479,686.00
Rayfield Brothers Construction	\$520,934.00
Hurst Construction	\$564,641.50
RP&E Construction	\$390,456.70
Pivetta Brothers	\$474,009.00
Aurora Engineering	\$498,217.40
Selland Construction	\$392,427.50

Evans Development	\$427,101.50	
Engineers Estimate	\$500,000.00	20090720B1-1

**11:11:03 AM BID REFERRAL:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded at 11 a.m., on July 27, 2009 after review by Natural Resources to insure bids meet bid criteria.

**11:11:59 AM NATURAL RESOURCES DISCUSSION ITEMS:**

**Mike Kaputa, Natural Resources Director**

**DISCUSSION ITEMS:**

1. Consultant Agreement with Yakama Nation for Chumstick Creek Passage Project
2. Department of Ecology to Meet with the Board Tuesday
3. Wenatchee Watershed Program Meeting Wednesday

**11:26:04 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) Consultant Agreement with Yakama Nation for Chumstick Creek Passage Project  
20090720A5-1

**11:30:04 AM SHORELINE MASTER PROGRAM WORKSHOP, MIKE KAPUTA**

- Boating Facilities
- Dock Regulations

**12:15:09 PM RECESS**

**1:30:00 PM CHELAN COUNTY REGIONAL JAIL**

**Phil Stanley, Director**

**DISCUSSION ITEMS:**

- July 15, 2009 Jail Partnership Meeting Update – City of Wenatchee and Douglas County have requested that budget reductions in the Jail be passed along to all jail partners. Further discussion to be postponed until Commissioner Walter returns next week. City of Wenatchee Police Department response to jail law enforcement calls, legal counsel indicates the City is the legal responder for those call outs.

**2:08:17 PM EXECUTIVE SESSION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into a five minute Executive Session Pursuant to RCW 42.30.110(f) to receive and evaluate complaints or charges brought against a public officer or employee.

**2:13:12 PM REGULAR SESSION:**

Board resumes regular session.

**2:13:25 PM RECESS:**

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

**TUESDAY, JULY 21**

**8:32:43 AM SESSION BEGINS:**

Chairman Goehner opens session with Commissioner England and Clerk of the Board present. County Administrator and Commissioner Walter excused from session.

**8:32:52 AM DISPUTE RESOLUTION CENTER/UPDATE**

Dispute Resolution Center Chairman Mike Kaputa, DRC Executive Director Lynn Yialelis, Member Chuck Moser and TJ Farrell are present for the update. The Wenatchee Valley Dispute Resolution Center opened in Feb. 2006 and began receiving District Court Filing fee funds in Jan. 2008. In the cases initiated at the WV DRC, 100% of the cases have led to an agreement. Certified staff, volunteers and services provided have increased since the opening of DRC. It is the request of the WV DRC that a permanent filing fee resolution be adopted. More information will be obtained and presented to the Board this fall.

*9:00 A.M. CASCADIA CONSERVATION DISTRICT – (Cancelled)*

**9:03:28 AM BOARD DISCUSSION:**

- Installation of Private Banners by Public Works – Manson Kiwanis would like to assume the duties to obtain the funding stream (Tourist and Convention Funds).

**8:33:05 AM RECESS**

**9:15:32 AM DEPARTMENT OF ECOLOGY**

Tom Tebb, Regional Director of the Dept of Ecology Meets with Board.

- TMDL Meeting
- Automobiles are Large Factor in Contamination of Local Waters
- Kittitas Valley Water Resource Concerns Cause 120 Day Closure of Exempt Wells
- Terry Whitmire of the Yakima DOE Office Offers Mitigation Kits for Fundraisers, etc. to Encourage Adherence to New Regulations.

**9:34:32 AM PUBLIC WORKS DEPARTMENT**

**Public Works Director Jolene Gosselin-Campbell**

**DISCUSSION ITEMS:**

1. Agreement for the Acquisition of Permanent Easement with Robert B. and Kristi A. Schnittker
2. Agreement and Temporary Access and Construction Easement with Robert B. and Kristi A. Schnittker
3. Easement Deed with Robert B. and Kristi A. Schnittker
4. Commissioners' Notice of Hearing for Illicit Discharge Detection and Elimination Program
5. Development Review
6. Jessup Development (Knowles Road) Permitting and Completion of Work on Stormwater and Road Works
7. Correspondence – Updates
8. Rolling Hills Stop Sign Request
9. Detillion Work Receives Positive Comments
10. Vegetation Spray Technician Interviews
11. Heavy Goat Head Growth on Chelan Place in Manson
12. Quetilquasoon Project Concers
13. Sleepy Hollow Road Parking Congestion
14. Replacement of Current Employee with Temp Employee
15. Eagle Creek Right of Way Acquisition and Eminent Domain
16. Emergency Management Purchase of Pick Up

**10:20:53 AM ACTION ITEMS:**

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

1. **Agreement**
  - a) Agreement for the Acquisition of Permanent Easement between Chelan County and Robert B. and Kristi A. Schnittker 20090720A5-2
  - b) Agreement and Temporary Access and Construction Easement between Chelan County and Robert B. and Kristi A. Schnittker 20090720A5-3
  - c) Easement Deed between Chelan County and Robert B. and Kristi A. Schnittker 20090720A5-4
2. **Miscellaneous**
  - a) Commissioners' Notice of Hearing Illicit Discharge Detection and Elimination Program 20090720H6-1

**10:21:13 AM COMMUNITY DEVELOPMENT**

**Community Development Director Bill Bailey**

**DISCUSSION ITEMS**

1. Discussion of Vista del Lago Violations – Building and construction has continued without permits.
2. Discussion of Kahler Glen Appeal of Notice & Order – Notice for all eight parcels has been appealed. Consolidated group working for resolution with County.
3. Executive Session to Discuss Personnel Issues (Cancelled)

4. Ryan Walker and Dan Beardslee Share Thoughts on Shoreline Master Plan and Needs for Public Access Planning

**10:36:59 AM ADJOURN:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, July 27. Board adjourned.

**FILED CORRESPONDENCE:**

- Memo from Elgin Shaw regarding June Statistics of Dangerous Items Secured  
20090720C8-1
- Memo from Fred Stehr of Chelan County Motor Pool on Emergency Management  
Purchase of Vehicle 20090720C8-2

**Vouchers Approved for Payment (2009Budget) 20090720B4-2**

Current Expense		\$ 331,047.74
Other Funds		<u>915,810.29</u>
	Total All Funds	1,246,858.03

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board