

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 27, 28, 2009**

MONDAY, JULY 27

9:01 A.M. OPENING – PLEDGE OF ALLEGIANCE

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session is Clerk of the Board. County Administrator is excused from session this week. Jerry Moore leads in the Pledge of Allegiance. (Recording error, recording begins at 9:09 a.m.)

9:01 A.M. EMPLOYEE RECOGNITION

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:

Daron Trim	CCRJC	10 Years
Silvestre Vargas	Juvenile Dept	10 Years
Michael Simmons	Sheriff's Dept	15 Years
Michael Short	Ohme Gardens	15 Years
Vickie Short	Ohme Gardens	15 Years
James Rathbun	Public Works	15 Years, Present
Kathy Bangs	Natural Resource	15 Years
Andrew Zimmerman	Sheriff's Dept	20 Years
James Highfill	CCRJC	25 Years, Present
Eileen Ervin	Emergency Management	25 Years
Michael Hartnett	Sheriff's Dept	30 Years, Present

9:09:13 AM APPROVAL OF MINUTES:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the July 20, 2009 minutes as corrected.

9:13:50 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
- Payroll changes:
 - a) Susan Miles, Wenatchee River County Park, New Hire Extra Help
 - b) Richard Mott, Sheriff, Layoff
 - c) Stephen Hallstrom, Prosecuting Attorney, Layoff

d) Carolyn VanDorein-Early, Regional Justice Center, Resignation

9:15:22 AM BOARD DISCUSSION:

- Ryan Walker and Dan Beardslee Present regarding Development off Primitive Road
- Commissioner England will Travel to Washington DC to Testify on Stehekin Road Closure
- Watershed Meeting Update on Natural Resources Agenda
- Risk Pool Update – Risk Pool conference call on Thursday, premiums up 36%
- Jail Budget Reductions

9:38:09 AM RECESS

9:59:29 AM ADMINISTRATIVE AGENDA:

1. Regional Justice Center Director Phil Stanley, Gary Reisen and Brad Posenjak present to discuss Regional Jail Partnership.

10:11:18 AM EXECUTIVE SESSION:

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

10:26:01 AM EXTENSION OF EXECUTIVE SESSION:

Board extends Executive Session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Reisen present.

10:32:39 AM REGULAR SESSION:

Board resumes regular session.

10:32:39 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) and regarding the performance of a public employee/potential litigation RCW 42.30.110(i) with Counsel Gary Reisen present.

10:40:30 AM REGULAR SESSION:

Board resumes regular session.

10:40 A.M. BOARD DISCUSSION:

- Budget Reductions (Staff) in Prosecutor's Office

10:42:42 AM ADMINISTRATIVE DISCUSSION ITEMS:

2. Xerox Copier Lease Contract (Assessor)

10:43:07 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) Re-Negotiated Xerox Copier Lease for Chelan County Assessor 20090727A5-1

10:43:36 AM BOARD DISCUSSION:

- ISales Tax Increase Revenue for Douglas County (Link)

10:47:16 AM RECESS

11:06:57 AM NATURAL RESOURCES DEPARTMENT

Mike Kaputa, Natural Resources Director

BID AWARD: Recommendation to Award CMZ N4 Oxbow Reconnection Project

11:07:40 AM ACTION:

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

1. **Contracts/Agreements**
 - a) Approval and Signature of Intent to Award Bid to RP&E Construction
20090727A5-2; 20090727B1-1

11:07 A.M. DISCUSSION ITEMS:

1. Wenatchee Watershed Planning Meeting Discussion on Monitoring and Compliance and Reserve Account
2. Shoreline Master Plan

11:55:43 AM FARMWORKER HOUSING CAMP

Manager Edmundo Gonzalez

DEPARTMENTAL DISCUSSION:

- 310 Total Occupants Including 130 Family Members, Turned Away 469 Singles Including 142 Children and 174 Family Members
- Pinedale and Stemilt Housing Openings Affecting Numbers
- Large On-Sight Sewer System
- Propane Issues

12:02:51 PM RECESS

NOON

1:30:16 PM CHELAN COUNTY SHERIFF'S DEPARTMENT

Chief of Administration Jerry Moore, Office of Emergency Management

Maria Agnew, Chief Civil Deputy Ron Hupp, IT Director Fred Hart, Regional Justice Center Director Phil Stanley, and Deputy Clerk Sally Taylor

DEPARTMENTAL DISCUSSION:

1. Emergency Management Grant Purchases
 - a) Purchase of a Prime Mover
 - b) Purchase of Multimedia Projectors and Remote Controls
 - c) Salary for Mike Bryant
 - d) Purchase of Legend ID System
 - e) FBI Instructed Class For Field Deputies
 - f) Update Verizon Telephones
 - g) Purchase of 10 Laptops for Field Deputies
 - h) Purchase of 10 Carrier Bags for Laptops
 - i) DOC Re-Entry Program – State working on MOU and site selection.

2:00:17 PM ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2009 - 78** Adding Freund Canyon to List of Road Restrictions Level II Due to High Fire Danger

2:00 P.M. CHELAN COUNTY WEED CONTROL BOARD

Consideration for Property Assessment Hearing County Weed Control Board

Weed Control Board Coordinator Mike Mackey Offers Presentation on Proposal. For reference he shares surrounding areas. Okanogan County has a \$350,000 weed budget; Kittitas County has five weed districts with \$15.40 Weed Board assessment; Grant County has a \$606,000 noxious weed budget; and King County puts in a \$1.2 million to the weed control budget. Chelan County is the fourth largest county in the state. Chelan County Weed Board is responsible for the administration under RCW 17.10 for all lands in the county inventory including fields, back roads, housing developments, vacant orchard land, and over 600 miles of county road not including those roads attaching the county roads to forest service roads and lands. Under the mandate and within the limits of the budget the weed control coordinator must support the required mandates following up on all complaints in large area from Chelan and Manson, Malaga, Leavenworth, to Blewett Pass, to the King County line. Bio Control is a practice used by Chelan County. Chelan County works in cooperation with many agencies in area for mutual support including the Chelan County Public Works for right of way weed concerns. Grants are applied for and received. Education is a key factor in weed control.

- Chelan County Commissioners have received correspondence from Chelan Douglas Land Trust favoring assessment, Washington State Noxious Weed Board favoring assessment, James D. Johnson writing in opposition, Elizabeth Beckstead in favor of assessment, Jenna Eardly shares opposition, William Roberts states opposition to the proposal,

Gaylen Willet shares support, Nancy Zornes writes she is in full support, and John Sweeden in opposition. 20090727C8-1

- Mr. Gary Nelson of Wenatchee speaks in opposition
- Loraine Kile shares objection to the proposal.
- Les Kile also speaks in opposition.
- Jackie Carmichael speaks regarding opposition but favors volunteer program.
- Judith L. vanSomeven Greve feels the citizens need to pay for the problem through volunteers, education and fines.
- Tom Brannon is not opposed to an assessment but rather the amount of the assessment.
- Rich Cole not in favor of assessment proposal.
- Marlane Gurnard is in opposition to assessment.
- Weed Board member Joe Grentz states assessment is necessary but possible cap on parcel assessments.
- Jim Johnson speaks in opposition to the assessment
- Ted Stevens is in opposition to the assessment.
- Chris Hartwig feels a delay of assessment is appropriate to find other options.
- Mr. Hartwig reads letter into record from Dale and Nancy VonBergen sharing opposition.

- Scott Parsons is in opposition and feels change of assessment outline is more equitable.
- Commissioners voice concerns for the amount of the assessment and work within the cities

3:50:45 PM CONTINUATION OF HEARING:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board continue the Weed Assessment Hearing to August 24, 2009 at 2 p.m. to establish the amount of assessment and details to be recommended by the Weed Board. **Consensus** of the Board to establish the Noxious Weed Assessment after the public hearing continuation, with a resolution to follow.

3:58:56 PM RECESS

Board recesses until Tuesday, July 28.

TUESDAY, JULY 28

9:03:33 AM FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

DEPARTMENTAL DISCUSSION:

- Meeting regarding Law and Justice Upgrade Project – Prequalification is allowed and Mechanical or General Contractor will be used. Commissioners are not in favor of limiting contractors to businesses that have previously performed work in correctional facility. A “clerk of the work” in facility will be needed.
- MJ Neal Hired for Prosecutor Offices Project
- Waiting for 414 Douglas Street Documents from Forsgren

- Sound System/Fire Alarm Project Update
- Jail Sprinkler System Update
- Window Broken in Jail
- Landscaping Work Nearly Complete
- Exterior Cleaning Punch List to be Completed This Week

9:24:14 AM RECESS

9:28:27 AM PUBLIC WORKS DEPARTMENT

Public Works Director Jolene Gosselin-Campbell, Counsel Lou Chernak, Storm Water Administrator Greg Pezoldt, Public Works Assistant Director Paula Cox

DISCUSSION ITEMS:

1. Storm Water Facility Recap Illicit Discharge Detection and Elimination Program
2. Notices of Final Action to Acquire Right of Way

9:40:51 AM EXECUTIVE SESSION:

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

9:56:53 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(i) with Counsel Lou Chernak present.

10:00:01 AM REGULAR SESSION:

Board resumes regular session with Public Works Continued Discussion Items:

3. Unstable Rock Slope Mitigation Project – County would be able to contract with State DOT on county projects at a lesser cost than Chelan County would be able to perform the work. It is **consensus** to look into contract with State DOT.
4. Union Valley Road/Path Issues
5. Vegetation Management Employee Chosen
6. Development Review Employee Also Chosen
7. Knowles Road Survey for Widening Project - Contract with Surveyor for work
8. Sleepy Hollow Parking Signage
9. October 3 Leavenworth Marathon Request for Road Closure

10:26:52 AM ACTION ITEMS:

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

1. Notice of Hearing for Final Action to Acquire Right of Way 20090727H6-1
 - a) Eagle Creek Holdings Tax Parcel # 25-18-30-4-4-0075
 - b) Eagle Creek Holdings Tax Parcel # 25-18-30-4-4-0080
 - c) Gombotz Living Trust Tax Parcel # 25-18-27-545-100

- d) Brian Hinthorne Tax Parcel # 25-18-29-3-3-0050
- e) Grace Hinthorne Tax Parcel # 25-18-30-4-4-0150
- f) Michael Kane Tax Parcel # 25-18-31-1-1-10050
- g) Cindy C and Ronald McCray Tax Parcel # 25-18-28-545-085 20090727C8-8
- h) Carl Niebuhr Tax Parcel # 25-18-27-545-005
- i) **(PULLED)** Orcutt, Trustee et al Tax Parcel # 25-18-31-1-1-0175
- j) Christine Post Tax Parcel # 25-18-27-545-125
- k) Delores Sanford Tax Parcel # 25-18-28-545-034
- l) Delores Sanford Tax Parcel # 25-18-28-545-035
- m) Chris and Anne Tiedeman Tax Parcel # 25-18-29-2-4-0075

10:27:10 AM COMMUNITY DEVELOPMENT

Director Bill Bailey, Assistant Director David Grimes

DISCUSSION ITEMS:

1. Letter from Steven Boyd regarding Helpful Service in the Community Development Building Permit Process
2. Refund Requests: \$450.00 from Northwest Geo on behalf of Gary Mertes and John Kuntz for Boundary Line Adjustment Application Fee; \$850.00 from Morgan Picton for File# ZC 2008-006 for Application Fee, Morgan Picton present for Comment; \$3,702.00 from Alexander W. Mackie on behalf of Tuscan Properties LLC for Comprehensive Plan Text and Zoning Code Text Amendments, Proposed Map Amendments, and SEPA Application Fees.
3. Update on Home Builders List of Code Changes and Review of Process
4. EMS Land Inventory Services Program Changes Moving in Positive Direction
5. Day Drive and Horse Lake Road CUP for Parking/Open Space
6. Foothills Workshop and Community Open House - Land Trust working on project

10:58:20 AM ACTION ITEMS

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

1. **Budget Requests/Refunds**

- a) Request for Refund of \$450.00 from Northwest Geo on Behalf of Gary Mertes and John Kuntz for Boundary Line Adjustment Application Fee. 20090727B4-1
- b) Request for a Refund of \$850 from Morgan Picton for File# ZC 2008- 006 for Application Fee, Approved for \$500.00 Refund 20090727B4-2
- c) Request for Refund of \$3,702.00 from Alexander W. Mackie on Behalf of Tuscan Properties LLC for Comprehensive Plan Text and Zoning Code Text Amendments, Proposed Map Amendments, and SEPA Application Fees.
20090727B4-3

11:04:39 AM Rural Housing Authority Re: Sage Bluff II Community Development Block Grant (CDBG) Housing Enhancement Grant

Nancy Danko of the Office of Rural and Farmworker Housing and Jesse Lane of the Washington Growers League proposing an expansion to Sage Bluff Farm Worker housing in Malaga. Housing enhancement dollars are available from CTED through the CDBG funds. The County would be the recipient of the funds. Amendment of the CUP will be necessary to make the improvements. Application has been completed.

11:19:51 AM CHELAN COUNTY SHERIFF

Chief of Administrative Jerry Moore

CONTINUED DISCUSSION ITEMS:

- Process of Emergency Management Purchase of Vehicle
- DOC Re-Entry Program
- Phone Purchase for Emergency Management and Supervisors (Windows Based)
- Salary for Mike Bryant
- FBI Instructed Class For Field Deputies
- Phone/Computer Needs for Deputies
- Legend ID System

11:39:04 AM BOARD DISCUSSION:

- RiverCom “Call Out” Costs Explained

11:39:27 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for 20 minutes.

12:00 P.M. EXTENSION OF EXECUTIVE SESSION:

Board extends Executive Session Pursuant to 42.30.140(4) regarding collective bargaining for and additional ten minutes.

12:07:52 PM REGULAR SESSION

Board resumes regular session.

12:08:01 PM ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board adjourn until Monday, August 3, 2009. **Board Adjourned.**

FILED CORRESPONDENCE:

- Correspondence from Patrick DuLac regarding Cost for Separation of Utilities in Law and Justice Building 20090727C8-13
- Notice of Intent to Sue from Michael Taber 20090727C8-14
- Letters to Cities from Sheriff Mike Harum regarding Enhanced 911 Services Billings 20090727C8-15

Weekly Vouchers Approved for Payment (2009Budget)

20090727B4-4

Current	Expense	weekly	
vouchers			\$43,247.65
Other Funds			<u>155,885.64</u>
		Total All Funds	\$ 199,133.29

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board