

**CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 21, 22, 2009**

**MONDAY, SEPTMEBER 21**

**9:19:27 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. Jail Assistant Director Ron Wineinger leads in the Pledge of Allegiance.

**9:26:32 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) Bruce Long, Sheriff, Longevity Increase
  - b) Lee Risdon, Sheriff, Step Increase
  - c) Carl Mohns, Sheriff, Length of Service Increase
  - d) Randy Grant, Sheriff, Length of Service Increase
  - e) Richard Mott, Sheriff, Amended Pay Rate
  - f) Dan McCue, Sheriff, Length of Service Increase
  - g) Carey West, Public Works, Resignation
  - h) Ed Frazier, Regional Justice Center, Resignation
  - i) David Fowler, Regional Justice Center, Return from Military Leave
  - j) Robin Bloch, Regional Justice Center, Longevity Increase
  - k) Bryan Bertomeu, Regional Justice Center, Longevity Increase
- Donation of Annual Leave – 8 hours to Regional Justice Center Employee  
20090921B4-1

**9:28 A.M. BOARD DISCUSSION:**

- Letter from City of Entiat Requesting Support for Grant Funding of Projects

**9:29:57 AM CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Assistant Administrator Ron Wineinger**

**DEPARTMENTAL DISCUSSION:**

- Week End Bookings – Busy week-end with various crime activities
- Jail Window Broken Out
- Kittitas County Will Not Enter into New Contract in 2010
- Jail Awarded Grant to Fund Holding Cell Cameras for Inmate Safety

**9:35:54 AM EXECUTIVE SESSION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into 10 minute Executive Session Pursuant to 42.30.140 (4) regarding collective bargaining.

**9:39:46 AM REGULAR SESSION:**

Board resumes regular session. Those previously present are notified of early return to regular session.

**9:40:00 AM BOARD DISCUSSION CONTINUES:**

- Jail Committee Meeting – Contract discussions, furlough requests
- Jail Rental Rates
- Union Request for Exception to Contract Re: Possible Supervision of Family Member
- Peshastin Library Request for Removal or Location Change for Link Park and Ride Shelter Due to Library Parking Needs – Riders may be parking cars in library parking lot limiting customer access and use
- November WSAC Conference
- Leavenworth Chamber Meeting Discussion on Volunteer Program for Sheriff

**10:02:29 AM ADMINISTRATIVE AGENDA**

**County Administrator Cathy Mulhall**

**DISCUSSION ITEMS:**

1. AFSCME Rep Don Boxford and Correctional Officer Natalie Thresher regarding Request for Policy Exception on Supervision of Family Member – Request will be shared with Jail Director for discussion on Sept 28.
2. Administrative Items

**10:23:54 AM ACTION ITEMS:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **3(a)**:

**1. Resolution**

- a) Adoption of **Resolution No. 2009 - 100** Appointment of Peter Fraley to Water Conservancy Board
- b) Adoption of **Resolution No. 2009 – 101** E-911 Tax (Imposition of Voter Approved Tax)

**2. Contract for Signature**

- a) FY10 E911 County Contract 20090921A5-1
- b) DSHS DASA Program Agreement Amendment 0963-68023-01 20090921A5-2

**3. Correspondence for Signature :**

- a) (**Added**) Support for the City of Entiat for the Entiat Waterfront Proposal 20090921C8-1

**10:24 A.M. ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:**

Treasurer Dave Griffiths Present regarding Technology/ Construction Bond and Revenue Information

**10:45 A.M. IRIS – COMMUNITY SUCCESS SUMMIT**

Nancy Warner of IRIS (Initiative for Rural Innovation and Stewardship) and Brenda Abney of the Wenatchee Valley Museum are present. IRIS was established to foster sustainable rural communities in NCW. Chelan County supported the documentation project of community skiing in our area through the Historic Preservation Funds. The Community Success Summit will roll out the new project for this year. A supplement will be added sharing successes and stewardship stories in our area on a wide array of topics. IRIS is requesting funding from Commissioners for the project from the Historic Preservation Fund. Board will review information. 20090921C8-2

**10:58:28 AM NATURAL RESOURCES**

**Natural Resources Director, Mike Kaputa**

**BID OPENING: Peshastin Irrigation District Piping Project**

**11:00:05 AM CLOSURE OF ACCEPTANCE OF BIDS:**

Commissioner Walter closes the acceptance of further bids.

Bid opening proceeds with ten bids submitted as follows:

Bidder	Schedule A	Schedule B
Rayfield Brothers Construction	\$789,005.00	\$275,900.00
Hurst Construction	\$749,388.00	\$169,265.00
Pivetta Brothers Construction	\$693,341.09	\$189,951.00
Pipkin Construction	\$762,820.00	\$190,098.00
Strider Construction	\$690,294.00	\$166,210.00
Mountain West Construction	\$633,189.40	\$202,638.40
KRCI Construction	\$712,807.00	\$163,165.00
Evans Development	\$821,599.00	\$245,031.00
Selland Construction	\$651,715.00	\$186,967.00
Ebenal General Inc.	\$986,748.00	\$301,934.00
Engineer's Estimate	\$855,400.00	\$186,700.00

**11:12:44 AM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried that the Board will accept bids for review for compliance with criteria with intent that the award would be in concurrence with the Peshastin Irrigation District. A recommendation for award of the bid will be on Monday, September 28.

20090921B1-1

**11:13 A.M. DISCUSSION ITEMS:**

1. Upcoming Meeting with the Peshastin Irrigation District
2. Letter of Understanding with Howell at the Moon Productions for Habitat Restoration Projects Video
3. Secure Rural Schools 2009 Elections for Titles I, II and III
4. Letter Agreement with Watershed Company for Lake Chelan/25-Mile Creek Restoration and Mitigation Options Development
5. Hazard Mitigation Grant Program Planning Grant Applicant Agent Designation
6. Bonneville Power Administration 2010 Funding
7. Shoreline Master Program Update

**12:05 P.M. ACTION ITEMS:**

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

**1. Contracts/Agreements**

- a) Letter of Understanding with Howell at the Moon Productions for Habitat Restoration Projects Video 20090921A5-3
- b) Letter Agreement with Watershed Company for Lake Chelan/25-Mile Creek Restoration and Mitigation Options Development 20090921A5-4

**2. Resolution**

- a) (**Pulled**) Secure Rural Schools 2009 Elections for Titles I, II and III
- b) Adoption of **Resolution No. 2009 – 102** Hazard Mitigation Grant Program Planning Grant Applicant Agent Designation

**12:06:36 PM RECESS**

**1:13 P.M. COMMUNITY DEVELOPMENT:**

Text Amendments for Comprehensive Plan and Manson Sub Area Plan

**3:08 P.M. BOARD DISCUSSION:**

- Ken Britt Short Plat Timeline
- WSAC Agenda

**3:21:59 PM RECESS**

Board Recesses until Tuesday, September 22.

**TUESDAY, SEPTEMBER 22**

**9:02:44 AM OPENING:**

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session is Clerk of the Board.

**9:02:54 AM FACILITIES MAINTENANCE**

**Pat DuLac, Director**

**DISCUSSION ITEMS:**

- Law and Justice Mechanical and Electrical Renovation – Project management and asbestos report not included in total. 20090921C8-4
- 414 Douglas Street Property Update

**9:30:06 AM PUBLIC WORKS DEPARTMENT**

**Director, Jolene Gosselin-Campbell**

**BID OPENINGS: Small Works Roster Project for Knowles Road  
Scales Dryden Transfer Station Scale House**

**9:30:15 AM ACCEPTANCE OF BIDS:**

Commissioner Walter closes the acceptance of bids for the Knowles Road Project and the Dryden Transfer Station.

**OPEN BIDS – Small Works Roster Project for Knowles Road**

Bid opening proceeds with two bids submitted as follows:

Granite NW	\$85,340.00
Pipkin Construction	\$69,177.00

**9:33:01 AM ACTION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England and carried the Board accept the bids as presented for review and bid award today at 2:00 p.m.  
20090921B1-2

**9:33:20 AM OPEN BIDS - Scales Dryden Transfer Station Scale House**

Bid opening proceeds with six bids submitted as follows:

Award Construction	\$431,817.27
Belsaas and Smith	\$402,727.68
GG Richardson	\$377,028.00
Stouder General Construction	\$407,289.00
TW Spears	\$344,148.48
Whitebird, Inc	\$369,449.12

**9:37:14 AM ACTION:**

**Moved** by Commissioner England, seconded by Commissioner Goehner, and carried that the Board accept bids for review, to be awarded Sept 29 at 9:30 a.m.  
20090921B1-3

**9:37:50 AM RECESS**

**9:41:35 AM DISCUSSION ITEMS:**

1. Executive Session – Personnel Issues (*postponed until Sept 29*)
2. Grant from DNR for Brush and Wood Chipping – Wenatchee site is possible at Stemilt Warehouse in Wenatchee
3. Agreement for the Acquisition of Right of Way – List of Property Owners Below
4. Agreement for the Acquisition of Permanent Easement – List of Property Owners Below
5. Agreement and Temporary Access and Construction Easement – List of Property Owners Below
6. Easement Deed – List of Property Owners Below
7. Warranty Deed – List of Property Owners Below
8. Eagle Creek Road Project – CRP 612
9. Memorandum of Understanding for Horse Lake Road Trailhead (*postponed*)
- 10 Filling GIS Position (*postponed*)
- 11 DOE Communication Re: Stormwater Resolution
- 12 North Road Construction Update
- 13 Meeting Updates
- 14 Zipper Equipment Presentation
- 15 TIGER Grant Application for West Monitor Bridge
- 16 Compression Brake Update
- 17 Sign Update – Possible Grant Funds
- 18 Knowles Road Project
- 19 Clear Zone Review with PUD
- 20 414 Parking Project Update

**10:20:25 AM ACTION ITEMS:**

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

1. **Agreements for Signature**
  - a) 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)
    - i. Brian W. Hinthorne 20090921A5-5
    - ii. Joanna Larson, Karen Scaman, Ansel J. Scaman 20090921A5-6
    - iii. Ronald E. McCray and Cindy C. Ferguson 20090921A5-7
    - iv. Christine M. Post 20090921A5-8
  - b) Agreement for the Acquisition of Permanent Easement Between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)
    - i. Eagle Creek Holdings, LLC (2 documents) 20090921A5-9, 10
    - ii. Brian W. Hinthorne 20090921A5-11
    - iii. Grace L. Hinthorne 20090921A5-12
    - iv. Ronald E. McCray and Cindy C. Ferguson 20090921A5-13
    - v. Christine M. Post 20090921A5-14

- c) Agreement and Temporary Access and Construction Easement Between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)
  - i. Vasudev and Vashali Bhide 20090921A5-15
  - ii. Eagle Creek Holdings, LLC 20090921A5-16
  - iii. Grace L. Hinthorne 20090921A5-17
  - iv. Joanna Larson, Karen Scaman, Ansel J. Scaman 20090921A5-18
  - v. Ronald E. McCray and Cindy C. Ferguson 20090921A5-19
  - vi. Christine M. Post 20090921A5-20
- 2. **Miscellaneous**
  - a) Easement Deed between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)
    - i. Eagle Creek Holdings, LLC (2 documents) 20090921A5-21, 22
    - ii. Brian W. Hinthorne 20090921A5-23
    - iii. Grace Hinthorne 20090921A5-24
    - iv. Ronald E. McCray and Cindy C. Ferguson 20090921A5-25
    - v. Christine M. Post 20090921A5-26
  - b) Warranty Deed between Chelan County and the Following List of Property Owners for Eagle Creek Road Improvement, County Road Project No. 612 (CRP 612)
    - i. Brian W. Hinthorne 20090921A5-27
    - ii. Joanna Larson, Karen Scaman, Ansel J. Scaman 20090921A5-28
    - iii. Ronald E. McCray and Cindy C. Ferguson 20090921A5-29
    - iv. Christine M. Post 20090921A5-30

**10:20:55 AM COMMUNITY DEVELOPMENT DEPARTMENT**

**Director, Bill Bailey**

**DISCUSSION ITEMS:**

- a) Request by Lauren Johnson for Partial Refund of Fees

**10:22:01 AM ACTION ITEMS**

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

**1. Budget Request/Refund**

- a) Request by Lauren Johnson for Partial Refund of Fees 20090921B4-2

**10:23:10 AM DISCUSSION ITEMS CONTINUE:**

- a) Manson Fire Department Discussion Relating to Chelan UGA Expansion and Impact Fees
- b) Request to Designate Pygmy Goat as Pet
- c) Discussion on Potential Vista del Lago Violations
- d) Chelan County Code Updates from Workshops Held Week of 9/14
- e) List of Concerns Authored by NCWHBA 20090921C8-3

11:00 A.M. CITY OF CASHMERE DRAFT TRANSPORTATION PLAN – Mark Botello  
(Reschedule)

**11:30:16 AM AMENDED SUPPLEMENTAL BUDGET APPROPRIATION–September**

Hearing opened by Commissioner Walter. No one from the public is present to comments. Commissioner Walter reads appropriations for the record:

- Current Expense  
Extension - \$3,000  
Superior Court - \$84,005
- Master Plan Construction - \$10,000
- Health Insurance - \$7,000
- Unemployment Compensation - \$75,000

**11:32:25 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 - 103** Supplemental Budget Appropriation for September, 2009

**11:33 A.M. DISCUSSION ITEMS CONTINUE:**

- e) Discussion of List of Concerns Authored by NCWHBA

**11:55:26 AM EXECUTIVE SESSION:**

**Moved** by Commissioner Goehner, seconded by Commissioner England, and carried that the Board move into five minute Executive Session Pursuant to 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

**12:01:58 PM EXECUTIVE SESSION:**

Board moves into five minute Executive Session Pursuant to 42.30.110(g) re: personnel issues.

**12:07:08 PM RECESS**

**1:35 P.M. Washington State Association of Counties (WSAC) Meets with Board**

Executive Director Eric Johnson, Vice President Merrill Ott  
(Recording begins late due to recording error).  
(Commissioner Goehner is excused from session.)

**1:41:32 PM DISCUSSION ITEMS:**

- AG Opinion on Exempt Wells
- WSAC Budget – WSAC is proposing a “no dues increase” for 2010 budget. WSAC staff will be paying a portion of their insurance and ½ FTE reduction is anticipated as well as voluntary furloughs.



- WSAC Bill Reporting – Bill opinion weekly report by WSAC at conclusion of legislative session would be helpful to Counties.
- WSAC Dues

**2:00:28 PM BID RECOMMENDATION – Knowles Road Project**

It is **recommended** by County Engineer to award the bid for the Knowles Road Project to Pipkin Construction at a bid amount of \$69,177.00.

**2:01:12 PM BID AWARD – Knowles Road Project**

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

1. **Bid Award:**
  - a) Award Contract for Knowles Road Project in the Amount of \$69,177.00  
20090921B1-4

**2:03:27 PM WSAC BOARD DISCUSSION CONTINUES:**

- Import/Export Goods Legislation
- County and State Agency Relationships
- Watershed Planning Project Funding
- WIR Consideration of Combined Meetings

**2:35:55 PM ADJOURN:**

**Moved** by Commissioner England, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, September 28, 2009. **Board Adjourned.**

**Filed Correspondence:**

- Letter from Fred Rowe/Response regarding County Officials and Legal Process
- Cities of Cashmere, Chelan, Entiat, Leavenworth and Wenatchee re: Shoreline Master Plan Update
- DOE Letter to Douglas County re: Shoreline Master Plan
- Letter from Peter Vaglio re: Primitive Road Access

Weekly <b>Vouchers Approved for Payment (2009Budget)</b>	20090921B4-3
Current Expense	\$ 373,392.17
Other Funds	<u>1,400,389.13</u>
Total All Funds	\$ 1,773,781.30

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board