

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 16, 17, 2009**

MONDAY, NOVEMBER 16

9:05 A.M. OPENING – PLEDGE OF ALLEGIANCE:

(Recording error, no recording at this time)

Chairman Goehner opens session with Commissioner England and Commissioner Walter in attendance. Also present for session are County Administrator Cathy Mulhall and Clerk of the Board. Commissioner England leads in the Pledge of Allegiance.

9:07 BOARD DISCUSSION:

- Ice Harbor Land Exchange. Letter to DNR will be drafted for signature.

(9:09:03 a.m. Recording begins)

9:14:39 AM APPROVAL OF MINUTES:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the November 9, 10, 2009 minutes as corrected.

9:25:32 AM CONSENT AGENDA:

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Mariann Boyd, Regional Justice Center, Hourly Rate Increase
 - b) George Crater, Public Works, Step Increase

9:26:06 AM BOARD DISCUSSION:

- Recording of Board Session Minutes will be Posted to Web Beginning January 4
- RiverCom Meeting Update
- Bio Mass (Forest Fuels) Meeting with Commissioner Goehner and Commissioner Walter, Forest Service Personnel, Land Owners, Andy Perleberg of WSU Extension. Group to meet again in early 2010
- Jeff Kinzel Requests Action by Board regarding Fish and Wildlife Permit – Commissioners do not have authority to comply with request
- Recent Tax Assessment Notifications
- City of Wenatchee Signed Jail Bed Rental Agreement at Thursday, November 12 Meeting
- Vista Del Lago Update

10:06:00 AM ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

DISCUSSION ITEMS:

1. Chief Jerry Moore Regarding Law Enforcement Early Retirement (Discussion tabled at this time by request of department)
2. Possible Early Retirement Provisions for Jail Employees
3. Assessor Russ Griffith Regarding 2010 Budget
4. Robert Knowles Regarding Authorization of Intent to Award the Bid for Chelan County Regional Justice Center Mechanical and Electrical System Replacement Project
5. Preliminary Project Budget Outline for Regional Justice Center Mechanical and Electrical System Replacement Project
6. Administrative Items
 - a) Fund Clean-up – Accounting Services Manager Brad Posenjak and Accountant Theresa Pinneo present
 - b) 2010 Self Insurance Option (time not available for discussion)

11:15:10 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items (**pulling**) item **1(a)** and noting addition of department head designation to budget transfers:

1. Resolutions

- a) (**Pulled**) 2010 Appointments to the Chelan County Fair Board

2. Budget Transfer

- a) WRCP to Transfer \$4,000 from Grounds to Salaries 20091116B4-1
- b) WRCP to Transfer \$5,300 from Buildings to Benefits 20091116B4-2
- c) Farm Worker Housing Fund to Transfer \$1500 from Benefits to Salaries 20091116B4-3

3. Bid Award

- a) Award of Informal Bid for Purchase of Cots for Farm Worker Camp 20091116B1-1
- b) Notice of Intent to Award Bid for Chelan County Regional Justice Center Mechanical and Electrical System Replacement Project to Apollo Sheet Metal 20091116B1-2

4. Contracts

- a) Swank Motion Pictures Performance Licensing Agreement 20091116A5-1
- b) Ikon Lease Renewal – Clerk’s Office 20091116A5-2
- c) Data Access Subscription Casual Use Agreement (Clerk) 20091116A5-3

11:15:40 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DISCUSSION ITEMS:

1. Notice of Intent to Award Schedule “A” with Mountain West Construction for the Peshastin Irrigation District Piping Project. Jim Koempel and Daryl Harnden of the Peshastin Irrigation District present. There is a request to delay the intent to award until tomorrow.

2. Change Order #1 for the Chumstick Bridge Install - South
3. Change Order #1 for the Chumstick Bridge Install – Middle
4. Change Order #1 for the Chumstick Bridge Install – North
5. Nason Creek Project
6. Mission Creek Meeting the DOE

11:56:19 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items (**pulling**) item **1(a)**:

1. **Contracts/Agreements**

- a) (**Pulled**) Notice of Intent to Award Schedule “A” with Mountain West Construction for the Construction of the Peshastin Irrigation District Piping Project
- b) Approval of Change Order #1 for the Chumstick Bridge Install – South
20091116A5-4
- c) Approval of Change Order #1 for the Chumstick Bridge Install – Middle
20091116A5-5
- d) Approval of Change Order #1 for the Chumstick Bridge Install – North
20091116A5-6

11:57:02 AM BOARD DISCUSSION:

- Letter to DNR regarding Ice Harbor Land Exchange Signed by Board
20091116C8-1

11:58:36 AM RECESS

1:31:31 PM CHELAN COUNTY REGIONAL JUSTICE CENTER

Assistant Director Ron Wineinger

DEPARTMENTAL DISCUSSION

- Shift Bidding Complete
- Request for Time for Budget Discussion
- 252 Current In House Population

1:40:37 PM BOARD DISCUSSION:

- Continued 2010 Budget Cut Discussions – Due to further budget analysis, it is **consensus** to cut an additional \$220,000 in expenditures proportional to the preliminary budget cuts.

2:47:28 PM RECESS

Board recesses until Tuesday, November 17, 2009.

TUESDAY, NOVEMBER 17

8:00:15 AM SESSION RESUMES:

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

8:00:27 AM PUBLIC HEARING - DISPUTE RESOLUTION CENTER FUNDING

Chairman Goehner opens the public hearing for continuation of collection of filing fees for partial funding of the Dispute Resolution Center.

8:01:47 AM Commissioner England arrives to session. **8:04:21 AM** County Administrator arrives to session.)

Board members and Chelan County Judges speak on the matter. Discussions on legislative assistance, request for Douglas County's participation in funding and further evaluation of services to District Court will be addressed. 20091116C8-8

8:41:21 AM ACTION:

Moved by Commissioner England, seconded by Commissioner Walter, and after discussion carried the Board approve an amended motion to extend the filing fee for one more year with a sunset date of December 31, 2010.

1. Adoption of **Resolution No. 2009 – 124** for a One Year Extension of the Dispute Resolution Filing Fee Surcharge.

8:54:31 AM RECESS

9:05:37 AM CASCADIA CONSERVATION DISTRICT

Mike Rickel, Director

CONSERVATION DISTRICT DISCUSSIONS:

- Request for Letter of Support from County Commissioners to Secure 319 Ecology Grants Funds for Water Quality Issues in the Wenatchee River Watershed (TMDL). A joint letter will be drafted supporting the request for both the County and the Conservation District for funding of the Ecology Grant Funds.

9:14:10 AM EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

9:19:43 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel.

9:31:36 AM REGULAR SESSION:

Board resumes regular session.

(Recording error, no recording at this time)

9:31 A.M. PUBLIC WORKS DEPARTMENT

Director, Jolene Gosselin-Campbell

DISCUSSION ITEMS:

1. Interlocal Agreement with Kittitas County
2. Local Agency Standard Consultant Agreement with RH2 Engineering, Inc.

3. Commissioners' Notice of Hearing for 2010 Annual Construction Program

4. Development Review

(9:36:39 AM recording begins)

5. CRAB Board Declination of Call for New Projects 2011 – 2013 20091116C8-10

9:44:20 AM Commissioner Goehner excused from session to attend DOE Meeting regarding the Wenatchee Watershed. Commissioner England will assume Chair Pro Tem until the return of Commissioner Goehner.

6. West Monitor Bridge Meeting Thursday Night

7. Site Distance Correction on Butler Road

9:50:34 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items (**adding**) item **1(c)** the Notice of Intent to Award the Peshastin Irrigation Project approved pulled from the Monday, November 16 agenda:

1. **Contracts/Agreements**

a) Interlocal Agreement between Chelan County and Kittitas County for Routine Maintenance of Colockum Pass Road 20091116A5-7

b) Local Agency Standard Consultant Agreement between Chelan County and RH2 Engineering, Inc. for Upper Squilchuck Road, County Road Project No. 642 (CRP 642) 20091116A5-8

c) (**Added**) Notice of Intent to Award Schedule "A" with Mountain West Construction for the Construction of the Peshastin Irrigation District Piping Project 20091116B1-3

2. **Miscellaneous**

a) Commissioners' Notice of Hearing for 2010 Annual Construction Program 20091116H6-1

9:52:24 AM RECESS

10:18:47 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Set Hearing Dates to Conduct Public Hearings to Consider Adoption of Proposed Amendments to the Chelan County Comprehensive Plan and Proposed Amendments to the Cities Comp Plans and Development Regulations for the Urban Growth Areas.
2. Request for Waiver of After-the-Fact Building Permit Fees of \$3,993.02 for William and Julie Davenport File No. CV #06-109.
3. Discussion regarding Capital Facilities Element of the Chelan County Comp Plan
4. Update on Title 12 Workshop
5. Fire Marshall Services Update
6. Dorland Application Extension

11:05:29 AM ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board approve the following action items modifying approval to double after the fact fees:

1. Notice of Hearing

- a) Set Hearing Dates for December 7, 14, 21, 29, 2009, at 2:00 P.M. to Conduct Public Hearings to Consider Adoption of Proposed Amendments to the Chelan County Comprehensive Plan and Proposed Amendments to the Cities Comprehensive Plans and Development Regulations for the Urban Growth Areas
20091116H6-2

2. Budget Request - Refunds

- a) Approve the Double After-the-Fact Building Permit fees for William and Julie Davenport File No. CV #06-109. 20091116B4-4

11:06:42 AM RECESS

11:20:26 AM BOARD DISCUSSION:

(Commissioner Goehner returns)

- Discussion regarding Self Funding of Health Insurance
- Additional Budget Adjustments – It is **consensus** to approve the notice of additional budget adjustments for Elected Officials and Department Heads
20091116C8-2
- Law and Justice Center Project Manager Position
- Letter of Support for Grant to Together for Drug Free Youth – It is **consensus** of Board to sign letter of support
20091116C8-3

11:57:10 AM ADJOURNMENT

Moved by Commissioner Walter, seconded by Commissioner England, and carried that the Board adjourn until Monday, November 23, 2009. Board adjourned.

Filed Correspondence:

- Rayfield Brothers Letter of Thanks for Opportunity to Perform Chumstick Bridge Project
20091116C8-4
- DOT Notice of Airport Improvement Projects
20091116C8-5
- Charter Communications Certificates of Insurance
20091116C8-6
- Letter to Commissioner England from William Gevers regarding Vacation Rentals
20091116C8-7
- Letter from Status Automation regarding Mechanical and Electrical Building Systems Replacement
20091116C8-9

Weekly Vouchers Approved for Payment (2009Budget) 20091116B4-5

Current Expense Amended

\$161,222.49

Other Funds

611,817.33

Total All Funds Amended \$ 773,039.82

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board