

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 1, 2, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, and Clerk of the Board.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the March 25, 26, 2002 minutes as submitted.
Commission Tape 2002/68 (0-33)

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows, **(PULLING)** items **c, d, and f** for further discussion with Juvenile Department Administrator:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) MegAnn Scharpp, Sheriff, length of service increase, to S061-4
 - b) Mark Bash, Regional Justice Center, new hire, S062-2
 - c) **(pulled)** Oscar Hernandez, Juvenile Detention, new hire, \$9.50 hr
 - d) **(pulled)** Annette Rudnicki, Juvenile Detention, new hire, \$9.50 hr
 - e) Christine Spangler, Juvenile Detention, resignation
 - f) **(pulled)** Tanya Rodriguez, Juvenile Detention, new hire, \$9.50 hr
 - g) Junell Wentz, Juvenile Detention, resignation
 - h) Norma Hendrickson, Fair, retirement
 - i) Louis Dryden, Fair, retirement
 - j) Jorge Torres, Extension, temp help, \$30.00 hr
 - k) Beatriz Estrada, Extension, temp help, \$10.00
- Refer to Prosecuting Attorney Claim for Damage #2002-10, Jackie Heidlebaugh, alleged personal injury. C-9a
- Refer to Prosecuting Attorney Claim for Damage #2002-11, Ted & Carol Schultz, alleged personal injury. C-9a

Commission Tape 2002/68 (33-70)

BOARD DISCUSSION:

(Chelan County Prosecutor Gary Riesen present for discussion)

- Humane Society Agreement – Civil Penalties for non-compliance
- Housing Authority Resolution
- Rayfield Brothers Excavation Compliance
- Drug Court

(Phil Jans present for discussion)

- Juvenile Detention Payroll Change Notices
- Juvenile Vehicle for Youth Transport
- Bed Rentals for Okanogan County Juveniles

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following consent agenda items **c, d, and f** previously pulled for further discussion:

- b) Oscar Hernandez, Juvenile Detention, new hire, \$9.50 hr
 - c) Annette Rudnicki, Juvenile Detention, new hire, \$9.50 hr
 - f) Tanya Rodriguez, Juvenile Detention, new hire, \$9.50 hr
- Commission Tape 2002/68 (70-4852)

10:00 A.M Board Discussion Continued:

- Watershed Storage Meeting
- Wenatchee River County Park Long Term Lease Agreement

10:15 A.M. Administrative Agenda

DISCUSSION ITEMS:

1. Miscellaneous

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve the following action items:

1. **Budget Request – Capital Outlay**
 - a. Auditor to purchase Boxlight Projector costing approximately \$2,000 B-4a
 2. **Budget Request – Personnel**
 - a. Regional Justice Center to hire new cook at Step 2 B-4a
 3. **Contracts for Signature**
 - a. Contract for Services Between Chelan County and Donn Etherington C-5a
 4. **Notice of Hearing**
 - a. Notice of Re-Districting of Commission Districts to be held on April 15, 2002 at 2:30 p.m. H-6a
 5. **Resolutions**
 - a. Adoption of **Resolution No. 2002-58** Cancellation of Outstanding Warrant Salary Fund
 6. **Miscellaneous**
 - a. Health Permit Application for Migrant Worker Camp A-1a
- Commission Tape 2002/68 (4852-5120)

10:30 A.M Board Discussion Continued:

- Tuesday, April 2, 2002 Ag Tourism Meeting
- Malaga Community Council Meeting April 9, 2002 at 7:30 p.m.
- Letter from Douglas County regarding Pangborn Memorial Airport FAA Approval
- Airport Cleanup Up-date
- Release of \$80,000,000 Federal Money for Reforestation of Burned Timber Lands
- Thurston County Commissioner Kevin O’Sullivan’s Visit to Chelan County and Support for Comp Plan Revision Bill
- Upper Columbia Salmon Recovery Board
- Mark Urdahl of Port of Chelan County Present for Discussion Regarding Regional 911 Center

Commission Tape 2002/68 (5120-end) through 2002/69 (0-1451)

11:00 A.M. Dick Winn, Gale Wick, Department of Corrections

DISCUSSION ITEMS:

- Changes in Projected Budget Amounts C-8a
 - Bed Rentals
 - Payroll Change Notices for LPN
 - Jail Partnership and Construction Project – Cost Allocation for Unoccupied Space
- Commission Tape 2002/69 (1451-3463)

11:30 A.M. Chelan County Fair Board re: Land Acquisition Proposal by Land Swap

It was consensus of Board to accept the concept of the Land Swap and further negotiations in regards to land acquisition.

Commission Tape 2002/69 (3463-5144)

12:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board recess until 1:00 p.m.

1:00 P.M. Board Resumes Regular Session

BID AWARDS

BID AWARD CHELAN COUNTY HVAC SYSTEM

One bid submitted by WadeCo, Inc. for Courthouse HVAC System. After review of bid by Facilities Maintenance Director Pat DuLac to insure bid meets bid criteria, it was recommended that the Board approve the bid as submitted by WadeCo in the amount of \$85,174.20.

BID AWARD CHELAN COUNTY ROOF PROJECT

Two bids submitted by J N Vail Company and Pacific Tech for the following bid amounts:

J N Vail Company	\$167,387.00
Pacific Tech	114,250.00

After request for bids, it was discovered that the roof holds three layers of roofing materials. Due to local codes the existing 3 roofs must be removed and insulation is to be brought up to current code. Asbestos testing from existing roof shows asbestos present. Tear off and asbestos abatement will be included with the pricing. For this reason and after review of bids by Facilities Maintenance Director Pat DuLac, it was recommended that the Board reject the bids as submitted and the project be re-bid in 2003. Minor repairs will continue until that time.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board will approve the bid for the Courthouse HVAC System as submitted by WadeCo in the amount of \$85,174.20, and, B-1a

Rejection of all Chelan County Roof project bids to be re-opened for bids in 2003 as capital improvement project due to the change in the specs for the project, to allow for changes in certifications, and investigate tear off. B-1a

Commission Tape 2002/69 (5144-5790)

1:15 P.M. Board Discussion Continued

- Hand Rail on Stairway
- Regional 911 Facility and the Possible Involvement by the City of Chelan
- Regional 911 Proposal to Consider Steve Reinke as a possible Project Manager for Proposed E911 Regional Center

1:30 P.M. Mike Brickert, Pete Peterson, Chelan County Sheriff's Office

1:50 P.M. BID AWARD FOR MOBILE DATA COMPUTER SYSTEMS

One bid submitted to Chelan County Sheriff's Office for Mobile Data Computer Systems by Motorola/Day Wireless in the amount of \$243,591.96.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the bid submitted for the Mobile Data Computer Systems by Motorola/Day Wireless given that the bid meets specifications under the cost as submitted in the amount of \$243,591.96. B-1a

Discussion Continued

- Sheriff's Department Overtime
 - Rental for Repeaters for Fire Districts – It was consensus of Board to approve fee implementation and to discuss information with Prosecuting Attorney.
- Commission Tape 2002/69 (5790-end) through 2002/70 (0-3078)

2:15 P.M. Donn Ethrington, Monitor Park Farm Worker Housing Manager

DISCUSSION ITEMS:

1. Long Term Lease Agreement with State for Farm Worker Housing
2. Storage Space Options

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approved the proposal by Bryan Contracting for Tie Down Installation for 25 Bunk Houses @ \$35 per Tie Down/16 tie downs per unit B-1a

Discussion Items Continued:

- Laundry Facilities
- Placement of Vending Machines
- Open House for Monitor Park Housing Facilities
- Living Quarters for Fruit Warehouse Employees
- Positive Results for Well Test

Commission Tape 2002/70 (3078-end) through 2002/71 (0-426)

3:00 P.M. Mike Kaputa, Watershed Planning Coordinator

- Composition of Upper Columbia Salmon Recovery Board
- Resource Advisory Committee (RAC)
- Peshastin Irrigation District Board

Commission Tape 2002/71 (426-3420)

3:45 P.M. Board Discussion Continued:

- Human Resources Position
- Digital Recording System
- Agenda Outline Procedures
- Additional Discussion Time for Board

Commission Tape 2002/71 (3420-end) through 2002/72 (0-588)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board recess until Tuesday, April 2, 2002. Board recessed.

Tuesday, April 2, 2002

9:00 A.M. BOARD DISCUSSION:

- Meeting with Jim Potts Tuesday, April 9, 2002 at 1:30 p.m.
- Commissioner Walter to Travel to Lynnwood April 24 with Dick Winn, Gale Wick regarding Justice Center Bed Rental
- Chelan County Deputy Prosecuting Attorney Susan Hinkle and Deputy Auditor Dan Chambers met with Board Regarding Senate Bill 5264 and Part-time Employees C-8a
- Hearings Examiner Request for Meeting
- Risk Pool Determination on Family Members as Passengers in County Vehicles

Commission Tape 2002/72 (588-4154)

**10:00 A.M. Greg Pezoldt, Public Works Department
DISCUSSION ITEMS**

BID AWARD HAWLEY STREET PATHWAY, CRP 565

Six bids were presented on March 26, 2002. After review by Public Works Director Greg Pezoldt insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Stubbs Excavating as low bidder at \$167,777.00.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Hawley Street Pathway Project to Stubbs Excavating at a bid amount of \$167,777.00.

B-1a

Commission Tape 2002/72 (4154-4730)

DISCUSSION:

1. Call for bids for Traffic Paint
2. Agreement for the Disposal of Scrap Metal and Household Appliances
3. Cashmere/Dryden Airport Clean Up/Payment to Consultant

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the following items:

ACTION ITEMS:

1. **Call for Bids:**

- a) Approximately 10,500 Gallons of yellow and white acrylic waterborne traffic paint for opening on April 16, 2002 at 11:30 a.m. B-1a

2. **Agreements:**

- a) Disposal of Scrap Metal and Household Appliances A-5a

Discussion Items Continued:

- 4. Galen Gilyard Road Vacation Request
- 5. 2002 Unimproved Road Plans
- 6. Code of the West Book
- 7. Construction Project at Intersection of McKittrick and Western Avenue
- 8. South Wenatchee Avenue 11:30 a.m. No Parking Hearing
Commission Tape 2002/72 (4730-end) through 2002/73 (0-303)

10:35 A.M. Break

10:45 A.M. Board Resumes Regular Session

Larry Angell, Building/Planning/Fire Safety Director, Cliff Wavra Planner

DISCUSSION ITEMS

- 1. Hotel/Motel Tourism Grants: Review of Recipient Agreements and Minor Revisions to applications and criteria with Ron Johnston Rodriguez.
- 2. Request by Alan Klindtworth for reimbursement of \$200.00. Fee for Hearing Examiner reconsideration.
- 3. Miscellaneous Program/Activities Update.

It was **consensus** of Board to accept Contract with Ron Johnston Rodriguez and forward to Deputy Prosecutor Susan Hinkle for review.

Commission Tape 2002/73 (303-2213)

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter to approve the following action items **pulling** item **2(a)** the Hotel/Motel Tourism Grants, Recipient Agreements and Application Criteria for finalization of documents and Independent Contractor Agreement with Ron Johnston Rodriguez for review by legal counsel:

1. **Budget Requests/Refunds**

- a) Request by Alan Klindtworth for reimbursement of \$200.00. Fee for Hearing Examiner reconsideration. B-4a

2. **Contracts for Signature**

- a) **(Pulled and forwarded to Prosecuting Attorney)** Hotel/Motel Tourism Grants: Review of Recipient Agreements and Minor Revisions to applications and criteria with Ron Johnston Rodriguez.

Commission Tape 2002/73 (2213-2603)

11:25 A. M. Break

11:30 A.M. Board resumes regular session.

PUBLIC HEARING DESIGNATED “NO PARKING” AREAS:

Euclid Avenue, County Road #27, for 100 feet at the Northwest side of the curve radius for Euclid Avenue and Olds Station as delineated by “No Parking Signs”, located in Section 28, Township 23 North, Range 20 East, W.M.

Public Works Director Greg Pezoldt offers engineers report and map of area to be designated as no parking. Present for the hearings were Mark and Kathy Lewis, of 1466 South Wenatchee Avenue, Wenatchee. No public testimony given. Based on the information before the Board and staff recommendations, it is **moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the recommendation of staff for designated no parking areas on Euclid Street. R-1a

Hawley Street, County Road #3, both sides of the roadway from the railroad crossing to North Miller Street, located in Section 33, Township 23 North, Range 20 East, W.M.

Public Works Director Greg Pezoldt offers engineers report for areas to be designated as no parking areas. No public testimony given. Based on the information before the Board and staff recommendations, it is **moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the recommendation of staff for designated no parking areas on Hawley Street. R-1a

Wenatchee Avenue, County Road #1, west side of the roadway from Crawford Street to the Humane Society, located in Section 14, Township 22 North, Range 20 East, W.M.

This area was recently annexed into the City of Wenatchee. Therefore, no public hearing will be held in this matter. However, we will hear testimony from members of public who are present for this matter and forward our previously written recommendation and public testimony to the City of Wenatchee for their review.

(Commissioner Hunter excused)

11:45 A.M. Mark Lewis, business owner and resident of 1466 South Wenatchee Avenue, Wenatchee, Washington speaks with Commission regarding problems with parking in the area. Mr. Lewis feels the problems with poor visibility for street access, and health issues (human waste, garbage, condoms and syringes) could be greatly reduced or non-existent if parking was eliminated in this area. Many homeless persons have camped out on the street in their automobiles for periods of time which necessitates the need for the Lewis’s to clean the area of the items listed above. Mr. Lewis states that the signage used near the Crawford area has

reduced the parking in that area and would be of benefit to extend the no parking area to the area of their home and business and the Humane Society as well.

Commissioner Walter also asked Mr. Lewis to speak in regard to the proposed dog license and fees to be imposed in the Urban Growth Boundaries of Chelan County. Mr. Lewis supports the adoption of license fees and increase in boarding fees for dogs in Chelan County.
Commission Tape 2002/73 (2603-6287)

12:10 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board recess until 1:30 p.m. Board recessed.

1:30 P.M. PUBLIC HEARING TO CONSIDER AMENDMENT TO THE CHELAN COUNTY DEPARTMENT OF BUILDING/FIRE SAFETY AND PLANNING DIVISION FEE SCHEDULE

Public Hearing to consider amendment to the Chelan county Department of Building/Fire Safety and Planning – Planning Division Fee Schedule (Res. 2001-118). The proposed amendment includes a modification to the Comprehensive Plan Amendment/Zone Change – GMA fee.

It is the recommendation of Building/Planning Staff to amend fees to the proposed fee schedule to more equitably share the cost of providing Planning Division services between the user and the county tax payers. With this amendment the \$50 per acre fee for comp plan amendment applications will be removed retroactive to February 28, 2002.

Based upon the information before the Board and the recommendation of staff it is **moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the recommendation of staff for adoption of **Resolution No. 2002-59** for Amendment of Building/Fire Safety/Planning Division Fee Schedule and Modification to the Comprehensive Plan Amendment Schedule GMA Fee.
Commission Tape 2002/73 (6287-6732)

1:45 P.M. Board recessed until 2:00 p.m.

**2:00 P.M. Pat DuLac Facilities Maintenance Director
Jerry Niebuhr, Wenatchee River County Park Manager**

- Possible Volunteer in Exchange for Rental Site
- Park Maintenance Up-Date, Water, Electrical, Tree Trimming, Sprinkler System
- Fee Structure for Rental

2:20 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110 (g) personnel.

2:30 P.M. Board resumes regular session.
Commission Tape 2002/73 (6732-end) through 2002/74 (0-1156)

2:45 P.M. COMMISSIONERS' WORKSHOP

Allocation of Population Growth to Cities

Sunnyslope Urban Growth Area – GMA background

(3:55 P.M. Commissioner Hunter returns)

Commission Tape 2002/74 (1156-end) through 2002/75 (0-1761)

4:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn until Wednesday, April 3, 2002 at 7:00 p.m. for a Public Hearing at the Chelan County Auditorium, 400 Douglas Street, Wenatchee for proposed amendments to Chapter 7.40, Chelan County Code, Animal Control Regulations. Board Adjourned. Attendance Roster attached.

Wednesday, April 3, 2002

7:00 P.M. Public Hearing Regarding Proposed Dog Licensing Fee Ordinance

Commission Tape 2002/76 (0-6318)

Filed Correspondence:

- Letter from Lake Chelan Reclamation District regarding 9th Circuit Court Ruling C-8a
- Letter from Department of Natural Resources regarding Initiation of Permanent Rule Making for Class II Forest Practices C-8a
- Cashmere School District Letter for Commissioners regarding Land Acquisition C-8a
- Letter from the City of Chelan regarding Chelan Valley as a Stand Alone 911 Dispatch Center C-8a
- Correspondence from Chelan County Fire District No. 7 regarding Dispatch Consolidation C-8a
- Letter from Lake Chelan Community Hospital favoring Lake Chelan as a Stand Alone 911 Center C-8a
- Letter from Mike Brickert with Overtime Information C-8a
- Copy of Letter from Cindy Dietz of the Chelan County Prosecutor's Office to Governor Locke with 2001 Chelan County Prosecutor's Annual Report C-8a
- Leavenworth Mayor Bill Bauer Letter to Commissioner Hunter regarding the Leavenworth City Center Project C-8a
- Letter from Chelan County Sheriff with Emergency Overtime Information C-8a
- Office of Community Development's Letter to Commissioner Walter regarding Monitor Park Tent Camp C-8a
- Letter from Douglas County Commissioners Request for Expedited FAA Approval for Pangborn Memorial Airport C-8a
- Franchise Agreement for USA Media Group Certificate of Liability Insurance F-1a
- Franchise Agreement for Charter Communications, Certificate of Liability Insurance F-1a
- Invitation Letter to NCW in the Digital Age C-8a

Filed Treasurer's Receipts:

1767	Comm Foundation of NCWA	\$100.00	Current Expense
1786	State of Wa Ar	52,370.00	Substance Abuse Fnd

1807	Various	1,590.13	Industrial Insur Fnd
1820	State of Washington	227,440.61	Current Expense
1821	State of Washington	15,039.65	Cur Ex/Sub Abus Fnd
1822	State of Washington	11,931.17	Tourist&Convent Fnd
1823	State of Washington	1,552.14	Current Expense
1824	State of Washington County	31,652.18	Juv Bldg Finance Fnd
1827	State of Washington City	32,189.16	Juv Bldg Finance Fnd
1829	State of Washington County	25,643.71	Distressed Cnty Tax
1830	State of Washington Port	25,643.71	Distressed Cnty Tax
1831	State of Washington	507.09	Current Expense

Vouchers Approved for Payment

Current Expense	\$ 66,653.60
All Other Funds	<u>246,956.23</u>
Total All Funds	\$313,609.83

B-4a

Vouchers Approved for Payment

Current Expense	\$ 70,957.04
All Other Funds	<u>36,787.24</u>
Total All Funds	\$107,744.28

B-4a

Vouchers Approved for Payment

Current Expense	\$142,449.99
All Other Funds	<u>300,321.04</u>
Total All Funds	\$442,771.03

B-4a

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board