

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**APRIL 22, 23, 2002 MINUTES**

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

**EMPLOYEE RECOGNITION AWARDS**

Commissioners Award Recognitions as Follows:

Ken Coble (Present for Award)	Public Works	15 years.
Robert Husted (Not Present for Award)	Regional Justice Center	15 years
Lynne Matney (Not Present for Award)	Sheriff's Office	15 years

Commission Tape 2002/93 (0-206)

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the April 15, 16, 2002 minutes as corrected.

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows,

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Rick Jackson, Building Dept, FMLA status
  - b) Curtis Lillquist, Planning Dept, length of service increase, to P062-2
  - c) Terri Scott, Planning Dept, length of service increase, to T070-3
  - d) Tammie Fjelstad, Fair, rehire extra help, \$8.00 hr
  - e) Gerald Maas, Fair, rehire extra help, \$9.00 hr
  - f) Cindy Ordway, Juvenile, custody relief, \$9.50 hr
  - g) Jose Sanchez, Maintenance, length of service increase, to T090-2
  - h) Darrel Spry, Maintenance, reinstate wage from 11/1/2001
  - i) Victoria Pickens, Noxious Weed, new hire, \$9.00 hr
  - j) Dan Burns, Wenatchee River Park, new hire, \$7.75 hr
  - k) Thomas Etherington, Park/Farm worker Housing, new hire, \$10.50 hr
  - l) Debra Nickles, Public Works, rehire, \$11.37 hr
- Refer to Prosecuting Attorney Claims for Damages:
  - a) Claim #2002-13, Filed by Robert Stewart, alleged unlawful dumping 2002C9-19
  - b) Claim #2002-14, Filed by Robert Stewart, alleged unlawful misconduct 2002C9-20
  - c) Claim #2002-15, Filed by Ronald Lowe, alleged vehicle damage 2002C9-21
  - d) Claim #2002-16, Filed by Janice Fryer, alleged vehicle damage 2002C9-22

Commission Tape 2002/93 (206-1056)

**Board Discussion.**

- Jail Partnership Meeting Discussion Items:
  - Contract Discussions
  - Grant Opportunities
  - Male/Female Inmate Equity Issues

- Ideas for Possible Expansion Projects - Recreation Area, Female Housing and Attorney Visitation Areas
  - Public Defender Contract
  - Department of Corrections Request for Total Funding of Public Defense by State
  - Regional Emergency 911 Center Meeting/Development of PDA
  - Application by Commissioner Hunter to Link Director Position
  - Upper Columbia Salmon Recovery Board Meeting
- Commission Tape 2002/93 (1056-3825)

**10:00 A.M. County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Professional Services Agreement for Regional 911 Project Management (Susan Hinkle present for Discussion)

**10:15 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into executive session pursuant to RCW 42.30.110.(i) regarding potential litigation for five minutes.

**10:20 A.M.** Board requests extension of executive session for an additional 15 minutes.

**10:35 A.M. Administrative Discussion Items Continued:**

2. Administrative Update
  - Sheriff's Department Negotiations Status
  - Employee Handbook
3. Monitor Park Fees
4. Miscellaneous
  - a) USDA Work Plan (Starling Program)

**ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approved the following action items **adding** item **5(a)** purchase request by Commissioners' Office:

1. **Budget Requests**
  - a) Auditor's Office/Election Reserve to upgrade Elections System at an approximate cost of \$11,500 2002B4-97
2. **Resolutions**
  - a) Adoption of **Resolution No. 2002-65** Setting Fees for the Wenatchee River Park
3. **Notice of Hearing**
  - a) Emergency Budget Appropriation – To set-up budget for Farm Worker Camp 2002H6-22
  - b) Emergency Budget Appropriation – Eden System Overtime in the Financial Management Reserve Fund 2002H6-23
4. **Contracts for Signature**

a) Professional Services Agreement Regional 911 Project Management

2002A5-44

b) USDA Work Plan (Starling Program)

2002A5-45

**5. Miscellaneous**

a) Request to Purchase Chair for Commission Office at a cost of \$632.45

2002B4-98

Commission Tape 2002/93 (3825-6404)

**10:45 A.M.** Facility Maintenance Director Pat DuLac Met with Board regarding Park Maintenance and Improvements

Commission Tape 2002/93 (6404-end) through 2002/94 (0-100)

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

**DISCUSSION ITEMS:**

- Inmate Population
- Jail Partnership Meeting Issues
  - Male/Female Inmate Equity Issues
  - Grant Application Process

Commission Tape 2002/94 (100-1092)

**11:15 A.M. Break**

**11:30 A.M. Mike Kaputa, Watershed Planning Coordinator**

**DISCUSSION ITEMS:**

1. Independent Contractor Agreement between Chelan County and Potential Consultants for Lake Wenatchee Water Storage Study

**ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the following action item with the addition of language regarding interruption of funds clause:

**1. Contracts/Agreements**

- a) Independent Contractor Agreement between Chelan County and Potential Consultants for Lake Wenatchee Water Storage Study

2002A5-46

Commission Tape 2002/94 (100-2948)

**NOON**

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

**DISCUSSION ITEMS:**

1. Cell Phone Tax Ordinance
2. Model Traffic Ordinance
3. Contract for Communications Equipment Agreement
4. PUD Dam Security
5. Police Corp Agreement

6. Traffic Enforcement Officer  
Commission Tape 2002/94 (2948-5061)

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

**DISCUSSION ITEMS:**

1. Delay on Production of Trailers for Farm Worker Housing
2. Electrical Work Up-date
3. Bids for Septic Design and Work Plan
4. Plumbing Work Up-date
5. Change Order for Electrical Contractor for Additional Facilities
6. Park Rules Handbook
7. Advertising of Farm Worker Housing
8. Soft Drink Machines/Revenue Sharing
9. Tool Purchases for Park Needs
10. Park Security
11. Approval of Informal Bid Submitted for Security for Farm Worker Housing
12. Approval of Informal Bid submitted for Facility Cleaning for Farm worker Housing
13. Approval of Informal Bid Submitted for Metal Stairs at Farm Worker Housing Facilities

**ACTION ITEMS:**

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

**1. Budget Request**

- a) Approval of Informal Bid Submitted for Security for Farm Worker Housing  
2002B1-33
- b) Approval of Informal Bid submitted for Facility Cleaning for Farm worker Housing  
2002B1-34
- c) Approval of Informal Bid Submitted for Metal Stairs at Farm Worker Housing  
Facilities  
2002B1-35

Commission Tape 2002/94 (5061-end) through 2002/95 (0-489)

**2:45 P.M.** **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board recess until Tuesday, April 23, 2002. Board recessed.

**Tuesday, April 23, 2002**

(Commissioner Walter Attending Bidder's Conference in Seattle)

**9:00 A.M.** **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that Commissioner Hawkins act as Chair Pro Tem in Commissioner Walter's absence.

**BOARD DISCUSSION:**

(Public Works Director, Greg Pezoldt, present for discussion.)

Certificate of Good Practice Awarded to Greg Pezoldt and also recognition by Commissioners of his dedication and representation to community on behalf of Chelan County.

- Road Vacation Process. It was **consensus** of Board that Office of Commissioners will take Petitions for Road Vacations and makes determination when to set public hearing, and request for Engineer's report and when the process should begin given Public Works time constraints.

Commission Tape 2002/95 (489-2416)

**9:20 A.M. Approval of April Payroll**

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the April Payroll as submitted. 2002B4-99

Commission Tape 2002/95 (2416-2500)

**Board Discussion Continues:**

- Soft Drink Machines at Farm Worker Housing Camp

**9:30 A.M.** Carla Carey, Sherrie Kill, Chelan County Fair Board Meets with Commissioners regarding Declaration of Surplus Property for Sale.

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried to start process and to prepare resolution to declare the Chelan County Fairground Property (6131 Flowery Divide Property) as surplus with a tentative date of May 14 for proposal to dispose of surplus property and receipt of sealed bids for property sale and bid award set for May 20, 2002. 2002C8-161

Commission Tape 2002/95 (2416-4889)

**9:55 A.M. Recess**

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

**BID AWARD FOR TRAFFIC PAINT**

On Tuesday, April 16, 2002, one bid was presented by Alpine Products, Inc for Traffic Paint for the Public Works Department. After review by Public Works Director Greg Pezoldt to insure that the bid meets specifications, it was recommended that the Board accept the bid proposal from Alpine Products as low bidder in the amount of \$53,584.00.

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Traffic Paint to Alpine Products at a bid amount of \$53,584.00

2002B1-36

Commission Tape 2002/95 (4889-5248)

**DISCUSSION ITEMS:**

1. Costs for Road Vacation for Kevin Gates
2. Contract for Stubbs Excavating, LLC for Dryden Transfer Station Compost Project

**ACTION ITEMS:**

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items as submitted by the Public Works Department:

**1. Miscellaneous:**

- a) Road Vacation Costs for Kevin Gates 2002V1-15

**2. Contracts:**

- a) Contract for Stubbs Excavating, LLC for the Dryden Transfer Station Compost Project 2002C5-8

Commission Tape 2002/95 (5248-5312)

Mr. and Mrs. Guy Clair present Board with Petition for proposed road improvements on Mountain Home Road (Primitive Road). 2002P8-2

Speaking in regard to this issue were Guy Clair (supporting petition), Stan Adams (in partial support of petition but not in its entirety), Tom Davies (in partial support of petition but not in its entirety), and Delia Clair (supporting petition). County Engineers, Greg Pezoldt and Gary Owen discussed issue with Board and public. Traffic studies, assessments and scope of work for dust abatement and grading projects will continue to be considered.

Commission Tape 2002/95 (5312-end) through 2002/96 (0-1213)

**10:45 A.M. Larry Angell, Building/Planning/Fire Safety**

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

**ACTION ITEMS:**

**1. Budget Requests/Refunds**

- a) Request by Mrs. Richard Harvey for refund of "per acre" fees (reference receipt # 012934) associated with ZC 2002-002/CPA 2002-002. The refund to be in the amount of \$1,000.00. This request is a result of Resolution 2002-59, adopted April 2, 2002, which incorporates adjustments to the previous fee schedule for the Chelan County Department of Building/Fire Safety and Planning. 2002B4-100
- b) Request by Shannon Kollmeyer, agent for The Lakeland Agency, for refund of "per acre" fees (reference receipt #012935) associated with ZC 2002-004/CPA 2002-004. The refund to be in the amount of \$7,675.00. This request is a result of Resolution 2002-59, adopted April 2, 2002, which incorporates adjustments to the previous fee schedule for the Chelan County Department of Building/Fire Safety and Planning. 2002B4-101

Commission Tape 2002/96 (1213-1450)

(Commissioner Hunter Excused)

**DISCUSSION ITEMS:**

- 1. Code Enforcement: update / status.
- 2. Maintenance of Departmental Level of Service: update / status report regarding impact of vacant positions.

3. Forest Practices / Lifting of DNR Forest Practices Moratoriums: update & status report.
  4. GIS: update / status report. Discussion of departmental strategy for improvement of service delivery.
  5. GMA Population Distribution: update / status report.
  6. Comprehensive Plan Amendment Fee Sharing: Informational discussion (to be discussed at later date with full commission in attendance).
  7. Relief to Subdivision and County Road Standards
- Commission Tape 2002/96 (1450-4564)

**11:35 A.M.** Board Recessed until 1:30 P.M.

**NOON**

**1:30 P.M. PUBLIC HEARING**

(Commissioner Hunter returns to regular session.)

Board meets with Building/Planning Department for Public Hearing to Consider County Sponsorship of Text and Map Amendments to Chelan County Comprehensive Plan. Building and Planning Staff present for hearing were Larry Angell, Curtis Lillquist, and David Grimes. Also present and spoke in favor of the County sponsorship of this matter were Lanny and Linda Blessin of Chelan.

One item in 2002 zoning map was found to be in error in the Summerset Division Phase II. This property is not suitable for or intended to be used as Commercial Agriculture and the small lot sizes are not appropriate for the RR5 designation. Therefore, it was recommended by the Planning Staff that the County Commissioners sponsor a review of this property for a more appropriate rural designation. 2002C8-162

Commission Tape 2002/96 (4564-5810)

**Board Discussion Continues:**

- Commissioner Hawkins reviews Building/Planning Agenda Discussion Items with Commissioner Hunter.
- Part-time, seasonal employee authorization for Farm Worker Housing Camp/Authorization to Hire Form

Commission Tape 2002/96 (5810-end) through 2002/97 (0-1777)

**2:30 P.M.** Greg Pezoldt met with Board for open discussion:

- Recycling permit request by Bob Stewart referred to Solid Waste Department
- Malaga Community Council/Community Clean-up Effort
- Road Fund Interest
- Eden System/Inventory Program

**3:00 P.M.** Chelan County PUD Governmental Fiber Optics Pilot Program Presentation by Ron Yenney. Also present for discussion were Penny Cole, of North Central ESD, Kimberly Craig of the Chelan County PUD, Fred Hart of Information Services, and Greg Pezoldt of Public Works Department.

Commission Tape 2002/97 (1777-end) through 2002/98 (0-584)

**3:45 P.M. Recess**

(Commissioner Hunter excused)

**4:10 P.M.** Commissioner Walter returns. Board resumes session.

**Board Discussion Continues:**

- Bid Criteria for Jail Expansion Project
- Commissioner Hawkins updates Commissioner Walter on Building/Planning Agenda Discussion Items
- Fiber Optics Pilot Program Update
- Soft Drink Machines at Farm Worker Housing Camp
- Discussion with Ray Price of Office of Community Development on Delay of Production of Trailers for Farm Worker Housing

Commission Tape 2002/98 (584-3968)

**4:55 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board Adjourn. Board Adjourned.

**Filed Correspondence:**

- Letter from Karen Hall regarding proposed Animal Licensing Ordinance 2002C8-163
- Letter from the Federal Emergency Management Agency regarding Flood Plain Management Measures 2002C8-164
- Letter from Manson Fire Department requesting development of regional dispatch operations 2002C8-165
- Response letter by Sheriff Brickert regarding City of Chelan Police Department distribution of vessel registration fees request 2002C8-166
- Copy of letter to Assessor from Upper Valley Parks and Recreation regarding collection of six year maintenance and operating levy tax 2002C8-167
- Letter from Bob Stewart requesting recycling permit (copy forwarded to Solid Waste Coordinator) 2002C8-168
- Copy of Letter from Prosecutor to Jackie Heidlebaugh regarding claim for damages number 2002-10 2002C9-23

**Filed Treasurer's Receipts:**

2235	Central Washington Hospital	\$151.22	Indust Insurance Fnd
2320	Weinstein Beverage Co	165.06	Current Expense

**Vouchers Approved for Payment**

Current Expense  
All Other Funds

2002B4-102  
\$159,275.96  
702,243.92  
Total All Funds \$861,519.88

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board