

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

8:56 AM Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins excused from session. Meeting opens early as Commissioners will attend the presentation by Senator Maria Cantwell marking the first Washington State Apple shipment to Cuba in over forty years.

8:57 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the June 24, 2002 minutes as corrected.

9:00 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried to approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Rick Escobedo, Juvenile Detention, Custody Relief, Resignation
 - b) Tamara Daniels, Sheriff's Communications, Promotion to S061-1
 - c) Darin Cochran, Sheriff Patrol, Discharge
 - d) Jessica Kowalczyk-Wanzenried, Sheriff's Communications, Resignation
 - e) Heather Klinginsmith, Regional Justice Center, hired PO21-4
 - f) Mike Mathena, Juvenile Detention, to S100-4 Shift Supervisor
 - g) Lisa Bozett, Juvenile Administration, Resignation
 - h) Larry Wardle, Juvenile Probation, Layoff
 - i) Deanna Walter, Building/Planning/Fire Safety P123-3, Hired

9:00 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess until approximately 11:00 a.m. to attend Washington Apple Shipment presentation. Board recessed.

11:10 AM Board resumes regular session.

Dick Winn, Gale Wick, Chelan County Regional Justice Center Re: Departmental Issues

11:11 AM DISCUSSION ITEMS:

- Jail Open House
- Food Goods Cost Comparison at Juvenile Center and Regional Justice Center, Food Preparation by Juvenile Detention Staff
- Quantity Purchases by Jail as Possible Cost Savings to Juvenile. Food Storage in Health Department Building
- Knapp Weed Control by Inmate Workers
- CCRJC Population Down to 281
- Possible Short Term Bed Rental by US Marshall's Office - 20 Contract Prisoners
- Possible State and Federal Money for Jail Expansion - Homeland Security.
- Preparation of Operating Plan for Jail Expansion/Cost Allocation Plan
- Jail Expansion Options - Possible Maintenance/Garage Relocation

Mike Kaputa, Natural Resources Program Coordinator

11:38 AM DISCUSSION ITEMS:

- Channel Migration Zone Study Workshop set for Monday, July 8, 2002 at 3:30 p.m.
- Office Space for Natural Resources Program
- Integration of Natural Resources Program and Cooperative Extension
- Bill for GEO NORTH System. Commission to pay Natural Resources Program Funding Portion
- Need to Assess Internet Access of Files and Current Departments Revenue Gains
- Assessment of County Needs and Sources of GIS Information
- Possible Postponement of Purchase of GEO NORTH

12:19 PM Board recessed until 1:30 p.m.

1:30 PM Chelan County Sheriff's Office not available for session. Board will resume session later for Farm Worker Housing Agenda

Donn Etherington, Farm Worker Housing Director not available for session.

County Administrator, Cathy Mulhall - Administrative Agenda (moved from earlier time slot)

2:06 PM DISCUSSION ITEMS:

- Return of Evaluation from Clerk's office to be For Further Documentation
- Letter regarding Regional Emergency 911 Facility and Union Issue/Attorney Response
- Long Term Agreement for Wenatchee River County Migrant Worker Housing Camp
- Update on Position Evaluation Program
- Out of State Travel Request/Proposal to Include Border Cities in State Travel

2:39 PM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried to approve the following action items as submitted (**adding**) item **3(b)** out of state travel request:

ACTION ITEMS:

1. Budget Request – Transfer

- a) Planning to transfer \$3,722.52 from Salaries to Overtime B-4a

2. Contracts and Agreements

- a) Underground Utility Easement Agreement with Chelan County PUD E-1a
- b) WDS Dental Plan Contract C-5a

3. Miscellaneous

- a) Approval of appeal results for Fair Position B-4a
- b) (**added**) Out of state travel request for Auditor's Office employees to attend Annual Elections Conference to Portland, Oregon at a cost of approximately \$1,800.00 July 8-12, 2002. B-4a

Pat DuLac, Facilities Maintenance Met with Board regarding Departmental Issues

2:40 PM DISCUSSION ITEMS:

- Hydro-seeding at Wenatchee River County Park
- Wenatchee River County Park Domestic Water
- Office space for Natural Resources Program

Doug Tangen, Chelan County Sheriff's Office (Moved from earlier time slot)

2:44 PM DISCUSSION ITEMS:

- Camera Loan to Cooperative Extension
- Campus Security
- Forest Service Fire Repayment to Posse
- Communications Van/Motor Home
- Homeland Security Seminar in Colorado
- Safety Training for Campus Security
- Funding/Emergency Budget Appropriation for Drug Task Force
- High Fire Danger/Placement of Signs
- COPS Grant Hire

3:05 PM Public Hearing Amending Flood Hazard Development Codes

Commissioner Walter opens public hearing concerning flood hazard development codes. Present for session was Building/Planning Director Larry Angell, and Senior Planner David Grimes. Planning staff indicates that this is a Federal Process requiring local affirmation. FEMA has changed three map panels to go into effect July 2, 2002, which will allow residents to file for flood damage.

3:11 PM No one from public present. Hearing closed for public comment. **Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following:

1. **Resolution**
 - a. Adoption of **Resolution No.2002-92**, Additions and Revisions to Chelan County Flood Hazard Development Code.

4:13 PM Budget Workshop

WSAC Conference Budget Workshop participants present were: Public Works Director Greg Pezoldt, Building/Planning Director Larry Angell, Chelan County Auditor Evelyn Arnold, and County Administrator Cathy Mulhall and clerk of the Board Janet Merz.

5:10 PM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess until Tuesday, July 2, 2002. Board recessed.

Tuesday, July 2, 2002

9:31 AM BOARD DISCUSSION

- WRIA 45 Watershed Planning Meeting
- Lake Wenatchee Feasibility Study Meeting
- Public Defense Contract Meeting with Phil Johnson
- Meeting with Commissioner Walter, Natural Resources Program Coordinator Mike Kaputa and Dick Nason.
- Follow up on King County Council Visit September 21.
- Upper Columbia Salmon Recovery Board Budget Questions

**10:00 A.M. Greg Pezoldt, Public Works Department
 BID AWARD - SNOW SALT**

Two bids were presented on Tuesday, June 25, 2002. After review by Public Works Director and insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Logistechs as low bidder at \$ 21,372.90.

10:02 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried, that the Board award the bid for the **Snow Salt to Logistechs** at a bid amount of **\$21,732.90**
 2002B1-

10:03 AM DISCUSSION ITEMS

- Amend Resolution for High Fire Danger Areas-Public Works to be Responsible for Signage After Request Has Been Made by Sheriff's Office
- Order of Examination of Mill Road, Main Street in Peshastin.
- Notice of Hearing Mill Road
- Request to Withdraw Project No. 0496-091, Eagle Creek Road
- Discussion about Hazardous Household Waste Project Proposal for Bids. Three bid responses submitted to Public Works Solid Waste Program. Recommendation by Public Works Director to Board July 9, 2002. B1-a

ACTION ITEMS:

10:22 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried to approve the following action items:

- 1. Resolution**
 - a) Adoption of **Resolution No. 2002-93** High Fire Danger Areas, Area and County Road Restrictions
- 2. Order of Examination:**
 - a) Order of Examination for Mill Road to establish a new county road right of way known as Mill Road that was Petition by Peshastin Hi-Up Growers. R-1a
- 3. Notice of Hearing**
 - a) Commissioners' Notice of Hearing for Peshastin Hi-Up Growers to Establish a new county road right of way known as Mill Road to be held on Tuesday, July 30, 2002 at 10:10 a.m.. H-6a

4. **Miscellaneous:**

- a) Letter to the County Road Administration Board requesting the withdrawal of funds for the Eagle Creek Road project.

R-1a

10:24AM DISCUSSION ITEMS CONTINUED:

- Geo North Purchase Voucher. Purchase has been made. Server delivered and Program Installation has begun. Information has been offered that Geo North can go out and process info from other servers and execute conversion process, thereby keeping Geo North constantly updated.
- Budget discussions with departments to be held Monday, July 8, at 10:30 a.m.
- Investigate savings of contracting out the mechanical services for motor pool.

10:35 AM Facility Maintenance Director discusses possible office space for Work Release

10:40 AM Board recesses until 10:45

Larry Angell, Building/Planning/Fire Safety Director Meets with Board regarding Departmental Issues

10:54 AM DISCUSSION ITEMS:

- Office requirements. Possible moving of work release program to health department area
- Need to Dedicate Vehicle for Watershed Use
- Leavenworth Echo Newspaper Article on Refuse on Cashmere Property
- Sun Ray Shores Court Update
- Whispering Pines Subdivision
- Just for the Sun of It Subdivision
- Payroll Change Notice for Deanna Walter - Step Four Eligibility in Two Years
- Planner Two Position Update

11:48 AM Board recesses until 1:30 PM

1:37 PM Board resumes regular session. Building/Planning Development Regulations Workshop

- Presentation of letter copy to Planning Department from Department of the Air Force regarding exemplary duty of David Grimes in Air National Guard Command Post Duties. C-8a
- Development Regulations Workshop Topics: C-8a
 - Recommendation by Ludwig Ferche to consider a revision to adopted roadway standards in Title 15, Development Standards Resolution. He has withdrawn his request for roadway standards. Building and Planning still consider a revision to substandard roads. Staff has come up with a set of criteria.
 - Request by Ed Zontek, Representing Paul Chase for a Zone Text Amendment in Section 11.93.330 Recreational Parks/Campgrounds, and Section 11.03.370, Small Scale Recreational or Tourist Use, Title 11, Chelan County Zoning Resolution.

- Request by Oscar and Marilyn Pearson for a Zone Text Amendment in Section 11.97.040, Destruction and Restoration in Title 11, Chelan County Zoning Resolution
- Adoption of proposed Zoning Ordinance Amendments for the City of Cashmere.
- Title 11 Zoning Amendments Minimum Lot Size Variance
- Title 11 Zoning: Contractor Storage Yards, 8' Security Fencing, Major Recreation Vehicle Park/Campground
- Lot Size Reduction for existing dwellings located in Rural/Residential Resource 5 through Rural Residential/ Resource 20 Zoning Districts
- Requested Amendments to Title 11, Zoning Resolution, Small Scale Recreational or Tourist Uses Allowed
- Text Amendment to Section 712, Open Space Restricted, of Article VII, Cluster Subdivisions, Title 12, Subdivision Resolution
- Provide a Recommendation on Provision of a Development Agreement Process
- Requested Amendments to Title 15 Development Standards Resolution (landscape)

3:15 PM Workshop closed

3:18 PM Board recessed until 3:30 p.m.

Chelan County Fair, Carla Carey and Jerry Maas, met with Board Re: Purchase Request

3:33 PM DISCUSSION:

- \$20,000 capital outlay to be used for lease of John Deer Tractor, without using line of credit. Fair requests five year lease. Payments can be made monthly or annually with no penalty for early payoff or for discontinuation of lease.

3:57 PM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried to authorize the fair to lease John Deere 1445 mower, mulcher and brush at a cost of \$22,721.04.

B-4a

4:00 PM Chelan County Cooperative Extension Program Ray Fiani and Kevin Powers Meets with Board regarding Departmental Issues Also present for session were Kirk Mayer and Jim Hazen of Growers' Clearinghouse

- Kevin Powers updates Board on 4-H Forestry Education Program
- Facilities Maintenance Director Pat DuLac discusses 4H Storage Needs
- Alternative funding options for 2003 Cooperative Extension Budget.

5:16 PM Moved by Commissioner Hunter seconded by Commissioner Walter and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Copy of Letter from Chelan County Prosecutor to Ben Reppond regarding Claim for Damages No. 2002-8

C-9a

- Copy of Letter from Chelan County Prosecutor to Ashley Jeffris regarding Claim for Damages No. 2002-7 C-9a
- Invitation letter from NCW Realtors regarding general membership meetings C-8a
- Invitation letter from Senator Maria Cantwell on historic first shipment of Washington Apples to Cuba C-8a

Filed Treasurer's Receipts:

3731	Migrant Housing Camp	\$ 912.00	Trust Account
3732	Willis of Seattle, Inc	60.00	Tort Claim & Ins Fnd
3765	US Treasury-BLM	1,057.00	Current Expense
3764	US Treasury-BLM	130,657.00	Current Expense
3792	State of Washington	291,959.45	Current Expense
3794	State of Washington	20,909.22	Veteran's Relief
3795	State of Washington-County	37,948.92	Juv Bldg Finance Fnd
3799	State of Washington-City	38,910.18	Juv Bldg Finance Fnd
3800	State of Washington-County	30,965.66	Distressed Cnty Tax
3801	State of Washington-Port	30,965.66	Distressed Cnty Tax
3822	Migrant Housing Camp	331.00	Trust Account

Vouchers Approved for Payment

B-4a

Current Expense	142,658.29
All Other Funds	<u>303,369.62</u>
Total All Funds	\$446,027.91

Vouchers Approved for Payment (FICA)

B-4a

Current Expense	73,429.12
All Other Funds	<u>39,352.53</u>
Total All Funds	\$112,781.65

Vouchers Approved for Payment

B-4a

Current Expense	229,123.69
All Other Funds	<u>129,537.88</u>
Total All Funds	\$358,661.57

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board