

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 14, 15, 2002 MINUTES

8:05 A.M. Meeting called to order by Commissioner Hawkins. Chairman Walter excused from session. Also present for session were County Administrator Cathy Mulhall and Clerk of the Board.

8:05 A.M. BUDGET HEARING
DISTRICT COURT AND DISTRICT COURT PROBATION.

Present for hearing are Judge Tom Warren, Court Administrator Patty King, and Deborah Yonaka of District Court Probation Services.

(8:08 a.m. Commissioner Hunter arrives)

8:58 A.M. Board recessed.

9:03 A.M. Regular session resumes. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board appoint Commissioner Hawkins Chair Pro-tem until the return of Chairman Walter.

9:03 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the October 7, 8, 2002 minutes as corrected.

9:05 A.M. 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) Loraine Hohnstein, Superior Court Reporter, P031-4, New Hire
- Refer to Prosecuting Attorney Claim for Damages No 2002-48 filed by Robert Stewart for alleged unlawful seizure 2002C9-88

9:05 A.M. BOARD DISCUSSION

- Long Term Agreement for Farm Worker Housing Camp at Monitor Park – Board will request update on this issue upon return of Chairman Walter
- Council of Governments Meeting Topics:
 - Population projections and allocations
 - Animal control contracts
- Fair Board Meeting – Budget issues and business plan are critical, as gate sales are down and expenditures have increased
- Peshastin Irrigation District Meeting – Washington Environmental Council not in attendance
- Washington State Department of Fish and Wildlife Land Acquisitions – Commissioner Hawkins discusses land acquisition statistics and states Dole property acquisition will not include full parcel as originally designated
- Cashmere/Dryden Airport – Chelan County looking at possible transfer of airport ownership

- Antoine Creek Grazing Issue – Residents wish to change open grazing area due to abuse by another resident

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:53 A.M. DISCUSSION ITEMS:

1. Hearings Examiner Contract Renewal – Andy Kottkamp, Hearings Examiner present for session
2. AFLAC Flex-One Service Agreement – No change in agreement
3. Humane Society Contract Renewal – County to check into possible north county services contract to lower animal control costs
4. Administrative Update
 - Request by City of Wenatchee for Interlocal Agreement for proceeds from auditor's administrative document fee to be used on low income housing needs
 - Request from Chelan County Sheriff for sick leave payout – Board will continue to discuss request and legal options

ACTION ITEMS:

10:44 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**adding**) item 5(a) a notice of hearing for Emergency Budget Appropriation for Tourist and Convention Fund:

1. **Budget Request –Transfers**
 - a) Clerk to transfer \$5,000 from Extra Help to Overtime 2002B4-236
 - b) Boating Safety Fund to transfer \$10,000 from Extra Help to Supplies 2002B4-237
 - c) Sheriff to transfer \$78,160.32 from COPS Grant Small Tools to COPS Grant Capital 2002B4-238
2. **Budget Request - Capital Outlay**
 - a) District Court/DIS to purchase 2 flat screen monitors costing \$760.00 each 2002B4-239
3. **Budget Request – Out of State Travel**
 - a) Facilities Maintenance to send Todd Niebuhr and Bill Jared to Avaya Training, December 2-6, 2002, costing approximately \$1,885.00. 2002B4-240
4. **Contracts for Signature**
 - a) AFLAC Flex-One Service Agreement 2002A5-106
 - b) Agreement for Professional Services – Hearings Examiner 2002A5-107
5. **Miscellaneous**
 - a) (**Added**) Notice of Hearing for Tourist and Convention Fund to be held on October 29, 2002 at 11:30 a.m. in the amount of \$35,000 2002H6-52

10:45 A.M. Board recessed.

11:03 A.M. BUDGET HEARING
CHELAN COUNTY REGIONAL JUSTICE CENTER

Present for hearing are Dick Winn, Gale Wick and Rhonda McCallister.

11:49 A.M. Board recessed.

1:05 P.M. Board resumes regular session. All Commissioners present for session.

CHELAN COUNTY SHERIFF'S OFFICE Re: Departmental Issues

Sheriff Mike Brickert (Sheriff has no agenda items at this time)

1:05 P.M. Commissioner Walter resumes Chairmanship.

1:07 P.M. Board recessed.

1:28 P.M. BUDGET HEARING

CHELAN COUNTY SHERIFF, EMERGENCY MANAGEMENT

Present for hearing are Mike Brickert, Marilyn Musson, Pete Peterson and Keith Stringfellow

2:44 P.M. Board Discussion Continues:

- Commissioner Hawkins updates Commissioner Walter on District Court Budget Hearing Discussion

2:57 P.M. Board recessed.

3:02 P.M. BUDGET HEARING

SUPERIOR COURT CLERK 'S OFFICE

Present for hearing is Clerk Siri Woods

3:44 P.M. Board recessed

3:49 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board will move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel issue

3:55 P.M. Board resumes regular session

3:56 P.M. BUDGET HEARING

CASHMERE DRYDEN AIRPORT

Present for session is Cashmere/Dryden Airport Manager Dick Matson
(Commissioner Walter excused from session and returns at 4:11 p.m.)

4:42 P.M. Board Discussion Continues:

- Board updates Commissioner Walter on Administrative Agenda action

4:48 P.M. Board recessed

Tuesday, October 15, 2002

8:05 A.M. Board resumes session. Present for session were Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board.

**8:05 A.M. BUDGET HEARING
OHME GARDENS**

Park Director Mike Short present for hearing

9:02 A.M. BOARD DISCUSSION

(Commissioner Hunter arrives)

- Initiative 790 – Wenatchee World reporter Michelle Partridge requests comments on the affects of passage of Initiative 790 to counties
- Monitor Park Lease Agreement with State– Contract has gone to Attorney General’s Office for signature
- Regional E-911 Center – Location of Warrants Officer is still undecided at this time
- Humane Society Contract – Board continues to discuss Humane Society contract proposal
- Fair Board Meeting – Commissioner Hawkins updates Chairman Walter on Fair Board Meeting
- Supplemental Contract Legal Services – (Gary Riesen present for discussion). Board discusses possible contract services through office of prosecuting attorney

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

9:53 A.M. DISCUSSION ITEMS

1. Call for Bids – Tire Cleanup
2. Letter to Transportation Improvement Board for Maple Street
3. Amendment to the Interlocal Agreement for Maple Street
4. Cashmere/Dryden Airport tank removal – Commissioner Walter requests investigation of possible undermining of footings in tank removal area

ACTION ITEMS:

10:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items **adding** item **3(a)** a petition for road vacation filed by John and Dixie Hinton for portion of Dinkelman Canyon Road:

1. **Call for Bids:**
 - a. Tire Cleanup - Fairview Canyon 2002B1-74
2. **Contracts/Agreements**
 - a. Letter to Transportation Improvement Board for Maple Street transferring lead agency status from Chelan County to the City of Wenatchee
2002C8-349
 - b. Amendment to the Interlocal Agreement between Chelan County and the City of Wenatchee. 2002A5-108
3. **Petition for Vacation of Road**

- a. **(Added)** Petition for Vacation of Portion of Dinkelman Canyon Road filed by John and Dixie Hinton 2002V1-50

10:03 A.M. Board Discussion Continues:

- North Chelan Transfer Station Operation – Board agrees this contract should move forward with its current plan and continue to go out to bid for the normal five year contract
- Cashmere/Dryden Airport Cleanup Report – Initial overt indications are that contamination was contained to wash down site
- Union Valley Road – Board discusses feasibility of dust abatement vs. grading costs

10:26 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Planning Director, Deanna Walter, Assistant Director

10:38 A.M. DISCUSSION ITEMS:

1. Request for additional legal services – This request has been addressed with Prosecuting Attorney and plans to move forward with contractual services
2. Waiver & Release of Indemnification in Flood Zone - Roy Dickinson Grantor
3. Public Hearing regarding Emergency Amendment to Geo Hazards Chapter Chelan County Zoning Regulations

ACTION ITEMS:

11:05 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items:

1. Contracts/Agreements

- a) Waiver & Release of Indemnification in Flood Zone - Roy Dickinson Grantor
2002A5-109

11:05 A.M. Board Discussion Continues:

- Interlocal Agreement regarding Sunnyslope Urban Growth Boundary – Draft copy revised from original 1999 agreement with City of Wenatchee was submitted

11:16 A.M. BUDGET HEARING

BUILDING/PLANNING/FIRE SAFETY

Present for hearing are Larry Angell, Planning Director and Deanna Walter, Assistant Director

(11:46 A.M. Commissioner Hunter excused from session)

12:23 P.M. Board recessed

**1:02 P.M. BUDGET HEARING
FACILITIES MAINTENANCE**

Facility Maintenance Director Pat Du Lac present for hearing

**1:49 P.M. BUDGET HEARING
INFORMATION SERVICES**

Information Services Director Fred Hart present for hearing

2:47 P.M. Board recessed
(2:50 P.M. Commissioner Hunter excused from session)

3:08 P.M. Farm Worker Housing Director Donn Etherington meets with Board to discuss
2003 Farm Worker Housing Budget

3:34 P.M. Board recessed until Wednesday, October 16, 2002.

Wednesday, October 16

**PUBLIC HEARING - Emergency Amendment to Geo Hazards Chapter Chelan County
Zoning Regulations**

1:04 P.M. Hearing called to order by Chairman Ron Walter. Also present for session were
Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall,
Building Director Larry Angell, Assistant Director Deanna Walter, Planners David Grimes,
Cliff Wavra, Curtis Lillquist, Nathan Pate, and Clerk of the Board.

FILED, staff report.

2002H6-53

2:47 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and
carried that the Board directs Planning Department, in the absence of any other criteria outside
of this discussion that would have pertained to a building permit, to issue permits within the
“yellow” and “white” zones given the provision that those permits be approved and meet the
qualifications. Planning Director adds this provision would require site assessments and
possible geo technical reports and hold harmless agreements to allow development to move
forward.

2:53 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and
carried that the Board continue this hearing to a date unknown for further meetings and
investigations. The community representative will be Ken Grosse. Filed letter of
correspondence by C. Kenneth Grosse and Morey Grosse

2002C8-350

**2:57 P.M. BUDGET HEARING
CORONER**

Dr. Gina Fino Present for Hearing

3:33 P.M. BUDGET HEARING

CHELAN COUNTY FAIR

Fair Manager Carla Carey, Fair Board members Mike Wolfe and Bob Wildfang present for Hearing

4:34 P.M. Deputy Auditor Dan Chamber meets with Board regarding Preliminary Budget Analysis

5:17 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Commissioners to Sheriff Brickert regarding Step II Hearing Resolution 2002C8-351
- Letter from Forest Supervisor Sonny O’Neal listing Okanogan County Projects important to fire restoration 2002C8-352
- Letter from King County Council regarding working together for joint solutions. 2002C8-353

Filed Treasurer’s Receipts:

6020	Migrant Housing Camp	\$	503.00	Current Expense
6038	Migrant Housing Camp		583.00	Current Expense
6046	Wenatchee River Cnty Park		105.00	Current Expense
6047	Chelan/Douglas Com Action		250.00	Current Expense
6080	Migrant Housing Camp		193.00	Current Expense
6108	Wenatchee River Cnty Park		300.20	Current Expense
6127	Central Washington Concrete		107.73	Current Expense
6164	Migrant Housing Camp		27.00	Current Expense
6199	Migrant Housing Camp		760.00	Current Expense
6223	Comm FD of NCW Discr		100.00	Current Expense
6259	Melanie’s Courtyard Café		265.52	Current Expense

Vouchers Approved for Payment

		2002B4-241
Current Expense		\$121,545.58
All Other Funds		<u>349,038.19</u>
	Total All Funds	\$470,583.77

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board