

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 10, 11, 2003 MINUTES

9:01 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the February 3, 4, 2003 minutes as corrected.

9:09 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Kathryn Nelson, Clerk, new hire, AS9-1
 - b) Nanine Carter, District Court, FMLA
 - c) Christina McDonald, District Court, FMLA
 - d) Robert Scoville, DIS, length of service, to P053-5
 - e) Patricia Hendrickson, Fair, length of service, to \$9.18 hr
 - f) Deon Reeves, Juvenile, length of service, to S060-5
 - g) Rod Lasher, Fire Marshall, length of service, to P070-5
- Refer to Prosecuting Attorney:
 - a) Claim for Damage #2003-9, Robert Stewart, Alleged Criminal Trespass
2002C9-17
 - b) Claim for Damage #2003-10, Wes Martinson, Alleged False Arrest
2002C9-18

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:19 DISCUSSION ITEMS:

1. Administrative Update
 - Industrial Insurance Coverage for Inmate Workers
 - LEOFF 1 Coverage
 - Leavenworth Summer Theater Recognition for Chelan County Mini Grant Awards
 - Accounting Department Expenditure Carryout Program
 - Labor Negotiations to be Discussed Later

ACTION ITEMS

9:31 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. Budget Request – Capital Outlay

- a) DIS to purchase 1 Windows 2000 server at a cost not to exceed \$850.00

2003B4-27

2. Budget Request – Personnel

- a) Facilities Maintenance to refill vacated Custodial position 2003B4-28

3. Resolutions

- a) Adoption of **Resolution No. 2003-25** Closing the PUD Security Fund
b) Adoption of **Resolution No. 2003-26** Establishing Authority to transfer Unencumbered Fund Balance from the Health Insurance Fund

4. Miscellaneous

- a) Letter to Authorize prescription Reimbursement from the Health Insurance Fund 2003B4-29

9:32 A.M. Administrative Discussion Items Continued:

Mike Short, Ohme Gardens re: 2003 Events at Ohme

- Membership
- Special Events
- Friends of Ohme Gardens Organization
- Ohme Updates - Concerts

10:10 A.M. BOARD DISCUSSION

- Letter to Washington State House of Representatives by Commissioners in Opposition to House Bill 1004 and House Bill 1316 2003C8-56
- Contract Amendment with Changes in PUD Facilities/Dam Security Issues
- Commissioner Goehner updates Board on Local Trail Meeting
- Skill Source Meeting update by Commissioner Goehner
- Sleepy Hollow (Nichols Property) Flood Damage Repair Issue
- Mapping/Zoning Issue for Jim Flagel Property
- Commissioner Hawkins updates Board on Information Services Responses to Courthouse Computer Problems
- Meth Task Force Meeting Update on Area Meth Labs
- Wenatchee Valley Transportation Council Support of Douglas County and DOE Fill Dirt Issue, Priority Projects for North/South Travel

**11:00 A.M. Mike Kaputa, Natural Resources Project Coordinator,
GIS Coordinator Mary Jo Sanborn**

DISCUSSION ITEMS:

1. Grant No. G0300129 between DOE and Chelan County
2. Interlocal Cooperation Agreement with the Conservation District
3. Water Quality Supplemental Funding Pre-authorization letter
4. Upcoming Lake Chelan Water Quality Meeting
5. Wednesday, Feb 12 Metering Workshop for Larger Water Users
6. Channel Migration Zone Study Presentation to be Held Thursday, Feb 13
7. Instream Flow Coordinator Consultant Interviews
8. Workshop to be Held with Treasurer and Auditor's Offices regarding Assignments of Grants/Numbers – Federal/State Grants.

11:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board **pull** the following action items for contract changes:

ACTION ITEMS

1. **(Pulled)** Grant No. G0300129
2. **(Pulled)** Interlocal Cooperation Agreement Chelan County and Chelan County Conservation District regarding Grant No. G0300129

11:42 A.M. Board Discussion Continues:

9. Update on Chelan County Fair Well Issue
10. Cascade Foothills Farmland Association Meeting Information
11. Testimony by Commissioner Walter and Planning Director Larry Angell regarding Senate Bill 5022
12. Follow up on Authorization to Allow Retroactive Step Increase-Weed Board

12:06 P.M. Board Recessed

1:29 P.M. Mike Harum, Chelan County Sheriff, Chief Civil Deputy Mark Horaski, Under Sheriff Greg Meinzer

DISCUSSION ITEMS:

1. Unfunded Mandate Regarding Disaster Mitigation Act of 2000 2003C8-57
2. Contract Amendment with Changes in PUD Facilities/Dam Security Issues
3. Account Set Up for Revenue Funds from PUD for Future Infrastructure Improvement Planning
4. 911 Dispatch - Structure, Budgeting and Overtime
5. Wavelength Draft of Projected Cost Recoveries 2003C8-58
6. LEOFF 1 Basic Salaries
7. Motorola Maintenance Agreement - Consolidation of Contract Services Agreement with Public Works Communications Equipment
8. Out of State Travel request for Eileen Ervin, APCO Eastern Regional Conference, Massachusetts, May 12-14, 2003.

ACTION ITEMS:

2:14 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board **pull** the following action item to reconsider training needs:

1. **Budget Requests/Out of State Travel**
 - a. **(Pulled)** Out of State Travel, Eileen Ervin, APCO Eastern Regional Conference, Massachusetts, May 12-14, 2003.

2:27 P.M. Dick Winn, Chelan County Regional Justice Center

DISCUSSION ITEMS:

1. Dave Griffith present for discussion regarding Jail Access to Data Files of other Departments

2:39 P.M. Board Discussion Continues:

- Possible Grant Workshop Dates
- Leavenworth Surplus Property Update
- Department Head Meeting Agenda Items

- Family Medical Leave Act
- Sexual Harassment Training
- Beeman Architects - Facilities Needs Report
- Olympia Schedule-Commission to visit 2/12 thru 2/14/2003
- Lake Chelan Wine Festival

3:01 P.M. Recessed

Tuesday, February 11

8:00 A.M. Department Head Meeting

**Log Notes Clock Error – Time Sequence Not Available. Times Listed are Approximate)*

9:20 A.M. BOARD DISCUSSION:

- Facilities Plan/Needs Assessment. It was **consensus** of Board to move ahead with Needs Assessment and Master Plan proposed by Beeman Architects.
- Letterhead Changes

10:00 A.M. Public Works Department

Commissioners' Road Vacation Notice of Hearing filed by John and Dixie Hinton. Present for Hearing are Public Works Director Greg Pezoldt, and John and Dixie Hinton. It was recommended by Public Works Director to approve Vacation. Hearing Closed. 2003V1-5

10:00 A.M. Greg Pezoldt, Public Works Department, Re: Department Issues

DISCUSSION ITEMS:

1. Call for Bids for Circular Cold Saw
2. Government Agreement for Aid
3. Peshastin Intersection Agreement between Chelan County and the Port of Chelan County
4. Agreement for Transfer Station Operation and Waste Disposal between Chelan County and North Central Recovery and Recycling. Deputy Prosecuting Attorney Susan Hinkle present for discussion.
5. Order of Examinatio,-Buck Fruit road vacation
6. Maintenance Agreement between Chelan County and Day Wireless
7. Commissioners' Notice of Hearing, Buck Fruit road vacation
8. Consistency for Bicycle Race Guidelines
9. Sleepy Hollow Flood Area Repair Project
10. CRAB Board Letter from board in support of preserving board
11. Voucher for Approval for Dental Premiums and COBRA Benefits

ACTION ITEMS:

10:45 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**pulling**) item **2(c)** for further review and (**adding**) item **4(a)** voucher approval

1. **Call for Bids**

- a. Call for Bids for purchase of one new Circular Cold Saw 2003B1-8

2. **Agreement for Signature**

- a) Government Agreement for Aid between Chelan County and Washington State Department of Transportation for Right of Way Acquisition, Relocation and Related Services for Chumstick Highway Project, Phase II, CRP 525.

2003A5-14

- b) Peshastin Intersection Agreement between Chelan County and the Port of Chelan County 2003A5-15

- c) (**Pulled**) Maintenance Agreement between Chelan County and Day Wireless for the maintenance of 61 dash mounted mobiles for the Sheriff's Office

- d) Agreement for Transfer Station Operation and Waste Disposal between Chelan County and North Central Recovery and Recycling 2003A5-16

3. **Road Vacations**

- a) Order of Examination between Chelan County and Buck Fruit for the vacation of county road right of way for Chelan Boulevard 2003V1-6

- b) Commissioners' Notice of Hearing between Chelan County and Buck Fruit for the vacation of county road right of way for Chelan Boulevard. 2003H6-5

4. **Miscellaneous**

- a) (**Added**) Approval of Voucher for Payment 2003B4-30

**Log Notes Clock Error Resolved*

10:56 A.M. Larry Angell, Building/Planning/Fire Safety, Planner II Cliff Wavra, Senior Planner David Grimes, Planner I Curtis Lillquist also present for session.

DISCUSSION ITEMS

1. Request for authorization to recruit for vacant position/Planner I.
2. Request for authorization to recruit for vacant position/Building Inspector
3. Boundaries for Stock Restricted Areas
4. Review process and work program for identification and designation of Limited Areas of Rural Intensive Development (RAIDS) / Update of Chelan County Comprehensive Plan. 2003C8-59
5. Manson Area Restaurant
6. Wenatchee World Article on Treehouse Residence
7. Possible Clean Up Day for Discussion with Malaga Community Council
8. Long Range Planning Issues to be Discussed with Home Builders' Association

ACTION ITEMS:

11:49 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

1 **Budget Requests/Personnel**

- a) Request for authorization to recruit for vacant position/Planner I. 2003B4-31

b) Request for authorization to recruit for vacant position/Building Inspector

2003B4-32

11:49 A.M. Recessed

1:34 P.M. P.M. Pat DuLac Facilities Maintenance Director

DISCUSSION ITEMS:

1. Courthouse Roof Repair
2. HVAC Project for Auditor's Office to be Delayed until 2004
3. Monitor Park Improvements
4. Lift for Motor Pool will receive "Red Tag"
5. Beeman Architectural Needs Assessment/Master Plan
6. Courthouse Elevator Out of Order
7. Maintenance Position Authorization

2:10 P.M. Board Discussion Continued:

- Commissioners Update Calendars
- NACO Innovative Government Program Application. It was **consensus** of Board for NACO Innovative Government Program Application for Cooperative Extension Forestry Summer and After School Education Program.
- Two Vacancies for Chelan County on Council on Aging

2:31 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board recess until 7:00 p.m.. Board Recessed

7:00 P.M. PUBLIC HEARING TO CONSIDER AMENDING THE CHELAN COUNTY STOCK RESTRICTED AREAS - CITY OF CHELAN COUNCIL CHAMBERS.

7:04 P.M. Hearing called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, Clerk of the Board Janet Merz, Deputy Clerk of the Board Sally Taylor, Building and Planning Director Larry Angell, and Planner I Curtis Lillquist. (See Attendance Roster) Planner Curtis Lillquist gives background and analysis of Amendment of the Chelan Stock Restricted District. Public testimony was taken by seventeen citizens, sixteen favoring the restricted district and one in opposition. Two correspondence items were introduced into record. 2003H6-6

8:00 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board continue public hearing until Monday, February 24, 2003 at 2:45 p.m. Board Adjourned.

Filed Correspondence:

- Letter from Jack Patrick to Commissioners regarding Supreme Court Decision in Department of Ecology vs Campbell and Gwinn for subdivisions and plats 2003C8-60
- E-mail response to Steve McKenna concern of Washington/Manson Intersection in Manson 2003C8-61

- Letter from Sherry Gustin and Public Works Department response regarding subdivision project completion 2003C8-62
- Letter from Jeff Koenigs of Department of Fish and Wildlife introducing Adding it Up Publication 2003C8-63
- Letter to Kimberly Fehrer from Chelan County Prosecutor's Office regarding claim for damages No. 2003-8 2003C9-19
- Letter from Lake Chelan School District Bus Driver Susie Griffith regarding Open Range Safety Issues on Her Route 2003C8-64
- E-Mail Correspondence from Carl Davis of Okanogan Wenatchee National Forest regarding Open Range Status 2003C8-65

Vouchers Approved for Payment

	2003B4-33
Current Expense	\$ 479,784.12
All Other Funds	<u>1,237,765.37</u>
Total All Funds	\$1,717,549.49

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board