

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 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.

9:01 A.M. Chairman Hawkins will address the first discussion item on the agenda prior to approval of consent and minutes.

9:02 A.M. BOARD DISCUSSION

Chelan County Prosecutor Gary Riesen, Deputy Prosecuting Attorney Susan Hinkle, and Attorney Dave Bohr Meet with Board regarding Pending Civil Action for Code Violations in regard to Mission Creek resident, Robert Stewart.

9:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board will authorize Attorney Dave Bohr to proceed with any action needed and any remedies to take care of this matter.

2003A5-

9:12 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the March 3, 4, 2003 minutes as corrected.

9:16 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda, (*Commission Hawkins voting against motion*)

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Kerry Retzel, Extension, length of service increase P030-7
 - b) Terry Nowka, Noxious Weed, length of service to P030-5 (retro to March 2002)
 - c) Paula Westman, Regional Justice Center, lgth of serv, to S062-2
 - d) Mark Bash, Regional Justice Center, lgth of serv, to S062-4
 - e) Natalie Thresher, Regional Justice Center, lght of serv, to S031-3
 - f) Sly Vargas, Juvenile, step increase for prior service, to S060-4
- Refer to Prosecuting Attorney:
 - a) Claim for Damage #2003-16, Verizon, Alleged Property Damage 2003C9-26
 - b) Claim for Damage #2003-17, Edmund Decato, Alleged Property Damage 2003C9-27
 - c) Claim for Damage #2003-18, Wesley Martinson, Alleged Unlawful Acts 2003C9-28
 - d) Claim for Damage #2003-19, Brian Dexter, Alleged Property Damage 2003C9-29

BOARD DISCUSSION

- Chelan County Fairgrounds Water Issues

- (9:32 A.M. Phone Conference with Representative Mike Armstrong regarding Legislative Issues)
- Chelan County Fairgrounds Horse Barn Construction
- Proposals for Kart Track
- Update on Commissioner Walter and Planning Director Meeting with Realtors Association
- RSN Advisory Board Meeting Update
- April 10-11 WSAC Meeting

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Planning Director Larry Angell present to discuss request for internal transfer to fill Planner I position at Step 6 – (Promotion)
2. Call for Bids for Monitor Park Paving by Maintenance Department
3. Agreement with Beaman Architecture and Chelan County for Juvenile Administration Remodel Phase I

ACTION ITEMS

10:08 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. **Budget Transfers**
 - a) Extension Forestry Ed to Transfer \$8,800 from Other Services to Misc Funds
2003B4-48
2. **Call for Bids**
 - a) Repaving of Wenatchee River County Park
2003B1-19
3. **Contracts for Signature**
 - a) Memorandum of Agreement between WSU Extension & Chelan County
2003A5-28
 - b) Agreement with Beaman Architecture and Chelan County for Juvenile Administration Remodel Phase I
2003A5-29
4. **Resolutions**
 - a) Adoption of **Resolution No. 2003 - 41** Appoint Peter Fraley to Water Conservancy Board
 - b) Adoption of **Resolution No. 2003 - 42** Canceling Outstanding Warrants, Refund Acct, Current Expense, & Other Funds

BOARD DISCUSSION CONTINUED

- Kathleen Emerick, Board of Realtors Meets with Board regarding Developmental Regulations
- Commissioner Goehner Updates Board on Rent-a-Tent Program
- Grant Workshop Information and Follow Up Information by Commissioner Goehner
- Cashmere/Dryden Airport Project Approval Requests
- Strategy on Public Hearing for Board to Consider Initiating Citizen Requested Amendments to Development Regulations

11:03 A.M. Recess

NATURAL RESOURCES PROGRAM

**Mike Kaputa, Natural Resources Project Coordinator,
Program Assistant Lisa DeVera**

11:07 A.M. DISCUSSION ITEMS:

1. Wenatchee Watershed Planning Meeting Update
2. Water Conservancy Board Update
3. Vehicle Use by Natural Resources Program

11:46 A.M. Superior Court Clerk, Siri Woods Re: Departmental Issues

DISCUSSION ITEMS:

1. Request to Hire Additional Help with Unused Capital Murder Trial Funds

12:19 P.M. Recessed

CHELAN COUNTY SHERIFF'S OFFICE

**Mike Harum, Chelan County Sheriff, Chief Civil Deputy Mark Horaski, Chief
Criminal Deputy Mark Mann, Sergeant Joe Herron**

1:32 P.M. DISCUSSION ITEMS:

1. Chief for a Day Program April 23, 2003
2. Joe Herron Discusses FEMA Grant
3. Civil Service Issue

ACTION ITEMS:

2:16 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. Budget Request/Out of State Travel

- a. Out of state travel request, Deputy Scott Lawrence, DV Training Conference, San Diego, CA. 2003B4-49

2. Budget Request/Capital Outlay

- a. Request to purchase 5 computers and printers for detachment offices. 2003B4-50

DEPARTMENT OF CORRECTIONS

Administrator Dick Winn, Gale Wick, Department of Corrections

2:19 P.M. DISCUSSION ITEMS:

- Controlled Substance Theft by Inmate from Nurses Station and Distribution to other Inmates
- Error in Inmate Release
- County Garden Proposal
- Jail Security Issues
- RSN Advisory Addresses Mental Health Needs In CCRJC

2:45 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

2:53 P.M. Board resumes Regular Session. Board Recessed.

3:00 P.M. PUBLIC HEARING (Held in Chelan County Planning Hearing Room
Public Hearing for Board to Consider Initiating Citizen Requested Amendments to Development Regulations

Hearing opened by Chairman Hawkins. Agenda changed to hear request from the Public Utility District No. 1 to consider a text amendment to Title 12 Subdivision Resolution to allow government entities authorized to hold land for public use and benefit to divide land free of subdivision requirements.

TEXT AMENDMENT TO TITLE 12, SUBDIVISION RESOLUTION

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approves initiation of review of the proposed subdivision resolution amendment to allow for government entities to segregate property to be used for public purposes. 2003P1-3

TEXT AMENDMENT TO TITLE 11, ZONING RESOLUTION TO CREATE A NEW PERMITTING PROCESS FOR AG/TOURISM

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board authorize Chelan County Planning Department to examine the existing regulations with respect to Ag Tourism with specific directive to look at additional ways of promoting, enhancing and stimulating economic diversity and growth of Ag Tourism within our County. 2003P1-4
Correspondence filed relating to issue received from Rod and Jane Weagant, Steve and Jill Gustafson, Myrt Griffith, City of Leavenworth Mayor Bill Bauer 2003C8-100
(Commission Tape 2003/March 10-1 through 2003/March10-2)

Tuesday, March 11

8:00 A.M. Department Head Meeting

9:41 A.M. BOARD DISCUSSION:

(Late start due to Department Head Meeting)

- Quarterly Commission Roundtable Discussions to Begin April 2003
- Interlocal Agreement on Low Income Housing Funding

9:55 A.M. BID OPENING – PUBLIC WORKS SOLID WASTE DEPARTMENT
Open Bids for Dryden Transfer Station Waste Disposal Haul

9:56 A.M. Bid Opening for Dryden Transfer Station Waste Disposal Haul Project by Public

Works/Solid Waste Department. Present for bid opening were Public Works Director Greg Pezoldt, Administrative Assistant Penny Goehner, Solid Waste Coordinator Brenda Harn, Steven Walt, and Ted Woodard. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with two bids submitted as follows:

Waste Management	\$12.40 Cubic Yard Compacted	
Murray and Murray	\$ 3.43 Cubic Yard Compacted and \$13.97 Per Ton Compacted	2003B1-20

Board discusses confusion on comparisons. Bids will be reviewed by Public Works Engineer and Solid Waste Coordinator and returned to Commissioners on March 18, 2003 for further information and expected date of bid award on March 25, 2003.

10:02 A.M. BID AWARD - Police Vehicles

One bid was presented on March 4, 2003. After review by Public Works Director insuring that bid meets specifications, it was recommended that the Board accept the bid proposal from Joe Welty Ford for Seven 2003 Crown Victoria at a cost of \$24,698.52 per vehicle and a total cost of \$ 172,889.64.

10:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award the bid for the Seven 2003 Crown Victoria's to Joe Welty Ford at a total bid amount of \$172,889.64 2003B1-21

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Department, Re: Departmental Issues

10:02 A.M. DISCUSSION ITEMS:

1. Application for Community Litter Cleanup Program Funds
2. Order of Examination for Wayne Kenoyer and Process for Road Vacations
3. Commissioners' Notice of Hearing for Wayne Kenoyer
4. Slide Ridge Clean Up Project
5. Commissioner Goehner affirms bid is for 7 cars rather than 6 as originally proposed
6. Commission thanks Public Works for Norman Street Construction Cleanup
7. Chipper for Debris in County and Urban Growth Area
8. Winery Owner Comments on Road Standards

ACTION ITEMS:

10:47 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items:

1. **Application for Signature**
 - a. Application for Community Litter Cleanup Program Funds between Chelan County and State of Washington Department of Ecology 2003A1-2
2. **Road Vacations**

- a. Order of Examination for Wayne Kenoyer to vacate a portion of Old Monitor Road 2003V1-9
- b. Commissioners' Notice of Hearing for Wayne Kenoyer to vacate a portion of Old Monitor Road 2003V1-10

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Building/Planning Director, Assistant Director Deanna Walter, Planner Christina Katz

10:45 A.M. DISCUSSION ITEMS

- 1. Review Application for the Comp Plan Amendment and Rezone of the County Pit Site in Leavenworth
- 2. Authorization to Promote Planner 1 at Step 6
- 3. Icicle Design Review Board – Re-appointments
- 4. Long Range Planning/Work Program
- 5. Capitol Expenditure Request in the Amount of \$872.43 to Purchase Front Office Workstation
- 6. Non Attendance of Planning Commission Member
- 7. Peshastin Water District Block Grant Extension Contract
- 8. Waiver of Deadline in which to File Request for Zone Change by Peshastin Area Property Owners
- 9. Planning Department Personnel

11:21 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30110(g) regarding personnel issues.

11:37 P.M. Board resumes regular session.

Discussion Items Continued:

- Priorities in Long Range Planning

11:51 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items **(adding)** items **2(c)**, and item **2(d)**

ACTION ITEMS:

- 1. **Budget Requests/Personnel**
 - a) Authorization to promote to Planner 1 at Step 6 2003B4-51
- 2. **Miscellaneous**
 - a) Sign the comp plan amendment application and rezone of Leavenworth Pit Site 2003P1-5
 - b) Capitol Expenditure Request in the amount of \$872.43 to purchase front office workstation 2003B4-52
 - c) **(Added)** Peshastin Water District Block Grant Extension Contract 2003C5-4
 - d) **(Added)** Waiver of Deadline in which to File Request for Zone Change by Chumstick Area Property Owners 2003P8-2

11:59 A.M Recessed

1:36 P.M. Pat DuLac Facilities Maintenance Director

- Monitor Park Projects Update/Park Budget Update
- Roof Repair Mandatory Walkthrough
- District Court Ceiling Tile Replacement

2:00 P.M. Recess

2:15 P.M. PUBLIC WORKSHOP

Commissioners Meet with City Officials Re: Housing Funds Distribution

DISCUSSION ITEM:

1. Housing Funds Distribution and Interlocal Agreement

ACTION ITEMS:

2:43 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried

that the Board approve the following action item:

1. Contracts/Agreements

- a. Interlocal Cooperation Agreement between Chelan County, Cashmere, Chelan, Entiat, Leavenworth, and Wenatchee for the Administering Surcharge Funds Generated as a Result of SHB 2060 2003A5-30

3:14 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried

that the Board adjourn until Monday, March 17, 2003. Board adjourned.

Filed Correspondence:

- Letter to Carolyn Hirzel from Chelan County Prosecutor regarding Claim for Damages No. 2003-4 2003C9-30
- WSLCB letter to Petro Smart, Inc informing them of approval of beer, wine sales 2003L1-6
- WSLCB notice of established license to expire on June 30, 2003 2003L1-7
- Letter from the Wenatchee World to Commissioner and Building/Planning Office regarding Legal Advertising Problems 2003C8-101
- Letter from United Way follow up on 2002 Community Needs Assessment 2003C8-102
- Letter from Department of Ecology to Building Department regarding CAV visit 2003C8-103
- Letter from Barbara and Cot Rice regarding helicopter program 2003C8-104
- Letter from Growers Clearinghouse regarding proposed changes to surface water quality standards 2003C8-105
- Wenatchee Valley Humane Society Fourth Quarter Report 2003C8-106
- Local Tax Distributions for 2002 by Revenue Research Department 2003C8-107

- Pre-decisional Environmental Assessment from USDA-APHIS-Wildlife Services
2003C8-108

Vouchers Approved for Payment		2003B4-53
Current Expense	\$234,850.93	
All Other Funds	<u>60,120.93</u>	
Total All Funds	\$294,971.86	

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board