

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**APRIL 21, 22, 2003 MINUTES**

**9:07 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.

**9:07 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the April 14, 15, 2003 minutes as corrected.

**9:15 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) items **c, g, j** for discussion with Department Heads:

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Terri Scott, Planning Dept, promotion to T9-3
  - b) Michael Bailey, Building Dept, new hire, T9-1
  - c) (**Pulled**) Victoria Pickens, Weed Board, new hire, \$10.00 hr
  - d) Donald Dreyer, Regional Justice Center, transfer to extra help
  - e) Joni Brown, P/A, Supp Enf, layoff
  - f) Kermit McClellan, Public Works, length of service, to T052-5
  - g) (**Pulled**) William Mitchell, Public Works, length of service, to T9-5
  - h) Billie Swinscoz, Wen River Park, new hire, \$8.50 hr
  - i) Clarence Swinscoz, Wen River Park, new hire, \$8.50 hr
  - j) (**Pulled**) Michael Seguin, Wen River Park, increase to \$10.00 hr
  - k) Fair, Carlos, Sarabia, re-hire, \$9.25 hr

**BOARD DISCUSSION:**

- Approximate Figures Released by Risk Pool - Cost of Claim Settlement and Payments Submitted
- County has received about 80% reimbursement by Verizon on Overcharges by for 911 Trunk Line Charges - Debate Continues as to Owner of those Funds (County or State)
- Upper Columbia Salmon Recovery Board Meeting – Status of Budget for State Deliverables
- City of Wenatchee WRIA 40 Prioritization Request
- County Clerk’s Request to Fill Position – April 28 Administrative Agenda Item
- Historic Picture of Courthouse and County Patriotic Display Planning – GOP to Contribute \$250

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:00 A.M. DISCUSSION ITEMS:**

1. Computer Work Station Request
1. Bomb Detection Canine

2. Executive Session - Personnel
3. Administrative Update

### **ACTION ITEMS**

**10:20 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **(pulling)** item **1(b)**, **1(c)**, and **3(c)** for discussion with Department Heads, **(changing)** the effective date on item **2(a)** to July 1, 2003

**1. Budget Request – Capital Outlay**

- a) Commissioners to purchase computer work station table at an approximate cost of \$680.00 2003B4-85
- b) **(Pulled)** Approve informal bids for Home Monitoring Equipment & Drug Test Kits
- c) **(Pulled)** Sheriff's Office to purchase Bomb Detection Dog and Training, \$8,500

**2. Budget Request – Personnel**

- a) Request to grant an additional experience step to re-hired Juvenile Custody Officer (Change Effective Date) 2003B4-86

**3. Contracts for Signature**

- a) Dictaphone Maintenance Agreement – Pros Attny 2003A5-54
- b) Data Access Subscription Casual Use Agreement – Clerk 2003A5-55
- c) **(Pulled)** Monitoring Service Agreement with B.I Inc – Home Monitoring

**10:22 A.M. Administrative Discussion Continued:**

- The Retired Enlisted Association Planning of Armed Forces Day “Support Our Troops” Rally

**10:23 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g) re: personnel.

**10:41 A.M.** Board resumes regular session.

**10:41 A.M. Board Discussion Continued:**

- Finance Officers' Association Conference
- Open Public Meetings Issues
  - Consensus of Board to Implement Notice on Agenda regarding Hours of Commission Meetings According to Resolution No. 90-57
  - Action or Decisions at Special Meetings Outside of Commission Office
  - Voucher Approval for Goods sold by Commissioner Owned Business
  - Personnel Complaints Addressed to Board
  - 42.30.110(i) is Valid When Attorney is Present via Intercom

**11:03 A.M. Recess**

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

### **11:07 A.M. DISCUSSION ITEMS:**

1. City of Wenatchee WRIA 40 Prioritization Request
2. Public Involvement Plan for Sub-Basin Planning
3. Centennial Clean Water Act Grant Administration for City of Cashmere
4. Title II and Title III Meeting with Forest Service Personnel and Mike Kaputa
5. EBA to More Accurately Split Title II and Title III Money
6. Land Acquisition Policy – Department of Natural Resources will Discuss with Port District and Planning Department
7. April 30 Lake Wenatchee Water Storage Meeting

**11:36 A.M.** Dan Curry, City of Wenatchee meets with Board regarding the City of Wenatchee's WRIA 40 Prioritization Request to Place Sewage Treatment Facility First on Prioritization List – It was determined that the Placement of this is in WRIA 45 not 40. The City of Wenatchee is in competition with other entities in the area. It was **consensus** of Board that Commissioner Hawkins is authorized to sign support of this project in the fourth standing, giving the Sewage Treatment Facility 70 points.

2003A2-5

### **11:54 A.M. Board Discussion Continues:**

- County received remaining 20% reimbursement by Verizon on Overcharges by for 911 Trunk Line Charges
- Go Kart Business
- Civil Infraction Issue
- Code and Health Violations at Selfs Motel
- Debtor's Court Hearing Friday, April 25
- Aging and Adult Care Issues

### **12:05 P.M. Recessed**

## **CHELAN COUNTY SHERIFF'S OFFICE**

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,  
Chief Civil Deputy Mark Horaski, Sgt Joe Herron**

### **1:30 P.M. DISCUSSION ITEMS:**

- Rocky Reach Dam Fish Bypass Outlet Restriction Resolution
- Region Seven Homeland Security Agreement
- Grant for Emergency Operations Center
- Apple Blossom Patrol Schedule – Expectation by Sheriff for 80 Hours Overtime
- Part Time Records Position Opening Due to Resignation. Sheriff Requests Filling Position at Full Time.
- Search and Rescue Helicopter Recently Dispatched Twice
- RFP for Wavelength Communication Equipment

- Sheriff's Office Letter of Request to purchase Bomb Detection Dog and Training, \$8,500

**2:25 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item previously pulled from administrative agenda (**item 1(c)**) noting they got bid from State and one from Texas Company that was more costly:

**ACTION ITEMS:**

**1. Budget Request – Capital Outlay**

- a) **(Added)** Sheriff's Office to purchase Bomb Detection Dog and Training  
 \$8,500 2003B4-87

**2:26 P.M. Sheriff's Discussion Items Continued:**

- Interlocal Agreement for Consultant Services Radio Infrastructure Upgrades
- Discussions on Alternative Sentencing with Judges, Prosecutor and Sheriff

**DEPARTMENT OF CORRECTIONS**

**Director Dick Winn, Deputy Director Gale Wick**

**2:29 P.M. DISCUSSION ITEMS:**

- Jail Meeting Update
- Medical Program Audit
- Relief Staff for Medical Personnel
- Direction to Command Staff regarding Inmate Injury or Illness
- Drug Court Information Meetings
- Jail Expansion Budget
- Approve informal bids for Home Monitoring Equipment & Drug Test Kits
- Monitoring Service Agreement with B.I Inc – Home Monitoring
- Regional Jail Policy Manual

**2:46 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following (**previously pulled Administrative Agenda items 1(b), 3(c)**)

**ACTION ITEMS:**

**1. Budget Request/Capital Outlay**

- a. **(Added)** Approve informal bids for Home Monitoring Equipment & Drug Test Kits 2003B1-41

**2. Contracts for Signature**

- a. **(Added)** Monitoring Service Agreement with B.I Inc – Home Monitoring 2003A5-

**2:48 P.M. Recessed until Tuesday, April 22, 2003**

**Tuesday, April 22**

**9:04 A.M.** Commissioner Hawkins opens session. Also present are Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall, Prosecutor Gary Riesen and Clerk of the Board.

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110 (i) regarding potential litigation

**9:18 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110 (i) regarding potential litigation

**9:25 A.M. Board Discussion:**

- Possible City of Chelan Video Arraignments

**9:31 A.M.** Republican Central Committee Meets with Board Re: Proposal to Restore Traditional Voter Precincts. See Attendance Roster 2003C8-149

**10:11 A.M.** Board Recessed

**PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Director**

**10:22 A.M. AWARD BID FOR PENNY ROAD/EUCLID AVENUE**

Two bids were presented on April 15, 2003. After review by Public Works Director, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Paving Company as low bidder at \$ 99,909.00.

**10:24 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award the bid for the Penny Road/Euclid Avenue Project at a bid amount of \$ 99,000.00 2003B1-40

**10:26 A.M. DISCUSSION ITEMS:**

1. Order of Examination petitioned by Bruce Reatherford
2. Commissioners' Notice of Hearing petitioned by Bruce Reatherford
3. Dryden Transfer Station Compost Started
4. Health District Notice regarding Inert Waste Meeting
5. County Vehicle Use by PW Foremen
6. Request for Funding/Personnel for City of Manson
7. Payroll Change Notice Previously Pulled from Consent Agenda Item (g)
8. Professional Services Agreement for RH2 for Water Connection at Chelan County Fairgrounds

**ACTION ITEMS:**

**10:50 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items, **adding** Previously Pulled Consent Agenda Item (g) and **adding** Professional Services Agreement for RH2 for Water Connection at Chelan County Fairgrounds:

**1. Road Vacation**

- a. Order of Examination petitioned by Bruce Reatherford for the vacation of a portion of county road right of way on Joe Miller Road. 2003V1-17
- b. Commissioners Notice of Hearing petitioned by Bruce Reatherford for the vacation of a portion of county road right of way on Joe Miller Road. 2003V1-18

**2. Payroll Change Notice**

- a. **(Added)** William Mitchell, Public Works, length of service, to T9-5

**3. Contracts/Agreements**

- a. **(Added)** Professional Services Agreement for Fairground Water System 2003A5-56

**BUILDING/PLANNING/FIRE SAFETY**

**Larry Angell, Planning Director**

**10:51 A.m. DISCUSSION ITEMS**

- Health District Notice regarding Inert Waste Meeting
- Road Work Services for City of Manson
- Leavenworth No Shoot Petition
- Application for Go Kart Track in Malaga area
- Letter to Chuck Steel regarding FEMA Projects which have begun
- RFQ for Supplemental Planning Services
- Sunnyslope Sewer Issue

**11:24 A.M.** Terry Nowka, Weed Board, meets with Commissioners regarding Payroll Change notice (**previously pulled consent agenda item (c)**)

**11:34 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following: (**Previously Pulled Consent Agenda Payroll Change Notice, at a amended rate of \$9.50 per hour**)

**1. Payroll Change Notice**

- a. **(Added)** Victoria Pickens, Weed Board, new hire, \$9.50 hr

**11:40 A.M. Emergency Budget Appropriation Hearings**  
**Natural Resources Public Meeting Emergency Budget Appropriation**  
**\$33,333.00**

**11:40 A.M.** Hearing opened by Commissioner Hawkins. No one from public present to comment on this issue.

**ACTION ITEM:**

**11:42 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

**1. Resolution**

- a. Adoption of **Resolution No. 2003-58** for Emergency Budget Appropriation for Natural Resources in the amount of \$33,333.00

**11:47 A.M. Board Discussion Continues:**

- Code Violation Clean Up Issues – Grant Available Through Health District for Clean Up
- Commissioners to Speak on KPQ regarding DSHS Waiver Letter

**11:50 A.M. Recessed**

**12:06 P.M. Commissioners' Round Table Luncheon.** Hank Manriquez, Art Campbell, Greg Taylor, Jerry Bates, Norm Gutzwiler, Phyllis Gleasman present for Discussion

**FACILITY MAINTENANCE DEPARTMENT**

**Pat DuLac, Facilities Maintenance Director**

**WENATCHEE RIVER COUNTY PARK**

**Jerry Niebuhr, Park Manager**

**WENATCHEE RIVER FARM WORKER HOUSING CAMP**

**Donn Etherington, Camp Director**

**1:40 P.M DISCUSSION ITEMS:**

- Facilities Maintenance Issues
  - Update on Patriotic Decorations
  - Roof Repair Work Schedule Update
  - Paving Complete at Wenatchee River County Park
- Monitor Park Issues
  - Irrigation Reconfiguration at Park
  - Firewood Sales
  - Driveway Curbs Needed to Protect Lawn Areas
  - Payroll Change Notice Previously Pulled from Consent Agenda

**ACTION ITEM:**

**2:07 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following (**previously pulled consent agenda item (j)**) amending the per hour rate:

**1. Payroll Change Notice**

- a. Michael Seguin, Wen River Park, increase to \$9:50 hr
- Farm Worker Housing Camp Issues
    - 4 Concrete Tent Pads Poured – Work Continuing
    - Bids for Cleaning and Security

**2:20 P.M. PUBLIC HEARING FOR COUNTY SPONSORED COMPREHENSIVE PLAN AMENDMENTS**

Present for Hearing is Planning Director Larry Angell, and Senior Planner David Grimes. Also present is Scott Christie.

**2:20 P.M.** Staff presented proposed Comprehensive Plan Map Amendments that are believed to be inconsistent or deficient with the Comprehensive Plan. This will be County Sponsored for Comprehensive Plan Map Amendments and Zoning Change Amendment to Change the Land Use Designation from Commercial Agricultural and Rural Village to Rural Commercial. 2003P1-10

**2:33 P.M. Moved by Commissioner Goehner**, Seconded by Commissioner Walter and carried that the Board accept the recommendations to give the area appropriate designation.

**2:33 P.M. Recessed**

**3:08 P.M.** Commissioners speak live with KPQ Show “It’s a Matter of Opinion” regarding DSHS Waiver

**3:23 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board adjourn. Board Adjourned

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Chelan County would like to Congratulate the following “Chiefs for a Day” Sworn into Office on Wednesday, April 23:

- Tamara DeLosReyes - Washington State Patrol
- Gavin Zufall – East Wenatchee Police
- Jessica King – Department of Fish and Wildlife
- Sydney Lackey – Chelan Police Department
- Adam Sturm – Wenatchee Police Department
- Bailey Logan – Chelan County Sheriff’s Department

**Filed Correspondence:**

- Washington State Liquor Control Board Notice of license approval for Cole’s Corner Market 2003L1-15
- Letter from Mark Kulaas regarding POW-MIA flag 2003C8-150
- Chelan Douglas Health District Notice of Meeting regarding Inert Waste 2003C8-151
- Facsimile Letter from Chelan Douglas Health District regarding Septic Failure Notice 2003C8-152
- Letter from Edie Singleton regarding DSHS Waiver 2003C8-153
- Correspondence from Fred Rhodes regarding DSHS Waiver 2003C8-154
- Chelan County Prosecuting Attorney Letter to Garrett Billingsley regarding Claim for Damages No. 2003-20 2003C9-40
- Chelan County Prosecuting Attorney Letter to Terri Shearer regarding Claim for Damages No. 2003-36 2003C9-41



- Letter from Fifth Floor Departments regarding security 2003C8-155
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<b>Vouchers Approved for Payment</b>		B-4a
Current Expense	\$3,123.04	
All Other Funds	<u>0</u>	
Total All Funds	\$3,123.04	

<b>Vouchers Approved for Payment</b>		B-4a
Current Expense	\$265,907.36	
All Other Funds	<u>354,893.90</u>	
Total All Funds	\$620,801.26	

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board