

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 5, 6, 2003 MINUTES

- 9:08 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.
- 9:09 A.M.** Board recognizes volunteer John Melton for his accomplishments in campaign assistance and service on the United Way Board and community involvement.
- 9:13 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the April 28, 29, 2003 minutes as corrected.
- 9:19 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**b**) for further discussion on the Farm Worker Housing Agenda Tuesday, May 6:
- Vouchers as submitted
 - Payroll changes as follows:
 - a) Michelle Short, Ohme Gardens, rehire, extra help, \$7.50 hr
 - b) (**Pulled**) Thomas Etherington, rehire, extra help, \$10.50 hr
 - c) Rachel Jones, District Court, length of service, to A09-4
 - d) Epigmenio Sarabia, Fair, rehire, \$9.25 hr

9:27 A.M. BOARD DISCUSSION:

- Payment to Leavenworth Chamber – Board has not received requested financial report
- Upper Columbia Salmon Recovery Board Meeting –SERF Board Presentations
- Self’s Motel Update
- Possible E Mail Updates on Health District Issues
- Steven’s Pass Medical Services
- Letter of Thanks to Commission Round Table Discussion Participants
- Sewage Waste Disposal Alternatives
- Candidates for Resource Advisory Committee (RAC)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

- 10:00 A.M. DISCUSSION ITEMS:** (Staff present for discussion is Fona Sugg, Pat DuLac, Deborah Yonaka and Dave Griffiths)
1. Charles Short, Librarian of Chelan County Law Library regarding Law Library On-Line Research Expansion Project - Proposal to reorganize library from book form to computer files. 2003C8-165
 2. Internet Access Policy Review – Will be distributed to staff
 3. Flag Pavilion – Board Continues to Look at Solutions 2003C8-166
 4. Campus Security Policy – Policy Changes for Employees with name tags on 5th Floor Designation

5. RSN Interlocal Agreement – Document will be Pulled
6. Emergency Budget Appropriation \$5,000 non-appropriated grant fund receipts
Superior Court Clerk
7. Emergency Budget Appropriation \$8,100 to Clerk’s Extra Help
8. Auction Agreement with George Honey
9. AFSME Request regarding Union Representation

ACTION ITEMS

10:53 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **(pulling)** items **4(a), 5(a), amending** item **5(b)**, and adding item **6(a)** April Payroll:

1. **Notice of Hearing**
 - a. Amendment to Boating Regulations 2003H6-20
 - b. Emergency Budget Appropriation \$8,100 to Clerk’s Extra Help 2003H6-21
2. **Notice of Meeting**
 - a. Emergency Budget Appropriation \$5,000 non-appropriated grant fund receipts
Superior Court Clerk 2003H6-22
3. **Resolution**
 - a. Adoption of **Resolution No. 2003-62** Approve Annexation into Fire District #1
4. **Contracts for Signature**
 - a. **(Pulled)** RSN Interlocal Agreement
5. **Miscellaneous**
 - a. **(Pulled)** Letter from Board to Better Government League
 - b. **(Amended)** Policy for Fifth Floor Security Access 2003P-1
6. **Budget Item**
 - a. **(Added)** Approval of April Payroll 2003B4-93

10:56 A.M. Recessed

11:02 A.M. Board Discussion Continues:

- Fire District One Boundary Issues
- District One Citizen Contact regarding Private Road Meeting County Road Standards

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:02 A.M. DISCUSSION ITEMS:

1. Lake Wenatchee Water Storage Meeting Update/Meeting Date
2. Certificates of Appreciation for Volunteers involved in Water Programs
3. Budget Amendment on Lake Wenatchee Water Storage Project 2003C8-167
4. Cancellation of Land Trust Meeting May 12
5. Disaster Mitigation Plan Grant

11:30 A.M. Michael and Laura Beeman of KMB Associates Regarding Capital Facilities Assessment and Juvenile Administration Building Remodel

12:32 P.M. Recessed

CHELAN COUNTY SHERIFF'S OFFICE

Mike Harum, Chelan County Sheriff

1:30 P.M. DISCUSSION ITEMS:

- Apple Blossom Update
- Possible Sale of Helicopter/Surplus Parts
- Assessment for City of Chelan Emergency Management
2003C8-168
- Contract Wording for City of Cashmere Emergency Management Contract
2003C8-169
- High Fire Danger Resolution
- Rocky Reach Dam Fish Bypass Boating Restriction Resolution
- Complications with 911 Inc Program System Switchover from Verizon to Quest
Telecom Router
- Possible Interim Positions for 911 During Transition to RiverCom
- Emergency Management Position Opening
- Evaluation of Corporal and Deputies Position has been Completed

CHELAN COUNTY REGIONAL JUSTICE CENTER

Director Dick Winn, Assistant Director Gale Wick

2:15 P.M. DISCUSSION ITEMS:

- Jail Policy and Procedures Manual
- Camp Fire Girls Recognition for Inmate Worker Help at Camp Zanika Lache, Lake
Wenatchee
- Apple Blossom Arrest Statistics

2:40 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 20 minute executive session pursuant to **RCW 42.30.110(g)** regarding personnel issues.

2:49 P.M. Board resumes regular session. Jail Discussion Items Continue:

- Vacation for Physician's Assistant: Discussion of Temporary Replacement Policy
- Inmate to Inmate Mail or Contact

2:56 P.M. Board Discussion Continues:

- Risk Pool Assessments and Payment Options
- Topics for Luncheon Meeting with Legislators Tuesday
- Dole Property Sale
- Letter to Mayor Dennis Johnson regarding Sunnyslope Sewer Issue
- Expansion of Urban Growth Boundaries
- Budget/Accounting Meeting with Auditor's Office, Treasure's Office, and Sheriff's
Department

Tuesday, May 6

8:00 A.M. Presentation Regarding Leavenworth Urban Growth Critical Areas. Present for Discussion are Kurt Danison, Katherine March, Susan Ballinger, Mayor Bill Bauer, Christy Osborn, Senior Planner David Grimes, Planner Christina Katz, Building and Planning Director Larry Angell.

9:17 A.M. Recess

9:25 A.M. Board Discussion:

- Consensus of Board to sign letter to Better Government regarding flag issue 2003C8-170
- MPO and Transportation Issues
- Senate Bill 5343 and WRIA 40
- Round Table Luncheon Thank You Letter 2003C8-171
- Public Hearing for Revision of Boating Codes
- District 2 Road Trip
- RSN Governing Board Interlocal Agreement
- RAC Appointment

9:48 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item previously pulled from Administrative Agenda:

- **Contracts for Signature**
 - a. RSN Interlocal Agreement 2003A5-67

9:49 A.M. Ray Faini – Title III Funds, Cooperative Extension Radio Program

DISCUSSION ITEMS:

- “Extensions from WSU” Program on KPQ Radio Funded by Local Sponsorships
- 4H Forestry Education Office Costs

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:06 A.M. DISCUSSION ITEMS

1. Dave Griffiths present to discuss IRS allowable uses for use of County Owned Vehicles – MRSC suggests formation of written policy. It was **consensus** of Board to continue use of County owned vehicles by P/W Foremen with no IRS payments withheld
2. Technology Way Road will be known as Technology Center Way Road
3. Agreement for Bicycle Race Permit
4. High Fire Danger Resolution
5. Transportation Issues – RTPO Priority List, Senator George Sellar Bridge
6. Commission District Road Mile Totals
7. Sleepy Hollow Bank Stabilization and Repair

8. Final Order of Vacation petition by Wayne Kenoyer
9. Commissioners' Notice of Hearing

ACTION ITEMS:

10:52 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**amending**) item **2(a)** notice of Hearing to read Technology Center Way, and (**pulling**) item **3(a)** for further information from Malaga Community Council:

1. **Road Vacations:**
 - a. Final Order of Vacation between Chelan County and Wayne Kenoyer for the vacation of county road right of way known as Old Monitor Road
2003V1-21
2. **Establishments**
 - a. (**Amended**) Commissioners' Notice of Hearing for the establishment of a county road right of way known as Technology Center Way 2003H6-23
3. **Agreement for Signature**
 - a. (**Pulled**) Agreement between Chelan County and David Douglas for a Bicycle Race Permit for the Malaga Road Race held on June 8, 2003.

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:53 A.M. DISCUSSION ITEMS

1. Approval of contract for professional consulting services to complete land use inventory for the Wenatchee and Manson CCD/GMA Update Grant Funds.
2. Tourist Commercial Comp Plan Amendment
3. Inert Waste Stockpiling Area
4. Amendment for CUP for Lovitt Mine Apple Cider Production
5. Enforcement of County Regs – It was consensus of Board to direct Planning Director to Discuss Possible Stop Activity Restraining Order
6. Sewage Collection Disposal Issue

ACTION ITEM:

11:26 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item:

1. **Contracts/Agreements**
 - a) Contract with Erlandsen & Assoc for professional consulting services to complete land use inventory for the Wenatchee and Manson CCD/GMA Update Grant Funds.
2003C5-13

11:37 A.M. . Senator Linda Evans Parlette, 12th District Representatives Mike Armstrong and Cary Condotta, and Legislative Consultant Jim Potts Meet with Board regarding Legislative Issues. See Attendance Roster.

DISCUSSION ITEMS:

- Transportation Issues
- Land Acquisitions by State

- Salmon Recovery Issues
- WSAC Legislative Issues and Timing of Legislative Proposals
- Extraordinary Criminal Justice Funds
- County Budget and Decreased Revenue Outlook.
- Capital Murder Legislation and Proposal for State Attorney General Prosecuting Cases
- CRAB/TIB Board Consolidation Proposals
- Re-Districting and Committee Precinct Officers
- County Priority List to be Sent to Legislators for Investigation and Action
- Commissioners Visits to Olympia for Addressing Bills During Hearings

1:01 P.M. Recessed

FACILITY MAINTENANCE DEPARTMENT

Pat DuLac, Facilities Maintenance Director

1:35 P.M. DISCUSSION ITEMS

- Update on Patriotic Decorations – Consensus of Board to bring down State and County Flag until final decision is made on flag placement.

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Park Manager

1:40 P.M. DISCUSSION ITEMS

- Rafting Destination Concerns – Manager given authority to set destination fee range
- Cable and Dish Services for Park
- Sprinkler Repair Continuing
- Temporary Help Payroll Change Notices
- Tractor Needs

WENATCHEE RIVER FARM WORKER HOUSING CAMP

Donn Etherington, Camp Director

2:03 P.M DISCUSSION ITEMS:

- State Department of Health Occupation Warning
- Concrete Slabs Poured to Date - 22
- Contract for Coca Cola Beverage Machine
- Claim for Damages for 2002 for Damage by Employee to Auto
- Housing Camp Permit Inspection will be End of May
- Security Proposal by Merchant Patrol
- Camp Host/Cleaning Contract
- Payroll Change Notice Previously Pulled from Consent Agenda

ACTION ITEM:

2:22 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following **added action items**, contracts for signature, budget item and previously pulled consent agenda item (b):

1. Payroll Change Notice

- a. Thomas Etherington, rehire, extra help, \$10.50 hr

2. Contracts/Agreements

- a. Coca Cola Bottling Company Contract No 212834 for Coke Products
b. Coca Cola Bottling Company Contract No 212835 for Coke Products
c. Coca Cola Bottling Company Contract No. 212836 for Bottled Water and Juice Products 2003C5-14
d. Merchant Patrol Security Contract for Farm Worker Housing Security 2003C5-15

3. Voucher for Approval:

- a. Washington Dental Service May Premium 2003B4-94

2:15 P.M.COMMISSIONERS' WORKSHOP FOR PROPOSED TITLE 16 CODE ENFORCEMENT VIOLATIONS

Building and Planning Director Larry Angell, Senior Planner David Grimes, Planner II Cliff Wavra, Code Enforcement Officer Ryan Walker

- Recommendation of approval of the adoption of the proposed Title 16 Enforcement and Violations based on Finding of Fact 1-7 found on page 4 and Conclusions 1 through 5 on page 5 in the Staff report dated April 28, 2003. 2003P1-11
- Recommendation of Approval regarding amendments to the Chelan County Code, Chapter 3.20, Flood Hazard Development 2003P1-12

4:07 P.M. Board Discussion:

- Don Dwinnel meets with Board regarding Flag Placement Issue
- Letter from PERC regarding Chelan/Douglas County Combination for Representation AFSME
- Reporting Obligations for Hotel/Motel Tax Contributions – Board will prepare report template for ease in agency reporting
- Consensus of Board to sign letter to Leavenworth Chamber of Commerce rescinding our resolution for contribution and return of previous contributions if requested report is not received by May 13 and further putting them on notice that we will demand return of contributions from July 2001 to present (July 2001 date of initial request)

4:46 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn. Board Adjourned.

Filed Correspondence:

- Letter from Ogden Murphy Wallace to Chelan Douglas Health District regarding Self's Motel / Trailer Park 2003C8-172
- Doc Hastings letter to Commissioner Hawkins Transportation Equity Act for 21st Century 2003C8-173
- Letter to Mayor Dennis Johnson discussion Sunnyslope Elementary School Sewer Line Hook Up 2003C8-174

- Ron Erickson correspondence to Commissioners regarding mail in voting procedures 2003C8-175
- Certificate of Good Practice awarded to Public Works by State Treasurer 2003C8-176
- Washington State Liquor Control Board special occasion permit request 2003L1-18
- Letter to Commissioners from Michelle Akers with attached resignation letter 2003C8-177
- United Way letter recognizing volunteer John Melton and Chelan County 2003C8-178

Vouchers Approved for Payment

	2003B4-95
Current Expense	\$ 89,070.94
All Other Funds	<u>393,329.43</u>
Total All Funds	\$ 482,400.37

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board