

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**May 19, 20, 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.

**9:02 A.M. PRESENTATION OF EMPLOYEE RECOGNITION AWARDS**

Karen Babst	Facilities Maintenance	10 years (Present for Award)
Cynthia Kestner	Prosecutor's Office	15 Years
Kevin Files	Sheriff's Office	20 Years
Leon Milligan	Sheriff's Office	25 Years
Glen Taylor	Juvenile Department	25 Years (Present for Award)

**9:07 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the May 12, 13, 2003 minutes as corrected. (Commissioner Walter abstains from the voting due to his absence on May 12, 13.)

**9:28 A.M. BOARD DISCUSSION**

- Don Gurnard of Merchant Patrol Security meets with Board regarding Security Options by Merchant Patrol Security Employees

**9:33 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**adding**) Payroll Change Notices (**a**) and (**b**) submitted by Sheriff's Department:

- Vouchers as submitted
- Payroll changes as follows:
  - a. (**Added**) Lee Hitchcock, Sheriff's Deputy, S101-1, Resignation
  - b. (**Added**) Erik Vasquez, Sheriff's Deputy, S101-1, New Hire
  - c. Refer to Prosecuting Attorney **Claim for Damage #2003-25**, Sheila Ornelas, alleged vehicle damage by Temporary Farm Worker Camp Employee 2003C9-43

**9:34 A.M. Board Discussion Continues:**

- PILT Funding Disbursement Meeting - Commissioner Walter will represent Chelan County and travel to Washington DC June 16 and 17 for PILT Funding Disbursement Meeting Expenses Paid by NACO and WSAC Except Travel to and from Seattle
- Commissioner Walter updates Board on Personal Alabama travel
- Letter of Recommendation to Okanogan and Wenatchee National Forests - Chelan County Commissioners recommend Jerry Gutzwiler for Resource Advisory Committee 2003C8-192
- Wenatchi Indians Meeting – Explanation of Request to Federal Government asking for lands and fishing rights near original treaty boundaries

- May 15 Peace Officers' Memorial Day Recognition – Ceremony was well done and well received.
- Debtor's Hearing - Update on Chelan County vs. Bob Stewart matter
- Voucher Approval Discussions - Clerk will leave recorder on during lunch when Commissioners are working on vouchers per State Examiner's recommendation
- Health District Meeting Issues – Discussions included Self's Motel Update

## ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

### 10:16 A.M. DISCUSSION ITEMS:

1. Personnel Budget Request by Clerk to have authority to hire above Step 1
2. Interlocal Agreement for the Support of Technical Systems (KITTCOM)
3. Commissioners' Letter to Leavenworth Chamber
4. Administrative Update

### 10:54 A.M. ACTION ITEMS

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **6(b)** letter of approval by Wenatchee Merchant Security and (**pulling**) item **3(a)** for discussion with Maintenance Director:

1. **Budget Request - Personnel**
  - a. Clerk to have authority to hire above Step 1 2003B4-293
2. **Budget Request – Capital Outlay**
  - a. Sheriff to purchase Dog Kennel costing \$1,295 plus tax and handling 2003B4-294
3. **Budget Request – Out of State Travel**
  - a. (**Pulled**) Facilities Director and Maint. Technician to attend telephone system training July 27- Aug 1, 2003 in Pasadena, CA with travel costs of \$2,385.00
4. **Notice of Meeting**
  - a. Notice of Meeting to appropriate receipt of \$3500 grant to the Sheriff's budget 2003H6-26
5. **Contracts & Agreements**
  - a. Interlocal Agreement for the Support of Technical Systems (KITTCOM) 2003A5-72
6. **Miscellaneous**
  - a. Letter to Leavenworth Chamber re: Hotel-Motel Tax Proceeds 2003B4-103
  - b. (**Added**) Request by Merchant Security to allow 5<sup>th</sup> Floor Security Personnel to carry and use Pepper Spray in Emergency Situations 2003C8-193

### 10:35 Recess

## NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

### 11:00 A.M. DISCUSSION ITEMS:

1. Wenatchee Watershed Planning--Instream Flow Project and Supplemental Funding

2. Schedule Conservation Easement Workshop for **June 11 from 9-11:00 a.m.**
3. Schedule Title II/III Workshop on **June 10 at 1:30 p.m.**
4. Wenatchee Watershed Habitat Planning
5. Applications for Grant Money by U.S. Fish and Wildlife Service  
2003C8-194

**11:20 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) for personnel issues regarding complaint against a public official

**11:30 A.M.** Board resumes regular session.

**11:30 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding labor negotiations.

**11:57 A.M.** Board resumes regular session. Lunch. Voucher signatures

#### **CHELAN COUNTY SHERIFF'S DEPARTMENT**

**Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski,  
Sergeant Joe Herron**

#### **1:31 P.M. DISCUSSION ITEMS:**

1. Bid Award – John Kiick Present for Award. Mobile Data Services. Neither Bid met specs according to term of contract. However, by comparison, Verizon would be low bidder.
2. Chelan County Operations Contract Amendment E-911
3. Hazard Mitigation Plan
4. Sale of Helicopter/Parts

#### **2:08 P.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following; modifying Mobile Services Bid Award to Negotiated Calling Plans and Contract Term and **(Pulling)** item **1(a)** until May 27, 2003:

1. **Contracts/Agreements**
  - a. **(Pulled)** Chelan County Operations Contract Amendment E-911 #E03002
2. **Bid Award**
  - a. Mobile Data Services 2003B1-45

**2:11 P.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(g) regarding personnel.

**2:20 P.M.** Board resumes regular session

#### **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Director Dick Winn**

**2:21 P.M. DISCUSSION ITEMS:**

1. Regional Justice Center Hiring Practices- Written Policy Needed. Jail will come back in one month with proposed changes
2. Department of Justice Prisoners and the inability of County to collect for bed space

**2:55 P.M.** Commissioner Hawkins leaves for meeting at Planning Department. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that Commissioner Goehner will act as Chair Pro Tem for the remainder of Monday session.

**2:57 P.M. Department of Corrections Discussion Items Continued:**

- Knapweed Removal Project – Joe Finzer will be Certified Supervisor of Project
- Jail Negotiations Team

**3:04 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, May 20.

**Tuesday, May 20**

**8:34 A.M.** Chelan County Fair Manager Carla Carey, and Fair Board President Mike Wolfe Meets with Board to Discuss Chelan County Fair Business Plan. 2003C8-195

**9:44 A.M. Chelan County Republican Central Committee Meets with Board to discuss Precinct Issue.**

**9:44 A.M.** Motion by Commissioner Goehner to rescind Resolution No. 2002-68 by November 15, 2003, and to return to precincts prior to adoption of Resolution No. 2002-68. Motion not carried. Commissioner Hawkins will get legal opinion from Municipal Research Services Center on legality in compelling Auditor's Office to make changes to the new precincts adopted on April 29, 2002.

**10:08 A.M.** Attorney Dave Bohr updates Board on Chelan County vs Bob Stewart issue. Attorney Bohr delivered documents to Bob Stewart in which he can sign affidavit and provide necessary information for Debtor's Court and be released from jail.

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**10:09 A.M. PUBLIC HEARING Re: PETITION FOR ROAD VACATION**

Present for Public Hearing are petitioner Bruce Reatherford and Adjacent Land Owner Tom Harris.

**10:28 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the amended Engineer's Report adding that a Quit Claim Deed will be required from landowner Harris, Reatherford, and also Courtney which will transfer 15 feet each to Chelan County establishing a 30 foot right of way at

the half section line between these properties.  
2003V1-22

**10:35 A.M. DISCUSSION ITEMS:**

1. Cashmere/Dryden Airport 2003C8-196
2. Letter of Agreement

**11:00 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, to approve the following action item:

**1. Agreement for Signature**

- a). Agreement between Chelan County and Chelan County PUD for a Fiber Optic Cabinet Node located on a portion of property at the Sunnyslope Shop, Susan Hinkle present for session 2003A5-

**11:02 A.M. Discussion Items Continued:**

3. Flag Pole Installation Report 2003C8-197
4. District 3 Road Trip

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

**11:06 A.M. DISCUSSION ITEMS**

1. Request to Purchase Computer \$1,500.
2. Citizen Request to Initiate Text Amendment to Chelan County Zoning Resolution. Treasurer Dave Griffiths and Mr. Peter DeVries present for discussion.

**11:19 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items:

**1. Budget Request**

- a. Request to Purchase Computer \$1,500. 2003B4-104

**2. Zoning Resolution Amendment**

- a. Citizen Request to Initiate Text Amendment to Chelan County Zoning Resolution, Chapter 11.64, "Leavenworth Tourist Commercial District" Modifying Open Space Requirement and allowing parking facilities. Board authorized Building/Planning Director to write to Leavenworth Community Development Director that Text Amendments will take place on regular December amendment cycle 2003C8-198

**11:22 A.M. Discussion Items Continued:**

- NEPA Draft Finding - Non Significance 2003C8-200
- Soil Contamination Standards
- Fancher Heights Zoning Requirements – This development is in East Wenatchee Urban Growth Area
- Population Forecast as Basis for Comprehensive Planning 2003C8-199

**11:35 A.M. PUBLIC HEARINGS-PROPOSED AMENDMENT TO BOATING REGULATIONS - ROCKY REACH DAM**

(No one from public present at hearing for comment)

**11:37 A.M. ACTION ITEM:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

**1. Resolution**

- a. Adoption of **Resolution No. 2003-65** Amendment to Boating Regulations regarding Public Safety Issues at Rocky Reach Dam Fish Bypass Outlet

**11:38 A.M. PUBLIC HEARINGS-EMERGENCY BUDGET APPROPRIATIONS**

- a. Superior Court Clerk, \$8,100.00, Extra Help (To Be Continued)
  - b. Superior Court Clerk, \$5,000 Grant Funds
- (No one from Public Present for Comment)

**11:39 A.M. ACTION ITEM:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board to **Continue** EBA Hearing (a) until May 27, 2003 to insure proper notice, and to approve the following Emergency Budget Appropriation:

**2. Resolution**

- a. Adoption of **Resolution No. 2003-66** Emergency Budget Appropriation to Chelan County Superior Court Clerk Grant Money in the Amount of \$5,000

**11:40 A.M.** Chelan County Superior Court Judge TW Chip Small meets with Board to discuss the following topics:

- Committee Efficiency Seminar
- Implementation Strategies Work Group Committee in reference to Trial Court Funding
- CASA Program

**12:02 P.M. Board Discussion Continues:**

- Verizon Contract at Chelan County Regional Jail – Line Problems Appear to be Corrected
- Sunnyslope Urban Growth Area Discussions - City of Wenatchee and Chelan County are Working to Implement Revenue Sharing in UGA
- RiverCom Meeting Update – Commissioner Hawkins to Attend Jail Partnership Meeting with Questions regarding Merge of Dispatch Staff
- District Three Road Trip – Formalized Route
- County Road Standards for Private Development Roadways – County must Use Flexible Standards for Meeting County Road Standards in New Developments

- Call from Local Grower regarding Agricultural Use of Old Malaga Road During Harvest – Improvements by Grower May Allow Use for Growers and Shippers
- Sunnyslope Week End Break in Irrigation Main Line - Commissioner Hawkins authorizes repair of main under county road.
- Wine Tasting Event and Health District Issues – Commissioner Walter will address this issue at Health District Meeting

**12:35 A.M. Recess**

**FACILITIES MAINTENANCE DEPARTMENT**

**Facilities Maintenance Director Pat DuLac**

**1:35 P.M. DISCUSSION ITEMS:**

1. Courthouse Roof Project on Schedule
2. Regional Justice Center Lock Repair in Progress
3. Collar Specs Received for Flag Pole Changes
4. Large Pole in Pavilion will be relocated to Monitor Park. New Pole Cost of \$1,000.00 will be Paid by REET Funds
5. Irrigation at Farm Worker Housing Camp will be Coordinated with Monitor Park Systems
6. Out of State Travel Request
7. County Administrator Received Contact from State Commissioned Architect Studying Restoration of Courthouse Buildings

**WENATCHEE RIVER COUNTY PARK**

**Jerry Niebuhr, Wenatchee River County Park Manager**

**2:05 P.M. DISCUSSION ITEMS:**

1. Tractor Breakdown
2. Maintenance of Park SUV
3. Process for Tracking Park Visitors that Leave Without Paying Camp Fees
4. Obtaining Surplus Pickup and Tractor Loader Through Public Works Department

**MONITOR PARK FARM WORKER HOUSING CAMP**

**Donn Etherington, Farm Worker Housing Camp Director**

**2:17 P.M. DISCUSSION ITEMS:**

1. Inspections for Permitting Tuesday, May 27
2. Open Camp Host Position
3. Director May Bid on Office Building with Company that Manufactured Trailers

**PUBLIC HEARING**

**Chelan County Building/Planning Department Public Hearing**

**Re: Title 16 Code Enforcement**

**Title 3 Amendments to Flood Hazard Development**

2003P1-13

**2:25 P.M.** Hearing Opened by Commissioner Hawkins. Present for Hearing are Building and Planning Director Larry Angell, Code Enforcement Officer Ryan Walker, Senior Planner David Grimes, Planner II Cliff Wavra, and Scott Christie.

**TITLE 16 CODE ENFORCEMENT**

**2:41 P.M.** Based upon the recommendation of the planning staff it was **moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

1. **Resolution**

- a. Adoption of **Resolution No. 2003-67** for Revisions to Chapter 16 of Chelan County Code Enforcement

**TITLE 3 AMENDMENTS TO FLOOD HAZARD DEVELOPMENT**

**2:44 P.M. DISCUSSION:**

- a. Flood Plain Regulations
- b. Letter from DOE regarding Compliance to Flood Hazard Requirements  
2003C8-201

**2:58 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board continue the hearing until **Tuesday, May 27, 2003 at 3:30 P.M.**

**3:03 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that that Board adjourn. Board Adjourned.

**Filed Correspondence:**

- Letter of Invitation to Clerk’s Banquet and Auction 2003C8-202
- Washington State Liquor Control Board Notification of License at Wapato Point Cellars 2003L1-20
- Prosecuting Attorney letter to Wenatchee Police Department regarding Claim for Damages No. 2003-24 2003C9-44
- Washington State University Letter regarding Cooperative Extension Budget 2003C8-203
- Copy of Letter from Building/Planning Dept to Linda Sorensen regarding compliance of Zoning Regs 2003C8-204
- Letter from Opportunities Industrialization Center for funding Support of Washington Farmworker Investment Program 2003C8-205
- Correspondence from Attorney Dave Bohr in reference to Response to Motion to Quash Supplemental Proceedings 2003C8-206

**Vouchers Approved for Payment** 2003B4-105

Current Expense	\$	78,532.06
All Other Funds		<u>246,813.91</u>
Total All Funds	\$	325,345.97

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board