

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JUNE 30, JULY 1, 2003 MINUTES**

**9:00 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. Commissioner Hawkins speaks to the passing of friends and community members this morning, Richard and Ella Bainard, and also of the tragic loss of Chelan County Sheriff's Deputy Saul Gallegos killed in the line of duty on June 26, 2003. Commissioner Hawkins thanks County staff and the County Administrator for help in taking care of the Gallegos family paperwork and financial arrangements.

**9:02 A.M.** Commissioner Hawkins notifies fellow commissioners of decisions made on their behalf during this emergency situation. Commissioners concur with these decisions on costs for securing crime scene, costs associated with bringing fugitive to justice, costs associated in bringing humanitarian aid by Sheriff's Department. **Consensus** of Board that the Commissioners will also make changes in session to accommodate Commission attendance at the memorial service. Permission to fly flags at half mast was granted by Office of Governor. All emergency expenditures will be tracked for emergency budget appropriation purposes. A private memorial donation fund has been set up at Cashmere Valley Bank in honor of Deputy Saul Gallegos. The family of Officer Gallegos has requested that Deputy Dale England accompany them to Mexico for internment there.

**9:16 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the June 23, 24, 2003 minutes as corrected.

**9:29 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows (**adding**) items (**j**) and (**k**):

- Vouchers as submitted
- Payroll changes as follows:
  - a. Amy Evans, Fair, extra help, \$8.00 hr
  - b. Dave Pearson, Public Works, length of service, to T052-3
  - c. Adam Gutzwiler, Public Works, temp help, \$11.04 hr
  - d. Andrew Zimmerman, Sheriff, length of service, S101-7
  - e. Kevin Johnson, Sheriff, length of service, S101-6
  - f. Erin Powers, Extension, re hire, \$2331.00 mo, (resubmitted)
  - g. Erica Horne, Extension, re hire, \$2331.00 mo, (resubmitted)
  - h. Nick Farline, Extension, re hire, \$2331.00 mo, (resubmitted)
  - i. Ann Skinner, Planning, new hire, P062-1
  - j. (**added**) Larry Soholt, Farm Worker Housing, temp extra help \$10 p/h
  - k. (**added**) Neftali Morales, Farm Worker Housing, temp extra help \$10 p/h
- Claim for Damage
  - a) Refer to Prosecuting Attorney Claim #2003-33, Kimberly Patterson, alleged personal and vehicle injury

2003C9-56

- Donation of Annual Leave
  - a) Donation of 80 hours of annual leave to Regional Justice Center Employee  
2003B4-137

**9:32 A.M. BOARD DISCUSSION:**

- Open discussion regarding mapping software system conversion to allow computer interface between auditor's office and assessor's office in regard to reprecincting issue. Adopting this system and sharing with other entities would be beneficial. Board will await further technical information from Director of Information Services, Fred Hart in a couple of weeks. (See attendance roster).

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

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

1. 10:10 a.m. Treasurer Dave Griffiths meets with Board regarding finance options on facilities project
2. 10:33 a.m. Deputy Prosecutor Susan Hinkle meets with Board regarding café concessionaire agreement
3. 11:00 a.m. Director for the Center Loretta Stover meets with Board regarding alcohol treatment and services contract with the State for the next biennium
4. Board sets up date of August 5 at 1:30 p.m. for Commissioners' tour of The Center for Alcohol and Drug Treatment

**11:21 A.M. ACTION ITEMS**

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

**1. Contracts for Signature**

- a. Contracts with Washington State Military Department
  - E911 Wireline Operations \$804,191
  - E911 Wireless Implementation \$150,420
  - E911 Wireless Operations 259,763 2003C5-22
- b. Agreement for CCRJ/Trusty Work with Chelan County PUD (Knapweed Project) 2003A5-92
- c. Data Access Subscription Casual Use Agreement (Clerk) 2003A5-93
- d. DSHS-DASA Biennial Contract for Drug and Alcohol Services 2003C5-23

**2. Resolution**

- a. Adoption of **Resolution No. 2003 - 84** Interfund Loan Conversion for Fair

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:22 A.M. DISCUSSION ITEMS:**

1. Lake Chelan Centennial Clean Water Fund Grant
2. Hazard Mitigation Software
3. Title II project review

**11:47 A.M. ACTION ITEMS**

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

**1. Contracts/Agreements**

- a) Memorandum of Agreement for Mitigation 20/20 Software and related documents 2003A5-94

(11:48 a.m. Mayor Dennis Johnson present during discussions prior to noon meeting with Commissioner Walter)

**11:48 A.M. Administrative Agenda Discussion Continues:**

5. Knapweed Pulling Project
6. Mosquito Control District Board Member Resignation
7. Master Gardner Program Funding Agreement between Chelan County and WSU
8. Administrative Update
  - a. Regional Justice Center Mediation Update

**11:58 A.M. Recessed**

**NOON Disability Board Meeting (Commissioner Goehner)**

**1:08 P.M. Board Discussion**

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Chief Civil Deputy Mark Horaski**

**1:33 P.M. DISCUSSION ITEMS:**

1. Chief Deputy Horaski thanks Commissioners for their help with details handled by County Staff after the tragic death of Deputy Gallegos
2. Computer installation mounts for Wavelength equipment in law enforcement vehicles
3. Benefits for Gallegos family coming in soon for disbursement
4. Financial details of securing crime scene, bringing fugitive to justice, extending of humanitarian aid, and also adding grief counseling costs, all to be tracked for budget appropriations
5. Overtime, extra help budget issues
6. L&I Investigation of crime will be forthcoming
7. Update on chronology of crime

**1:55 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into executive session pursuant to RCW 42.30.110 (g) for ten minutes regarding personnel issues.

**2:02 P.M. Board resumes regular session. Sheriff's Discussion Items Continued:**

8. County law enforcement coverage during funeral services by neighboring counties and city agencies
9. Grant information for Region 7 Homeland Security Management Grant

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

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that that Board approve the following action items (**adding**) item **1(b)** Agreement between Chelan County and WSU for Master Gardener Program and item **2(a)** request for out of state travel:

**1. Contracts/Agreements**

- a. Grant Application for Region Seven Counties 2003A2-9
- b. Agreement between WSU and Chelan County for Coordination of Volunteers in WSU Master Gardener Program 2003A5-95

**2. Budget Request – Out of State Travel**

- a. Out of state travel request for Deputy Dale England to travel to Mexico in accordance with Gallegos' family wishes. 2003B4-138

**2:25 P.M. Recessed**

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Dick Winn, Administrator**

**2:29 P.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 contract negotiations.

**2:39 A.M. DISCUSSION ITEMS**

- 1. Dr. Stephan Hufman of Wenatchee Valley Clinic Meets with Board Regarding Overview of Medical Program at Chelan County Regional Justice Center. Physician's Assistant Mark Patterson present for discussion.

**3:38 P.M. Board Discussion Continues:**

- State Audit Entrance Conference gets positive remarks and states Commissioners' agenda is in compliance with RCW requirements
- Wenatchee Farm Worker Housing Project Site Review
- Bob Stewart Supreme Court Ruling/Debtor update
- Cashmere/Dryden Airport Transfer of Ownership issue

**3:51 P.M.** Recessed until Tuesday, July 1, 2003.

**Tuesday, July 1, 2003**

(June 30, 9:02 a.m. decision to change Agenda for July 1, 2, 2003 to accommodate attendance by County Commissioners to Chelan County Sheriff's Deputy Saul Gallegos Memorial on Tuesday, July 1)

**FACILITIES MAINTENANCE DEPARTMENT**

**Facilities Maintenance Director Pat DuLac**

**8:07 A.M. Discussion Items:**

1. Revision of Contract between Michael Beaman and Chelan County for Architectural design of Facilities Master Plan. Commissioner Walter will review document
2. Questions regarding Project Manager Implementation for Facilities Master Plan
3. Monitor Park Sprinkler System Bidding. One bid submitted.
4. Additional future maintenance employee request for Juvenile Administration Building expansion areas
5. Consultation with State Auditor regarding small works roster project of sprinkler system installation at Monitor Park
6. Request for Color Copier for Maintenance Department to be paid by carryover. Director will investigate copy costs
7. Maintenance Department looking into possible temporary vending machines for café area for use by County Employees and the public

**WENATCHEE RIVER COUNTY PARK**

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

**8:31 A.M. Discussion Items:**

1. Cable TV installation at Park is cost prohibitive at this time
2. Possible Dish Network Installation by charging a per site fee
3. Sketch of Park Manager's spare bedroom changing it to use by campers for quiet room
4. Possible addition of laundry rooms at park for use by campers
5. Installation of County Flag Pole at Monitor Park should begin any day

**MONITOR PARK FARM WORKER HOUSING CAMP**

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

**8:54 A.M. Discussion Items:**

1. Maintenance problems with cook tops on kitchen stoves. Vendor will fix tops and county will draft a letter suggesting solution
2. Escape of water from shower area causing damage. Outer drainage system will be installed
3. Occupancy report
4. Department of Labor report "This is how a camp should be run"
5. Camp is now at full capacity
6. Reservation system will need some revisions
7. Installation of goal posts and need for playground equipment
8. Storage needs of Farmworker Housing equipment

**9:29A.M. BOARD DISCUSSION:**

- June 24-27 WSAC Conference Information
- Land trust issues and differences in terms of "ag land" and "orchard land"
- Notice of Council of Government Meeting to be held July 17
- Fair issues

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

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

1. Architectural Designs of Facility Master Plan and square footage allotment
2. Order of Establishment for Mill Road
3. Contract for Mitchell Trucking and Paving, Inc.
4. Franchise Agreement Discussions with Lake Chelan Reclamation District
5. Cashmere/Dryden Airport Damage to hangar issue
6. Request for Road Barriers for section of Union Valley Road

### **10:38 A.M. ACTION ITEMS:**

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

1. **Order of Establishment**
  - a. Establishment of a County Road known as Mill Road petition for Peshastin Hi-Up Growers 2003R1-7
2. **Contract for Signature**
  - a. Contract between Chelan County and Mitchell Trucking and Paving, Inc. for the County Road Overlay Program, Chumstick Highway, Phase IV (CRP 594) 2003C5-24

### **10:40 A.M. Board Discussion:**

- Meeting between Commissioner Hawkins and Mayor Johnson regarding possible re-bonding of juvenile bonds for a substantial savings and Revenue sharing between Chelan County and the City of Wenatchee in Sunnyslope Urban Growth Area and review of county campus building renovation project
- July 8 Ag Tourism Workshop
- Manson Banner Project for display of community activity dates. Commissioner Hawkins would like to find funding source for this project

## **BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

### **10:56 A.M. DISCUSSION ITEMS**

1. Request to waive Building Permit fee for Jay W. Gibbons located at 8624 Larson Road, Peshastin. The house will be used for temporary agricultural housing
2. GIS system failure and appreciation voiced to Commissioner about DIS Department and their hard work in getting system in working order
3. Growth Management issues and concerns
4. Possible evaluation form for B/P front counter

(Commissioner Hawkins speaks in regard to 11:30 a.m. Emergency Budget Appropriation Hearing)

**11:24 A.M. ACTION ITEMS:**

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

**1. Budget Requests/Refunds**

- a) **(denied)** Request to waive Building Permit fee for Jay W. Gibbons located at 8624 Larson Road, Peshastin 2003B4-139

**11:25 A.M. Recessed**

**EMERGENCY BUDGET APPROPRIATION HEARING**

**Facilities Maintenance Real Estate Excise Tax Capital Facilities Fund  
\$83,000.00**

**11:31 P.M. Hearing Opened by Commissioner Hawkins.** No one from public present for hearing or comment. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action item:

**1. Resolution**

- a. Adoption of **Resolution No. 2003 – 85** for an emergency budget appropriation for Facilities Maintenance in the amount of \$83,000.00

**11:32 A.M. Board recessed until Wednesday, July 2, 2003**

**Wednesday, July 2, 2003**

(June 30 9:02 a.m. decision to Change Agenda for July 1, 2, 2003 to accommodate attendance by County Commissioners to Chelan County Sheriff's Deputy Saul Gallegos Memorial on the afternoon of Tuesday, July 1)

**8:58 A.M.** Continued meeting called to order by Commissioner Hawkins. Chairman Hawkins calls Chelan County Deputy Dale England to thank him for his invaluable support to Gallegos family during this time of loss.

**9:00 A.M. Proposed Development Regulations Amendments Workshop**

Present for Scheduled Workshop to review proposed development regulation amendments are Building and Planning Director Larry Angell, Senior Planner David Grimes, Planner II Cliff Wavra, and Attorney Don Dimmitt. **Filed** Agenda 2003C8-244

**9:18 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the board appoint Commissioner Goehner as chair pro tem for remainder of session so that Chairman Hawkins may attend to matters concerning financial details and paperwork for Gallegos family.

(11:15 a.m. Commissioner Hawkins leaves for meeting)

**11:28 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn and continue discussions on proposed development

regulation amendments items numbered 8(A) 6, 7, 8, 9; 8(B) 1, 2; 8(C) 1, 2, 3, 4 until Tuesday, July 8, 2003 on the Building and Planning agenda.

**11:28 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn. **Board adjourned.**

**Filed Correspondence:**

- Notice of Chamber endorsement of Initiative 841 2003C8-245
- Request for Input on Health Values Map by Washington Health Foundation
  - 2003C8-246
- Letter from Charles Steele of Department of Ecology regarding Chelan County Resolution 2003-70 amending Chapter 3.20 of Chelan County Code 2003C8-247
- Proposed Project design layout by Beaman and Associates 2003C8-248

**Vouchers Approved for Payment** 2003B4-140

Current Expense	\$ 457,862.30
All Other Funds	<u>545,201.30</u>
Total All Funds	\$ 1,003,063.60

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board