

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JULY 14, 15, 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, Deputy Clerk of the Board, Sally Taylor, and citizen Paul Bondo.

**9:18 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the minutes as corrected.

**9:30 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda, **pulling items b & c:**

- Vouchers as submitted
- Payroll changes as follows:
  - a) Irena Uchytel, Public Works, FMLA Leave
  - b) Marcos Sarabia, Fair, Length of Service (**pulled**)
  - c) Barbara Trandum, Fair, Length of Service (**pulled**)
  - d) Kevin Forrest, Prosecuting Attorney, Length of Service
  - e) Michael Kaputa, NRP Temp Hire, Program Manager, \$1,376.89/month
  - f) Heidi Webb, Regional Justice Center, Length of Service
  - g) James Highfill, Regional Justice Center, Length of Service
- Refer to Prosecuting Attorney Claims for Damage
  - a) Claim #2003-36, Robert Stewart, alleged continued unlawful prosecution
  - b) Claim #2003-37, Robert Stewart, alleged injury during hearing process 2003C9-59

**9:33 A.M. BOARD DISCUSSION:**

- Ag-Tourism update, preparing for Text Amendment Hearing on July 22nd, (Commissioner Goehner)
- Icicle river raft tour with Wenatchee Watershed Committee, (Commissioners Goehner & Walter)
- Fair board update, (Commissioner Goehner)
- Health District update, (Commissioner Hawkins)
- Set back requirements for Shorelines, (Commissioner Walter)

**10:09 A.M.** Chairman Buell Hawkins presents award from the National Association of Counties to Ray Fiani and Kevin Powers of WSU Extension. NACO achievement award is in recognition of the 4-H Forestry Education Program.

- WSU Extension Program Overview

**10:40 ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall, (Administrative update at 1:25 P.M.)**

Fred Hart, DIS Director, and Skip Moore, Elections Director present to discuss proposal for integrating the existing voter registration database into a GIS system. Proposal submitted by Erlandsen & Associates for \$5625.00 would assist the Auditors office in defining precinct

boundaries. **Consensus** of board for further negotiations with Erlandsen to add data infusion at an extra cost. **Filed Proposal** 2003C8-257

**11:08 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding (2b)** request for donated leave from the Juvenile Department:

**1. Contracts**

- a. Construction Agreement between Vita Green and Chelan County for Wenatchee River Park Sprinkling System  
2003A5-99

**2. Miscellaneous**

- a. Referral of Position Evaluation Questionnaires to the Position Evaluation Committee for Review 2003B4-146
- b. **(Added)** Request for Donation of annual leave for Juvenile employee  
2003B4-147

**11:13 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator**  
**DISCUSSION ITEMS:**

1. Applicant agent designation for Hazard Mitigation Planning
2. Lake Chelan Water Quality Grant--Match Requirement
3. Fisheries Restoration and Mitigation Program Grant
4. Subbasin Planning Contracts

**ACTION ITEMS:**

**11:43 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that that Board approve the following action items:

**1. Letters for Signature**

- a) Applicant agent designation letter for Hazard Mitigation Planning 2003C8-258

**2. Grant Applications**

- a) Fisheries Restoration and Mitigation Program Grant for Peshastin Creek  
2003A2-10

**3. Contracts/Agreements**

- a) Subbasin Planning Contracts for Wenatchee, Entiat, and Lake Chelan.  
2003C5-28

**11:49 A.M.** Board Discussion with Steve Hair of KPQ radio, regarding the fish study involved in the Lake Chelan Water quality grant.

**11:51 A. M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 5 minutes.

**11:56 A.M.** Board resumes regular session. Recess for lunch

## NOON

### 1:25: Cathy Mulhall, County Administrator, Administrative Update

- Cost of Capital Murder trials, to be tracked by project accounting in Eden System
- Contracts with Leavenworth, Entiat and Cashmere for law enforcement to be renegotiated. Sheriff Mike Harum and Chief Civil Deputy Mark Horaski present for discussion.

### 1:47 P.M. CHELAN COUNTY SHERIFF, Sheriff Mike Harum

#### DISCUSSION ITEMS:

1. Resolution for Fire Danger Road Closures
2. Bill of Sale for Boat Trailer License No 00045C
3. Homeland security funding. Fire District 1 Station on Western street may be available to county for EMS department when vacated. Sheriff will continue negotiations for that space. Coroner has also indicated a need for new office space, possible solution would be with EMS on Western Street.
4. **Add** request for Capital Outlay related to Wavelength Program

#### ACTION ITEMS:

**2:24 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter , and carried that the Board approve the following action items, **adding** item **(3a)** Capital Outlay:

1. **Resolutions**
  - a) Passage of **Resolution #2003-87**, High Fire Danger Areas, Road Restrictions. Level 1 and Level 2 restrictions now in effect on designated areas.
2. **Contracts/Agreements**
  - a) Bill of Sale for Boat Trailer License No. 00045C 2003A5-100
3. **Budget Approval -Capital Outlay**
  - a) **(Added)** Approve Capital Outlay purchases for Wavelength Program, \$10,210.00 to Kittcom for 911 Router, \$45,696.00 to 911 Technologies for router, \$16,677.02 to Netmotion, and \$15,743.05 to Dell 2003B4-148

### 2:38 P.M. DEPARTMENT OF CORRECTIONS, Director Dick Winn

#### DISCUSSION ITEMS

- Bed rental agreement, Prosecuting Attorney has reviewed, changes will be made for Wednesday Jail Committee meeting.
- SCAAP (State Criminal Alien Assistance Program) grant funding reduced this year.
- Jail medical program review, several options available.
- Early release of inmates made possible by state mandate by legislative action.
- Projected revenue for Jail Committee meeting.
- Staffing issues
- City of Chelan contract will be reviewed for possible approval by Jail Committee; will then return to the Board for approval and signature.
- Architectural changes on KMB plans for Jail expansion.

**3:40 P.M.** Commissioner Walter leaves for a meeting.

**3:41 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board recess until Tuesday, July 15. Board recessed.

**Tuesday, July 15, 2003**

**9:00 A.M. BOARD DISCUSSION:**

- Council of Government meeting on Thursday, agenda to include legislative topics, fireworks issue, and storm water issue.
- Email from Prosecuting Attorney regarding lack of work release beds, will be discussed at Jail Committee meeting.
- Budget/Revenue projections for this year, working toward an increase in strategic operating reserve for 2004.
- Housing funds, possible dedication to home ownership programs, could also be used for situations such as Self's Motel, where residents are forced to move.
- Resolution directing the use of housing funds to promote home ownership discussed

**10:05 P.M. PUBLIC WORKS DEPARTMENT, Public Works Director Greg Pezoldt**

**Moved** by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board award Bids as follows:

Snow Salt-	Award to low bidder, C-Sam Distributin, \$11,815.54	
Cold Mix Asphalt-	Award to lone bidder, Basin Asphalt, \$83,106.00	2003B1-52

**10:08 A.M. DISCUSSION ITEMS:** Also present for discussion, Paul Blondo

1. Road Vacations
2. Chelan County Road Standards draft design, Public Works to make further changes.

**10:19 A.M. ACTION ITEMS:**

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

1. **Road Vacations**
  - a. Order of Examination for the Petition submitted by Malaga Land Company's for the road vacation of a county road right of way designated as portions of platted street and alleys within the Town of Malaga Plat.
  - b. Commissioners' Notice of Hearing for the Petition submitted by Malaga Land Company's the road vacation of a county road right of way designated as portions of platted street and alleys within the Town of Malaga Plat.
  - c. Order of Examination for the Petition submitted by Simplex Properties for the road vacation of a county road right of way designated as portions of platted street and alleys within the Town of Malaga Plat.
  - d. Commissioners' Notice of Hearing for the Petition submitted by Simplex Properties the road vacation of a county road right of way designated as

portions of platted street and alleys within the Town of Malaga Plat. 2003V1-27

**11:04 A.M. BUILDING/PLANNING/FIRE SAFETY, Planning Director Larry Angell**  
**DISCUSSION ITEMS:**

1. Refund request to Duane Bolser
2. Staff report for Text Amendment Hearing on July 22<sup>nd</sup> 2003P1-16
3. Shoreline Master plan and building set backs

**11:09 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the board approve the following action item:

1. **Budget Requests/Refunds**
  - a) Request refund of \$44.50, receipt #24593, to Duane Bolser for renewal of building permit 000754/020746. The permit was inadvertently renewed after the shoreline permit for the project had expired. 2003B4-149

**NOON Commissioners Round Table Luncheon, (see sign in sheet for attendance)**

**1:30 P.M WENATCHEE RIVER PARK, Jerry Niebuhr, Manager**

Alice Niebuhr also present for discussion.

**DISCUSSION ITEMS:**

- Laundry room upgrade, Jerry will work with Maintenance Department and provide estimates.
- Vita Green contract for sprinkler installation. Contractor is requesting the area be cleared of RV's. **Consensus** of board to inform contractor to work around regular park operations.

**2:02 P.M. FARM WORKER HOUSING CAMP, Donn Etherington, Camp Director**

**DISCUSSION ITEMS:**

- Payroll Draws for Camp employees
- Rent-a Fence contract, to be placed on next weeks agenda
- Camp Host hired
- Expenditure report for current year
- Letters to DCTED regarding needed repairs at Camp
- Design problems with cook tops to be cited in letter to manufacturer. Buell to review letter with prosecutor's office

**2:41 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter , and carried that the Board adjourn until Monday, July 21st. Board adjourned.

**4:00 P.M.** Link Board Meeting (Commissioner Walter, Commissioner Hawkins)

**6:00 P.M.** RSN Board Meeting (Commissioner Walter)

**Filed Correspondence:**

- Liquor License, Stemilt Creek Winery and Morrison's Dock of the Bay.
- Liquor Licenses due to expire 2003L1-26
- Cooperative Extension revenue outline for 2003
- NACO achievement award to Extension Forestry Program 2003C8-259
- Copy of letter from Family Therapy Institute to Chelan/Douglas RSN 2003C8-260
- Chelan County Fair list of employees and duties 2003C8-
- Letter to CCRJC from DNR thanking inmate work crews for clean up 2003C8-262
  - Email from Prosecuting Attorney Riesen regarding work release population 2003C8-263
- Card from Sheriff Harum expressing gratitude for Board support during loss of Deputy Saul Gallegos 2003C8-264
- Capital Expenditures list for Farmworker Camp
- Copy of letter to DCTED from Farm Worker Camp regarding occupancy 2003C8-265
- Letter to Planning from Washington Growers Clearing House supporting Ag Tourism 2003C8-266
- List of pending and awarded grants from Sheriff's office
- Letter from County of Walla Walla expressing sympathy to the family of Deputy Saul Gallegos and Chelan County 2003C8-267
- List of population for Chelan County from Office of Financial Management 2003C8-

<b>Vouchers Approved for Payment</b>	2003B4--150
Current Expense	86,557.30
All Other Funds	<u>247,705.50</u>
Total All Funds	\$ 334,262.80

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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SALLY J. TAYLOR, Deputy Clerk of the Board