

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 28, 29, 2003 MINUTES

8:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall, Legal Counsel Stan Bastian, and Clerk of the Board.

8:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into one hour executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

9:04 A.M. Board resumes regular session. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding contract negotiations.

9:12 A.M. Board resumes regular session. Board Recessed.

9:33 A.M. Board resumes regular session.

9:33 A.M. Employee Recognition Awards.

Richard Cullinan	Public Works	20 Years
Penny Hoiland	Juvenile Department	20 Years (Present)

9:35 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the July 21, 22, 2003 minutes as corrected. It was **consensus** of Board to reflect voucher changes on Weekly Voucher Approval by Fund Sheets in minutes.

9:52 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a. Eileen Ervin, Sheriff, length of service, S061-8
 - b. Mitch Matheson, Sheriff, length of service, S101-5
 - c. Rich Haynes, Solid Waste, new hire part time, \$17.00 hr
 - d. Keith Boyd, Public Works, transfer to full time, T090-4
- Claim for Damages
 - a. Refer to Prosecuting Attorney **Claim #2003-39**, Robert Stewart, alleged personal injury 2003C9-61
 - b. Refer to Prosecuting Attorney **Claim #2003-40**, Wesley Martinson, alleged personal injury 2003C9-62
- Donations of 368 Hours of Annual Leave to Juvenile Dept Employee 2003B4-158

9:57 A.M. BOARD DISCUSSION:

- Claim for Damages No 2002-61 filed by Bert Paine
- Chelan County Fair Issues: Water Repairs, Salaries, Dock Board 2003C8-273
- North Central Washington Prospector's Request for Barricade Removal and Signage Cover to Allow Parking at Sleepy Hollow Bridge for Mining and Detecting Activities on Aug 23, 24. Board to discuss issue with Sheriff 2003C8-274
- Harvest Hills Relocation Plans by Northwest Justice Project
- Citizen complaint regarding litter problem at Sleepy Hollow Bridge
- Request by State for Verizon refund given to County for 911 fees. It was **consensus** of Board to refund fees to State
2003B4-159
- Okanogan County Resolution No 2001-85 to make first hire of Okanogan County Fire Suppression Equipment before hiring outside help 2003C8-275
- Concerns for high fire danger at Lilly Lake and Stemilt Loop Road as outlined in Wenatchee World Newspaper article. Some of displaced campers were moved to Wenatchee Farmworker Housing Camp. Commissioners to address issue with State for increased need of housing for Farm Workers

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:35 A.M. DISCUSSION ITEMS:

1. Auditor Request for Salary Market Survey. Auditor present for discussion.
2. Treasurer Dave Griffiths present to state County received bond rating designation of "A" Designation
3. Inter-fund Payments
4. Spatial Program – Capital Facilities
5. Information Services Director Fred Hart met with Board regarding DIMS Voter Registration Data Base

11:17 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**pulling**) item 4(a):

1. **Notice of Hearing**
 - a. Emergency Budget Appropriation to Emergency Mgmt 2003H6--38
2. **Resolution**
 - a. Adoption of **Resolution No. 2003- 99** Re-Appointment of Peter Fraley to the Chelan County Water Conservancy Board, Rescinding Resolution 2003-41
3. **Grant Applications**
 - a. Local Records Grant Program-Commissioners
 - b. Local Records Grant Program-Planning 2003A2-11
4. **Miscellaneous**
 - a. (**Pulled**) Spatial Program Sign-off, Beaman Architects

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:19 A.M. DISCUSSION ITEMS:

1. Upper Columbia Salmon Recovery Board update

11:30 A.M. Request for Proposals – Café Concessionaire Response Deadline. Closed for further proposals.

Request for Proposals Project by Chelan County Commissioners. No one from public present for opening of proposals.

Opening of Proposals proceeds with 3 proposals submitted as follows:

<u>Name:</u>	<u>Proposed Lease Amount</u>	<u>Menu</u>
Carl Schraml	\$1000	yes
Harvey Taylor	\$450 per month (\$500 with County Purchase of Grill)	yes
Greg Still	10% of gross sales with min/max	yes

11:36 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the proposals as submitted and forward to County Administrator for consideration of criteria, with a recommendation to be submitted on August 4, 2003.

11:41 A.M. It was **consensus** of Board that County Administrator will do reference check after possible vendor has been chosen.

Natural Resources Program

Mike Kaputa, Natural Resources Project Coordinator

11:19 A.M. Discussion Items (Continued):

2. Announcement that PUD will receive Fish Habitat Monies
3. Wenatchee Foothills grant application
4. Lake Wenatchee Water Storage Feasibility Study
5. WRIA 40a Watershed Planning (Squilchuck/Stemilt)
6. Letter from Colville Indians requesting more funds for sub basin planning
7. Public outreach (informational material packet) regarding how sub basin planning and recovery planning work together

11:56 A.M. Recessed (Recording continues for voucher approvals)

CHELAN COUNTY SHERIFF

Chelan County Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski

1:30 P.M. DISCUSSION ITEMS:

1. Salary Analysis of Law Enforcement Overtime – Sheriff’s Office has received notice that they will be awarded more funds for communications salaries. It was

consensus of Board to start hiring process so new hire can begin when funds are available

2. Overtime budget – County Administrator will submit a budget transfer to take care of immediate shortfall in overtime monies
3. June notice of hearing and notice of meeting for Sheriff's Office
4. North Central Washington Prospector's Request for Barricade Removal and Signage Cover to Allow Parking at Sleepy Hollow Bridge for Mining and Detecting Activities on Aug 23, 24. Sheriff is not in favor of honoring this request due to traffic, property owner's rights, and damage to property given the large amount of prospecting activity.
5. Letter from resident regarding speeding in Three Lakes area 2003C8-276
6. Fire danger concerns throughout Chelan County.
7. Chelan Sheriff's offices in Chelan. Commissioner will not be moving in to Fire Building due to lack of additional space. Public access concerns for Sheriff's documents in Fire Building

2:19 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the board approve the following **added** action items, item **2(a)** being a hearing which was advertised to be held on June 24 but no one from public were present to comment:

1. **Vouchers for Approval**
 - a. **(Added)** Approval of Vouchers to be added to totals submitted by Auditor's Office in the amount of \$1,121.25 2003B4-160
2. **Resolution**
 - a. **(Added)** Adoption of **Resolution No. 2003-100** Emergency Budget Appropriation Drug Enforcement Fund in the amount of \$25,000.

DEPARTMENT OF CORRECTIONS

Regional Justice Center Assistant Director Gale Wick

2:24P.M. DISCUSSION ITEMS:

1. Current Inmate Population at 278
2. Update on Regional Justice Center Mental Health Professional
3. Corrections Academy Graduates include Chelan County Justice Center Employee Tommy Van Lith who scored as top candidate
4. Hiring Procedures Final Draft (will be pulled for discussion next week)

2:34 P.M. Board Discussion Continues:

1. September 11 Everyday Hero suggestions
2. Product Liability Issues with Whirlpool Cook Tops at Farm Worker Housing Camp
3. Letter from Department of Ecology regarding Soil Contaminants Grants 2003C8-277
4. Memo regarding Services and Agreements for Olds Station and Sunnyslope and Urban Growth Areas 2003C8-278
5. Request for Shoreline/Common Line Setback Waiver by Mr. Roger Taylor.

6. Don Gurnard of Merchant Police, present for discussion regarding current security staffing issues
7. Chelan County Fair Labor and Purchase issues
8. Bond Disclosure Agreement

3:41 P.M. Recessed until Tuesday, July 29

Tuesday, July 29

9:00 A.M. BOARD DISCUSSION:

- Harvest Hills Housing Project Support Letter. It was **consensus** of Board to sign letter of Support for project 2003C8-279
- Commissioners congratulate County Administrator Cathy Mulhall for earning the Washington State Association Award for Professional Finance Officers '2003C8-280
- (9:31 a.m.) Sheriff Mike Harum, Chief Criminal Deputy Mark Mann, and Under Sheriff Greg Meinzer meet with Board regarding North Central Washington Prospector's Request for Barricade Removal and Signage Covers to Allow Parking at Sleepy Hollow Bridge. Board will draft letter denying request due to concerns by Sheriff. Campground fire dangers and road restrictions were also discussed.

2003C8-281
- **Consensus** of Board to sign letter to Pat Rasmussen informing her of appropriation of Title III matching funds to Knapweed removal in park areas of county 2003B4-161
- Request to rename park soccer field in Chelan Falls in memory of Saul Gallegos.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:00 A.M. DISCUSSION ITEMS

1. Additional Road Restrictions due to Fire Danger Concern – Board requests road barrier stands be placed on restricted roads for more visibility
2. Speeding concerns on Riviera Boulevard in Three Lakes area/possible resolutions
3. (10:25 a.m.) Paul Bondo here regarding Whispering Ridge Road. Discussion will continue next week
4. Call for Bid for Dryden Landfill Cover
5. Bicycle trails for touring area and area wineries
6. Prospector's Request for Barricade Removal and Signage Covers to Allow Parking at Sleepy Hollow Bridge.

11:00 A.M. ACTION ITEMS

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

1. **Call for Bids**
 - a. Dryden Transfer Station Landfill Cover and signature of construction drawings of landfill 2003B1-53

11:01 A.M. Public Works Discussion Items Continued:

- Litter complaints on Sleepy Hollow Road. It was **consensus** of Board to place litter barrels in area with removal by the inmate worker crew
- No Parking Signage on Sleepy Hollow Road will extend farther due to continued parking problems in the area

11:09 A.M. Board Discussion Continued:

- Chelan County Fair now will have agenda time every other Tuesday at 1:30 p.m. to address fair issues and concerns

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

11:12 A.M. DISCUSSION ITEMS

1. Request for Shoreline/Common Line Setback Waiver by Mr. Roger Taylor. Mr. Taylor has requested a waiver to the Common Line Setback requirement of the Chelan County Shoreline Master Plan to be allowed, placing his structure approximately 29 feet from the ordinary high water mark in lieu of the required 41 foot Common Line Setback. It was **consensus** that the Chelan County Commissioners will not take action on this matter as this is not an issue that can be addressed by the Commission but rather it will be forwarded to the Hearings Examiner for his determination for possible action.
2. WSDOT Aerial Photographs / Cost Share. It was **consensus** of Board that the Building and Planning Director will look into a partnership for purchase of aerial photographs of valley corridor for use by Chelan County

1:09 P.M. Board Discussion:

- Chelan County Sheriff Mike Harum, Chief Criminal Deputy Mark Mann, Fire Marshall Rod Lasher, and County Engineer Greg Pezoldt meet with Board to discuss Road Restrictions due to extreme fire danger.

1:26 P.M ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following added level 2 road restrictions and direct the Public Works Director to place signage at strategic points as resources permit:

1. **Resolution**

a. Adoption of **Resolution No. 2003 – 101** Amending Fire Road Restrictions to include the following:

- Wenatchee Heights Road at the Intersection of Wenatchee Heights Road and Squilchuck Road
- Squilchuck Road at the Intersection of Squilchuck Road and the Wenatchee Heights Road
- Colockum Road at the Intersection of Colockum Road and the Tarpiscan Road
- Tarpiscan Road at the Intersection of Tarpiscan Road and the Colockum Road

- Camas Meadows Road
- Meadow Creek Road
- Chiwawa River Road
- White River Road at the Intersection of White River Road and Little Wenatchee Road
- Little Wenatchee Road at the Intersection of Little Wenatchee Road and White River Road
- Mission Creek Road
- Derby Canyon Road
- Eagle Creek Road
- Merry Canyon Road
- Clark Canyon Road
- Sunisch Canyon Road
- Shady Pass Road

1:30 P.M. FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac (Not present for session)

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Wenatchee River County Park Manager

1:30 P.M. DISCUSSION ITEMS

- Discussion regarding reimbursement on labor costs submitted for payment by Wenatchee River County Park
- Irrigation upgrades to park
- Cabin rental for 2004
- Fencing and access issues addressed by park guest
- Dish Network Proposal
- Combination locks for restrooms (**Consensus** of Board not to use locks)

(2:00 P.M. Board will resume regular agenda later)

2:01 P.M. Jack McLaughlin of DA Davidson and Michael Ormsby of Preston Gates Ellis meets with Board regarding Bond Information

2:26 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried to approve the adoption of a resolution for refinance of Juvenile Justice Bonds and new Bond for the remodel and addition of the old public health (Juvenile Administration Building) and County Auditorium as outlined in **Resolution No. 2003-102** as follows:

A resolution of the Board of County Commissioners of Chelan County, Washington, authorizing the issuance of its limited tax general obligation bonds, 2003A, in the principal amount of \$3,445,000 to make certain improvements and betterments to certain county facilities and its limited tax general obligation refunding bonds, 2003B, in the principal amount of \$3,315,000 to pay part of the cost of advance refunding the County's 1997 limited tax general obligation bonds; providing the date, form and designation of said bonds; providing for registration and authentication of the bonds;

providing for the payment of both principal of and interest on the bonds by annual levies of taxes and a pledge of certain other tax revenues; providing for payment when due of the principal of and interest on, and the irrevocable call and redemption of, the county's outstanding 1997 bonds; authorizing the purchase of bond insurance; covenanting to comply with certain Federal Income Tax provisions; providing for the sale of the bonds to DA Davidson and Co; and providing for other matters properly relating thereto.

MONITOR PARK FARM WORKER HOUSING CAMP

Donn Etherington, Farm Worker Housing Camp Director

2:36 P.M. DISCUSSION ITEMS:

- Follow up article on farm workers camping in outlying areas and Farm Worker Housing Camp occupancy.
- Claim for damages will be filed regarding Whirlpool Cook Top issue
- Theft of items from Farm Worker Housing Camp/Damage Deposits
- Trailer Damage and Removal of Tennant Contents
- Garbage and Litter Cleanup by Tennants

3:11 P.M. Board Discussion Continues:

1. Letter from Commissioners to NCW Prospectors Group
2. Riviera Blvd Speeding Issue
3. Elandsen and Associates Proposal for Integrating Chelan County DIMS Voter Registration Database with GIS. It was **consensus** of Board to set population numbers in reprecincting proposal to 500-700 residents
4. Spatial Program Sign Off submitted by Beaman and Associates

3:17 P.M. ACTION ITEMS:

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

1. **Miscellaneous**
 - a. Spatial Program Signoff by Department 2003A5-103

3:18 P.M. Board Discussion Continues:

- Auditor Request for Salary Market Survey. It was **consensus** of Board to leave salaries as they are currently at this time.
- Commissioner Hawkins will Serve on Dole Property Committee
- Commissioner Calendar Updates

3:38 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the board adjourn. **Board adjourned** until Monday, August 4, 2003.

Filed Correspondence:

- Letter of thanks from Commissioners to participants of Round Table Luncheon 2003C8-282

- Copy of letter from Joe Rumble to Department of Ecology regarding Surface Water Application
2003C8-283
- Copy of letter from Clallam County Personnel regarding Interlocal Agreement Revisions
2003C8-284
- Schedule of proposed actions by Okanogan and Wenatchee National Forests
(see library)
- Recommendations Report to Congress for Making Payments to State and County submitted by Forest Counties Payments Committee
(see library)
- Letter from Patrick Anderson regarding collection practices for court fees (forwarded to District Court)
2003C8-285

Vouchers Approved for Payment	2003B4-162
Current Expense	\$209,698.42
All Other Funds	<u>338,195.31</u>
Total All Funds	\$547,893.73

Vouchers Approved for Payment	
Current Expense	\$
All Other Funds	<u>543.00</u>
Total All Funds	\$ 543.00

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board