

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 5, 2003 MINUTES

9:04 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor

9:05 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the July 28, 29, 2003 minutes as corrected.

9:10 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. Walt Doll, Sheriff, temp extra help, \$18.14 hr
 - b. Dana Vivian, Sheriff, amend hire date to 8/4/2003
 - c. Ameer Tilger, Superior Court Judges, Law Clerk, P050-1
 - d. Tamara Kirchner, Auditor, resignation
 - e. Victoria Pickens, Noxious Weed, lay off
- Refer to Prosecuting Attorney Claim for Damage
 - a. Refer to Prosecuting Attorney Claim #2003-41, Wesley Martinson, alleged personal injury 2003C9-67
 - b. Refer to Prosecuting Attorney Claim #2003-42, Doris Ledendo, alleged vehicle damage 2003C9-68
- Donations of 72 Hours of Annual Leave to Juvenile Dept Employee 2003B4-166
- July Payroll Approval 2003B4-165

9:15 A.M. BOARD DISCUSSION:

- Russ Griffith, Assessor, present for discussion regarding Grant Funding Application for Assessor's office. Board to add Grant Signature page to Administrative Agenda.
- Risk Pool Meeting attended by Commissioner Goehner and County Administrator. Commissioner Goehner requests claims history be reviewed for possible change in deductible.
- Shoreline Master Plan set backs
- Speeding complaints regarding Rivera Boulevard in Malaga. County Engineer Greg Pezoldt to attend Community Council meeting in Malaga.
- Countywide burn ban effective Aug 1st. Follow up meeting to be held Aug 6th at 1 PM. Commissioners' Walter and Goehner voice concern over restrictive wording of ban. Further discussion regarding procedures for instituting countywide fire restrictions. **Consensus** of board to draft a resolution clarifying existing burn ban.

9:30 A.M. WSU District Director Wayne Madson Meets with Board. Discussion regarding the evolving role of Co-Operative Extension in Chelan County.

10:00 A.M. ADMINISTRATIVE AGENDA, County Administrator DISCUSSION ITEMS:

- Recommendation for Café Concessionaire, three proposals received
- Inter-fund Payments, Auditor Evelyn Arnold, Financial Manager Tamara Kirchner and Chief Deputy Dan Chambers present for discussion.
- Risk Pool Update
- Assessor request for vehicle, Assessor Russ Griffith present for discussion
- Commission office staffing

10:41 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that that Board **pull** items **2a (out of state travel)**, **2c (vehicle request)**, and **add item 5c, (grant application)**:

- Budget Transfer**
 - Non Dept to transfer \$46,000 to Sheriff 2003B4-167
- Budget Requests**
 - Sheriff: Request for Out of State Travel; Employees Eileen Ervin and Karen Bull to attend a seminar in Idaho Sept 20, **(pulled)**
 - Auditor: Request to Rehire and Approve Part Time Help 2003B4-168
 - Assessor: Request for Emergency Appropriation to Purchase New Vehicle, **(pulled)**. **Consensus** of Board for Assessor to work with Motor Pool to access another pool car for Assessors' use.
- Resolution**
 - Passage of **Resolution No. 2003-103**, Emergency Budget Appropriation for Sheriff in the amount of \$3,500.
- Notice of Hearing**
 - EBA for Natural Resources Program - \$127,567 2003H6-40
- Miscellaneous**
 - Inter-fund Transfer Procedure
2003B4-169
 - Approve Café Concessionaire Recommendation. **Consensus** of Board to accept proposal submitted by Harvey Taylor 2003B1-54
 - Assessor Grant application to State Archives**(added)** 2003A2-12

11:00 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator DISCUSSION ITEMS:

- Wenatchee Foothills Grant
- Resource Advisory Committee, seeking new members

11:23 A.M. ACTION ITEMS:

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

- Letter of Support**
 - Wenatchee Foothills Grant Letter of Support. This organization is a group of citizens hoping to develop a management plan for trails on public and private lands in the Wenatchee Foothills. 2003C8-286

11:30 A.M. Jacob Franklin, owner of Cooper's Store in Ardenvoir, meets with Board regarding request to open Entiat River for Sport Fishing. Present data shows that

fish runs are growing, and suggests that the river could be opened for fly fishing of Western Cutthroat Trout only without adverse effects on Salmon and Steelhead runs. Local Fish and Wildlife personnel have not supported this effort. **Consensus** of board to support selective fly-fishing for Western Cutthroat Trout in the Entiat River.

11:57 A.M. Recess until 1:15 P.M. Carla Carey, Chelan County Fair, moved to this time.

NOON Recording continues, Board studies vouchers for approval.

1:15 P.M. CHELAN COUNTY FAIR, Carla Cary, Fair Manager

DISCUSSION ITEMS:

- Tumwater Drilling hired to deepen existing well
- Employee compensation
- Up coming Fair
- Budget status of Fair

1:30 P.M. CHELAN COUNTY SHERIFF, Chelan County Under Sheriff Greg Meinzer, Emergency Management Director Joe Herron, and EMS Deputy Gibb Wheeler

DISCUSSION ITEMS:

- Out of State Travel; (pulled from Administrative Agenda), hold over to next week for further budget consideration.
- Request to hire employee for implementation of E911 switch over
- Request by Board for outline of employees hired through grant funding
- AmeriCorp volunteer, \$5,000 match required to fund one employee

2:15 P.M. DEPARTMENT OF CORRECTIONS, Deputy Director Gale Wick

DISCUSSION ITEMS:

- Population and Inmate status
- Transportation costs for Inmate Irby
- Board Walk thru/Regional Justice Center next Monday
- Hiring Procedures Final Draft, **Consensus** of board to hold over hiring procedure draft until next week.

2:34 P.M Continued Board Discussion

- Fire Suppression Equipment protocol, Commissioner Goehner met with USFS last week to determine how equipment is deployed, (see correspondence).

2:47 Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, August 5, 2003. Board recessed.

Tuesday, August 5, 2003

9:00 A.M. BOARD DISCUSSION. Present for discussion Paul Bondo and Donna Moore.

- Every Day Hero Award nominees. Award in remembrance of 9/11/2001
- Chelan County Bond "A" Rating from Standard & Poors 2003C8-287
- Meeting with Chelan County Port District, Commissioner Hawkins. Port is recruiting tenants for new Tech Center. Discussion regarding dedicating Distressed

County funds to the Port for further developments. **Consensus** of board to delay dedicating any further funds at this time.

- Earl Burts Recycling Issue, Commissioner Goehner shares information from the Health Department on compliance requirements.
- Burn Ban, Commissioners Walter and Goehner concerned that private citizens in Chelan County are restricted from barbequing at private residences.

9:59 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.

10:04 A.M. Moved back to regular session.

10:10 PUBLIC WORKS DEPARTMENT, Director Greg Pezoldt

DISCUSSION ITEMS:

- a. Contract with Basin Asphalt Company
- b. Contract with C-Sam Distributing
- c. Resolution to establish fees for Biosolids
- d. Whispering Ridge Action Plan, options for private road versus county ownership. Upper road ownership needs to be determined. Paul Blondo voices support for County ownership of property and road, County would then be responsible for geo technical study and needed repairs.
- e. High Fire Danger Update
- f. Blewett Junction Value Engineering Study, Public Works and Planning need to be involved with study. Possibility exists to transfer some funding to the George Sellar Bridge study.
- g. US2/97 Interchange Safety Study Final Report. **Consensus** of board to **oppose** this project as a priority, and **oppose** the controlled access portion of the study as unnecessary use of private lands.
- h. Road Closure Signs for Fire Danger, some signs have incorrect wording. **Consensus** of Board to direct County Engineer to update signs immediately.

ACTION ITEMS:

11:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following items, **pulling item 2a** (Biosolid Resolution), and **adding item 3a**, (additional road closures).

1. Contract for Signature
 - a. Contract between Chelan County and Basin Asphalt Company for the purchase of Cold Mix Asphalt for 2003
 - b. Contract between Chelan County and C-Sam Distributing for the purchase of Salt for 2003
2003C5-32
2. Resolution
 - a. Establish fees for Biosolids at the Dryden Transfer Station, **(pulled)**
3. Miscellaneous
 - a. Additions to Road Closures for High Fire Danger. Authorization for County Engineer to add Road Closed signs as necessary. Roads to be added at this time

include Old Blewett Pass Highway, Mad River Road, and Mountain Home Road.
Resolution for Road Closures to be updated. 2003R1-9

**11:08 A.M. BUILDING/PLANNING/FIRE SAFETY, Director Larry Angell
DISCUSSION ITEMS**

- High way 97 Interchange Safety Study from Planning's view. County Engineer also present.
- Building Permit Report, comparison to last year shows 37 more permits issue this year. Permits now being processed in one third of the time required last year..

11:30 A.M. Emergency Budget Appropriation Hearings.

One person from the public present for hearing. Board discusses REET 1 expenditures.

Moved by Commissioner Goehner seconded by Commissioner Walter and unanimously carried that the Board Pass **Resolution No. 2003-104, Emergency Budget Appropriation** for Emergency Management in the amount of \$4482.00, and **Resolution No. 2003-105, Emergency Budget Appropriation** for REET 1 Funds in the amount of \$200,000.00.

11:51 A.M. RESUME PLANNING DISCUSSION ITEMS

- Discussion regarding hearing for proposed developmental regulation text amendments. Hearing date set for August 12 at 3 P.M.
- Wenatchee World Editorial by Mike Harrison objecting to interim Ag-Tourism regulations, (see correspondence).

12:18 Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the board recess until 1 P.M.

Noon

1:00 P.M. RESUME PLANNING DISCUSSION ITEMS

- PUD Wastewater meeting attended by Commissioner Hawkins and Planning Director Larry Angel. Interlocal agreement necessary for the Sunnyslope urban growth area. City of Wenatchee will act as lead in planning for Olds Station and Sunnyslope portion of UGA on sewer project, with financial and staff support from Chelan County. Future plans include the City of Wenatchee as owner of the sewer infrastructure. Revenue sharing and service agreements will need implementation. Commissioner Walter suggests accessing state clean water act for funding hook ups for existing property owners.

1:27 P.M. Further discussion regarding a Chelan County Fire Ban Resolution. Commissioner Walter again stresses the need for full board input on drafting of Resolution. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board Pass **Resolution No. 2003-106, Fire Ban** for unincorporated Chelan County, exempting barbeques at residences within the unincorporated areas.

1:40 P.M. Moved by Commissioner Walter , seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, August 11, 2003. Board adjourned.

Filed Correspondence:

- Letter from Chair Buell Hawkins and Auditor Evelyn Arnold to State Examiner regarding financial statements for 2002. 2003C8-288
- Copy of memo from US Department of Agriculture outlining emergency equipment rental procedures. 2003C8-289
- Copy of letter from Robert Stewart to the Supreme Court of Washington 2003C8-290
- Copy of Notice of Stay Bankruptcy Court/Wesley Martinson 2003C8-291
- Wenatchee World article written by Mike Harrison regarding Ag-tourism rules 2003C8-292
- List of Proceeds from Northwest Auction, County Auction held 7/14/2003 2003C8-293
- Request from Manson Business Association for Tourist and Convention funds to support beautification project, approved for \$8500.00 2003C8-294
- Letter from Attorney Kyle Flick to Sheriff Harum regarding winch purchased by Search and Rescue Team. 2003C8-295
- Letter from Northwest Family Institute regarding licensing issues 2003C8-296
- Letter from Regional Justice Center, regarding drug testing for inmate workers 2003C8-297
- Letter from the City of Cashmere regarding annexation of Fair property 2003C8-298
- E-mail from Jason Mathews thanking the Board for support in dealing with the loss of Deputy Saul Gallegos 2003C8-299
- Environmental Assessment regarding bird damage to juvenile Salmon (see library)
- Letter from Sheriff Harum regarding Federal mandates for Homeland Security 2003C8-300
- Letter from David Bohr regarding Chelan County versus Stewart 2003C9-69
- Letter from Prosecuting Attorney regarding Notice of Appearance/Stewart 2003C9-70
- Franchise Bond Cancellation/USA Media, Certificate for Marsh USA 2003F8-7

Vouchers Approved for Payment		2003B4-170
Current Expense	\$	54,864.37
All Other Funds		<u>441,634.86</u>
Total All Funds	\$	496,499.23

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

 SALLY J. TAYLOR, Deputy Clerk of the Board