

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 11-12, 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 Deputy Clerk of the Board, Sally Taylor

**9:07 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the minutes as corrected.

**9:13 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Sandy Kiele, Clerk, length of service increase
  - b) Joyce Riesen, Clerk, length of service increase
  - c) Joyce Riesen, Clerk, FMLA Leave
  - d) Michele Kammerer, DIS, step increase
  - e) Rainy Miller, Forestry Ed Extension, resignation
  - f) Brandon Keen, Forestry Ed Extension, resignation
  - g) Frankie Schmitz, Fair, resignation
  - h) Korin D. Spanjer, Fair, new hire
- Refer to Prosecuting Attorney Claims for Damage
  - a) Claim #2003-43, Robert Stewart, alleged constitutional violations 2003C9-63
  - b) Claim #2003-44, Edward Barnhart, alleged vehicle damage 2003C9-64
  - c) Claim #2003-45, Richard Peterson, alleged loss of wages during disability leave 2003C9-65
  - d) Claim #2003-46, Nathan Ehrenberg, alleged personal injury 2003C9-66

**9:16 A.M. BOARD DISCUSSION:**

- Well Drilling at Fairgrounds, cost may exceed \$10,000 to reach potable water. Commissioner Goehner will continue to oversee drilling operation today.
- All three Commissioners attended fire meeting on Thursday. Fire Advisory Board needs to meet regularly each year to assess fire danger.
- Fireworks Ban, Commissioner Goehner attended Council of Government meeting which addressed fire works ban, entities to submit suggestions at next COG meeting.
- Every Day Hero Celebration Sept 11. Honorees will be Former Sheriff Mike Brickert, City of Wenatchee Police Department Officer Homer Ramirez, Washington State Patrolman Mike Walcker, Chelan County Sheriff's Deputy Dale England, Chelan County Sheriff's Deputy Saul Gallegos (deceased), Greater Wenatchee Community Foundation Director Ray Taylor.
- Malaga Community Council meeting Tuesday attended by Commissioner Walter.
- Legislative Steering Committee meeting attended by Commissioner Walter.

- Commissioner Goehner visited Earl Burt's Recycling Center to determine compliance issues. Commissioner Hawkins will discuss details at Health District meeting on Thursday.
- Maintenance Director Pat DuLac and Administrative Secretary Karen Babst present to discuss copy machine request. Informal bid procedure was followed as required.

**10:08 A.M ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall**  
**DISCUSSION ITEMS:**

- Risk Pool, higher deductible to be considered for possible savings to Chelan County.
- **10:31 A.M.** Facilities Maintenance Director Pat DuLac and Administrative Assistant Karen Babst meet with board regarding request for Copier and discussion of a network time keeping system for county.
- **10:44 A.M.** Treasurer Dave Griffiths present to discuss Bond Escrow Agreement.

**10:53 A.M. ACTION ITEMS:**

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

1. **Budget Transfer**
  - a. Building to transfer \$3,248 from carryover to overtime 2003B4-163
2. **Budget Request – Capital Lease**
  - a. Facilities to lease a Ricoh 3800 Copier 2003B4-164
3. **Contracts for Signature**
  - a. Jail Services Agreement for Youth Committed to the JRA 2003A5-104
  - b. Escrow Agreement for Bond Sale 2003A5-105
4. **Notice of Hearing**
  - a. Emergency Budget Appropriation, \$5,510 for Ohme Gardens 2003H6-39
5. **Resolution**
  - a. Approve passage of **Resolution #2003-107**, establishing Master Plan Construction Fund

**10:58 A.M. CONTINUED BOARD DISCUSSION:**

- Mosquito Control Board, members must be appointed by Commissioners each year.
- Cafe Concessionaire, contract to be submitted within two weeks
- Leavenworth Chamber Tourism Funds, State Examiner indicated Leavenworth had met Audit standards. County will use same standards for other Tourism expenditures.
- Response to 2002 Audit findings, see correspondence.

**11:16 A.M NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator**  
**DISCUSSION ITEMS:**

1. Contract amendment for Montgomery Water Group
2. In Stream Flow meeting August 25th.
3. Water Quality meeting September 11th.
4. Washington State Department of Agriculture and Environmental Protection Agency meeting to discuss protecting salmon from agricultural pesticides, oral arguments on August 14

**11:31 A.M. ACTION ITEMS:**

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

1. Contract Amendment for Montgomery Water Group  
2003C5-33

**11:30 A.M.** Auditor Evelyn Arnold meets with board to discuss informal market review figures she has gathered. **Consensus** of Board to proceed with formal Market Analysis for County Financial Management positions, which includes two employees in Auditors' office, two employees in Treasurer's office, one employee in Public Works, and one Sheriff's employee (see correspondence).

**NOON** Recording continues while Board studies vouchers for approval

**1:30 P.M. CHELAN COUNTY SHERIFF, Chief Criminal Deputy Mark Mann, Chief Civil Deputy Mark Horaski, and EM Sergeant Joe Herron here, Sheriff Mike Harum arrives at 1:40 PM.**

**DISCUSSION ITEMS:**

- New Hire, Shannon Mattoon, Dispatch/911 employee, funding through State 911, position to alleviate overtime issues
- Americorps Hire, Sheriff Department is looking for a suitable candidate.
- New Hire for grant funded Emergency Management position.
- Fire District 1 Surplus property on Western Street, Sheriff may be able to access this space for Emergency Management Department and Coroner.
- Drug/Warrants Deputy may be funded from Precursor Grant
- Staffing issues for Field Deputies

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

**Moved** by Commissioner Walter , seconded by Commissioner Goehner, and carried that that Board approve the following action items, **adding item 3 (Approval to hire)**

1. Request for Out of State Travel: Employees Eileen Ervin and Karen Bull to attend a seminar in Idaho Sept. 20 2003B4-171
2. New Hire, Shannon Mattoon, Dispatch/911 employee 2003B4-171
3. New Hire, full time temporary help in Emergency Management 2003B4-171

**2:11. P.M DEPARTMENT OF CORRECTIONS, Director Dick Winn and Korey Korfiatis of Saggezza Marketing Group present for discussion.**

**DISCUSSION ITEMS:**

1. Marketing Strategy for bed rental, approximately \$586.00 to print brochures.
2. Hiring Policy
3. Cash Flow issues
4. SCAAP Grant funding

**2:43 P.M. ACTION ITEMS:**

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

**2:50 P.M.** Commissioners Tour Jail Facility

**3:39 P.M. CONTINUED BOARD DISCUSSION:**

- Forestry Education Graduation, Commissioners Walter and Hawkins.
- Legislative Steering Committee, various issues discussed, first priority will be to establish funding for Counties equal to other State agencies.
- Alternatives to existing septic requirements
- Invitation to visit King County Council in December
- Olds Station Waste water plan
- Claim for Damage filed by Bert Paine, discuss on Public Works time
- Self's Motel, tenants have been served eviction notices from Courtney Guderian,(citizen).
- Boating Ordinance, suggested changes
- Dole property sale, meeting was rescheduled.
- Entiat River sport fishing
- Construction schedule for Juvenile administration building

**4:20 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board recess until Tuesday, August 12, 2003. Board recessed.

**Tuesday, August 12, 2003**

**8:00 A.M.** Department Head Meeting, EMS Conference Room

**9:00 A.M.** State Audit Exit Conference. State Examiners Scott Renick and Rick Bonner present along with several County Department Heads (see correspondence for topics)

**10:03 A.M. PUBLIC WORKS DEPARTMENT, Director Greg Pezoldt, Assistant Director Gary Owen**

**10:11 A.M.** Public Hearing for Malaga Land Company and Simplex Properties Petitions' for Road Vacation. Two hearings held concurrently, as property is adjacent. No one from the public present for hearing. Verizon has requested continued Easements through property for telephone use. **Moved** by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board approve Engineers report, with instructions to verify easement restrictions. 2003V1-28

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

1. Dryden Airport Clean up. **Consensus** of the Board approving Golder Associates to continue as Environmental Consultant to comply with bid requirements.
2. Three Lakes Association Meeting, road issues reported by Greg Pezoldt
3. Requests to install Speed Bumps on Rivera Boulevard and Riverbend Drive
4. Claim for Damage filed by Bert Paine for Airport Hanger damage.

**10:47 A.M. Moved** by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board instruct Public Works to settle Bert Paine's Claim for Damage in amount of \$612.00.

**10:52 A.M BUILDING/PLANNING/FIRE SAFETY, Director Larry Angell**  
**DISCUSSION ITEMS**

1. Proposed Highway 97 Interchange. Public Works Department and Scott Christie present for discussion. Controlled highway access will severely affect existing businesses. Planning Director and County Engineer will submit concerns at Wenatchee Valley Transportation Commission meeting this week.
2. Public Hearing-Proposed amendments to Development Regulations.
3. Jeff Kraus meets with Board to discuss developmental issues related to his property located on Peshastin Creek
4. Planning Commission Meeting

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

**Moved** by Commissioner Walter seconded by Commissioner Goehner and unanimously carried that the Board Pass **Resolution No. 2003-108**, an Emergency Budget Appropriation in the amount of \$7453.00 for a Washington Military Department Grant to Sheriff's Office.

**11:33 A.M. ACTION ITEMS**

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

**1. Public Hearings**

- a) Request for approval to set the date for Public Hearing regarding initiation of citizen requested proposed Amendments on August 26, 3 P.M.

2003H6-41

**11:39 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 10 minutes.

**11:49 A.M.** Back to regular session

**NOON** Board meets with Senator Linda Evans-Parlette and Representative Cary Condotta to discuss Legislative issues.

**1:48 P.M.** Recess

**1:52 P.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 10 minutes.

**2:02 P.M.** Moved back to regular session

**2:05 P.M. Moved** by Commissioner Goehner seconded by Commissioner Walter and unanimously carried that the Board approve three added action items:

**Capital Outlay:**

1. Purchase Dishwasher and Grill for Courthouse Café 2003B4-172

**Notice of Hearing:**

1. Emergency Budget Appropriation for E911, \$40,714 2003H6-42
2. Emergency Budget Appropriation for Sheriff, , \$40,714 2003H6-42

**2:08 P.M. FACILITIES MAINTENANCE DEPARTMENT, Director Pat DuLac**

**DISCUSSION ITEMS:**

- Courthouse Café, Facilities Director will attempt to repair dishwasher in lieu of purchasing new equipment.
- Fair, well drilling not successful, other strategies discussed to assure potable water is available for Fair event
- Training costs for new Electrical system in amount of \$27,000.00. **Consensus** of Board to fund \$20,000 in training from Maintenance Carry Over Budget. Training to be held on site.

**2:48 P.M.** Board phones Beaman Architects to discuss time line for Juvenile Administration and Auditorium Buildings remodel, Facilities Director present for discussion. Time line presented by Beaman to be revised.

**3:21 P.M.** Chairman signs lease for Facilities Maintenance Copy Machine which was approved Monday at 10:53 A.M. 2003A5-106

**3:25 P.M. WENATCHEE RIVER COUNTY PARK, Jerry Niebuhr, Park Manager**

**DISCUSSION ITEMS:**

- Wind storm damage at Park
- Irrigation System almost complete
- Park Manager to assist Facilities Director in solving water issue at Fairgrounds.
- Health District Inspection, Park is in compliance
- Laundromat installation, cost may be prohibitive due to sewer treatment requirements.

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, August 18, 2003. Board adjourned.

**5:30 P.M.** Town Hall Meeting – Doc Hastings at Leavenworth PUD Building  
(Commissioners Walter and Goehner)

**Filed Correspondence:**

- Invitation from Congressman Doc Hastings to attend Town Hall Meeting 2003C8-301
- Letter from G. Ross Swany supporting ban on Fireworks 2003C8-302
- Letters from Auditor Evelyn Arnold requesting Market Evaluation 2003C8-303
- Chelan County Audit Exit Conference and Findings 2003C8-304
- Chelan County’s Response to Audit Findings 2003C8-304
- E-Mail from Bob Wubbena regarding Sunnyslope UGA 2003C8-305
- E-Mail from Doug Timpe regarding Government Land Trusts 2003C8-306
- Copy of letter from Dwane Van Epps to Public Works regarding retention of Jersey Barriers on Chelan Butte Road. 2003C8-307

<b>Vouchers Approved for Payment</b>	2003B4-173
Current Expense	\$ 102,175.81
All Other Funds	<u>255,360.55</u>
Total All Funds	\$ 357,536.36

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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SALLY J. TAYLOR, Deputy Clerk of the Board