

## CHELAN COUNTY BOARD OF COMMISSIONERS

### SEPTEMBER 2, 2003 MINUTES

- 9:05 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 informs Board he will be leaving at 9:30 a.m. for funeral. It was also noted that Commissioner Hawkins is signing tax document for donated land as Chairman of Board of Commissioners. 2003C8-328
- 9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the August 25, 26, 2003 minutes as corrected.
- 9:23 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(adding)** item **(d)** payroll change for Farm Worker Housing Camp layoff:
- Vouchers as submitted
  - Payroll changes as follows:
    - a. Keith Boyd, Public Works, leave without pay granted
    - b. Katie Harris, Prosecuting Attorney, hired
    - c. Tim Larsen, Public Works, layoff
    - d. **(added)** Thomas Etherington, Farm Worker Housing Camp, Layoff
  - Claim for Damages
    - a. Refer to Prosecuting Attorney Claim 2003-49, Robert Stewart, alleged constitutional violations 2003C9-74
    - b. Refer to Prosecuting Attorney Claim 2003-50, Robert Stewart, alleged constitutional violations 2003C9-74
- 9:29 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board appoint Commissioner Goehner as Chair Pro Tem until the return of Commissioner Hawkins. Commissioner Hawkins excused from session.
- 9:30 A.M. BOARD DISCUSSION:**
- Jail Committee Meeting Update
    - Jail expansion project and cost estimate differences between State contract by William Scotsman for modular structures and conventional structures by KMB Construction. Scotsman structures estimates came in almost double the cost of conventional building construction. Project manager and architect will be meeting with Scotsman for more details as to pricing differences.
    - Transitional costs of opening new facility – potential for mitigation by several factors
    - Jail partnership to look at possible INS Contract for 30 beds
    - Lower than normal bed rentals has lowered revenue side of budget
    - Reserve funding is being used for jail expansion matching funds.
    - Budget figures used aggressive bed rental budget figures which have not met due to low bed rentals- partners will need to put in additional revenues

- Lower than predicted cash flow problem at this time due to reimbursable grant which has not yet been reimbursed to Jail at this time and low bed rental figures.
- Oct 15, 16 Chairman of the SRF Board (Salmon Recovery Funding Board) Bill Ruckelshaus, Director of Fish and Wildlife Jeff Koenigs, and Fish and Wildlife Commissioner John Hunter will be attending Upper Columbia Salmon Recovery Board Meeting
- Questions and Concerns regarding Senator George Sellar Bridge Interchange plans will be addressed at later time with Commissioner Hawkins present
- Health Board Director Position Selection Committee and Process
- Aging and Adult Care Director Selection Update
- Check Delivered to Mrs. Burt Paine for Airport Hangar Damage

## ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

### 9:53 A.M. DISCUSSION ITEMS:

1. Project manager Robert Knowles presents proposed fee structures outlined as a “not to exceed” cost. It was **consensus** of Board to approve Exhibit A Juvenile Administration Building Renovations Project Management Fee Estimates with a Contract for services to be submitted next week. Exhibit B will be added at a later date when further project remodel plans are available. 2003A5-118
2. 2004 Budget
3. Administrative Update
  - a) Opening of Court Yard Grill – Request for Health Department Variance on double sink.

### 10:48 A.M. ACTION ITEMS

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **pulling** item **1(a)** to discuss on Sheriff’s agenda:

1. **Budget Request – Capital Outlay**
  - a) **(Pulled)** Sheriff to purchase Canon G5 Digital Camera at a cost which exceeds \$500.00
2. **Budget Request – Out of State Travel**
  - a. Deputy Prosecutor Ed Stevenson to attend training in New Orleans, Louisiana on October 26-30. 2003B4-188
3. **Budget Transfers**
  - a. Sheriff to transfer \$152 from Repairs to Vehicle Supplies 2003B4-189
  - b. Farm Worker Housing fund to transfer \$6,000 from Miscellaneous to Interdepartmental Services 2003B4-190
4. **Contacts**
  - a. City of Lacey Addendum #1 to Contract for Housing of Inmates 2003C5-

36

### 5. **Resolutions**

- a. Adoption of **Resolution No. 2003-115** Everyday Hero Award Proclamation
- b. Adoption of **Resolution No. 2003-116** Cancellation of Outstanding Warrants

**6. Miscellaneous**

- a. Position Review Team Recommendations for 3rd Qtr Process 2003B4-191
- b. Juvenile Request to solicit donated leave 2003B4-192

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**10:49 A.m. DISCUSSION ITEMS:**

1. Gordon Congdon meets with Board regarding lead entity citizen committee request from Chelan-Douglas Land Trust. Commissioners to view site prior to making recommendation to SRF Board
2. Wenatchee Instream Flow Workshop – Minutes will be good informational source for information regarding preliminary scope of work
2. 2004 Title II/III allocation recommendation by Resource Advisory Committee
3. Sub basin planning workshop will be held on Tuesday, Sept 9 at 3:00 with Commissioners, Public Works and the Planning Department
4. Pesticide buffers update
5. Water Quality Interlocal Agreement nearly complete for grant application

**11:31 A.M. EBA EMERGENCY MANAGEMENT \$67,369**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following emergency budget appropriation

**1. Resolution**

- a) Adoption of **Resolution No. 2003-117** in the amount of \$67,369.00 to Emergency Management Services

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum**

**11:32 A.M. DISCUSSION ITEMS:**

- Update on City of Chelan RiverCom participation and request for law enforcement contract services with Chelan County Sheriff's Department

(11:36 a.m. Commissioner Hawkins returns)

- Marijuana eradication update
- Emergency Management update – New staff on board and working hard
- Gallegos family update
- Previously pulled Administrative Agenda item, Sheriff request to purchase Canon G5 Digital Camera

**11:53 A.M. ACTION ITEMS:**

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

**1. Budget Request – Capital Outlay**

- a. Sheriff to purchase Canon G5 Digital Camera at a cost which exceeds \$500.00  
(previously pulled) 2003B4-193

**11:56 A.M. Recessed** (Recorder left on for voucher signatures)

**1:02 P.M.** Commissioner Goehner resumes session with all members present.

**1:03 P.M.** Allison Williams of the City of Wenatchee with Waterfront Project Presentation

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

**Planning Director Larry Angell**

**1:45 P.M. DISCUSSION ITEMS**

1. Michael Patterson, Architect and acting agent for the Plain Community Church is requesting to waive the fees for an amendment to CUP 2002-009. The CUP is for an addition to the Plain Community Church.
2. Realtors' Association and Builders' Association discussions with Planning on local planning issues
3. Urban Growth Area planning work will not be completed by December 31 as earlier anticipated however good progress being made by city and county staff.
4. Growth Management Act discussions

**1:55 P.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action item amending fees to include costs for hearing examiner, hearing notices and staff time costs (*it was noted that the applicants non profit status was not a factor in this and fees amended not to exceed \$375*)

**1. Budget Requests/Refunds**

- a) Amending fees for CUP 2002-009 for an addition to the Plain Community Church. 2003B4-194

**2:03 P.M. Recessed**

### **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant Director Gary Owen**

**2:06 P.M. DISCUSSION ITEMS**

1. Agreement for Waste Transportation and Disposal from the Dryden Transfer Station
2. Resolution to Establish CRP 598 Mountain Home Road
3. Resolution to Establish CRP 599 Chiwawa River Bridge 703A
4. Order of Examination for Joe Wiggs
5. Commissioners' Notice of Hearing for Joe Wiggs
6. Municipal Storm Water Legislative Issues
7. Chelan/Manson Hiway and concerns for state regulations for property owners
8. Payroll change notice for Public Works in Motor Pool

9. It was **consensus** of Board to approve the distribution of the Draft Road Standards for comment by other entities.

**2:45 P.M. ACTION ITEMS:**

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

1. **Agreement for Signature**
  - a. Agreement for Waste Transportation and Disposal- Dryden Transfer Station between Chelan County and Waste Management. 2003A5-117
2. **Resolution**
  - a. Adoption of **Resolution No. 2003-118** to establish CRP 598 for Mountain Home Road
  - b. Adoption of **Resolution No. 2003-119** Resolution to establish CRP 599 for Chiwawa River Bridge 703A
3. **Road Vacation**
  - a. Order of Examination for the vacation of County Road right of way in Wenatchee Heights Orchard Tracts petition for by Joe Wiggs 2003V1-32
  - b. Notice of Hearing for the vacation of County Road right of way in Wenatchee Heights Orchard Tracts petition for by Joe Wiggs 2003V1-32
4. **Miscellaneous**
  - a. (**added**) Payroll change notice for public works department for temporary help in motor pool records

**2:47 P.M. Discussion Items Continue:**

- Check delivered to Mrs. Burt Paine for Airport Hangar Damage
- Possible State Hiway Shop relocation to Proposed Y intersection in Peshastin/Dryden for consolidation of Leavenworth and Blewett pass shops to this location.
- George Sellar Bridge Project Priority Status

**3:12 P.M. Board Discussion**

- State Economic Development meeting Wednesday, Sept 3, 2003
- Access, security issues and hours of operation of Court Yard Grill
- Possible acquisition of airport metal detectors and x-ray equipment
- Monitor flag pole installation expected this week
- Health Board position selection committee and process
- RiverCom meeting update
- Commissioner Hawkins, Sheriff Harum discussions with Chelan City Council Members regarding law enforcement and emergency dispatch services

**4:16 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board adjourn. **Board adjourned.**

**Filed Correspondence:**

- Letter from Randy Gold requesting waiver of fees 2003C8-327

- City of Wenatchee Waterfront project preliminary plan, (see library) 2003C8-329

**Vouchers Approved for Payment**

|                 |    |                   |
|-----------------|----|-------------------|
|                 |    | 2003B4-195        |
| Current Expense | \$ | 38,343.71         |
| All Other Funds |    | <u>313,009.67</u> |
| Total All Funds | \$ | 351,353.38        |

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board