

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 27, 28, 2003 MINUTES**

**8:11 A.M.** Session opened by Commissioner Buell Hawkins. Also present are Commissioner Ron Walter, Commissioner Keith Goehner, County Administrator Cathy Mulhall, and Clerk of the Board.

**8:11 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 50 minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters. It is noted that Commissioner Hawkins will be excused and leaving session during this executive session time for a tour of disaster area in Stehekin, and, by previous motion Commissioner Goehner will act as Chair Pro Tem until the return of Chairman Hawkins.

(8:46 A.M. Commissioner Hawkins leaves Commission Chambers)

**8:47 A.M.** Board resumes regular session. Recessed

**9:03 A.M.** Session resumes.

**9:03 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the October 20, 21, 2003 minutes as corrected.

**9:08 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) Terry Johns, Juvenile Probation, Temporary Extra Help
  - b) Natasha Moubray, Building/Planning, Temporary Extra Help
  - c) Jill Davis, Building/Planning, Temporary Extra Help
  - d) Lindsey Nelson, Superior Court, Term of Employment Ends
- Claim for Damages
  - a) Refer to Prosecuting Attorney Claim 2003-57, Wesley Martinson, Alleged Violation of Rights 2003C9-81
  - b) Refer to Prosecuting Attorney Claim 2003-58, Robert Stewart, Alleged Violation of Rights 2003C9-82

**9:11 A.M. Employee Recognition Awards Presentation**

Lu Anne Nelson	Superior Court	20 Years
Loren Clark	Public Works	25 Years
Joyce Riesen	Superior Court Clerk	25 Years, Present for Award
Linda Wood	Juvenile	30 Years, Present for Award

**9:13 A.M. BOARD DISCUSSION:**

- Forest Service Meeting on November 6 regarding Contracting for Service Equipment
- Reathaford Road Vacation Request
- Jail Committee Meeting Update
- Health District Meeting Update
- Update on Council of Government Meeting Regarding Fireworks Issues
- Elections to be held for Clallam County Planning Director
- Suggestion of On Line Auction for County Surplus Goods
- Penticton, B.C. Chamber Reception
- Voucher Approval Changes/Corrections
- Link Board Meeting Update

**10:02 A.M. Recess**

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

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

1. 2004 Elected Officials Salaries
2. Reactivation of Upper Columbia Economic Development District
3. Humane Society Contract
4. Juvenile Administration Building Remodel Construction Fund
5. Payment on Master Plan Assessment
6. Contract for Legislative Services
7. Prosecution Contract with Area Cities

**10:41 A.M. ACTION ITEMS**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following items, **pulling** item **3(a)** for further information:

**1. Budget Transfer**

- a. Sheriff to transfer \$858 from Miscellaneous to Interfund Payments  
2003B4-235

**2. Contracts for Signature**

- a. Washington State Military Department – E911 Contract Amendment ,  
Contract # E03-358 2003C5-51
- b. Contract for legislative Services with Jim Potts 2003C5-52
- c. Prosecuting Attorney Services for the City or Entiat 2003A5-140
- d. Prosecuting Attorney Services for the City of Cashmere 2003A5-141

**3. Resolution**

- a. **(Pulled)** Reactivation of the Upper Columbia Economic Development District

**10:42 A.M. Recessed**

**11:03 A.M. BUDGET HEARING – Natural Resources Program**

Present are Natural Resources Program Coordinator Mike Kaputa and Administrative Assistant Lisa DeVera

**12:02 P.M. Recessed**

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,  
Chief Civil Deputy Mark Horaski, AFIS Tech Janet Middleton**

**1:30 P.M. DISCUSSION ITEMS:**

1. Ken Holmes and Charles Ross of the National Weather Service Present Award to Board for Meeting or Exceeding Storm Ready, the Established Uniform Guidelines on Hazardous Weather Events

**1:44 P.M. PUBLIC HEARING – Local Law Enforcement Block Grant (LLEBG)  
Purchase Public Hearing**

It is the recommendation of the advisory committee to purchase video cameras for pilot project. No one from public present to comment on issue. Hearing closed.

**1:47 P.M. Discussion Items Continue:**

2. Wavelength Demonstration by Janet Middleton
3. NOVA Resolution Authorizing Application for Funding Assistance for Off Road Vehicles

**2:32 P.M. ACTION**

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

1. **Resolution**

- a. Adoption of **Resolution No. 2003 - 140** Application for funding assistance for Off Road Vehicle Activities Program (NOVA) project to the Interagency Committee for Outdoor Recreation

(3:00 P.M. Step II Grievance Hearing Cancelled)

**2:33 P.M. Sheriff's Department Discussion Items Continues:**

- Commissioner Hawkins, Chief Deputy Mann, and Emergency Management Specialist Patrick Lonergan continue to view Stehekin damage from recent rain storm
- City of Chelan Proposed Law Enforcement Services Proposed Contract to be Submitted Tuesday, October 28, 2003
- Holden Village Damage Report during recent October 20, 2003 storm

**DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Director Dick Winn, Deputy Director Gale Wick**

**2:39 P.M. DISCUSSION ITEMS:**

- Current Jail Budget Figures

- Two Jail Employees Called for Active Military Duty for Up to Two Years Service
- Revenue in 2004 Budget dropped due to bed revenue projections reduced from 35 to 20 beds

(2:43 p.m. Commissioner Hawkins returns to session)

- True Cost of Operating Facility is More Realistic and with Lower Projected Bed Rentals
- Current Contract Bed Rentals at 33

**3:05 P.M. Board Discussion Continued:**

- Lake Chelan Log and Debris Down Lake Posing Safety Hazard to Persons and Navigation
- Holden Village Reports Road and Bridge Damage Also

**3:18 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following Resolution to Amend Emergency Declaration to Upper Lake Chelan Storm Damage:

**1. Resolution**

- a) Adoption of **Resolution No. 2003- 141** Amending Resolution No. 2003-139 Stehekin Valley Area declaring state of emergency to include the Holden Village and the Upper Lake Chelan area.

**3:19 P.M. Board Discussion Continues:**

- Log Accumulation at Safety Harbor Posing Public Safety, Salvage of Logs and Fish Habitat Options
- Changes/Correction in Vouchers. Auditor requests addition of voucher for approval for Public Works for B&O Tax
- Letter received regarding State Committed Funds for Affordable Housing and Housing Trust Fund

**3:29 P.M. Recessed**

**Tuesday, October 28, 2003**

(8:50 a.m. Board presents Lu Anne Nelson of Superior Court Award Presentation for 20 Years Service to Chelan County)

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

- Reactivation of the Upper Columbia Economic Development District
- Letter from Sage Hills Drive Resident regarding New Development and Secondary Access Concerns
- Closure Date of Farmworker Housing Camp, Permit Expiration Date Nov 1
- Stehekin Damage Report and Update on State Declaration Action
- Sunnyslope Waste Water Meeting and Revenue Sharing Agreement
- CASA Funding Request for Additional Funds of \$2,500.00

**9:41 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**10:06 A.M. Board resumes regular session. Board Discussion Continues:**

- Current System for Payment of Advance Travel Checks

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**10:11 A.M. DISCUSSION ITEMS**

1. Resolution to Establish CRP 600 – Joe Miller Road Curve Revision
2. Resolution to Establish CRP 604 – Union Valley Road Stabilization
3. Rural Arterial Program Project Agreement for Construction Proposal
4. Local Agency Participating Agreement
5. Letter to the County Road Administration Board
6. Re-Scheduling of CRAB Board Presentation to Chelan County
7. Contract with KLM Construction
8. Storm Water Discussion
9. SR 150 Update
10. Additional Hearing Notice for Reathaford Road Vacation Issue

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

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**adding**) item **1(c)**(*previously pulled administrative agenda item 3(a)*):

1. **Resolutions**

- a. Adoption of **Resolution No. 2003 – 142** Establish CRP 600 – Joe Miller Road Curve Revision
- b. Adoption of **Resolution No. 2003 – 143** Establish CRP 604 – Union Valley Road Stabilization
- c. (**Added**) Adoption of **Resolution No. 2003 – 144** Reactivation of the Upper Columbia Economic Development District

2. **Agreements/Contract for Signature**

- a. Rural Arterial Program Project Agreement for Construction Proposal between Chelan County and County Road Administration Board for Manson Boulevard County Road Project No. 572 2003A5-142
- b. Local Agency Participating Agreement between Chelan County and State of Washington Department of Transportation for Winton Road Project 2003A5-143
- c. Contract between Chelan County and KLM Construction, Inc. for the Chiwawa River Bridge Expansion Joint, CRP 599 2003C5-53

3. **Miscellaneous**

- a. Letter to the County Road Administration Board Requesting to withdraw Project Number 0401-02 North Road, Phase I 2003R1-10

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

**Planning Director Larry Angell**

**10:57 A.M. DISCUSSION ITEMS**

1. BOCC Letter of Support to Apply for GMA Competitive Grant.
2. Sage Hills Resident Shares Concerns Regarding Secondary Access in Wenatchee Urban Growth Area Development. City Councilman Don Gurnard present for other matters and speaks with Board regarding City action on Sage Hills Area Development
3. Planning Commission Meeting and Workshop regarding Comp Plan Amendments
4. Mountain Home Road Lots of Record

**11:35 A.M. ACTION ITEMS:**

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

**1. Letter for Signature**

- a) BOCC Letter of Support to Apply for GMA Competitive Grant.

2003A2-14

**11:35 A.M. Emergency Budget Appropriation Hearings**

EBA Sheriff's Office Grant	\$ 2,261.00
EBA Sheriff's Office Contract	\$12,628.00
EBA Planning Department	\$50,000.00

**11:37 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following emergency budget appropriation resolutions:

**1. Resolutions**

- Adoption of **Resolution No. 2003 – 145** emergency budget appropriation for Sheriff's Office Grant in the amount of \$2,261.00, revenue source is click it or ticket program
- Adoption of **Resolution No. 2003 – 146** emergency budget appropriation for Sheriff's Office Contract in the amount of \$12,628.00, revenue source is a grant
- Adoption of **Resolution No. 2003 – 147** emergency budget appropriation for Planning Department in the amount of \$50,000, for other professional services/private consultants due to the absence of key staff

**11:37 A.M. Board Discussion:**

- Don Gurnard of Wenatchee Merchant Patrol Security Meets with Board regarding Security Contracts with County

**11:40 A.M. Recessed**

**12:02 P.M. Commissioners Round Table Luncheon**

Invited Guests: Mike Compton, Laura Mrachek, Rob Johnson, Harriet Bullitt, Dan Beardslee and Laura Mounter

**1:37 P.M. Recessed**

**2:01 P.M. P.M. Carla Carey, Fair Manager Meets with Board regarding Fair Issues**

- Current Date Cash Flow Chart Presented to Board
- Inter Fund Loan Payment Update
- Chelan County Sportsplex Expo
- Sportsplex Floor Resealing Project
- Livestock Sale Generates \$103,000 for Area FFA Youth

**2:15 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session regarding personnel pursuant to RCW 42.30.110(g)

**2:44 P.M. Board resumes regular session. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional 15 minutes pursuant to RCW 42.30.110(g) regarding personnel.

**2:57 P.M. Board resumes regular session. Recessed**

**3:05 P.M. Board resumes session. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 55 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**3:51 P.M. Board resumes regular session. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action item:

1. **Miscellaneous**

- a. Approval of Additional Vouchers for Payment of Public Works B&O Tax in the amount of \$6,306.69

**3:58 P.M. Board Discussion:**

- Donn Etherington Speaks with Board regarding Farmworker Housing Closure Date and Possible Temporary Interim Fair Grounds Management

**4:04 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 60 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**4:41 P.M. Board resumes regular session. Board Discussion Continues:**

- Meeting with Department of Ecology and Earl Burts.
- Storage Rental Tasks at Chelan County Fairgrounds Scheduled for Friday, Oct 31
- Budget Process and Meeting Schedules
- WACO/WSAC Meetings Tomorrow, October 29

4:47 P.M. Board recessed until Thursday, October 30 Budget Meetings

**Thursday, October 30**

**9:08 A.M. COMMISSIONERS' BUDGET WORKSHOP**

Session opened by Commissioner Hawkins with all commissioners present, County Administrator Cathy Mulhall and Clerk of the Board.

**11:43 A.M. Recessed**

**1:35 P.M. Budget Workshop Continues**

**1:42 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**2:00 P.M. Board resumes regular session. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into one hour executive session pursuant to RCW 42.30.110(g) regarding personnel.

**2:43 P.M. Board resumes regular session. Recessed**

**3:02 P.M. Board resumes regular session.**

Wenatchee World Reporter Michelle Partridge present for budget update and Fairgrounds update.

**3:33 P.M. Board recessed.**

**3:39 P.M. Board resumes regular session. Board Discussion:**

- It was clarified for the record that by previous consent of the Board, action was taken to terminate employment of Fair Board Manager Carla Carey on October 31.

**3:40 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, November 3, 2003. **Board Adjourned.**

**Filed Correspondence:**

- Letter signed by 22 residents of Monitor Park Farm Worker Housing Camp regarding closing date at camp 2003C8-398
- WSLCB letter approving liquor license at Kyle Mathison Orchards 2003L1-35
- WSLCB letter approving liquor license at Sunshine Orchards 2003L1-35
- Letter to Chelan County Fairgrounds regarding water system and response from Chelan County Maintenance Dept 2003C8-399
- Supplement to Statement by Robert Stewart 2003C8-400
- Copy of letter from Ohme Gardens to Washington State Parks Department regarding garden enhancements 2003C8-401



- Washington State Department of Corrections letter of appreciation to Regional Jail 2003C8-402
- Copy of letter to Secretary Ann Veneman from Governor Gary Locke regarding Disaster Designation 2003C8-402
- Memo from Bob Wubbena with Economic and Engineering Project status report 2003C8-402
- Berg/Andonian letter to Commissioners regarding medical and dental plan renewals 2003C8-403
- Department of Wildlife 90 day public review notice 2003C8-403
- Washington State Department of Transportation letter regarding SR 150 information 2003C8-403
- USFS Forest Management and Forest Plan Revision Team update 2003C8-403
- Copy of letter from Forest Supervisor Darrel Kenops to College of Forest Resources U of W addressing recommendations on alternative strategies for fuel removal projects 2003C8-403
- US Fish and Wildlife news release on Wolverine consideration on Endangered Species List 2003C8-403
- Letter from Tonasket Ranger District notifying of extension on comment period Crown Jewel Mine Environmental Impact Statement 2003C8-403
- State of Washington Department of Health Arsenic Rule Revision 2003C8-403
  - Letters from Pat Scofield to various officials regarding Port District concerns 2003C8-404
- Draft Recovery Plan for Wenatchee Mountains checker mallow plant (filed in library) 2003C8-403
- Federal Energy Regulatory Commission PUD Final Environmental Assessment for Hydropower License (filed in library)

<b>Vouchers Approved for Payment</b>	2003B4-236
Current Expense	\$195,697.03
All Other Funds	<u>395,711.96</u>
Total All Funds	\$591,408.99

<b>Additional Vouchers Approved for Payment</b>	2003B4-236
Current Expense	\$0.00
All Other Funds	<u>6,306.69</u>
Total All Funds	\$6,306.69

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board

