

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 24, 25, 2003 MINUTES**

**9:00 A.M.** Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor. Commissioner Walter is excused from session this week.

**9:03 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the minutes as corrected.

**9:06 A.M. Moved** by Commissioner Hawkins to approve consent agenda with **added** payroll change notice from Superior Court Clerk, Commissioner Goehner seconded.

**9:08 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to move into a five minute executive session under RCW 42.30.110(g) regarding personnel.

**9:13 A.M. Moved** back to regular session.

**9:14 A.M.** Commissioner Hawkins amends current motion, seconded by Commissioner Goehner, and carried that the Board **approve** the Consent Agenda, **adding** Payroll Change **Item #6**, and **pulling** Payroll Change **Item #2**:

- Vouchers as submitted
- Payroll changes:
  1. Aaron Hansen, Extension, new hire, \$15.60 hr
  2. Leonard Weedman Jr, Public Works, Temp Winter help, **(Pulled)**
  3. Tammy Daniel, Sheriff, length of service, to S061-3
  4. Maria Agnew, Sheriff, length of service, to S131-7
  5. Lynn Palmer, Sheriff, length of service, to S061-5
  6. Agustin Pedregon, Clerk, Extra Help, \$14.00 hr, **(Added)**
- Claim for Damages
  1. Refer to Prosecuting Attorney Claim for Damages 2003-63 filed by Donald Stewart, alleged filing of defective cause 2003C9-88

**BOARD DISCUSSION:**

- Washington Association of Sheriff's and Police Chief's Conference in Lake Chelan, Commissioner Hawkins attended.
- Federal Emergency Management Association, people who sustained losses during recent flooding in Stehekin can register for disaster relief assistance. Contact phone number is: 1-800-621-FEMA.
- Chelan/Douglas Health District regulations
- Link Board meeting, possible addition of new services.
- Firearm restriction for hunting request by Leavenworth residents around Icicle road.
- National Underground Science and Engineering Laboratory meeting tonight in Leavenworth, Commissioner Goehner to attend.
- Sportsplex Performance Bond for use of Fair Pavilion space.
- Stormy Mountain Study from 1969 by Munson Engineering, ski facility proposed.

- City of Chelan Law Enforcement Contract negotiations,
- Doyle Burke of Lakeside Engineering regarding septic plans for Wenatchee River Park RV and Farmworker Camp. Need to relocate drain field in 2004 to comply with Health Department and DOE regulations.
- North Central Regional Transportation Planning Organization request for representative. Commissioner Hawkins volunteers for position.
- Improperly zoned private property in Comprehensive Plan. Need for procedure to correct errors.
- Weed Control assessments, Board to discuss further tomorrow.

**10:03 A.M. ADMINISTRATIVE AGENDA County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Budget Monitoring Resolution Change
2. 2004 Budget
3. Cell phone fee reimbursement

**10:24 A.M ACTION ITEMS:**

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

1. Budget Transfer
  - a. Non-Departmental to transfer \$15,000 from Services to Benefits 2003B4-256
  - b. Sheriff to transfer \$13,805 from Extra Help to Overtime 2003B4-256
  - c. District Court transfer \$2,500 from Extra Help to Contract Services 2003B4-256
2. Contracts for Signature
  - a. Prosecution Services Agreement – Leavenworth 2003A5-147
  - b. Together! For Drug Free Youth Service Agreement with WSU Cooperative Extension 2003A5-148
  - c. Long-term Lease for Election Storage at the Fairgrounds 2003A5-146
3. Resolution
  - a. Adoption of **Resolution No. 2003- 150**, Implementing Budget Appropriations and Monitoring, superseding Resolution #99-141.

**10:48 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to move into a fifteen minute executive session under RCW 42.30.110(g) regarding personnel.

**11:07 A.M.** Return to regular session.

**11:13 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator**

**DISCUSSION ITEMS:**

1. Lead Entity Grant Agreement with Washington Dept of Fish & Wildlife
2. Roses Lake possible grant funding from Department of Ecology for milfoil eradication.
3. Stream bank restoration of Wenatchee River in the Dryden area.
4. Chelan Douglas Land Trust representatives to meet with board on December 15th.

5. Sub basin Planning, putting the plan into effect

**ACTION ITEMS:**

**11:31 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that that Board approve the following action item:

1. Contracts/Agreements

- a. Lead Entity Grant Contract #03-1023 with Washington Department of Fish & Wildlife for Salmon Recovery. 2003A5-149

**NOON** Commissioner Goehner to Disability Board, Commissioner Hawkins to Canvassing Board.

**1:30 P.M. CHELAN COUNTY SHERIFF, Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski.**

**DISCUSSION ITEMS:**

- Law Enforcement Contracts with Cities of Leavenworth & Cashmere. Sheriff Harum and Prosecuting Attorney Gary Riesen respond to cities request for County tax revenue to offset law enforcement costs. **Letter filed.** 2003C8-427
- Bids received for two new Yamaha boat engines. Need for additional information from each bidder. Sheriff's Department will contact and award bid on December 8, 2003.
- Firearms restriction for hunting in Leavenworth area.

**2:13 P.M. Recess** for five minutes.

**2:18 P.M. REGIONAL JUSTICE CENTER, Deputy Director Gale Wick**

**DISCUSSION ITEMS**

- Inmate population numbers
- Invoicing for Corrections Services to Cities of Leavenworth, Entiat, and Cashmere,
- Inmate Medical issues.

**2:30 P.M. Recess** until 3 P.M.

**3:00 P.M.** Return to regular session.

**3:04 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to move into a ten minute executive session under RCW 42.30.110(g) regarding personnel.

**3:14 P.M. Moved** back to regular session, recess for three minutes.

**3:16 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to move into a 30 minute executive session under RCW 42.30.110(g) regarding personnel, Step 2 Grievance.

**3:39 P.M. Moved** back to regular session, **recess** until 4 P.M.

**4:00 P.M.** Port of Chelan County Presentation on Integrated Marketing Plan.

Deputy Director Joyce Stewart and Loni Rahm, here to discuss the Port's Marketing program.

Filed, Port of Chelan County Marketing Plan, (see library)

2003C8-428

**4:49 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, November 25, 2003. Board recessed.

**Tuesday, November 25, 2003**

**9:05 A.M.** Session opened by Chair Keith Goehner. Presentation by Wick Haxton from the University of Washington, representing the National Underground Science and Engineering Laboratory, (see sign in sheet for other attendees). Discussion held regarding proposed underground lab. Two sites near Leavenworth are being considered, Cashmere and Cannon Mountains. NUSEL proposes a 3 mile long underground laboratory to study underground physics and earth science. Plans are to provide a leading facility worldwide for deep underground projects. NUSEL would provide education and promote scientific outreach to local schools and the public. Construction costs would be approximately \$300 million with a yearly scientific activity of approximately \$50 million, Approximately 200 staff would be needed, with 66% coming from the local work force.

**10:06 A.M. PUBLIC WORKS DEPARTMENT, Public Works Director Greg Pezoldt**

Commission Chair Keith Goehner Opens Public Hearing regarding road vacation for Bruce Reatherford. Director Greg Pezoldt gives background information on road vacation. Adjacent property owner Dick Courtney objects to the easement requirement of 15 feet from his property. Commissioner Walter had also reported that the road vacation would be acceptable and there was no apparent need for additional access for the Harris property, as access existed from Joe Miller Road, (per Commissioner Hawkins).

**10:17 A.M.** Chair Keith Goehner closes public hearing to further testimony.

**10:17 A.M.** Commissioner Hawkins moves to accept road vacation proposed by Bruce Reatherford, with no additional stipulations. Commissioner Goehner seconds, motion carried.

**10:19 A.M.** Commission Chair Keith Goehner Opens Public Hearing on Six Year Transportation Program (2004-2009).

**10:22 A.M.** Chair Keith Goehner closes public hearing to further testimony.

**10:24 A.M.** Commissioner Hawkins **moves** to approve six year plan. Commissioner Goehner seconds, and motion carries. Public Works will prepare a Resolution for next week.2003R1-11

**10:25 A.M. DISCUSSION ITEMS-Public Works**

- Agreement for the Acquisition of Right of Way from Lyle and Peggy Neeley
- Agreement for Snow Storage on County Property from Lyle and Peggy Neeley
- Warranty Deed for Lyle and Peggy Neeley

**ACTION ITEMS**

**10:29 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and passed to accept the following action items.

1. Agreements for Signature

- a. For the Acquisition of Right of Way on Chumstick Highway, Phase II, CRP 525 between Chelan County and Lyle and Peggy Neeley 2003A5-150
- b. For Snow Storage on County Property for the Chumstick Highway, Phase II, CRP 525 between Chelan County and Lyle and Peggy Neeley 2003A5-150
- c. Warranty Deed for purchase of right of way between Chelan County and Lyle and Peggy Neeley for the Chumstick Highway, Phase II, CRP 525 2003A5-150

**10:30 A.M. DISCUSSION ITEMS-Public Works**

- Mission Creek Road, Prosecutor Gary Riesen, Sheriff Harum present for discussion. Vehicles on County Right of Way to be removed for snowplowing.

**10:41 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 5 minutes.

**10:46 A.M. Moved,** back to regular session, executive session extended for 5 more minutes.

**10:50 A.M. Moved,** back to regular session. **Recess** for 2 minutes.

**10:51 A.M. BUILDING/PLANNING/FIRE SAFETY, Planning Director Larry Angell, Code Enforcement Officer Ryan Walter.**

**10:51 A.M.** Chairman Goehner recognizes Paul Bondo from the floor. Mr. Bondo asks for verification that Whispering Ridge Road is in the County Road system. Board will request Commissioner Walter to draft verification letter.

**10:56 A.M. PLANNING DISCUSSION ITEMS:**

1. Code Enforcement Officer Ryan Walker here to discuss long term dumping of debris along the Wenatchee River in Dryden. Property owner has asked for assistance from County with clean up, Brenda Harn, Solid Waste Co coordinator here for discussion. Solid Waste has grant funds for clean up efforts from the Department of Ecology. Ms. Harn will work with Mr. Walker on the clean up effort. **Moved** by Commissioner Hawkins, seconded by Commission Goehner that the Board authorize expenditures up to 50% match for clean up from Solid Waste grant funds, Commissioner Hawkins then amends motion to \$1500.00, Commissioner Goehner seconds. Motion carried.
2. Fire Marshall Rod Lasher, and Mike Rickel from the Chelan County Conservation District here to discuss Interlocal Agreement for the Community Fire Plan project. Agreement requires further revisions, not ready for signatures.
3. WSDOT aerial photography project from Leavenworth to Wenatchee, US 2 and US 97, Chelan County financial participation.
4. Hearings Examiners meeting
5. NUSEL presentation
6. Planning Commission Hearing
7. Comprehensive Plan Workshop December 8
8. Legal Issues relating from Comprehensive Plan amendments.

### 11:36 A.M. ACTION ITEMS

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following item, **pulling** Interlocal agreement with the Conservation District, and adding two Payroll changes, (*one previously pulled from Monday*)

#### 1. Budget Requests

- a) Approval of reimbursable account authorization for WSDOT aerial photography project 2003B4-257
- b) Leonard Weedman Jr, Public Works, Temp Winter help, \$13.94 hr (**added**)
- c) Kenneth Greene, Public Works, Temp Winter help, \$13.94 hr (**added**)

### 11:37 A.M. Commissioner Goehner opens **Emergency Budget Appropriation Hearing**

Superior Court Staff Fona Sugg and Judge Leslie Allan present for the following:

- ❖ Emergency Budget Appropriation Tourist and Convention Fund \$80,000.00
- ❖ Emergency Budget Appropriation Wenatchee River Park \$10,000
- ❖ Emergency Budget Appropriation Superior Court Judges \$14,000.00
- ❖ Emergency Budget Appropriation Prosecuting Attorney \$3,000.00
- ❖ Emergency Budget Appropriation Parent Education \$15,784.32

**11:39 A.M. Moved** by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board **approve Resolution #2003-151**, Emergency Budget appropriations, with corrections suggested by Superior Court, in the following amounts: Tourist and Convention Fund \$80,000.00, Wenatchee River Park \$10,000, Superior Court Judges \$14,000.00, (*bars funding corrected*) Prosecuting Attorney \$3,000.00, Parent Education \$15,784.32, (*amount corrected*).

**11:46 A.M.** Board recognizes Corrections Deputy Ray Hodson. Discussion regarding Winter Parking restrictions in relation to Corrections Deputies.

**11:51 A.M.** Recess until 1:30 P.M.

### 1:35 P.M. CHELAN COUNTY FAIR, Manager Norma Hendrickson

#### DISCUSSION ITEMS

- Phone Call to board from Jennifer Smith regarding hog purchase from Fair Auction.
- RV organization to make reservation for Fair Pavilion
- Winter storage and County storage at Fair
- Financial issues
- Snow removal at Fair
- Bond for Sportsplex lease, Commissioner Hawkins to verify with insurance agent that a check for \$3,000 was deposited in lieu of bond requirement.
- Air conditioning upgrades for next year
- County Maintenance Department and Fair upgrades

**2:15 P.M.** Terry Nowka, Weed Board, Gary Riesen, Prosecuting Attorney, Kenneth Bauer, Weed Board, and Dave Griffith, Treasurer regarding Weed assessments. **Consensus** of the board to request more input from the public and the Cities before implementation.

**3:19 P.M** Fredi Simpson here for cancelled Re-Precincting meeting, discusses this issue with the board.

**3:27 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the board adjourn. Board adjourned.

**Filed Correspondence:**

- E-mail from Mike Kaputa regarding Roses Lake Milfoil project. 2003C8-429
- Letter to Board from US Forest Service thanking them for their cooperation on preventing wildfires this year. 2003C8-430
- NUSEL Project information, (see Library) 2003C8-426

**Vouchers Approved for Payment** 2003B4-258

Current Expense	\$157,348.08
All Other Funds	<u>\$346,748.91</u>
Total All Funds	\$504,096.99

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board