

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 17, 2004 MINUTES

Monday, February 16, President's Holiday

Tuesday, February 17

8:15 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

8:22 A.M. Treasurer Dave Griffiths, Assessor Russ Griffith, Auditor Evelyn Arnold and DIS Director Fred Hart meet with the Board regarding possibility of Access to County information on the Internet.

8:47 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the February 9,10, 2004 minutes as corrected.

8:52 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes:
 - a) Mike Harris, Sheriff, length of service increase
 - b) Chris Foreman, Sheriff, length of service increase
- Claim for Damages
 - a.) Refer to Prosecuting Attorney Claim 2004-7, Wesley Martinson, alleged groundless lawsuits 2004C9-8
- Donations of Leave
 - a) Donation of 48 hours of leave to Auditor Employee 2004B4-36

BOARD DISCUSSION:

- Forest service land acquisition update
- Historical information from Treasurer regarding PILT payments to County.
- WVTC update on George Sellar Bridge upgrade, WATS Traffic Study, DOH/DOT Off Road Vehicle Project
- Big Y Interchange Project
- Americorp Volunteers available for County Use
- Fixed Asset Certifications sent to Departments for signatures, due by Feb 25th.
- Economic Development District meeting
- Cost of Codification of County Resolutions on Commission Budget
- Dole/State Property Project, possible cost sharing plan among agencies
- Trout Unlimited Meeting, record breaking fish runs
- PUD Recreation Enhancement Fund
- Rocky Reach Re-Licensing

ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall

9:45 A.M. DISCUSSION ITEMS:

- Payroll change for Steve Gear, new Fairgrounds Manager.
- Long term plans for Fair.
- Health Insurance Committee update, changes in medical plans required this year.
- Union Contract update.

10:13 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **adding item 1b**, out of state travel for Commissioner Walter, and **pulling item 3b**, IOS Capital Assignment.

1. Budget Request – Out of State Travel

- a. Deputy Coroner Greg McCoy to attend forensic training in Cypress, TX 2004B4-37
- b. Commissioner Walter, travel to Washington DC, to attend NACO conference, **(added)** 2004B4-38

2. Budget Transfer

- a. Prosecuting Attorney to transfer \$600 from Social Security to Cell Phone Stipend 2004B4-40
- b. Treasurer to transfer \$8,200 between Salary lines 2004B4-41

3. Contracts for Signature

- a. Distribution Service Agreement (Ohme Gardens) 2004A5-26
- b. IOS Capital Assignment Agreement (Superior Court Clerk), **(pulled)**

4. Resolutions

- a. Adoption of **Resolution No 2004-23**, Treasurer's Application for Cancellation of Personal Property Taxes

10:45 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator, GIS Coordinator Mary Jo Sanborn

DISCUSSION ITEMS:

1. Wenatchee Watershed Planning Update
2. Employee Evaluations
3. Newly Created Public Outreach Subcommittee
4. Upper Columbia Salmon Recovery Board Meeting this Week

11:15 A.M. CHELAN COUNTY SHERIFF, Mike Harum,, Undersheriff Meinzer, Chief Civil Deputy Mark Horaski, Administrative Secretary Jan Brincat, Emergency Management Specialist Patrick Lonergan.

DISCUSSION ITEMS:

1. Adoption of Local Emergency Planning Committee Resolution.
2. Public Works Director Greg Pezoldt meets with Board regarding Possible Agreement with PUD for Vehicle Radio Set Up and Field Preparation of Sheriff's Cars and Possible Outsourcing of Radio and Computer Installation
3. Commissioner Hawkins' visit to Chelan Substation.
4. School Resource Officers, Funding issues

5. Training Update, Deputy Lonergan
6. Emergency Operations Center (EOC), several possible locations

11:49 A.M. ACTION ITEMS:

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

1. Resolution

Adoption of Resolution No 2004-24, Adoption of Local Emergency Planning Committee Hazardous Materials Response Plan

NOON Recording continues, Board processes voucher approvals.

1:14 P.M. REGIONAL JUSTICE CENTER, Interim Director Gale Wick, Sergeant Ron Bonwell

DISCUSSION ITEMS:

1. Population count of 321
2. Interlocal Agreement Update
3. Financial Report
4. Staffing Replacements
5. Personnel Issues
6. State Criminal Alien Assistant Program (SCAAP) Grant Funds Available

1:27 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g), grievance

1:34 P.M. Board resumes regular session

1:45 P.M. PUBLIC WORKS DEPARTMENT, Director Greg Pezoldt

DISCUSSION ITEMS:

1. List of on call consultant agreements, put on for action next week
2. County maps to be printed, two bids received, further discussion next week
3. Snow Plowing on area adjacent to public right of way on Icicle Road

2:15 P.M. Larry Angell, Building/Planning/Fire Safety Director, Public Works Director Greg Pezoldt remains for discussion

DISCUSSION ITEMS:

1. Request for approval to set date for proposed Text Amendments
2. Request for approval to set date for Amendments to Cashmere Urban Growth Area
3. DOT meeting regarding Big Y Interchange project
4. Leavenworth SHARE project and road planning
5. Ruby Street clean up, property owner will cover cost of dumpsters
6. Monitor Community Council meeting
7. Sunnyslope Urban Growth Area revenue sharing agreement

2:37 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items:

ACTION ITEMS:

1. Miscellaneous

- a) Approval to hold a public hearing on **March 2, 2004, at 2:15 P.M** to consider initiation of proposed Development Regulation Text Amendments. 2004H6-5
- b) Approval to hold a continued open record public hearing on **March 9, 2004, at 11:30 A.M.** to consider County adoption of the City of Cashmere’s Development Regulation Amendments for the Cashmere Urban Growth Area. 2004H6-5

2:45 P.M. Norma Hendrickson, Chelan County Fair Interim Manager

- Mail delivery at Chelan County Fairgrounds Post Office Box Service Discontinued at Request of Fair.
- **Consensus** of Board to allow Interim Manager to remain in part time position during new Fair Director transition

3:24 P.M. Further Board Discussion

- District Court Prosecution arrangements with City of Chelan
- Re-Precincting maps should be delivered this week
- Rivercom Interlocal agreement, transition plan for calls to new E911, open house scheduled for new Wenatchee Police Station/E911 facility
- Tex Ford joins board discussion, planning issues in Malaga

3:35 P.M. Commissioner Hawkins leaves for Link Board meeting

3:41 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the board adjourn until Monday February 23, 2004. Board adjourned.

Filed Correspondence:

- Notice from Charter Communications regarding increased rates to begin with March 2004 billings. 2004F8-3

Vouchers Approved for Payment 2004B4-42

Current Expense	\$ 376,781.54
All Other Funds	<u>441,269.64</u>
Total All Funds	\$ 818,051.18

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board