

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 23, 24, 2004 MINUTES

9:07 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the February 17, 2004 minutes as corrected.

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

- Vouchers as submitted
- Payroll changes as follows:
 - a) Steve Gear, Chelan County Fair, Manager, New Hire
 - b) Richard Winn, Regional Justice Center, Director, Retirement
 - c) Frank Kiens, Ohme Gardens, Lead Gardener, New Hire - Seasonal
- Claim for Damages
 - a) Robert Stewart, Claim for Damages No. 2004-08, Alleged Deprivation of Civil rights 2004CC9-9
- Donations of Leave
 - a) Donation of Leave of 40 hours, to Auditor's Office Employee 2004B4-43

9:17 A.M. BOARD DISCUSSION:

- Letter from Steve Hauff regarding DOT Plans for Big Y Inter Change and Land Use Issues
- Citizen Requested Comp Plan Amendments – Mitigation Issues are State Responsibility
- Federal Money is not Involved in Funding Big Y Interchange
- GOP Central Committee Meeting Update
- Upper Columbia Salmon Recovery Board Update
- Legislative Steering Update – GMA Bills Still Being Addressed
- Cougar Legislation
- Bud Newberry Petition Supporting Fly Fishing
- Jail Committee Meeting Update – It was consensus of Jail Partnership to Start Process for Hiring of Full Time Director
- **Consensus** of Board to approve letter from Facilities Maintenance Director to Department of Health regarding Chelan County Fairgrounds Domestic Water Issues 2004C8-32
- Commissioner Walter to attend Homeland Security Work Sessions at NACO Conference in Washington DC
- Port District adopts resolution to Serve as Lead Entity of NUSEL Project
- Forest Service Shared Information on Healthy Forests and Preservation

9:59 A.M. Board recessed

10:02 A.M. Board resumes regular session.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Executive Session re: Union Negotiations Update

10:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 45 minute executive session pursuant to RCW 42.30.110 (g) regarding Contract Negotiations with Counsel Stan Bastian present.

10:47 A.M. Board Extends Executive Session for an additional 15 minutes.

10:57 A.M. Board resumes regular session. Recessed

11:02 A.M. Administrative Agenda Continues:

2. Administrative Update
 - Clerk Siri Woods present to discuss copier /lease purchase decisions

11:11 A.M. ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **1(a)** for discussion on Sheriff's Agenda and (**pulling**) item **3(a)** for further discussions:

1. Budget Request – Out of State Travel

- a) (**Pulled**) Communications Deputy Lynn Palmer to attend training in Ft. Irwin CA on March 1-3

2. Budget Transfer

- a) Clerk to transfer \$500 from Carryover to Cell Phone Stipend 2004B4-44

3. Contracts for Signature

- a) (**Pulled**) IOS Capital Assignment Agreement

4. Resolutions

- a) Adoption of **Resolution No. 2004- 25** Annexation into Chelan County Fire District No. 6 on Parcel Number 23 19 11 400 050

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:12 A.M. DISCUSSION ITEMS:

1. Chris Parsons of Department of Community Trade and Economic Development (CTED) here to discuss shoreline block grant agreement amendment
2. Chelan County Water Conservancy Board and Natural Resource Program support (to be held over at Coordinator Request)
3. Draft Agreement with Golder Associates re: Integration of Planning Processes, Public Outreach, and Community Documents

4. Interviews begin for Consultant on Instream Flow Work
5. Support by WVFW on Pilot Bill on Cougar Issues
6. Tumwater Dam Discussions

11:40 A.M. ACTION ITEMS

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

1. Contracts/Agreements

- a) Shoreline Block Grant Agreement Amendment 2004A-27

11:41 A.M. Natural Resources Discussion Items Continue:

- Mitigation Issues by Department of Transportation regarding Big Y Intersection

NOON (Tape Left Running for Voucher Approval)

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat

1:33 P.M. DISCUSSION ITEMS:

- Yakima County Sheriff Ken Irwin Presenting Check to County for Repayment of Overtime Expenses Incurred During Investigation of Death of Chelan County Deputy Saul Gallegos
- Previously Pulled Administrative Agenda Item Out of State Travel Request
- Filling of Open Sheriff's Positions, Lateral Testing
- Emergency Operations Center – We will not seek to develop regional operations center

2:02 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that that Board approve the following **(added)** action item previously pulled item **1(a)** from Administrative Agenda:

1. Budget Request – Out of State Travel

- a) **(Added)** Communications Deputy Lynn Palmer to Attend Training in Ft. Irwin CA on March 1-3 (with possible change in attendee)
2004B4-45

2:06 P.M. Board Discussion Continues:

- Monitor Visioning Meeting Update

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:16 P.M. DISCUSSION ITEMS:

1. Total Inmate Population Currently at 313 Including Work Release Inmates
2. Theft of Candy Machine in Jail Lobby Area
3. Interlocal Bed Rental Agreements Update

4. Department of Corrections Contract Status
5. Staff Replacements
6. Waiving of Lid on Comp Time Carryover for Jail Staff Employee with Cost Saving to County. Action Reaffirmed by Commissioners 2004B4-47

2:23 P.M. ACTION ITEM:

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

1. Personnel

- a) Staff Replacement Detail for Approval as Outlined in February 18, 2004 Letter 2004B4-46

2:30 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(f) for Grievance Update.

2:35 P.M. Board resumes regular session.

2:35 P.M. It was **consensus** of Board that Commissioner Walter will act as Chair Protem on the morning of February 24, in Chairman Goehner's absence.

2:41 P.M. Board Discussion Continues:

- Cashmere Zoning Issues – Bob's Apple Barrel Property
- Malaga Gravel Pit Start Up
- 911-Emergency Response Addressing concerns
- Titus Road Connector Near Aldea Village
- East Leavenworth Area LAMIRD
- News Release by Bob Stewart
- Roadside Brush Cutters

3:07 P.M. Board recessed until Tuesday, February 24.

Tuesday, February 24

9:42 A.M. Session Opened by Chair Pro Tem Walter. Also present are Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner Hawkins at PUD retreat at RiverCom center.

BOARD DISCUSSION:

- Chipman Construction Provisions on Conditional Use Permit
- Monitor LAMIRD – Urban Growth Area Criteria
- Explanation from Deputy Auditor regarding Discrepancies in Ending Fund Balance Reports
- Letter from State Department of Health regarding Featherwinds Bed and Breakfast 2004C8-33

- Draft Joint Press Release by Chelan County PUD, Chelan County and the City of Wenatchee regarding Transferring Ownership of Sunnyslope Waste Water Facility

9:56 A.M. Recessed

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Administrative Assistant Penny Goehner

10:00 A.M. BID OPENING – Cold Mix Asphalt

Bid Opening for Cold Mix Asphalt by Public Works Department. Bid Opening Closed to Further Bids by Chairman Pro Tem Walter.

Bid opening proceeds with two bids submitted as follows:

North Central Construction	\$ 59,508.00
Basin Paving Company	\$ 60,534.00

10:01 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on March 2, 2004 at 10:00 a.m. after review by Public Works Department to insure bids meet bid criteria. 2004B1-10

BID OPENING – Asphalt Class A and Class G

Bid Opening for Asphalt Concrete Class A and Class G by Public Works Department. Bid Opening Closed to Further Bids by Chair Pro Tem Walter.

Bid opening proceeds with three bids submitted as follows:

	Class A	Class G	Total
Basin Asphalt	25.90 p/t	26.90 p/t	\$867,240.00
North Central Construction	28 p/t	30 p/t	\$963,336.00
Mitchell Paving & Trucking	28p /t	28 p/t	\$907,200.00

10:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on March 2, 2004 at 10:00 a.m. after review by Public Works Department to insure bids meet bid criteria. 2004B1-10

10:04 A.M. DISCUSSION ITEMS:

1. County Map Project Recommendation (To be pulled at request of Department)
2. Public Works On-Call Consultant Selection Recommendations
3. Purchasing Policy
4. Hold Harmless Agreements for Set Back Issues
5. District Two Road Trip Change of Date

6. Questions regarding Skyline Drive Development
7. Brush Extension Mower extended arm brush mower use and applications.
8. Final Orders for Airport Clean Up
9. Letter/Questionnaire to Mountain Home Residents Completed and Awaiting Approval

10:39 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following (**pulling**) item **1(a)** at Department Request:

1. Contracts/Agreements

- a) (**Pulled**) County Map Contract
- b) On-Call Consultant Selection 2004A5-28

10:39 A.M. Recessed

10:46 A.M. Board Resumes Session. Public Works Discussion Items Continue with Public Works Director Greg Pezoldt, Development and Utility Coordinator Alan Schmidt, Building and Planning Director Larry Angell, and Realtor Scott Christie:

10. Interim Rural Road Standards – It was **consensus** of Board to move forward with adoption of both Rural and Urban Road Standards as one document in July rather than Interim Standards for Rural Roads.

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

11:09 A.M. DISCUSSION ITEMS

- Ruby Street Project in Cashmere
- Cashmere Sunset Highway Corridor Property Refuse Compliance
- Non Compliant Properties – Lien Issues
- Planning Staff Development and Training
- Flex Time Options for Planning Department Staff
- Gravel Crushing and Extraction Superior Court Decision on Malaga Gravel Site
- Chelan Vacation Rental Properties – Issues Heard by Planning Commission and Forwarded for Citizen Initiated Requests
- Recent Activity on Stubbs’s Excavation Site

11:30 A.M. Emergency Budget Appropriation Hearings

Sheriff’s Office \$514,477.00

11:31 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following Emergency Budget Appropriation as specified on Resolution for Law Enforcement Services for City of Chelan:

1. Resolutions

- a) Adoption of **Resolution No. 2004- 26** for Revenue and Expenditures for City of Chelan Contract Law Enforcement Services in the amount of \$514,477.00

11:31 A.M. Recessed

11:36 A.M. Board Resumes Regular Session. Building/Planning Dept. Discussion Items

- Tex Ford, Malaga Resident Development Questions
- Hearings Examiner Decision on Chipman Construction Gravel Operation Near Highway 97
- Big Y Interchange DOT Mitigations/LAMIRD
- Zoning and Tribal Issues on Bob's Apple Barrel Land Near Cashmere
- Monitor Visioning Process

(12:29 a.m. Commissioner Goehner arrives and resumes Chairmanship)

12:31 P.M. Recessed

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

1:34 P.M. DISCUSSION ITEMS:

- Fairgrounds Maintenance Issues
- Personnel Issues – Grievance
- Campus Maintenance Issues
- Wenatchee River County Park Manager Returns on March 22

2:16 P.M. Board Discussion Continues:

- Daily/Weekly Recreational Home Rentals

2:30 P.M. Bruce Grim of the Washington Apple Growers Marketing Association Meets with Board regarding Ag Issues

3:10 P.M. Board Discussion Continues:

- Chuck Lohr Meets with Board regarding Dryden Intersection Access Road

3:38 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel performance issues.

3:43 P.M. Board extends Executive Session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel performance issues.

3:53 P.M. Board Discussion Continues:

- Jail Committee Meeting Planning

3:54 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the board adjourn until Monday, March 1, 2004. Board adjourned.

Vouchers Approved for Payment

2004B4-48

Current Expense	\$	100,724.16
All Other Funds		<u>196,487.66</u>
Total All Funds	\$	297,211.82

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board