

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 10, 2004 MINUTES

9:00 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.

9:00 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the February 2, 3, 2004 minutes as corrected.

9:02 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 as follows:
 - a) Caitlin Applebury, Public Works, Layoff
 - b) Lawrence Reznicek, Assessor, Length of Service Increase
 - c) Ronald Babst, Maintenance, Step Increase
 - d) Jack Brown, Maintenance, Resignation
 - e) Gerald Ross, Maintenance, New Hire
 - f) Junior Daniels, Public Works Department, Promotion
 - g) Douglas Korevaar, Public Works Department, Layoff
 - h) Bruce Blevins, Regional Justice Center, Returning from FMLA Leave
 - i) Brenda Harn, Solid Waste Coordinator, Length of Service Increase
(inadvertently omitted from original agenda)
- Claim for Damages
 - a. Refer to Prosecuting Attorney Claim 2004-5, Robert Stewart, Continuing
Alleged Violations 2004C9-6
 - b. Refer to Prosecuting Attorney Claim 2004-6, Wesley Martinson, Unlawful
Official Misconduct 2004C9-7
- Approve January Payroll 2004B4-32

9:09 A.M. BOARD DISCUSSION:

- Legislative Update
 - Ag Burning Issues
 - Funding for Long Range Planning
 - Big Y Interchange Planning
 - GMA Bills
 - Cougar Bill
 - Eyman Initiative and Consequences to Counties
 - De-designation of Lands
- DOT Big Y Interchange Open House
- Request from Port District for Confluence Technical Center (CTC) Property Maintenance Proposal in Olds Station
- Icicle Irrigation District Proposal for Maintenance at Chelan County Fairgrounds
- Contract Terms for Sportsplex Rental/Gate Receipts

- Earl Burts and Department of Labor and Industries Issues-Trailer Cleanup Project
County Credit Card Policy – County will not increase current number of cards issued.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Project Manager regarding Authorization to Bid and Project Update

10:17 A.M. ACTION ITEMS:

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

1. Budget Request – Capital Outlay

- a) Approval of Informal Bid to purchase ¾ ton truck for Emergency Management
2004B4-33
- b) Approval of Informal Bid to purchase utility trailer for Emergency Management
2004B4-33

2. Budget Request – Out of State Travel

- a) EM Program Specialist Patrick Lonergan to attend training in Emmitsburg, Maryland on March 8-11
2004B4-33
- b) Deputy Jason Matthews to attend training in Anniston, Alabama on the dates of March 14-20
2004B4-33

3. Contracts for Signature

- a) Agreement Concerning Work, Services and Goods between Public Works and Chelan County Fair
2004A5-22
- b) Agreement Concerning Storage, between Chelan County Fair and Public Works Department for Vehicle Storage
2004A5-22
- c) Equipment Lease Agreement for Jail Copier
2004A5-23
- d) BIE Standard Maintenance Agreement for Jail Copier
2004A5-23

4. Budget Transfer

- a) Cashmere Dryden Airport to transfer \$177.41 from Grounds Maintenance to Interfund Payments
2004B4-34
- b) Emergency Management to transfer \$800 from salary to Education Incentive
2004B4-35

5. Resolution

- a) Adoption of **Resolution No. 2004-20** Transfer of \$25,000 to Chelan County Fair
- b) Adoption of **Resolution No. 2004-21** Re-Appointment of Ken Bauer to the Chelan County Noxious Weed Control Board
- c) Adoption of **Resolution No. 2004-22** for the 2004 Fair Board Appointments

6. Miscellaneous

- a) Commissioners' Authorization to Bid the Juvenile Administration Building Remodel Project
2004H6-4

10:18 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding Labor Negotiations with Counsel Stan Bastian present.

10:50 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding Labor Negotiations with Counsel Stan Bastian present.

10:56 A.M. Board resumes regular session. Recessed.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:05 A.M. DISCUSSION ITEMS:

1. FMLA--Temporary help position (project coordinator). It was **consensus** of Board to advertise for temporary help position.
2. Transfer of development rights policy update
3. Winter Tour of Wenatchee Watershed on February 26
4. Planning Department/Natural Resources Program to Discuss Planning Issues

11:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30 110(g) regarding personnel and qualifications of applicants.

11:35 A.M. Board resumes regular session.

11:36 A.M. Board Discussion:

- After Consensus of Chelan County Fairgrounds Interview Committee, it was recommendation of Chairman Goehner that the Board offer position of Fairgrounds Manager to Mr. Steve Gear. It was **consensus** of Board to follow recommendation of Interview Committee and offer Fairgrounds Manager Position to Steve Gear.

11:36 A.M. Mike Short, Manager, Ohme Gardens Meets with Board for Park Updates

- Overflow Parking Needs
- 75th Anniversary Planning Committee
- Upcoming Activities in Park
- Community Foundation Agreement – It was **consensus** of Board to allow Park Manager Mike Short to sign agreement with Community Foundation for Memorial Donations.

12:04 P.M. Board recessed. (Tape Continues Running for Voucher Approval)

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Chief Civil Deputy Mark Horaski,

Under Sheriff Greg Meinzer, Administrative Assistant Janalyn Brincat

1:30 P.M. DISCUSSION ITEMS:

1. Interlocal Agreement for Loan From Chelan County General Fund to RiverCom
2. Agreement Between Chelan County and RiverCom for the Use of E911 Taxes and Contracts to Purchase E911 Phone System for RiverCom
3. Legislative Update
 - a. House Bill regarding Increase in Jail Booking Fees
 - b. Certification of Jail Correctional Officers
 - c. Disbursement of Proposed Tax on Trust Lands Bill (Senate Bill 6206)
 - d. Funding for Extra-Ordinary Criminal Justice Expenses
 - e. Domestic Violation Firearms Confiscation Bill
 - f. Saul Gallegos Bill Continues through Session
 - g. Polygraph and Psychological Testing for Commissioned Volunteers
 - h. Domestic Violence Policy Requirement
4. Grievance regarding Travel Request and Reimbursement
5. Interviews for Chief Criminal Deputy Position – Position was offered to applicant

1:53 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action items to the Sheriff's Agenda:

1. Contracts/Agreements

- a. **(Added)** Interlocal Agreement for Loan from Chelan County General Fund to RiverCom to allow Pass Through of State E911 Funds 2004A5-24
- b. **(Added)** Agreement between Chelan County and RiverCom for Use of 911 Taxes and Contracts to Purchase E911 Phone System 2004A5-24

1:54 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding applicant qualifications.

2:08 P.M. Board resumes regular session. Discussion Items Continue:

- Out of State Training Costs
- Questions regarding AmeriCorp Employee

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:14 P.M. DISCUSSION ITEMS:

- Current Jail Population at 297
- January 2004 Overtime Less than January 2003
- Bed Rental Update – DOC could have been billed \$12,000 for January under newly proposed jail bed rental agreement
- Area Interlocal Agreements for Jail Bed Rentals
- Retreat Follow Up

2:26 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 10 minute Executive Session Pursuant to RCW 42.30.110(g) regarding Grievance Issues and Personnel Medical Issues.

2:36 P.M. Board resumes regular session. Recessed.

2:42 P.M. Forest Service Officials Jim Boynton, Glenn Hoffman, Steve Johnson, Alan Quan, Bob Sheehan, and Karin Whitehall meet with Board regarding Land Acquisition Issues. Landowner Steve Demarest also present. (See Attendance Roster)

4:01 P.M. Board recessed.

Tuesday, February 10, 2004

8:00 A.M. Department Head Meeting

9:05 A.M. BOARD DISCUSSION:

- Dave Bremmer here to discuss Solid Waste/Composting Site
- (9:26) Cot Rice and Hank Drewniany meet with Board to Discuss NUSEL Project Concerns

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:07 BID AWARD:

Wapato Lake Road, CRP 569 North Central Construction, Inc.

Four bids were presented on February 3, 2004. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from North Central Construction as low bidder at \$321,650.50.

10:08 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried, that the Board award the bid for the Wapato Lake Road CRP 569 to North Central Construction, Inc at a bid amount of \$321,650.50 2004B1-8

10:12 A.M. DISCUSSION ITEMS

1. Call for Bids – Cold Mix
2. Call for Bids – Class A and Class G Asphalt
3. Temporary Agreement, Access and Construction Easement on Chumstick Highway
4. Titus Road Cutoff
5. Reciprocal Agreements between Public Works and Chelan County Fairgrounds (Signed 2/9)
6. Letter from Clint Lougheed of Leavenworth regarding Tree/Shrub Trimming on East Leavenworth Road 2004C8-27
7. Public Works Department Position Opening and Hiring Process

10:32 A.M. ACTION ITEMS:

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

1. **Call for Bids**

- a) For supplying Chelan County with Cold Mix for 2004 2004B1-9
- b) For supplying Chelan County with Class A and Class G Asphalt for 2004 2004B1-9

2. **Agreement for Signature**

- a) Temporary Agreement and Construction Easement between Chelan County and the Cashmere Valley Bank for Chumstick Highway project 2004A5-25

10:33 A.M. Board Discussion Continues:

- Therapeutic Day School Program
- Extra Help Issues

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell, Code Enforcement Officer Ryan Walker

10:52 A.M. DISCUSSION ITEMS

- Residential Comparison of Building Permits County by County for 2002-2003
- Code Violations/Liens Against Property for Continuing Violations and Failure to Pay Fines Imposed
- Stubb's Excavation Non-Compliance Issues
- Monitor Community Visioning Meeting
- Airport Hangar Construction/Remodel Regulations
- List of Projects for Zoning Code Changes
- Coordination Between Building and Planning Department and Natural Resources Program for Critical Areas Projects and Tasks
- Changes in Rural Road Standards
- Changes in Rural Road Standards and Effect on 20 Lot Subdivision Proposal
- Request for Informational Meeting with DOT by Big Y Intersection Area Residents
- Urban Growth Area Boundary and Extension of City Services
- Re-Siting of Manufactured Homes Displaced by Mobile Home Park Closures
- Building/Planning Department 2004 Work Schedule
- Update on Building and Planning Director Meeting with Realtors Association
- Letter from the Department of Ecology Stating that Chelan County is Effectively Regulating Development in County's Flood Hazard Areas 2004C8-28

12:05 P.M. Recessed

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

1:30 P.M. DISCUSSION ITEM:

- Fairgrounds Pavilion Fire Alarm Systems
- Proposal for Options for Fairgrounds Well Use
- Possible Well House Roof Leak

- Sewer Man Hole Locations for Fairground Use
- Garage Door to Cover Electrical Panel in Pavilion
- Additional Maintenance Worker Approval not Showing in 2004 Budget

1:52 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(f) regarding grievance issues.

1:57 P.M. Board resumes regular session.

2:00 P.M. County Insurance Brokers Joe Berg and Kirk Andonian, and Vice President of Underwriting for Premara Blue Cross Insurance Jim Grazko, Meet with Board Regarding Insurance Plan

- January 1, 2005 Changes to Plan Possibly Offering 3 Plan Options regarded as high, medium or lower options for Insurance Plan

2:41 P.M. Commissioner Calendar Updates

3:03 P.M. Building/Planning Director Larry Angell and Prosecuting Attorney Gary Riesen Meet with Board Regarding Filing of Liens for Continuing Non Compliance on Code Violations and Failure to Pay Fines Imposed. Prosecutor will begin process to file suit for failure to pay fines, judgment will be established and lien will be filed thereafter.

3:18 A.M. BOARD DISCUSSION:

- No Active Progression from NUSEL Meetings to Form Citizens Advisory Group
- Emergency Management Council Grant Update
- Stevens Pass E 911 Calls Update
- Emergency Operations Center for Catastrophic or Natural Disaster Events in Area

3:44 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Tuesday, February 17, 2004. Board adjourned.

Filed Correspondence:

- Department of Corrections Letter to Commissioners regarding Upcoming Meetings
2004C8-29
- Copy of Memo from Treasurer to Earl Burts regarding Moving of Destroyed or Abandoned Mobile Homes
2004C8-30
- Letter from Judge John Hotchkiss of Douglas County Superior Court regarding Jail Director Position at Chelan County Regional Justice Center
2004C8-31
- Washington State Liquor Control Board Listing of Establishment Licenses Due to Expire on May 31, 2004

Vouchers Approved for Payment

2004B4-39

Current Expense	\$	94,350.37
All Other Funds		<u>520,257.86</u>
Total All Funds	\$	614,608.23

Vouchers Approved for Payment

B-4a

Current Expense	\$	0.00
All Other Funds		<u>595.18</u>
Total All Funds	\$	595.18

BOARD OF CHELAN COUNTY COMMISSIONERS
 KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board