

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 8, 9, 2004 MINUTES

9:03 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. Commissioner Walter is welcomed back after a trip to Washington DC to represent Chelan County at a NACO Conference.

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the March 1, 2, 2004 minutes as corrected.

9:12 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows (**adding**) item (**m**) for Natural Resources Temporary Help and (**pulling**) February payroll for Commission review:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Joshua Mathena, Sheriff, promotion
 - b) Jerome Moore, Sheriff, transfer
 - c) Dave Rinehart, Sheriff, new hire
 - d) Joe Waldon, Sheriff, new hire
 - e) Gary Loth, Sheriff, new hire
 - f) Mike Longford, Sheriff, new hire
 - g) Larry Angell, Planning, Payroll change correction
 - h) Leonard Weedman, Public Works, lay off
 - i) Steven Black, Public Works, lay off
 - j) Debra Nickles, Public Works, temporary help
 - k) Kerry McDaniels, Public Works, lay off
 - l) Gary Kraus, Public Works, lay off
 - m) (**Added**) Dana Bates, Natural Resources Program, Temporary Project Coordinator
- Claims for Damage
 - a) Refer to Prosecuting Attorney Claim for Damage #2004-9, Robert Stewart, alleged violations 2004C9-10
- (**Pulled**) Approve February Payroll

BOARD DISCUSSION:

- Conduct by visitors to the Commission Meetings
- Chelan County Prosecuting Attorney Gary Riesen will be meeting with Board regarding City of Chelan Prosecution Contract
- Chumstick Watershed Planning Meeting Update
- Mountain Home and Eagle Creek Fuel Reduction Assessments
- Council on Aging Update
- Zoning Issues and Resolutions/Affordable Housing/GMA Constraints

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Prosecutor Gary Riesen regarding the City of Chelan Court Services Issues. It was **consensus** of Board to allow Prosecuting Attorney to Continue Pursuing Contract Negotiations and look for additional office space. Prosecuting Attorney also advises board that Deputy P/A Steve Funderburk has been called up for active military duty.
2. Administrative Update
 - Temporary Part Time Hire for Commission Office for Scanning Purposes
 - 2005 Health Insurance Matrix
 - Billing for Banner Installation in Manson
 - Possible VEBA Health Reimbursement Account in Conjunction with Major Medical Policy
 - County Long Term Parking Needs/Remodel Issues
 - Horticulture Contract with PUD Submitted by Cooperative Extension for Approval

10:56 A.M. ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried to approve the following action items (**pulling**) item **1(a)** to discuss with Sheriff's Department:

1. **Budget Request – Informal Bid**

- a) (**Pulled**) Approval of Informal Bid Award to Oceanid \$2,995.00 (plus tax) to Purchase Inflatable Rescue Boat

2. **Resolution**

- a) Adoption of **Resolution No. 2004- 28** for Annual Appointment of Fairgrounds Manager

3. **Notice of Hearing**

- a) Emergency Budget Appropriation for Carryover \$77,909 2004H6-8
- b) Emergency Budget Appropriation for March as follows:
 - \$15,000 Boating Safety Fund
 - \$15,000 Sheriff Donation Fund
 - \$5,000 Fair Fund
 - \$200,000 Non-Departmental
 - \$23,350 Facilities Maintenance
 - \$20,000 Farm Worker Housing Fund 2004H6-7

4. **Notice of Meeting**

- a) Appropriation of \$7,222 of Unanticipated Grant Funds to Emergency Management 2004H6-6

5. **Contracts for Signature**

- a) Interlocal Agreement between Chelan County and the City of Entiat for the Housing of Inmates in the Chelan County Regional Jail 2004A5-36
- b) Maintenance Agreement with Xerox for the Assessor's Copier 2004A5-37

11:10 A.M. Recessed

NATURAL RESOURCES PROGRAM

**Mike Kaputa, Natural Resources Project Coordinator, Salmon Recovery
Coordinator Jennifer Jerabeck**

11:00 A.M. DISCUSSION ITEMS:

1. Authority to Hire Project Coordinator Temporary Position (Previously Approved as add on with Consent Agenda and is removed from Natural Resources Program Action agenda)
2. Subbasin Planning Update
3. Salmon Recovery Planning Update
4. Transfer of Development Rights
5. Land Acquisitions/Financial Figures Involved in Fish and Wildlife Land Acquisitions
6. Possible Grant Money Available for Agricultural Leases

11:52 A.M. Administrative Discussion Continues:

- Appropriate Posting Declaration for County Bulletin Boards

11:56 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

12:24 P.M. Board resumes regular session.

12:24 P.M. Board recessed. (Tape left running for voucher review.)

12:55 P.M. Pat Scofield, Tim Henderson and Rich Nevitt meet with Board regarding Alaska Silver and Gold, Co. at Oklahoma Gulch.

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum

1:26 P.M. DISCUSSION ITEMS:

- Former City of Chelan Employees request for Transfer of Personal Time
- Transfer of Police Equipment from City of Chelan to Chelan County
- Proposed Graffiti Resolution
- Transfer of Court Services from City of Chelan to Chelan County
- Holiday Issues for Exempt Employees
- Boat Purchase Request Pulled from Administrative Agenda

1:52 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following **(Added)** action Items **1(a)** Boat Request Approved Considering Delivery Date and Customer Service Provided by Oceanid and **2(a)** Cooperative Extension Contract:

1. Budget Request – Informal Bid

- a. **(Added)** Approval of Informal Bid Award to Oceanid \$2,995.00 (plus tax) to Purchase Inflatable Rescue Boat, previously pulled from Administrative Agenda 2004B1-12

2. Contracts/Agreements

- a. **(Added)** Chelan County PUD Parks Department and Chelan County Extension for Horticultural Services 2004A5-38

1:53 P.M. Sheriff's Discussion Items Continue:

- Citizen Speed Reduction Requests on South Methow Street, Chumstick Road and Process to Lower Speed Limits
- Cashmere Manor Apartments Fire

2:04 P.M. Recessed (Tape left running for voucher review.)

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick, Sergeant Ron Bonwell

2:14 P.M. DISCUSSION ITEMS:

1. Population Update
2. Bed Rental Revenue February
3. Contract Update for Fingerprinting
4. Salmon Recovery Board Grant Application
5. Staffing Replacement Update/Lateral Testing
6. Possible Use of Spillman System by Jail Personnel
7. Holiday Issue Written Response Request to State Auditor
8. Nursing Pay Scale
9. Regional Jail Committee Meeting Agenda March 17

2:40 P.M. Board Discussion:

- Clerk Siri Woods Meets with Board regarding Additional Prosecutor Office Space Needed Due to Possible County Acquisition of City of Chelan Prosecution Contract

3:04 P.M. Building/Planning Workshop to Address Long Term Planning Strategy and Prioritization

5:02 P.M. Board Recessed Until Tuesday, March 9

Tuesday, March 9

8:00 A.M. Department Head Meeting

9:00 A.M. BOARD DISCUSSION:

- Chelan County Fair, job title and duties need to be updated for employee Norma Hendrickson
- Kraus Zoning Issues Before Board

- Commissioner Initiation of Emergency Comprehensive Plan Map and Zone Change Amendment.
- Big Y Update
- NACO Update
- Alaska Silver and Gold, Co. at Oklahoma Gulch.

**9:30 A.M. Cooperative Extension Director Ray Fiani Meets with Board
Re: Impact of I684**

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:06 A.M. DISCUSSION ITEMS

1. Contract for North Central Construction, Inc.
2. Agreement for the Disposal of Scrap Metal and Household Appliances
3. Manson Parking
4. Maintenance for Paint Striping Machine
5. Citizen Complaint of Speeding on South Methow Street
6. Process for Speed Reductions/Speed Issues on Chumstick Road

10:31 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items **(Adding)** item **2(a)** for February Payroll Previously Pulled from Consent Agenda:

1. **Agreement/Contracts for Signature**
 - a) Contract between Chelan County and North Central Construction, Inc. for the Wapato Lake Road, CRP 569 2004A5-39
 - b) Agreement between Chelan County and EZ Auto Wrecking for the Disposal of Scrap Metal and Household Appliances 2004A5-40
2. **Miscellaneous**
 - a) **(Added)** February Payroll 2004B4-52

10:37 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell, Senior Planner David Grimes

10:49 A.M. DISCUSSION ITEMS

1. Request for Waiver or Reduction of Fees for Zone Change Application Submitted by Jeffery Kraus
2. Bob Wright Present to Discuss Request for Commissioner Initiation of Emergency Comprehensive Plan Map and Zone Change Amendment.

11:26 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board **deny** item **1(a)** the request for waiver or reduction of fees and **approval** of item **2(a)** for Commissioner Initiation of Emergency Comp Plan Map and Zone Amendment on the basis that this property should be zoned commercial:

1. Budget Requests/Refunds

- a) **(Denied)** Request for Waiver or Reduction of Fees for Zone Change
Application Submitted by Jeffery Kraus. 2004P1-2

2. Miscellaneous

- a) **(Approved)** Request from Bob & Linda Wright for Commissioner Initiation of
Emergency Comprehensive Plan Map and Zone Change Amendment. 2004P1-3

**11:30 A.M. CONTINUED HEARING FOR COUNTY ADOPTION OF CITY OF
CASHMERE'S DEVELOPMENT REGULATION AMENDMENTS**
(Continued from January 27, 2004)

11:34 A.M. ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adopt the following resolution to adopt the City of Cashmere's proposed amendments to the Zoning Code (Title 17) as they apply to the Unincorporated Urban Growth Area based upon finding of Fact and Conclusions as found in this resolution:

1. Resolutions

- a) Adoption of **Resolution No. 2004- 29** for the City of Cashmere Amendments to the Zoning Code (Title 17):

11:36 A.M. Building and Planning Discussion Items Continue:

- New Classifications on Current Land Use Designations
- Building/Planning Department Flex Time Proposal

11:48 A.M. Recessed

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac Facilities Maintenance Director

1:30 P.M. DISCUSSION ITEMS:

- Chelan County Fairgrounds Maintenance and Repairs Update – State of Washington Department of Health Approval of County Plan to Use Well One for Domestic Water 2004C8-42
- X-Ray Machine on 5th Floor for Security Screening
- Bid Opening at 3:00 p.m. for 316 Building Project
- Monitor Park Updates
- Jail Expansion Issues
- Fifth Floor Office Needs
- Additional Fairgrounds Restrooms Plan to be Submitted to Office of Community Trade and Economic Development

2:00 P.M. END OF BID ACCEPTANCE - 316 Washington Street Building Remodel

Commissioner Goehner closes acceptance of bids for 316 Washington Street Building Remodel. Five bids were received with Sub Lists to be accepted until 3:00 p.m.

3:00 P.M. BID OPENING – 316 Washington Street Building Remodel

Bid Opening for 316 Washington Street Building Project by Chelan County. Present for bid opening were Project Manager Robert Knowles and Architect Michael Beaman. Bid Opening Closed to Further Bids by Chairman Goehner.

Bid opening proceeds with five bids submitted as follows:

Contractor:	Base Bid	Alt 1 PLC Controls
Hale and Long General Contractors	\$3,380,000.00	\$383,500.00
Shea-Graham Construction	3,542,700.00	339,000.00
GG Richardson General Contractors	3,303,967.00	338,498.00
TW Clark Construction	3,439,000.00	346,600.00
Blodgett Construction	3,290,000.00	353,000.00

All Bidders submitted the following: Bid Security; Sub Listing; Acknowledgement of Addendums 1, 2, and 3; and Contractor Qualifications.

3:08 P.M. Bids will be forwarded to Project Manager Robert Knowles and after review by Project Manager to insure that bids meet bid criteria, intent to award will be held on Monday, March 15, at 10:00 a.m. 2004B1-13

3:12 P.M. Board Discussion Continues

- Architect Michael Beaman and Facilities Maintenance Director Pat DuLac discuss Fifth Floor Master Plan and current needs for additional office space.

3:16 P.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(i) regarding potential litigations with Counsel Gary Riesen present for discussion.

3:35 P.M. Board Discussion Continues:

- Need for Additional Fifth Floor Office Space and Solutions

4:01 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, March 15, 2004. Board adjourned.

Vouchers Approved for Payment

2004B4-53

Current Expense	\$	0.00
All Other Funds		<u>11,990.00</u>
Total All Funds	\$	11,990.00

Current Expense	\$	253,709.52
All Other Funds		<u>133,740.90</u>
Total All Funds	\$	387,450.42

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board