

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 29, 30, 2004 MINUTES

9:04 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.

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the March 22, 23, 2004 minutes as corrected.

9:14 A.M. Turtlerock resident Jack Powell meets with Board regarding Chipman Construction Gravel Pit Issue.

9:30 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(i) regarding potential litigation with attorney Jay Derr on conference call.

9:59 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board extend executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional five minutes with attorney Jay Derr.

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

10:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted (**adding**) items **l, m, n, o, p**:
- Payroll changes as follows:
 - a) Natalie Thresher, CCRJC, correct effective date of FMLA
 - b) Timothy Park, CCRJC, correct return date from FMLA
 - c) Kim Roberts, Sheriff, length of service increase
 - d) Scott Lawrence, Sheriff, length of service increase
 - e) Juan Miranda, Sheriff, length of service increase
 - f) Robert Cochran, Sheriff, new hire
 - g) Clyde Foreman, Sheriff, new hire
 - h) Marilyn Dold, WSU Extension, resignation
 - i) Richard Stride, WSU Extension, resignation
 - j) Kerry Retzel, WSU Extension, resignation
 - k) Betty Harris, Coroner, new hire extra help
 - l) (**added**) Flora Matt, Monitor Park, extra help rehire
 - m) (**added**) Larry Soholt, Monitor Park, extra help rehire
 - n) (**added**) Nila Morneau, Monitor Park, extra help rehire
 - o) (**added**) Gary Epoch, Public Works, new hire
 - p) (**added**) Patricia Miller, Jail Nurse, new hire
- Donation of 112 hours of Leave to Sheriff's Office Employee 2004B4-67

10:08 A.M. Employee Recognition Awards

Phil Jans	Juvenile Department	10 Years	(Not Present)
Kim Morrison	Clerk's Office	15 Years	(Not Present)
Barry Sanger	Public Works	15 Years	(Not Present)
Robert Francis	Sheriff's Office	15 Years	(Not Present)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:09 A.M. DISCUSSION ITEMS:

1. Farm Worker Camp Manager Donn Etherington regarding Management Services Contract and Camp Start-up Overview
2. Financial Services Manager Brad Posenjak discusses Write-off of uncollectible receivables
3. City of Chelan Contracts for District Court and Prosecuting Attorney Services
4. Tsillan Winery Entertainment Permit. Consensus of Board to approve event concepts as outline in letter from Tsillan Winery.
5. Air Travel Miles Savings for County

10:58 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following (**pulling**) item **4(b)** and **4(c)** and **5(b)** for participant signatures:

1. Budget Request – Out-of-State

- a) Sheriff Harum to attend National Police Memorial Week in Washington D.C. on May 12-16, funds have been donated to cover travel costs 2004B4-68

2. Budget Request – Approval of Informal Bid

- a) Assessor to purchase Colortrac 3680e color scanner from Palisades Research at a total cost of \$12,841 2004B4-69

3. Resolutions

- a) Adoption of **Resolution No. 2004-38** Proclaiming April 2004 Child Abuse and Neglect Awareness and Prevention Month

4. Contracts for Signature

- a) Services Agreement for On-Site Management of 2004 CTED/OCD & Chelan County Harvest Camp at Wenatchee River Park 2004A5-56
- b) (**Pulled**) Prosecution Services Agreement with the City of Chelan
- c) (**Pulled**) District Court Services Agreement with the City of Chelan

5. Miscellaneous

- a) Write-off of uncollectible receivables 2004B4-70
- b) (**Pulled**) Entertainment Permit for Tsillan Cellars

10:59 A.M. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:05 A.M. DISCUSSION ITEMS:

- Development Strategy on Lease of Ag Land Possible Pilot Project
- SRF Board Committee Member Needed
- SRF Board Lead Entity Projects
- WSAC Tour Planning
- Wenatchee Watershed Planning Unit - Tall Timbers
- Bear Mountain Ranch Domestic Water Upgrades

11:42 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding labor negotiation issues

11:50 A.M. Board resumes regular session. Recessed. Tape 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, Criminal Deputy Clyde Foreman

1:30 P.M. DISCUSSION ITEMS:

1. Sheriff Harum appointed to WACO Law Enforcement Advisory Board
2. Law Enforcement Town Meeting in Manson regarding Gang Information
3. Eileen Erving 911 Coordinator/Steve Reinke on Contract Basis for Applications
4. Interlocal Agreement for Law Enforcement Mutual Aid and Mobilization between Cities of Chelan County and Chelan County
5. Commissioners Welcome Chief Criminal Deputy Clyde Foreman
6. Marine One Scheduled to be in Service on Lake Chelan by Summer
7. Helicopter Update
8. Internet Providers Reporting of Illegal Activities

2:13 P.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) Interlocal Agreement for Law Enforcement Mutual Aid and Mobilization between Cities of Chelan County and Chelan County 2004A5-57

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:15 P.M. DISCUSSION ITEMS:

- Current Inmate Population at 295
- Request for Extension of VOITIS Grant 2004C8-48
- Lateral Interviews Continuing
- Pay Differential Update
- Jail Facilities Citizen Group Update

WENATCHEE RIVER COUNTY PARK

Manager Jerry Niebuhr

2:30 P.M. DISCUSSION ITEMS:

- Park Improvements. It was consensus of Board to authorize Park Manager to continue with improvements as outlined in letter of August 2003 and obtain bid for fencing around shop area. **Filed** 2004 Park Budget 2004B4-66

2:51 P.M. Board Discussion Continues:

- Meeting with Legislators and Local Issues to be Discussed
- WSAC Meeting Planning

3:34 P.M. Representative Mike Armstrong, Senator Linda Evans Parlette and Kurt Hammond representing Cary Condotta Meet with Board

- Local Zoning Issues (LAMIRDS, Urban Growth Areas)
- Cougar Pilot Program Bill
- Accessory Uses in Ag
- Ag Burning Bill
- Land Acquisitions by State and Federal Government
- Criteria for De-designation of Ag Lands
- Effects of I-864 to Chelan County and Surrounding Counties
- Ongoing Discussions regarding Big Y Intersection Improvements
- Senator George Sellar Bridge Entrances
- Wenatchee Valley College Funding Appropriations
- Commerce and Labor Committee
- 2004 Governor's Race
- Economy Comparisons Between State and Nation

4:54 P.M. Board Recessed until Tuesday, March 30.

Tuesday, March 30

9:06 A.M. BOARD DISCUSSION:

- Upcoming Commissioners' Road Trips
- Chipman Construction Rock Crushing Issue
- Forest Counties and Schools Coalition
- Heavenly Valley Visit and Issues Similar to Stormy Mountain
- SKY Program for Alternative High School Credits

CASHMERE DRYDEN AIRPORT

Manager Dick Matson

9:30 A.M. DISCUSSION ITEMS:

- Airport Hangar Rental Agreement
- Airport Planning Overlay
- Engineer Study Layout Grant

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:09 A.M. DISCUSSION ITEMS

1. Notice of Hearing – Frank Coram Petition for Vacation
2. Annual Fish Passage Certification
3. Metal Recycling Contractor Recommendation. Prosecutor Lou Chernak, Solid Waste Coordinator Brenda Harn, Clayton Moore, Ronda Sterley Present for Bid Issues. It is opinion of Counsel that three bidders met qualifications under General Contractor’s License – Buckley Recycle Center, Suburban Metals, Inc and Clayton Moore. One bidder disqualified due to no business license in Washington State. It was recommendation of Solid Waste Coordinator and Counsel that the bid for two special events, Malaga, and Entiat collection event, and the Dryden Transfer Station Collection Event bid be awarded to Buckley Recycle Center. Other concerns raised previously regarding claims have been addressed and no longer are issues in this matter. Mr. Clayton Moore renews his objections to the recommendation. County will accept car hulks and removal from sites will be addressed in separate bid.

10:30 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board award the Scrap Metal Event Collection one time pick up to Buckley Recycle Center as recommended by Counsel and the Public Works Department for \$21.05/ton. 2004B1-21

10:31 A.M. Public Works Discussion Items Continue:

4. Bid for Auto Hulks, Bidding Documents and RFQ Process
5. Big Y Interchange

10:45 A.M. ACTION ITEMS:

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

1. Notice of Hearing

- a) Petition for Vacation –Frank Coram 2004H6-9

2. Certification for Signature

- a) Certification to the County Road Administration Board for the Annual Fish Passage 2004R1-6

10:46 A.M. Board Discussion Continues:

- Deputy Prosecutor Susan Hinkle discusses Consent Decree for Cashmere/Dryden Airport Clean Up.

10:47 A.M. ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that based upon the recommendation by Counsel and review by the Public Works Department the Board approve and execute the following (**added**) action item:

1. Contracts/Agreement

- a) **(Added)** Consent Decree with Washington State for Airport Clean-up

2004A5-58

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:50 A.M. DISCUSSION ITEMS

1. Potential Hiring of Counsel regarding GMA Issues. It was consensus of Board to move forward with letter to engage Counsel Jay Derr.
2. Jay Kehne, NRCS-RC&D present to discuss changes in Land Evaluation & Site Assessment (LESA)
3. Approval of a contract with Chelan County Conservation District regarding amendment of Chelan County Community Fire Plan Grant Application and Grant Award
4. Draft Interim Regulation addressing Whispering Pines area. Geologically Hazardous Area requirements
5. Request for approval to initiate RFP process for Lower Chumstick Comprehensive Plan Amendments and Zone Change Requests
6. *(Held Over)* Draft Interim Regulation addressing the establishment of a referral process and Plat Certificate requirement for Boundary Line Adjustments and various subdivision process

11:45 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried to approve the following action items, **(pulling)** item **1(a)** for further review, and **(adding)** items **2(a)** and **2(c)** previously pulled from Administrative Agenda:

1. Miscellaneous

- a) **(Pulled)** Approval of a contract with Chelan County Conservation District regarding amendment of Chelan County Community Fire Plan Grant Application and Grant Award
- b) Request for approval to initiate RFP process for Lower Chumstick Comprehensive Plan Amendments and Zone Change Requests 2004P1-6

2. Contracts/Agreements

- a) **(Added)** Prosecution Services Agreement with the City of Chelan 2004A5-59
- b) **(Added)** District Court Services Agreement with the City of Chelan 2004A5-60

11:47 A.M. WSU Cooperative Extension Director Ray Faini Meets with Board

- Authorization to Hire/Reorganization

11:47 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that based upon the information from Extension Director, outlining steps and without using additional County Funds to approve the following:

1. Budget Request/Personnel

- a) Proposed Long Range Plan for Urban/Commercial Horticulture-Request to Fill
Position 2004B4-71

11:56 A.M. Recessed

1:16 P.M. Board resumes Session. Facilities Maintenance Director Pat DuLac, Prosecutor Gary Riesen, and Clerk Siri Woods, and Judges TW Small, Lesley Allan, and John Bridges Meet with Board Regarding Fifth Floor Office Needs. Prosecutor and support staff will move into northern section of Juror Room area. It was **consensus** of Board to follow through with plan referred to as Plan (a) to add wall between Juror room with door, continue plans to de-activate roll up door closure during fire and activating rolling door by key system, investigate taking out temporary wall in office of Juror Room. Clerk was requested to vacate the vault within 60 days to allow Prosecutor to move files into storage vault. **Consensus** of board to provide secure area for Clerk.

CHELAN COUNTY FAIRGROUNDS

Manager Steve Gear

1:53 P.M. DISCUSSION ITEMS:

- Repair Needs for Portable Bleachers
- Alcohol Sales at Fairgrounds
- Possible Security by Chelan County Sheriff Reserve Officer for Events which Rent Facility
- Money Handling Issues
- September 11 Activities at Fairgrounds during Fair week
- Possible Emergency Overflow from Farmworker Housing Camp to Fairgrounds

2:15 P.M. Building/Planning Director Larry Angell and Natural Resources Program Mike Kaputa Meets with Board regarding Development Options

3:01 P.M. Board Discussion Continues:

- RSN Retreat Update
- Letter from Okanogan County regarding Cougar Bill
- Sunnyslope Wastewater Meeting
- Communication and Updates between RiverCom and Local Hospitals, Medical Services Providers

3:20 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, April 5, 2004. Board adjourned.

Filed Correspondence:

- Washington State Liquor Control Board Notification of License Approval for Cottage Inn 2004-L13

Vouchers Approved for Payment (Corrected March 31, 2004)

2004B4-72

Current Expense	\$	45,876.53
All Other Funds		<u>209,684.35</u>
Total All Funds	\$	255,560.88

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board