

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 5-6, 2004 MINUTES

9:02 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, and Deputy Clerk of the Board Sally Taylor.

9:03 Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the March 29,30, 2004 minutes as corrected.

9:13 Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda, **pulling payroll change item (e).**

- Vouchers as submitted and listed
- Payroll changes:
 - a) Stephanie Harris, DIS, new hire
 - b) Linda Brown, DIS, resignation
 - c) Eric Thornton, Juvenile, return from FMLA
 - d) Stephen Louthan, Juvenile, length of service increase
 - e) Eileen Ervin, Emergency Management, transfer **(pulled)**
 - f) Casey Ahrens, Juvenile, FMLA
 - g) Ron Wilson, Sheriff, transfer
 - h) Brent Patterson, Sheriff, transfer
 - i) Brian Burnett, Sheriff, promotion
 - j) Victoria Pickens, Noxious Weed, temp hire
- Donation of 140 hours of Leave to Sheriff's Office Employee 2004B4-80
- Refer to Prosecuting Attorney Claim for Damage #2004-12 filed by Robert Stewart, continuing complaint 2004C9-13
- Approval of March Payroll 2004B4-73

BOARD DISCUSSION:

- Malaga Community Council Meeting
- Population Trends reported in Wenatchee World
- Commission District Road Trips
 - ❖ March 24, District 1, Malaga Area, lunch at Three Lakes Golf Course with Larry Scrivnich new owner of Mission Ridge Ski Area, other sites visited: Mathison Winery, Mill Pond Industrial Park, Lovitt Cider Works, Joe Miller Road to view planned road modifications.
 - ❖ March 31, District 3, Chelan Area, sites visited: Tsillan Cellars, Bear Mountain Ranch, Hawks Meadow Development, Willow Point regarding vacation rentals, Manson Business Association with Tim Dodge, Blueberry Hills Restaurant, Union Valley Road, County surplus property in Chelan, Chipman gravel pit site.
 - ❖ April 2, District 2 Leavenworth Area, sites visited: Sleepy Hollow bridge repair, Self's Motel, Cashmere/Dryden Airport, Fairgrounds (possible overflow for Farm Worker housing), Jeff Kinzel property regarding boundary line

adjustment, Big Y Interchange, Pflugrath property zone change, WICO property on East Leavenworth Road for Land Trust, lunch at Sleeping Lady Resort, Winton Mill tour with USFS personnel, (reduction in harvest due to spotted owl protection), Featherwinds B&B, environmental issue resolved by Health Department.

9:45 A.M. Pat Scofield with Realtors Association meets with the Board. Submits document "23 Ways to Streamline Permitting" 2004C8-49

9:48 A.M. Continued Board Discussion

- Effect of I-864 on Junior Taxing Districts
- Next Commissioners Round Table Luncheon
- Big Y Interchange, possible designation as an Agriculture Corridor with a letter to State Legislators to support County proposal

9:55 A.M. Recess

10:35 A.M. Moved back to regular session. County Administrator Cathy Mulhall joins session. **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) for a personnel issue and contract negotiations.

11:05 A.M. Back to regular session, extend executive session for 15 minutes

11:20 A.M. Back to regular session, extend executive session for 5 minutes

ACTION

11:25 A.M. Back to regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items: **adding** Items **(3c)** Buck & Gordon, Legal Services Contract and **(4a)** Entertainment Permit

ADMINISTRATIVE AGENDA

1. Budget

- a) Approval of Travel by Sheriff's Chief Criminal Deputy Foreman and Pilot Jim Ripley to California to Perform Helicopter Maintenance 2000B4-74
- b) Approval of Travel by Sheriff's Deputies Mathena, Middleton and Foltz to Washington D.C. for Police Survivors Ceremonies 2000B4-75

2. Resolutions

- a) Adoption of **Resolution No. 2004-39**, Resolution Establishing 2004 Fees for Wenatchee River County Park 2004R-39
- b) Adoption of **Resolution No. 2004-40**, Resolution Accepting Treasurer's Certificates of Delinquency 2004R-40

3. Contracts for Signature

- a) Statewide Rent-A-Fence for Farm Worker Camp/Monitor 2004A5-61
- b) State of Washington Military Dept E911 Contract Amend #1 2004A5-62

- c) Buck and Gordon Contract for Legal Services 2004A5-63
4. **Miscellaneous**
- a) Tsillan Cellars Entertainment Permit Application 2004A1-1

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:30 A.M. DISCUSSION ITEMS:

1. Hazard Mitigation Planning Update
2. County Comments on Entiat Watershed Plan
3. Subbasin Planning Update for Wenatchee, Entiat, and Lake Chelan Subbasins
4. Public Input has been promising for Natural Resource Program Ag Lease Proposals

11:58 A.M. Donn Ethrington, Monitor Farm Worker Camp, meets with Board to discuss proposed Farmworker Camp at Pangborn Airport.

12:15 P.M. Recess for Lunch, recording continues as board reviews voucher approval.

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, UnderSheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman Chief Civil Deputy Mark Horaski, and Administrative Assistant Jan Brincat present for session.

1:31 P.M. DISCUSSION ITEMS:

- Payroll change for Eileen Ervin
- Sleepy Hollow Stabilization Project and Ridge to River Race
- Helicopter trip to California for maintenance
- Staffing issues with impending RiverCom start up on July 1
- Volunteer Service Corp Revolving Fund to be established
- Clothing Allowance for Non Commissioned Deputies
- Community meeting in Manson to address Gang issues in the Community
- County Sheriff now policing City of Chelan with no major problems

1:59 P.M Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve Sheriff's Payroll change notice previously pulled from consent agenda:

- e) Eileen Ervin, Emergency Management, transfer

2:02 P.M. Jim Potts meets with the board to discuss legislative interests of the County.

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick and Sergeant Ron Bonwell

2:15 P.M. DISCUSSION ITEMS:

- Population Update, 317 today
- Staffing Update and Overtime Hours
- Shift Differential Report
- Apple Blossom Bed Capacity Update

- Inmate Transport Bus needs overhaul at cost of \$6,100, labor to be performed by Link mechanics per Inter Local Agreement
- Bed rental shortages
- Jail Task Force Committee update
- Jail Committee meeting

2:45 P.M. Continued Board Discussion

- Shelving units for Superior Court Clerk, add on action item tomorrow
- RTPO membership
- Big Y Interchange, possible letter to legislators
- Re Precincting maps to be submitted by Erlandson & Associates
- Drug awareness breakfast
- Waste water meeting at Sunnyslope Elementary School

3:06 P.M. Moved by Commissioner Walter seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, April 6. Board recessed.

Tuesday, April 6, 2004

9:46 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, Treasurer David Griffith and Deputy Clerk of the Board Sally Taylor. Treasurer Griffith requests Chair to sign financial disclosure for banking purposes.

9:51 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the appointment of Commissioner Walter as Chair of Finance Committee. Chairmanship of Finance Committee is passed from Commissioner Goehner to Commissioner Walter due to possible conflict of interest for Commissioner Goehner.

9:56 A.M. Janice Soder from Community Action Council meets with the board. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve Chairman Goehner to sign Emergency Shelter Grant application from Chelan-Douglas Community Action Council to State of Washington. 2004A2-1

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, County, Assistant County Engineer Gary Owens, Solid Waste Coordinator Brenda Harn. Also present for session Prosecuting Attorney Gary Reisen.

10:01 A.M. DISCUSSION ITEMS

1. Review of Open Public Meeting Act with Prosecuting Attorney
2. Review of Petition for Annexation by City of Wenatchee for portion of Skyline Drive with Prosecuting Attorney
3. Call for Bids – Peshastin Main Street/Mill Road Intersection
4. Sign Mylars for Peshastin Main Street/Mill Road Intersection

5. Resolution to Amend Annual Construction Program for 2004
6. Agreements for the Removal and Recycling of Metal from Malaga/Entiat Collection Site and Dryden Transfer Station
7. Temporary Agreement for Access and Construction Easement
8. Dryden Airport Consent Decree
9. Manson Town Meeting to discuss Road Modifications

ACTION

10: 44 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **adding (2b), (2c)** Petitions for Annexation, and **(2d)** Approval of Market Factor adjustment.

1. Call for Bids

- a) For Peshastin Main Street/Mill Road Intersection 2004B1-22

2. Miscellaneous

- a) Sign Mylar for Peshastin Main Street/Mill Road Intersection
- b) City of Wenatchee 10 Percent Annexation Petition **(added)** 2004P8-1
- c) City of Wenatchee 60 Percent Annexation Petition **(added)** 2004P8-2
- d) Approval of Market Factor Adjustment for Assistant County Engineer **(added)** 2004B4-76

3. Resolution

- a) Adoption of **Resolution No. 2004-41** Resolution Amending the Annual Construction Program for 2004

4. Agreements for Signature

- a) Agreement for the Removal and Recycling of Metal from Malaga/Entiat Collection Sites between Chelan County and Buckley Recycling, Inc. 2004A5-65
- b) Agreement for the Removal and Recycling of Metal from Dryden Transfer Station Collection Site between Chelan County and Buckley Recycling, Inc. 2004A5-66
- c) Temporary Agreement for Access and Construction Easement between Chelan County and Peshastin Hi-Up Growers for the Peshastin Main Street /Mill Road Intersection Project – CRP 593 2004A5-67

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell, Assistant Planning Director Deanna Walter

10:49 A.M. DISCUSSION ITEMS

1. Contract with Chelan County Conservation District regarding Amendment of Chelan County Community Fire Plan Grant Application and Grant Award, Mike Rickel from Conservation District present for discussion
2. Review of Draft Interim Regulation addressing Whispering Pines area Geologically Hazardous Area Requirements and Set Date for Consideration and Action
3. Review of Draft Interim Regulation Addressing the Establishment of a Referral Process and Plat Certificate Requirement for Boundary Line Adjustments and Various Subdivision Processes.
4. Approval of the GMA 2004 Competitive Grant Contract of up to \$35,000.00 between Chelan County and CTED.
5. Ram Ridge Development

ACTION

11:42 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **adding item (2b)** shelving units for Superior Court Clerk

1. Contracts for Signature

- a) Approval of contract with Chelan County Conservation District regarding Amendment of Chelan County Community Fire Plan Grant Application and Award. 2004A5-68
- b) Approval of the GMA 2004 Competitive Grant Contract of up to \$35,000.00 between Chelan County and CTED. 2004A5-69

2. Miscellaneous

- a) Set Date Certain of April 27th for Consideration and Action regarding Interim Regulations Amending Chelan County Code, Chapter 11.86, Geologically Hazardous Areas Overlay District Establishing requirements for the Whispering Pines Area.
- b) Approve Budget Expenditure for Superior Court Clerk, shelving units, not to exceed \$2100.00 **(Added)** 2004B4-77

11:45 A.M. County Engineer Greg Pezoldt and Dan Sarles representing Washington State DOT here to discuss Big Y interchange modification. **Filed maps** 2004R1a

1:30 P.M. Facilities Maintenance Director Pat DuLac Re: Maintenance Issues

- Request for Additional Maintenance Employee
- Electrical Upgrades at Fairgrounds
- Priority List of Needed Repairs at Fairgrounds
- Law & Justice Remodel and Electrical Upgrades
- Monitor Park Drain Field Repair
- County Campus Parking Lot Repairs
- Probation Department Office Remodel

1:53 P.M. Moved by Commissioner Walter seconded by Commissioner Hawkins and unanimously carried that the Board approve installation of roll up doors for Pavilion at Fairgrounds in the amount of \$4,000.00 2004B4-78

2:00 P.M. Fred Hart, Information Services Department and new Employee Stephanie Harris meet with the board.

Discussion Items:

- Mail machine Maintenance Contract to expire soon, new Mail Machine recommended
- RiverCom Technical needs update
- Director Fred Hart will return to Board with further information on Mail Machine Contracts

2:47 P.M. Continued Board Discussion

- Dept head meeting next Tuesday, agenda to include:
 - Award of Bid on 316 Building
 - 5th Floor Remodel Update
 - Archival Seminar and Archival Plans
 - City of Chelan, Reports by Department on New Contracts for Law Enforcement

2:54 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, April 12, 2004. Board adjourned.

Filed Correspondence:

- Letter from Wenatchee Valley Transportation Council regarding Big Y Interchange
2004C8-50

- Final draft, Entiat Water Resource Inventory Area, see Library
- Humane Society 2003 Hours of Service
2004C8-51
- Copy of Letter from Assistant County Engineer Gary Owen to Washington State DOT regarding Dryden Signal Project
2004C8-52
- Copy of Letter from City of Cashmere to Planning Department regarding Code Enforcement
2004C8-53
- Copy of Letter from James Boynton, Forest Supervisor, to Robert Stewart, regarding Mission Creek Property
2004C8-54
- Vouchers Approved for Payment**
2004B4-79

Current Expense	\$	277,876.50
All Other Funds		<u>130,357.10</u>
Total All Funds	\$	408,233.60

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board