

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**APRIL 19, 20, 2004 MINUTES**

**9:01 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.

**9:01 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the April 12, 13, 2004 minutes as corrected.

**9:09 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) Doug Shae, Prosecuting Attorney Office, length of service increase
  - b) Martin Roys, Pest Control, re hire
  - c) Dennis Herrera, Public Works, temporary help
- Refer to Prosecuting Attorney Claims for Damage:
  - a) #2004- 14 Denise Merz, Alleged Unlawful Vehicle Damage 2004C9-15
  - b) #2004- 15 Paul Schimelfenig, Alleged Unlawful Vehicle Damage 2004C9-17
  - c) #2004- 16 Patti Davis, Alleged Unlawful Vehicle Damage 2004C9-16

**BOARD DISCUSSION:**

- Ambulance Transportation Billing for Inmates Transported to Hospital for Injury/Illness
- Letter from Icicle Valley Protection Alliance Re: NUSEL
- RTPO Meeting Big Y Interchange Update
- Cougar Management Pilot Project

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**9:56 A.M. DISCUSSION ITEMS:**

1. Executive Session with Labor Attorney Stan Bastian regarding Negotiations

**9:57 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations with Attorney Stan Bastian present.

**10:15 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board extend executive session pursuant to RCW 42.30.110(g) regarding contract negotiations with Attorney Stan Bastian present for an additional 15 minutes.

**10:26 A.M.** Board resumes regular session. Recessed

**10:35 A.M. Administrative Discussion Items Continue:**

2. (10:35 a.m.) Auditor Evelyn Arnold, Deputy Auditor Dan Chambers, Financial Services Manager Brad Posenjak, Sheriff Mike Harum, and Chief Civil Deputy Mark Horaski present to discuss Clothing/Uniform Reimbursement/Policy.
3. Auditor and Deputy Auditor Discuss Extra Help Request. It was **consensus** of Board to authorize Auditor to hire extra help person with initial funding from Auditor carryover funds. A final determination for funding will be made upon arrival of information on fund balance reconciliation report from the Auditor.

**11:18 A.M. ACTION ITEMS**

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

1. **Budget Request – Out of State Travel**
  - a) Sheriff Deputy Scott Lawrence to Napa, CA for Conference  
2004B4-86
  - b) Commissioner Ron Walter to attend NACO Conference in Ogden, UT  
on May 26-28 2004B4-87
2. **Contracts/Agreements**
  - a) Dept of Corrections Contract Amendment with Regional Justice Center  
2004A5-75
3. **Resolutions**
  - a) Adoption of Resolution **No. 2004-42** Appoint Philip E. Long to Isenhart Irrigation District Board of Directors
4. **Miscellaneous**
  - a) Approval of Amendment to Contract between Chelan County and Erlandsen and Associates Regarding Re-Precincting Legal Description Proposal  
2004A5-74

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:20 A.M. DISCUSSION ITEMS:**

1. Laura Berg Contract Amendment #2 for Entiat Subbasin Plan Services
2. WSAC Meeting Update (held over until next week)
3. Entiat Watershed Plan Approval Process

**11:34 A.M. ACTION**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following noting that Commissioner Walter followed up for additional information:

1. **Contracts/Agreements**
  - a) Laura Berg Contract Amendment #2 for Entiat Subbasin Plan Services  
2004A5-75

**11:43 A.M. JUVENILE DEPARTMENT**

**Director Phil Jans Meets with Board Re: Departmental Issues**

**12:09 P.M.** Recessed (Tape left running for Voucher Approval)

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,  
Chief Civil Deputy Mark Horaski**

**1:31 P.M. DISCUSSION ITEMS:**

- Meth Initiative Meeting Update - Meth Funding Cut by \$20,000 by Federal Government
- Accreditation Team Meeting with Sheriff's Department Today
- Clothing/Uniform Reimbursement Vouchers
- Marine One Update – Marked prototype will be used on Lake Chelan until Marine One is available
- Helicopter Repair and Maintenance

**1:58 P.M.** Recessed

**2:22 P.M. Board Discussion Continued:**

- Re-precinct Update with Precinct Voter Count Numbers
- Council of Government Update
  - Eyman Initiative
  - United Way Presentation
  - Fireworks Restriction Discussion
  - Chelan County Code Regarding Fireworks
  - “Building a Vision to Sustain Quality of Life” Seminar
- Commissioner Walter Visits Fairgrounds
- Sleepy Hollow Bridge Bank Restoration Project Affects on Ridge to River Minimal
- Lake Chelan Chamber Meeting Update
- Manson Business Association Meeting Update
- Risk Pool Update
- Law Library Changes
- Commissioner Walter to be Co-Chair of Legislative Steering Committee

**3:23 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, April 20. Board recessed.

**Tuesday, April 20**

**9:05 A.M.** Joyce Stewart and Mark Urdahl of Chelan County Port District Meet with Board regarding DUSEL Project (previously NUSEL Project) in Leavenworth. Port District is lead public entity for information gathering and dissemination on project. Work Product will be presented to University of Washington as part of DUSEL planning process.

**9:31 A.M. BOARD DISCUSSION:**

- Legislative Steering Committee, Commissioner Walter as Co-Chair is working on constructive changes within the Legislature. Jim Potts, Legislative Consultant present for discussion
- Commissioner Walter to Attend NACO Conference to be held this May in Utah
- Reprecincting Maps Now Ready for Fine Tuning
- Procedures Needed for E911 Implementation Draft of County Addressing Protocol.

**10:07 A.M. PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**DISCUSSION ITEMS**

1. Final Order of Vacation, John and Dixie Hinton
2. Final Order of Vacation, B & J Timberland and William Burgess
3. Final Order of Vacation, B & J Timberland, Moonbeam Properties and William Burgess
4. Local Agency Standard Consultant Agreement with Snow Creek Environmental
5. Resolution for Road Closure during Apple Blossom
6. School Street Road Repair to be put out to Bid
7. Contracted Survey Work in Peshastin
8. Road Closure for Manson Parade

**10:43 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **adding item (3b)**, Resolution

**1. Road Vacations**

- a) Final Order of Vacation between Chelan County and John and Dixie Hinton for the vacation of a portion of Dinkelman Canyon Road 2004V1-2
- b) Final Order of Vacation between Chelan County and B & J Timberland and William Burgess for the vacation of a portion of Lewis Street. 2004V1-4
- c) Final Order of Vacation between Chelan County and B & J Timberland, Moonbeam Properties, and William Burgess for the vacation of a portion of Westside Drive. 2004V1-3

**2. Agreement for Signature**

- a) Local Agency Standard Consultant Agreement between Chelan County and Snow Creek Environmental for On-Call Consultant Services for 2004-2005. 2004A5-76

**3. Resolution**

- a) Adoption of **Resolution No. 2004-43**, Road Closures for Public Safety Hazards for the Apple Blossom festival.
- b) Adoption of **Resolution No. 2004-44**, Road Closure for Wapato Way in Manson for a Parade on May 8 (**added**)

**10:46 A.M. BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

**DISCUSSION ITEMS**

1. Request for Variance Fee Waiver by Cashmere/Dryden Airport.
2. Building Code Requirements for Glazing and Windows
3. Revenue Sharing Agreement Proposal with City of Wenatchee for Sunnyslope Area Wastewater. Assessor Russ Griffith and Treasurer Dave Griffiths present for Discussion

**11:00 A.M. ACTION ITEMS:**

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

**1. Miscellaneous**

- a) **Consensus** of Board to deny Variance Fee Waiver for Cashmere/Dryden Airport 2004P1-7

**12:09 P.M. Recess**

**1:30 P.M. FACILITIES MAINTENANCE DEPARTMENT**

**Facilities Maintenance Director Pat DuLac, Wenatchee River Park Manager Jerry Niebuhr, Monitor Park Farm Worker Housing Director Donn Etherington present for Discussion.**

**DISCUSSION ITEM:**

- Farm Worker Camp Clean up
- Possible Contract Adjustment for Farm Worker Housing Director, Possible Cost Efficiencies Reflected in Combined Management of Pangborn and Monitor Park Farm Worker Housing Camps
- Improvements to Fairgrounds
- Courthouse Fountains
- Level 5 Remodel for Prosecuting Attorney - Fire Code will not allow window in firewall
- 316 Building Remodel
- Wenatchee River Park – Park now open. Park full for Ridge to River. Upgrades to park now completed. Board recognizes park enhancements and quality of park due to Management by Jerry Niebuhr, with assistance by Pat DuLac and his facilities maintenance staff.

**2:20 P.M. Consensus of the board** to approve \$200,000.00 for Fairgrounds Electrical Upgrade, \$225,000.00 for one new restroom, and approximately \$100,000 to \$150,000.00 for Irrigation improvements. Source of funding to be REET2 funds which are dedicated to recreation improvements only, and CTED grant funding of \$100,000.00. It was determined that the best location for overflow Farmworker housing in southwest corner of Lot A.

**3:05 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, April 26, 2004. Board adjourned.

**Filed Correspondence:**

- Email from Gale Wick Interim Regional Justice Director to Commissioner Hawkins and Shawn Ballard regarding ambulance billings for Regional Jail. 2004C8-96
- Proposed Breakdown of Management Fee for Monitor Park and Pangborn Airport Farm Worker housing. 2004C8-97
- Letter from Icicle Valley Protection Alliance to the board objecting to Chelan County Port District as lead entity for NUSEL project. 2004C8-98
- Letter from Auditor Evelyn Arnold regarding request for extra help 2004C8-99
- Letter from Mark Crane regarding Lake Chelan Motorcycle Rally 2004C8-100

**Vouchers Approved for Payment** 2004B4-88

Current Expense	\$ 218,174.75
All Other Funds	<u>579,230.63</u>
Total All Funds	\$ 797,405.38

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board