

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 26, 27, 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. EMPLOYEE RECOGNITION AWARDS

Doug Shae	Prosecutor's Office	15 years, Present for Award
Phyllis Brickert	Sheriff's Office	20 Years, Not Present
Jeff Middleton	Sheriff's Office	20 Years, Present for Award
Ted Bryan	Juvenile Department	20 Years, Present for Award

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the April 19, 20, 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 **h** for Building/Planning Department Resignation:

- Vouchers as submitted
- Payroll changes as follows:
 - a) David Ferguson, Wenatchee River County Park, Part Time Extra Help
 - b) Sharon Ferguson, Wenatchee River County Park, Part Time Extra Help
 - c) Carole Swager, Wenatchee River County Park, Part Time, Extra Help
 - d) Barry Sanger, Public Works, Resignation
 - e) David Scott, Public Works, Layoff
 - f) Maria Gilsamaniego, Auditor's Office, Temporary Extra Help
 - g) Erica Horn, Extension Forestry Education, Temporary Help
 - h) (**Added**) Russell Christensen, Building/Planning, Resignation

9:15 A.M. BOARD DISCUSSION:

- Ambulance Billing for Inmates Transported to Hospital for Injury/Illness
- RiverCom Update
- RiverCom User Group Workshop
- Entiat Watershed Meeting Update
- United States Board on Geographic Names Request for Naming of "Thea Lake"
- Letter to Wendell Black Supporting RC&D
- Forest Service Field Trip and Forest Management Information
- Fairgrounds Update
- Emergency Farmworker Housing Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:03 A.M. DISCUSSION ITEMS:

1. Courthouse Union Update. Union to Vote on County's Proposal.
2. Executive Session regarding Public Works Negotiations
3. Robert Knowles presents Building Project Update and Recommends Amendment to Professional Services Agreement. Board will continue discussion on agreement amendment until May 3, 2004.

10:36 A.M. Recess

10:44 A.M. Board resumes session.

10:44 A.M. Administrative Discussion Continues:

4. Administrative Update
 - Health Insurance Meeting Update
5. Regional Justice Center Director Salary
6. Airport Grant Application
7. Request by Courtyard Grill to Open Saturday, May 1, 2004 for Window Only Service

11:06 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**adding**) items **5(a)**, **5(b)**, **5(c)** and **5(d)**, and clarifying that matching money for item **4(a)** will come from current airport budget:

1. **Budget Request – Out of State Travel**
 - a) 911 Coordinator Eileen Ervin to attend Grant Writing Seminar in Coeur d'Alene, ID on June 13-15 2004B4-89
2. **Budget Request – Personnel**
 - a) Approve Partnership Request for Regional Justice Center Director Position 2004B4-90
3. **Budget Request/Capital Outlay**
 - a) Request to purchase 20 Replacement PC's for General Fund Departments at a cost not to exceed \$24,995.00 2004B4-91
4. **Contracts for Approval**
 - a) Cashmere Dryden Airport – Airport Aid Application 2004A2-2
 - b) Cashmere Dryden Airport – Project Data Sheet 2004A2-2
5. **Miscellaneous**
 - a) **(Added)** Notice of Hearing – Emergency Budget Appropriation Law Enforcement Communications Fund,\$88,000 2004H6-12
 - b) **(Added)** Letter to Wendell Black in Support of North Central Washington Resource Conservation and Development. 2004C8-55
 - c) **(Added)** Request from Courtyard Grill to Open On Saturday, May 1, for Window Only Service 2004C8-56

- d) **(Added)** Request by US Board on Geographic Names to Approve Proposed Name of Thea Lake in the Wenatchee/Okanogan National Forest 2004C8-57

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:08 A.M. DISCUSSION ITEMS:

1. Lake Chelan Water Quality Grant Agreement with Department of Ecology
2. WSAC Meeting Update
3. Entiat Watershed Project Planning Meeting. Possible funding for projects may come from Conservation Easement Grants

(11:45 a.m. Commissioner Hawkins excused from session until return at 1:30 p.m.)

11:56 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:

1. Contracts/Agreements

- a) Lake Chelan Water Quality Grant Agreement with Department of Ecology

2004A5-77

12:01 P.M. Recessed

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,

Chief Criminal Deputy Clyde Foreman, Administrative Assistant Janalyn Brincat

1:30 P.M. DISCUSSION ITEMS:

1. Budgeted Interfund Payments to Motor Pool. Additional discussion to continue at later date
2. Homeland Security Equipment Grant
3. Stehekin Law Enforcement/Reserves Update
4. Sheriff Helicopter Crew Finds Overdue Hiker

2:19 P.M. Gale Wick, Chelan County Regional Justice Center

DISCUSSION ITEMS:

1. Current Population 247
2. Ambulance Transportation Billing for Inmates Transported to Hospital for Injury/Illness

2:34 P.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(f) regarding grievance issues.

2:52 P.M. Board resumes regular session.

2:53 P.M. Recessed.

3:00 P.M. Board resumes regular session. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110 (f) regarding grievance issues.

3:13 P.M. Board resumes regular session.

Board Discussion Continues:

- Jail Task Force Committee
- Update on Revenue Sharing Agreement between City of Wenatchee and Chelan County
- Knapweed Removal Program
- Pacific Aerospace and Engineering Proposed Malaga Site for Explosives Testing
- Gravel Pit Issues
- Realtors “Local Hill Day” Meeting Update
- Cougar Monitoring Program Update

3:42 P.M. Recessed until Tuesday, April 27

Tuesday, April 27

9:00 A.M. (No Board Discussion)

9:59 A.M. Commissioner Goehner opens session. Commissioner Walter and Clerk of the Board also present. Commissioner Hawkins excused and will arrive later.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:01 A.M. BID OPENING:

Peshastin Main Street/Mill Road Intersection

Bid Opening for Peshastin Main Street/Mill Road Project by Public Works Department. Present for bid opening were Margaret Rayfield, Isaac Miller, David Robinson, and Randy Manry. Bid Opening Closed to Further Bids by Chairman Goehner.

Bid opening proceeds with four bids submitted as follows:

Pipkin Construction	\$138,020.00
Rayfield Brothers	134,456.00
Basin Paving	142,360.50
North Central Construction	240,800.00

Engineer’s Estimate \$132,515.46

10:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on May 4, 2004

at 10:00 a.m. after review by Public Works Director to insure bids meet bid criteria.

2004B1-24

10:03 A.M. COMMISSIONERS' HEARING:

Hearing Opened by Commissioner Goehner on Petition for Road Vacation Submitted by Frank Corum. Engineer submits recommendation for approval of Petition for Vacation. No one from public present for hearing.

10:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the vacation based upon the report of Engineer and no testimony in opposition to vacation.

2004V1-5

10:07 A.M. DISCUSSION ITEMS:

1. Notice of Commissioners' Hearing for changing a portion of Pedoi Street from a two way street to a one way street. (Will be pulled at Department Request as hearing will be held in Manson and no official proposal has been received at this time)
2. Local Agency Standard Consultant Agreement for On-Call Consultant Services for Forsgren Associates, Inc.
3. Local Agency Standard Consultant Agreement for On-Call Consultant Services for The Watershed Company
4. Local Agency Standard Consultant Agreement for On-Call Consultant Services for Nicholls Engineering
5. Local Agency Standard Consultant Agreement for On-Call Consultant Services for Pacific Engineering and Design
6. Malaga Speed Bump Issue 2004C8-58
7. Mountain Home Road Dust Abatement and Traffic Flow Near Whale Rock
8. Possible Un-permitted Gravel Pit in Howard Flats Area
9. Joe Miller Road Corner Improvements

10:34 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**pulling**) item **1(a)** at Department Request:

1. **Commissioners' Notice of Hearing**
 - a) (**Pulled**) Hearing for the changing of Pedoi Street in Manson from a two way street to a one way street.
2. **Agreement for Signature**
 - a) Local Agency Standard Consultant Agreement for On-Call Consultant Services between Chelan County and Forsgren Associates, Inc. for 2004-2005 2004A5-78
 - b) Local Agency Standard Consultant Agreement for On-Call Consultant Services between Chelan County and the Watershed Company for 2004-2005 2004A5-79

- c) Local Agency Standard Consultant Agreement for On-Call Consultant Services between Chelan County and Nicholls Engineering for 2004-2005 2004A5-80
- d) Local Agency Standard Consultant Agreement for On-Call Consultant Services between Chelan County and Pacific Engineering and Design for 2004-2005 2004A5-81

10:35 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:50 A.M. DISCUSSION ITEMS

1. Request for refund of fees in the amount of \$950.00 filed by Kathleen & Jeff Falconer accepted for processing in error.
2. Resignation of Russ Christensen, Request to Fill Position
3. Reported Wenatchee Rock Activity. Board has no jurisdiction on activity that is going on at this time such as removal of trees and installation of irrigation lines.
4. Draft Resolution RE: Whispering Pines Geological Hazard Overlay District
5. Dryden Sanitary Sewer System Proposals
6. Fire Prevention Council

11:26 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**Adding**) item **2(a)** for authorization to hire:

1. Budget Requests/Refunds

- a) Request for refund of fees in the amount of \$950.00 filed by Kathleen & Jeff Falconer accepted for processing in error 2004B4-92

2. Miscellaneous

- a) (**Added**) Request for Authorization to Recruit for Vacant Building Inspector Position 2004B4-93

11:28 A.M. Recessed

11:30 A.M. EMERGENCY BUDGET APPROPRIATION HEARINGS

Emergency Budget Appropriation Hearing Opened by Commissioner Goehner. No one from public present for comment.

Various Funds:	
Regional Justice Center	\$93,274.00
Sheriff Donation	15,000.00
Clerk	10,000.00
Juvenile Carryover	7,293.00
Auditor's O&M	<u>20,000.00</u>
	\$145,567.00

11:34 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board continue public hearing until 2:00 p.m. for further questions regarding Auditor's O&M fund EBA.

11:37 A.M. Facilities Maintenance Director Pat DuLac, and Clerk Siri Woods present to discuss 5th Floor Office Space Needs.

11:51 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board reopen Emergency Budget Appropriation. No one from public present for hearing. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following Emergency Budget Appropriation:

1. Resolution

a) Adoption of **Resolution No. 2004 - 45** Emergency Budget Appropriation for Various Funds as follows:

Regional Justice Center	\$93,274.00
Sheriff Donation	15,000.00
Clerk	10,000.00
Juvenile Carryover	7,293.00
Auditor's O&M	<u>20,000.00</u>
	\$145,567.00

11:53 P.M. Recessed

CHELAN COUNTY FAIRGROUNDS

Director Steve Gear, Facilities Maintenance Director Pat DuLac

1:32 P.M. DISCUSSION ITEM:

(All Commissioners Present)

1. 2004 Fairgrounds Capital Improvement Plan/Discussion of Amphitheater Restroom Addition
2. Sportsplex Safety Net Installation and Removal Plan
3. Property Rental Agreement
4. Job Description and Request for Approval to Hire Office Manager to be Continued to May 3. Action pulled at Request of Department

ACTION ITEMS:

1. Budget Request/Personnel

a) **(Pulled)** Authorization to Hire Ramona Morseman as Fairgrounds Office Manager

2:17 P.M. PUBLIC HEARING

WHISPERING PINES GEOLOGICAL HAZARD OVERLAY DISTRICT

2:17 P.M. Hearing opened by Commissioner Goehner. See attendance Roster. Planning Director Larry Angell reads proposed resolution regarding Interim Official Zoning Controls for a period of up to six (6) months, Amending Chelan County Code Chapter 11.86, Geologically Hazardous Areas Overlay District by Adding a New Section, Chapter 11.86.90, Whispering Pines Geologically Hazardous Areas Overlay District

3:02 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried to adopt the proposed resolution based upon findings of fact, the materials presented by the Planning Director, and public testimony of those present as follows:

1. Resolution

- a) Adoption of **Resolution No. 2004 - 46** for Interim Official Zoning Controls Amending Chelan County Code Chapter 11.86, Geologically Hazardous Areas Overlay District and Adding a New Section, Chapter 11.86.90, Whispering Pines Geologically Hazardous Areas Overlay District

3:04 P.M. Board Discussion Continues:

- Informal Fencing Bids at Wenatchee River County Park

3:04 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following (**added**) action item:

ACTION ITEMS:

1. Budget Request

- a) Approval of Informal Bid for Fencing at Wenatchee River County Park to
Wenatchee Fencing in the amount of \$3135.90 2004B4-94

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

Filed Correspondence:

- Copy of Letter from Senator Parlette to Bonneville Power Administration regarding Columbia River Spill Program 2004C8-59
- Motion and Denial Submitted by Robert Stewart 2004C8-60
- Copy of Letter to Washington State Parks and Recreation from Ohme Garden regarding Garden Expanded Parking Options 2004C8-61
- Letter to Teamsters Union from County Administrator regarding Bulletin Board Use 2004C8-62

Vouchers Approved for Payment

2004B4-95

Current Expense	\$	58,757.52
All Other Funds		<u>130,624.35</u>
Total All Funds	\$	189,381.87

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board