

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MAY 3, 4, 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.

**9:04 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the April 26, 27, 2004 minutes as corrected.

**9:08 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows (**pulling**) items (**a**), (**b**), and (**c**) for further discussion with Sheriff, (**pulling**) April Payroll awaiting arrival of document, and (**adding**) items (**j**), (**k**), (**l**), (**m**), and (**n**):

- Vouchers as submitted
- Payroll changes as follows:
  - a) (**Pulled**) Jim Ripley, Sheriff, Extra Help
  - b) (**Pulled**) Gary Shales, Sheriff, Extra Help
  - c) (**Pulled**) John Taylor, Sheriff, Extra Help
  - d) Pat Du Lac, Facilities Maintenance, Step Increase
  - e) Ameer Tilger, Superior Court, Resignation
  - f) Janet Merz, Commissioners, Change of Effective Date
  - g) Patricia Miller, Regional Jail, change in line item
  - h) Michael Yonko, Regional Jail, New Hire
  - i) Danny Campbell, Regional Jail, Extra Help
  - j) (**Added**) Ameer Tilger, Prosecutor's Office, Transfer
  - k) (**Added**) Steve Funderburk, Prosecutor's Office, Leave of Absence
  - l) (**Added**) Aurelia Gonzalez, District Court, Change in Effective Date
  - m) (**Added**) Laurie Roche, Clerk's Office, New Hire
  - n) (**Added**) Mary Vargas, Clerk's Office, Resignation
- (**Pulled**) Approval of April Payroll

**9:23 A.M. BOARD DISCUSSION:**

- Cougar Research Pilot Project Draft Plan
- Request for Juror Parking for Upcoming Trial
- PUD Recreation Enhancement Fund

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**9:59 A.M. DISCUSSION ITEMS:**

1. Fair Manager Steve Gear regarding fairgrounds personnel issues. It was **consensus** of Board to accept the job description as submitted by Fair Manager for Temporary Help for hiring of Ramona Morseman from May 1, 2004 through October 31, 2004 at a rate of \$12.50 per hour. 2004B4-96

2. (10:12 a.m.) Project Manager Robert Knowles Outlines Capital Budget and Project Updates. It was **consensus** of Board that approval of change orders on current projects that are under \$1000 may be approved by Robert Knowles without action from Board of Commissioners, change order on projects between \$1,000 and \$5,000 may be authorized by Commissioner Walter and ratified by the Board. Any project change orders over \$5,000 must go before the Board of Commissioners for approval.
3. Auditorium Remodel Budget

**10:39 A.M. ACTION ITEMS**

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

**1. Resolutions**

- a) Adoption of **Resolution No. 2004 - 47** Appointment of Janet Hill to fill unexpired term on Beehive Irrigation District Board of Directors

**2. Contracts for Signature**

- a) Agreement with Robert Knowles Project Management Services to add Auditorium Building Renovations 2004A5-82
- b) Agreement Amendment #3 with Robert Knowles to add related Consultant Service Contracts 316 Building Renovation 2004A5-83
- c) Agreement Amendment #3 with Beaman Architects to add Controls Alternate Design Work, 316 Building Renovation 2004A5-84

**3. Miscellaneous**

- a) Approval to Surplus Salvage PC's to North Central Community Network 2004B4-97
- b) Approval of two new hires for Prosecuting Attorney 2004B4-97a

**10:31 A.M. Administrative Discussion Items Continue:**

4. Archiving/Records Management/Auditor's O&M Funding. Present for discussion are Chief Deputy Auditor Dan Chambers, Former County Elections Director Lisa Riibe, and Recording Manager Nina Tapscott. Further discussion to be held at 1:15 p.m. today regarding additional personnel request due to change in auto licensing requirements.

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:06 A.M. DISCUSSION ITEMS:**

1. Bob Bugert, Governor's Salmon Recovery Office Re: State Recovery Planning. Denny Rohr also present.

**NOON** (Tape left running for voucher approval)

**1:21 P.M. Administrative Discussion Items Continue:**

- Chief Deputy Auditor Dan Chambers Discusses additional personnel request due to change in auto licensing requirements. It was **consensus** of Board to fund position through June 30, 2004 after first applying \$1400 of Auditor carryover funds to this line item.

## **CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Chief Criminal Deputy Clyde Foreman**

### **1:35 P.M. DISCUSSION ITEMS:**

1. Apple Blossom Update
2. Helicopter Search for Missing Alzheimer Patient
3. Helicopter Search for Felon Fleeing from Several Jurisdictions
4. Sheriff's Dept. Payroll Change Notices Previously Pulled from Consent Agenda – Commissioner Hawkins requests a cost analysis of contract vs hourly on call employee
5. Installation of Communication Equipment by County Motor Pool
6. Interfund Payments to Motor Pool
7. Washington State Patrol Request for Surplus obsolete 911 Equipment and Parts originally sourced from 911, Inc.
8. Current Boating Regulations
9. Resolution to establish Donation Revolving Fund

### **2:10 P.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action item, **(Adding)** *previously pulled Consent Agenda Payroll Change Notices (a), (b), and (c)*:

1. **Resolution**
  - a) Adoption of **Resolution No. 2004 - 48** to establish Sheriff's Donation Revolving Fund
2. **Payroll Change Notices:**
  - a) **(Added)** Jim Ripley, Sheriff, Extra Help
  - b) **(Added)** Gary Shales, Sheriff, Extra Help
  - c) **(Added)** John Taylor, Sheriff, Extra Help

**2:13 P.M.** Recessed

## **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Interim Director Gale Wick**

### **2:17 P.M. DISCUSSION ITEMS:**

1. Population Update
2. Staffing Update
3. Apple Blossom Statistics
4. Outside Medical Update
5. Overtime April
6. Executive Session – Personnel Issues

**2:46 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session regarding grievance issues pursuant to RCW 42.30.110(f).

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

**3:02 P.M.** Funding Activities Update with Cities within County on Surcharge Funding for Low Income Housing. Present are David Stalheim representing the City of Wenatchee, Dave Fonfara representing the City of Chelan, and George Vallison representing the City of Cashmere. Public member Donna Lee Moore also present.

**3:38 P.M. Board Discussion Continues:**

- Proposals from Local Entities regarding Fireworks Bans
- Wenatchee River County Park Website Link

**3:49 P.M.** Recessed until Tuesday, May 4.

**Tuesday, May 4**

**9:02 A.M. BOARD DISCUSSION:**

- Update on Possible Gravel Pit on Howard Flats
- Tsillan Winery Entertainment Permit Amendment
- RiverCom User Meeting Update
- Reserved Jury Parking for Upcoming Trial
- May 18 Roundtable Luncheon Planning
- Fireworks Issues
- Letter from Rollie Schmitten regarding Lands Owned by Nason View in White River Drainage 2004C8-63
- Buildable Public Lands Near Lands in Private Ownership

(9:37 a.m. Commissioner Hawkins excused)

- RSN Director Hiring Update

**9:46 A.M.** Recessed

**10:02 A.M. WENATCHEE RIVER COUNTY PARK WASTEWATER PROJECT**  
**Bid Acceptance Closed for Wenatchee River County Park Wastewater Project**

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**10:07 A.M. BID AWARD**

Postponing Bid Award for Peshastin Mill Road Intersection Project. It is **consensus** of Board to add no additional County funds to this project. Bid award postponed until Port District Reviews Bids.

**10:13 A.M. DISCUSSION ITEMS:**

1. Final Order of Vacation for Frank Corum

2. Howard Flats Gravel Operation
3. Weed Control on Harris Court Property which was Deeded to County
4. Wenatchee Heights Area Landowner's Request for County to Take Over Road
5. Solid Waste Issues – Dryden Landfill Compost for Sale

**10:32 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action item (**Adding**) Item **2(a)** *Previously Pulled Consent Agenda Approval of April Payroll:*

1. **Road Vacation**

- a) Final Order of Vacation petition by Frank Corum to vacate a portion of South Lake Shore Road. 2004V1-6

2. **Miscellaneous**

- a) (**Added**) Approval of April Payroll 2004B4-98

**10:39 A.M.** Recessed

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

**10:46 A.M. DISCUSSION ITEMS**

- Pacific Aerospace and Engineering Update on Site for Explosives Work
- Relocation of Displaced Mobile Homes from East Wenatchee Mobile Home Park (Now Officially Closed).
- CUP Application Filed by Bob Spanjer
- Bear Mountain Development
- Building Inspector Hiring Process Update

**11:05 A.M.** Recessed

**FACILITIES MAINTENANCE DEPARTMENT**

**Facilities Maintenance Director Pat DuLac**

**1:30 P.M. BID OPENING – Wenatchee River County Park Wastewater Project**

Bid Opening for Wenatchee River County Park Wastewater Project by Facilities Maintenance Department.

Bid opening proceeds with three bids submitted as follows:

Strutzel Enterprises	\$90,180.00
Pipkin Inc.	\$93,580.00 (No Bond or Check Included)
Smith Excavation	\$69,975.00 (No Bond or Check Included)

Engineer's Estimate \$50,000.

**1:35 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, May

11 at 1:30 p.m. after review by Maintenance Department to insure bids meet bid criteria. Maintenance Director will consult with County Prosecutor to determine if presence of security bond and/or check may be waived. 2004B1-25

**WENATCHEE RIVER COUNTY PARK**

**Jerry Niebuhr, Wenatchee River County Park Manager**

**1:30 P.M. DISCUSSION ITEMS:**

- Park and Farmworker Housing Camp Lawn Weed Control
- Grounds Clean Up
- Apple Blossom Tenancy
- Installation of Irrigation Flow Timers
- Park Patron Game/Reading Room

**1:43 P.M. Facilities Maintenance Department Discussion Items Continue:**

- Chelan County Fairgrounds Maintenance/Upgrades. It was **consensus** of Board to Commit to Electrical Upgrades to Benefit from PUD Cost Savings
- Installation of Security Wall for Tunnel During 316 Building Construction

**2:44 P.M. Board Discussion Continues:**

- Request by Harvey Taylor of Courtyard Grill to Open Monday, May 10 from 6:00 – 8:00 p.m. for private dinner. It was **consensus** of Board to allow Courtyard Grill to hold private party confined to Courtyard Grill only. 2004C8-65

(2:49 p.m. Commissioner Hawkins arrives)

- Session Update for Commissioner Hawkins

**3:00 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, May 10, 2004. Board adjourned.

**Filed Correspondence:**

- Letter from City of East Wenatchee with Proposed Fireworks Ordinance 2004C8-64

**Vouchers Approved for Payment**

2004B4-99

Current Expense	\$	37,224.85
All Other Funds		<u>145,327.30</u>
Total All Funds	\$	182,552.15

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board