

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 24, 25, 2004 MINUTES

9:00 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins scheduled to arrive shortly. Commissioner Goehner asks that because we will not be in session on Memorial Day we pause for a moment to honor those currently serving in our Armed Forces and those who have given their lives for our country.

9:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the May 17, 18, 2004 minutes as corrected.
(9:02 A.M. Commissioner Hawkins arrives.)

9:09 A.M. Cooperative Extension Agent Ray Fiani introduces new Chelan County Horticulturist Paula Dinius to Board.

9:13 A.M. EMPLOYEE RECOGNITION AWARDS

Ritch Hively	Regional Justice Center	10 Years	Not Present for Award
Jeff Hughes	Regional Justice Center	10 Years	Not Present for Award
Colleen Hancock	Prosecuting Attorney	10 Years	Not Present for Award
Penny Miller	Information Services	15 Years	Not Present for Award
Brad Harn	Public Works	15 Years	Not Present for Award
Robert McKellar	Sheriff's Office	15 Years	Not Present for Award
Pat DuLac	Facilities Maintenance	20 Years	Present for Award
Tony Linder	Public Works	25 Years	Not Present for Award
Gary Pennington	Public Works	25 Years	Not Present for Award

9:15 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 **(j), (k), (l), (m)**, and Claim for Damages item **(b)**
- Payroll changes as follows:
 - a) Kenneth Coble, Public Works, Return from Family Medical Leave
 - b) L Boyd Scroggins, Public Works, Temporary Hire Construction Inspector
 - c) Ted Bryan, Juvenile Department, Length of Service Increase
 - d) Matt Fields, Sheriff's Department, Length of Service Increase
 - e) Tammy Daniel, Sheriff's Department, Length of Service Increase
 - f) Stanley Marr, Regional Justice Center, Length of Service Increase
 - g) Daron Trim, Regional Justice Center, Length of Service Increase
 - h) Gilbert Lerma, Regional Justice Center, Length of Service Increase
 - i) Bruce Blevins, Regional Justice Center, Length of Service Increase
 - j) (Added)** Sherry Meadows, Building/Planning Department, Length of Service Increase

- k) **(Added)** Terri Scott, Building/Planning Department, Length of Service Increase
- l) **(Added)** Jill Davis, Building/Planning Department, Temporary Extra Help to Permanent Full Time Administrative Secretary
- m) **(Added)** David Grimes, Building/Planning Department, Length of Service Increase
- Refer to Prosecuting Attorney Claims for Damages
 - a) Claim for Damages No. 2004-19, Carlos Mejia, Violation of Rights, Wrongful Arrest 2004C9-20
 - b) **(Added)** Claim for Damages No. 2004-20, Stuart Berdine, Vehicle Damage 2004C9-21

9:19 A.M. BOARD DISCUSSION:

- Tilly Lane Residents Jack Powell, Fred Owyen, Melanie Ball, and Mary Wenger Meet with Board Regarding Chipman vs. Chelan County

10:00 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:10 A.M. DISCUSSION ITEMS:

1. May Emergency Budget Appropriation
2. Executive Session Re: Jail Grievance
3. Executive Session Re: Alleged Unfair Labor Practice

10:18 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(f) regarding Grievances.

10:46 A.M. Board resumes regular session. Administrative Discussion Items Continue:

4. Medical Plans for 2005

10:47 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items **(pulling)** item **3(b)** awaiting further comment and possible approval later today:

1. **Budget Request – Capital Outlay**
 - a) Clerk to replace Laptop PC at a cost not to exceed \$2,250 2004B4-109
2. **Budget Transfer**
 - a) Building, Fire Safety, and Planning to transfer \$15,975.00 from Extra Help to a Salary line item 2004B4-110
3. **Contracts for Signature**
 - a) Deposit Agreement with Cashmere Valley Bank for 316 Bldg Construction Project Retainage Account 2004A5-94

- b) **(Pulled)** First Amendment to 2003-2004 Collective Bargaining Agreement with AFSCME Regarding Non-commissioned Supervisors
- c) Propane Supply Agreement (Farm Worker Camp) 2004A5-95
- d) DSHS-DASA Agreement 0363-26859 Amendment #2 2004A5-96
- e) Dictaphone Maintenance Agreement (Prosecuting Attorney) 2004A5-97
- 4. Miscellaneous**
 - a) Approval of Medical Plan Recommendations 2004B4-111
 - b) Equipment Move Order – Coca-Cola (Farm worker Camp) 2004B4-112
 - c) Year 2005 Chelan County Holidays 2004B4-113

10:57 A.M. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:01 A.M. DISCUSSION ITEMS:

1. Lake Chelan Water Quality Committee Interlocal Agreement
2. Jones & Stokes Contract Amendment for Project Development Assistance in Lower Wenatchee and Entiat
3. Wenatchee Instream Flow Project
4. Summer Internship
5. Hazard Mitigation Planning

11:37 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items with changes to item 1(b) as read into record:

- 1. Contracts/Agreements**
 - a) Lake Chelan Water Quality Committee Interlocal Agreement 2004A5-98
 - b) Jones & Stokes Contract Amendment for Project Development Assistance in Lower Wenatchee and Entiat 2004A5-99

11:40 A.M. Board Discussion Continues:

- Manson Pedoi Street Project Update
- Stellarwood Subdivision Sanitary Sewer Services Issues
- Fair Pavilion Fire Suppression Unit Repair Update
- RSN Director Interviews
- City of Wenatchee Announcement It will Not Impose Further Fireworks Restrictions
- Urban Growth Area Revenue Sharing Agreement between City of Wenatchee and Chelan County

11:48 A.M. Recessed

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Undersheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski

1:32 P.M. DISCUSSION ITEMS:

- Use of Chelan County Sheriff's Office 911 Communications Area for Office Space and Storage after RiverCom Transition
- Memorial Day Law Enforcement Coverage in City of Chelan
- Tabletop Exercise
- Request for Out of State Travel for Sheriff, Undersheriff and Pilot

2:15 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following **(added)** action item **1(a)** from which funding comes from current helicopter budget, and **1(b)** *which was previously pulled administrative agenda item 3(b)*:

1. Budget Request/Out of State Travel

- a) (Added)** Request for Sheriff, Undersheriff and Pilot Gary Shales to attend helicopter training research and delivery in Porterville, CA June 1-4.

2004B4-115

2. Contracts/Agreements

- a) (Added)** First Amendment to 2003-04 Collective Bargaining Agreement

2004A5-100

2:18 P.M. Sheriff's Department Discussion Items Continued:

(Jail Interim Director Gale Wick Present for Discussion)

- Arrests, Booking and Posting of Bail for Chelan Area Memorial Day Week end Detainees

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:30 P.M. DISCUSSION ITEMS:

- Step II Grievance Issue

2:31 P.M. Step II Grievance Regional Jail

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

2:36 P.M. Board resumes regular session. Jail Line Staff Sean Larsen, Sean Steinbrech, Ray Hodson and Union Representative Don Boxford present for Grievance Hearing.

2:37 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 23 minute executive session pursuant to RCW 42.30.110(f) for Step II Grievance Issues.

3:00 P.M. Board resumes regular session.

Jail Discussion Items Continue:

- Current Jail Population 254
- Border Patrol Has Pulled Out Inmates Due to New Border Patrol Facility
- Letter from RSVP Thanking Inmate Workers for Help in Set Up for Safety Days Event
- Inmate Escapes After Release to Central Washington Hospital
- Current Leave Balance Sheet

3:09 P.M. Board recessed until Tuesday, May 25, 2004

Tuesday, May 25

9:04 A.M. BOARD DISCUSSION:

- Mountain Home Road Update. Guy and Delia Clair, and Reinhardt and Tilly Wemmer present for discussion.
- Interfund Payment Discussion – Auditor Evelyn Arnold, Financial Services Manager Brad Posenjak, Public Works Director Greg Pezoldt, Chief Accountant Kathy Bangs, and Chief Civil Deputy Mark Horaski present.
- Fireworks Update – City of Wenatchee will not impose further fireworks restrictions but maintain their current regulations and increase public education services
- State and Federal Land Conversions to Private Ownership 2004C8-70
- Planning Options for Orchard Land Developments
- County Clerk Siri Woods meets with Board regarding Counter and Desk Solutions for Fifth Floor Office Needs
- Prosecuting Attorney to Oversee Expenditures on Legal Representation for Land Use Issues

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:04 A.M. DISCUSSION ITEMS

1. Pedoi Street Improvements Scheduled Meeting Cancelled. Advertisement for Project Bid to be Resubmitted to Other News Media
2. Temporary Agreement, Access and Construction Easement for Robert C. Bockoven
3. Letter to David Prosch, Chelan/Douglas Health District
4. Restrictive Covenant for the Dryden Landfill
5. Notice of Closure for Dryden Landfill
6. Request for Leave for Public Works Employee
7. Mission Ridge Road Project Open House
8. Speed Controls on Riviera Blvd in Malaga Now Removed and Planned Replacement in Staggered Form

9. Chelan Falls Snow Plowing Issues
10. Memo from Representative Condotta regarding Manson Blvd Residents on Curve Near Manson Growers
11. Mission Creek Road Right of Way Obstruction

10:40 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items, **(adding)** item **1(d)** request for donation of annual leave:

1. **Agreement for Signature**
 - a) Temporary Agreement for Access and Construction Easement between Chelan County and Robert C. Bockoven for the Stormy Creek Culvert Replacement, County Road Project No. 584 (CRP 584) 2004A5-101
2. **Miscellaneous**
 - a) Letter to David Prosch, Chelan/Douglas Health District certifying the closure of the Dryden Landfill. 2004C8-71
 - b) Declaration of Restrictive Covenant between Chelan County and the Department of Ecology for the Dryden Landfill 2004A5-102
 - c) Notice of Closure for Dryden Landfill 2004R1-7
 - d) **(Added)** Request for Donation of Annual Leave by Public Works Funded Positions for Irena Uchytel 2004B4-116

10:42 A.M. Public Works Discussion Items Continue:

- Contract and Payment for Radio Site Rental with John Fleckenstein to be completed by July

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell, Assistant Director Deanna Walter

10:45 A.M. DISCUSSION ITEMS

1. Road Standards Before Planning Commission
2. Transient Lodging Issues
3. Staffing Demands and Departmental Activity Report.

11:30 A.M. EMERGENCY BUDGET APPROPRIATION

EBA Various Funds	
Auditor	\$ 938.00
Regional Jail	<u>6,100.00</u>
	\$7,038.00

11:31 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following Emergency Budget Appropriation with a change in Auditor's Amount to \$938.00.

1. **Resolution**

- a) Adoption of **Resolution No. 2004 - 54** for Emergency Budget Appropriation for County Auditor in the amount of \$938.00 for Extra Help, and \$6100.00 for Regional Jail for Motor Vehicle Operating Supplies.

11:32 A.M. Building/Planning Discussion Items Continue:

- Personnel Issues

11:32 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

11:41 A.M. Board resumes regular session.

Building/Planning Discussion Items Continue:

- Priorities and Level of Service in Building/Planning – Administration in Planning and Enforcement in Outlying Cities Urban Growth Areas
- Re-Filling Personnel and Additional Personnel Request

12:02 P.M. Recess

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

Chelan County Fairgrounds Manager Steve Gear

1:30 P.M. DISCUSSION ITEM:

- Engine Damage on Fire Suppression Unit
- Distribution of Electrical Power on Main Fairgrounds Property
- Clarification of Funding Sources on Billings
- Requests for Help to “Friends of the Fair” for Various Fairgrounds Projects
- Fairgrounds Mower Concerns

2:03 P.M. Board Discussion Continues:

- Request from Fire Districts for Mandatory House Numbering and Visible Numbering from Private Drives Accessing County or State Roads. It was **consensus** of Board to approve secondary request for road numbering in permitting process for new construction, and 30 days for compliance on renumbering of existing homes. Public Service Announcements will be key to success of programs and volunteer efforts.
- Link Board Update – Commissioner Hawkins will draft a letter for signature regarding transportation package.

2:21 P.M. Fred Hart, Information Services Re: Departmental Issues

- Replacement of Current County Mail Equipment

2:45 P.M. Building/Planning Discussion Continues:

Assistant Director Deanna Walter

- Planning Commission Appointments
- Replacement Copy Machine Bids (Attended by Phil Dasso)

2:57 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following **(Added)** action item:

1. Budget Request

- a) Request for Lease of Xerox WCP 65 Digital Copier/Printer in the Amount of \$845.19 per month 2004B4-114

3:08 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

3:13 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board extend executive session pursuant to RCW 42.30.110(g) regarding personnel issues for an additional ten minutes.

3:23 P.M. Board resumes regular session.

3:23 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adjourn until Tuesday, June 1, 2004. Board adjourned.

Filed Correspondence:

- Letter from Charter Communications regarding service hours 2004F8-4
- Copy of Letter from Wenatchee Valley Transportation Council regarding Transportation Equity Act 2004C8-72
- Letter from Icicle Valley Protection Alliance with Petition Signatures Opposing the Proposed DUSEL Project 2004C8-73

Vouchers Approved for Payment 2004B4-117

Current Expense	\$	50,790.24
All Other Funds		<u>163,041.17</u>
Total All Funds	\$	213,831.41

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board