

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 1, 2004 MINUTES

Monday, May 31, 2004: MEMORIAL DAY HOLIDAY

Tuesday, June 1, 2004

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 Deputy Clerk of the Board Sally Taylor.

9:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the May 24 and 25, 2004 minutes as corrected.

9:13 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda, **pulling items c & d** for further discussion with those departments.

- Vouchers as submitted
- Payroll changes as follows:
 - a) Jeff Deason, Natural Resource, Temporary Help
 - b) Maria Gilsamaniego, Auditor, Discharge
 - c) **(pulled)** Nathan Pate, Planning, Promotion/Senior Planner
 - d) **(pulled)** Lisa deVera, Natural Resource, Length of Service Increase
 - e) Casey Ahrens, Juvenile, Correction to FMLA Dates
 - f) Delinda Middleton, Juvenile, FMLA leave
 - g) Jeff Stroup, Extension, Forestry Ed ,Temporary Help
 - h) Erin Powers, Extension, Forestry Ed, Temporary Help
 - i) Nick Farline, Extension, Forestry Ed, Temporary Help
 - j) Natalie Thresher, CCRJC, Return from FMLA
- Refer to Prosecuting Attorney Claims for Damage
 - a) Claim #2004-21, filed by Wayne Rutherford, Alleged Lost Property CCRJC
2004C9-22
 - b) Claim #2004-22 filed by Robert Stewart, Alleged Continuing Violations 2004C9-23
 - c) Claim #2004-23 filed by Jesse James Hendrickson, Alleged Violation of Due Process
2004C9-24

9:14 A.M. BOARD DISCUSSION:

- Hiring of Family Members by County Departments
- Prosecuting Attorney Gary Riesen here to discuss:
 - Billing for Legal Services regarding 316 Building
 - Rental of Private Properties, definitions and restrictions difficult to enforce
- Special Occasion Liquor Permit for Bike & Brew Festival in Leavenworth, **Consensus of Board** to approve application. 2004L1-4
- City of Wenatchee/Chelan County Revenue Sharing Agreement for Sunnyslope Waste Water Project, Draft is close to completion.

- RiverCom Dispatch Workstations, new equipment ordered/installed.
- Fire Chiefs Meeting, Fire Works restrictions were recommended
- Concern from Constituent Jay Kehne regarding horse boarding, activity not allowed in Chelan County without a Conditional Use Permit, Refer to Planning.
- Community Comments on Salmon Recovery Efforts.
- Leavenworth and Chelan Chamber of Commerce Meetings, each Commissioner will meet with those boards to address Tourism issues.
- Elections Department Electronic Precinct Data Input, deadline for Primary Election is June 26 to re precinct, electronic maps will be submitted.
- Memorial Day Weekend Law Enforcement, no major problems
- SCORE Volunteers, members may be available to assist Commissioner's with community involvements/meetings
- Cougar Research Pilot Project meeting in Okanogan
- Forest Service Field Trip June 4th, all three Commissioners to attend
- Community Fire Plans, County needs to work with diverse areas to develop a plan that will benefit all citizens
- Winnebago Convention at Fairgrounds RV Park, no major problems
- Equipment Needs for Fairgrounds Summer Use, discuss with Public Works Department
- Engine Failure of HVAC System at Pavilion, vendor will replace engine and determine failure cause, possible adjustment of replacement cost.

10:14 A.M. ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

- Interlocal Agreement for Drug Task Force, (move to Sheriff's time)
- Union Contract Amendment, needs to be signed

10:17 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that that Board approve the following action items, **adding 2b**, Union Contract Amendment

1. Budget Request – Out of State Travel

- a) CoOperative Extension Employee Paula Dinius to attend training in Portland, OR
June 3-5. 2004B4-118

2. Contracts for Signature

- a) Sales and Maintenance Agreement with Pitney Bowes for County Mail Machine
2004A5-103
- b) **(Added)** First Amendment to 2003-2004 Collective Bargaining Agreement
regarding Non-Commissioned Custody Officers 2004A5-104

3. Resolutions

- a) Adoption of **Resolution No. 2004-55** Advertising 2004 County Surplus Sale to be held June 26, 2004
- b) Adoption of **Resolution No. 2004-56** Rescinding and Superceding Res #99-32, Increasing Amount of Auditor's Revolving Fund for Auto Licensing to \$2,400.00

10:30 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 10 minutes.

10:40 A.M. Executive session extended for 5 minutes.

10:45 A.M. Move back to regular session.

10:47 A.M. NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

DISCUSSION ITEMS:

1. EES Consulting Agreement: Request for Services #2 for Wenatchee In Stream Flow Project
2. Summer Internship for Jeff Deason
3. Subbasin Planning update
4. FMLA Payroll Issue

10:53 A.M. *Commissioner Hawkins leaves for Washington Apple Education Foundation Activities*

11:15 A.M. ACTION ITEMS:

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

1. **Contracts/Agreements**
 - a) EES Consulting Agreement Request for Services #2 for Wenatchee Instream Flow Project 2004A5-105
2. **Budget Request/Personnel**
 - a) Summer internship with Jeff Deason

11:17 A.M. Chelan County UnderSheriff Clyde Foreman, Sergeant Joe Herron, and Chief Civil Deputy Mark Horaski

DISCUSSION ITEMS:

- Region Seven Homeland Security Coordination District Memorandum of Understanding, **filed** Copy of Agreement 2004C8-74
- Drug Task Force Agreement, signature needed
- Funding for Bullet Proof Vests
- Terrorist Threat Alert, no longer in effect
- Memorial Day Weekend Arrests

11:34 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that Board approve the following **added** action item, Drug Task Force Agreement:

1. **Contracts/Agreements**
 - a) Interlocal Agreement between the Counties of Chelan and Douglas, and The Cities of Wenatchee and East Wenatchee to Establish and Maintain the Columbia River Drug Task Force. 2004A5-106

11:45 A.M. Recess until 1:15 P.M.

1:16 P.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS:

1. Agreement for Bicycle Race Permit for the Washington State Omnium State Race Championships
2. Temporary Agreement, Access and Construction Easement
3. Petition Before the Washington Utilities and Transportation Commission
4. Resolution for 2004 Lake Chelan Motorcycle Rally
5. County Code Update
6. County Check List for Event Coordination
7. Staffing Issues

1:33 P.M. ACTION ITEMS:

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

1. Agreement for Signature

- a) Bicycle Race Permit between Chelan County and David Douglas for the Washington State Omnium Stage Race Championships during the weekend of June 5th and 6th, 2004 2004A5-107
- b) Temporary Agreement, Access and Construction Easement between Chelan County and Chelan-Douglas Land Trust for Stormy Creek Culvert Replacement, County Road Project No. 584. 2004A5-108

2. Miscellaneous

- a) Petition before the Washington Utilities and Transportation Commission for installation and maintenance of railroad crossing active warning devices for Chestnut Street in Chelan Falls. 2004P8-3

3. Resolution

- a) Adoption of **Resolution No. 2004-57** Temporary Road Closure for Wapato Way from Green Avenue to Totem Pole Road and No Parking on Wapato Way from Green Avenue to the Post Office for the 2004 Lake Chelan Motorcycle Rally.

2:00 P.M. Gale Wick, Chelan County Regional Justice Center Re: Departmental Issues

- 280 Population Today, no major problems over holiday weekend, minimum amount of overtime incurred
- 369 Hours of Overtime in May due to Apple Blossom, \$33,000.00 in overtime pay
- Three New Deputies now in training
- Staffing Update
- Ballard Ambulance Invoice for Inmate transport
- Request for Proposals from Ambulance Companies for bids to transport inmates

2:11 P.M. North Central Regional Jail Task Force Members; Paul Bird, Fred Meiner, Mike Baird, and John Kruse meet with the Board Discussion held regarding VOTIS grant funds.

2:49 P.M. Larry Angell, Building/Planning/Fire Safety Director

DISCUSSION ITEMS:

1. Set Date of June 15th at 2:30 p.m. for Public Hearing & Action
2. Request for Waiver of Fees: Feather Winds Bed & Breakfast
3. Request for Waiver of Fees: Dick Swindell
4. Planning Commission Reappointment/Appointment
5. Additional Staff Request
6. Timely Issuance of Building Permits and Staffing Levels
7. SHARE Project in Leavenworth, sewer and water extension needed before building permits issued.

3:36 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that that Board approve the following action items, **adding** item 5, previously pulled payroll changes from Consent Agenda

1. Notice of Hearing

- a) Set Public Hearing for June 15th at 2:30 p.m. regarding CPA 2004-015 / ZC 2004-015 request by Bob Wright & Robert Spanger for a Comprehensive Plan Land Use Map Amendment and Zone Change Application 2004H6-14

2. Budget Request/Waiver of Fees

- b) "Feather Winds Bed & Breakfast... Lodges Too" regarding a proposed Conditional Use Permit, permit fee reduced to \$500.00 2004B4-119
- c) Request Waiver of Fees: Dick Swindell regarding a proposed plat alteration by instrument to vacate a non-vehicular access easement, fee reduced to \$150.00 2004B4-120

3. Resolutions

- d) Adoption of **Resolution No. 2004-58** Planning Commission Reappointment and Appointment to fill expired Planning Commission seat currently held by Mike Harrison and Phil Unterschuetz.

4. Budget Request/Personnel

- e) Additional staff request for one Planner II in Current Planning Department 2004B4-121

5. Payroll Changes

- k) **(added)** Nathan Pate, Planning, Promotion/Senior Planner,
- l) **(added)** Lisa deVera, Natural Resource, Length of Service Increase,

3:48 P.M. WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Wenatchee River County Park Manager

DISCUSSION ITEMS:

- Informal Bids for Recreation Room Addition from: A American at a cost of \$2260, and France & Company at a cost of \$4289.18.
- Invoice from Maintenance Department for Sprinkler Adjustments, **Consensus** of Board to have Park Manager trained to operate Sprinkler System.
- New Employee Needed to replace discharged employee.
- Park Credit Card Charges, **Consensus** of Board that Wenatchee River Park will use Commissioners Visa Card for required purchases.
- Park and Farm Worker Camp shared cost to spray for weeds
- Survey Work at Park has begun

- Septic Water Alarm Sounding at Farm Worker Camp, Park Manager will monitor water flows

4:07 P.M. ACTION ITEMS:

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

5. Budget Request/Personnel

- f) Jerry Lyman, Wenatchee River Park, new hire

4:10 P.M. MONITOR PARK FARM WORKER HOUSING CAMP

Donn Etherington, Farm Worker Housing Camp Director

DISCUSSION ITEMS:

- Farm Worker Camp to open June 4th
- Department Of Health Inspection, Camp now certified to operate
- Septic System Flow will need daily monitoring
- Bid for Cleaning, put on next weeks agenda
- Bed Reservations By Growers, Camp Manger will determine a fair and equitable process for reservations to maximize bed occupation.

4:38 P.M. Consensus of board to allow Wenatchee River Park Manager to begin work on Recreation room addition not to exceed a cost of \$2500.00.

4:39 P.M Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, June 7, 2004. Board adjourned.

Filed Correspondence:

- Letter to the Board from Chelan County Conservation District regarding approval of WRIA 46, Entiat Water Resource Inventory Area Management Plan. 2004C8-75
- Copy of letter to Chelan County District Court Clerk from Brain & Denise Reilly regarding security concerns. 2004C8-76
- Letter to the Board from Jo Watters regarding blasting noise on South Hills Drive. 2004C8-77
- Email to the Board from Phil Long regarding support for DUSEL project in Leavenworth. 2004C8-78

Vouchers Approved for Payment

2004B4-122

Current Expense	\$	265,093.25
All Other Funds		<u>101,385.06</u>
Total All Funds	\$	\$366,478.31

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

SALLY J. TAYLOR, Clerk of the Board