

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 7, 8, 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.

9:03 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the June 1, 2004 minutes as corrected.

9:07 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) Guadalupe Carpio, Farmworker Housing Camp, Re-hire Extra Help
 - b) Andres Busso, Farmworker Housing Camp, Re-hire Extra Help
 - c) Mike Fraley, Wenatchee River County Park, Discharge
 - d) Aaron Hansen, Cooperative Extension, Increase in Hours
 - e) Sally Taylor, Commissioners' Office, Length of Service Increase
- Refer to Prosecuting Attorney Claims for Damages
 - a) Claim #2004-24, filed by Robert Stewart, Alleged Continuing Violation 2004C9-25
 - b) Claim #2004-25, filed by Wesley Martinson, Continuing Violations 2004C9-26
- Donation of Annual Leave – 96 Hours for Public Works Department Employee 2004B4-123
- Approve May Payroll 2004B4-124

9:08 A.M. BOARD DISCUSSION:

- Beaver Valley School (Plain, Wa.) Noxious Weed Eradication Program
- Farmers' Market Health Regulations
- Wenatchee/Okanogan National Forest Service Meeting and Tour with County Commissioners
- Fireworks Regulations
- Fire Restrictions in County During High Fire Danger
- Contract Negotiations

9:30 A.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 contract negotiations/personnel matters.

9:38 A.M. Board resumes regular session.

9:38 A.M. Discussion Items Continue:

- Commissioner Goehner excused from session on Tuesday, June 8
- Department Head Meeting Agenda Items
- Score Volunteers - Volunteers to meet with Board today regarding attendance at various board meetings when County Commissioners are unable to attend
- Economic Development District Bylaws Changes
- Mobile Home Relocations from Douglas County to Chelan County Mobile Home Parks
- RSN Hires James Colvin as RSN Director
- Legislative Steering Committee Strategy Session
- Growth Management Hearings Board Decision on Grant County LAMIRDS
- IAC Funding for Fairgrounds – County needs a Parks and Lands Recreation Management Plan in place to receive funding

10:02 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Mike Rickel, Chelan County Conservation District, and Chelan County Fire Marshall Rod Lasher Discuss Community Fire Response Plans
2. Addition of Payroll Change Notice for Chelan County Fairgrounds
3. Addition of Resolution Re: Reformation of Economic Development District
4. Chelan/Douglas Health District Mail Equipment

10:44 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items amending Pitney Bowes Sales and Maintenance Agreement signed on June 1, 2004 (See June 1 Document), **(adding)** items **2(b)** agreement for postage meter, **3(c)** payroll change notice for Chelan County Fairgrounds, **3(d)** request by Auditor to re-fill Deputy Auditor Position, and **4(a)** resolution for Re-formation of Upper Columbia Economic Development District

1. Notice of Hearing

- a) Emergency Budget Appropriation for June 2004H6-15
 - Extension, \$12,913
 - Fair, \$25,000
 - Juvenile Building Debt Service, \$1,000

2. Contracts for Signature

- a) Agreement between Leavenworth Mosquito Control District & Chelan County (as property owner) 2004A5-109
- b) **(Added)** Pitney Bowes Intellilink Subscription Agreement 2004A5-110

3. Miscellaneous

- a) Community Fire Response Plans 2004A5-111
- b) Request for Approval of Informal Bids for Cleaning Services Farmworker Housing Camp 2004B1-28

- c) **(Added)** Payroll Change Notice for Ben Granger, Chelan County
Fairgrounds Temporary Hire, Grounds Keeper
- d) **(Added)** Request for Approval to re-fill vacant Deputy Auditor Position
2004B4-125

4. Resolution

- a) **(Added)** Adoption of **Resolution No. 2004-59** Recommendation for the
Re-formation of the Upper Columbia Economic Development District
2004R-59

10:46 A.M. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:03 A.M. DISCUSSION ITEMS:

- Chelan Water Quality Study Request for Qualifications
- Subbasin Planning Efforts in Salmon Recovery Planning
- Land Exchange Issues
- Review of Three Subbasin Plans by Independent Science Review Panel
- Possible Title III Funding for Beaver Valley School Noxious Weed Program
- Entiat Watershed Plan Update

11:32 A.M. Score Volunteers Dick Baskin and Tom Hohn meet with Board regarding County Board Volunteer Opportunities

12:01 P.M. Recess

CHELAN COUNTY SHERIFF

**Chelan County UnderSheriff Greg Meinzer, Chief Civil Deputy Mark Horaski,
Fire Marshall Rod Lasher**

1:30 P.M. DISCUSSION ITEMS:

- Chelan County Fireworks Restriction Review
- High Fire Danger Burning Restrictions
- Chelan County Helicopter Update
- Possible Delay of Occupation of Emergency 911 in RiverCom Facility Due to HVAC System Problem at RiverCom/Police Station

2:02 P.M. Board Discussion Continues:

- Growth Management Hearings Board Hearing Update

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick, Sergeant Ron Bonwell

2:08 P.M. DISCUSSION ITEMS:

- Jail Population Update

- Federal Court Decision Declaring Incarceration for Driving While License Suspended 2nd, 3rd Degree a Violation of Due Process and Unconstitutional
- Chelan County Will Implement Monitoring for Douglas County Electronic Home Monitoring Prisoners
- Expected Bed Rental Budget
- Possible Change in Guidelines for Transport Requirements

2:43 P.M. Board Discussion Continues:

- NACO Update

3:03 P.M. Board Recessed Until June 8

Tuesday, June 8

8:00 A.M. Department Head Meeting

9:48 A.M. Commissioner Walter opens session as Chair Pro Tem. Commissioner Hawkins also present for session. Commissioner Goehner excused from session.

9:48 A.M. BOARD DISCUSSION:

- Cooperative Extension Director Ray Fiani and Kevin Powers meet with Board regarding request to hire 32 student participants under one blanket payroll change approval for hire form.

9:52 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve request by Cooperative Extension for hiring of 32 student participants for summer program. 2004B4-126

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:03 A.M. DISCUSSION ITEMS

1. Modification No. 1 to Cooperative Agreement No. 10131-3-G104
2. Modification No. 1 to Cooperative Agreement No. 10131-3-G105
3. Petition for Vacation of County Road submitted by Stanley and Inge Watson
4. Contract with Rayfield Brothers Excavating, Inc.
5. Request for Proposals for Removal and Recycling of Metal and Automobiles from Malaga and Entiat
6. Request for Proposals for Removal and Recycling of Metal and Automobiles from the Dryden Transfer Station
7. Meeting with Forest Service Engineers regarding Old Blewett Highway Right of Way
8. Sunnyslope Road Slide Area Repair Citizen Concerns
9. Invoice for Restoration and Creation of Paths and Trails

10:18 A.M. ACTION ITEMS:

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

1. **Agreement for Signature**

- a) Modification # 1 to Cooperative Agreement No. 10131-3-G104 between Chelan County and U.S. Department of the Interior Fish and Wildlife Services
2004A5-112
- b) Modification # 1 to Cooperative Agreement No. 10131-3-G105 Chelan County and U.S. Department of the Interior Fish and Wildlife Services
2004A5-113

2. **Road Vacation**

- a) Receive and Refer Petition for Vacation of County Road submitted by Stanley and Inge Watson to vacate a portion of county road right of way known as Spring Street in the Plat of Cascade Gardens, forwarded to Public Works Department
2004V1-7

3. **Contract for Signature**

- a) Contract between Chelan County and Rayfield Brothers Excavating for the Peshastin/Mill Road Intersection, County Road Project No. 593 (CRP 593)
2004A5-114

10:19 A.M. Board Discussion Continued:

- Re-Precincting and Addressing Update

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:45 A.M. DISCUSSION ITEMS

- June 15 Public Hearing Re: CPA 2004-015 and ZC 2004-015 by Bob Wright, Robert Spanjer
- Updating and Modification of County Code. It was **consensus** of Board to process Request for Proposals to outsource work on comprehensive process to update Chelan County Codes.
- Fireworks Sales Permits
- Recent Decision on Grant County LAMIRDS
- Manufactured Home Park Update
- Revenue Sharing Agreement between Chelan County and City of Wenatchee for Sunnyslope Area Services

11:31 A.M. Recessed

1:30 P.M. Chelan County Fairgrounds Manager Not Available for Session

1:57 P.M. Board Discussion Continues:

- Fireworks Issues
- Commissioner Hawkins to seek position on NACO Steering Committee for Public Lands

2:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, June 14, 2004. Board adjourned.

Filed Correspondence:

- Letter to Planning Department from Elbert and Hannah Hubbard regarding vacation rentals 2004C8-79
- Letter to County Commissioners from Marilyn and Gen Bendotti regarding vacation rentals 2004C8-80
- Letter to County Commissioners from Earl and Anita Petit regarding vacation rentals 2004C8-81
- Letter from Congressman Mike Thompson regarding retail gasoline prices 2004C8-82
- Washington State Emergency Management Council’s Annual Assessment of Statewide Emergency Preparedness 2004C8-83
- Letter from Linda Ingraham regarding Memorial Day Poppies 2004C8-84
- Letter from USDA regarding Land Acquisition 2004C8-101
- Washington State Association of Counties letter informing Erika Griffith (Daughter of Assessor Russ Griffith) of award of scholarship 2004C8-102
- Charter Communications Letter regarding new technology 2004C8-103
- Email to Commissioner Hawkins regarding IAC Grant Money Availability 2004C8-104

Vouchers Approved for Payment 2004B4-127

Current Expense		\$ 0.00
All Other Funds		<u>7,575.04</u>
Total All Funds		\$ 7,575.04

Vouchers Approved for Payment 2004B4-128

Current Expense		\$ 37,268.85
All Other Funds		<u>131,118.59</u>
Total All Funds		\$168,387.44

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board