

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 14, 15, 2004 MINUTES

8:07 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall, Counsel Stan Bastian, Probation Director Debbie Yonaka, and Clerk of the Board.

8:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 25 minute Executive Session Re: Contract Negotiations pursuant to RCW 42.30.110(g) with Counsel Stan Bastian present.

8:33 A.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session regarding personnel matter pursuant to RCW 42.30.110(g) with Attorney Stan Bastian present.

8:46 A.M. Board resumes regular session.

8:46 A.M. BOARD DISCUSSION:

- Re-precincting and Dims Interfacing Issues
- 1000 Friends vs. Chelan County
- Update on City Fireworks Ordinances in County

(8:48 A.M. Commissioner Goehner excused for Cougar Pilot Bill Meeting. Commissioner Walter serves as Chair Pro tem until his return)

- Sheriff's Department Involvement at Chelan County Fair
- Chelan County Farmworker Housing Camp Manager present to Discuss Camp Capacity Issues. Chair Pro tem instructs Camp Manager to contact Project Engineer Doyle Burke, State Health District Officials and State DCTED about possible need for expansion to Fairgrounds.
- Russ Christensen meets with Board regarding Building Permit and Planning Processes. Meeting will be scheduled to discuss possible solutions in permitting and planning time.

9:19 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the June 7, 8, 2004 minutes as corrected.

9:22 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Rhonda Webster, Juvenile, Length of Service Increase
 - b) Casey Ahrens, Juvenile, Length of Service Increase
 - c) Denise Cavner, Juvenile, Intermittent FMLA
 - d) Penny Miller, Information Services, Length of Service Increase

- e) Joe Herron, Sheriff/Emergency Management, Transfer from Sheriff to Emergency Management
- f) Dan Chambers, Auditor's Office, Resignation
- g) Tony Linder, Public Works, Length of Service Increase
- h) Gary Pennington, Public Works, Length of Service Increase
- i) Patrick Cutler, Public Works, Length of Service Increase
- j) Cynthia McGlothern, Public Works, Length of Service Increase
- k) Ben Granger, Chelan County Fairgrounds, Resignation
- l) Matt Fields, Sheriff's Office, Length of Service Increase
- m) Carol Barker, Regional Justice Center, Medical File Clerk, Temp Help
- n) Thirty-two 4-H Forestry Ed Youth Participants, Temp
- Refer to Prosecuting Attorney Claims for Damages
 - a) Claim #2004-26, filed by Robert Stewart, Alleged Continuing Violations
2004C9-27
- Donation of Annual Leave – 8 Hours for Public Works Department Employee
2004B4-129

9:28 A.M. BOARD DISCUSSION:

- Complaint regarding Starling Control Services
- Draft Letter of Understanding for Planning and Coordination of Olds Station and Sunnyslope Urban Services and Facilities
- Cashmere Dryden Airport Manager Position
- Area Tourist Transportation Services – Icicle Station Daily Amtrak Service

9:54 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles present to discuss 316 Building Project Update. It was **consensus** of Board to approve final acceptance of work by IRS Environmental and to authorize County Administrator to sign notice of completion. 2004B4-136
2. Source of funding questions for request to approve informal bid to Chandler Business to purchase Jury Administrator Work Station to be Paid by Non-Departmental
3. NCESD, regarding letter of support for grant
4. Farmworker Housing Director Contract Amendment

10:19 A.M. ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**pulling**) item **1(b)** for further information and item 5(a) until after arrival of Mike Lynch to discussion support for emergency response crisis management grant.

1. Budget Request – Capital Outlay

- a) Request to approve informal bid to Chandler Business to purchase Jury Administrator Work Station
2004B4-130

- b) **(Pulled)** Request to approve informal bid to Cummins Onan to purchase 550 Watt Diesel Generator

2. Budget Transfer

- a) REET 1 Capital Fund to transfer \$2,689.73 from Principal to Interest 2004B4-131
- b) Non-Departmental to transfer \$640.00 from Overtime to Salary 2004B4-132
- c) Juvenile to transfer \$8,500 from Services and Supplies to Interfund Payments
2004B4-133

3. Resolutions

- a) Adoption of **Resolution No. 2004-60** Chelan County Delegates the Administration of Chelan County E911 Funds to the RiverCom Administrative Board 2004R-60

4. Contracts for Signature

- a) Underground Utility Easement (Fairgrounds) 2004A5-115
- b) Amendment #1 to Services Agreement for On-Site Management of 2004 CTED/OCD & Chelan County Harvest Camp at Wenatchee River Park
2004A5-116
- c) Wenatchee World Advertising Dollar Volume Agreement 2004A5-117
- d) Contract with Jim Jack to perform services as Inmate Worker Supervisor
2004A5-118
- e) Contract with William Walker to perform services as Inmate Worker Supervisor
2004A5-119

5. Miscellaneous

- a) **(Pulled)** Support Letter for Emergency Response Crisis Management Grant

10:25 A.M. Board Recessed. Board reviews vouchers. Recorder continues to run.

10:46 A.M. Mike Lynch of North Central Educational Services District meets with Board, regarding letter of support for emergency response crisis management grant.

10:50 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following *previously pulled action item 5(a)*:

5. Miscellaneous

- a) Support Letter for Emergency Response Crisis Management Grant 2004A2-3

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator, Jeff Deason Intern

11:00 A.M. DISCUSSION ITEMS:

- 1. On-call agreement with Peter Dauer for GIS services
- 2. Request for qualifications for Wenatchee watershed plan development
- 3. Agricultural buffer presentation
- 4. Granting agency per diem rates – It was **consensus** of Board to authorize Natural Resources Program to follow IRS Rates for Grant Reimbursables
- 5. Wenatchee Valley Trails Coalition update

11:21 A.M. ACTION

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

4. Contracts/Agreements

- a) On-call agreement with Peter Dauer for GIS services 2004A5-120

**11:22 A.M. Chelan County Sheriff, Mike Harum. Under Sheriff Greg Meinzer,
Chief Civil Deputy Mark Horaski**

DISCUSSION ITEM:

- RiverCom transition Analysis
- GIS Payments
- Chelan County Sheriff's Office Sponsorship of Search and Rescue 2005 Conference in Leavenworth
- Sheriff's Participation at Chelan County Fair
- Request to approve informal bid to Cummins Onan to purchase 550 Watt Diesel Generator – Chief Civil Deputy will check on shipping charges on bid quotes.

11:34 A.M. Recessed until 2:15 p.m.

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:15 P.M. DISCUSSION ITEMS:

- Resignation of Jail Cook
- Current Population at 249
- Civil Service Approval of Female Hiring List – Interim Director will investigate other facilities for recruitment and interest in female list
- Vacant Post Relief
- Spillman Costs After RiverCom Transition
- Jail Expansion Discussions

2:46 P.M. Board Discussion Continues:

- Update on Revenue Sharing Agreement Between City of Wenatchee and Chelan County
- Juvenile Staffing

2:54 P.M. Recessed until Tuesday, June 15.

Tuesday, June 15

9:07 A.M. Commissioner Goehner opens session with all members present.

9:07 A.M. BOARD DISCUSSION:

- Reprecincting Update
- Fireworks Ordinance
- Peshastin Interchange Open House
- Big Y Interchange Project

- Icicle Station Junction
- I-90 Hyak to Easton Corridor Planning Project
- Surplus Forest Service Land – Devil’s Gulch Property
- RiverCom Update
- Columbia Valley Housing Update
- FeatherWinds CUP
- EDD Meeting Update
- Chelan County Fairgrounds/Tillicum Riders Fundraiser for Military Personnel
- Cougar Pilot Project Meeting Update
- Fireworks Regulation Restriction Resolution

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:11 A.M. DISCUSSION ITEMS

1. Resolution for State Route 97 Alt. (To be Pulled)
2. Warranty Deed for State Route 97Alt. (To be Pulled)
3. Temporary Construction Easement for State Route 97 Alt. (To be Pulled)
4. Part time position/Dryden Transfer Station
5. Mountain Home Road Public Meeting June 29
6. Joe Miller Road Update
7. Geo Tech Report on Whispering Ridge Road
8. Illegal Camping and Fire at Sugar Flats Gravel Pit
9. Brush Removal on Road Right of Way
10. Other Issues or Concerns of the Board

ACTION ITEMS:

1. **Resolution/Deed/Easement for Signature**
 - a) **(Pulled)** Resolution for acquisition of property between Chelan County and the Washington State Department of Transportation on State Route 97 Alt., Chelan to Willmorth Drive vicinity.
 - b) **(Pulled)** Warranty Deed between Chelan County and the Washington State Department of Transportation for the purchase of right of way on State Route 97 Alt., Chelan to Willmorth Drive vicinity.
 - c) **(Pulled)** Temporary Construction Easement between Chelan County and the Washington State Department of Transportation for State Route 97 Alt., Chelan to Willmorth Drive vicinity.

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell, Code Enforcement Officer Ryan Walker

10:46 A.M. DISCUSSION ITEMS

1. Mr. Paul Bondo delivers Geo Tech Report on Whispering Ridge Road
2. Request of refund for CUP 2004-004 in the amount of \$1200.00 for Robert Spanjer, “Bob’s Apple Barrel Bark.” (To be Pulled to allow evaluation of costs incurred by County)
3. RFP / RFQ for Zoning Code update: General discussion regarding scope of work.

4. Revenue Sharing Agreement Between Chelan County and City of Wenatchee

11:58 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**pulling**) Item **1(a)**:

1. Budget Requests/Refunds

a) (**Pulled**) Request of refund for CUP 2004-004 in the amount of \$1200.00 for Robert Spanjer, "Bob's Apple Barrel Bark - Withdraw of Application.

2. Miscellaneous

a) RFP / RFQ for Zoning Code update: Authorization to initialize. 2004B4-134

12:03 P.M. Recessed

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

1:31 P.M. Wenatchee River County Park Wastewater Plant Alterations

1:31 P.M. BID AWARD – Wenatchee River County Park Wastewater Plant Alterations

One phone-in bid was presented on June 1, 2004 to the Facilities Maintenance Department. After review by Facilities Maintenance Director insuring that bids meet specifications, it was recommended that the Board accept the lone bid proposal from Smith Excavation as low bidder at \$68,300. Three previous bids for project were submitted May 4, 2004. Only one bid of three bids submitted included required bid deposit and that bid was significantly higher than engineer's estimate. The Board rejected all bids. (See May 4 Minutes). New bid addendum scope of work document does not include survey of boundaries, grass replanting but did include a de-watering clause.

1:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried, that the Board award the bid for the Wenatchee River County Park Wastewater Plant Alterations to Smith Excavation and execute contract with Smith Excavation at a bid amount of \$68,300.00 2004B1-129

1:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried, that the Board execute the contract for the Wenatchee River County Park Wastewater Plant Alterations to Smith Excavation at a contract amount of \$68,300.00 2004A5-121

1:37 P.M. Maintenance Discussion Items Continue:

- Fairgrounds Electrical Upgrades
- County Pavilion Fire Suppression Diesel Engine Replacement Update – Commissioner Hawkins asks Fair Manager to Track Costs for Standby Fire Fighting Crew
- Level Five Law and Justice Building Remodel Update

- Probation Department Remodel Completed
- Air Conditioner No Longer Working at Center for Alcohol and Drug Treatment – Replacement will be of equal capacity as system cannot tolerate larger unit.

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Park Manager

2:01 P.M. DISCUSSION ITEMS:

- Sanitary Service Meter Readings – Readings exceeded levels today, Manager to continue monitoring average flows.
- Budget Request - Request by Manager to purchase new picnic tables at 12 per year to be resubmitted next week
- Tree Trimming Needed at Park

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Fairgrounds Manager

2:07 P.M. DISCUSSION ITEMS:

- Request to Hire – It was **consensus** of Board to allow Fairgrounds Manager to hire additional part time seasonal help. Payroll change notices to be submitted next week.
- Concert fundraiser at Chelan County Fair to support military personnel. Tillicum Riders also to operate Beer Garden for fundraiser.

MONITOR PARK FARM WORKER HOUSING CAMP

Donn Etherington, Camp Director

2:15 P.M. DISCUSSION ITEMS:

(Washington State Association of Counties Housing Outreach Coordinator Jim Potts present to discuss Housing Issues)

- Sanitary Service Meter Readings – County to investigate hauling overflow waste
- Camp Occupancy at 306
- Rental of Tent Space at Fairgrounds Discussed
- Pangborn Farmworker Housing Facility Opening Soon

2:28 P.M. Board Discussion Items Continue:

- Public Hearing regarding Fireworks Regulations Restrictions

2:28 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following **(added)** notice of hearing:

1. Notice of Hearing:

- a) **(Added)** Notice of Hearing for Adoption of Regulations of Fireworks Amending Chapter 7.44 of the Chelan County Code Set for June 28, 2004 at 3:00 p.m.

2004H6-16

PUBLIC HEARING – BUILDING AND PLANNING DEPARTMENT

Comp Plan Amendment (CPA 2004-015) and ZC 2004-015

Filed by Bob Wright/Bob Spanjer

2:30 P.M. Hearing opened by Commissioner Goehner. Staff present were Building and Planning Director Larry Angell and Senior Planner David Grimes. (See Attendance Roster). The Chelan County Planning Commission recommended approval of zone change and comp plan amendment. Letter from Chelan/Douglas Health District read into record.

2:53 P.M. Hearing Open for Public Comment.

2:53 P.M. Bob Wright speaks in favor of Zone Change and Comp Plan Amendment.

2:59 P.M. Attorney Maureen Brown, representing Odabashin Family speaks in opposition to Comp Plan Amendment and Zone Change.

3:06 P.M. Neighboring property owner Mike Walcker speaking in favor of proposal.

3:15 P.M. Bob Spanjer speaks in favor of proposal.

3:17 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following resolution for proposed Comp Plan Amendment (CPA 2004-015) and ZC 2004-015 filed by Bob Wright/Bob Spanjer based upon the findings of fact 1-44, Conclusions, public testimony and additional facts submitted after the findings of facts were originally submitted:

1. Resolution

- a) Adoption of **Resolution No. 2004-61** for Comp Plan Amendment (CPA 2004-015) and ZC 2004-015 filed by Bob Wright/Bob Spanjer. 2004R-61

3:21 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve adjourn until Monday June 21. Adjourned

Filed Correspondence:

- Letter from Jon Skoglun regarding Airport Manager Position 2004C8-105
- Chelan County Fire District 7 letter to Commissioners Planning Dept and Commissioners regarding Chelan Falls A Street 2004C8-106
- Letter from John Marker regarding petition for repayment of tax over charge 2004C8-107
- Featherwinds letter to Commissioners regarding change in Conditional Use Permit 2004C8-108
- Letter from Charles and Mary Ellen McKinney regarding proposed DUSEL Project 2004C8-109
- Brunners Lodge letter to Commissioners discussing proposed transient home rental regulations 2004C8-110

- Letter from Brandon Whallon, Associate Planner regarding City of Wenatchee Comp Plan Amendment Land Use Designation 2004C8-111
- Office of the Interagency Committee letter to Commissioners regarding Lower Wenatchee Channel Migration Zone Study 2004C8-112
- Copy of letter from Prosecuting Attorney letter to Terry McCauley regarding jail services contract for Leavenworth and Cashmere 2004C8-113
- Letter from Karen Anderson regarding proposed amendments to Title 11 Zoning Resolution regarding transient home rentals 2004C8-114
- Senator Linda Evans Parlette to Commissioners regarding State land acquisitions 2004C8-115

Vouchers Approved for Payment 2004B4-135

Current Expense	\$170,112.98
All Other Funds	<u>419,584.70</u>
Total All Funds	\$589,697.68

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board