

**CHELAN COUNTY BOARD OF COMMISSIONERS**

**JUNE 21, 22, 2004 MINUTES**

**8:15 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

**8:16 A.M.** Senator Linda Evans-Parlette meets with Board to discuss Stehekin Flood Restoration project. County Commissioners will draft a letter to Governor Locke requesting assistance from the Army Corp of Engineers to restore damaged areas. Other discussion as follows:

- Fire Suppression Efforts for current fire season,
- Agriculture Land Designations, LAMIRD, (Limited Areas of More Intense Rural Developments) needed to assist Farmers who wish to sell a portion of land.
- Mental Health Funding Cuts From Federal Government, Senator Evans-Parlette is a member of State Task Force which will recommend solutions.
- Indigent Defense Funding, assistance needed from State Budget.
- County Funding Shortage Due to Referendum 49, Motor Vehicle Excise Tax Funds transferred to Transportation budget have never been re-instated to Counties.
- Dole Property Redevelopment, land now owned by Fish & Wildlife Department for restoration purposes.

**8:59 A.M.** Recess for five minutes

**9:08 A.M.** Facilities Maintenance Director Pat Du Lac present for discussion regarding Fair Grounds Bid on Administrative Agenda.

**9:15 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the minutes as corrected.

**9:22 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) Delinda Middleton, Juvenile, FMLA Status
  - b) Casey Ahrens, Juvenile, FMLA Status
  - c) Gerald Maas, Fair, Re-hired for Seasonal Work
  - d) Sundria Nelson, Fair, Re-hired for Seasonal Work
- Refer to Prosecuting Attorney Claims for Damages
  - a) Claim #2004-27, filed by Robert Stewart, Alleged violation of Court Rule  
2004C9-28
  - b) Claim #2004-28, filed by Robert Stewart, Alleged violation of due process  
2004C9-29

## BOARD DISCUSSION:

- WSAC Conference Schedule
- ISRP (Independent Science Review Panel) Meeting Regarding Salmon Recovery.
- CELP (Center for Environmental Law and Policy) critical of the Entiat Watershed Plan.
- New RSN Administrator James Colvin begins employment today.
- Regional Jail Facilities, long-range plan for expansion needed. VOTIS Grant funding still available but will require cooperation of all partners to proceed.
- Possible Juvenile Space for Okanogan County, Board requests Juvenile Administrator Phil Jans attend session to discuss options.
- Jail Administrator Hiring Process now proceeding, September 1st tentative hire date.
- Commissioner Hawkins will represent Chelan County on the NACO Public Lands Steering Committee.
- County Surplus Auction on Saturday, possible vehicle for Noxious Weed Department.
- Building Permits, need for two tracking systems to expedite processing.
- Over Night Rentals Regulations, public hearing to be scheduled.

## ADMINISTRATIVE AGENDA

**County Administrator, Cathy Mulhall**

### 10:16 A.M. DISCUSSION ITEMS:

1. Re-Precincting Resolution, will be ready for Tuesday's session.
2. Cashmere/Dryden Airport Improvement Agreement with DOT. Board will review and forward to Prosecuting Attorney
3. Document Tracking, office staff to develop a system for logging documents forwarded to the Prosecuting Attorney's office
4. Paths & Trails Project, Emergency Budget Appropriation needed to fund project, add to next EBA cycle in July.
5. Two E911 Contracts, one for land lines and one for wireless phones.

### 10:32 A.M ACTION ITEMS

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **pulling** Re-Precincting Resolution:

#### **1. Budget Request – Capital Outlay**

- a) Request to approve informal bid from IKON Office Solutions to purchase Canon IR 2220 Copier 2004B4-134

#### **2. Budget Request – Out of State Travel**

- a) DIS employees Stephanie Harris and Penny Miller to attend Pitney Bowes Training in Aberdeen Woods, GA on July 14-18, 2004 2004B4-137

#### **3. Budget Transfer**

- a) Sheriff to transfer \$22,000 from Salary Lines to Extra Help 2004B4-138
- b) Sheriff to transfer \$19,500 from Salary Lines to Extra Help 2004B4-139

#### **4. Resolutions**

- a) **(Pulled)** Re-Precincting of Chelan County Precinct Boundaries

**5. Contracts for Signature**

- a) Contract E05-032 for E911 Funds through Washington State Military Dept  
2004A5-122
- b) Contract E05-013 for E911 Funds through Washington State Military Dept  
2004A5-123

**6. Call for Bids**

- a) Advertisement for Call for Bids for Fairgrounds Infrastructure System Upgrade  
2004B1-31

**10:33 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations

**10:43 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board extend executive session for an additional 15 minutes.

**10:58 A.M.** Back to regular session, recess for three minutes

**11:00 NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**DISCUSSION ITEMS:**

1. Wenatchee Instream Flow Project, stop work order to EES Consulting, stream flow funding now uncertain due to funding issue with USBR.
2. Sub Basin Planning Letter of Agreement
3. Letter from CELP objecting to Entiat Watershed plan. Natural Resources will draft a response.
4. Army Corps of Engineers to assist with Stehekin restoration project. Mike will contact Army Corps and draft letter to Governor regarding project.
5. WEC (Washington Environmental Council) Comments on involvement with Fish Passage for Peshastin Irrigation District.
6. **Pull** Letter of Agreement for Sub Basin Planning

**11:30 A.M. ACTION ITEMS:**

1. Contracts/Agreements
  - a) **(Pulled)** Sub Basin Planning Letter of Agreement

**11:34 A.M.** Sue Baker representing CASA (Court Appointed Special Advocates) and Robin Jones representing the Child Advocacy Center meet with the Board. CASA assisted 158 children in the legal system last year, The Child Advocacy Center is a new organization set up with grant funds to assist children who have been crime victims.

**12:01 P.M.** Recess until 1:30

**12:15 P.M.** All Commissioners attend Opening of the Chelan County Republican Party Office Headquarters

### 1:30 P.M. CHELAN COUNTY SHERIFF

Present for Discussion; Sheriff Mike Harum, Civil Deputy Mark Horaski, and Mike Kaputa of Natural Resources. Commissioner Walter arrives during discussion after lunch meeting with Senator Linda Evans-Parlette.

#### DISCUSSION ITEMS:

- Mike Kaputa reports on Stehekin Flood Zone Project, Natural Resources will coordinate with Emergency Management Department on project.
- Road Restrictions Due to High Fire Danger, severe dry conditions may warrant earlier implementation of restrictions. Sheriff will submit Resolution on next week's agenda.
- Contract with Chelan County PUD for General Storage/Impounded Vehicles
- Mission Creek Road Clean Up, Sheriff Harum continues to pursue a solution.
- Sheriff's Budget for RiverCom transition, additional funding needed due to change over, shortage could be pulled from Sheriff Budget this year. Planning for 2005 budget needs to address possible shortage.
- Request for Additional 1.5 FTE Records Personnel needed to cover duties performed by Dispatch in the past. **Consensus** of board to approve request, Sheriff will submit written documentation next week.
- Vehicle Parking by Posse this fall during Fair Event, insurance issues need to be resolved. Sheriff's Department will also be present at Fair.

### 2:32 P.M. ACTION ITEMS

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action item, **adding** Bid Award from previous week:

#### 1. Contracts/Agreements

- a) Contract with Chelan County PUD for General Storage/Impounded Vehicles  
2004A5-124

#### 2. Bid Award

- a. **(Added)** Approve of informal bid of \$6,600.00 to purchase Cummins Onan  
5500 Watt Diesel Generator for SWAT bus  
2004B1-32

**2:42 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, June 22. Board recessed.

### Tuesday, June 22, 2004

### 8:19 A.M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

#### DISCUSSION ITEMS

1. Resolution, Warranty Deed and Easement with WSDOT for Right of Way on State Route 97 Alt.
2. Value of Property, County to sell 20 foot strip along north side of SR97A for \$1200.00. Board reviews Market Data Analysis on subject property.
3. Old Monitor Bridge, possible relocation sites.

4. Chelan Falls Open House by County Roads Department
5. Agreement for Payment of Site Rental for Radio Transmitter
6. Road Extension by City of Wenatchee through County Urban Growth Area near Second street above Western Avenue in Wenatchee.
7. Big Y Interchange Access, cost of purchasing private property and development. Board has reservations regarding current plan, more effort needed to accommodate local concerns, next meeting will be June 28 for public comments.

**8:28 A.M. ACTION ITEMS:**

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

1. **Resolution/Deed/Easement for Signature**
  - a) Adoption of **Resolution No. 2004-62** for acquisition of property between Chelan County and the Washington State Department of Transportation on State Route 97 Alt., Chelan to Willmorth Drive vicinity. 2004R-62
  - b) Warranty Deed between Chelan County and the Washington State Department of Transportation for the purchase of right of way on above property. 2004A5-125
  - c) Temporary Construction Easement between Chelan County and the Washington State Department of Transportation on above property. 2004R1-8

**8:37 A.M. BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell and Natural Resource Coordinator Mike Kaputa**

**DISCUSSION ITEMS:**

1. Request of refund of \$1200.00 for CUP 2004-004, Robert Spanjer
2. LAMIRD in Leavenworth Area
3. Next Cycle for Comprehensive Plan Amendments, Planning requests stakeholders input.
4. Legal Representation at Hearings to assist Planning staff, Susan Hinkle of Prosecuting Attorney's office present for Discussion
5. Public Meeting to discuss Draft of Over Night Rental Ordinance.

**9:22 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board move to executive session regarding litigation RCW 42.30.110(I) for 10 minutes. Attorney Susan Hinkle present for discussion.

**9:32 A.M.** Back to Regular Session

**9:46 A.M. ACTION ITEMS:**

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

1. **Budget Requests/Refunds**

- a) Refund of \$1110.00 for Robert Spanjer, Bob's Apple Barrel Bark, CUP 2004-04. Change in amount of refund reflects compensation for Planning's time spent on application. 2004B4-140

**2. Payroll Change Notice**

- a) Susana Velazquez, Farmworker Camp, temporary help

**9:50 A.M.** Board Discussion with Pat Du Lac, Facilities Maintenance Director

- Fairgrounds Well, also used by Tillicum Riders Association
- Replacement for Diesel Engine in fire Suppression System for Pavilion en route

**9:53 A.M. Recess**

**9:53 A.M. – 11:30 A.M.** Commissioners Attend Public Meeting on Riparian Buffers in Planning Conference Room.

**11:30 A.M. Emergency Budget Appropriation Hearing**

**Moved** by Commissioner Walter seconded by Commissioner Hawkins and unanimously carried that the Board **Adopt Resolution No. 2004-64**, Emergency Budget Appropriation:

|                         |                 |
|-------------------------|-----------------|
| Various Funds Extension | \$12,913.00     |
| Fair                    | 25,000.00       |
| Juvenile Building Fund  | <u>1,000.00</u> |
|                         | \$38,913.00     |

2004R-64

**11:31 A.M. Moved** by Commissioner Hawkins seconded by Commissioner Walter and unanimously carried that the Board **Adopt Resolution No. 2004-63**, Re Establishing Voting Precincts. 2004R-63

**11:37 A.M.** Board Discussion with Cathy Mulhall, County Administrator regarding State Examiners Audit of Chelan County now in progress.

**11:51 A.M. Recess** until 1:30

**1:33 P.M.** Natural Resources Hazard Mitigation Planning Draft Review. Present for Discussion are Mike Kaputa representing Natural Resources and Joe Herron representing Emergency Management Department.

**2:16 P.M. Board Discussion**

- County Funded Starling Program, consider for next year's budget.
- Skill Source Funding, possible change of funding stream to state level rather than local level. Board will contact Representative Doc Hastings regarding concerns.
- Tourism Tax Advisory Committee may be re instituted for Tourist & Convention Funding assistance to Chelan County.

- Icicle Fund Meeting, group formed to protect Icicle Valley environment, promote the arts, develop youth and community programs in Leavenworth.
- Cougar Bill, Chelan County attempting to work with State Game Department.

**2:36 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, June 28. Board adjourned.

**Filed Correspondence:**

- Outline and letter from Senator Linda Evans-Parlette listing recommendations for Stehekin Flood Zone restoration. 2004C8-116
- Letter to Board from The Center for Environmental Law and Policy objecting to Entiat Watershed Plan. 2004C8-117
- North Central Washington Child and Family Advocacy Center information 2004C8-118
- Letter to Board from Destination Leavenworth opposing regulations on over night rentals. 2004C8-119
- **Vouchers Approved for Payment** 2004B4-141

|                 |                   |
|-----------------|-------------------|
| Current Expense | \$263,654.04      |
| All Other Funds | <u>227,437.89</u> |
| Total All Funds | \$491,091.93      |

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board