

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 28, 29, 2004 MINUTES

9:02 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.

9:02 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Goehner states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Debbie Yonaka	District Court Probation	30 years, Present for Award
Cheryl Riggs	Auditor's Office	25 years, Present for Award
Jeff Dilks	Sheriff's Office	10 years
Monica Miller	Sheriff's Office	10 years
Mike Simmons	Sheriff's Office	10 years

9:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the June 21, 22, 2004 minutes as corrected.

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
- Payroll changes as follows:
 - a) Brooke Murray, Building & Planning, Step Increase
 - b) Deanna Walter, Building & Planning, Step Increase
 - c) Ann Skinner, Building & Planning, Step Increase
 - d) Cheryl Riggs, Auditor, Length of Service Increase
- Refer to Prosecuting Attorney Claims for Damages
 - a) Claim #2004-29, filed by Robert Stewart, Alleged Unlawful Seizure/Fines
2004C9-30
- Donation of Annual Leave – 20 Hours for Public Works Department Employee
2004B4-142

9:16 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

9:32 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional 30 minutes with Counsel Susan Hinkle present.

9:57 A.M. Board resumes regular session.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:58 A.M. DISCUSSION ITEMS:

1. Compact creating the NCW Economic Development District (EDD)
2. Administrative Issues
 - a) Contract Update

10:08 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(a)** for contract changes, and (**adding**) items **3(b)** copier contract with Ikon Office Solutions requested by Superior Court Judges, and item **3(c)** Airport Sponsorship Document:

1. **Budget Request – Capital Outlay**
 - a) Sole Source Data Purchase from Erlandsen & Associates for 911 mapping
2004B4-143
2. **Budget Request – Personnel**
 - a) Clerk to refill vacated Court Clerk position
2004B4-144
3. **Contracts for Signature**
 - a) (**Pulled**) NCW EDD Compact
 - b) (**Added**) Contract for Copier for Superior Court with Ikon Office Solutions for
a Canon IR 2220
2004A5-126
 - c) (**Added**) Cashmere/Dryden Airport and DOT Sponsorship Document
2004A5-127

10:10 A.M. Recess

10:16 A.M. BOARD DISCUSSION:

- Odor at Wenatchee River County Park
- Arrival of Engine for Fire Suppression System at Chelan County Fairgrounds Anticipated for Week of July 4th
- Seasonal Waters Contract for Occupation of Naumes Juice Facility
- Commitment to Aldea Village by Chelan County
- Washington Environmental Council and Peshastin Irrigation District
- Fuel Storage at Cashmere Dryden Airport
- Manager Position at Cashmere Dryden Airport
- WSAC Meeting Update
- Tri-County Meeting to be Scheduled with Chelan County, Skagit County and Okanogan County
- Noxious Weed (Knapweed) Eradication Project
- Benton County Planning Department Information
- Department of Transportation Meeting Today
- Legislative Steering Update

11:22 A.M. Recess (Tape left running for Voucher Approval and DOT Presentation)

NOON Washington State DOT Presentation and Legislative Representatives regarding Big Y Interchange.

Present for hearing are Joel Voth and Dan Sarles from the Department of Transportation, Todd Cowan, Steve Hauff, Robert Cowan, Ken Marson, Ron Gonsalves, Senator Linda Evans Parlette, Representative Cary Condotta, and Public Works Director Greg Pezoldt.

CHELAN COUNTY SHERIFF

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Civil Deputy Mark Horaski**

1:30 P.M. DISCUSSION ITEMS:

1. Fire Restrictions
2. Marine Patrol
3. Helicopter Use for Dam Security from Homeland Security Funds
4. Helicopter Use for Marijuana Eradication by DEA
5. Fire at Pot Peak Near Lake Chelan
6. Fire Restrictions (to be pulled for further review and changes)
7. Deployment of Marine Patrol
8. Mission Creek Right of Way Update

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick, Sergeant Ron Bonwell

2:17 P.M. DISCUSSION ITEMS:

- Current Population in Main Jail at 200
- Marysville Inmate Bed Rental Reduction
- Lower Overtime Hours by Jail Staff
- SCAPP Grant Award
- Inmate Work Crew Completing Painting and Repair Projects in Jail
- Agency Administration Training in Richland Attended by Interim Administrator Gale Wick
- Escape by Jail Inmate Worker
- Contract Prisoner Contract Price Negotiation
- Gordon Graham Training – It was **consensus** of Board to allow jail personnel to attend training as determined by Interim Manager

2:40 P.M. Board Discussion Continues:

- Benton County Building/Planning Permit Fee Schedule

2:41 P.M. Recessed

3:00 P.M. Public Hearing

Fireworks Restrictions for Unincorporated Areas of Chelan County

3:02 P.M. Public Hearing Opened by Chairman Goehner regarding Fireworks Restrictions for the Unincorporated Areas of Chelan County. Chelan County Fire Marshall Rod Lasher present for hearing. No one from public present for comment.

3:11 P.M. ACTION ITEMS:

Based on information from staff, public testimony, and work carried out by Fire Districts, it was **moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following:

1. Resolutions

- a. Adoption of **Resolution 2004 - 65** Regulating Fireworks, Amending Chapter 7.44 of the Chelan County Code to become effective **June 28, 2005**.

2004R-65

3:12 P.M. Board Discussion Continues:

- High Fire Danger Activity Restrictions
- Possible CTED Funds Available for Emergency Farm Worker Housing Tent Overflow Rentals at Chelan County Fairgrounds

3:21 P.M. Recessed until Tuesday, June 29, 2004.

Tuesday, June 29

9:00 A.M. EMPLOYEE RECOGNITION AWARD

Chairman Goehner states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employee:

Sally Taylor Commissioners' Office 25 years, Present for Award

9:06 A.M. Melanie Drecksel of USDA Rural Community Housing and Marty Stierlen of Chelan County Housing Authority Meet with Board regarding Rural Development Housing Projects

9:35 A.M. Recess

NATURAL RESOURCES PROGRAM

**Mike Kaputa, Natural Resources Project Coordinator,
Watershed Coordinator Mary Jo Sanborn**

9:42 A.M. DISCUSSION ITEMS:

1. Wenatchee Instream Flow Supplemental Funding
2. Salmon Recovery Update
3. Stehekin Corp of Engineers Project
4. Draft Water Conservancy Letter

10:06 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items (**adding**) item **2(a)** for Payroll Change Notice and item **2(b)** a manual warrant approvals:

1. **Contracts & Agreements**
 - a. Amendment No. 1 to Ecology Grant No. G0400335 2004A5-128
2. **Miscellaneous**
 - a) (**Added**) Lisa DeVera, Natural Resource Program, Return from FMLA Status to Part Time
 - b) (**Added**) Manual Warrant Approval To Triple "S" Tree Service 2004B4-145

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant Director Gary Owen

10:08 A.M. DISCUSSION ITEMS

1. Request to approve informal bids to Central Pre-Mix Prestress Company
2. Agreement for Guardrail, Access and Maintenance Easement for Chelan-Douglas Land Trust
3. Amendment No. 1 to Ecology Grant No. G0400221
4. High Fire Danger Activity Restrictions
5. Cashmere/Dryden Airport Underground Storage Tanks
6. City of Wenatchee Planning Commission Meeting

10:51 A.M. ACTION ITEMS:

Moved by commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action item (**adding**) item **3(a)** for a High Fire Danger Area Activity Restrictions:

1. **Budget Request**
 - a) Request to approve informal bids to Central Pre-Mix Prestress Company for the fabrication of Precast, prestressed, concrete girders for Stormy Creek Culvert Replacement, CRP 584 2004B1-33
2. **Agreements for Signature**
 - a) Agreement for guardrail, access and maintenance easement between Chelan County and Chelan-Douglas Land Trust for the Stormy Creek Culvert Replacement project, CRP 584 2004A5-129
 - b) Amendment No. 1 to Department of Ecology's Grant No. G0400221 between Chelan County and the Department of Ecology adding a new Project Task #6 for the Chelan Recycling Center Improvements 2004A5-130
3. **Resolutions**
 - a) (**Added**) Adoption of **Resolution No. 2004 - 66** High Fire Danger Activity Restrictions 2004R-66

10:53 P.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:56 A.M. DISCUSSION ITEMS

1. Authorization to fill vacant Building Inspector position.
2. Status report / Lower Chumstick RFP for Consulting Planning Services regarding limited area wide comprehensive plan land use map amendment and zone change.
3. Set July 13, 2004 at 2:45 pm for a Public Hearing
4. Chelan County Code Rural Residential Title
5. International Building Codes / Status Report regarding July 1, 2004 Implementation by State of Washington.
6. Planning Commission Meeting Update
7. Accessory Ag Uses – Recommendation for Approval by Planning Commission
8. Application for Building Addition by Mission Ridge
9. Peshastin to Dryden PUD Sanitary Services
10. Possible Use of PILT Funding for Re-write of Chelan County Code
11. Benton County Permit Schedule
12. Building/Planning Department Staffing Issues

11:42 A.M. ACTION ITEMS:

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

1. Budget Requests/Personnel

- a) Authorization to fill vacant Building Inspector position. 2004B4-146

2. Miscellaneous

- b) Set July 13, 2004 at 2:45 pm for a Public Hearing regarding extension of Interim Regulations regarding Home Based Business. 2004H6-17

11:44 A.M. Board Discussion Continues:

- PILT Funding Questions

11:50 A.M. Recessed

NOON Luncheon at Wenatchee Roaster with representatives from DCTED-OCD regarding Farm Worker Housing

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

1:41 P.M. DISCUSSION ITEM:

- Law and Justice Building Level Five Tour
- Wenatchee River County Park Sewage Odor
- Fairgrounds Upgrade Contractor Walk Through Thursday, July 1
- 316 Remodel On Schedule

2:01 P.M. Board Discussion Continues:

- Wenatchee World Article on Cougar Population

- Report from Chelan County Clerk of Court Filings
- Commissioners' Office Staff Calendars

2:33 P.M. Juvenile Court Administrator Phil Jans Re: Department Update

- Chelan County Juvenile Staffing Issues
- Utilization of Juvenile Detention Pods – Possible Rental of Space to Other Entities
- Revenue Sharing Funds from JRA
- Furniture Allocation for Juvenile Administration Building

3:02 P.M. Board Discussion Continues:

- PILT Funding Source/Allocation
- Building/Planning Staffing and Process Issues
- Possible Liquor Sales at Chelan County Fairgrounds

3:07 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adjourn until Tuesday, July 6, 2004. Adjourned.

Vouchers Approved for Payment (06/21/04) 2004B4-147

All Other Funds		<u>86,238.47</u>
	Total All Funds	\$86,238.47

Vouchers Approved for Payment 2004B4-148

Current Expense		\$ 61,417.09
All Other Funds		<u>280,893.04</u>
	Total All Funds	\$342,310.13

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board