

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JULY 6, 2004 MINUTES**

**Monday, July 5, 2004 Holiday (Observance of Fourth of July)**

**Tuesday, July 6**

**9:01 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. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the June 28, 29, 2004 minutes as corrected.

**9:05 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) Scott Sinclair, Juvenile, Resignation
  - b) Mickie Leavitt, Juvenile, Length of Service Increase
  - c) Matthew Zielinski, Sheriff's Department, New Hire Deputy
  - d) Scott Nelson, Emergency Management, New Hire Program Specialist
  - e) Karen Bull, Sheriff's Department, Transfer to RiverCom
  - f) Desiree Gutierrez, Sheriff's Department, Transfer to RiverCom
  - g) Lisa Lewis, Sheriff's Department, Transfer to RiverCom
  - h) Dana Vivian Sheriff's Department, Transfer to RiverCom
  - i) Tamara Daniel, Sheriff's Department, Transfer to RiverCom
  - j) Lynn Palmer, Sheriff's Department, Transfer to RiverCom
  - k) Margaret Scharpp, Sheriff's Department, Transfer to RiverCom
  - l) Monica Miller, Sheriff's Department, Transfer to RiverCom
  - m) Ramon Perez, Building and Planning, New Hire, Full Time Building Inspector
  - n) Mark Bash, Regional Justice Center, Resignation
  - o) Tommy VanLith, Regional Justice Center, Length of Service Increase
  - p) Heidi Bonwell, Regional Justice Center, Length of Service Increase
  - q) Jeffrey Aldrich, Regional Justice Center, Length of Service Increase
- Refer to Prosecuting Attorney Claims for Damages
  - a) Claim #2004-30, filed by Robert Stewart, Continuing Violations 2004C9-31
  - b) Claim #2004-31, filed by Wesley Martinson, Alleged Unlawful Seizure 2004C9-32
- Approval of June Payroll 2004B4-149

**9:05 A.M. BOARD DISCUSSION:**

- Treasurer Dave Griffiths present to discuss County Surplus Property
- Seasonal Waters Contract and Earnest Money in Place for Naumes Building
- Fire Council Meeting Update

- Questions regarding Fireworks and National Forest Service Regulations in Conjunction with Chelan County Regulations
- Fire Issues and Old Growth Timber
- Professional Finance Officer's Certification Awarded to County Administrator Cathy Mulhall
- Letter of Commendation by Citizen regarding Excellent Service by Wenatchee River County Park Manager Jerry Niebuhr 2004C8-120
- Naming of Lake Thea
- Commissioners' Office Scheduling Concerns
- Introduction of Lori Lewis as New Chelan County Probation Officer
- Court Funding Issues in Washington State to be Addressed by Legislative Steering Committee
- Meeting Review on White River Land Trust Issues
- PUD Land Acquisitions
- Commissioner Walter Informs Board of Meeting with Russ Christensen on Planning Issues
- VOITIS Grant/Jail Expansion
- CTED/Farmworker Housing Update
- Chelan County Fairgrounds Infrastructure Project Walk Through
- CTED Emerging Issues Grant for Planning to Improve Flexibility with Lands

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **9:51 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles
  - 316 Building Change Order #1
  - Design Built Documents for Fairgrounds Restroom
  - Lower Parking Lot Survey to Be Done Soon
  - Jail Expansion Project
2. 2005 Budget
  - Eyman Initiative I-864 Fails to Gain Required Signatures to be Placed on Ballot
  - Questions on Possible Two Year Budget Cycle
  - Request for Auditor Staff to be Present at 2005 Budget Meetings
3. Interlocal Agreement for Housing of Inmates in the Regional Justice Center

### **10:28 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**Pulling**) Item **3(a)** for further information and (**Adding**) item **3(b)** Payroll Change Notice for Wenatchee River County Park:

1. **Budget Request – Personnel**
  - a) Approve Records Staffing Request for Sheriff 2004B4-150
  - b) Approve Request to Fill Open Juvenile Department Secretarial Position 2004B4-151

**2. Contracts for Signature**

- a) Interlocal Agreement with City of Cashmere for Housing of Inmates in the Regional Justice Center 2004A5-131
- b) Interlocal Agreement with City of Leavenworth for Housing of Inmates in the Regional Justice Center 2004A5-132
- c) Interlocal Agreement with City of East Wenatchee for Housing of Inmates in the Regional Justice Center 2004A5-133
- d) Change Order #1 on 316 Building Renovation Project 2004A5-134

**3. Miscellaneous**

- a) **(Pulled)** Tsillan Cellars Additional Festival Permit Concert Date
- b) **(Added)** Mike Sequin, Wenatchee River County Park, Part Time Return from Medical Leave

**10:30 A.M.** Recessed. Commissioners Attend Farewell and Thank You to Dispatchers Moving on to RiverCom for Their Dedicated Service to Chelan County

**10:46 A.M. Pat Rasmussen Meets with Board Regarding Knapweed Eradication Program**

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:02 A.M. DISCUSSION ITEMS:**

- 1. Request to US Army Corps of Engineers Assistance for Stehekin River Flood Zone
- 2. Request to Governor for Assistance for Stehekin River Flood Zone
- 3. Letter of Agreement with Northwest Power and Conservation Council
- 4. Entiat Watershed Planning Meeting Update
- 5. Citizen Committee Prioritization of Salmon Recovery Funding Board Projects

**11:16 A.M. ACTION ITEMS:**

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

- 1. **Letter of Request**
  - a) Request to US Army Corps of Engineers assistance for Stehekin River Flood Zone 2004C8-121
  - b) Request to Governor for assistance for Stehekin River Flood Zone 2004C8-122
- 2. **Contracts/Agreements**
  - a) Letter of agreement with Northwest Power and Conservation Council 2004A5-135

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Chief Civil Deputy Mark Horaski,  
Under Sheriff Greg Meinzer, Emergency Management Specialist,  
Chief Criminal Deputy Clyde Foreman  
Patrick Lonergan**

**11:18 A.M. DISCUSSION ITEMS:**

1. United States Forest Service Officials Present to Update Commissioners on Fires in Area (See Attendance Roster)
2. Twenty-Five Mile Creek Road Closure Due to Fire Danger
3. Level Two Fire Restrictions
4. Structure Evacuation Plan
5. Mission Creek Property Update

**11:59 A.M. ACTION ITEMS:**

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

**1. Resolutions**

- a) **(Added)** Adoption of **Resolution No. 2004- 67** High Fire Danger Areas/Area Road Restrictions Level III 25 Mile Creek 2004R-67
- b) **(Added)** Adoption of **Resolution No. 2004-68** High Fire Danger Areas and County Road Restrictions 2004R-68

**2. Contracts/Agreements**

- a) **(Added)** Authorization for Chair to Execute Contracts for State Landline and Cell Phone Redistribution of E911 Funds 2004A5-136

**3. Miscellaneous**

- a) **(Added)** Letter of Notification to Washington State E 911 Administration that Wendy Perry Assumes Responsibilities of 911 Coordinator for Chelan County 2004C8-123

**12:13 A.M.** Recessed. Tape Continues Running for Voucher Review

**DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Interim Director Gale Wick**

**1:15 P.M. DISCUSSION ITEMS:**

1. Jail Population 255
2. Bed Rentals Figures Remain Consistent
3. Shift Differential Pay
4. Cook Position Open
5. Jail Review Committee Recommends Jail Expansion

**1:25 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**1:29 P.M.** Board resumes regular session. Discussion Items Continued:

6. Jail Staffing Issues
7. Escape of Prisoner on Inmate Worker Status

**1:34 P.M. Board Discussion Continues:**

- Montana Primary
- Mountain Home Road Meeting Update

- CTED Planning Grant
- Budgeted Funds for State Primary

**1:56 P.M.** Fred Hart, Dept. of Information Services Director Meets with Board Re: Departmental Issues

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Engineer Gary Owen**

**2:30 P.M. DISCUSSION ITEMS:**

1. Amendment No. 1 Cashmere-Dryden Airport Cleanup
2. Agreement with Green Solutions
3. Call for Bids – Stormy Creek Culvert Replacement
4. 25 Mile Creek Road Closure
5. Road Standards Update
6. Duncan Road (Wenatchee) Homeowners Look at Area Beautification Project

**2:49 P.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **(Adding)** item **3(a)** *previously pulled from Administrative Agenda:*

1. **Agreements for Signature**
  - a) Amendment No. 1 to Services Agreement for cleanup Action Plan and Site Remediation Construction Administration Services at Cashmere-Dryden Airport between Chelan County and Golder Associates, Inc. 2004A5-137
  - b) Agreement for the update of Chelan County’s Comprehensive Solid Waste Management Plan between Chelan County and Green Solutions 2004A5-138
2. **Call for Bids**
  - a) Stormy Creek Culvert Replacement on the Entiat River Road 2004B1-34
3. **Miscellaneous**
  - a) **(Added)** Addition of Events to Tsillan Cellars Winery Festival Permit 2004A1-2

**2:50 P.M.** Recessed

**BUILDING/PLANNING DEPARTMENT**

**Larry Angell, Building/Planning/Fire Safety Director**

**Building Inspector Doug Lewin**

**2:58 P.M. DISCUSSION ITEMS:**

1. Procedure for Older Homes with Permit Application on File But Now Do Not Meet Certificate of Occupancy Requirements
2. Draft RFP for Consulting Services/Comprehensive Update of Chelan County Zoning Code Process and Options (Pulled for Additions to RFP)
3. Area Realtors Present to Discuss Above Permitting, Planning and Staff Issues (See Attendance Roster)

**3:58 P.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 personnel issues.

**4:02 P.M.** Board resumes regular session.

**CHELAN COUNTY FAIRGROUNDS**

**Manager Steve Gear**

**4:04 P.M. DISCUSSION ITEMS:**

- Fairgrounds Alcohol Policy
- Part Time or Full Time Temporary Project Manager for Construction Oversight at Fairgrounds

**4:34 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, July 12, 2004. Board adjourned.

**Filed Correspondence:**

- Letter from Department of Ecology to Pete Fraley regarding Ineligibility Status on Chelan County Water Conservancy Board 2004C8-124
- Petition by Grand Coulee Dam Area Seniors regarding Senior Meals 2004P8-4
- Intergovernmental Agreement with Auditor on Montana Primary System Costs 2004A5-139
- Letter from Thomas Dickison regarding Transient Housing (vacation rentals) 2004C8-125
- Letter from Arne and Judith Jorgensen regarding Transient Housing (vacation rentals) 2004C8-126
- Letter from Annette Yell regarding Transient Housing (vacation rentals) 2004C8-127

**Vouchers Approved for Payment** 2004B4-152

Current Expense	\$ 251,515.34
All Other Funds	<u>780,337.73</u>
Total All Funds	\$1,031,853.07

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board