

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 19, 20, 2004 MINUTES

9:02 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter, excused from session to arrive later.

9:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the July 12, 13, 2004 minutes as corrected.

9:08 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**g**) for further discussion with Auditor:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Tammie Groseclose, Sup Crt Clerk, length of service increase
 - b) Mike Short, Ohme Gardens, length of service increase
 - c) Vickie Short, Ohme Gardens, length of service increase
 - d) Joe Herron, Transfer from Emerg Mgmt to Sheriff
 - e) Maria Agnew, Transfer from Sheriff to Emerg Mgmt
 - f) Gerald Ross, Maintenance Dept, length of service increase
 - g) (**Pulled**) Skip Moore, Auditor, Promotion to Chief Deputy Auditor
- Claims for Damages, Refer to Prosecuting Attorney
 - a) Claim #2004-33, Filed by Susie Stone, alleged erroneous information from County Departments
 - b) Claim #2004-34, Filed by Sharon Houk, alleged personal injury on Courthouse grounds

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

9:19 A.M. DISCUSSION ITEMS:

1. Peshastin Fish Bypass Project Update
2. Lower Wenatchee Channel Migration Zone Projects Update
3. Instream Flow Project Update
4. Schedule Conservation Easement Workshop with Commissioners
5. Meeting with Corp of Engineers this Week
6. Preview of Echo Valley Mountain Bike Trail (Paths and Trails Funding Recipient)

9:48 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board defer action on the following item until the return of Commissioner Walter

1. Correspondence

- a) (**Pulled**) Board Response to CELP Correspondence

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:51 A.M. DISCUSSION ITEMS:

1. Interlocal Cooperative Agreement for Planning and Coordinating Old Station and Sunnyslope Urban Services and Facilities (to be pulled for review by Commissioner Walter and further changes as outlined by Prosecutor)
2. Re-Appointment of Joe Greutz, James Johnson and Calvin Kelley to the Chelan County Noxious Weed Control Board (to be pulled for further information)
3. (10:00 a.m.)Facilities Director Pat DuLac Regarding Change Order for Park Sewage Project
4. 316 Building Project Walk Through Today
5. Request Letter Submitted by Juvenile Director Phil Jans for Grant Funded Purchase of Office Furniture

10:27 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action items **(pulling)** items **1(a), 2(a), 3(a), 3(b)** and **(adding)** item **1(b)** an emergency resolution signed by one Commissioner regarding high fire danger:

1. Resolution

- a) **(Pulled)** Re-Appointment of Joe Greutz, James Johnson and Calvin Kelley to the Chelan County Noxious Weed Control Board
- b) **(Added)** Adoption of **Resolution No. 2004 - 70** An Emergency Resolution Signed by One Commissioner regarding High Fire Danger in Icicle Creek Area Near Leavenworth

2. Budget Request – Personnel

- a) **(Pulled)** Auditor Request to Allow Out of Class Pay Stipend to Financial Services Manager

3. Contracts for Signature

- a) **(Pulled)** Program Agreement with Washington State for Working Capital Advance (DSHS-DASA)
- b) **(Pulled)** Interlocal Cooperative Agreement for Planning and Coordinating Old Station and Sunnyslope Urban Services and Facilities
- c) First Amendment to Interlocal Agreement 03-49300-719 Washington State DCTED and Chelan County (Farm Worker Housing) 2004A-5a
- d) Change Order No. 1 to Wenatchee River Park Sewage Project 2004A-5a
- e) Copy Machine Lease Documents for Superior Court (Re-sign) 2004A-5a

4. Miscellaneous

- a) Approval of Additional Dates under Public Entertainment Permit – Tsillan Cellars 2004A-1a
- b) Approval to Forward Position Evaluation Requests to the Position Evaluation Team for review 2004B-4a
- c) Approval of Donation of Salvage Computer Equipment to North Central Community Network 2004B-4a

10:29 A.M. Administrative Agenda Discussion Items Continue:

6. Executive Session Regarding Contract Negotiations with Public Works

10:30 A.M. Recess

10:34 A.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations with Counsel Kirk Bromiley present.

11:05 A.M. Board resumes regular session. Recessed until 1:30 p.m.

1:28 P.M. Board resumes session with all Commissioners present.

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Sheriff's Command Staff

1:28 P.M. DISCUSSION ITEMS:

1. Area Fires Update (See Attendance Roster)
 - a) Pot Peak Fire Update
 - b) Icicle Fire Update, Level Three Road Restrictions/Closures
 - c) Recent, Small Lightning Strike Fires
2. Possible Multi-Agency Command Preparedness
3. Plans for Sheriff Office Space Formerly Used by E911

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:22 P.M. DISCUSSION ITEMS:

1. Current Population at 265
2. To-Date 2004 Bed Rental Figures
3. Jurisdictional Three Year Average
4. Transport Van Replacement Estimates
5. Identix Contract Renewal
6. Taser Policy for Review
7. Copy of Letter from Assistant Attorney General regarding Douglas County Inmate
8. Cell Painting and Repair/Re-Frosting of Windows
9. Jail Committee Agenda

2:42 P.M. Chelan County Auditor and Elections Specialist Meet with Board regarding Salaries for Staffing Changes in Auditor's Office

2:50 P.M. ACTION ITEMS:

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

1. Budget Request – Personnel

- a) Auditor Request to Allow Out of Class Pay Stipend to Financial Services Manager (*Previously pulled from Administrative Agenda*) 2004B-4a
- b) Payroll Change Notice for Skip Moore, Auditor, Promotion to Chief Deputy Auditor (*Previously pulled from Consent Agenda*)

2. Correspondence

- a) Board Response to CELP Correspondence (*Previously pulled from Natural Resources Agenda*) 2004C-8a

2:54 P.M. Board Discussion Continues:

- Exempt Well Issue Follow Up
- Changes by Prosecutor to be Incorporated into Interlocal Cooperative Agreement for Planning and Coordinating Old Station and Sunnyslope Urban Services and Facilities

3:00 P.M. 316 Building Renovation Walkthrough. Recess until Tuesday, July 20, 2004.

Tuesday, July 20

9:09 A.M. BOARD DISCUSSION:

- Cougar Pilot Project Update
- Letter of Compliance of Permit Requirements from Department of Ecology to Earl Burts
- Fish and Wildlife Visioning Meeting
- BLM Meeting Agenda
- Claims for Damages
- Level Three Fire Road Closures
- USFS Implementation of Fire Fighting Apparatus
- Manson Pedoi Street Project
- Council of Governments Meeting – Labor Negotiations, Fireworks Regulations, Transportation Planning
- RSN Meeting regarding Mental Health Services Medicaid Funding Cuts
- CPO Meeting Update

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Gary Owen

10:01 A.M. DISCUSSION ITEMS

1. Revised Schedule “A” Forest Development Road Cooperative Agreement
2. Construction and Maintenance Agreement – Chumstick Highway
3. Railroad Crossings in Chelan Falls (Chestnut Street and “A” Street) 2004C-8a
4. Manson Pedoi Street Project. It was **consensus** of Board to fund \$9,000 for project from Road Fund

10:43 A.M. ACTION ITEMS:

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

1. **Agreements for Signature**

- a) Revised Schedule "A" of the Forest Development Road Cooperative Agreement between Chelan County and U.S. Dept. of Agriculture Forest Service 2004A-5a
- b) Construction and Maintenance Agreement between Chelan County and The Burlington Northern and Santa Fe Railway Company for the Chumstick Highway Improvement, Phase II, CRP 525 2004A-5a

10:43 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:52 A.M. **DISCUSSION ITEMS**

- 1. Report/Consulting Services for Facilitation of Public Meetings
- 2. Planning Commission Recommendation regarding Moratorium on Conversions of Residential Units to Transient Rentals
- 3. Superior Court Decision Denying Conditional Use Permit for Chipman Construction Rock Crushing Near Turtle Rock
- 4. Agricultural Lands Study Advisory Committee Meeting
- 5. Consolidated Sanitary Sewer Systems in Peshastin and Dryden

11:27 A.M. **ACTION ITEMS:**

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board not approve but rather **(pull)** item **(a)** and **(reject)** recommendation item **(b)**:

1. **Miscellaneous**

- a) **(Pull)** Report/Consulting Services for Facilitation of Public Meetings
- b) **(Reject/Deny)** Planning Commission Recommendation regarding Moratorium on Conversions of Residential Units to Transient Rentals 2004P-1a

11:32 A.M. **Board Discussion Continues:**

- Bids Submitted for Chelan County Fair Infrastructure Project
- Chelan County Permitting Process Time
- Jail Committee Report Information Submitted by Robert Knowles

11:38 A.M. Recessed

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac, Fair Manager Steve Gear

1:31 P.M. Bid Award Fair Infrastructure Project

Two bids were presented on July 13, 2004 as follows:

Blodgett Construction	\$843,000.00 plus tax
Bremmer Construction	\$765,000.00 plus tax
Engineer's Estimate	\$650,000.00

After review by Facilities Maintenance Department insuring that bids meet specifications, it was recommended that the Board reject all bids and hire a consulting

engineer to design layout for project. Commissioner Walter and Maintenance Director will work on planning with actual work to be delayed until after the Fair Event.

1:47 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried, that the Board reject all bids and hire a consulting engineer to design layout for the Fair Infrastructure project. 2004B-1a

1:49 P.M. MAINTENANCE DISCUSSION ITEMS:

- Timing for Fair/Infrastructure Project
- Fair Pavilion Air Conditioning
- Possible Addition of Irrigation to Fair Infrastructure Due to Delay of Project
- Grounds Keeper Hire

2:02 P.M. Continued Workshop (July 13, 2004)

- Request from the County to consider the adoption of Development Regulation text amendments for new road standards in Title 15, Development Standards.
- Requests by the Staff for Title 12, Subdivision Resolution; Title 11, Zoning Resolution; Title 14, Development Permit Procedures and Administration and Related Amendments to Titles 12, 11, and Title 15 Development Standards

3:29 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, July 26. Board adjourned.

Filed Correspondence:

- Letter from Washington State Dept of Natural Resources regarding Geographic Names (Thea Lake) 2004C-8a

Vouchers Approved for Payment

B-4a

Current Expense	\$ 181,363.31
All Other Funds	<u>889,402.83</u>
Total All Funds	\$1,070,766.14

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board