

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 9, 10, 2004 MINUTES**

- 9:00 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.
- 9:05 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the minutes as corrected.
- 9:06 A.M. Moved** by Commissioner Hawkins to approve Consent Agenda, pulling items “o” through “s”, payroll change notices from Fairgrounds. Discussion follows with Commissioner Goehner explaining those payroll changes.
- 9:09 A.M. Moved** by Commissioner Hawkins to amend the prior motion, and to approve Consent Agenda as listed, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:
- Vouchers as submitted
  - Payroll changes as follows:
    - a) Connie Head, Juvenile Detention Extra Help, New Hire
    - b) Mark Botello, Building/Planning, Planner II, New Hire
    - c) Lesley Allan, Superior Court, State Schedule Increase
    - d) John Bridges, Superior Court, State Schedule Increase
    - e) TW “Chip” Small, Superior Court, State Schedule Increase
    - f) Tamara Hancock, Juvenile, Secretary, Transfer
    - g) Daniel Redli, Extension, Extra Help, Layoff
    - h) John Dodson, Extension, Extra Help, Layoff
    - i) Crystal Griffith, Extension, Extra Help, Layoff
    - j) Griselda Alcazar, Extension, Extra Help, Layoff
    - k) Joseph Mandoli, Sheriff’s Office, Temp Help Provisional Hire
    - l) Lynne Matney, Civil Service, Temporary Help
    - m) Tysen Lutz, Pest Control, Extra Help, Layoff
    - n) Alex Reynolds, Extension, Extra Help, Layoff
    - o) Mary Sullivan, Fairgrounds, Office Assistant Part Time Temporary Help
    - p) Patrisha Hendrickson, Fairgrounds, Extra Help, Resignation
    - q) Tim Warman, Fairgrounds, Extra Help, Resignation
    - r) Rob Wintermeier, Fairgrounds, Extra Help, Resignation
    - s) Michael Kelly, Fairgrounds, Extra Help, Part Time Temporary Help
  - Refer to Prosecuting Attorney:
    - a) Claim for Damage No. 2004-35 for alleged windshield damage submitted by Klaus and Regina Ulmke  
2004C9-36
  - Approve July Payroll

2004B4-166

## **BOARD DISCUSSION:**

- Fischer Ridge Fire in Dryden, Board will discuss procedure for emergency fire notification with Sheriff's Department.
- Cougar Project, Commissioner Goehner attended meeting with Department of Fish & Wildlife on Aug 6. Proposed legislation to control Cougar population submitted without notification to Counties. Commissioner Goehner will continue to lobby for County input.
- Letter to board from Thom Kutrich of Forsgren Associates requesting approval to use two existing wells for an 8 lot subdivision. Refer to Health District, (*see correspondence*).
- Decision by Eastern Washington Growth Management Hearings Board in support of Chelan County's zone change in Peshastin. County decision was upheld by Growth Management Board due to correct planning processes.
- USFS Fire Suppression Equipment, Board would like to see local contractors hired if possible.
- Public Fire Briefing in Chelan, residents concerned about the length of time the fire was allowed to burn before USFS action.
- Forestry Education Graduation last Friday night attended by Commissioners Walter and Goehner. Board noted the Education program had expanded this year and was successful.
- Ohme Garden's 75 Year Celebration attended by Commissioner Goehner.

**10:00 A.M. ADMINISTRATIVE AGENDA.** Auditor Evelyn Arnold, Deputy Auditor Skip Moore, Financial Services Director Brad Posenjak and Treasurer Dave Griffith meet with County Administrator Cathy Mulhall and the Board. Discussion regarding 2005 ending fund balance forecast. Next year's budget and forecast to be discussed at the Department Head meeting tomorrow. (*Filed forecast*) 2004C8-149

**10:31 A.M.** Further Discussion Items with Auditor and Treasurer:

- Eden Accounting System Contract with the Health District, put on for signature next week.
- Exit Conference With State Auditors, scheduled for Aug 31st, issues of overtime pay, and Farmworker Housing payments from the State.

**10:38 A.M Recess**

**10:56 A.M. Moved** back to regular session, **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 30-minute executive session pursuant to RCW 42.30.110(g) for contract negotiations. (*Commissioner Hawkins unavailable due to phone call at time of motion*).

**11:27 A.M. Moved** back to regular session.

**11:29 A.M. ACTION ITEMS:**

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

**1. Budget Transfer**

a) Farm Worker Housing Fund, \$800 from Extra Help to Overtime. 2004B4-167

**2. Notice of Hearing**

a) Emergency Budget Appropriation

- Building & Planning \$23,577
- Facilities Maintenance \$7,400
- Prosecuting Attorney \$28,217
- Sheriff \$45,275
- Wenatchee River County Park \$13,000

2004H6-20

**11:30 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator DISCUSSION:**

1. Title III Project Requests
2. Corps of Engineers Advance Measures Assistance Update
3. Public Outreach Efforts
4. Amend RC&D Agreement for Salmon Recovery

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

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

**1. Contracts/Agreements**

a) Amend Resource Conservation and Development Agreement for Salmon Recovery 2004A5-150

**12:01 Recess for Lunch**

**1:30 P.M. CHELAN COUNTY SHERIFF, Undersheriff Greg Meinzer and Emergency Management Specialist Pat Lonergan present for discussion.**

- Fischer Ridge Fire Update, approximately 200 acres burned so far.
- Declaration of Emergency by One Commissioner, Board requests Sheriff to notify all Commissioners when fire levels increase.
- Reimbursement by DNR for Fire Expenses, clarification needed regarding time sensitivity of declarations.
- Chelan Public Fire Meeting
- Use of Fire Boat on Lake Chelan

**1:59 P.M. ACTION ITEMS:**

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

• Resolutions

- a) Adoption of **Resolution No. 2004-90**, Declaration of Emergency due to Fischer Ridge Fire
- b) Adoption of **Resolution No. 2004-91**, Emergency Road Closure due to Fischer Ridge Fire

- Correspondence

- a) Letter from Board to Attorney Samuel (Billy) Plauche thanking him for his counsel in defense of Chelan County's Comprehensive Plan. 2004C8-

**2:05 P.M. Continued Board Discussion:**

- Revenue Sharing Agreement with City of Wenatchee for Sunnyslope Sewer Services, legal issues need to be addressed.
- Upper Columbia River Salmon Recovery Board Meeting, need to assure that local interests are addressed.
- Agriculture Lands and Open Space Tax Exemptions, request more information from Assessor.
- Round Table Lunch, next possible group may be production agriculture representatives.
- Columbia River Initiative Meeting
- County Building Permit Process, time line for issuing permits.
- County Building Regulations Compared to State Regulations, need to analyze inconsistencies.
- Building Permits in Geo Hazard Zones, possible solutions for permitting.

**2:26 P.M Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, August 10, 2004. Board recessed.

**Tuesday, August 10, 2004**

**8:00 A.M. Department Head Meeting**

**9:00 A.M. BOARD DISCUSSION:**

- Frank Spaun meets with the Board to discuss RiverCom Domestic Partnership Insurance Coverage. **Consensus** of the Board for Commissioner Hawkins to request a motion at RiverCom board meeting to reopen the insurance issue. Commissioner Hawkins would vote to revisit the insurance coverage for new applicants at RiverCom, (*see correspondence*).
- Liquor Permit Application, routing of approval forms.
- Fair Pavillion Fire Suppression Engine, County will hold payment for repair until further notice.
- Two Year County Budget Cycle, possible implementation for 2006 budget year.
- County Central Purchasing Department, DIS possible coordination for costs savings for capital equipment purchases if handled by an existing department
- Union Representative Don Boxford meets with the Board to discuss safety issues in Regional Justice Center. Commissioner Walter will address the issues at the Jail Committee Meeting next week.
- Corrections Deputies Ed Frazier & Mike Smith present for discussion. Suggestion made by Commissioner Walter to form an employee committee to meet with Jail Partners regarding employees' issues.

**10:12 A.M.** Recess for five minutes.

**10:16 A.M. PUBLIC WORKS DEPARTMENT, Director Greg Pezoldt**

**DISCUSSION ITEMS:**

- Resolution Establishing CRP #610 for County Wide Guardrail Project, list of roads in project will follow.
- Resolution Amending Annual Construction Program, additional county road projects added.
- Sign Mylar for Chumstick Highway, Phase II
- WUTC Public Meeting in Chelan Falls this week to discuss possible change in railroad crossing, Assistant County Engineer Gary Owen will attend.
- Mill Road paving in Peshastin to begin soon.
- Stan Schneller meets with the Board to discuss School Street repair progress. Director Pezoldt indicates work will be completed before winter.

**10:42 A.M. ACTION ITEMS:**

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

**1. Resolution**

- a) Adoption of **Resolution No. 2004 – 92**, Establish CRP 610 for County Wide Guardrail Project.
- b) Adoption of **Resolution No. 2004 – 93**, Amending 2004 Annual Construction Program.

**2. Miscellaneous**

- a) Sign Mylar for Chumstick Highway, Phase II 2004R1-9

**10:44 A.M. Further Board Discussion with County Road and Planning Departments**

- Alan Schmidt, Utility Coordinator of Public Works present to discuss prescriptive easements in Malaga and Chelan Area, (John Davis property).

**11:00 A.M. BUILDING/PLANNING/FIRE SAFETY, Planning Director Larry Angell, Assistant Director Deanna Walters, and Long Range Manager David Grimes.**

**DISCUSSION ITEMS:**

- Notice, Acknowledgement, Waiver, Release and Indemnification for Lot 2 of Leo Cope Short Plat #2058.
- Hold Harmless Agreement for lot in Whispering Ridge, add on to action items.
- Realtors Don Huber and Jamie Lowen meet with the board to discuss Manufactured Home Building Permits. **Consensus** of the Board to begin process of adding snow load requirements to building permits issued for Manufactured Homes.
- Citizen Initiated Text Amendment request from Jay Kehne. Amendment involves livestock and animal boarding, and would require change in Rural Residential Areas, (RR5). **Consensus** of the Board to accept request, (*see correspondence.*)
- Update on Hearings Examiner's Decisions, two appeals now pending.

- Planning Department Fee Adjustments, discuss more next week.

#### **11:44 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items, **adding** item (1b)

##### **1. Agreements**

- a) Sign Notice, Acknowledgement, Waiver, Release and Indemnification, Lot 2 of Leo Cope Short Plat #2058, Whispering Ridge Area  
2004P1-10
- b) Sign Acknowledgement and Agreement of Consent and Waiver regarding lack of access for property located in Chelan owned by John Davis, **(added)**. 2004P1-11

#### **11:47 A.M. Further Board Discussion with Planning Department**

- Growth Management Board Hearing Decision, 2.5-acre designation needs further discussion.
- Hearings Examiner, discuss procedures.

#### **12:01 Recess for Lunch**

#### **1:30 P.M FACILITIES MAINTENANCE, Director Pat DuLac**

##### **BID AWARD – Wenatchee River County Park Sewage Lagoon Demolition**

Telephone Bids for Monitor Park Lagoon Demolition in the amounts of:  
Hurst at \$11,000, CSA at \$6998 plus tax, Smith at \$7500 plus tax, Bremmer at \$3402.  
Discussion held regarding low bid. Board requests clarification on how ground will be compacted. **Consensus** of Board to postpone bid award until later today.

#### **1:36 P.M. Board Discussion with Maintenance Director**

- Window Broken By Inmates in Regional Justice Center
- Fairgrounds Infrastructure Upgrade
- Construction Update on 316 Building

#### **1:45 P.M. CHELAN COUNTY FAIRGROUNDS, Director Steve Gear**

##### **DISCUSSION ITEMS:**

- Security Issues, Sheriff's Department to assist Fair Manager during Fair Event.
- Replenishing Petty Cash Fund, **Consensus** of Board to replenish Fair Petty Cash Fund due to theft of funds, restitution made to Fair General Fund.
- Installation of Electrical to Small Horse Arena, bid by Mc Candlish Electric.
- Replacement of Spider (Electrical) Boxes, need to replace stolen boxes.

**1:59 P.M.** Pat Du Lac, Maintenance Director returns to discuss bid for Monitor Park Sewer Lagoon Demolition.

#### **2:00 P.M. ACTION ITEMS: FAIR AND MONITOR PARK BID AWARDS**

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

**1. Approval of Bids**

- a) Approve Electrical Quote by McCandlish Electric of \$4,887.00 to install Electricity to Light Small Horse Arena 2004B1-42
- b) Approve Bid of \$3,402 by Bremmer Construction to demolish Monitor Park Sewage Lagoon. 2004B1-43

**2:01 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) personnel issues.

**2:16: P.M.** Extend executive session by 5 minutes.

**2:22 P.M Moved** back to regular session

**2:24 P.M. Larry Angell, Planning Director returns for further discussion:**

- Wenatchee Rock Products Request to fast track amended Conditional Use Permit, majority of Planning work already completed. Board discussed two-track system for Planning permits, no fast track action approved.
- Sunnyslope Waste Water Agreement with City of Wenatchee. Legal issues need to be addressed, meet with Prosecuting Attorney next week.
- Building Inspection Issues, how to speed up process.
- Geo Hazard Study Requirements, possible exemption for permits on property which have already been studied.

**2:54 P.M. Continued Board Discussion:**

- Featherwinds Conditional Use Permit, (*see correspondence*).
- Skill Source Program
- Forest Service Equipment Rental Procedures, invite USFS for discussion.
- Beebe Springs, (Formerly Dole Property), possible adoption by Economic Development District as a priority project.
- Exempt Well Permitting Process, discuss with Health District.

**3:25 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, August 16, 2004. Board adjourned.

**Filed Correspondence:**

- Letter to Board from Thom Kutrich of Forsgren & Associates requesting use of two wells for an 8 lot subdivision. 2004C8-151
- Letter to Board from Frank Spaun regarding Domestic Partnership Insurance Policy adopted by RiverCom. 2004C8-152
- Letter to Planning Department from Jay Kehne regarding Citizen Initiated Text Amendments for Livestock and Animal Boarding. 2004C8-153

- Letter to Board from Featherwinds Bed and Breakfast expressing gratitude to the Health Department and Chelan County for assistance with their Conditional Use Permit.

2004C8-154

- Letter to Board from Tilly Lane Association members requesting the Board to deny zone change which would allow rock crushing by Chipman Construction in their area.

2004C8-155

- Letter to Board from Alica McRae of the Housing Authority, and copy of letter from Washington State Auditor Brain Sonntag congratulating the Housing Authority on five consecutive years of audits with no findings.

2004C8-156

- Letter to Board from Patricia Swanson commenting on proposal for Westwick Road development.

2004C8-157

- Letter to Board from Chelan County Fire District 1 requesting the Board to expedite road closures for certain areas due to high fire danger.

2004C8-158

**Vouchers Approved for Payment**

2004B4-168

Current Expense	\$49,321.06
All Other Funds	<u>\$326,287.19</u>
Total All Funds	\$375,608.25

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W. GOEHNER, CHAIRMAN

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SALLY TAYLOR, Clerk of the Board, Deputy