

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 24, 2004 MINUTES

9:06 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, and Clerk of the Board.

9:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the August 16, 17, 2004 minutes as corrected.

9:11 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) Mary Ellen Gormley, Extension, Remove from Parent Ed Budget
 - b) Lori Lewis, Dist Crt Probation, Transfer to Exempt Status
 - c) Rick Harmon, Dist Crt Probation, Transfer to Exempt Status
 - d) Ralph Stover, Dist Crt Probation, Transfer to Exempt Status
 - e) Robert Moyer, Building Dept, Step Increase
 - f) Paul West, Forestry Education, Performance Stipend
 - g) Maria Tejada, Forestry Education, Performance Stipend
 - h) Mariano Silva, Forestry Education, Performance Stipend
 - i) Edwardo Romero, Forestry Education, Performance Stipend
 - j) Emily Reynolds, Forestry Education, Performance Stipend
 - k) Alex Reynolds, Forestry Education, Performance Stipend
 - l) Daniel Redli, Forestry Education, Performance Stipend
 - m) Leonardo Quezada, Forestry Education, Performance Stipend
 - n) Cynthia Nunn, Forestry Education, Performance Stipend
 - o) Devon Meloy, Forestry Education, Performance Stipend
 - p) Michael Lillis, Forestry Education, Performance Stipend
 - q) Megan Lemons, Forestry Education, Performance Stipend
 - r) Brandon Kimsey, Forestry Education, Performance Stipend
 - s) Neil Harlow, Forestry Education, Performance Stipend
 - t) David Granados, Forestry Education, Performance Stipend
 - u) Greg Gillum, Forestry Education, Performance Stipend
 - v) Jose Garcia, Forestry Education, Performance Stipend
 - w) Irma Farias, Forestry Education, Performance Stipend
 - x) Jack Dodson, Forestry Education, Performance Stipend
 - y) John Dodson, Forestry Education, Performance Stipend
 - z) Michael Daniels, Forestry Education, Performance Stipend
 - aa) Guillermo Cruz, Forestry Education, Performance Stipend
 - bb) Casey Crouse, Forestry Education, Performance Stipend
 - cc) Deanna Bedolla, Forestry Education, Performance Stipend
- Refer Claim for Damages to Prosecuting Attorney
 - a) Claim for Damages **No. 2004-39** for Alleged Continuing Violations Submitted by Robert J. Stewart

2004C9-39

- b) Claim for Damages **No. 2004-40** to Prosecuting Attorney for Alleged Vehicle Damage submitted by Mark Mills 2004C9-40

9:12 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 10 minutes executive session pursuant to RCW 42.30.110(g) regarding labor issues. County Administrator Cathy Mulhall present for discussion.

9:24 A.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional 10 minutes pursuant to RCW 42.30.110(g). County Administrator Cathy Mulhall present for discussion.

9:32 A.M. Board resumes regular session.

9:32 A.M. BOARD DISCUSSION:

- Area Fire Updates
- Final MAC Meeting Update
- Clarification on Whispering Pines Building Permit Applications for Out Buildings
- WACO/WSAC Meeting
- Jail Security Updates from Maintenance Director Pat DuLac
- Treasurer Dave Griffiths present to Discuss Request for Refund by John Marker for Overpaid Tax Amount

ADMINISTRATIVE AGENDA

10:38 A.M. ACTION ITEMS:

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

1. **Call for Bids**
 - a) Jail Transport Van 2004B1-45
2. **Contracts for Signature**
 - a) Copy Machine Lease for Regional Justice Center 2004A5-156
 - b) Copy Machine Lease for Juvenile Services 2004A5-157
3. **Miscellaneous**
 - a) Request for Refund by John Marker for Overpaid Tax Amount 2004B4-173

10:40 A.M. Recessed

10:48 A.M. Board Discussion Continues:

- Commissioner Calendar Updates
- Fairgrounds Activities and Uses

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:03 A.M. DISCUSSION ITEMS:

- Entiat Watershed Planning Approval
- Funding for Entiat Water Storage Study Approval by Dept. of Ecology
- SEPA Checklist for Entiat Watershed Plan
- Entiat Watershed Public Hearing to be Held Sept. 8, 2004 at 7:00 p.m.
- Letter of Support for Section 205 Feasibility Study (Army Corp of Engineers Flood Repair)
- Wenatchee Sub Basin Steering Committee Meeting on Public Outreach

11:57 A.M. Recess (Tape left running during voucher approvals)

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum

1:29 P.M. DISCUSSION ITEMS:

- George Broyles and Paul Hart with USFS Fire Staffing Update, Rehabilitation and Restoration Issues
- Sheriff Staffing and Hiring Update
- Remodeling Projects in Former Sheriff's Office Emergency Management Area
- Formation of State Public Safety Committee

2:29 P.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 personnel issues.

2:39 P.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel.

2:46 P.M. Board resumes regular session. Board recessed until Tuesday, August 24.

Tuesday, August 24

9:34 A.M. BOARD DISCUSSION:

- Mike Kaputa Meets with Board to Discuss Public Outreach on Watershed Planning Issues
- Recent Icicle Irrigation Ditch Washout
- Petition from Airport Users Group Regarding Manager Position
- Chelan County/City of Wenatchee Revenue Sharing Agreement for Sunnyslope Urban Growth Area

PUBLIC WORKS DEPARTMENT

Assistant Public Works Director Gary Owen

10:00 A.M. BID AWARD: Snow Salt

One bid was presented on August 17, 2004 for Snow Salt. After review by Public Works Engineer insuring that the bid met specifications and budget, it was recommended that the Board accept the bid proposal from C-Sam Distributing as low bidder at \$ 26,432.77.

10:15 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried, that the Board award the bid for the Snow Salt to C-Sam Distributing at a bid amount of \$ 26,432.77 2004B1-46

10:16 A.M. DISCUSSION:

1. Call for Bids for Chumstick Highway Improvement, Phase II
2. Order of Examination for a Road Vacation for Stanley and Inge Watson
3. Commissioners' Notice of Hearing for Stanley and Inge Watson
4. Easy Street Road Slide Update
5. Correspondence from Public Works Department to Lake Chelan Reclamation District Regarding Road Repair 2004C8-167
6. Peshastin Road Work
7. Olalla Canyon Road Surface Issues
8. Emergency Road Crew Call Out Protocol

10:46 A.M. ACTION ITEMS:

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

1. **Call for Bids**
 - a) Chumstick Highway Improvement, Phase II 2004B1-47
2. **Road Vacation**
 - a) Order of Examination for Stanley and Inge Watson for a Vacation of Right of Way for Spring Street in Cascade Gardens Plat 2004V1-8
 - b) Commissioners' Notice of Hearing for Stanley and Inge Watson for the Vacation of Right of Way for Spring Street in Cascade Gardens Plat 2004V1-8

10:47 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:54 A.M. DISCUSSION ITEMS

- Shoreline Block Grants for Long Range Conservation Planning
- Aldea Village Plat Approved/Infrastructure Needs Completion
- Boundary Line Adjustment Process
- Extension for Cities of Wenatchee and Leavenworth on Deadline Date for Comp Plan Amendments
- DUSEL Meeting
- Letter of Agreement for Training Sessions
- Arrivals of New Planning Staff

- Bed and Breakfast Permitting

11:30 A.M. Emergency Budget Appropriation Hearings

11:31 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action item:

1. Resolution

a) Adoption of **Resolution No. 2004 - 100** for an Emergency Budget Appropriation for August 2004 as follows:

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

11:31 A.M. Building and Planning Discussion Items Continue:

- Establishment of Additional Rural Waterfront
- Permitting Process

11:51 A.M. Board Discussion Continues:

- Capital Lake (Olympia) Luminary
- Need for Horse Barn at Chelan County Fairgrounds
- Update on WSAC Lunch
- Firewise Meeting/Firewise Information
- Columbia River Initiative
- Hearings Board Transcript of Hearing on 1000 Friends vs. Chelan County. It was **consensus** of Board to proceed ordering transcript.

12:03 P.M. Recess

1:28 P.M. Board Discussion Continues:

- Payment of Overtime for Permitting Work

Chelan County Fairgrounds

Manager Steve Gear

1:28 P.M. DISCUSSION ITEMS:

- Road Closure for Wescott Drive
- Computers Now Repaired at Fairgrounds
- Budget Process Hampered by Computer Problems. It was **consensus** of Board to allow the fair to extend budget reporting
- It was **consensus** of Board to Authorize Fair Manager to Purchase Electrical Spider Boxes After Informal Bid Process to Replace Those That Were Stolen
- Planning for September 11th Commemorative Event
- Planning of Compatible Activities for Fairgrounds Arena

1:58 P.M. Board Discussion Continues:

- Chief Civil Deputy Mark Horaski present to discuss voucher approvals

2:00 P.M. Based upon the recommendation from Sheriff's Office, it was **moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following **(Added)** action items:

1. **Vouchers for Approval:**

- a) **(Added)** Voucher for Pass Through Payment of State Grant Funds to RiverCom in the Amount of \$398,000.00
- b) **(Added)** Voucher for Cell Phone Payment in the Amount of \$2,144.20

2:04 P.M. Board Discussion Continues:

- Risk Pool Invoices for Attorney Fees
- Presentation of Awards to Everyday Heroes at Chelan County Fair
- Former E911 Dispatch Area Remodeling
- Public Outreach on Natural Resources Issues

2:40 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, August 30, 2004. Board adjourned.

Filed Correspondence:

- Letter of Thanks from the Northern Rockies Incident Management Team Thanking Commissioners for Cooperative Spirit During Dirty Face Fire 2004C8-168
- Letters regarding Transient Overnight Home Rentals from Linda Mulvanny, Barbara Watson, Grahame Watson, Boyd and Barbara Walter, Alan Hunt, William and Julie Guinn, Ian Cunningham, John and Beth Wade 2004C8-169
- Letter from Donna Brunz regarding Supporting Gale Wick as Jail Administrator 2004C8-170
- Copy of Letter from Jack and Linda Smith to Planning Department regarding Notice of Application CUP 2004C8-171
- Correspondence from Arlene Carlson in Reference to Blueberry Hills 2004C8-172
- Humane Society Update on First Quarter Hours of Service 2004C8-173
- Mayor of Leavenworth Mel Wyles Letter to Commissioners regarding Affordable Housing Monies 2004C8-174
- Letter from Governor Gary Locke to US Army Corp of Engineers regarding Assistance to Mitigate Flooding in the Stehekin Area 2004C8-175
- Crime Report of Trespassers Filed by Deputy Martin and Reported by Rand and Debra Marquis 2004C8-176
- Senator Linda Evans-Parlette Letter to Department of Ecology on Columbia River Initiative 2004C8-177
- Consideration of Rental Agreement Submitted by Robert Stewart 2004C8-178
- Correspondence from Charter Communications to Commissioners regarding Dear Friends of Fiber Email 2004F-8

Vouchers Approved for Payment

2004B4-174

Current Expense	\$ 50,254.84
All Other Funds	<u>186,057.95</u>
Total All Funds	\$236,312.79

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board