

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 7, 2004 MINUTES**

**9:05 A.M.** Meeting called to order by Chairman Goehner. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins at Link event and will arrive later this morning.

**9:05 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the August 30, 31, 2004 minutes as corrected.

**9:09 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Elgin Shaw, Regional Justice Center, Length of Service Increase
- Approve August Payroll 2004B4-179

**9:10 A.M. BOARD DISCUSSION:**

- Treasurer Dave Griffiths Present to Discuss Re-formation of the Tax Advisory Committee
- Commissioner Goehner Reports that Devil's Gulch Property Most Likely will be a Land Exchange with Forest Service Lands, Trust for Public Lands Purchase of White River Property will be a Forest Service acquisition.

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**9:45 A.M. DISCUSSION ITEMS:**

1. Juvenile Court Administrator Phil Jans discusses Juvenile Detention Staffing Issues (9:49 a.m. Commissioner Hawkins arrives)
2. Auditor Evelyn Arnold, Financial Services Manager Brad Posenjak, and Deputy Auditor Skip Moore Discuss 2005 Cost Allocation Plan
3. Letter of Termination for RiverCom Loan
4. Response Letter to State Auditor regarding Audit Findings on Coroner Salary
5. Unfair Labor Practice Filed by Teamsters on Retro Pay Issue
6. National Assisted Living Week Proclamation

**10:53 A.M. ACTION ITEMS**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items, deleting reference to specific private facility in item 4(a) and wording changes in letter to everyday heroes item 5(a):

**1. Budget Request – Out of State Travel**

- a) Sheriff's Deputies Clyde Foreman and Jerry Moore to Attend SWAT Training September 12-14 in Victoria BC 2004B4-180
- b) Prosecuting Attorney Doug Shae to Attend Training December 5-9 in California

2004B4-181

**2. Budget Transfer**

- a) Natural Resource Department to Transfer \$14,000 from Salaries to Extra Help  
2004B4-182

**3. Contracts for Signature**

- a) City of Lynnwood Contract for Housing of Inmates in Regional Jail  
2004A5-165
- b) Approval for Security Lighting and Security Cameras in Regional Jail  
2004A5-166

**4. Resolutions**

- a) Adoption of **Resolution No. 2004 - 104** Proclaiming September 12-18 as National Assisted Living Week
- b) Adoption of **Resolution No. 2004 – 105** Appointing 2004 Everyday Heroes in Remembrance of Sept 11, 2001

**5. Miscellaneous**

- a) Board of County Commissioners Letter to Everyday Heroes for 2004, Freeman Keller, Tom Clausing, Bonny Petersen, Roland Halvorson, and Barbara Bell  
2004C8-184

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**10:54 A.M. DISCUSSION ITEMS:**

1. Entiat Watershed Plan Public Hearing
2. Annual Title III/Forest Service Payments – Removal of Hazard Mitigation Funding. It was **consensus** of Board to continue PILT allocations as previously designated
3. Ag Lease update
4. Corp of Engineers Letter and Follow Up Response by Senator Doc Hastings  
2004C8-185
5. Edit Subbasin Plan for final adoption

**CHELAN COUNTY SHERIFF'S DEPARTMENT**

**Undersheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski, and Emergency Management Specialist Patrick Lonergan**

**11:19 A.M. DISCUSSION ITEMS:**

- FEMA Team Being Organized to Travel to Florida to Help with Restoration After Hurricane "Frances"
- City of Chelan Law Enforcement Meeting Favorable to Chelan County Sheriff's Deputies Assigned to City of Chelan
- Sheriff's Department Involvement in Chelan County Fair
- Reports of 35 Vehicles on Right of Way and Blocking Mission Creek Road. Sheriff's Office has been apprised of situation.

**11:39 A.M. Administrative Agenda Discussion Items Continue:**

- Report Recommending Proceeding with Public Works Bid Design by Way of Agreement Amendment with KMB Architects
- Chelan County Fair Request for Vendor Check Manual Warrants to Cover Entertainment Costs
- Fire Suppression Engine Running at high RPM's and Loudly

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

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

**Contracts/Agreements**

- a) **(Added)** Public Works Bid Design Agreement Amendment No.1 of Original Proposal with KMB Architects Phase II, 60 bed addition to Regional Justice Center., added cost of \$81,092.00 2004A5-167

**11:49 A.M. Board Discussion Continues:**

- Treasurer Dave Griffiths presents Board with Marker Tax Refund Breakdown
- Knapweed Eradication Program
- WSAC Dues

**12:07 P.M. Recess**

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Interim Director Gale Wick**

**1:18 P.M. DISCUSSION ITEMS:**

1. Current Population at 282
2. Request for 12 Weapons and Exchange 25 Current Weapons
3. Keyhole Security questions on prevailing wage
4. Restructure of Control Supervision

**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 matters.

**1:32 P.M. Board resumes regular session. Jail Discussion Items Continue:**

5. Restructure of Control Supervision
6. Taser Training September 22

**1:40 P.M. Board Discussion Continues:**

- Builders Association Letter Concerning Permit Timeliness 2004C8-186
- Letter from Resident Requesting Gravel Pit Moratorium 2004C8-187
- Upcoming Farmworker Housing Meeting with Director of State Department of Health

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**2:01 P.M. DISCUSSION ITEMS:**

1. Wildlife Extension Agreement for \$43,174.00
2. Wildlife Extension Agreement for \$5,000.00
3. Habitat Projects/County Should be Inquiring regarding ESA Credit for Mitigation Work by County
4. Resolution for Closure of Green Avenue and Pedoi Street for the Manson Harvest Festival
5. Update on Plans at Big Y Intersection by State Department of Transportation
6. Directional Signage for Winery
7. Commissioner Road Trips

**2:48 P.M. ACTION ITEMS:**

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

1. **Agreement for Signature**
  - a) Wildlife Extension Agreement between Chelan County and U.S. Fish and Wildlife Service for Stormy Creek Culvert Replacement in the Amount of \$43,174.00 2004A5-168
  - b) Wildlife Extension Agreement between Chelan County and U.S. Fish and Wildlife Service for Stormy Creek Culvert Replacement in the Amount of \$5,000.00 2004A5-168
2. **Resolution**
  - a) Adoption of **Resolution No. 2004 - 106** for the Closure of Green Avenue and Pedoi Street and Wapato Way for the Manson Harvest Festival

**BUILDING/PLANNING/FIRE SAFETY DIRECTOR**

**Planning Director Larry Angell**

**2:55 P.M. DISCUSSION ITEMS:**

1. Out of State Travel for Cliff Wavra to Attend the International Society of Arboriculture Conference in Coeur d'Alene, Idaho, September 26<sup>th</sup> – 29<sup>th</sup>.
2. Letter from Homebuilders' Association Concerning Permit Timeframes
3. Refund Request in the Amount of \$216.00 for Paul Quick for Building Permit #040496 for Single Family Residence, Change in Application Fee Difference \$216.00 to be Pulled at Department Request.

**3:01 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**pulling**) item **1(a)** by Department Request):

1. **Budget Requests/Refunds**
  - a) (**Pulled**) Approval of Refund to Paul Quick for Building Permit #040496 in the Amount of \$216.00.
2. **Miscellaneous**

- a) Approval for Out of State Travel for Cliff Wavra to Attend the International Society of Arboriculture Conference in Coeur d'Alene, Idaho. 2004B4-183

**3:02 P.M. Recess**

**3:10 P.M. Treasurer Dave Griffiths meets with Board re: Departmental Issues**

- Coordination of County Employee Volunteers at Chelan County Fair – Board Commends Treasurer’s Office Staff and Commissioners’ Office Staff for Their Volunteer Efforts
- Qualifications or Criteria for Committee Members on Re-Formation of the Tax Advisory Committee

**3:22 P.M. Board Discussion Continues:**

- Manual Warrants for Fair Entertainment Vouchers

**3:23 P.M. ACTION ITEMS:**

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

1. **Miscellaneous**
  - a) **(Added)** Voucher Approval for Vendors for Chelan County Fair in the Amount of \$9,125.00 2004B4-184

**3:25 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, September 13, 2004. Board adjourned.

**Filed Correspondence:**

- Certificate of Eligibility for Contracted City Attorney/Public Defender Access to JIS-Link 2004A5-169
- Letter from Commissioner Hawkins to Virginia Palumbo regarding Burning of Yard Waste 2004C8-188

**Vouchers Approved for Payment 2004B4-184**

Current Expense	\$ 117,219.12
All Other Funds	<u>90,389.90</u>
Total All Funds	\$207,609.02

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board