

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 20, 21, 2004 MINUTES

9:04 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.

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the September 13, 14, 2004 minutes as corrected.

9:12 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows (Deputy Auditor Skip Moore present for discussion):
 - a) Kyle Schuttie, Auditors Office, New Hire
 - b) Kristi Burger, Auditors Office, Extra Help
 - c) Amy Wen, Clerks Office, Extra Help
 - d) Charles Gilley, Sheriffs Office, Temporary Help
 - e) Michelle Frasu, Prosecuting Attorney Office, Extra Help
 - f) Katie Harris, Prosecuting Attorney Office, Resignation
 - g) James Smith, Superior Court Judges, New Hire
 - h) Brian Frampton, Planning Department, New Hire
 - i) Jennifer Jerabek, Natural Resource Program, FMLA
- Refer to Prosecuting Attorney Claim for Damage #2004-42 filed by Verizon, alleged damage to underground cable line 2004C9-42

9:13 A.M. BOARD DISCUSSION:

- Deputy Auditor Skip Moore Updates Board on Election Tabulation Process
- Chelan County District # 4 Fire Chief Bruce Merighi Present to Discuss Upcoming HazBurn Drill Next Week
- Fire Chiefs' Association Meeting Discussion on Local Burn Bans
- Stehekin Residents Meeting with Army Corp of Engineers re: Flooding Damage
- Law Suit Filed by Northwest Conservation Council on Property Exchange between National Park Service and Courtney Family. Commissioners support Park Service in this endeavor.
- Big Y Meeting Update. Commissioners and Legislators believe the equipment crossing will benefit far more residents than the four growers and they will continue to fight for equipment crossing.
- Restrictions on Fruit Straddle Carrier Trucks
- NOAA Fisheries Meeting Update

(10:00 A.M. Regional Jail Transport Van Bid Opening See 10:51 a.m.)

10:01 A.M. Recess

10:10 A.M. Administrative Agenda Cathy Mulhall, County Administrator

DISCUSSION ITEMS:

1. Contract with Pipkin Construction for Easy Street Slide Repair

10:11 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)** until further discussion with the Sheriff's Department:

1. Resolution

- a) (**Pulled**) NOVA Authorizing Resolution

2. Budget Transfer

- a) Regional Justice Center to transfer \$20,227 from Salaries to Overtime
2004B4-190

3. Contracts for Signature

- a) Contract with Pipkin Construction for Easy Street Slide Repair 2004A5-174

4. Miscellaneous

- a) Classification Adjustment for Spillman Coordinator 2004B4-191

10:13 A.M. Administrative Discussion Items Continue:

1. Administrative Update
 - 2003 Audit Response – State Auditor has pulled the finding from audit in reference to the coroner salary issue

10:28 A.M. Recess

10:39 A.M. Board Discussion Continues:

- DUSEL Update
- Cougar Pilot Project Information
- Parks and Recreation Service Area (PRSA) Report
- Malaga Community Council Purchase of Property Proposed for Community Park – Questions regarding the possible use of REET funds for operation of facility

10:51 A.M. Chairman Goehner noted on record that no bids were received so no bid opening held at 10:00 a.m. for Jail Transport Van.

CHELAN COUNTY SHERIFF

**Chelan County Sheriff Mike Harum, Chief Criminal Deputy Clyde Foreman,
Chief Civil Deputy Mark Horaski, Administrative Assistant Jan Brincat**

10:58 A.M. DISCUSSION ITEMS:

- Upcoming Out of State Travel Request for Return of Helicopter to Chelan County after repairs
- Search and Rescue Updates
- Fire Restrictions
- Office Building Offer by PUD

- Possible Move of Sheriff HeliBase
- Citizen Corp Deployment to Hurricane Devastation Areas
- Rental Option for County Motor Pool
- NOVA Authorizing Resolution (Previously Pulled from Administrative Agenda)
- Possible State Acquisition of Public Defense Contracts
- Mission Creek Right of Way Concerns

11:33 A.M. ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following *previously pulled* Administrative Agenda item:

1. Resolution

- a) Adoption of **Resolution No. 2004 – 110** NOVA Authorizing Resolution

11:34 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, September 21, 2004.

Tuesday, September 21

9:04 A.M. BOARD DISCUSSION:

- Project Administrator Robert Knowles' Report on Projected Costs of Upgrades for Lot A at Fairgrounds
- Lease Information on Good Year Property for Motor Pool
- Health District Board Meeting Update – Stellarwood Property Approved for On-Site Septic Systems
- Commissioner Walter Reviews Topics Discussed with Senator Linda Evans Parlette (Salmon Recovery/Sub Basin Planning Issues, GMA Planning Issues, Public Defense Funding)
- Legislative Steering Update – Possible State Funding of Public Defense, Tri-Association Package Resembles 2003 Package, GMA Issues, Sponsorship of Legislation Initiatives, Preliminary Results from Primary Voting
- Forest Service Meeting Review
- Maria Cantwell Submits Legislation Bill on PILT Payment for Full Funding
- Scheduling Conflicts During WSAC Conference
- Farmworker Housing Camp Regulation Meeting with Mary Selecki
- Jail Partnership Meeting Update
- Upper Columbia Salmon Recovery Board Meeting Review
- Letter Requesting Commission Support of Link Trolleys

9:52 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

9:59 A.M. Board resumes regular session

9:59 A.M. Board Discussion Continues:

- Forest Service Legislation
- UGA Revenue Sharing Agreement between City of Wenatchee and Chelan County
- Manson Blvd. Meeting regarding Repair Project
- Bonding Match Money Needed for Roses Lake Mill Foil Eradication – Board to investigate use of noxious weed funds
- Corp of Engineers to Pay for Needed Supplies for Stehekin McGregor Meadows Flood Prevention
- Jail Transport Van Bids

10:06 A.M. Greg Pezoldt, Public Works Department

BID AWARDS

School Street Slide Repair – CRP 607

Malaga/Alcoa Highway Overlay – CRP 608

Chumstick Highway, Phase II – CRP 525

Bids for the projects listed above were presented on September 14, 2004. After review by County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposals as follows:

School Street Slide Repair – CRP 607 recommended to award to Selland Construction as low bidder at \$78,822.00.

Malaga/Alcoa Highway Overlay – CRP 608 recommended to award to Basin Paving Company as low bidder at \$221,852.00

Chumstick Highway, Phase II – CRP 525 recommended to award to MRM Construction as low bidder at \$1,045,644.04

10:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried, that the Board award the bid for the Public Works Projects as recommended by the Public Works Director to the following:

School Street Slide Repair – CRP 607 awarded to Selland Construction as low bidder at \$78,822.00.

Malaga/Alcoa Highway Overlay – CRP 608 awarded to Basin Paving Company as low bidder at \$221,852.00

Chumstick Highway, Phase II – CRP 525 awarded to MRM Construction as low bidder at \$1,045,644.04

2004B1-53

10:12 A.M. ROAD VACATION HEARING:

Stanley and Inge Watson petition for vacation of a county road right of way designated as Spring Street in the Plat of Cascade Gardens.

Hearing Opened by Chairman Goehner. Present for hearing are Stanley Watson, Inge Watson, and Vivian M. Abel. After new information and discussion, it was recommended by Public Works Director to approve the road vacation with the condition that the Fire District property is sold to the same owner as Lot 1 and Lots 10 and 11 at the same time and in conjunction with this vacation final order of vacation.

10:26 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following

1. Road Vacation

- a) Approval of Road Vacation for a portion of Spring Street from the intersection with Riverside Avenue to the East end of Lots 1 and 3 of the Cascade Gardens Plat located in Section 12, TWP 26.n., RG 16EWM with conditions listed above 2004V1-9

10:28 P.M. Hearing Closed

10:30 A.M. PUBLIC WORKS DISCUSSION ITEMS:

1. Draft Street Illumination Policy
2. Construction Easement between Chelan County and John and Mary Cox
3. Lease Information on Good Year Property for Motor Pool

10:46 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following **(Added)** action item:

1. Contracts/Agreements

- a) **(Added)** Temporary Agreement Access and Construction Easement between Chelan County and John N. Cox and Mary J. Cox for access for repairs on the Easy Street Slide Project 2004A5-175

10:48 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

**Planning Director Larry Angell, Assistant Director Deanna Walters,
Inspector Doug Lewin**

10:52 A.M. DISCUSSION ITEMS

1. Public Meeting Dates for Transient Vacation Rentals in Chelan October 11, and Leavenworth October 25
2. CTED Planning Manual Presented to Commissioners
3. Firewise Building Materials List
4. Meeting with Home Builders' Association and Roger Walters, Legislative Liaison for State Home Builders' Association. It was **consensus** of Board to affirm the formation of a task force chaired by the Home Builders' Association to find ways to streamline the permitting process.

11:33 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

11:43 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel.

11:54 A.M. Board resumes regular session.

11:54 A.M. Building/Planning Discussion Items Continue:

5. Permitting Center Planning

11:56 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, September 27, 2004. **Board Adjourned.**

Filed Correspondence:

- Letter from City of Wenatchee requesting Commission Support for Link Trolley Service 2004C8-194
- Braun Northwest Letter regarding Safety of 15 Passenger Vans 2004C8-195
- Memo from Resident regarding Mission Creek Road Right of Way Blockage 2004C-196

Vouchers Approved for Payment 2004B4-192

| | | |
|-----------------|----|---------------------|
| Current Expense | \$ | 90,988.30 |
| All Other Funds | | <u>1,313,362.75</u> |
| Total All Funds | | \$1,404,351.05 |

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board