

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 5, 2004 MINUTES

- 9:07 A.M.** Meeting called to order by Commissioner Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner excused from session this week as well as next week.
- 9:08 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that Commissioner Walter will serve as Chair Pro Tem until the return of Commissioner Goehner for session on Monday, October 18.
- 9:08 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the September 27, 28 minutes as corrected.
- 9:10 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:
 - a) James Granger, Public Works, Length of Service Increase
 - b) Michael Blaker, Public Works, Length of Service Increase
 - c) Herb King, Public Works, Length of Service Increase
 - d) Lonnie Wooten, Public Works, FMLA
 - e) Donald Branham, Public Works, Retirement
 - f) Dennis Herrera, Public Works, Layoff
 - g) Michael Seguin, Wenatchee River Park Layoff and Rehire by Farm Worker Housing, Temp Help
 - h) David Baker, Wenatchee River Park Layoff and Rehire by Farm Worker Housing, Temp Help
 - i) Flora Matt, Wenatchee River Park, Layoff
 - j) Alice Niebuhr, Wenatchee River Park, Layoff
 - k) Carol Swager, Wenatchee River Park, Layoff
 - l) Stephanie Harris, DIS, Length of Service
 - Approve September Payroll 2004B4-196

BOARD DISCUSSION:

- Passage on Mission Creek Road Deteriorating Due to Obstruction of Abandoned Cars Placed on Right of Way/Roadway
- Letter Requesting Support of Candidate Carolyn Edmonds as Candidate for WSAC Secretary. Board will write letter to WSAC in support of Edmonds. 2004C8-207
- Well Orchestrated Response on Haz Mat Exercise by Participating Entities
- Union Valley Fire Plan Now in Final Edit with Grant Applications Submitted for Follow Up Projects
- State Director of Good Sam Club Forwards Positive Comments About Fairgrounds Manager and Grounds Help and Looks Forward to Capital Improvements

- Letter from Morgan Picton requesting County Deed Right of Way Property to Manson Parks and Rec. Commissioner Hawkins to respond that is not possible under RCW because it is a right of way to water.
2004C8-208
- Possible Restrictions on Transportation of Homes Imposed by County in Removal of Mobile Homes by Earl Burts from Self's Motel
- Concern Voiced by Member of Development Community on Boundary Line Adjustment Process
- Public Works Sign Posting Policy/Sign Regulations
- Regional Transportation Plan Development Update
- RC&D Tour Update
- State Recovery Planning and Public Outreach

9:55 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Kim Morrison of Clerk's Office Present to Discuss Emergency Budget Appropriation for Clerk \$2,000
2. Watershed Coordinator Mary Jo Sanborn Meets with Board Re: Service Agreement with Golder and Associates for Wenatchee River Watershed Planning Support
3. Draft Ordinance Presented Which Shifts Timber Tax to County
4. Additional Items Needed on Sheriff's Office Remodel Project Scope of Work According to Maintenance Director Pat DuLac

10:26 A.M. ACTION ITEMS

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

1. Contracts for Signature

- a) Service Agreement with Golder Associates for Wenatchee River Watershed Planning Support 2004A5-178
- b) Extension of Lease between Landlord Don Bell and Chelan County for Prosecuting Attorney Child Support Division Offices 2004A5-179

2. Resolutions

- a) Adoption of **Resolution No. 2004 - 115** Monthly Autopsy Stipend 2004R-115
- b) Adoption of **Resolution No. 2004 - 116** Emergency Budget Appropriation for Clerk \$2,000 2004R-116

3. Budget Requests - Out of State Travel

- a) Travel by Sheriff's Deputies Matt Fields and Robert Francis to attend Training in Alberta, Canada on October 13-16 at a Cost of \$315.00 2004B4-197

4. Budget Transfer

- a) Budget Transfer of \$1,000.00 for Coroner's Uniform Expenses 2004B4-198

5. **Bid Awards**

- a) Award Informal Bid for Purchase of HP Designjet Plotter for Assessor in the amount of \$9,116.00 2004B1-55
- b) Sole Source Bid, AS400 for DIS Department, \$15,000 2004B1-56
- c) Award Informal Bid for Picnic Tables at Wenatchee River County Park \$9,996.20 to be Paid out of REET2 Fund 2004B1-57

10:28 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

10:53 A.M. Board resumes regular session.

10:53 A.M. Recess

11:00 A.M. Natural Resources Issues

- Robert McDonald Outlines Draft Plan Re: Public Outreach. Watershed Coordinator Mary Jo Sanborn also present.

11:24 A.M. Recess

NOON

CHELAN COUNTY SHERIFF

Chelan County UnderSheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Emergency Specialist Patrick Lonergan, Administrative Assistant Janalyn Brincat

1:29 P.M. DISCUSSION ITEMS:

1. Update on Search for Missing Hiker
2. Haz Mat Exercise
3. Mini Search and Rescue Academy/Expansion of Rescue Training Planned
4. Additional Items Needed on Sheriff's Office Remodel Project Scope of Work
5. Records Position Hiring Process Update
6. Uniform Reimbursement Issue. Letter from Commissioners to County Auditor
2004C8-209

1:48 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 issues.

1:57 P.M. Board resumes regular session.

1:57 P.M. Sheriff's Office Discussion Items Continue:

7. Maintenance Director Pat DuLac Explains Details regarding Additional Items Needed on Scope of Work in Sheriff's Office Remodel
8. Resolution to Rescind Fire Restrictions

2:00 P.M. ACTION ITEMS:

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

1. **Resolutions**

- a) Adoption of **Resolution No. 2004 - 117** Rescinding Fire Restrictions and Fire
Emergency Road Closures 2004R-117

2:01 P.M. Board Discussion Continues:

- Request for Closure of Courtyard Grill Area During Window Screen Installation
- 316 Building Project Update

2:05 P.M. Recess

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:12 P.M. DISCUSSION ITEMS:

- Current Jail Population at 268
- Overtime Update
- Booking and Boarding Info

2:27 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.

2:37 P.M. Board resumes regular session.

2:37 P.M. Jail Discussion Items Continue:

- State Auditor Assisting Jail in Accounting/Theft Records

2:37 P.M. Board recessed until Tuesday, October 5. Board recessed.

Tuesday, October 5, 2004

9:46 A.M. Commissioner Pro Tem Ron Walter opens session. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner excused from session.

9:47 A.M. BOARD DISCUSSION:

- Public Works Discussion Items: Brush clearing on Manson Blvd, brush covering stop sign on Easy and Peters Streets, policy regarding directional signage for ag tourism businesses, illumination policy update and concerns with streets near Western Street
- October 4 Big Y Meeting Update

- Building/Planning Discussion Items: Policy regarding directional signage for ag tourism businesses, boundary line adjustment concerns

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:03 A.M. BID OPENING: County Wide Guardrail Project No. 610

10:03 A.M. Opening Closed to Further Bids by Chairman Pro Tem Commissioner Walter.

Bid opening proceeds with two bids submitted as follows:

Smith Excavation	\$248,344.13
Frank Gurney, Inc	\$250,587.60

Engineer's Estimate \$229,442.50

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, October 12, 2004 at 10:00 a.m. after review by Public Works Director to insure bids meet bid criteria.

2004B1-58

10:07 A.M. DISCUSSION ITEMS:

1. Contract for Selland Construction for School Street Repair Project
2. Temporary Access Agreement with Gregory A. and Julie Wilhite
3. Final Order of Vacation Petition by Stanley and Inge Watson
4. Contract with Basin Paving for Alcoa Hiway Overlay Project No. 608
5. Contract with MRM Construction for Chumstick Phase II Project No. 525
6. Crew Clearing Brush from Area of Peters Street Stop Sign (Easy Street)
7. Goodyear Building Information Cost Comparisons
8. Culvert Clean Out – Manson Blvd/Topaz Court in Manson
9. Possible Outsourcing of Installation of Directional Signage
10. Drainage Issue on Cascade Crest
11. Illumination or Street Light Policy Update
12. Requirements for Hauling Mobile Home for Recycling and Disposal
13. "Old" Entiat River Road Maintenance Questions

10:47 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following (**Adding**) item **1(c)** and item **1(d)**:

1. **Contract/Agreement for Signature**
 - a) Contract between Chelan County and Selland Construction for the School Street Slide Repair. 2004A5-180
 - b) Temporary Agreement for Access and Construction Easement between Chelan County and Gregory A. and Julie Wilhite for the Easy Street Slide Repair, County Road Project No. 611 (CRP 611) 2004A5-181

- c) **(Added)** Contract between Chelan County and Basin Asphalt for Malaga/Alcoa Highway Overlay Project CRP 608 2004A5-182
- d) **(Added)** Contract between Chelan County and MRM Construction for Chumstick Highway Improvement Phase II CRP 525 2004A5-183
- 2. **Road Vacation**
 - a) Final Order of Vacation Petition by Stanley and Inge Watson for the Vacation of a County Road Right of Way Known as Spring Street in Cascade Gardens 2004V1-11

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:48 A.M. DISCUSSION ITEMS

1. Requirements Imposed on Hauling Mobile Homes for Recycling/Disposal
2. Proposal for Establishment of a Permit Center Division and Departmental Reorganization for Implementation of the Permit Center Division.
3. Home Builders' Association Task Force Meeting
4. Use of Fees Generated from Permits/Land Use Reviews/Grant Funds
5. County Requirements Imposed on Hauling Mobile Homes for Recycling/Disposal – County Engineer and Public Works Director Find No Requirements Imposed by County Other Than Wide Load Permit
6. Public Works Training Seminars
7. Sunnyslope Urban Growth Area Transition
8. Upcoming Transient/Overnight Rental Meetings
9. Boundary Line Adjustment Process
10. Land Use Issues for Livestock Boarding
11. Rural Residential Area Zoned Commercial Ag
12. Discussion Item at Malaga Community Council Meeting is Need for Sanitary Services Planning

11:42 A.M. ACTION ITEMS:

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

1. **Miscellaneous**
 - a) Establishment of a Permit Center Division and Departmental Reorganization for Implementation of the Permit Center Division Proposal. 2004P1-14

11:45 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 11, 2004. Board adjourned.

Filed Correspondence:

- Copy of Letter by Jack Wedeberg to Building/Planning re: Deer Meadow Plat Approval 2004C8-210

Vouchers Approved for Payment

2004B4-199

Current Expense	\$ 51,042.38
All Other Funds	<u>172,902.18</u>
Total All Funds	\$223,944.56

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board