

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 11, 12, 2004 MINUTES

9:01 A.M. Meeting called to order by Chairman Pro-tem Ron Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner excused from session this week.

9:01 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the October 4, 5, 2004 minutes as corrected.

9:04 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) Jason Thorpe, Juvenile Department, Length of Service Increase
 - b) Heather Covarubias-Anderson, Juvenile Department, FMLA Intermittent Leave
- Claim for Damages:
 - a) Refer to Prosecuting Attorney Claim for Damages No. 2004 – 44 Submitted by Capt Rick Murray, Alleged Damages to Wenatchee Police Patrol Car by Chelan County Sheriff’s Patrol Car 2004C9-44
 - b) Refer to Prosecuting Attorney Claim for Damages No. 2004 – 45 Submitted by John Cox, Alleged Damages to Home by School Street Slide 2004C9-45
 - c) Refer to Prosecuting Attorney Claim for Damages No. 2004 – 46 Submitted by Michael S Reaves, Alleged Violation of Rights 2004C9-46

9:04 A.M. BOARD DISCUSSION:

- Chipman Construction Permitting Process – Chelan County Commissioners are not involved in Chipman Permitting Process
- Land Trust Seminar “Building a Vision to Sustain Our Quality of Life”
- Process for Claim for Damages and Payment of Damages
- Lake Chelan Chamber Meeting Update on Reporting and Use of Hotel Motel Tax Funds
- Big Y Access Meeting
- Revenue Sharing Agreement between City of Wenatchee and Chelan County for Sunnyslope Urban Growth Area
- RiverCom Pass Through Funding
- Malaga Community Council Meeting Update
- Letter from Larry Hibbard to Planning Department Building regarding Applications and Fees
- Re-Start of Alcoa Works Plant

9:39 A.M. Recess

9:48 A.M. Tom Maher of Stevens Pass Sewer District Re: Board Appointment

9:51 A.M. ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2004 – 118** Appointment of Scott Ciufu to the Board of Directors for the Stevens Pass Sewer District

ADMINISTRATIVE AGENDA

County Administrator Cathy Mulhall

9:57 A.M. DISCUSSION ITEMS:

1. Emergency Budget Appropriation Hearing Notice
2. Project manager Robert Knowles Re: Architectural/Engineering Proposal for Chelan County Fairgrounds Improvement Project
3. Jail Expansion Project Meeting
4. Executive Session Re: Contract Negotiations

10:22 A.M. ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items, noting item 2(a) was previously approved (see 9:51 a.m.) and item 4(a) item specific:

1. Budget Transfer

- a) Fair to transfer \$12,000 from salaries to extra help 2004B4-200
- b) Farm Worker Housing Fund to transfer \$250 from extra help to overtime
2004B4-201
- c) Emergency Management Fund transfer \$15,500 from salaries to overtime
2004B4-202

2. Resolution

- a) (*Previously Adopted*) Appointment of Scott Ciufu to the Board of Directors for the Stevens Pass Sewer District

3. Notice of Hearing

- a) Emergency Budget Appropriations 2004H6-26
- Health Insurance Fund - \$468,000
 - Natural Resources Program - \$691,155
 - Veteran's Relief Fund - \$20,000
 - Boating Safety Fund - \$99,000
 - Sheriff - \$50,000
 - District Court - \$14,500.43
 - Building & Planning Department - \$35,000
 - Regional Justice Center - \$50,448.26
 - Auditor - \$9,251.43

4. Miscellaneous

- a) Architectural/Engineering Proposal for Chelan County Fairgrounds Improvement Project Item Specific for Water Right Investigation and Permitting in the amount of \$4620.00. 2004B4-203

10:26 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.

10:51 A.M. Board Resumes Regular Session

10:51 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:02 A.M. DISCUSSION ITEMS:

1. Public Outreach Tasks for Normandeau Associates
2. Grant Agreement G0500068 with Department of Ecology for Habitat Suitability Criteria
3. Entiat Watershed Plan Implementation
4. Ag Lease Update
5. Up Coming Ag Caucus Meeting

11:29 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Grant Agreement G0500068 with Department of Ecology for Habitat Suitability Criteria 2004A5-184

11:33 A.M. Recessed (Tape left running for voucher approval)

NOON

CHELAN COUNTY SHERIFF

Chelan County Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat

1:33 P.M. DISCUSSION ITEMS:

1. Return of Refurbished Helicopter
2. RiverCom Correspondence regarding Verizon Bills and "Pass Through" Funding Payments
3. Request for Out of State Travel

2:02 P.M. ACTION ITEMS:

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

1. Budget Request – Out of State Travel

- a) **(Added)** Request for Patrick Lonergan to Travel to Anniston, Alabama for Homeland Security Training Oct 17 – Oct 24. 2004B4-204

2:04 P.M. Recess

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:12 P.M. DISCUSSION ITEMS:

- Current Population 278
- Bed Rental Revenue Update
- Control Room Testing
- Security Screen Installation Update
- Inmate Claim of Injury
- Expansion Project Review
- Employee Vacation Update

2:28 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, October 12. Board recessed.

Tuesday, October 12

8:00 A.M. Department Head Meeting

AGENDA

- Construction Update
- Management Workshops
- 2005 Budget Update
- Financial Policies and Procedures
- Miscellaneous

9:09 A.M. BOARD DISCUSSION:

- Building and Planning Director Larry Angell, Cooperative Extension Director Ray Faini and Treasurer Dave Griffiths present for Update on Vacation Rental Meeting in Chelan
- Cooperative Extension Employee Contracts

10:01 A.M. Recess

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Solid Waste Coordinator Brenda Harn

10:10 A.M. BID AWARD – Countywide Guardrail Project

Two bids were presented on October 5, 2004. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Smith Excavation as low bidder at \$248,344.13.

10:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried, that based upon the recommendation by the Public Works Director, the Board award the bid for the County Wide Guardrail Project CRP No. 610 to Smith Excavation at a bid amount of \$ 248,344.13 2004B1-59

10:12 A.M. DISCUSSION ITEMS:

1. Resolution for Disposal Charges for the Chelan Transfer Station
2. Big Y Access Packet
3. Possible Alternatives to Intersection Lighting in Malaga Area

10:35 A.M. ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2004 - 119** Disposal Charges for the Chelan Transfer Station

10:39 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:49 A.M. DISCUSSION ITEMS:

1. Presentation by Connie Kruger, Community Development Director, City of Leavenworth re: Water Drainage Issues and Solutions
2. Set Public Hearing Date of Tuesday, October 26th at 3:00 pm for Extension of Interim Zoning Controls regarding the Whispering Pines Geological Hazard Overlay District.

11:34 A.M. ACTION ITEMS:

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

1. **Notice of Hearing**
 - a) Set Public Hearing Date of Tuesday, October 26th at 3:00 pm for Extension of Interim Zoning Controls regarding the Whispering Pines Geological Hazard Overlay District. 2004H6-27

11:34 A.M. Recess

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

1:32 P.M. DISCUSSION ITEM:

- Installation of Security Cameras
- Remodel of Previous E911 Area
- 316 Building Remodel Progress Report

CHELAN COUNTY FAIRGROUNDS

Manager Steve Gear

1:38 P.M. DISCUSSION ITEM:

- Alcohol Sales at Fairgrounds

1:41 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.

1:48 P.M. Fairgrounds Discussion Items Continue:

- Gate Receipts Comparison 2003/2004
- Plans for Reducing Extra Help and Overtime Costs
- Investigation into Fairgrounds Water Rights

1:58 P.M. Recess

MONITOR PARK FARM WORKER HOUSING CAMP

Donn Etherington, Farm Worker Housing Camp Director

2:16 P.M. DISCUSSION ITEMS:

- Comments on Building a Vision to Sustain Our Quality of Life Conference
- 132 Renters Currently at Camp for Apple Harvest
- Camp Clean Up and Grounds Maintenance
- Leak in Shower Trailers Causes Concern for Trailer Deterioration
- Possible Addition of Trailers at Camp
- Request for Legislation to Allow Longer Tent Use at Camp for Apple Harvest
- Trailer Replacement Schedule

2:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 18. Board adjourned.

Filed Correspondence:

- Letter to John Pitts regarding Deep Harbor Shelter 2004C8-211
- Certification of Insurance/Cequel Medial 2004F8-8

Vouchers Approved for Payment

2004B4-205

Current Expense	\$218,447.76
All Other Funds	<u>235,428.50</u>
Total All Funds	\$453,876.26

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board