

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 18, 19, 2004 MINUTES**

**8:01 A.M.** Budget Meeting – District Court Judges’ Office/DC Probation. Present are Judge Tom Warren, Judge Alicia Nakata, District Court Administrator Patty King, Probation Services Director Deborah Yonaka and Chief Financial Accountant Brad Posenjak.

**9:10 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.

**9:10 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the October 11, 2004 minutes as corrected.

**9:11 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) Michael Bailey, Building/Planning, Resignation
  - b) James Smith, Superior Court, Law Clerk, Step Increase (Passed Washington State Bar Exam)
  - c) Justin Heitzman, Juvenile Department, Extra Help, New Hire
  - d) John Steiner, Juvenile Department, Extra Help, New Hire
  - e) Vicki Hensley, Juvenile Department Extra Help, New Hire
  - f) Benjamin Granger, Fairgrounds, Extra Help, Resignation
  - g) Norma Hendrickson, Fairgrounds, Extra Help, Layoff
  - h) Mary Sullivan, Fairgrounds, Extra Help, Layoff
  - i) Kristin Picard, Fairgrounds, Extra Help, Layoff
  - j) Rosa Molina, Fairgrounds, Extra Help, Layoff
  - k) Tim Ledford, Fairgrounds, Extra Help, Layoff
  - l) Bruce, McKinney, Fairgrounds, Extra Help, Layoff
  - m) Miel VanLith, Regional Justice Center, LPN, Resignation
  - n) Dennis Allen, Regional Justice Center, Pharmaceutical Intern, Resignation
  - o) Sunday Crawford, Regional Justice Center, Nurse, Resignation
  - p) Robin Farley, Regional Justice Center, Cook, Length of Service Increase
  - q) Michael Yonko, Regional Justice Center, Length of Service Increase

**BOARD DISCUSSION:**

- Notification that Clerk of the Board Receives CMC (Certified Municipal Clerk) Designation 2004C8-212
- BB Springs Meeting regarding Department of Fish and Wildlife Acquisition of Dole Property. Meeting Date Conflict for Commissioners Due to Session Calendar
- Commissioner Walter Attends Mosquito Ridge Controlled Burn
- EDD Meeting Update

- State and Federal Mental Health Funding Cuts Discussed at RSN Governing Board Meeting
- Defining Local Watershed Role in Discussions with Upper Columbia Salmon Recovery Board
- Invitation to Commissioner Walter to Participate in Northwest Power Planning Council Forum on November 15 in Spokane
- Regional Jail Security Team
- Possible Homeland Security Grant Funding for Single Point Entry to Courthouse
- Agriculture Caucus
- Health Board Members Meet with Health District Administrator Barry Kling regarding Budget Process
- RiverCom Call Volumes Up from Projections by 15-17%
- Wenatchee Valley Transportation Council Project List
- Commissioner Goehner's Observations on Building Codes and Regulations in Other Countries
- Fair Board Meeting – No Quorum

**10:06 A.M.** Recess

#### **ADMINISTRATIVE AGENDA**

**County Administrator Cathy Mulhall**

**10:13 A.M. DISCUSSION ITEMS:**

1. Economic Development District Resolution

**10:20 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into a 15 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations with Counsel Kirk Bromiley present.

**10:35 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 15 minutes pursuant to RCW 42.30.110(g) regarding contract negotiations with Counsel Kirk Bromiley present.

**10:51 A.M.** Board resumes regular session.

**10:51 A.M. Administrative Discussion Items Continue:**

2. Stemilt Irrigation District Franchise Application with Chelan County
3. Sunnyslope Area Revenue Sharing Agreement to be Discussed Tuesday, Oct 19.
4. Hotel/Motel Tax Funds – Possible Payment Source for EDD Funding
5. Coroner Budget Transfer Document
6. Fairgrounds Alcohol Sales Document – Commissioners need clarification on policy intent for single events only.

**10:59 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **5(a)** for further clarification:

**1. Budget Transfer**

- a) Juvenile Probation to Transfer \$4,700 from Salary to Extra Help to Allow for Temporary Hire Due to Extended Illness 2004B4-206
- b) Coroner to Transfer \$7,629.75 from Professional Services to Salary Stipend 2004B4-207

**2. Budget Request - Out of State Travel**

- a) EM Specialist Eileen Ervin to Travel to Portland, OR to Attend Training on November 29th through December 2<sup>nd</sup> 2004B4-208

**3. Contracts for Signature**

- a) Public Safety Testing Services Agreement (Jail) 2004A5-185
- b) Data Access Subscription/Casual Use Agreement (Clerk) 2004A5-186

**4. Resolution**

- a) Adoption of **Resolution No. 2004 - 120** Commitment to Funding Annual EDD Membership

**5. Miscellaneous**

- a) (**Pulled**) Approve Sale of Alcohol Policy for Fairgrounds

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa Natural Resources Project Coordinator**

**11:00 A.M. DISCUSSION ITEMS:**

- 1. Public Outreach Strategy for Salmon Recovery and Watershed Planning
- 2. 45-Day Comment Period for Title III projects – Hearing Notice
- 3. Water Conservancy Board Update
- 4. Independent Contractor Agreement with Lisa deVera
- 5. Contract Amendment with Jones and Stokes for Channel Migration Zone Study Projects
- 6. Leavenworth Wetlands Issues

**11:34 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following (**pulling**) item **2(a)** for contract signature:

**1. Notice of Hearing**

- a) Initiate 45-day Comment Period and Establish Public Hearing Date for Title III Projects 2004H6-28

**2. Contracts/Agreements**

- a) (**Pulled**) Independent Contractor Agreement with Lisa deVera
- b) Contract Amendment with Jones and Stokes for Channel Migration Zone Study Projects 2004A5-187

**11:35 A.M. Recess (Tape Running for Voucher Approval)**

**NOON**

## **CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, UnderSheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat**

### **1:30 P.M. DISCUSSION ITEMS:**

- Sanchez Guillen Trial Begins Tuesday, October 19
- RiverCom Billing Concerns
- EOC and MAC Review Meeting Tuesday, October 26
- Emergency Search and Rescue Training Programs
- Return of Second Helicopter from California after Maintenance and Upgrades
- Request for Layout of Staff and Position Information
- Request for Revenue and Expenditure Detail on City of Chelan Duties
- Grant Tracking Information
- No Leads on Missing Hiker

**2:02 P.M.** Recess

## **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Interim Director Gale Wick**

### **2:16 P.M. DISCUSSION ITEMS:**

- Current Population at 314
- Recent Assault by Inmate on Fellow Inmate Turned in to Prosecutor for Possible Charges
- Security Camera System Installed
- New Weapons Arrived
- Van to Begin Assembly on November 22
- Restructuring on Control and Records Division Completed
- Recent Theft of Inmate Funds Found to Be Larger than First Indicated
- Items on Jail Committee Agenda
- Revenue Projections for Year End
- Control Room Operator Position
- Administrative Corporal Testing
- Consent Agenda Jail Payroll Change Notices
- Jailers Organizing Critical Event Response Team
- Physicians Desk Program on Drug Interactions for Jail Physician's Assistant

**2:43 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 20 minutes regarding contract negotiations and personnel issues.

**2:59 P.M.** Board resumes regular session.

**3:00 P.M.** Recessed

**Tuesday, October 19**

**8:03 A.M.** Budget Meeting - Superior Court Judges' Office. Present are Judge Lesley Allan and Judge John Bridges

**8:43 A.M. BOARD DISCUSSION:**

- Cashmere Mayor George Vallison Meets with Board re: Cashmere Walking Trail

**9:13 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board dedicate \$17,000.00 from year 2004-05 as expenses are incurred for the following **(Added)** action item:

**1. Budget Request/Paths and Trails Funds**

- a) (Added)** Funds for Cashmere Walking Trail Project from Division Street to Paton Street 2004B4-209

**9:14 A.M. Board Discussion Continues:**

- Public Works Director to Check on Paths and Trails Fund Expenditure Regulations
- Relocation of Cashmere Antique Mall to Property in County
- Malaga Community Council Acquisition of Property for Park and Possible Partial REET II Funding for Project

**9:30 A.M.** Recess

**9:36 A.M. Board Discussion Continues:**

- Sunnyslope Revenue Sharing Agreement

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant County Engineer Gary Owen**

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

1. Master Industrial Waste and Disposal Services Agreement with Waste Management (To be pulled at Department Request)
2. Big Y Intersection
3. West Malaga Guardrail
4. Updates on Easy Street/School Street Slides
5. Stemilt Irrigation District Franchise Agreement
6. Airport Clean Up Plan Approved by Department of Ecology
7. Solid Waste Budget Request for Additional Staff

**10:45 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board **(Pull)** the following action item by Department request:

1. **Agreement for Signature**

- a) **(Pulled)** Master Industrial Waste and Disposal Services Agreement between Chelan County and Waste Management for the Cashmere/Dryden Airport

## **BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

### **10:47 A.M. DISCUSSION ITEMS**

- Mike and Carol Wyant Present to Discuss Permit Issuance in Leavenworth Area
- Leavenworth Area Wetlands Violation
- Overnight Vacation Rental Meeting in Leavenworth October 25
- Chelan Area Permit for Go Cart Business Withdrawn by Applicant
- Meeting with Planning Staff and Homebuilders
- Yakima Permit Center Tour October 29

**11:32 A.M.** Recess

### **1:43 P.M. Board Discussion Continues:**

- Del Vanderhoff Present. Discussion regarding Budget and Wage Comparison Report by Evergreen Freedom Foundation Showing Average Wage in Chelan County Private Sector vs. Chelan County Local Government Average Wage  
2004C-8a
- Homeland Security Regulations on Trucking and Transport
- Cashmere Walking Path Project Found to be Suitable for Paths and Trail Funds
- Wetland Issues for Longtime Leavenworth Landowner
- Chelan County Regional Jail Flu Vaccination Supply to be Issued to Health Department for Distribution
- Health Board Meeting Update
- Commissioners Meeting on Growth Management Issues
- Revenue Sharing Agreement/Valuation Date for Sunnyslope Urban Growth Area

**2:30 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Wednesday, October 20 for 1:00 Departmental Budget Hearings. Recessed.

## **Wednesday, October 20**

**1:08 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations. Commissioner Walter excused from session and will return soon.

### **1:16 P.M. Board Resumes Regular Session. Board Discussion:**

- Executive Session Procedures and Definitions

**1:19 P.M.** Budget Meeting – Chelan County Treasurer’s Office. Treasurer Dave Griffiths and Chief Financial Accountant Brad Posenjak present.

**1:57 P.M.** Recess

**2:05 P.M.** Budget Meeting - Chelan County Sheriff's Office. Present are Sheriff Mike Harum, Undersheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Public Works/Motor Pool Director Greg Pezoldt, and Chief Financial Accountant Brad Posenjak. Commissioner Walter returns to session.

**3:32 P.M.** Budget Meeting - Regional Justice Center.. Interim Director Gale Wick and Administrative Sergeant Rhonda McAllister and Brad Posenjak present for meeting.

**4:24 P.M.** Recessed until Budget Meetings on Thursday, October 21.

**Thursday, October 21**

1:00 P.M. Budget Meeting – Chelan County Assessor's Office. Present are Assessor Russ Griffith and Chief Financial Accountant Brad Posenjak.

2:00 P.M. Budget Meeting – Chelan County Maintenance. Present are Director Pat Du Lac and Chief Financial Accountant Brad Posenjak

2:30 P.M. Budget Meeting – Chelan County Commissioners' Office

3:00 P.M. Budget Meeting – Information Services Department. Present are Manager Fred Hart and Chief Financial Accountant Brad Posenjak.

**Friday, October 22**

8:20 A.M. Budget Meeting – Fair. Present are Director Steve Gear and Chief Financial Officer Brad Posenjak.

9:00 A.M. Budget Meeting – Cashmere/Dryden Airport. Present are Dick Matson Director and Chief Financial Officer Brad Posenjak.

9:48 A.M. Public Works Director present to discuss snow plowing issues on Mission Creek Road.

10:30 P.M. Budget Meeting – Coroner's Office, Coroner Gina Fino present.

10:00 A.M. Budget Meeting – Superior Court Clerk's Office. Present are Clerk Siri Woods and Deputy Clerk Kim Morrison present.

11:00 A.M. Budget Meeting – Building/Planning Department. Present are Planning Director Larry Angell and Chief Financial Officer Brad Posenjak.

1:00 P.M. Budget Meeting – Ohme Gardens. Present are Manager Mike Short and Chief Financial Officer Brad Posenjak.

2:00 P.M. Budget Meeting – Auditor’s Office. Present are Auditor Evelyn Arnold and Chief Deputy Auditor Skip Moore.

3:00 P.M. Budget Meeting – Juvenile Department. Present are Juvenile Director Phil Jans and Chief Financial Officer Brad Posenjak.

3:41 P.M. **Moved** by Commissioner Walter , seconded by Commissioner Goehner , and carried that the Board adjourn until Monday, October 25. Board adjourned.

**Filed Correspondence:**

- Letter to James Johnson from Code Enforcement Officer Ryan Walker regarding Zoning Resolutions for Agricultural Worker Housing 2004C8-213

**Vouchers Approved for Payment**

2004B4-210

Current Expense	\$ 56,990.53
All Other Funds	<u>790,072.99</u>
Total All Funds	\$847,063.52

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

---

JANET K. MERZ, Clerk of the Board