

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 25, 26, 2004 MINUTES

9:01 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.

9:01 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the October 18, 19, 2004 minutes as corrected.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Dr. Gina Fino, Coroner, Addition of Monthly Autopsy Stipend
 - b) Darrell Ingraham, Public Works Department, Retirement
 - c) Herb King, Public Works Department, Correction in 10/4 Payroll Change Notice

9:05 A.M. EMPLOYEE RECOGNITION AWARDS:

Chairman Goehner states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

15 Years	Mike Blaker	Public Works Department
15 Years	Gene Ellis	Sheriff's Office
15 Years	Randy Foltz	Sheriff's Office
20 Years	Diane Mahugh	Building/Planning Dept. (Present for Award)
20 Years	Jim Granger	Public Works Department
20 Years	Darrell Ingraham	Public Works Department
25 Years	Helen Horn	Clerk's Office

9:09 A.M. BOARD DISCUSSION:

- Big Y Interchange/Access Crossing (Public Works Director Greg Pezoldt Present)
- Transient Overnight/Vacation Rental Meeting in Leavenworth
- Access to Services for Mobile Home Disposal
- Voucher for Parking Organizer Fees at Chelan County Fair (Fair Manager Steve Gear present)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Chelan County Fair Alcohol Policy
2. Fair Budget/Loan and Revenue Projection Issues

3. Treasurer David Griffiths Re: Placement of Surrendered Escrow Funds. It was **consensus** of Board to place funds in General Fund
4. (Postponed) DPA Susan Hinkle to discuss Sunnyslope Interlocal Agreement

10:41 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**Adding**) item **1(c)** Agreement for Security Cameras:

1. Contracts for Signature

- a) Interlocal Agreement with the City of Edmonds for Housing of Prisoners by Regional Jail 2004A5-188
- b) Prosecution Service Agreement between Prosecuting Attorney and the City of Entiat 2004A5-189
- c) (**Added**) Agreement between Chelan County and Chelan County PUD for Security Cameras 2004A5-190

2. Resolutions

- a) Adoption of **Resolution No. 2004 - 121** Appointing Corky Elliot to Lower Squilchuck Irrigation District Board

3. Miscellaneous

- a) Approve Alcohol Sales Policy at Chelan County Fairgrounds 2004A5-191

10:43 A.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 contract negotiations.

10:54 A.M. Board resumes regular session.

10:54 A.M. Board Discussion Continues:

- Leavenworth Summer Theater Funding Request

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- Structure of Upper Columbia Salmon Recovery Board. It was **consensus** of Board to support and maintain the current composition of the Salmon Recovery Board.
- Watershed Meeting November 18.
- Possible Introduction of Bull Trout in Chelan not Supported by Commissioners.
- Corp of Engineers Met with Residents of Stehekin regarding Flood Prevention
- Letter from FEMA with Tentative Approval of Hazard Mitigation Plan
- PUD Collaboration Meeting
- Cashmere Walking Trail to be Partially Funded with County Paths and Trails Money
- Encouraging Cities to Participate in Watershed Planning Issues
- Mission Creek Update

11:43 A.M. Recess

12:29 P.M. Big Y Interchange Working Lunch. Present for Discussion are Senator Linda Evans Parlette, and Representative Mike Armstrong. See Attendance Roster. County will submit letter of recommendation to DOT for equipment crossing.

1:23 P.M. Recess

CHELAN COUNTY SHERIFF

**Chelan County Sheriff Mike Harum, Undersheriff Greg Meinzer,
Chief Civil Deputy Mark Horaski, and Administrative Assistant Janalyn Brincat**

1:30 P.M. DISCUSSION ITEMS:

- Overtime Analysis/Sheriff's Department Projected Overtime Budget
- Board Verifies that Internal Investigations Needed in Jail are Performed by Sheriff's Department
- Dispatch Area Remodel Begins
- Transfer of Longevity for Employees When Transferring from Department to Department
- Fourth Quarter Billing from Motor Pool to Sheriff's Office

1:54 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

2:09 A.M. Board resumes regular session.

2:13 P.M. Recess

2:30 P.M. Conservation District Meets with Board Re: 2005 Budget Allocation
(See Attendance Roster) 2004C8-214

(2:44 P.M. Commissioners welcome students Carly Neher, Meg Lewin, and Kourtney Sullivan to session).

3:07 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, October 26. Board recessed.

Tuesday, October 26

9:00 A.M. EOC and MAC Meeting at Sheriff's Office (All Commissioners)

10:02 A.M. Chairman Goehner resumes session with all Commissioners present. Public Works Director Greg Pezoldt, and Assistant Engineer Gary Owen also present.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:02 A.M. BID OPENING: Cashmere/Dryden Airport Cleanup

Bid Opening for Cashmere/Dryden Airport Clean Up Project by Public Works Department. Bid Opening Closed to Further Bids by Chairman Goehner.

Bid opening proceeds with three bids submitted as follows:

Aspen Environmental	\$39,978.40
Pipkin Construction	\$50,337.00
AEC Inc.	\$81,278.50

Engineer's Estimate	\$46,042.00
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10:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, November 2, 2004 after review by Public Works Director to insure bids meet bid criteria. 2004B1-60

10:10 A.M. DISCUSSION ITEMS

1. Bid Award Criteria/Oversight of Project
2. Letter to DOT Requesting Addition of Equipment Crossing in Big Y Interchange Project
3. Master Industrial Waste and Disposal Services Agreement with Waste Management (To be Pulled at Department's Request)
4. Contract with Smith Excavation
5. Chumstick Highway, Phase II Update
6. Designated Tire Disposal Area
7. Franchise Agreement between Chelan County and Stemilt Irrigation District

10:41 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items (**Pulling**) item **1(a)** and (**Adding**) item **3(a)**:

1. **Agreement for Signature**
 - a) (**Pulled**) Master Industrial Waste and Disposal Services Agreement between Chelan County and Waste Management for the Cashmere/Dryden Airport
 - b) Contract between Smith Excavation and Chelan County for the County Wide Guardrail Project, CRP 610 2004A5-192
2. **Resolutions**
 - a.) Approve **Resolution #2004-122**, Franchise Agreement between Chelan County and Stemilt Irrigation District 2004F8-9
- 3.. **Miscellaneous**
 - a) (**Added**) Letter to DOT Requesting Farm Equipment Crossing 2004R1-10

(10:43 A.M. Commissioners welcome Citizen Washington students Tim Chernak and Alex Villanueva of Wenatchee High School

10:45 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:49 A.M. DISCUSSION ITEMS

1. Request refund in the amount of \$180.00 for SEPA review fees payable to Benson Vineyards. Fees were inadvertently accepted for a building permit.
2. Request refund in the amount of \$1130.00 for a Conditional Use Permit (\$950.00) and SEPA review fees (\$180.00) payable to Julie Doty. Pursuant to letter from City Of Wenatchee, a Conditional Use Permit is not required for the project Ms. Doty is proposing.
3. Mike Wyant / Indemnification and Hold Harmless Agreement regarding construction of single family residence on Lot 4, Short Plat #3092
4. Copy of Information Submitted to Board by Mary Wenger regarding Rock Crushing Operation forwarded to Hearings Examiner.
5. Yakima Permit Center Tour
6. Transient Overnight Rental Meeting in Leavenworth

11:17 A.M. ACTION ITEMS:

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

1. Budget Requests/Refunds

- a) Request refund in the amount of \$180.00 for SEPA review fees payable to Benson Vineyards. 2004P1-15
- b) Request refund in the amount of \$1130.00 for Conditional Use Permit and SEPA fees payable to Julie Doty. 2004P1-16

2. Contracts/Agreements

- a) Mike Wyant / Indemnification and Hold Harmless Agreement regarding construction of single family residence on Lot 4, Short Plat #3092. 2004A5-193

11:20 A.M. Recess

11:30 A.M. Emergency Budget Appropriation Hearing

- Health Insurance Fund \$468,000.00
- Natural Resources Program \$691,155.00
- Veteran's Relief Fund \$20,000.00
- Boating Safety Fund \$99,000.00
- Sheriff \$50,000.00
- District Court \$14,500.43
- Building & Planning \$35,000.00
- Regional Justice Center \$50,448.26
- Auditor \$9,251.43

11:31 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following:

1. Resolution:

- a) Adoption of **Resolution No. 2004 - 122** October Emergency Budget Appropriation

11:38 A.M. WSAC Housing Outreach Coordinator Jim Potts Meets with Board to Update on Emergency Farmworker Housing Taskforce Issues

11:39 A.M. Board Discussion Continues:

- Payroll Change Notices for Monitor Park Manager and Watershed Program Intern Position
- Authorization for Auditor to Suspend Collection and Adjust Compensation Rate for Unemployment Insurance

11:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following (**Added**) payroll change notices:

1. Gerald Niebuhr, Wenatchee River County Park, ½ Time Pay Oct, Nov Dec, Jan, Feb and March
2. Jeffrey Deason, Natural Resources Program, Internship Completed

11:40 A.M. It was **consensus** of Board to authorize County Auditor to Suspend Collection and Adjust Compensation Rate for Unemployment Insurance

11:40 A.M. Discussion with Housing Coordinator Jim Potts Continues on Emergency Farmworker Housing Taskforce Issues

11:50 A.M. Recess

NOON PUD Collaboration Meeting (All Commissioners)

1:53 P.M. Board resumes regular schedule. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board appoint Commissioner Walter as Chair Pro Tem until the return of Commissioner Goehner from the Rural Lands Inventory Meeting.

CHELAN COUNTY FAIRGROUNDS

Manager Steve Gear

1:53 P.M. DISCUSSION ITEMS:

- Timeline for Fairgrounds Upgrades. Board request that Fairgrounds Manager convey need to expedite upgrades to Engineering Firm.
- Manager Compiled Available Water Right Information. Commissioners request it be delivered to Engineering Firm for Evaluation

1:56 P.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).

2:05 P.M. Board resumes regular session. Recessed.

MONITOR PARK FARM WORKER HOUSING CAMP

Donn Etherington, Farm Worker Housing Camp Director

2:21 P.M. DISCUSSION ITEMS:

- Emergency Housing Task Force Meeting Update
- Structure and Position for Area Farmworker Housing Needs
- Current Renters Number at 40

2:40 P.M. Recess

3:00 P.M. PUBLIC HEARING – Extension of Regulations for Whispering Pines Geological Hazard Overlay

(3:00 P.M. Commissioner Goehner returns)

3:00 P.M. Hearing opened by Chairman Goehner. Also present for hearing are Commissioner Walter, Commissioner Hawkins, Building/Planning Director Larry Angell, and Long Range Planner Mark Botello. No one from public present for comment.

3:03 P.M. Based upon the recommendation of Planning Director Larry Angell it was **moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried to extend the temporary regulations as they apply to the Whispering Pines Geological Hazard Area for a period of six months as outlined in the following:

1. **Resolution:**
 - a) Adoption of **Resolution No. 2004- 123** authorizing the extension of interim regulations for a period of six months for the Whispering Pines Geological Hazard Overlay District

3:04 P.M. Public Hearing Closed

3:04 P.M. Board Discussion Continues:

- Board Updates Commissioner Goehner on Discussions During His Absence

3:09 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Wednesday, October 27. Recessed.

Wednesday, October 27

8:01 A.M. Budget Meeting – Prosecuting Attorney’s Office.

Present for discussion are Prosecutor Gary Riesen, Prosecutor Larry Tobiska, Administrative Assistant Cindy Dietz and Chief Financial Accountant Brad Posenjak

8:39 A.M. Budget Discussions:

- Chief Financial Accountant Brad Posenjak Offers Budget Updated Figures

8:50 A.M. Recess

9:00 A.M. Budget Meeting – Natural Resources Program

Present for discussion are Natural Resources Mike Kaputa and Chief Financial Accountant Brad Posenjak

10:07 A.M. Budget Meeting – Horticulture (Pest) Department

Present for Meeting is Pest Board Director Marlane Gurnard

10:27 A.M. Board Discussion Continues:

- Citizen Suggestion to Log Union Valley Road Right of Way

10:28 A.M. Recess

10:59 A.M. Budget Meeting – Noxious Weed Program

Present are Weed Board Director Terry Nowka and Ken Bauer

11:31 A.M. Weed Program Discussion:

- Bidding and Purchase of Herbicide

11:33 A.M. Recess

NOON

1:02 P.M. Budget Meeting – Public Works/Motor Pool Department

Present for Meeting are Public Works Director Greg Pezoldt, Assistant Engineer Gary Owen, Chief Accountant Kathy Bangs, Motor Pool Administrator Fred Stehr and Financial Officer Brad Posenjak.

2:37 P.M. Budget Meeting – Cooperative Extension Program

Present for Meeting is Cooperative Extension Director Ray Faini and Financial Officer Brad Posenjak.

3:23 P.M. County Budget Discussions Continue:

- 2005 Budget Cuts and Increased Revenue Needs

3:49 P.M. Recess until Friday, October 29.

Friday, October 29

8:42 A.M. Commissioners' Budget Workshop

All Commissioners present for workshop. Also present are County Administrator Cathy Mulhall, Chief Financial Accountant Brad Posenjak and Clerk of the Board.

8:43 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into five minute executive session pursuant to RCW 42.30110(g) regarding contract negotiations.

8:50 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional five minute pursuant to RCW 42.30110(g) regarding contract negotiations.

8:52 A.M. Commissioners' Budget Workshop Continues

9:37 A.M. Board hears concerns from Phil Dormier regarding reprecincting/boundary line issue. Elections Director Skip Moore joins discussion. (Brad Posenjak will return with updated budget figures).

10:00 A.M. Recess

10:07 A.M. Session Continues.

11:33 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, November 1, 2004. Board adjourned.

Filed Correspondence:

- Letter from DCTED regarding Final Close Out of Community Development Block Grant 2004C8-215
- Leavenworth Chamber Accounting of Expenditures Paid by Lodging Tax 2004C8-216
- Copy of Letter from Planning Department to City of Leavenworth regarding Stop Work Orders 2004P1-17
- Letter from Secretary of Westridge Homeowner's Association to City of Wenatchee on Water Service for Westridge Condominiums 2004C8-217
- Petition to County Auditor to Hold Public Discussion with Concerns on Diebold Elections System 2004P8-6
- Fax from Bruce Bjork to Okanogan County Commissioners on Cougar Bill 2004C8-218
- Letter from Charles Gadault regarding Police Services 2004C8-219
- Chelan County Sheriff Letter to Ron Gibbs regarding Disaster Relief 2004C8-220
- Leavenworth Chamber Letter to Commissioners on Tourism Travel Impact 2004C8-221
- Eastern Washington Council of Governments Letter to Fish and Wildlife regarding Cougar Pilot Program 2004C8-222
- Letter from Millennium Digital Media to Commissioners regarding Franchise Authority 2004F8-10

- Charter Communications Letter to Commissioners regarding Service Fees 2004F8-11
 - Stehekin Area Damage Feasibility Study 2004C8-223
 - Senator Linda Evans Parlette Letter to Army Corp of Engineers Supporting Evaluation of Flood Issues in Stehekin 2004C8-224
 - Letter with Signatures Against DUSEL Project in Icicle Canyon 2004C8-225
 - Bob Higgs Letter to Commissioners regarding Receipt for Tie Down at Cashmere/Dryden Airport 2004C8-226
 - **Vouchers Approved for Payment** 2004B4-211
- | | |
|-----------------|-------------------|
| Current Expense | \$191,713.72 |
| All Other Funds | <u>469,672.05</u> |
| Total All Funds | \$661,385.77 |

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board