

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 6, 7, 2004 MINUTES

8:31 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

8:32 A.M. Judge Alicia Nakata and District Court Administrator Patty King Meets with Board re: Hiring Request.

8:46 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Judge Alicia Nakata present.

8:57 A.M. Board resumes regular session.

8:58 A.M. Recess

9:06 A.M. Board welcomes Wenatchee High Students Adrian Lemus and Chelsea Leighton.

9:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the November 29, 30, 2004 minutes as corrected.

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

- Vouchers as submitted
- Payroll changes as follows:
 - a) Andres Busso, Farm Worker Housing, Lay off
 - b) Guadalupe Carpio, Farm Worker Housing, Lay off
 - c) David Baker, Farm Worker Housing, Lay off
 - d) John Steiner, Juvenile, Lay off
 - e) Michael McRae, Juvenile, Return from FMLA
 - f) Nathan Ahrens, Juvenile, Lay off
 - g) Anthony Block, Juvenile, Lay off
 - h) Michael Earney, Juvenile, Lay off
 - i) Ricardo Escobedo, Juvenile, Lay off
 - j) Jesse Games, Juvenile, Lay off
 - k) Brayden Kirk, Juvenile, Lay off
 - l) Jennifer Latimer, Juvenile, Lay off
 - m) Andrea Lehaney, Juvenile, Lay off
 - n) Lauren Loeb sack, Juvenile, Lay off
 - o) Jesse Mostipak, Juvenile, Lay off
 - p) Scott Raab, Juvenile, Lay off
 - q) Annette Rudnicki, Juvenile, Lay off
 - r) Heidi Russ, Juvenile, Lay off

- s) Tanya Rodriguez, Juvenile, Lay off
- t) Andrew Behler, Public Works, Lay off
- u) Steven Black, Public Works, New hire
- v) Donna Brunz, Regional Justice Center, Return from FMLA
- w) Mary Drussell, Regional Justice Center, Transfer
- x) Joni Brown, District Court, Promotion
- y) Paula Cox, Assessor, Longevity increase
- Donation of Annual Leave
 - a) Donation of 64 hours of annual leave to Juvenile Dept Employee
 - b) Donation of 8 hours of annual leave to Auditors Office Employee
 - c) Donation of 108 hours of annual leave to Maintenance Dept Employee
- Approve November Payroll

2004B4-240

2004B4-241

9:17 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following (**added**) action item:

1. Budget Request – Personnel

- a) District Court Request to Fill Vacant File Clerk Position as Full Time Position
With Benefits

2004B4-242

BOARD DISCUSSION:

- Icicle Valley Firearm Restrictions For Hunting Now in Effect
- Stevens County Benefit Package
- Cougar Permit List
- Wenatchee Vehicle Licensing Agent
- Abandoned Vehicles on Mission Creek Road Right of Way
- Legislative Steering Committee Update
- Watershed Planning Meeting in Olympia
- Letter Chelan County Port District Requesting Support of CERB Grant Application
- All Commissioners to Attend DUSEL Meeting Later Today
- Financial Policies and Procedures Manual Complete and Will be Reviewed at Dept Head Meeting
- Fair Board Budget and Operating Funds
- WSAC Working on Governor Transition of Boards/Committees
- 2005 Budget

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

- 1. 2005 Budget (Continued from Board Discussion)
- 2. Robert Knowles Meets with Board regarding 316 Building Update

10:18 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations. Counsel Kirk Bromiley present.

10:38 A.M. Board Resumes Regular Session

10:40 A.M. Administrative Discussion Items Continue:

3. Forest Excise Tax Ordinance Resolution and Agreement
4. Request for Travel Expenses from Prosecuting Attorney's Office
5. Funding Request from RC&D and EDD for Advertising and 97 Corridor
6. Letter from District Court regarding Hours of Opening/Business for Chelan County Courthouse
7. RiverCom Pass Through Funding

10:56 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**adding**) letter of support for CERB grant application to Port District and travel reimbursement request by Prosecutor's Office:

1. Budget Request

- a) Funding Request for \$5,000 from Hotel/Motel Tax funds by Columbia Cascade Winery Association 2004B4-243

2. Budget Transfer

- a) Auditor to transfer \$7,610.98 from Elections Salaries to Overtime 2004B4-244

3. Contracts for Signature

- a) Agreement with Washington State Department of Revenue for the Collection and Administration of Forest Excise Tax 2004A5-210
- b) Military Department Emergency Management Division Regionalization Contract Amendment A (Contract #E04239) 2004A5-209

4. Resolution

- a) Adoption of **Resolution No. 2004 - 132** Forest Excise Tax Ordinance

5. Miscellaneous

- a) (**Added**) Letter of Support to Chelan County Port District for CERB Grant Application 2004C8-252
- b) (**Added**) Request from Chelan County Prosecutor for Travel Meal Reimbursement 2004B4-245

10:57 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:04 A.M. DISCUSSION ITEMS:

1. Jeff Osbourne, Chelan County PUD Meets with Board Re: Lake Chelan Re-Licensing Issues - Bull Trout 2004C8-253
2. Normandeau Associates Contract Addendum (Pulled at Program Coordinator Request for Contractor Signature)

3. Salmon Recovery Update

12:01 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 personnel issues.

12:04 P.M. Board resumes regular session.

ACTION ITEMS:

1. Contracts/Agreements
 - a) *(Pulled at Program Coordinator Request for Signature by Contractor)*
Normandeau Associates Contract Addendum

12:04 P.M. Recess

1:44 P.M. Chelan County Sheriff's Office

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski,
Administrative Assistant Jan Brincat**

DISCUSSION ITEMS:

1. Emergency Management Budget Shortfall
2. Spillman Records Management Billing System
3. Changes in Motor Pool Allocations

2:25 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

2:35 P.M. Board resumes regular discussion.

2:35 P.M. Board Discussion Continues:

- Concerns by Local Towing Companies on Abandoned Vehicle Removals

2:44 P.M. Recess until Tuesday, December 7.

Tuesday, December 7

9:34 A.M. Commissioner Walter opens session with all members present.

9:34 A.M. Board Discussion:

- DUSEL Meeting Update
- Meeting with NOAA Fisheries re: Biological Opinion
- 2005 Budget
- Revenue Sharing Agreement between City of Wenatchee and Chelan County re: Sunnyslope Urban Growth Area

10:00 A.M. Greg Pezoldt, Public Works Department

BID OPENING:

Dump Trucks

Water Trucks

Cab and Chassis

10:00 A.M. Bid Opening for Public Works Department for Dump Trucks, Water Trucks, and Cab and Chassis. Bid Opening Closed to Further Bids by Chairman Walter.

Dump Trucks

Bid opening proceeds with one bid submitted as follows:

Kenworth Trucks \$532,192.00 (4), \$133,048.00 (1)

2004B1-65

Water Trucks

Bid opening proceeds with one bid submitted as follows:

Kenworth Trucks \$487,108.00 (4), \$121,777.00 (1)

2004B1-65

Cab and Chassis (F550)

Bid opening proceeds with one bid submitted as follows:

Wenatchee Ford \$32,176.90 (1)

2004B1-65

10:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, December 14, 2004 at 10:00 a.m., after review by Public Works Director to insure bids meet bid criteria.

10:07 A.M. Larry Angell, Building/Planning/Fire Safety Director

DISCUSSION ITEMS:

1. Sunnyslope Urban Growth Area Revenue Sharing Agreement between City of Wenatchee and Chelan County
2. Hold Harmless Agreement for John Davis/Building Permit. (Pulled at Department Request, Previously Approved on August 10, 2004.)
3. Removal of Abandoned Cars on Mission Creek Road Right of Way
4. Commissioners Thank Planning Director for Comments from Planning Director at DUSEL Meeting
5. Planning and Facilitation of Meeting with Growers and Planning Staff for Land Development Options

ACTION ITEMS:

1. Contracts for Signature

- a) (Pulled at Department Request) Approval of Hold Harmless Agreement for John Davis

10:52 P.M. Recess

10:58 A.M. Greg Pezoldt, Public Works Department, Re: Department Issues

DISCUSSION ITEMS:

1. Resolution Adopting the Six Year Construction Program for 2005-2010
2. Resolution Adopting the Annual Road Construction Program for 2005
3. Sanding Issues on Wenatchee Heights, Squilchuck Road School Bus Route
4. Motor Pool, Motor Pool Replacement Fund
5. Request by Board for Accident Reports Involving County Vehicles
6. Possible Use of Electric Cars for Local Trips
7. Proposed Detour for 97a Highway Construction

11:21 A.M. ACTION ITEMS:

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

1. **Resolutions**

- a) Adoption of **Resolution No. 2004 - 133** the Six Year Construction Program for 2005-2010
- b) Adoption of **Resolution No. 2004 – 134** the Annual Construction Program for 2005

11:22 A.M. Presentation on Metropolitan Transportation Plan for the Greater Wenatchee Valley by Jeff Wilkins and Kerri Woehler of the Wenatchee Valley Transportation Council
2004C8-254

12:09 P.M. Public Works Discussion Items Continue:

- Selection Process for Public Works Position Opening

12:10 P.M. Recess

FACILITIES MAINTENANCE DEPARTMENT
Facilities Maintenance Director Pat DuLac

1:35 P.M. DISCUSSION ITEM:

- 316 Building Walk Through with Commissioners

2:33 P.M. Board resumes regular session.

2:33 P.M. Board Discussion Continues:

- Tire Disposal/Recycling Site
- Cougar Hunt Tag List Released
- Icicle Valley Firearm Restriction

*2:45 P.M. Chelan County Fairgrounds Agenda
(Cancelled by Fair Manager Due to Mountain Pass Closure)*

2:41 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

2:48 P.M. Board resumes regular session.

2:48 P.M. Sportsplex Tenant Bud Adams Meets with Board re: Contract Issues

It was **consensus** of Board to continue fourth and fifth year of contract lease with Tenant Bud Adams at Pavilion at Chelan County Fairgrounds under current contract provisions.

3:34 P.M. Recess

3:37 P.M. Board resumes regular session.

3:37 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

3:52 P.M. Board resumes regular session.

3:56 P.M. Recess

4:06 P.M. Board resumes regular session.

4:06 P.M. Board Discussion Continues:

- Public Works Director Greg Pezoldt meets with Board regarding Capital Purchases

4:13 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, December 13, 2004. Board adjourned.

Filed Correspondence:

- Letter from Fredi Simpson Thanking Commissioners for Letter of Endorsement for 3rd Vice President of WFRW. 2004C8-255
- US Fish and Wildlife Service Letter re: Endangered Spotted Owl 2004C8-256
- USDA Letter Notifying Wenatchee National Forest as Receiving Donation of Land 2004C8-257

Vouchers Approved for Payment

2004B4-246

| | |
|-----------------|------------------|
| Current Expense | \$ 19,329.71 |
| All Other Funds | <u>98,436.81</u> |
| Total All Funds | \$117,766.52 |

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board