

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 14, 2004 MINUTES

8:15 A.M. Official Swearing In Ceremony by District Court Judge Thomas Warren for
Superior Court Judge Lesley Allan
Superior Court Judge John Bridges
Superior Court Judge T. W. Small
Commissioner Ron Walter
Commissioner Buell Hawkins

9:00 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.

9:06 A.M. Board Discussion:

- Upper Columbia Salmon Recovery Board Update
- Mental Health Symposium December 15
- Airport Meeting Update
- Aging and Adult Care
- Wapato Point Proposed Development
- Revenue Sharing Agreement
- 2004 YTD Revenue and Expenditure Figures

9:49 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the December 6, 7, 2004 minutes as corrected.

9:50 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Jeff Stroup, Extension, Temporary Hire
 - b) Debra Nickles, Public Works, Lay Off
 - c) Siri Fadich, Public Works, End of Out of Class Pay
 - d) Sam Hilliard, Public Works, Length of Service Increase
 - e) Denny Marchant, Public Works, Length of Service Increase
 - f) Donald Osborn, Public Works, Length of Service Increase
 - g) Eric Collier, Sheriff's Office, Transfer
 - h) Mitch Matheson, Sheriff's Office, Promotion
- Donation of Annual Leave
 - a) Donation of 104 hours of annual leave to Juvenile Dept Employee 2004B4-247
 - b) Donation of 16 hours of annual leave to Maintenance Dept Employee 2004B4-247

9:52 A.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 evaluation.

10:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional 10 minutes pursuant to RCW 42.30.110(g) regarding personnel evaluation.

10:03 A.M. Board resumes regular session.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles and Facilities Maintenance Director Pat DuLac Present to Discuss the Following:
 - Release of Bid Documents of Furnishings for 316 Building
 - Moving Costs for Departments Moving to 316 Building
 - Bidding Process on 60 Bed Jail Facility
 - Fairgrounds Upgrades
 - Use of Wenatchee River County Park Snow Plow for Fairgrounds
2. Emergency Budget Appropriations
3. 2005 Budget
4. Administrative Update
 - Notice of Intent to Impose Contract

10:55 A.M. ACTION ITEMS

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following items (**adding**) item **7(a)** and **7(b)**:

1. Budget Request – Capital Outlay

- a) Approve Request from DIS to replace 10 PC's using the State Contract
2004B4-248

2. Notice of Hearing

- a) Emergency Budget Appropriation
2004H6-34
 - Auditor \$ 15,000
 - Clerk \$ 2,000
 - Regional Justice Center \$ 59,453
 - Coroner \$ 4,000
 - Sheriff \$105,933
 - Boat Safety \$ 40,000
 - Drug Enforcement Reserve \$ 25,000
 - Extension \$ 56,821
 - Superior Court Judges \$ 15,000

(See also 2:12 P.M.)

3. Budget Transfer

- a) Ohme Gardens to transfer \$820 from Holiday Pay to Salaries 2004B4-249
- b) Auditor to transfer \$3,500 from Overtime to Extra Help 2004B4-249

- c) Regional Justice Center to transfer \$35,000 from Salaries and Extra Help to Overtime 2004B4-249
- d) Emergency Management to transfer \$5,000 from Extra Help to Overtime 2004B4-249
- e) Planning to transfer \$7,000 from Salaries to Overtime 2004B4-249
- 4. Contracts for Signature**
 - a) Working Capital Agreement with DSHS 2004A5-211
 - b) Interlocal Agreement with the City of Cashmere for District Court Services 2004A5-212
 - c) Interlocal Agreement with the City of Leavenworth for District Court Services 2004A5-213
- 5. Resolutions**
 - a) Adoption of **Resolution No. 2004 - 135** Cash Transfer from Current Expense to Emergency Management
 - b) Adoption of **Resolution No. 2004 - 136** Establishing Regional Justice Center Partnership Fund
- 6. Call for Bids**
 - a) Approve Release of Bid Documents for 316 Building Furnishings 2004B1-66
- 7. Correspondence:**
 - a) **(Added)** Letter of Intent to Impose Contract – Public Works Employees 2004C8-258
 - b) **(Added)** Letter of Intent to Impose Contract – Professional/Technical/Clerical 2004C8-259

10:56 A.M. Recess.

(10:56 A.M. Commissioner Hawkins excused from session.)

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:07 A.M. DISCUSSION ITEMS:

1. Normandeau Agreement Addendum for Salmon Recovery Services
2. Western Resource Analysis Agreement for Watershed Planning Services in WRIA 40A (Squilchuck/Stemilt)
3. Columbia River Biological Opinion Response Letter
4. Wenatchee Watershed Community Workshops
5. Peshastin Irrigation District Fish Bypass Project

11:32 A.M. PUBLIC HEARING – Title III National Forest Related Safety Net Payment

Hearing opened by Chairman Walter. No one from public present to comment. County Administrator Cathy Mulhall presents letter to Board from Columbia Breaks Interpretive Center requesting \$10,000 of these funds for Interpretive Center projects. Commissioners will look at request to determine if funding is available for request under payment guidelines.

11:42 A.M. Hearing closed for further comment. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the recommendation for Federal Fiscal Year PLT Funding according to the following resolution:

1. Resolution:

- a) Adoption of **Resolution No. 2004 -137** Title III National Forest Service Related Safety Net Payments Under PL 106-393 for Federal Fiscal Year 2005

11:43 A.M. Natural Resources Program Agenda Continues:

11:44 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Normandeau Agreement Addendum for Salmon Recovery Services 2004A5-214
b) Western Resource Analysis Agreement for Watershed Planning Services in WRIA 40A (Squilchuck/Stemilt) 2004A5-215

2. Miscellaneous

- a) Columbia River Biological Opinion response letter 2004C8-260

11:45 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 20 minutes executive session pursuant to RCW 42.30.110(g) regarding employee evaluation.

12:11 P.M. Board resumes regular session. Recessed

(1:30 P.M. Commissioner Hawkins returns to session.)

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

1:32 P.M. DISCUSSION ITEMS:

- Funding for Task Force Services Across State
- County to Receive Larger Allotment of JAG Funding for Equipment
- CTED Study Reveals that Funding for Criminal Justice from Federal and State Dollars Places Washington State 48th in Nation. Commissioner Hawkins adds that the State of Washington is 3rd in the Nation for DSHS Funding.
- Payment by Contract Cities for 911 RiverCom Services
- Forest Service will be Paying County for Fire Services Billed

2:01 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 issues.

2:08 P.M. Board resumes regular session.

2:08 P.M. Sheriff's Agenda Discussion Items Continue:

- Clothing Allowance Purchase Voucher

2:10 A.M. Board Discussion Continues:

- Extra Help for Commissioners' Office
- EBA for Cooperative Extension Submitted by Director Ray Fiani

2:12 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that that Board approve the following (**Added**) action item:

1. Emergency Budget Appropriation:

- a) Cooperative Extension Emergency Budget Appropriation Request in the Amount of \$.....to be added to earlier EBA Resolution No. 2004-.

(See 10:55 A.M. Administrative Agenda Action Items)

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:14 P.M. DISCUSSION ITEMS:

- Current Population at 281

2:22 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

2:38 P.M. Board resumes regular session. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional 5 minutes pursuant to RCW 42.30.110(g) regarding contract negotiations.

2:40 P.M. Board resumes regular session. Recessed

2:45 P.M. Board resumes regular session.

2:45 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) for employee evaluations.

3:11 P.M. Board resumes regular session. Recessed

3:18 P.M. Board resumes regular session. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding employee evaluations.

3:40 P.M. Board resumes regular session. Recessed

3:47 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into executive session pursuant to RCW 42.30.110(g) regarding employee evaluations.

4:04 P.M. Board resumes regular session.

4:04 P.M. Board Discussion Continues:

- Treasurer Dave Griffith provides Board with Schedule of Payments on Wapato Point Land Trust and Voluntary Lease Holder Taxes
- Wenatchee Valley Transportation Council Meeting Update
- Proposed Highway Project Off of Highway 150
- Entiat River Sports Fishing Planning Meeting
- Inquiries regarding West Monitor Bridge/Sunnyslope-Cashmere Traffic Study
- Colockum Area Guardrail Concerns
- Matching Funds for West End of Senator George Sellar Bridge
- Mike Armstrong Letter Requesting Light at School Street and Highway 2 Intersection

4:50 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, December 14, 2004. Recessed

Tuesday, December 14, 2004

8:00 A.M. Department Head Meeting

9:15 A.M. Board Discussion

- Dale Foreman meets with the Board to discuss Mill Bay Land Proposal

9:37 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel evaluation.

10:04 A.M. Board resumes regular session.

(Recording system failed for Monday December 13, and up to this time for December 14)

10:05 A. M. PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

Bid Opening for Force Feed Loader and Fork Lift closed to Further Bids by Chairman Walter.

10:05 A.M. BID OPENING – Force Feed Loader

Bid Opening for Force Feed Loader by Public Works Department.

Bid opening proceeds with one bid submitted as follows:

Special Asphalt	\$169,020.00 including tax	2004B1-67
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10:06 A.M. BID OPENING – Fork Lift

Bid Opening for Fork Lift by Public Works Department

Bid opening proceeds with two bids submitted as follows:

FMH	\$38,070.00 including tax	
Hyster	\$34,482.24 including tax	2004B1-67

10:06 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, December 21, 2004 at 10:00 a.m. after review by Public Works Director to insure bids meet bid criteria.

10:09 A.M. BID AWARD - Dump Trucks

One bid was presented on December 7, 2004. After review by Public Works Director, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Kenworth Northwest as low bidder at \$ 532,192.00 for four trucks.

10:10 A.M. BID AWARD - Water Trucks

One bid was presented on December 7, 2004. After review by Public Works Director, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Kenworth Northwest as low bidder at \$ 487,108.00 for four trucks.

10:10 A.M. BID AWARD – Cab and Chassis

One bid was presented on December 7, 2004. After review by Public Works Director, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Wenatchee Ford as low bidder at \$ 32,176.90 for one truck.

10:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Dump Trucks to Kenworth Northwest at a Bid amount of \$532,192.00 2004B1-68
Bid for the Water Trucks to Kenworth Northwest at \$487,108.00, 2004B1-69
Bid for the Cab and Chassis to Wenatchee Ford for \$32,176.90. 2004B1-70

10:11 A.M. Public Works Discussion Items:

1. Haul Road Agreement HD-0111 for SR 150 and US 97A
2. Resolution Establishing CRP 612 for Eagle Creek Road Realignment
3. Call for Bids for Gas and Diesel for 2005
4. Cashmere District Foreman
5. Motor Pool Accident Report List 2004C8-261

10:25 A.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. Agreement for Signature

- a) Haul Road Agreement HD-0111 with Washington State Department of Transportation to Utilize Willmorth Drive between SR150 and US97A for a Detour between March 14, 2005 to August 1, 2005 2004A5-216

2. Resolution

- a) Adoption of **Resolution No. 2004-138** Resolution Establishing CRP 612 for Eagle Creek Road Realignment

3. Call for Bids

- a) Gas and Diesel Bids for 2005 2004B1-71

10:27 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel evaluation.

10:45 A.M. Board resumes regular session.

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:45 A.M. DISCUSSION ITEMS

- Comprehensive Plan Amendments-Next Cycle in December
- Department Moving Plans
- Storage Space in New Location
- New Audio/Visual Equipment -Planning Needs to be Addressed.
- Conference Room in Annex to Remain Open During Reconstruction of Auditorium for Hearings.
- Planning Counter Changes in New Front Office
- Development Village at Lake Chelan
- Building Permit for House Destroyed in Fischer Fire

11:34 A.M. Recess.

11:40 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding employee evaluations.

12:11 P.M. Board resumes regular session. Recessed

1:31 P.M. PUBLIC HEARING – Adoption of Final 2005 Budget

1:39 P.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve **Adoption of Resolution No. 2004-139**, 2005 Final Budget Approval in the amount of \$80,557,824 for all funds.

1:40 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 5 minute executive session pursuant to RCW 42.30.110(g) regarding employee evaluations.

1:45 P.M. Board resumes regular session.

1:47 P.M. Facilities Maintenance Director Pat DuLac and Project Engineer Robert Knowles meet with the board. Discussion regarding Lot A at Fairgrounds and planned Recreational Vehicle sites to be added.

2:00 P.M. Fair Board Manger Steve Gear arrives to join discussion. RV expansion to be completed by May 8th and open to public.

2:10 P.M. Chelan County Fairgrounds Director Steve Gear
DISCUSSION ITEMS:

- Fair Event Schedule
- Repair Work in Rental House, Request Maintenance Director Pat Du Lac to complete walk through and list all needed repairs.
- Future Use of Rental House

2:36 P.M. Recess.

2:41 P.M. Back to regular session. Don Gurnard representing Merchant Patrol hear to address the Board. **Consensus** of Board to allow Merchant Patrol to use Chelan County as a work reference.

2:38 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board move to 30 minute executive session regarding employee evaluation RCW 42.30.110(g).

3:07 P.M. Back to regular session.

3:10 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board move to 30 minute executive session regarding employee evaluation RCW 42.30.110(g).

3:27 P.M. Back to regular session.

3:28 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, December 20. Board adjourned.

Vouchers Approved for Payment

2004B4-250

Current Expense			\$230,980.19
All Other Funds			<u>\$1,429,706.49</u>
	Total	All	\$1,660,686.68
Funds			

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board