

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 20, 21, 2004 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, and Clerk of the Board. County Administrator Cathy Mulhall excused from session this week.

9:04 A.M. Chairman Walter welcomes Wenatchee High School Student's Patrick Wooley and Christine Wooley.

9:04 Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the December 13, 14, 2004 minutes as corrected.

9:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows **(adding)** items **h, i, j, k, l, and m:**

- Vouchers as submitted
- Payroll changes as follows:
 - a) Robert Huddleston, Sheriff, Promotion
 - b) Marcus Harris, Sheriff, Promotion
 - c) Kathleen Martin, Sheriff, Promotion
 - d) Karen Sandnes-Peele, Planning, Out of Class Pay
 - e) Todd Niebuhr, Maintenance Dept, FMLA
 - f) Aaron Hansen, Extension, Flat Salary Position
 - g) Joe Herron, Sheriff, Resignation
 - h) **(Added)** Leon Milligan, Sheriff's Office, Layoff
 - i) **(Added)** Janalyn Brincat, Sheriff's Office, Uniform Allowance
 - j) **(Added)** Clyde Foreman, Sheriff's Office, Uniform Allowance
 - k) **(Added)** Mike Harum, Sheriff's Office, Uniform Allowance
 - l) **(Added)** Mark Horaski, Sheriff's Office, Uniform Allowance
 - m) **(Added)** Greg Meinzer, Sheriff's Office, Uniform Allowance
- Donation of Annual Leave
 - a) Donation of 72 hours of annual leave to Auditor Office Employee
2004B4-251
- Claim for Damages, Refer to Prosecuting Attorney:
 - a) Claim #2004-48 Filed by Dean Reeves, Alleged Property Loss in Regional Justice Center
2004C9-49
 - b) Claim #2004-49 Filed by Rafael Zarate, Alleged Vehicle Damage by Sheriff's Deputy
2004C9-50

BOARD DISCUSSION:

- Charter Communication Letter Requesting Commission Decision on Control of Public Broadcast Through Formation of Council
- Authorization for Tax Levies
- Mental Health Symposium Discussion on Ramifications of Cuts in Medicaid Funding

- Commissioners Holiday Greetings Throughout Courthouse
- Designation of Voting Representative for Wenatchee Valley Transportation Council
- City of Chelan Transportation Planning Meeting
- Request by Citizen to Close Local Frontage Road
- Jail Funding Grant
- Cashmere/Dryden Airport Board – Collection of Assessments/Budget

ADMINISTRATIVE AGENDA

10:07 A.M. DISCUSSION ITEMS:

1. Request by Sheriff for Out of State Travel to attend Homeland Security Training in Las Vegas (To be pulled for further discussion with Sheriff)
2. 2005 Annual Appointments (To be pulled for further discussion with Fair Manager)
3. Auditor Evelyn Arnold regarding staffing issues. It was **consensus** of Board to allow employee of Auditor's Office to work on a part time basis beginning 2005 and Auditor to fill part time position for remainder of hours open.
4. Licensing Issues – Satellite Licensing Application Progress
5. Election Process and Recount Issues
6. Treasurer Dave Griffiths Present to Discuss Write Off of Uncollectible Personal Property Taxes (Treasurer to make changes to attachment as requested by Commissioners)

10:40 ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**Pulling**) items **1(a)**, **4(a)**, and **4(c)**:

1. Budget Request – Out of State Travel

- a) (**Pulled**) Sheriff, Undersheriff and Chief Civil Deputy to attend Homeland Security Training in Las Vegas, January 27-30, 2005

2. Budget Transfer

- a) Sheriff to transfer \$10,734.00 from Carryover Incentive to WSP/Fingerprints
2004B4-252
- b) Superior Court Judges to transfer \$13,000 from Salaries to Investigation
2004B4-252
- c) Clerk to transfer \$1,000 from Salaries to Extra Help
2004B4-252
- d) Commissioners to transfer \$1,354.78 from Extra Help to Overtime
2004B4-252
- e) Wenatchee River Park to transfer \$700 from Capital outlay to Extra Help and Social Security
2004B4-252

3. Contracts for Signature

- a) Sharp Copier/Fax Machine Rental and Maintenance Agreement – Prosecuting Attorney
2004A5-217

4. Resolutions

- a) (**Pulled**) 2005 Annual Appointments
- b) Adoption of **Resolution No. 2004 - 140** 2005 Financial Policies
- c) (**Pulled**) Cancellation of Uncollectible Personal Property Taxes
- d) Adoption of **Resolution No. 2004 - 141** Authorization for Collecting Property Taxes - Current Expense

- e) Adoption of **Resolution No. 2004 - 142** Authorization for Collecting Property Taxes – County Roads
- f) Adoption of **Resolution No. 2004 - 143** Authorization for Collecting Property Taxes – Law Library
- g) Adoption of **Resolution No. 2004 - 144** Authorization for Collecting Property Taxes – Mental Health
- h) Adoption of **Resolution No. 2004 - 145** Authorization for Collecting Property Taxes – Veteran's Relief

5. Miscellaneous

- a) Pay Stipend Request by Juvenile Center 2004B4-254
- b) Authorization to Solicit for Donations of Leave, Sheriff's Dept 2004B4-255
- c) Recommendation for Classification and Re-classification of Positions for Building and Planning 2004B4-256

10:49 A.M. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- Peshastin Irrigation District Fish Bypass Project
- Conservation Easement Grants
- Roses Lake Project Update
- Upcoming Watershed Meetings
- Consultant Summit

11:36 A.M. Robert Knowles Meets with Board regarding Projects Update

11:46 A.M. Board Discussion Continues:

- Boundary Line Adjustments
- Solid Waste Fees
- Union Valley Firewise Meeting
- Housing of Inmates During Statewide or Nationwide Transportation

11:59 A.M. Recess. Tape Running During Voucher Approval

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum

1:31 P.M. DISCUSSION ITEMS:

- Payments to RiverCom by Cities for E911 Services
- NOANET Communications Grant Application
- Motor Pool Collision Statistics – Sheriff's Accident Review Committee Required for Each Incident
- Proposed Increase of Service Fees
- Out of State Travel Request

2:07 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.

2:15 P.M. Board resumes regular session.

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:15 P.M. DISCUSSION ITEMS:

- Jail Funding Grant
- Current Population at 287
- Housing of Inmates During Statewide (Nationwide) Transportation
- Claim for Damages – Coins Confiscated by City of Wenatchee Police Detectives
- Hospitalizations of Two Prisoners

2:37 P.M. Recess

2:47 P.M. Board Discussion Continues:

- Dale Foreman and Mike Arch, Attorneys for Wapato Heritage LLC Meet with Board Regarding the Proposed Manson Development

3:36 P.M. Recessed until Tuesday, December 21.

Tuesday, December 21, 2004

9:03 A.M. Chairman Ron Walter opens session with all Commissioners present.

9:03 A.M. Board Discussion:

- Farmworker Housing Camp Manger, Donn Etherington meets with the Board to discuss the end of season report. 2004C8-262
- Letter Requested in Support of Long Term Lease to be Held by Wapato Heritage - Treasurer Dave Griffith discusses payment in lieu of tax on this tax exempt property. Board discusses drafting a letter to Congressman Doc Hastings regarding Wapato Heritage property near Manson.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:09 A.M. BID AWARDS: Force Feed Loader / Fork Lift

Force Feed Loader

One bid was presented on December 14, 2004. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Special Asphalt Products as low bidder at \$ 169,020.00.

Fork Lift

Two bids were presented on December 14, 2004. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pape Material Handling as low bidder at \$ 34,482.24.

10:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the as recommended to the following

- Force Feed Loader to Special Asphalt Products for \$169,020 including tax
2004B1-72
- Fork Lift to Pape Material for \$34,482.24 including tax. 2004B1-73

10:24 A. M. PUBLIC WORKS DISCUSSION ITEMS:

1. Bretz Road Winter Road Maintenance - Letter from Public Works to Rockwell Fredrickson regarding turn out area for snowplow 2004C8-263
2. Cashmere Dryden Airport Clean-up - Refer copy of records request to Prosecuting Attorney 2004C8-264
3. Possible purchase of brush cutting equipment similar to Cowlitz County's..

10:31 A.M. Recess

10:41 A.M. Back to Session

BUILDING/PLANNING/FIRE SAFETY

Assistant Planning Director Deanna Walters

10:42 A.M. DISCUSSION ITEMS

- Defer Executive Sessions Listed on Agenda Until Next Week
- Public Hearing Date for Comprehensive Plan Amendments

10:43 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to accept following action item (**adding**) *previously pulled Administrative Agenda items 2(a), 3(a)*, as well as (**adding**) **new items 2(b), 4(a) and 4(b):**

1. Notice of Hearing:

- a) Set Public Hearing Date of January 4, 2005 For adoption of Proposed Chelan County Comprehensive Plan Map and Zone Map Amendments 2004H6-35

2. Budget Request:

- a) (**Added**) Out of State Travel request from Sheriff 2004B4-256
- b) (**Added**) Payroll Change Notice, Juvenile, Gary Smith, Stipend

3. Resolution:

- a) (**Added**) Adoption of **Resolution No. 2004 146** Approving Cancellation of Uncollectible Personal Property Taxes

4. Miscellaneous:

- a) (**Added**) Letter from Chelan County Commissioners to Cashmere Dryden Airport Manager Dick Matson regarding fuel on Airport property. 2004C8-265

- b) **(Added)** Letter from Chelan County Commissioners to Washington Conservation Commission Supporting Josh Koempel as Supervisor for Chelan County Conservation District. 2004C8-266

10:47 A.M. Homebuilder's Association Task Force meets with Board. Gary Isaacson presents recommendations for improving Building Permit processing with request by Commissioner Hawkins to re convene in two weeks with a plan for Task Force recommendations. 2004C8-267

11:28 A.M. Recess

11:33 A.M. Back to regular session. **Moved** by Commissioner Goehner and seconded by Commissioner Walter, and carried to move into a fifteen minute executive session under RCW 42.30.110(g) regarding personnel.

11:46 A.M. Move back to regular session. Recess.

1:34 P.M. Recording engaged as official time for bid opening at 2:00 P.M.

2:00 P.M. Chairman Walter closes receipt of bids for 60 Bed Addition to Regional Justice Center. Six bids received with bids to be opened at 3 p.m. today.

2:01 P.M. Chelan County Fairgrounds Manager, Steve Gear
DISCUSSION ITEMS:

- Request for Out of State Travel by Fair Manager and One Employee to Attend Annual Western Fair Association Convention in Reno, NV

2:07 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to move into a five minute executive session under RCW 42.30.110(g) regarding personnel.

2:12 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to extend executive session for two minutes pursuant to RCW 42.30.110(g) regarding personnel.

2:14 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and passed to accept following action item:

1. Budget Request – Out of State Travel Request

- a) Out of State Travel to Fair Convention in Reno NV

2004B4-257

2:22 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried to approve the following previously pulled Administrative Agenda item:

1. Resolution

- a) Adoption of **Resolution No. 2004-147**, 2005 Annual Department Head Appointments

3:00 P.M. BID OPENING Chelan County Regional Justice Center Jail Expansion

Bids opened by Project Manager Robert Knowles. Present for opening are Douglas County Commissioner Dane Keane, City of Wenatchee Mayor Dennis Johnson, and several members of the public, (*see sign in sheet*). All bids received without sales tax as follows:

- G.G. Richardson; \$1,062,000
- Paras General Contractors; \$1,115,500
- Whitebird Construction; \$1,091,564
- Blodgett Construction; \$1,132,859
- Hale & Long General Contractors; \$1,151,000
- Associated Construction \$1,096,000.

2004B1-74

3:11 P.M. Chairman Walter schedules the bid award for 10 A.M. December 27, 2004, after review by Project Manager, Robert Knowles.

3:15 P.M. Wenatchee Mayor Dennis Johnson Meets with Board to discuss Sunnyslope Urban Growth Area Revenue Sharing Agreement.

3:44 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, December 27, 2004. Board adjourned.

Filed Correspondence:

- Letter to Board from Charter Communications regarding Franchise Renewal 2004F8-13
- Letter to Board from Charter Communications regarding Public Education Channel
2004F8-13
- Levy Certification to Department of Revenue for 2005 Tax Year
2004B4-258

Vouchers Approved for Payment

2004B4a-259

Current Expense	\$115,085.10
All Other Funds	<u>\$668,577.89</u>
Total All Funds	\$783,662.99

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board