

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 27, 28, 2004 MINUTES

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 Deputy Clerk of the Board, Sally Taylor.

9:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the December 20, 21, 2004 minutes as corrected.

9:11 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) James Hancock, Public Works, Promotions
 - b) Gregory Pezoldt, Public Works, Re-Evaluation
 - c) Agustin Pedregon, Clerk's Office, FMLA Leave
 - d) Agustin Pedregon, Clerk's Office, Return from FMLA Leave
 - e) Shannon Aiken, Sheriff, Resignation
 - f) Shelby Torres, Auditor, Change to Part Time
- Refer to Prosecuting Attorney Claim for Damage
 - a) Claim #2004-50 Filed by Wilbur-Ellis, Alleged Vehicle Damage by Public Works Truck 2004C9-49

9:15 A.M. EMPLOYEE RECOGNITION AWARDS:

Employee Karen Peele present for award.

Beverly Postlethwaite	Assessor's Office	10 Years
Karen Peele	Planning	20 Years
David Hisey	Regional Justice Center	20 Years

BOARD DISCUSSION:

- Building Department Task Force Report, request to separate Building and Planning departments.
- Two Track System for Building Permits
- Wapato MA-8 Property, Letter of Support to Representative Hastings
- Claim for Damages Filed for Alleged Lost Coins in Regional Jail, coins had been returned to rightful owner.
- Procedures for Property and Prescription Drug Intake at Regional Jail.
- Schedule for Sheriff and Regional Jail possible two week rotation

10:00 A.M. ADMINISTRATIVE AGENDA

Project Manager Robert Knowles Meets With Board regarding Notice of Intent to Award Bid for Jail Expansion Project. Board requests funding details be prepared for next Regional Jail Committee meeting. Project Manager Knowles also discusses Chelan County Fairgrounds Lot A Improvement Project. Substantial completion scheduled for

April 11, 2005. Completion of Fairgrounds Project may depend on approval of water system from Department of Ecology and Department of Health.

10:28 A.M. DISCUSSION ITEMS:

County Administrator, Cathy Mulhall

- Request to Purchase Printers by Juvenile Center
- Union Contracts Update

10:32 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board approve the following action items, **pulling item 4a**, for further discussion.

1. Budget Request

- a) Juvenile Department Request to Purchase Printers in the Amount of \$5,550.00 with \$3,700 to be Reimbursed by State 2004B4-260

2. Notice of Intent to Award Bid

- a) Approve Notice of Intent to Award Bid, 60 Bed Expansion, RJC 2004B1-75

3. Resolutions

- a) Adoption of **Resolution No. 2004 -148** Appointment of Commissioner Hawkins as Representative to North Central Regional Transportation Planning Organization with Commissioner Goehner as alternate.
- b) Adoption of **Resolution No. 2004-149** Appointment of Larry Meyer to Chelan County Mosquito Control District No. 2 (Leavenworth)
- c) Adoption of **Resolution No. 2004-150** Reappointment of Leonard Maupin, Gary Domonske, and Carol McKindley to the Brae Burn Mosquito Control District

4. Miscellaneous

- a) (**Pulled**) Letter to Congressman Doc Hastings re: Proposed Exemption to 25 USC Sec 415 regarding American Indian Property in Mill Bay

10:36 A.M. Recess

11: A.M. NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator and Kevin Powers, Forestry Ed
DISCUSSION ITEMS:

1. Columbia River Initiative Update, if passed will affect how water rights are issued and have long term impacts.
2. Healthy Forests Website regarding Title II and III Programs, will list projects from each county on the website.
3. Meeting with National Oceanic Agency (NOA) regarding letter from Board on fishing restrictions.

11:26 A.M Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items:

1. Contracts/Agreements

- a) Web Services Agreement between Association of O&C Counties and Chelan County for Wildfire Protection Plan Web Site 2004A5-218
- b) Web Services Agreement with O&C for Healthy Forests Website re: Title II and III programs 2004A5-218

11:30 A.M. Attorneys Dale Foreman and Michael Arch meet with Board to discuss Manson area Trust Land development. Also present for discussion is Prosecuting Attorney Gary Riesen, Fire District 5 Chief Arnold Baker, and Treasurer Dave Griffith. Discussion centers around Payment in Lieu of Tax, (PILT) agreement on this tax exempt property. Final draft of agreement to be submitted for next weeks agenda.

12:02 P.M. Fire Chief District 5 Arnold Baker addresses board regarding property addressing in Manson, **Consensus** of board to request Public Works Department to assign house numbers for this project.

12:05 P.M. Recess

12:17 P.M. *Recording started as board reviews vouchers for approval.*

1:28 P.M. CHELAN COUNTY SHERIFF

Under Sheriff Greg Meinzer & Chief Criminal Deputy Clyde Foreman

DISCUSSION ITEMS:

1. Local Law Enforcement Block Grant to purchase 4 Tasers and 32 sealable gun cases at a cost of \$11,149.00
2. Sheriff's Agenda to be moved to the first and third Monday of each month.

1:42 P.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Approval of Local Law Enforcement Block Grant (LEBG 2005) 2004A5-219

1:50 P.M. Recess

2:02 P.M. Back to regular session. Jerry Yonaka meets with the board to discuss vehicle accident reporting involving Sheriff's deputies.

2:06 P.M Further Board Discussion:

- Sunnyslope Revenue Sharing Agreement with the City of Wenatchee
- Cancellation of Rossi Transition team meeting tomorrow
- Discussion regarding Voting Recount for Governor

2:19 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 personnel.

2:21 P.M. Moved back to regular session, recess until Tuesday, December 28, 2004

Tuesday, December 28, 2004

9:00 A.M. BOARD DISCUSSION:

- Meeting with Clyde Ballard and Rossi Transition Team Cancelled
- Cashmere/Dryden Airport Budget, reserve fund needs additional revenue
- Knowles Road/Northridge Drive in Sunnyslope vandalism issues
- Motor Pool Placement offer of new space
- Board Agenda Schedule
- Link Board Meeting update
- Board Committee Assignments, Commissioner Goehner to replace Commissioner Walter on Chelan/Douglas Health Board.

10:00 A.M. PUBLIC WORKS DEPARTMENT

Assistant Public Works Director Gary Owen

Bid Opening: Gas and Diesel for 2005

Bid opening closed to further bids by Chairman Ron Walter.

Bids opened by Assistant Director Owen.

10:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept following bids:

North Central Petroleum,	Supreme Unleaded @\$1.722	Diesel @ \$1.358
Wenatchee Petroleum Co	Supreme Unleaded @\$1.612	Diesel @ \$1.436

10:14 A.M. Chairman Walter schedules the bid award for 10 A.M. January 4, 2005, after review by Public Works department to insure bids meet requirements. Board requests Public Works to split bids between vendors if possible. 2004B1-76

10:00 A.M. PUBLIC WORKS DISCUSSION ITEMS

- Cashmere/Dryden Airport Clean Up Project test results from ground water analysis shows acceptable levels.
- Possible Grant Funding from RTPO
- Public Meeting to discuss road improvement study
- Geological Analysis needed for Joe Miller Road
- Mountain Home Road in Leavenworth
- Knowles Road Graffiti

10:38 A.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve an **added** Payroll Change Notice for Michael Seguin, Wenatchee River Park.

10:39 A.M. Recess

10:52 A.M. BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

DISCUSSION ITEMS

1. Request for Executive Session postponed until counsel is available to discuss hold harmless agreements.
2. **Added** Public Hearing Notice
3. Director Angell to meet with Chelan County PUD regarding water system regulations.
4. Job Opening in Building Department sent through inter county mail
5. Possible Separation of Building/Planning Departments additional staff would be required.
6. Organizational Chart and Department Priority List will be presented next week.
7. Director Angell will present his recommendations from Builders Task Force Report next week.

10:38 A.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board approve an **added** action item **1a** as follows:

1. Notice of Hearing

- a) (**added**) Approve Notice of Hearing to be held January 11, 2005 at 10:45 A.M.(corrected time) to consider extending interim regulations for home based businesses.

2004H6-36

11:30 A.M. EMERGENCY BUDGET APPROPRIATION HEARING:

11:31 A.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board accept **Resolution #2004-151** an emergency budget appropriation as follows:

- 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
- Public Education \$2,730

11:41 A.M. Further Planning Department Discussion:

- Comprehensive Plan Amendment hearings to be continued.
- Schedule for Next Cycle of Amendments

11:46 A.M. Moved by Commissioner Hawkins seconded by Commissioner Goehner and unanimously carried that the Board correct the starting time on the Hearing Notice passed at 10:38 A.M. today. (*Corrected time shown above*)

11:51 A.M. Recess

1:32 P.M. Back to regular session. Commissioner Walter excused from session for remainder of day. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried to appoint Commissioner Hawkins Chair Pro Tem for 2005.

1:35 P.M. Facilities Maintenance Director Pat DuLac

DISCUSSION ITEMS

- Vehicle Parking in County Lots some vehicles being left in for extended periods.
- Fire suppression engine failure at Fairgrounds, contact vendor
- Fairgrounds Improvement Project to be completed in three contracts instead of two.

1:51 P.M. Recess

1:57 P.M. Fairgrounds Manager Steve Gear

DISCUSSION ITEMS

- Well report from Cascade Analytical on Well #1, levels are acceptable 2004C8-263
- Fairgrounds Improvement Project completion date April 11, 2005
- **(Added)** Payroll Change Notice for Signature
- Funding from Tourism & Convention Fund

2:12 P.M. Moved by Commissioner Goehner seconded by Commissioner Hawkins and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 15 minutes.

2:22 P.M. Back to regular session.

2:23 P.M. 10:38 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board approve **(added)** Payroll Change Notice for Ramona Morseman, Fairgrounds employee.

2:28 P.M. Farmworker Housing Director Donn Etherington addresses board. Request to use Farmworker tents for Sheriff's training. Mr. Etherington will contact CTED for permission.

2:32 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, January 3, 2005. Board adjourned.

Filed Correspondence:

- Copy of Letter to Representative Hastings from Lake Chelan Chamber of Commerce supporting development of the MA-8 Indian property near Manson. 2004C8-264
- Copy of Letter to Representative Hastings from Manson Business Association supporting development of the MA-8 Indian property near Manson. 2004C8-264
- Letter to the Board from Lorraine Kile objecting to gravel pit development in Turtle Rock Area 2004C8-265
- Letter to the Board from Pamela Cederwall Baker objecting to gravel pit development next to the highway 2004C8-265
- North Central Regional Library Levy Rate for 2005 2004C8-266
- Letter to Board from Pat Robison notifying of delay on “Counties of Washington” display in the Capitol. 2004C8-267
- Letter to Commissioner Goehner from Department of Ecology regarding pollution of Mission Creek by vehicles on Robert Stewart property. 2004C8-268
- Copy of letter from Cashmere/Dryden Airport to Rich Adams regarding overdue assessment 2004C8-269
- Letter to the Board from Gabe Cohen objecting to zone change requested by Jeff Kinzel on waterfront property in Dryden. 2004C8-270
- Annual report from Hearings Examiner for 2004 2004C8-271
- Copy of letter from Department of Transportation to Representative Mike Armstrong regarding safety on School Street road in Lower Sunnyslope 2004C8-272
- Certificate of Insurance for Comcast Franchise 2004F8-14

Vouchers Approved for Payment

2004B4-261

Current Expense	\$113,605.45
Other Funds	\$362,853.20
Master Const Fund	<u>\$4,830.31</u>
Total All Funds	\$481,288.96

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board