

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 10, 11, 2004 MINUTES

8:30 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.

8:30 A.M. Chelan County Addressing and Road Naming Project Presentation with Kurt Blanchard, Jeff Berry, Butch Hills, Arnold Baker, Russ Griffith and Jean Postlethwaite in attendance to review proposed resolution.

(9:05 a.m. Commissioner Walter excused)

9:19 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the May 3, 4, 2004 minutes as corrected.

9:25 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (noting that the vouchers have not arrived):

- Vouchers as submitted
- Payroll changes as follows:
 - a) Maria Gilsamaniego, Auditor, amended payroll change
 - b) Ramona Morseman, Fair, change in hourly rate
 - c) Kenneth Greene, Public Works, temp help
 - d) Bradley Harn, Public Works, length of service increase
 - e) Lisa Devera, Natural Resource, FMLA leave
 - f) Paula Dinius, Extension, new hire
 - g) Julie Larsen, Clerk, length of service increase
 - h) Diane Fancher, Regional Justice Center, resignation
 - i) Michelle Short, Ohme Gardens, temp help
 - j) Colleen Hancock, Prosecuting Attorney, length of service increase

9:29 A.M. BOARD DISCUSSION:

- Wenatchee River County Park Employee Status

(9:30 a.m. Commissioner Walter returns)

- Cougar Pilot Project
- Fair Facilities Committee Meeting Update

9:58 A.M. Recessed

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Presentation and Discussion of 2005 Insurance Plan Recommendation

10:35 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items (**pulling**) item **2(a)** until Tuesday for wording changes in resolution:

- 1. Budget Request – Capital Outlay**
 - a) Auditor to purchase PC costing \$3,091.02 2004B4-100
- 2. Resolutions**
 - a) (**Pulled**) Procedures for Naming Chelan County Roads and Assigning Property Addresses
- 3. Contracts**
 - a) Chelan Douglas Regionalization Contract #E04-239 with Wash. St. Military Dept to regionalize the Public Service Answering Point for E911 2004A5-85
- 4. Notice of Hearing**
 - a) Emergency Budget Appropriation
 - Auditor - \$2,900
 - Regional Jail - \$6,100 2004H6-13
- 5. Budget Transfer**
 - a) Prosecuting Attorney to transfer \$30,500 from DPA III Salary line item to DPA I Salary line item 2004B4-101
 - b) Commissioners to Transfer \$14,430 from Carryover to Extra Help and Benefits 2004B4-101
 - c) Replacement of bus engine for Regional Jail, \$6100.00 2004B4-102

10:36 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 15 minutes executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

10:44 A.M. Board resumes regular session. **Moved** by Commissioner Hawkins, 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.

11:00 A.M. Board resumes regular session. Vouchers arrive for review.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:01 A.M. DISCUSSION ITEMS:

1. Supplemental Funding Agreement with Department of Ecology for Wenatchee Instream Flow Project
2. Regional Salmon Recovery Plan Update
3. Entiat Watershed Planning

11:36 A.M. ACTION ITEMS:

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

- 1. Contracts/Agreements**

- a) Supplemental Funding Agreement with Department of Ecology for Wenatchee
Instream Flow Project 2004A5-86

11:37 A.M. Recessed. Tape left running for voucher approval.

CHELAN COUNTY SHERIFF

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski**

1:32 P.M. DISCUSSION ITEMS:

- Emergency Management Funds
- Emergency Management Contracts with Cities in County
- Resignation of Emergency Management Specialist
- Replacement of Emergency Management Vehicle through Grant Funding
- Helicopter Repair/Maintenance Status
- Standing Authorization for Out of State Travel Request

1:57 P.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 personnel matters.

2:07 P.M. Board resumes regular session. Board Discussion Continues:

- Boyd Road and Boyd Loop Road Intersection
- Round Table Luncheon Invitations
- RSN Hiring Update
- Union Valley Road Fire Plan
- Howard Flats Gravel Pit Update
- WSAC Summer Conference Registration
- Legislative Steering Committee Request for Comments on for Criminal Justice Task Force recommendations

(2:30 p.m. Commissioner Hawkins excused)

- Skill Source Budget Shortfalls

2:33 P.M. Recessed

2:45 P.M. Dennis Beich of Department of Fish and Wildlife Meets with Board

- Leavenworth Restricted Firearm Zone
- Cougar Bill Pilot Study
- Current Code Enforcement Officer Duties
- Entiat Watershed Planning
- Dole Property Update
- Entiat Bridge to Bridge Project

4:00 P.M. Board notes Vouchers previously arrived and were approved.

4:06 P.M. Recessed

4:07 P.M. Board resumes session.

DISCUSSION ITEM:

- Request by Maintenance Department to approve voucher for building permit for 5th floor Law and Justice Building remodel. It was **consensus** of Board to approve additional expenditure for building permit for 5th floor remodel. 2004B4-103

4:08 P.M. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, May 11, 2004. Board recessed.

Tuesday, May 11

8:00 A.M. Department Head Meeting

9:49 A.M. Chairman Goehner opens session with all Commissioners present.

BOARD DISCUSSION:

- Wenatchee River County Park Payroll Change Notices
- Resolution Proclaiming May 15, Peace Officers' Memorial Day

9:51 A.M. ACTION ITEMS:

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

1. Payroll Change Notices:

- a) David Ferguson, Wenatchee River County Park, Part Time Extra Help, Discharge
- b) Sharon Ferguson, Wenatchee River County Park, Part Time Extra Help, Discharge
- c) Alice Niebuhr, Wenatchee River County Park, Part Time Extra Help, Hired
- d) Mike Fraley, Wenatchee River County Park, Part Time Extra Help, Hired

2. Resolution

- a) Adoption of **Resolution No. 2004-49** Proclaiming May 15 Peace Officers' Memorial Day

9:51 A.M. Board Discussion Continues:

- Bob Spanjer meets with Board regarding Land Purchase and Conditional Use Permit

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

Bid Award - Peshastin/Mill Road Intersection

(Award Delayed until May 18 to allow Port District to Review Bids)

10:04 A.M. DISCUSSION ITEMS

1. Presentation of Certificate of Good Practice to Public Works Engineer Greg Pezoldt
 2. Presentation by the Washington State Dept. of Transportation - Big Y Intersection Project. Present from WSDOT are Don Senn, Dan Sarles, and Joel Voth.
- (10:17 a.m. Commissioner Goehner excused. Commissioner Walter Chair Pro-Tem)
3. Resolution Establishing a fee for the Compost Material
 4. Temporary Agreement, Public Use Easement for Peshastin Hi-Up Growers
 5. Agreement Concerning Work, Services and Goods with the Link Transit Board
 6. Agreement for Water Service for the Chelan County PUD #1
 7. Local Agency Standard Consultant Agreement with RH2 Engineering, Inc.
 8. Recommendation Letter to Green Solutions for the Solid Waste Comprehensive Plan
 9. Memo authorizing Title Reports to Transnation Title Insurance Company
 10. Sweeping and Painting of Manson Streets
 11. Boyd Road and Boyd Loop Road Uncontrolled Intersection
 12. Overhead Costs of Standard Consulting Agreement with RH2 Engineering, Inc

10:58 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items **(pulling)** item **2(d)** for further contract negotiations, and **(adding)** item **3(c)** previously pulled from Administrative Agenda:

1. **Resolution**
 - a) Adoption of **Resolution No. 2004 - 50** Establishing a fee for compost material at the Dryden Transfer Station
2. **Agreement for Signature**
 - a) Temporary Agreement, Public Use Easement between Chelan County and Peshastin Hi-Up Growers for the Peshastin Main Street/Mill Road Intersection, County Road Project No. 593 2004A5-87
 - b) Agreement Concerning Work, Services and Goods between Chelan County and Link Transit Board for Peshastin Main Street/Mill Road Intersection, CRP 593 2004A-5-88
 - c) Agreement for Water Service between Chelan County and the Chelan County Public Utility District No. 1 for water services at Sleepy Hollow Bridge, County Road Project No. 537 2004A5-89
 - d) **(Pulled)** Local Agency Standard Consultant Agreement for On-Call Consultant Services between Chelan County and RH2 Engineering, Inc.
3. **Miscellaneous**
 - a) Letter recommending selection of Green Solutions for the development of a new Solid Waste Comprehensive Plan 2004A5-90
 - b) Memo asking approval of purchase of 60 title reports from Transnation Title, at a cost of \$216.00 each 2004B4-104
 - c) **(Added)** Adoption of **Resolution No. 2004 - 51** Procedures for Naming Chelan County Roads and Assigning Property Addresses

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

11:01 A.M. DISCUSSION ITEMS

- Permitting Issues in Leavenworth UGA
- Lake Wenatchee Subdivision Sanitary Services
- Bob Spanjer Land Purchase and Conditional Use Permit
- Cashmere Ruby Street Clean Up
- Fairview Canyon Property Accumulation of Junk Vehicles
- Blu-Shastin RV Park Addition of Cabins

11:31 A.M. Emergency Budget Appropriation Hearings

Chelan County Law Enforcement Communication Fund \$88,000.00

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

1. Resolution:

- a) Adoption of **Resolution No. 2004 - 52** for Emergency Budget Appropriation for Chelan County Law Enforcement Communication Fund \$88,000.00

11:31 A.M. Planning Department Discussion Items Continue:

- Boundary Line Adjustment Fees
- Archiving Planning
- Tunnel Hill Granite Rock Crushing Activities
- Current Duties of Code Enforcement Officer

11:44 A.M. Recessed

1:07 P.M. Board Discussion:

- Commissioner Calendar Update

1:17 P.M. Recessed

1:30 P.M. Board resumes session. All Commissioners present. Commissioner Goehner resumes Chairmanship

FACILITIES MAINTENANCE DEPARTMENT

Facilities Maintenance Director Pat DuLac

1:30 P.M. DISCUSSION ITEM:

Bid Award – Wenatchee River County Park Wastewater Project

Three bids were presented on Tuesday, May 4, 2004. Only one bid of three bids submitted included required bid deposit and that bid was substantially higher than Engineer's estimate. After review by Facilities Maintenance Department insuring that bids meet specifications, it was recommended that the Board reject all bids and refer

project information back to Facilities Maintenance Director to determine if tree trimming and land survey were included in Engineer's Estimate.

1:36 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried, that the Board reject all submitted bids, and forward bid information to Maintenance Department to look into details of Engineer's Estimate. Facilities Maintenance Department will also look into completing project from vendor on small works roster. 2004B1-26

1:44 P.M. Steve Gear, Chelan County Fairgrounds Manager Re: Fairgrounds Issues

- Fairgrounds Capital Improvements
- Temporary Fairgrounds Help

1:47 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board move into executive session for approximately 13 minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

1:53 P.M. Board resumes regular session.

Fairgrounds Discussion Items Continue:

- Peshastin Irrigation District Offer for Maintenance and Ground Help
- Facilities Committee Recommendations for Capital Improvements
- Winnebago Gathering at Fairgrounds Memorial Day Week End

2:27 P.M. Board Discussion Continues:

- Demolition/Construction Schedule on 316 Building
- WSAC Correspondence regarding Trial Court Funding
- Upper Columbia Salmon Recovery Board Retreat
- Big Y Interchange

2:49 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, May 17, 2004. Board adjourned.

Filed Correspondence:

- Letter from Department of Fish and Wildlife regarding passage of SB6118 2004C8-66
- Letter from David Severance regarding National Peace Officers' Memorial Day

2004C8-67

Vouchers Approved for Payment

2004B4-105

Current Expense	\$	96,739.24
All Other Funds		<u>347,665.62</u>
Total All Funds	\$	444,404.86

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board