

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**May 17, 18, 2004 MINUTES**

**9:06 A.M.** Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall, Clerk of the Board, and Administrative Assistant Charissa Cruickshank.

**9:07 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the May 10, 11, 2004 minutes as corrected.

**9:12 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows, noting that reason for payroll change notice **(d)** is listed as other:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Bud Fritz, Sheriff, Retirement
  - b) Juan Miranda, Sheriff, Discharge
  - c) John Fleckenstein, Sheriff, Resignation
  - d) Michael Seguin, Park, Discharge
  - e) Chris Brawley, Public Works, Temporary Help
  - f) Ryan Walker, Planning, Temporary out of class pay
  - g) Ronald Elkins, Regional Justice Center, Custody Officer New Hire
  - h) Aaron Seabright, Regional Justice Center, Custody Officer New Hire
- Refer to Prosecuting Attorney Claims for Damages
  - a) Claim for Damages No. 2004-17 Richard Blake Higgins, Loss of Personal Property 2004C9-18
  - b) Claim for Damages No. 2004-18 Robert Stewart Wrongful Prosecution 2004C9-19

**9:18 A.M. BOARD DISCUSSION:**

- Time Involved in Current Planning Permit Approval
- Chelan County Fair Update
- Port District Meeting regarding Mill Road and Stormwater Pond
- Cougar Pilot Project

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:13 A.M. DISCUSSION ITEMS:**

1. Administrative Update
  - a) Sheriff's Department Step II Grievance Hearing
2. County Ordinance regarding Posting of House Numbers on Residences 2004C8-68

**10:49 A.M. ACTION ITEMS:**

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

**1. Budget Request – Capital Outlay**

- a) Eileen Ervin to attend CERT Training in Boise, ID – June 26-27 2004B4-106

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:00 A.M. DISCUSSION ITEMS:**

- District Ranger Update
- Title II Issues
- Chelan Mountain Snail
- Lake Chelan Water Quality Meeting Update
- Centennial Clean Water Agreement
- Emergency Management Council Meeting
- Chelan/Douglas Land Trust
- Peshastin Irrigation Ditch Passage Project
- Spray Buffer Waterway Listings
- Questions raised on Kaolin Material in Fill Site for Orchard Sprayers
- Development of Regulatory Relief for Local Growers

**11:57 A.M. Recessed**

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Administrative Assistant Janalyn Brincat**

**1:32 P.M. DISCUSSION ITEMS:**

- Executive Session Step II Grievance

**1:32 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(f) regarding grievance issues.

**1:46 P.M.** Board resumes regular session. Present representing Association are Andy Zimmerman, Mitch Matheson, and Union Representative Syd Vinnege present.

**1:48 P.M. 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(f) regarding grievance issues.

**2:04 P.M.** Board resumes regular session.

**2:04 P.M. Sheriff's Discussion Items Continue:**

- Bio-terrorist Exercise

- National Peace Officers' Memorial Day Presentation in Washington DC (Honors Including Fallen Chelan County Deputy Saul Gallegos)
- Bio-terrorist Exercise Discussion Continued

**2:11 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 10 minute executive session with Deputies Association pursuant to RCW 42.30.110(f) regarding grievance issues. Also present representing Association is Dispatcher Karen Bull.

**2:15 P.M.** Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move grievance back to a Step I grievance to find a resolution with Sheriff Harum. Union President will send a memo stating the Association agrees to remand it to a Step One Grievance Process.

**2:19 P.M. Sheriff's Discussion Items Continue:**

- Bio-terrorism Issue
- Mission Creek Road Abandoned Cars on Road Right of Way
- Surplus Dispatch Truck

**2:29 P.M. Board Discussion Continues:**

- RiverCom Meeting Update
- Wenatchee Valley Transportation Council Meeting Update
- Manson Blvd. Public Hearing
- Proposed Fireworks Ordinance Submitted by Council of Government
- County Re-Precincting Update Interfacing Issues

**2:53 P.M. Board recessed.**

**Tuesday, May 18**

**9:52 A.M.** Meeting opened by Chairman Goehner with all Commissioners present.

**BOARD DISCUSSION:**

- Previous correction of May 3, 2004 minutes to reflect proper document notation (2004A5-84) to read 316 Building design rather than Auditorium design
- Stellarwood Subdivision Requirement by Chelan County PUD for Sewer Service Hook Up
- Manson Pedoi Street Improvement Project Over Estimate

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

**Bid Award: Peshastin/Mill Road Intersection**

Counsel Lou Chernak present for discussion. Commissioners to speak with Port District regarding contract interest accrued on payment involved in delaying partial payment until 2005 to County from Port District. Bid Award will be delayed until Board speaks with Port District.

**DISCUSSION ITEMS:**

1. Addendum No. 110 for Striping Chiwawa River Road #62 for the Forest Service
2. Agreement Concerning Work, Services and Goods with the Link Transit Board  
(Previously Approved on May 11)
3. Resolution Establishing CRP 607 for School Street Slide Repair
4. Manson Blvd Project alternate /Truck Route on Botski
5. Signage Policy Needed regarding Directional or Advertising for Private Ag/Tourism Ventures. Larry Angell and Deanna Walter present for discussion.

**10:53 A.M. ACTION ITEMS:**

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

1. **Agreement for Signature**
  - a) Addendum No. 110 between Chelan County and USDA, Forest Service for striping Chiwawa River Road #62 2004A5-91
2. **Resolution**
  - a) Adoption of **Resolution No. 2004 – 53** Establish County Road Project No. 607 (CRP 607) for School Street Slide Repair

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell, Assistant Director Deanna Walter and Counsel Deputy Prosecutor Susan Hinkle**

**10:54 A.M. DISCUSSION ITEMS**

1. Gated Senior Housing Development Proposal in Manson
2. Request for the Board of Chelan County Commissioners to consider approval of a Contract Agreement for Professional Services to complete a land use inventory for the Chelan, Cashmere, Leavenworth, Entiat, and Malaga County Census Districts.
3. Stellarwood Development and PUD Requirement for Sewer Services
4. Addendum to Contract with Port District regarding the Peshastin/Mill Road Intersection (Counsel Lou Chernak present)

**11:47 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins to approve the following action items, **(adding)** item **1(b)** contract addendum to Peshastin Intersection Agreement:

1. **Contracts for Signature**
  - a) Approval of the Contract Agreement for Professional Services with Erlandsen & Associates to complete a land use inventory for the Chelan, Cashmere, Leavenworth, Entiat and Malaga County Census Districts. 2004A5-92
  - b) **(Added)** Addendum to Peshastin Intersection Agreement with interest to be paid to County from Port District per RCW 39.76.010 rate set by Chelan County Treasurer 2004A5-93

**11:47 A.M. Board Discussion Continues:**

- Cooperative Extension Payroll Change Form

**11:48 A.M. Moved** by Commissioner Walter to approve the payroll change notice accompanied by Payroll Draw request which is grant funded and submitted by Cooperative Extension noting that Commissioner Walter is not pleased when Cooperative Extension fails to implement the proper paperwork at the proper time, seconded by Commissioner Hawkins. Commissioner Walter and Commissioner Goehner vote in the affirmative, Commissioner Hawkins opposes. Motion carried that the Board approve the following action item:

1. **Payroll Change Notice**

- a) Esteban Gutierrez, Cooperative Extension, Full Time Temporary Grant Funding, Research Coordinator

**11:51 A.M. Public Works Discussion Items Continue:**

Peshastin Mill Road Intersection

**BID AWARD – Peshastin Mill Road Intersection Project**

Five bids were presented on April 27, 2004. After review by Public Works Department insuring that bids meet specifications, and after review by the Port District, it was recommended that the Board accept the bid proposal from Rayfield Brothers Excavating as low bidder at \$ 134,456.00.

**11:51 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried, that based upon the recommendation of the County Engineer, the Board award the bid for the Peshastin Mill Road Intersection Project to Rayfield Brothers Excavating as low bidder at \$ 134,456.00. 2004B1-27

**NOON Commissioners Roundtable Luncheon.** Present representing area Chelan County Fire Agencies are Byron Dickinson, Arnold Baker, Tom Stanton, Bob Wildfang, Phil Mosher, Mike Asher, Dave Nichols, and County Fire Marshall Rod Lasher.

**WENATCHEE RIVER COUNTY PARK**

**Jerry Niebuhr, Wenatchee River County Park Manager**

**1:30 P.M. DISCUSSION ITEMS:**

- Possible Recreation Room at Park
- Park Cabin rented for summer
- Horse Shoe Pit – Board asks manager to look into liability issues
- Wireless Internet as Possible Future Request
- Employee Update
- Occupancy at Comparable Numbers to Last Year

**MONITOR PARK FARM WORKER HOUSING CAMP**

**Donn Etherington, Farm Worker Housing Camp Director**

**1:42 P.M. DISCUSSION ITEMS:**

- Pangborn Airport Farmworker Housing Update
- Contracts for Submittal Next Week
- Playground Equipment Installation Continues
- Concerns Addressed Regarding Trenching in Back Lot
- Request by Stemilt Growers for 100 Early Camp Bed Rentals
- Trailer Rental – Commissioners did not approve request as trailer is State owned, not County owned

**FACILITIES MAINTENANCE**

**Facilities Maintenance Director Pat DuLac,  
Fairgrounds Manager Steve Gear**

**1:55 P.M. DISCUSSION ITEMS:**

- Wenatchee River County Park Drainfield Alterations, and Possible Work to be Done by County Therefore Reducing Costs – Legality of Change Order for Low Bidder will be Investigated
- Plans for Chelan County Fairgrounds Upgrade

**2:34 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action item adding item 11 in Lot A breakdown for an additional row of pedestals:

1. **Budget Request**

- a) Chelan County Fairgrounds Electrical Upgrades for Lot “A” (including additional item 11 in Lot A Scope of Work), Main Fairgrounds Campus, PUD Charges  
2004B4-107

**2:35 P.M. Facilities Maintenance Discussion Items Continued:**

- Wenatchee River County Park Drainfield Alterations – Counsel advised Board that project would need to be re-bid rather than to attempt a change order process. It was **consensus** of Board to begin project with Small Works Roster List for project.
- Fire Suppression System Broken at Fair. It was **consensus** of Board to authorize Fairgrounds Manager Steve Gear to continue negotiations with Cashmere Fire Department for standby fire safety monitoring for upcoming rental of fairgrounds for private event.

**2:44 P.M. Building/Planning Board Discussion Continues:**

- Stellarwood Development and PUD Requirement for Sewer Services
- Personnel Issues

**2:58 P.M. 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 personnel issues.

**3:10 P.M. Board resumes regular session.**

**Building/Planning Board Discussion Continues:**

- It was **Consensus** of Board to authorize the Planning Director to fill a temporary position with a full time position due to time constraints on department needing continuing work.
- Waterfront Planning Issues
- Code Changes in Chelan County – Possible Financial Assistance by Area Realtors

**3:36 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, May 24, 2004. Board adjourned.

**Filed Correspondence**

- Invitation to Attend Round Table Luncheon 2004C8-69

**Vouchers Approved for Payment** 2004B4-108

Current Expense	\$	407,028.40
All Other Funds		<u>505,175.81</u>
Total All Funds	\$	912,204.21

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board