

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MARCH 3, 4, 2003 MINUTES**

**Monday, March 3**

**9:09 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, and Clerk of the Board.

**9:09 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the February 24, 25, 2003 minutes as corrected.

**9:17 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Laren Lamb, Maint Dept, new hire, T070-3
  - b) Silvestre Vargas, Juvenile, new hire, half time, S060-1
  - c) Sara Baumann, Juvenile, new hire, S060-1
  - d) Erik Pheasant, Juvenile, new hire, S060-1
  - e) Kenneth Greene, Public Works, temp help, \$11.04 hr
  - f) Juan Serrato, Ohme Gardens, temp help, \$8.00 hr
  - g) Jorge Ortiz, Ohme Gardens, temp help, \$9.50 hr
- Refer to Prosecuting Attorney:
  - a) Claim for Damage #2003-14, Maria Vidal, Alleged Vehicle Damage 2003C9-24
  - b) Claim for Damage #2003-15, Wesley Martinson, Alleged Personal Injury  
2003C9-25

**BOARD DISCUSSION**

- Opinion from Landowner regarding Stock Restricted Area
- Okanogan County Commissioner Feedback regarding Stock Restrictions in that Area
- Board of Realtors' Invitation to Commissioners to Attend Board of Realtors' Meeting
- Request by Chelan County Clerk for Hiring Additional Help with Unused Capital Murder Trial Funds
- Inventory Listing by Departments
- Apparent Resolution to Legal Advertising Problems
- Public Works Motor Pool and Equipment Requests
- Public Works Foremen Use of County Vehicles Outside of Work District

**ADMINISTRATIVE AGENDA**

**10:03 A.M. DISCUSSION ITEMS:**

(Chelan County Auditor Evelyn Arnold, and Financial Services Manager Tamara Kirchner present for discussion)

1. Fixed Asset Certification

**ACTION ITEMS:**

**10:19 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

- 1. Budget Transfers**
  - a) Juvenile Center to transfer \$11,500.00 from Medical/Dental to Interdepartmental Medical 2003B4-43
- 2. Budget Request**
  - a) DIS to purchase 2 Dell 18” monitors, \$1340.00 2003B4-44
- 3. Contracts for Signature**
  1. Lease agreement between Fair & Pitney Bowes for copy machine 2003A5-24
- 4. Miscellaneous**
  - a) Certification of Fixed Assets for Chelan County 2003B4-45
  - b) Notice of Publication regarding Fixed Assets Inventory 2003H6-11

**Administrative Discussion Items (Continued):**

2. It was noted that Executive Session Pursuant to RCW 42.30.110(g) personnel to be continued to later time
3. 10:22 A.M. Carl Florea meets with Commissioners regarding Share Land Trust
4. 10:46 A.M. Safety Committee Update by Chairman Gale Wick
  - a) First Aid Certification – Possible Policy Requirement to Operate County Vehicle
  - b) Consistency in Employees Security Checks on 5<sup>th</sup> Floor (Back Elevator Issue)

**NATURAL RESOURCES PROGRAM**

**Natural Resources Program Coordinator Mike Kaputa**

**11:06 A.M. Discussion Items:**

1. Lake Wenatchee Water Storage Meeting Update
2. Memo from Natural Resources to Chelan City Council regarding Water Quality Grant 2003C8-84
3. Peshastin Irrigation District Update
4. Bull Trout Recovery Plan and Proposed Critical Habitat 2003C8-85
5. Washington Ag Forestry Program Luncheon, Friday, March 7
6. “Salmon Recovery Grade” Article

**11:50 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110 (g) regarding personnel

**11:56 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that that Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel.

**12:03 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that that Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel.

**12:13 P.M.** Board resumes regular session. Board Recessed

#### **CHELAN COUNTY SHERIFF'S OFFICE**

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

#### **1:29 P.M. DISCUSSION ITEMS:**

1. Estimate for Vehicle for Sheriff's Dept/Canine Units
2. Request for Computers for Detachment Offices
3. PUD Contract Agreement - Letter Agreement for Law Enforcement Services
4. Restrictions in Area of Rocky Reach Dam Fish Bypass Outlet
5. Hazardous Mitigation Plan for Emergency Preparedness
6. Router Transfer of E911 System
7. APCO Grant Award for Spillman Upgrade
8. Letter to Kurt Hardin, E911 Management Division regarding appointment of John Fleckenstein as new 911 Coordinator
9. Inventory Report on Helicopters Owned by Chelan County
10. Wavelengths Conference/Grant Workshop Information
11. Homeland Security Grant/Homeland Security Department of Justice Conference

#### **ACTION ITEMS:**

**2:25 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approves the following action items **(adding)** Approval of Signature on Letter to E911 Management Division Kurt Hardin regarding E911 Coordinator:

1. **Contracts/Agreements**
  - a) PUD Contract Agreement - Letter Agreement for Law Enforcement Services  
2003A5-25
2. **Miscellaneous**
  - a) **(Added)** Authorization to sign letter to Kurt Harden regarding appointment of John Fleckenstein as new 911 Coordinator 2003C8-86

#### **CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Gale Wick, Assistant Director**

#### **2:30 P.M. DISCUSSION ITEMS:**

- Current Population at 317
- Estimate for Security Fencing is Cost Prohibitive – County to Look at Window Screenings
- Immigration and Naturalization Services Prisoner on Watch List – Released to INS
- Inmate Interview with Newspaper Regarding Medical Debt/Financial Hold of Commissary Money

- Direction Provided to Gale Wick to Use Inmate Workers to Maintain Landscape Area at Sunnyslope Interchange

**2:45 P.M. Board Discussion Continued:**

- West Monitor Bridge Repair/Reconstruction Planning
- Commissioner Walter updates Board on Olympia Trip
- Public Works Director and Assistant Director Speak with Board regarding West Monitor Bridge Issue
- Review of Monitor Bridge Project History
- Use of County Vehicles for Foremen Outside of their Districts
- Striping/Parking Strips in Unincorporated Towns
- Chelan County Surplus Property/Gravel Pit
- Opposition for Consolidation of TIB and CRAB Boards
- Rent a Tent Program

**3:57 P.M.** Board recessed

**Tuesday, March 4**

**9:01 A.M. BOARD DISCUSSION**

(Treasurer Dave Griffiths present for Discussion)

- Sale of Leavenworth Surplus Property and Possible Property Use Until Sale Closure
- Draft Letter regarding Consolidation of TIB and CRAB
- March Informational Meeting regarding PILT Money Distribution
- Progress in Code Enforcement – Civil Infractions vs Criminal Action
- Revolving Fund for Code Enforcement Clean Up
- NAMI Request to Meet With RSN Governing Board
- Inert Material Recycling Request

**9:55 A.M. BID OPENING**

Bid Opening for Six Police Vehicles by Public Works (Motor Pool) Department. Present for bid opening were Public Works Administrative Assistant Penny Goehner, and Public Works Director Greg Pezoldt. Bid Opening Closed to Further Bids by Chairman Buell Hawkins.

Bid opening proceeds with one bid submitted as follows:

Joe Welty Ford	\$148,191.12 including tax	
	(\$24,698.52 per vehicle)	2003B1-12

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board accept the bids as submitted. Bid to be awarded on March 11, 2003 at 10:00 a.m. after review by Public Works Department to insure bids meet bid criteria.

**PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Department**

**10:00 A.M. BID AWARD CIRCULAR COLD SAW**

One bid was presented on February 25, 2003. After review by the Public Works Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Norco, Inc as sole bidder at \$3,939.62.

**10:00 A.M.** Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board award the bid for the Circular Cold Saw to Norco, Inc. at a bid amount of \$3,939.62 2003B1-13

**10:01 A.M. DISCUSSION ITEMS:**

1. Old Blewett Pass Road (Prosecutor Gary Riesen present for discussion)
2. West Monitor Bridge (Darrell Collins, Joe Rumble present for discussion)
3. Letter regarding opposition consolidation of CRAB and TIB Boards
4. Call for Bids for Asphalt Concrete Call for Bids for Crushed Aggregate for Seal Coat – Chelan District
5. Call for Bids for Crushed Aggregate for Seal Coat – Leavenworth District
6. Call for Bids for Crushed Aggregate for Seal Coat – Cashmere, Entiat, and Wenatchee Districts
7. Call for Bids for Traffic Paint
8. Certification of Road Fund Expenditures for Fish Passage Barrier Removal
9. Storm water Permit Application
10. Norman Street Construction Clean Up Issue
11. South Methow Construction Complaint
12. County Map for Commission Office Reference
13. Cashmere Airport RI/FS
14. Dryden Landfill

**ACTION ITEMS:**

**10:51 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **(adding)** item **2(c)** letter to Senate Rules Committee Opposing Senate Bill 5527 regarding consolidation of CRAB and TIB Boards:

**1. Call for Bids**

- a. Call for Bids for Asphalt Concrete, Class “A” and Class “G” 2003B1-14
- b. Call for Bids for Crushed Aggregate for Seal Coat for the Chelan District 2003B1-15
- c. Call for Bids for Crushed Aggregate for Seal Coat for the Leavenworth District 2003B1-16
- d. Call for Bids for Crushed Aggregate for Seal Coat for Cashmere, Entiat, and Wenatchee Districts 2003B1-17
- e. Call for Bids for Traffic Paint for the County 2003B1-18

**2. Miscellaneous**

- a. Certification of Road Fund Expenditures for Fish Passage Barrier Removal between Chelan County and Washington State County Road Administration Board 2003R1-2
- b. Storm water Permit Application for National Pollutant Discharge Elimination System (NPDES), Phase II between Chelan County and the State of Washington Department of Ecology 2003A1-1
3. **(Added)** Authorization for Chair to Sign Letter to Senate Rules Committee Opposing Senate Bill 5527 regarding consolidation of CRAB and TIB Boards 2003C8-87

**10:53 A.M.** Recessed

## **BUILDING/PLANNING/FIRE SAFETY**

**Larry Angell, Building/Planning/Fire Safety**

### **10:55 A.M. DISCUSSION ITEMS**

(Scott Christie Present for Discussion)

1. Permits for Recycling of Inert Waste
2. Authorization to Hire Planner 1 at Step 6.
3. Planning Division Counter Coverage - Request to Alter work hours and counter coverage hours for Planning Division Permit Coordinators – two positions. Hours of work for the two positions to be 7 am to 4 pm with Counter availability and coverage for the two positions between the hours of 9 am to 4 pm for the purpose of expediting the issuance of building permits.
4. Board Initiation of Development Regulation Amendments
5. Malaga Community Council Meeting
6. Ag Tourism Meeting Wednesday, March 5, 2003
7. Request for Extension of CDBG Grant for Peshastin Water District
8. Icicle Valley Design Committee Expiration of Terms
9. Low Income Housing Concerns by Realtors' Association
10. Restricted Stock District Boundaries – Procedures
11. Realtors Concerns for Land Use and Regulations

### **ACTION ITEMS:**

**11:37 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) item **1(a)** and (**adding**) additional Development Regulation Amendments to previously submitted Board Initiation in item 2(a) (Master Planned Resort, Retail Activity in Industrial Zone, RW Tourist Commercial Zoning, Rural Road Standards, Reduced Lot Size in Rural Areas):

#### **1. Budget Requests/Personnel**

- a) **(Pulled)** Authorization to Hire Planner 1 at Step 6.
- b) Planning Division Counter Coverage - Request to Alter work hours and counter coverage hours for Planning Division Permit Coordinators – two positions. Hours of work for the two positions to be 7 am to 4 pm with Counter

availability and coverage for the two positions between the hours of 9 am to 4 pm for the purpose of expediting the issuance of building permits. 2003C8-88

**2. Miscellaneous**

a) **(Adding)** Board Initiation of Development Regulation Amendments 2003P1-2

**11:39 A.M. EMERGENCY BUDGET APPROPRIATION HEARINGS**

No one from public present for comment.

**Emergency Budget Appropriation for Natural Resources Program from Department of Ecology Grant in the amount of \$99,997.00**

**11:41 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the board approve the following action item:

**1. Resolutions**

a) Adoption of **Resolution No. 2003-39** for an Emergency Budget Appropriation to Natural Resources Program from the Department of Ecology in the amount of \$99,997.00

**Emergency Budget Appropriation for Carryover Incentive Program in the amount of \$69,491.00**

No one from public present for comment.

**11:43 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the board approve the following action items

b) Adoption of **Resolution No. 2003-40** for an Emergency Budget Appropriation to the Current Expense Fund in the amount of \$69,491.00

(It was noted that Maintenance Director Pat DuLac is not available for Agenda until later time)

**Approval of February Chelan County Payroll**

**11:53 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the February Payroll as Submitted 2003B4-46

**11:53 A.M. Board Discussion Continues:**

- County Engineer Greg Pezoldt informs Board that Sleepy Hollow Flood Repair Project has been approved by Core of Engineers and has been submitted to Department of Fisheries
- Delineators for Plain Road has been delivered and will be installed when snow melt allows ground access

**11:59 A.M. Recessed**

**FACILITIES MAINTENANCE**

**Facilities Maintenance Director Pat DuLac, Re: Departmental Issues**

**2:33 P.M. DISCUSSION ITEMS:**

- 1. Request for Qualifications for Master Planning not needed for Phase I as that was done previously and Master Plan is free service with Phase I.

**ACTION ITEMS:**

**2:54 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board authorize the following **(added)** action item

- 1. **Contracts/Agreements**
  - a. Authorize Beaman Architects to proceed with Phase I of Juvenile Administration Building with Master Plan as additional document at no additional cost to County  
2003A5-26

**2:58 P.M.** Board Adjourned

**Wednesday, March 5**

**1:30 P.M. GRANT WORKSHOP**

(Commissioner Goehner and Hawkins attending. See Attendance Roster)

**Filed Correspondence:**

- Letter from City of Wenatchee regarding agreement for maintenance of Sunnyslope Interchange 2003C8-89
- Resubmitted letters from Monitor Community Council dated 1999 regarding West Monitor Bridge C-8a
- Letter from Wenatchee Valley Transportation Council to Department of Natural Resources Commission of Public Lands C-8a
- Northwest Family Therapy Institute letter to Regional Support Network regarding Increasing Mental Health Services in Wenatchee Valley C-8a
- North Central Washington Coalition for Dismantling Racism letter to Commissioners regarding the need for mental health services to the Latino population C-8a
- Senator Bob Morton letter acknowledging Commission letter supporting CRAB Board C-8a
- Letter from Bainbridge Manufacturing regarding loss of jobs in America and suggested solutions C-8a
- Copy of letter from Senator Linda Evans Parlette to Senate Hiways and Transportation Committee opposing SB5527 C-8a
- Lake Chelan Chamber of Commerce letter regarding Ag Tourism recommendations made by Mr. and Mrs. Gustafson C-8a
- Chelan County PUD detailing rate increases in Chelan County C-8a
- Introduction Packet of MJ Neal Associates Architects C-8a

**Vouchers Approved for Payment**

Current Expense	\$51,859.36
All Other Funds	<u>11,992.00</u>
Total All Funds	\$93,851.36



**Vouchers Approved for Payment**

	2003B4-47
Current Expense	\$ 62,094.60
All Other Funds	<u>169,033.37</u>
Total All Funds	\$231,127.97

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

---

JANET K. MERZ, Clerk of the Board