

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 24, 25, 2003 MINUTES

9:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused from session.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the March 17, 2003 minutes as corrected.

9:09 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) Michael Brickert, Sheriff, retirement
 - b) Gerald Maas, Fair, temp extra help, \$9.50 hr
 - c) Christina McDonald, District Court, Return from FMLA Leave
- Refer to Prosecuting Attorney:
 - a) Claim for Damage #2003-22, Wes Martinson, Alleged Civil Right Violations
2003C9-33

BOARD DISCUSSION

- Les Julian present for discussion with Board regarding zone change 2003C8-112
- Wenatchee Okanogan National Forest District Manager, Sonny O'Neal and Public Affairs Officer Paul Hart present regarding Retirement of Sonny O'Neal and Future Management by Daryl Kenops. Board discusses many changes over years in Forest Practices and Management.

9:55 A.M. BID OPENING

Bid Opening for Wenatchee River County Park Pavement Project by Facilities Maintenance Department. Present for bid opening were Facilities Maintenance Director Pat DuLac, Sherman Evenhus and Doug Cockrum of Mitchell Paving, and Garth Comm of Basin Asphalt. Bid Opening Closed to Further Bid Submittal by Chairman Hawkins.

Bid opening proceeds with two bids submitted as follows:

Mitchell Paving	\$89,999.00 with tax, bond and acknowledgement of addendum
Basin Asphalt	\$95,304.60 with tax, bond and acknowledgement of addendum 2003B1-28

9:57 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded today at 10:55

a.m. on Administrative Agenda after review by Maintenance Department to insure bids meet bid criteria.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Call for Bids for Courthouse Roof
2. Consultant Services Agreement for Temporary Farm Worker Housing Project
3. Administrative Update
 - a) Consultant Services
 - b) Fair Housing Act Resolution

ACTION ITEMS:

10:43 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**Pulling**) item **2(a)** for Fair Housing Act Resolution to determine coordinating entity:

1. **Contracts for Signature**
 - a. Data Access Subscription Casual Use Agreement (Clerk) 2003A5-35
2. **Resolution**
 - a. (**Pulled**) Fair Housing
3. **Call for Bids**
 - a. Courthouse Roofing Bid 2003B1-27

10:43 A.M. Recessed

10:47 A.M. Board Discussion Continued:

- Hotel/Motel Tax Distribution Reporting

10:55 A.M. BID AWARD - Wenatchee River County Park Pavement Project

Two bids were presented on today's Administrative Agenda, March 24, 2003 at 9:55 a.m. After review by Facilities Maintenance Director Pat DuLac, insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Mitchell Paving as low bidder at \$89,999.00.

10:56 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board **award the bid for the Wenatchee River County Park Paving Project to Mitchell Paving at a bid amount of \$89,999.00** 2003B1-28

10:59 A.M. Board Discussion Continued:

- Hotel/Motel Tax Proceeds Distribution Reporting

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:06 A.M. DISCUSSION ITEMS:

1. Draft Bull Trout Recovery Plan Comment Letter
2. PUD Habitat Conservation Plan (HCP)
3. Land Acquisition Policy

2003C8-113

11:34 A.M. Recessed

NOON

CHELAN COUNTY SHERIFF'S DEPARTMENT

Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski

1:35 P.M. DISCUSSION ITEMS:

1. Payments to Volunteer Groups on Forest Fires
2. Proposed Hiring Plan
3. Sales of Surplus Helicopter/Parts
4. ORV Grants and Purchases from Grant Proceeds

ACTION ITEMS:

2:11 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item:

1. Budget Request/Personnel

- a. Proposed Hiring Plan to promote four individuals to Corporal, one individual to Sergeant and refilling of the PT Civil Deputy

2003B4-62

2:13 P.M. Dick Winn, Gale Wick, Department of Corrections

DISCUSSION ITEMS:

- Pat Rasmussen discusses Knapweed Control Supervision Issues with Jail Administration and Board
- Alcoa Tour
- Verizon Contract to be held over for discussion until March 31, 2003 (**Item Pulled**)
- Merchant Patrol/Chelan County Fifth Floor Security Scanning Procedures

2003C8-114

2003C8-115

2:39 P.M. Board Discussion Continues:

- Rent a Tent Program Contract to be Discussed in Detail Tuesday, March 25, 2003
- Jail Liability/Inmate Worker Program
- Hotel/Motel Tax Proceeds Distribution/Reporting - City of Leavenworth
- Chelan County Judgment against Bob Stewart – Dave Bohr Billing Issues
- Wenatchee Alcoa Future Plans
- Request for Waiver of Fees by Aldea Village
- Prosecutor Reviewing Contract for Rent a Tent Program
- Request by Chelan County Clerk for Full Time Employee

3:53 P.M. Recessed until Tuesday, March 25, 2003.

Tuesday, March 25

9:00 A.M. Chairman Buell Hawkins opens session. All Commissioners present.

Board Discussion:

- Commissioner Goehner revisits Bull Trout Letter. Commissioner Hawkins and Goehner have previously signed letter. Commissioner Walter is in agreement and also signs letter.
- Rent a Tent Program Contract. Number of tents in working order is in question and will be addressed again if necessary when equipment list arrives as Washington State Office of Community Development Housing Director stated to go ahead and then address the issue when correct numbers are determined. It is believed that there are approximately 145 workable tents not including tents stored at Monitor Park. Chelan County will be a “pass through” entity from Community Development to Washington Growers’ League for a one year period of time.

9:29 A.M. Legislative Consultant Jim Potts, conducts phone conference with Commissioners. Also present for conference are Prosecuting Attorney Gary Riesen, and Treasurer Dave Griffiths.

- CRAB and TIB Board
- Gas Tax Increase with No Funds Set Aside for Local Government
- General Fund Budget
- Exceptional Costs for Criminal Defense
- Proposal for Semi-Annual Comp Plan Amendments

9:53 A.M. Board Discussion Continues:

- Rent a Tent Program

ACTION ITEMS:

9:58 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item:

1. Contracts/Agreements

- a. Washington State Department of Community Trade and Economic Development Rent a Tent Agreement through Chelan County to Grower’s League 2003A5-36

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

OPEN BIDS:

Crushed Aggregate for Seal Coat – Leavenworth District

9:59 A.M. Present for bid opening were Chelan County Public Works Director Greg Pezoldt, and Administrative Assistant Penny Goehner. Bid Acceptance Closed to Further Bids by Chairman Hawkins. Roy Dickenson of Two Rivers present for opening.

Bid opening proceeds with one bid submitted as follows:

Two Rivers \$41,472.00 2003B1-29

10:07 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bid as submitted. Bid to be awarded on April 1, 2003 at 10:00 a.m. after review by Public Works Director to insure bid meets bid criteria.

10:07 A.M. BID AWARD Bids were presented on March 18, 2003 for the following:

- 1. Asphalt Concrete – Class A and Class G
2. Crushed Aggregate for Seal Coat – Chelan District
3. Crushed Aggregate for Seal Coat – Cashmere, Entiat, and Wenatchee
4. Traffic Paint

After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposals for the following:

Table with 3 columns: Item Description, Bidder Name, and Price. Items include Asphalt Concrete, Crushed Aggregate Seal Coat, and Traffic Paint.

10:12 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award the bids as recommended by Public Works Director as listed above 2003B1-30

10:22 A.M. DISCUSSION:

- 1. Agreement for Disposal of Scrap Metal for Rowe’s Towing
2. Call for Bids for Penny Road/Euclid Avenue
3. Annual Certification for Calendar Year 2002
4. Order of Intent to Vacate for Buck Fruit
5. Letter to Treasurer for Buck Fruit
6. Dryden Transfer Station Operations 2003C8-116
7. Possible Land Purchase in Dryden
8. Sleepy Hollow Bridge Barriers

ACTION ITEMS:

10:37 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items, noting that Chelan County Public Works/Solid Waste will extend operations of Dryden Transfer Station for one year for the purpose of analysis and tracking costs:

- 1. Agreement for Signature
a. Agreement for the Disposal of Scrap Metal and Household Appliances between Chelan County and Rowe’s Towing 2003A5-37
2. Call for Bids

- a. Call for Bids opening for Penny Road/Euclid Avenue Overlay Project, CRP
591 2003B1-31

3. Miscellaneous

- a. Annual Certification to County Road Administration Board for the Calendar
Year 2002 2003R1-3

4. Road Vacations

- a. Order of Intent to Vacate a portion of county road right of way on Chelan
Boulevard petitioned by Buck Fruit, LLC. 2003V1-12
- b. Letter to Treasurer for costs of road vacation for Buck Fruit, LLC 2003V1-12

10:40 A.M. Discussion Items Continue:

- Building/Planning Director Larry Angell and Greg Pezoldt discuss Storm Water, Water Overflow issues with Board

BUILDING/PLANNING/FIRE SAFETY

Building/Planning Director Larry Angell, Senior Planner David Grimes

10:47 A.M. DISCUSSION ITEMS

1. Letter from Doug Clarke informing Board of Resignation from Planning Commission
2003C8-117
2. Resolution to Appoint Dick Ryan to Planning Commission to replace Doug Clark
3. Wenatchee World Report on Houses Built in Flood Plain. Planning Director Explains
that Homes Built in Flood Plain is Acceptable, but Homes Built in Flood Way is not.
Of 18 Homes Studied in Chelan County, None Were Found to be Non Compliant.
4. Inert Waste Permits/Health District Check List Soon to Be Completed
5. Authorization to recruit for a Planner II due to resignation.
6. RFP for consulting services for land use inventory.
7. Zone Change Request by Les Julian
8. Review Long Range Planning work program.

ACTION ITEMS:

11:56 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding** item **3(a)**

1. Budget Requests/Personnel

- a. Authorization to recruit for a Planner II due to resignation. 2003B4-63

2. Miscellaneous

- a. RFP for consulting services for land use inventory 2003B4-64

3. Resolution

- a. **(Added)** Adoption of **Resolution No. 2003-44** Appointing Dick Ryan to
Planning Commission due to Resignation of Doug Clarke

11:57 A.M. Discussion Items Continued:

- Concerns regarding **Development Regulations Amendments for February Cycle 2003, items 2, 3, 4.** It was consensus of Board to drop these items and request Legislative assistance in these matters. 2003C8-118

12:17 P.M. Board Recessed.

1:30 P.M. Board Meets at Chelan County River Park for New Season Walk Through.
Board Adjourned until Monday, March 31, 2003.

Filed Correspondence:

- Letter from Chelan County Prosecutor to Brian Dexter regarding Claim for Damages No 2003-19 2003C9-34
- Letter from Chelan County Prosecutor to Carolyn Hirzel regarding Claim for Damages No. 2003-4 2003C9-35
- Letter from Chelan County Prosecutor to Lloyd Perry CMR Claims for Claim No. 2003-16 2003C9-36
- Letter from Chelan County Prosecutor to Adam Trotter regarding Claim No. 2003-6 2003C9-37
- Letter from Chelan County Prosecutor to Diane Rylah regarding Claim No. 2003-46 2003C9-37
- Copy of Letter to Senator Linda Evans Parlette from Edna Stocker regarding spraying near Greater Wenatchee Project Unit Operator's Resident Bert Dobson 2003C8-119
- Letter from George Valentine regarding Proposed Leavenworth No Shoot Zone 2003C8-120
- Letter from Lakeside Engineering to Shane Martin of Chelan Douglas Health District regarding Yard Waste Dumping 2003C8-121
- Letter from Senator Bob Morton regarding Request to British Columbia to Refrain from Releasing Grizzly Bears Where Range will Extend to Washington State 2003C8-122
- Letter from Roger G Williams Regarding Transportation to Eastern State Hospital 2003C8-123
- Office of Community Development Final Closeout on Contract NO 01-64021-041 2003A2-
- Fax Letter from Farm Bureau President John Wall regarding Ag Tourism Regulations and Response by Commissioner Hawkins 2003C8-124

Vouchers Approved for Payment

	2003B4-65
Current Expense	\$253,374.75
All Other Funds	<u>320,319.81</u>
Total All Funds	\$573,694.56

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board

