

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 31, APRIL 1, 2003 MINUTES

9:04 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:04 A.M. EMPLOYEE RECOGNITION AWARDS

Mark Sele	Public Works Department	15 Years	(Present to receive award)
Joe Herron	Sheriff's Department	20 Years	(Present to receive award)

9:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the **March 24, 2003** minutes as corrected.

9:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Amanda Parkins, Auditor, length of service, to P010-3
 - b) Freeman Moore, length of service, to P040-2
 - c) Ralph Johnson, Maintenance Dept, resignation
 - d) Todd Niebuhr, Maintenance Dept, lgth of service, to T10-6
 - e) Karen Babst, Maintenance Dept, length of service, to A8-5
 - f) Curtis Lillquist, Planning, resignation
 - g) Catherine Hillis, DIS, resignation
 - h) Paul Parmley, DIS, new hire, P053-2

9:15 A.M. BOARD DISCUSSION

- Per Diem Payments/Travel Vouchers
- VOITIS Grant Status/Regional Justice Center Expansion
- Proposed Code Enforcement Amendments/Hearing to be held in May
- Further Discussion Needed for Development Regs which were requested to be pulled from review process
- Planning for Constituent Round Table Luncheon
- New Liquor License Application Process
- Affordable Housing Grant Obtained by City of Wenatchee
- Tech Center Update
- Waiver of Federal Requirements for DSHS Food Assistance as Outlined by DSHS Letter
- Insurance Costs for In-home Provider Facilities Mentally Disabled
- Verizon Refund to Chelan County for 911 Trunk Change Over Charges in the Amount of \$112,453.68
- Refund 3% FTE for County/Verizon

- Possible Communication Tower Site Upgrade with Refund Money from Verizon

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Donn Etherington – Contract re: Temporary Farm Worker Management Services
2. Liability Insurance Costs for Management Services for Farm Worker Housing Camp
3. Low Income Housing Funds- Funding Process
4. Rent – A – Tent Program Update
5. WSU Cooperative Extension Contract with PUD

ACTION ITEMS

10:44 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**Adding**) item **4(c)**
Cooperative Extension Contract:

1. Budget Request – Out of State Travel

- a) Facilities Maintenance Director and Assistant Director, Travel to Nashville TN.
For Telephone System Training 2003B4-66

2. Budget Transfers

- a) Non Departmental to Transfer \$25,000 from SLS-Capital to Contractual
Services to Cover Additional Legal Services 2003B4-67

3. Resolutions

- a) Adoption of **Resolution No. 2003-45** for Fair Housing Resolution
- b) Adoption of **Resolution No. 2003-46** Re-Appointment of Keith Vradenburg to
Planning Commission

4. Contracts/Agreements

- a) Services Agreement for Management of Farm Worker Camp 2003A5-38
- b) Data Access Subscription Use Agreement with Kottkamp & Yedinak
2003A5-39
- c) (**Added**) Contract between WSU Cooperative Extension Cooperative Extension
and the Chelan County PUD Parks Department for Horticulture Services
2003A5-40

10:48 A.M. Break

11:04 A.M. Board Discussion:

- Gold Panners' Association Request to Move Barriers on Sleepy Hollow Road

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:04 A.M. DISCUSSION ITEMS:

- Contract for Instream Flow for Wenatchee Watershed Possibly Complete this Week
- Sub Basin Planning Contract to be Completed in Several Weeks
- Water Quality Standards Modification for Eastern Washington
- Water Law Specialist Informational Meeting

- Dam Fish By-Pass Release Area May be Hazardous to Boaters Passing Under Release
- 11:21 A.M.** Rhoda Jeffers, Bob Rowe, Ben Graf, Ray Huffman, and Zane Poltz of the Rental Association Meet with Board Regarding Recording Fees Collected for Low Income Housing

NOON

CHELAN COUNTY SHERIFF'S OFFICE

Mike Harum, Chelan County Sheriff, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, and Chief Criminal Deputy Mark Mann

1:32 P.M. DISCUSSION ITEMS:

1. Payments to Volunteer Groups
2. Sheriff's Satellite Office in Chelan Moving to Fire 7 as Well as Community Resource Office in Leavenworth Moving to City Hall
3. Chelan County Fair Requiring Payment for Sheriff's Office Public Service Booth
4. Salary Review Committee Applications are Due Monday, April 7
5. Chelan Douglas Health District Disaster Training with Sheriff's Office
6. Interim Hire for Transition in E911 Communications
7. Purchase Exceeding \$500.00. Computer and printer for Superior Court, VAWA Grant.
8. Emergency Management Service agreements, Cities of Chelan, Entiat, Cashmere and Leavenworth.

ACTION ITEMS:

2:00 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

1. Budget Request

- a. Purchase Exceeding \$500.00. Computer and printer for Superior Court, VAWA Grant. 2003B4-68

2. Contracts/Agreements

- a. Emergency Management Service agreement - Cities of Chelan 2003A5-41
- b. Emergency Management Service agreement - Cities of Entiat 2003A5-42
- c. Emergency Management Service agreement - Cities of Cashmere 2003A5-43
- d. Emergency Management Service agreement - Cities of and Leavenworth. 2003A5-44

2:01 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(g).

2:16 P.M. Board resumes regular session.

2:16 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g)

2:22 P.M. Board resumes regular session

CHELAN COUNTY REGIONAL JUSTICE CENTER

Gale Wick, Department of Corrections

2:23 P.M. DISCUSSION ITEMS:

- Chelan County will review Phone Billings as there is County Exemption on Payment of Federal 3% Excise Tax on Phone Bills
- Nursing Change in Jail Medical Staff
- Expected Costs to Jail for Apple Blossom Week End 2003C8-125
- Contract with Verizon for Inmate Phone Services

ACTION ITEMS:

2:37 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item:

1. Contracts/Agreements

- a. Contract with Verizon for Inmate Phone Services 2003C5-6

Board Discussion Continued:

1. Fuel Tanker at Cashmere/Dryden Airport
2. Phase II and III Construction at Cashmere/Dryden Airport
3. Chelan County Fair Board Meeting Update
4. Department of Social and Health Services Letter regarding Benefits to Chelan County Residents
5. Regional Justice Center Meeting regarding Revised Plan to include Mechanical and Electrical Concerns
6. Storage Options for Rent a Tent Platforms
7. Citizen Call regarding Health Concerns on Sewage Contamination in Cashmere Area
8. Sale of Dole Property to Dept of Fish and Wildlife

3:51 P.M. Board Recessed until Tuesday, April 1

Tuesday, April 1

9:00 A.M. BOARD DISCUSSION:

- Ronald Smith, Gold Panner's Association meets with Board with Request to Remove Barriers on Sleepy Hollow Road
- Board Calls Chelan Douglas Health District regarding Concerns on Sewage Contamination in Cashmere Area and Requests Order to Owner/Renters to Stop Using Sewage System
- Chelan County Fair Request to Purchase Land
- Larry Angell Present. Board Discusses Liquor Permitting Process and Planning Department Input but Board does not wish to Add Further Constraints to the Business Application Process
- Lloyd Palm, Bob Wood, Larry Angell, and Ryan Walker present to Discuss Demolition Debris Recycling Application and Process. **Filed**, letter from Lloyd Palm 2003C8-126

11:00 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

**Larry Angell, Building/Planning/Fire Safety Director, Code Enforcement Officer
Ryan Walker, Deputy Prosecuting Attorney Susan Hinkle**

11:03 A.M. DISCUSSION ITEMS:

1. Code Enforcement Issue
2. Lower Monitor Stock Pile

11:33 A.M. PUBLIC HEARINGS

Emergency Budget Appropriation Law Enforcement Communications	\$ 58,050.00
Emergency Budget Appropriation Sheriff's Office	\$ 23,950.00
Emergency Budget Appropriation Housing Authority	\$164,800.00

Hearing Opened by Commissioner Hawkins, with Auditor Evelyn Arnold present for Discussion.

11:34 A.M. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following emergency budget appropriation action item:

1. **Resolutions**

- a) Adoption of **Resolution No. 2003-47** Emergency Budget Appropriation for Law Enforcement Communications in the amount of \$58,050.00

11:36 A.M. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following emergency budget appropriation action item:

- b) Adoption of **Resolution No. 2003-48** Emergency Budget Appropriation for Sheriff's Office in the amount of \$23,950.00

11:37 A.M. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following emergency budget appropriation action item:

- c) Adoption of **Resolution No. 2003-49** Emergency Budget Appropriation for Housing Authority in the amount of \$164,800.00

11:37 A.M. **Building/Planning Board Discussion Continues:**

- Proposed Code Enforcement Violation Amendment Schedule
- Update on Dave Bohr Legal Work – Bob Stewart matter
- Set date for a public hearing to consider County sponsored amendments to the Comprehensive Plan on April 22, 2003 at 2:15 P.M.
- RFQ for consulting planning services regarding completion of Land Use Data Inventory (2006 Comprehensive Plan Update)
- FEMA Community Inspection. County will continue to update codes and procedures
- Discussion on Withdrawing Amendments to Development Regs
- Request for Map Amendments in Entiat and Chumstick areas

ACTION ITEMS:

12:08 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items:

1. Hearings

a) Set date for a public hearing to consider County sponsored amendments to the Comprehensive Plan on April 22, 2003 at 2:15 P.M. 2003H6-15

2. Request for Qualifications

a) Approval of RFQ for consulting planning services regarding completion of Land Use Inventory (2006 Comprehensive Plan Update). 2003P1-6

12:10 P.M. Board Discussion Continues:

- Discussion of Intent of Concessionaire Sale of Courthouse Cafe

12:16 P.M. Board recessed

1:31 P.M. CHELAN COUNTY COMMISSIONERS CONTINUED HEARING REGARDING AMENDMENT TO STOCK RESTRICTED AREA

1:31 P.M. Public Hearing opened by Commissioner Hawkins. Also present are Commissioner Walter, Commissioner Goehner and Clerk of the Board. See Attendance Roster. Hearing continued from February 24, 2003 to date uncertain. Notice of hearing on this date sent to property owners in area.

1:48 P.M. Based upon report by staff and public input from this and previous meetings, it was **moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action item:

1. Resolution

a. Adoption of **Resolution No. 2003-50** to expand the stock restricted area as shown on updated boundaries

1:55 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board close the public hearing regarding amended boundaries for stock restricted areas

2:28 P.M. Chelan County Prosecutor Gary Riesen meets with Board regarding State Reimbursement of Judge's Salary which is being challenged by King and Pierce Counties. It was **consensus** of Board that Chelan County will also challenge this issue along with King and Pierce County at no cost to Chelan County.

2:32 P.M. Board Discussion Continues:

- Close of Dole Property Sale to Fish and Wildlife
- Annexation Legislation
- Douglas County and DOT - Sunset Hiway Route
- Hiway 97 Meeting Update. Buell will retain Route Development Book as a Resource
- VIPER Project and Video Conferencing is not Cost Effective for Chelan County at this time

- Waste Water Meeting Update
- Wenatchee River County Park/Farm Worker Housing Camp
- Quantity of Property Owned by Fish and Wildlife has been determined

3:32 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Judge John Hotchkiss regarding files in Michael Garrett Case 2003C8-127
- Letter from Judge John Bridges regarding Records in Armando Reed Case 2003C8-128
- DOE Publication regarding Cashmere Dryden Airport Cleanup 2003C8-129
- Copy of Letter from Richard Rieman to Gene Potts of DOE regarding Exempt Wells 2003C8-130
- Letter from Senator Jim Horn and Senator Mary Margaret Haugen regarding Coordination of Local Transportation Boards 2003C8-131
- Letter from David Bohr, Attorney regarding Bob Stewart Collection Case 2003C8-132
- Chelan Douglas Health District Letter regarding Inert Waste Storage Checklist 2003C8-133
- Chelan Douglas Health District Letter regarding Cease and Desist Dumping Order to John J Corning 2003C8-134
- Memorandum from Keith Howard regarding Conflict Cases 2003C8-135
- Letter from Ken Grosse regarding Whispering Pines Geohazard 2003C8-136
- Washington State Liquor Control Board Letter regarding Approval of Liquor License at Banjo Creek Farms 2003L1-11
- Prosecuting Attorney Annual report to Office of Governor 2003C8-137
- Letter of Support for Knapweed Removal Inmate Work Crew 2003C8-138
- Chelan Douglas Land Trust letter to Commissioners regarding Activities of Land Trust 2003C8-139

Vouchers Approved for Payment

	2003B4-69
Current Expense	\$62,069.76
All Other Funds	<u>75,113.51</u>
Total All Funds	\$137,183.27

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board