

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 12-13, 2003 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor. Commissioner Walter excused from session.

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the minutes as corrected.

9:10 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) Tom Landes, Assessor, length of service, to P030-3
 - b) Glenn Taylor, Juvenile, length of service, to P070-8
 - c) Sherry Meadows, Planning, promotion, to T070-2
 - d) Michelle Akers, Clerk, resignation
 - e) Mary Sanborn, Natural Resource, lgth of service, to P070-2
 - f) Cliff Beardslee, Public Works, length of service, to T050-2
 - g) Tim Larsen, Public Works, rehire part time, T010-1

9:11 A.M. BOARD DISCUSSION:

- Legislative Meeting - Commissioner Goehner to meet with Senator Linda Evans-Parlette on Thursday to discuss request by tribes for land settlement by Federal Government
- No-Shoot Zone - Commissioner Goehner met with Game Department regarding firearm restrictions in Leavenworth area, possible compromise to no-shoot zone
- Fair Board meeting update - Discussion of Fair business plan
- Recycling of Inert Waste - 3.5 million pounds of scrap materials recycled by Earl Burt's company
- Mission Creek clean up - History of legal action
- Parking Garage Estimate - Beaman report show costs higher than expected
- County Notary Services - County wide policy needed
- Harassment training – Training led by Deputy Mark Mann receives good response from elected officials and department heads
- Department of Justice bed rentals - Approximately \$40,000 is uncollectible.
- Verizon Refund of \$112,000 - State will use the money to offset future grant operating funds
- Helicopter auction - No bids, other options to be considered

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

Clerk Siri Woods and Farm Worker Housing Camp Manager Donn Etherington present for discussion.

10:01 A.M. DISCUSSION ITEMS:

- Hiring of Camp Host and cleaning services for Farm worker Camp
- Request by Clerk to fill vacated deputy clerk position
- Correspondence from Leavenworth Chamber re: Hotel/Motel tax funding
- Correction of flag locations on Flag Pavilion

ACTION ITEMS:

10:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board approve the following action items **(adding)** item **2(b)**:

1. Budget Request – Capital Outlay

- a) Boating Safety Fund to purchase two sound meters with calibrator costing approximately \$1,250.00 2003B4-96
- b) Chelan County River Park computer upgrade request 2003B4-97

2. Budget Request – Personnel

- a) Clerk to refill vacated Deputy Clerk Position 2003B4-98
- b) **(Added)** Farm worker Housing to hire camp host 2003B4-99

3. Notice of Hearing

- a) \$8,000 Emergency Budget Appropriation for Ohme Gardens 2003H6-24
- b) \$1,320,000 Emergency Budget Appropriation for Regional Justice Center 2003H6-25

4. Contracts

- a) Auction Services Agreement with Northwest Auction Services 2003A5-68

10:18 A.M. Board Discussion Continues:

- Correction to Wenatchee World Food Stamp Waiver Article
- Watershed Planning Meeting and Long Range Future

11:01 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:05 A.M. DISCUSSION ITEMS:

1. Watershed Meetings - Commissioner Hawkins attended Entiat Watershed meeting. Assessor Russ Griffith joins session for this discussion. PUD Tributary Habitat Conservation Plan not well received by Entiat land owners. Commissioner Goehner attended Leavenworth Watershed meeting and expressed there were concerns regarding implementation of plans.

11:40 A.M. Recessed

CHELAN COUNTY SHERIFF'S OFFICE

Under Sheriff Greg Meinzer, Chief Criminal Deputy Mark Mann

1:26 P.M. DISCUSSION ITEMS:

1. Don Gurnard of Merchant Police present to discuss use of pepper spray by contract guards. Further information will be provided next week.

1:32 P.M. BID OPENING CHELAN COUNTY SHERIFF-MOBILE DATA SERVICES

Bids closed by Chair Buell Hawkins. Sheriff's Chief Civil Deputy Mark Horaski opens bids. Two bids received for data transfer as follows:

Verizon	\$65 per month plus \$84.99 for data card,
Sprint	\$68 per month.

One bid received for Computer server from NetMotion for \$17,456.25 2003B1-43

1:40 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded on Sheriff's Agenda Monday, May 19, 2003 at 1:30 p.m. after review by Sheriff's Department to insure bids meet bid criteria.

1:41 P.M. Discussion Items Continued:

- Sheriff Volunteer List
- Helicopter Sale
- Payroll issue, deputies' court time not being accrued correctly, errors back to August 2002, Eden implementation. **Consensus** of board 2002 payroll expense to be paid out of Non Departmental Funds, as Sheriff has no budget for extra payroll expenses.
- Indirect Costs of Grant Reimbursements, DOJ Contracts
- Reinke E911 billing. It was **consensus** of Board to pay from Commission Budget Contractual Services Account.

ACTION ITEMS:

2:10 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board approve the following action item, (**pulling**) item **1(b)** until next week for further information.

1. Contracts/Agreements

- a) Agreement for Helicopter Pilot Services 2003A5-69
- b) (**Pulled**)Amendment to Operations Contract for E911

2:17 P.M. Board Discussion Continues:

- Pat DuLac, Maintenance Director joins session. Discussion regarding placement of flags at Courthouse. **Consensus** of board to move the tallest flag pole and flag to Monitor Park, PUD has volunteered to correct remaining poles.

CHELAN COUNTY REGIONAL JUSTICE CENTER

Director of Corrections Dick Winn

2:20 P.M. DISCUSSION ITEMS:

- Architect Robert Knowles present to discuss parking needs for new annex
- Jail Chaplain House, **consensus** of Board to pay expenses out of Jail Welfare Fund
- Hiring procedures for Regional Jail

3:51 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, May 13, 2003. **Board recessed.**

Tuesday, May 13

8:00 A.M. Department Head Meeting

9:12 A.M. Session opened by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner Walter excused from session.

9:12 A.M. BOARD DISCUSSION:

- Draft Letter from Wenatchee Valley Transportation Council to Senator Parlette supporting revision of transportation project list associated with ESHB 2231
2003C8-179
- HB 2275 and Companion Measure SB 6082 and proposed changes in Washington Wildlife and Recreation Program to include county PILT and Noxious Weed Payments
- Request by retired police officer David Severance for acknowledgement of National Police Officers' Memorial Day May 15 (Under Sheriff Greg Meinzer present for discussion, supporting activity) 2003C8-180
- Letter from Leavenworth Chamber of Commerce Executive Director Bill Taylor reporting on distribution of lodging tax funds from Chelan County 2003C8-181
- Commission Office Notary Issues – Commissioners' Office will no longer offer notary service outside of Commissioner Documents
- Flag Pavilion Update – Chelan County PUD Union, the International Brotherhood of Electrical Workers (IBEW Local 77), under community service efforts will provide manpower, material and equipment after hours (employee personal time) to correct placement of flags at Courthouse Pavilion and to move larger pole to Wenatchee River County Park.
- Treasurer Dave Griffiths speaks with Board on available county parking – Question on commitment of 30 spaces for library parking

9:53 A.M. Recess

10:03 A.M. Board Discussion Continues:

- 30 Library Parking Spaces – Unknown if there is Agreement on Books

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:03 A.M. DISCUSSION ITEMS

1. Contract for Penny Road/Euclid Avenue Overlay Project – CRP 591
2. Call for Bids – County Road Overlay Program – CRP 594

3. RAP Project Agreement for Eagle Creek Road
4. RAP Project Agreement for Chumstick Highway, Phase II
5. RAP Project Agreement for Chiwawa Loop Road, Phase II
6. Nancy Smith of Wenatchee Sports Council present for discussion on Bicycle Race Permit Agreement. Race Promoter asks to change race course to include Squilchuck area. It was **consensus** of Board that race should remain on original course for this year due to time constraints for public input
7. Technology Center Way Hearing Notice
8. Citizen complaint regarding hairpin corner on Stemilt Creek Road

ACTION ITEMS

10:41 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following items (**adding**) item **4(a)** Resolution Supporting Police Officers' Memorial Day:

1. Contracts for Signature

- a) Contract between Chelan County and Basin Paving Company for Penny Road/Euclid Avenue Overlay Program – CRP 591 2003C5-16

2. Agreements

- a) Rural Arterial Program Project Agreement for Construction Proposal between Chelan County and the State of Washington County Road Administration Board for Eagle Creek Road
2003A5-70
- b) Rural Arterial Program Project Agreement for Construction Proposal between Chelan County and the State of Washington County Road Administration Board for Chumstick Highway, Phase II
2003A5-70
- c) Rural Arterial Program Project Agreement for Construction Proposal between Chelan County and the State of Washington County Road Administration Board for Chiwawa Loop Road, Phase II
2003A5-70
- d) Agreement between Chelan County and David Douglas for a Bicycle Race Permit for the Malaga Road Race held on June 8, 2003. 2003A5-71

3. Miscellaneous

- a) Call for Bids for County Road Overlay Program for CRP 594 2003B1-44

4. Resolution

- a) Adoption of **Resolution No. 2003-63** Supporting Police Officers' Memorial Day on May 15, 2003

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:45 A.M. DISCUSSION ITEMS

(Natalie Bennett of Realtors Association present for discussion.)

1. Refund environmental checklist fees to Larry Cameron (file #SP 2003-110) in the amount of \$180.00

2. Refund environmental checklist fees to Rob Newsom (file#CUP2003-004) in the amount of \$180.00
3. Populations Projection Packet
4. Growth Management Subdivision Restrictions
5. Building Permit Report
6. St. Laurent Liquor License Application
7. Citizen Complaint regarding Blueberry Hill Farm
8. Ram Ridge Rock Crushing Shut Down by Department of Natural Resources
9. City of Leavenworth Tourist Commercial Zoning
10. Addition of Sunnyslope School to City Sewer System
11. Possible Compromise to No Shoot Zone Petition
12. Building/Planning Positions Open – Administrative Secretary and Long Range Planner

ACTION ITEMS

11:37 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following items:

1. Budget Requests/Refunds

- a) Refund environmental checklist fees to Larry Cameron (file #SP 2003-110) in the amount of \$180.00 (receipt #013334). Review of application determined the environmental review was not required. 2003B4-100
- b) Refund environmental checklist fees to Rob Newsom (file#CUP2003-004) in the amount of \$180.00 (receipt #013348). Review of application determined the environmental review was not required per Section IX, Categorical Exemptions, Resolution 84-80, Chelan County Environmental Resolution. 2003B4-101

11:37 A.M. Emergency Budget Appropriation Hearing

Budget Amendment for Forest Title III Fund \$785,497.93

11:41 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. Resolution

- a. Adoption of **Resolution No. 2003-64** for Emergency Budget Appropriation for Forest Title III Fund in the amount of \$785,497.93

11:42 A.M. Board Discussion Continued:

- Distribution of lodging tax funds from Chelan County to Leavenworth Chamber of Commerce. **Consensus** of Board to write letter to Leavenworth Chamber requesting breakdowns on distribution of funds, agreement to supply quarterly and yearly accounting, and stating Chelan County will not distribute additional funding until audit has been completed.

12:20 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the board adjourn. **Board adjourned.**

Filed Correspondence:

- Letter from Diana Smith outlining suggestion for flag pavilion changes 2003C8-182
- Michael Beaman correspondence regarding cost breakdown of parking garage 2003C8-183
- Washington State Liquor Control Board special occasion permit for Riverfest2003L1-19
- Ogden Murphy Wallace notice of Violation and Order concerning Self Motel 2003C8-184
- MRSC memo regarding special meetings 2003C8-185
- Copy of letter to Department of Natural Resources from Quincy-Columbia Irrigation District regarding land acquisition by the State 2003C8-186
- 2002 Juvenile Justice Report Summary (filed in library) 2003C8-187
- Letter from City of Chelan regarding support of Agri-Tourism 2003C8-188
- Opportunities Industrialization Center letter regarding Washington Farmworker Investment Program 2003C8-189
- Michael Beaman correspondence regarding Chelan County Master Plan Update 2003C8190
- E-mail message from office of Maria Cantwell regarding PILT increase request letter 2003C8-191

Vouchers Approved for Payment

		2003B4-102
Current Expense	\$	166,020.90
All Other Funds		<u>74,292.87</u>
Total All Funds	\$	240,313.77

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board