

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 27, 2003 MINUTES

8:05 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.

8:06 A.M. Commissioners Meet to Discuss Chelan County Fair Facilities Management

8:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the May 19, 20, 2003 minutes as corrected.

8:48 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) Neftali Morales, Fair, Extra help, \$8.00 hr

8:51 A.M. BOARD DISCUSSION:

- Schedule for National Association of County Officials Rally in Washington DC, June 16, 17, 18 regarding PILT Payments to Counties
- Transportation Issues and Meeting with Doc Hastings Thursday, May 29
- Medical Assessment of Chelan County Regional Justice Center
- Reimbursement of Inmate Worker Meals
- Re-precincting Issues. MRSC opinion is that Commission has authority to request the Auditor formulate another change in the precincting.

9:19 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to **RCW 42.30.110(i)** regarding potential litigation. Attorney Charles Zimmerman present for discussion.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:43 A.M. DISCUSSION ITEMS:

1. Possible scheduling of WVC Facilitation Presentation
2. Renewal of Wenatchee World Advertising Agreement
3. Administrative Update
 - a) Meeting with Leavenworth Chamber Executive Director regarding Hotel/Motel Tax Payments and Accounting
4. Natural Resources Program Budget Request – Will be Placed on Natural Resources Agenda
5. Request by Commissioner Walter for Out of State Travel Approval (regarding PILT monies and paid by NACO)
6. Phone System Training Schedule presented by Facilities Maintenance Director

7. Fiber Contract/Lease with Chelan County PUD signed on May 20, 2003 will be modified by PUD and sent to Prosecutor for Further Approval
8. KitCom Agreement signed on May 20, 2003 will be amended by Prosecutor

10:21 A.M. ACTION ITEMS

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried to approve the following action items:

- 1. Budget Request – Capital Outlay**
 - a. Sheriff to purchase K-9 bullet proof vest at a cost of \$660.00, all funds for this purchase have been donated 2003B4-106
 - b. Sheriff to sole source purchase the 911 software upgrade including installation costing approximately \$70,000.00 2003B4-107
- 2. Budget Request – Out of State Travel**
 - a. Facilities Director and Maint. Technician to attend telephone system training July 27- Aug 1, 2003 in Pasadena, CA with travel costs of \$2,385.00 2003B4-108
 - b. Commissioner Walter to attend PILT meetings in Washington D.C. on June 16 & 17, 18 with costs to be paid by NACO, excluding travel to and from Seattle 2003B4-109
 - c. Chief Civil Deputy Mark Horaski to attend COPS Grant training in Minneapolis, MN in September all costs to be reimbursed through the grant 2003B4-110
- 3. Budget Transfer**
 - a. Sheriff to transfer \$16,000 from salaries to extra help 2003B4-111
- 4. Notice of Hearing**
 - a. Emergency Budget Appropriation for Forestry Education Department \$31,836.30 for Salary, Benefits, Supplies and Travel 2003H6-27
 - b. Emergency Budget Appropriation for Sheriff – Wavelength Refund \$102,182 for Travel, Equipment, and Telephone 2003H6-28
- 5. Notice of Meeting**
 - a. Emergency Budget Appropriation of additional grant revenues for the Sheriff’s Marijuana Eradication Program \$1,000 2003H6-29
- 6. Contracts and Agreements**
 - a. Wenatchee World Advertising Dollar Volume Agreement 2003A5-74
 - b. Contract for Inmate Supervision – William Walcker 2003C5-17
 - c. Contract for Inmate Supervision – Jim Jack 2003C5-18

10:24 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into three minute executive session pursuant to **RCW 42.30.110(g)** regarding complaint against public official.

10:25 A.M. Board resumes regular session.

10:25 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:38 A.M. DISCUSSION ITEMS:

1. Lake Wenatchee Water Storage Study Budget and Contract Modifications//Public Meeting June 19
2. Peshastin Irrigation District Grant Application
3. RC&D Interlocal Contract Amendment
4. Purchase Request – Laser Color Printer
5. Board Member Opening for Steven’s Pass Greenbelt Committee

10:53 A.M. ACTION ITEMS:

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

1. Budget Request – Capital Outlay

- Request to Purchase Laser Color Printer at a cost of approximately \$4000 and a Display Board at an approximate cost of \$500 to be paid from grant funds
2003B4-112

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Sergeant Joe Herron

10:55 A.M. DISCUSSION ITEMS:

1. Payment Questions and Concerns for E911 Router
2. Search and Rescue Operations
3. Budget Expenditure for LEOFF One Secretary
4. Questions regarding LEOFF One Pay Increases While on Disability
5. Emergency Preparedness Training Sessions
6. Incident Command System Training
7. Current Status on Pre-mitigation Plan and EOC Grant Applications
8. Sheriffs’ and Police Chiefs’ Conference Update on Meth Use Prevention Funding
9. Dam Security During Terrorist Alert
10. Sale of Helicopter/Parts
11. Update on recent rollover accidents in area
12. Sheriff updates Board on Marine One Status
13. Emergency 911 Operations Contract Amendment

11:28 A.M. ACTION:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board will **pull** the following action item for an additional week to June 2:

1. Contracts/Agreements

- a) **(Pulled)** Emergency 911 Operations Contract Amendment

11:29 A.M. Board Discussion Continued:

- Transportation Meeting with Doc Hastings

- Road Improvement Projects – Union Valley Road, Mountain Home Road, Joe Miller Road
- Documents filed in case of Chelan County vs Bob Stewart
- Eastern Counties WSAC Meeting

11:52 A.M. EMERGENCY BUDGET APPROPRIATIONS

No one from public present for discussion.

11:54 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. Resolutions:

- a). Adoption of **Resolution No. 2003-67A** for Ohme Gardens Mini Tourism Grant Emergency Budget Appropriation in the amount of \$8,000
- b). Adoption of **Resolution No. 2003-68** for Regional Justice Center VOITIS Grant Emergency Budget Appropriation in the amount of \$1,320,000.00
- c). Adoption of **Resolution No. 2003-69** for Superior Court Clerk Emergency Budget Appropriation in the amount of \$8,100.00

11:55 A.M. Board Discussion Continued:

- **Consensus** of Board to pull Salmon Recovery Voucher for more information

NOON Recessed

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Dick Winn

1:19 P.M. DISCUSSION ITEMS:

- Jail Testing Process. Civil Service Examiner Pam McGhee present for discussion
2003C8-207
- New Jail Facility Rental Rates from competitive entities
- Testing Procedure for Inmate Supervision

1:51 P.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 issue.

1:55 P.M. Board resumes regular session.

1:59 P.M. Calendar Updates

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

2:06 P.M. COMMISSIONERS' HEARING

ESTABLISHMENT OF TECHNOLOGY CENTER WAY

2:06 P.M. Hearing opened by Commissioner Hawkins. Mr. Bob Dahmer of Chelan County Port District present for Hearing. This hearing is in response to Resolution No. 2003-61 adopted by County Commissioners on April 29, 2003 to set out intent of establishment of Technology Center Way. It was recommendation of Public Works Director to establish Technology Center Way as a designated County Road.

2:10 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that based upon the report of the County Engineer, the Board establishes Technology Center Way as a designated County Road. Hearing Closed. 2003R1-4

2:12 P.M. DISCUSSION ITEMS:

1. Final Order of Vacation for Buck Fruit, LLC
2. Manson Motorcycle Rally
3. Manson Storm water Plan (Project Engineer Paula Cox present for Discussion)
4. Burts' Recycling Program
5. Lease Agreement for PUD Fiber Optic Node at County Shop
6. Chumstick Highway Improvement Request to Transportation Council and Congressman Doc Hastings
7. Commissioners believe County needs to be less stringent on County Road Standards to meet more closely to National Standards
8. Possible Road Improvements to Joe Miller Road, Mountain Home Road and Union Valley Road
9. Brender Road Patching has been reported to be in poor shape
10. Removal of abandoned vehicle at Chelan Falls near burned building

3:00 P.M ACTION ITEMS:

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

1. Road Vacation

- a. Final Order of Vacation petition by Buck Fruit, LLC for the vacation of a portion of Chelan Boulevard 2003V1-23

2. Agreement for Signature

- a. Local Agency Standard Consultant Agreement between Chelan County and Pavement Engineers, Inc. for survey of pavement conditions on County roads designated as major and minor collectors 2003A5-75

3:00 P.M. Recess

BUILDING PLANNING FIRE SAFETY DEPARTMENT

Larry Angell, Building/Planning/Fire Safety Director Re: Departmental Issues

3:05 P.M DISCUSSION ITEMS:

1. Bear Mountain Ranch Resort Worker Housing Issues
2. Liquor License Applications
3. Planning Commission Work Session 2003P1-14

3:32 P.M. Continued Public Hearing (May 20 Agenda Item) Proposed Amendments to Chelan County Code, Chapter 3.20, Flood Hazard Development

(Realtor Scott Christie present for hearing)

3:43 P.M. Hearing Closed. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action item:

1. **Resolution**

- a) Adoption of **Resolution No. 2003-70** for Amendments to Chelan County Code, Chapter 3.20 Flood Hazard Developments

3:51 P.M. Board Discussion Continues:

- Update on Accident on Union Valley Road
- Disability Board Meeting Update
- Motor Pool Ford Lease Agreement

4:07 P.M. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until June 2, 2003. Board adjourned.

Filed Correspondence:

- Letter from Chelan County Prosecutor to Farm Worker Housing Camp regarding Claim for Damages No. 2003-25 filed by Sheila Ornelas 2003C9-45
- E Mail from Dan Wright thanking Commissioners for Union Valley Road Trip 2003C8-208
- Petition for Writ of Mandamus from Bob Stewart 2003C8-209
- Letter from Lloyd Palm regarding Ram Ridge Project 2003C8-210
- Department of Ecology regarding compliance with National Flood Insurance Program 2003P1-15
- Memo from Health Board on subject of Sliced Fruit Survey and DOH Permit Exemption Concurrence 2003C8-211
- Wenatchee School District letter thanking County for authorization for a wastewater service extension to Sunnyslope School 2003C8-212
- Beaman Architecture Facilities Needs Assessment 2003C8-213

Vouchers Approved for Payment 2003B4-113

Current Expense	\$	213,458.03
All Other Funds		250,843.72
Total All Funds	\$	464,301.75

Vouchers Approved for Payment (from 05/19, 2003) 2003B4-113

Current Expense		
All Other Funds		3,164.91
Total All Funds	\$	3,164.91

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board