

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 7, 8, 2003 MINUTES

9:06 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. Chairman Hawkins announces changes in this week's agenda to enable Board of Commissioners and Commission staff to attend the Rich and Ella Bainard funeral at 1:00 p.m. today. The Chelan County Sheriff's Office agenda time normally held on Monday at 1:30 p.m. will take place today at 11:20 a.m. The Regional Justice Center agenda time normally held on Monday at 2:15 will be held Tuesday, at 9:30 a.m.

9:07 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the June 30, July 1, 2003 minutes as corrected.

9:13 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. Saul Gallegos, Sheriff, Deceased
 - b. F. Ellen Schmitz, Fair, Extra Help \$8.25/hr
 - c. Fred Munson, Sheriff, Temp S101-1
 - d. Donovan Valdez, Sheriff, Temp S101-1
 - e. Oscar Hernandez, Juvenile, Length of Service S060-2
 - f. Penny Hoiland, Juvenile, Length of Service P08-7
 - g. Denise Cavner, Juvenile, Length of Service S060-4
 - h. Pauline Starkey, Juvenile, Length of Service A080-4
 - i. Inocensia Montes-Gutierrez, Juvenile, Length of Service S060-4
 - j. Mickie Leavitt, Juvenile, S060-1
 - k. Scott Sinclair, Juvenile, Length of Service P070-4
 - l. Seth Burlando, 4H Forestry Education, \$100/wk Stipend
 - m. Devin Maloy, 4H Forestry Education, \$100/wk Stipend
- Claim for Damages
 - a) Refer to Prosecuting Attorney Claim #2003-34, Verizon, alleged damage to Verizon property 2003C9-57
 - b) Refer to Prosecuting Attorney Claim #2003-35, Robert Stewart, alleged continued unlawful prosecution 2003C9-58
- June Payroll 2003B4-141

9:22 A.M. BOARD DISCUSSION:

- East Leavenworth Rezone issue. Consensus of Board to support a rezone consideration.
- Leavenworth Chamber letter regarding reporting compliance for expenditure of tourist funds received from county

- Travel America programming to promote Chelan County. Chelan County Port District to continue to look into product and funding options for Port District and County
- Commissioners' Round Table Luncheon to be held on Tuesday, July 15.
- Commissioner Hawkins updates Board on Power of Attorney issues for Gallegos family during their absence
- Aging and Adult Care meeting update. Contrary to press information, no interim director has been hired at this time.
- Update on Health District interim director hiring process
- Permit requirements regarding fire suppression for new developments
- Open house at Don and Bev Grim property showcasing new alternative wind power turbine
- Leavenworth Summer Theater announcement in appreciation to Chelan County for proceeds of Hotel/Motel tax money. Estimated attendance for plays at 23,000
- Department Head Meeting agenda
- Tracking costs incurred for capital murder cases

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:08 A.M. DISCUSSION ITEMS:

1. Request for Proposals – Café Concessionaire
2. Request for Facilities Department to purchase copier
3. Appointment Process for Mosquito Districts
4. 10:42 a.m. Deputy Prosecutor Susan Hinkle present to discuss Concessionaire Agreement

10:44 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board meet in ten minute executive session pursuant to **RCW 42.30.110 1(i)C Executive Privilege.**

10:59 A.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 1(i)C Executive Privilege**

11:02 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items **(pulling)** items **1(c)** for further information from Maintenance Department:

1. Budget Request – Capital Outlay

- a. DIS to purchase additional Quantum Snap Server at a cost not to exceed
\$2700.00 2003B4-142
- b. DIS to replace 6 computers a total cost not to exceed \$8750.00 2003B4-143
- c. **(Pulled)** Facilities Maintenance to purchase used Sharp Color Copier at a cost
\$12,000 plus tax

2. Budget Transfer

- a. Farm Working Housing Fund to transfer \$2080 from wages to overtime 2003B4-144
- 3. **Notice of Hearing**
 - a. Emergency Budget Appropriation for Dept of Natural Resources to accomplish the Hazardous Mitigation Plan, \$47,500 2003H6-34
- 4. **Contract**
 - a. Contract Amendment with Beaman Architects 2003C5-
- 5. **Resolutions**
 - a. Adoption of **Resolution No. 2003- 86** Appointment of Becki Subido to Leavenworth Mosquito Control District #2
- 6. **Call for Bids**
 - a. Request for Proposals – Café Concessionaire 2003B1-49

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:03 A.M. DISCUSSION ITEMS:

- 1. On-call services agreement with Peter Dauer for GIS support
- 2. Draft Interlocal Agreement with Peshastin Irrigation District
- 3. Letter of support for watershed planning in WRIA 40a: Squilchuck, Stemilt

11:11 A.M. ACTION ITEMS:

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

- 1. **Contracts/Agreement**
 - a) On-call services agreement with Peter Dauer for GIS support 2003A5-96
- 2. **Letter of Support**
 - a) Signature on letter of support for watershed planning in WRIA 40a Squilchuck, Stemilt 2003C8-249

11:12 A.M. Recessed

CHELAN COUNTY SHERIFF (Change in Agenda Time)

Chelan County Sheriff Mike Harum

11:19 A.M. DISCUSSION ITEMS:

- 1. Saul Gallegos murder investigation will be aided by Yakima County Detectives
- 2. Bainard murder investigation will be aided by Douglas County Detectives
- 3. Recent death of hiker in Josephine Trail area
- 4. Wenatchee River Drowning update
- 5. Investigation of Missing Plane
- 6. Rescue of 11 year old from Ingall's Creek
- 7. Tracking of costs for murder cases for emergency budget appropriation purposes
- 8. Update on transport and funeral arrangements for Deputy Saul Gallegos
- 9. Homeland Security Grant approval
- 10. Block Grant for equipment for \$15,000
- 11. Ownership of Helicopter Winch

12. Automobile use by Reserve Officers

11:58 A.M. Recessed until Tuesday, July 08, 2003

(Commissioner Walter, Commissioner Hawkins to attend Bainard Memorial Service)

Tuesday, July 8

8:00 A.M. Department Head Meeting

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Dick Winn

9:32 A.M. DISCUSSION ITEMS:

- Saggezza Marketing Proposal for Chelan County Regional Justice Center
- Possible Entities for Medical Audit of Regional Justice Center
- Costs for additional staff for transportation and increased number of court appearances
- Project codes for costs of capital cases

9:53 A.M. ACTION ITEMS:

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

1. Contracts and Agreements

- a. **(Added)** Contract Proposal for 3 Month Marketing Services between
Chelan County and Saggezza Marketing Group 2003C5-26
- b. **(Added)** Parking Lease Agreement between Central Christian Church for
Shared Parking Facilities 2003C5-27

9:55 A.M. Board Discussion:

1. Board discusses future possible involvement of Robert Knowles in Project Management of Beaman Architects Facilities Master Plan
2. Request by Commissioner Goehner to Chelan County Fair for Employee List and Job Descriptions
3. Proposed Resolution to water issues at Fairgrounds

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:05 A.M. BID OPENINGS:

Snow Salt

Bid Opening for Snow Salt by Public Works Department. Present for bid opening were Public Works Director and Public Works Administrative Assistant. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with two bids submitted as follows:

C-Sam Distributing	\$11,815.54	
Logistechs, Inc	\$14,179.25	2003B1-50

10:08 A.M. BID OPENING

Cold Mix Asphalt

Bid Opening for Cold Mix Asphalt by Public Works Department. Present for bid opening were Public Works Director and Public Works Administrative Assistant. Bid Opening Closed to Further Bids by Chairman Hawkins.

Bid opening proceeds with one bid submitted as follows:

Basin Paving Company \$83,106.00 2003B1-51

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted.

Bids to be awarded on July 15, 2003 at 10:00 a.m. after review by Public Works Engineer to insure bids meet bid criteria.

10:11 A.M. DISCUSSION:

1. Solid Waste Coordinator Brenda Harn meets with Board regarding Interagency Agreement No. C0400027 with Department of Ecology
2. Solid Waste Discussion
3. Road Crew Employee request for family medical leave
4. Auction Update 2003C8-250
5. Alleged Damages to Verizon Cable

10:46 A.M. ACTION ITEMS:

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

1. **Agreement for Signature**
 - a. Interagency Agreement No. C0400027 Community Litter Cleanup Program between Chelan County and Washington State Department of Ecology 2003A5-97

10:46 A.M. Board Discussion Continues:

- Proposed moving date of facilities master plan participant departments
- Round table meal plans
- Council of Government meeting

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:51 A.M. DISCUSSION ITEMS

1. Long Range – Request for approval to set the date of July 22, 2003 at 1:30 pm to hold a public hearing regarding adoption of the proposed amendments to the Chelan County Development Regulations.

11:21 A.M. ACTION ITEMS:

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

1. **Miscellaneous**

- Long Range – Request for approval to set the date of July 22, 2003 at 3:00 pm **(time amended)** to hold a public hearing regarding Title 11 Zoning Resolution Interim Official Zoning Controls and;
- A public hearing regarding adoption of the proposed amendments to the Chelan County Development Regulations. 2003H6-35

11:25 A.M. Discussion Items Continue:

- Permit Process concerns on Wind Turbine for Sustainable Energy for Economic Development (NW SEED)
- Letter from Tomas Bolinger of Quincy regarding Grant County Ag Tourism Restraints
- July 2 Continued Development Regs Workshop items
- Zoning Regulations regarding Heavy Equipment Storage

11:42 P.M. Board Discussion Continues:

- County portion of Hotel Motel Tax to be allocated to the three districts, \$15,168.53.

11:55 P.M. Recessed

1:32 P.M. Ag Tourism Workshop Cascade Foothills Farmland Association. (See attendance roster)

(3:07 P.M. Commissioner Walter leaves for meeting)

3:23 P.M. Recessed

3:55 P.M. Board Discussion Continues (All Commissioners Present)

1. Deputy Prosecuting Attorney Susan Hinkle and Chief Civil Deputy Mark Horaski present for discussion regarding proposed indemnification for Chief Horaski to act on limited power of attorney for family of Saul Gallegos.

4:02 P.M. ACTION ITEM:

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following **(added)** action item:

1. **Contracts/Agreements**

- a. **(Added)** Indemnification and Hold Harmless Agreement 2003A5-98

4:04 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following **added** action item:

1. **Budget Requests**

- a. **(Added)** Signature of E911 Invoices to be paid this week

4:08 P.M. Beaman and Associates - Program Sign Off.

Present are Engineer Greg Pezoldt and Maintenance Director Pat DuLac. It was **consensus** of Board to design a hearing room with the capacity of 80 people in auditorium renovation and to do separate bid packages for each portion of project.

5:23 P.M. Board adjourned.

Filed Correspondence:

- Correspondence from Attorney Dave Bohr regarding Supreme Court letter in reference to Bob Stewart appeal 2003C8-251
- Letter from Hank Manriquez of Cascade Foothills Farmland Association regarding Zoning Resolutions for Ag Tourism 2003C8-252
- Washington State Liquor Control Board letter approving license for Monitor HandiMart L-1a
- Letter from Pat Rasmussen regarding inmate weed removal crew 2003C8-253
- Correspondence from Judge John Bridges in response to June 9 letter from Pat Rasmussen regarding inmate weed removal crew 2003C8-254
- Letter to County Administrator regarding assessment of State's historic county courthouses 2003C8-255
- Beacon Hill Grange letter to Commissioners regarding Chelan County Fair
 - 2003C8-256

Vouchers Approved for Payment

		2003B4-145
Current Expense	\$	27,944.77
All Other Funds		<u>339,240.87</u>
Total All Funds	\$	367,185.64

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board