

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 18, 19, 2003 MINUTES

9:00 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. See attendance roster.

9:00 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the August 11, 12, 2003 minutes as corrected.

9:09 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner to approve consent agenda with discussion following. (Motion Lay on the Table).

9:10 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

9:18 A.M. Board resumes regular session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

9:26 A.M. Board resumes regular session.

9:26 A.M. Board brings back motion to approve consent and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a. Jose Sanchez, Facilities Maintenance, demotion
 - b. Jacob Orendor, Facilities Maintenance, promotion
 - c. James Holscher, Assessor, step increase
 - d. Scott Burchett, Public Works, layoff
 - e. Kenneth Greene, Public Works, layoff
 - f. Eileen Ervin, Sheriff, corrected salary notice
 - g. Michael Kelly, Juvenile, new hire
 - h. Corey Stephens, Juvenile, step increase
 - i. Pam Worley, Auditor, acting supervisory pay per contract
 - j. Patrick Lonergan, Emergency Management, new hire
- Claim for Damages
 - a. Refer to Prosecuting Attorney Claim 2003-47, Mike Ollis, alleged windshield damage to vehicle 2003C9-71
- Donation of Leave
 - a. Donation of 8 hours to Juvenile Employee 2003B4-174

BOARD DISCUSSION:

- Upper Columbia Salmon Recovery Board Issues (Natural Resources Program Coordinator Mike Kaputa and Program Assistant Lisa DeVera present for discussion)
 - Production Assistant Position
 - Sub Basin Planning Assessment and Public Outreach Program
 - RC&D Administrative and Contracting Protocol for UCSRD
- Transportation Issues on Peshastin Highway 97 Corridor. Transportation Representative states DOT will not be considering recommendations of RC&D
- Wenatchee River County Park Cabin Rental.
- Chelan County Contract with City of Chelan for Inmate Bed Rentals in Chelan Facility

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Family Medical Leave Act (Natural Resources Program Coordinator Mike Kaputa and Program Assistant Lisa DeVera present for discussion)
2. Concessionaire Agreement for Restaurant Services – Possible September 2 Occupancy
3. Wenatchee River Park Cabin Rental – County will determine monthly rental rate
4. Change Order for Vita Green Services
5. Risk Pool Deductible Limit
6. Authorization Request to Refill Vacated Clerk’s Office Position

10:33 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items, (**adding**) item **4(b)** request to refill Clerk’s Office Position

1. Budget Transfer

- a. Regional Justice Center to transfer \$23,800 from extra help and incentive pay to overtime 2003B4-175
- b. Emergency Management to transfer \$5,164 from Salaries to Extra Help 2003B4-176

2. Notice of Hearing

- a. Emergency Budget Appropriation for Emergency Management to expend \$67,369 in additional grant funds 2003H436-

3. Contracts for Signature

- a. Concessionaire Agreement with Harvey Taylor to provide Restaurant Services 2003A5-107
- b. 2003-2004 Collective Bargaining Agreement regarding Non-Commissioned Supervisors 2003A5-108

4. Miscellaneous

- a. Change Order for contract with Vita Green for Sprinkler System at Wenatchee River County Park 2003A5-110

- b. **(Added)** Authorization to refill vacated Court Clerk position in Chelan County Clerk's Office 2003B4-177

10:33 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110 (g) contract negotiations.

10:59 A.M. Board resumes regular session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional ten minutes pursuant to RCW 42.30.110(g) contract negotiations.

11:07 A.M. Board resumes regular session. Board recessed.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:11 A.M. DISCUSSION ITEMS:

1. Channel Migration Zone Study Phase II
2. Entiat Planning Unit Instream Flow Project
3. Realtors and Developers Involvement in Planning Projects

11:38 A.M. ACTION

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

1. Contracts/Agreements

- a. Jones & Stokes service agreement regarding Channel Migration Zone Study Phase II 2003A5-111

11:38 A.M. Jerry Shutz meets with Board regarding Stevens Pass Greenway Marketing Plan. It was **consensus** of Board to sign letter of support and commit to \$500 in financial support for tourism project. 2003B4-178

12:02 P.M. Board recessed. Recording remains on for voucher signatures.

CHELAN COUNTY SHERIFF

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

1:30 P.M. DISCUSSION ITEMS:

1. Chelan Chief of Police Ed Bush meets with Board regarding Regional Jail/911 Issues. County cannot guarantee bed rental figures but will utilize the Chelan facility as much as possible on an as needed basis
2. Lease of Fifth Street Fire Hall (Pulled at Department Request)
3. Update on Sales of Helicopters/Parts
4. Sheriff's Grants

DEPARTMENT OF CORRECTIONS

Goodfellow Brothers, Inc	\$388,320.00
MRM Construction, Inc	\$395,704.00
J&K Earthworks, LLC	\$454,600.00
Engineer's Estimate	\$366,406.00

10:03 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on August 26, 2003 at 10:00 a.m. after review by Chelan County Engineer to insure bids meet bid criteria. 2003B1-55

10:12 A.M. DISCUSSION ITEMS

1. Billing from Waste Management for Disposal of Evicted Tenant Items
2. Public Works Budget Deadline Extension Request. It was **consensus** of Board to Grant Request for One Week Extension
3. Agreement for Acquisition of Right of Way from Clayton A. and Cheryl R. Kurtz
4. Agreement for Acquisition of Right of Way from John Edward and Ann Dorsey
5. Temporary Agreement from Ronald M. Raines
6. Intent to Vacate – Malaga Land Company
7. Intent to Vacate – Simplex Properties
8. Amendment to Services Agreement for Engineering Services (Will be Pulled as Requested by Department)
9. Processing Check for Damages to Burt Paine at Cashmere/Dryden Airport Being Completed
10. Assessment of Costs for Clean Up by Golder Enterprises
11. Status Request of Franchise Agreement with Lake Chelan Reclamation District
12. Status Request on Gravel Pit Surplus Property
13. Status Request on Road Standards Draft
14. Union Valley Barrier Status Request
15. Travel Restriction Additions (Mad River Road, Mountain Home Road, Shady Pass Road) Resolution to be Prepared by Public Works Department

10:38 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approved the following action items (**pulling**) item **1(d)** at Department Request:

1. **Agreements for Signature**
 - a. Temporary Agreement for Access and Construction Easement between Chelan County and Ronald M. Raines 2003A5-112
 - b. Agreement for the acquisition of right of way for Chumstick Highway, Phase II, CRP 525 for Clayton A. and Cheryl R. Kurtz 2003A5-113
 - c. Agreement for the acquisition of right of way for Chumstick Highway, Phase II, CRP 525 for John Edward and Ann Dorsey 2003A5-114
 - d. (**Pulled**) Amendment to Services Agreement for Engineering Services

2. **Road Vacations**
 - a. Intent to Vacate designated portions of platted streets and alleys within the Town of Malaga Plat petition for Malaga Land Company 2003V1-30
 - b. Intent to Vacate designated portions of platted streets and alleys within the Town of Malaga Plat petition for Simplex Properties 2003V1-30
3. Contracts for Signature
 - a. 2003-2004 Collective Bargaining Agreement regarding Non-Commissioned Deputies 2003A5-109

BUILDING/PLANNING/FIRE SAFETY

Assistant Planning Director Deanna Walter

10:42 A.M. DISCUSSION ITEMS

- Long Range Planner Ann Skinner introduced to Board
- Hiway 2 Interchange Value Engineering Meeting
- Public Hearing Regarding Shoreline Requirements - Draft Rules to Be Distributed
- Withdraw of Permit for Shoreline Set Back
- Permit Issues for Replacement of Burned Home

11:19 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into five minute executive session regarding RCW 42.30.(110)(g) regarding personnel.

11:24 A.M. Board resumes regular session.

Discussion Items Continue:

- Colville Tribe has archeological concerns at Missouri Harbor
- Planning Department and Health District Communication Efforts on Violations
- Board thanks Assistant Director for her time and efforts in promoting positive Community Relations

11:38 A.M. Board Discussion Continues:

- RiverCom Project Update
- Finance Committee Meeting – Purchase Policy is Being Rewritten

11:42 A.M. Board Recessed

11:48 A.M. Board Resumes Session with Board Discussion

- WSAC Survey Request
- Superior Court Display Quilt
- Everyday Hero Process. Board will Open Process Next Year for Broader Input
- Update on Leavenworth Chamber Fund Disbursement

12:06 P.M. Recessed

1:30 P.M. Carla Carey, Fair Manager, John Bryant Marketing Volunteer RE:

Fairgrounds Issues

- Chelan County Fair September 4-7
- Letter of Recommendation by Chelan Fair Board for Payroll/Step Increases
2003C8-308

- Vendors for 2003 Fair
- Non Profit Exemptions at Fair – County Administrator will Look Into Exemptions
- Well/Water Issues
- Estimates for Loading Dock Bumper
- Fair Computer Systems Down Due to Worm Virus
- Sponsorships and Proposal Process
- Possible PUD Solar Panel Installation at Fairgrounds

2:47 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, August 25, 2003.

Vouchers Approved for Payment

		2003B4-179
Current Expense	\$	113,323.22
All Other Funds		<u>97,128.18</u>
Total All Funds	\$	210,451.40

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board