

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 16, 2003 MINUTES

9:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner will arrive shortly.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the September 8, 9, 2003 minutes as corrected.

9:08 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a. Bradley Posenjak, Auditor, new hire
 - b. Steven McDonald, Assessor, step increase
 - c. Patrick Lonergan, Emergency Management, from extra help to full-time
 - d. Tyrel Arras, Forestry Ed., end of program resignation
 - e. Christian Avelar, Forestry Ed., end of program resignation
 - f. Lacey Barnes, Forestry Ed., end of program resignation
 - g. Seth Burlando, Forestry Ed., end of program resignation
 - h. Cass Busey, Forestry Ed., end of program resignation
 - i. Re Carlson, Forestry Ed., end of program resignation
 - j. Oliver Farivar, Forestry Ed., end of program resignation
 - k. Nick Farline, Forestry Ed., end of program resignation
 - l. Kari Fauloner, Forestry Ed., end of program resignation
 - m. Ashley Funk, Forestry Ed., end of program resignation
 - n. Jose Garcia, Forestry Ed., end of program resignation
 - o. Erika Griffith, Forestry Ed., end of program resignation
 - p. Emily Harbury, Forestry Ed., end of program resignation
 - q. Emilo Hernandez, Forestry Ed., end of program resignation
 - r. Erica Horne, Forestry Ed., end of program resignation
 - s. Brian Jacobs, Forestry Ed., end of program resignation
 - t. Tianna M. Kennedy, Forestry Ed., end of program resignation
 - u. Brandon Kimsey, Forestry Ed., end of program resignation
 - v. Janea LeFebre, Forestry Ed., end of program resignation
 - w. Michael Lingard, Forestry Ed., end of program resignation
 - x. Jaime Maldonado, Forestry Ed., end of program resignation
 - y. Zach McElroy, Forestry Ed., end of program resignation
 - z. Devin Meloy, Forestry Ed., end of program resignation
 - aa. Selah Morgan, Forestry Ed., end of program resignation
 - bb. Erin Powers, Forestry Ed., end of program resignation
 - cc. Nick Rogers, Forestry Ed., end of program resignation
 - dd. Fredy Quezada, Forestry Ed., end of program resignation
 - ee. Deborah Russell, Forestry Ed., end of program resignation

- ff. Adam Seton, Forestry Ed., end of program resignation
- gg. Cameron Stanton, Forestry Ed., end of program resignation
- hh. Tasha Tarver, Forestry Ed., end of program resignation
- ii. Trevor Webster, Forestry Ed., end of program resignation
- jj. Sean Williams, Forestry Ed., end of program resignation
- kk. Dan Worley, Forestry Ed., end of program resignation
- ll. Juan Rodriquez, Forestry Ed., end of program resignation
- Donation of 72 hours to Juvenile employee 2003B4-205
- Claim for Damages
 - a. Refer to Prosecuting Attorney Claim 2003-52, Eugene H. Lutter, alleged vehicle damage 2003C9-76

BOARD DISCUSSION:

- Eastern Districts WSAC Meeting Update
- Update on Courthouse Visit by Kristin Eby, Central Washington Director for Senator Maria Cantwell

(9:16 a.m. Commissioner Goehner arrives)

- Status Request of Methow Street Project given to Public Works Director
- Title III Funding and Allocations for Trails and Recreation
- Calendar Updates

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Project Manager regarding Project Update
2. Financial Policy - Accrual of paid leave for on-going exempt full time seasonal positions
3. Community Action Council Board Membership and Appointments to Vacancies
4. On Site Sewer System at Monitor Park
5. Letter of Support for Washington Growers Rent A Tent Grant Application

10:38 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that that the Board approve the following action items **pulling** item **3(a)** for prosecutor review and **adding** item **4(b)** letter of support for Washington Growers League Rent a Tent Program

1. Budget Request – Capital

- a. Emergency Management to purchase a laptop at a cost of \$4,400 from the State Contract 2003B4-206

2. Notice of Hearing

- a. Pest Control Internship Fund, Emergency Budget Appropriation, \$250 for wages and service charges 2003H6-47

3. Contracts for Signature

- a. **(Pulled)** Ward North America, Inc. contract for Third Party Administration for Self Insured Industrial Insurance Program

4. Miscellaneous

- a. Notice for Solicitation of Vendors 2003H6-48
- b. **(Added)** Letter of support for Washington Growers League Rent a Tent Program Grant Application 2003C8-336

10:39 A.M. BOARD DISCUSSION

- Consent Agenda (Item (a))
- Request for Waiver of Building Permit Fees by SHARE Project 2003B4-207
- Bob Stewart Property Appraisal Issue. It was **consensus** of Board to put decision on hiring appraiser on hold for one to two weeks for further updates.
- City of Chelan Workshop on Contract for Law Enforcement and Court Services
- Maple Creek Fire Update
- Leavenworth No Shoot Zone Petition

11:07 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:12 A.M. DISCUSSION ITEMS:

1. Title II/III Allocation Resolution – It was **consensus** of Board to continue to fund programs where there is a need as opposed to working toward 50/50 split for Title II and Title III Funds. Ray Fiani and Kevin Powers of Cooperative Extension present for discussion
2. (Pulled at Department Request) Salmon Recovery Planning
3. Water Quality Study Notes regarding Pesticide Issues
4. Peshastin Creek Information Update

11:55 A.M. Recess

1:30 P.M. Commissioners resume session. (Commissioner Goehner excused from session for harvest).

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Sergeant Joe Herron, Emergency Management Specialist Patrick Lonergan

1:31 P.M. DISCUSSION ITEMS:

1. Update on Maple Creek Fire by Deputy Matt Fields
2. Allocation of Funding for Sheriff's Personnel on Federal Lands Should Be Set In Title III Money
3. Allocation of Funding for Meth Cleanup on Federal Lands Should Be Set In Title III Money
4. Commissioner Hawkins Reads Correspondence from Morgan Picton Thanking Commissioners and Sheriff's Department for Work in Curtailing Fires in Area

2003C8-337

5. Hazardous Materials Response Plan Completed by Emergency Management Personnel
6. Sheriff Updates Board on Meeting with City of Chelan Council Members regarding Contract Services and Emergency Response 2003C8-338
7. Wavelength Program Update

2:16 P.M. ACTION ITEMS:

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

1. Resolution

- a. Adoption of **Resolution No. 2003 - 124** Declaration of Emergency by One Commissioner for Additional Road Closures of Chiwawa Loop Road for Maple Creek Fire

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Dick Winn, Sergeant Ron Bonwell

2:18 P.M. DISCUSSION ITEMS:

- Amended 2004 Budget Narrative (Previously Submitted Figures Incorrect)
- SCAAP (State Criminal Alien Assistance Program) Grant Funding Came in at \$42,000 not \$65,000 as Previously Projected
- Commissioner Walter requests More Efforts in Obtaining Contract Bed Rentals

2:57 P.M. Board Discussion Continued:

- Chelan/Douglas Health Board Selection Screening Committee and Process
- Dave Bohr Meets with Commissioners regarding Bob Stewart Foreclosure Issue. Commissioners to delay approval of appraisal for one or two weeks.

3:15 P.M. Recessed until Tuesday, September 16.

Tuesday, September 16

9:04 A.M. Commissioner Hawkins opens session. Also present are Commissioner Walter and Clerk of the Board. Commissioner Goehner and County Administrator excused from session.

9:04 A.M. BOARD DISCUSSION:

- Patriot Day/Everyday Hero Award Presentation Overview
- Call Reports Garbage Accumulation Continuing on Bob Stewart Property on Mission Creek
- Starling Control Contract Concerns by Area Grower
- Security Issues to Allow Court Yard Café Opening at 7:00 a.m. Resolved so Café Has Approval to Open Early 2003C8-339
- Chelan/Douglas Health District Budget – Contributions from County
- Defense Issues Involving Possible City of Chelan Court Contract for Services

- Discussions regarding Revenue Sharing Between City and County for Sunnyslope and Olds Station Areas 2003C8-340
- Plexiglas in Juvenile Courtroom 2003C8-341
- Current Conditions for Area Fire Season
- Wenatchee Valley Transportation Council and Highway 2 Interchange. WVTC does not endorse interchange but rather feels diamond engineering plan is more practical than traffic light option, but preferred use of funds would be for Senator George Sellar Bridge entrances

10:06 A.M. Recess

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:10 A.M. DISCUSSION ITEMS

1. Contract with Goodfellow Brothers, Inc. for Dryden Landfill Cover
2. Court Decision on Stehekin Road Issues
3. New Subdivision off Methow Street (Cressand Street)
4. Union Valley Road Project Planning

10:34 A.M. ACTION ITEMS:

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

1. **Contract for Signature**
 - a. Contract between Chelan County and Goodfellow Brothers, Inc. for the Dryden Landfill Cover 2003C5-38

10:37 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

**Planning Director Larry Angell, Code Enforcement Officer Ryan Walker,
Building Official Doug Lewin**

10:41 A.M. DISCUSSION ITEMS

1. Randy Gold of Gold Construction and Marc Straub of Homebuilders' Association Meet with Board regarding request for waiver of double building permit fees resulting from building without a valid building permit. Natalie Bennett and Scott Christie of Realtors' Association also present for discussion. **Consensus** of Board to direct Planning Department to draw resolution for adoption that would waive all double building permit fees until January 1, 2004, and refund double permit fees paid to date. Planning Department and Builders' Association will work toward informing all local builders to new code and violation. Board and Planning Department will work toward protocol for delayed permit in cases of necessary start work situations.
2. Washington State Department of Ecology / Proposed Shoreline Master Program Guidelines. Staff review and comments. (Discussion Delayed until later date)

11:24 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board **pull** the following action item:

1. **Budget Requests/Refunds**

- a) **(Pulled)** Randy Gold / Gold Construction: request for waiver of double building permit fees resulting from building without a valid building permit.

11:33 A.M. Recessed.

1:30 P.M. Chelan County Fair Manager Carla Carey Re: Fair Issues

- Brian Harris of Harrison Electric meets with Board regarding Fire Alarm Panel Repair/Replacement at Fairgrounds. Facilities Maintenance will inspect electrical at Pavilion to give Board recommendation for repair/replacement
- Fair Manager Instructed to Install Loading Dock Bumper
- Fair Capital Line Payment to County
- Current to Year End Fair Staffing Levels
- State Department of Agriculture Grant Application for Water and Electrical Upgrades at Fairgrounds
- Alcoa Workers Disassembling Chelan School Bleachers for Relocation at Fairground

2:19 P.M. Board Discussion Continued:

- Possible Guaranteed 40 Inmate Bed Rental Contract with Federal Way

2:23 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the board adjourn until Monday, September 22, 2003. Board adjourned.

Filed Correspondence:

- Letter from Ed Eckberg regarding CUP/Ag Tourism issues 2003C8-342
- Letter from Department of Fish and Wildlife to Valla Howell and Diahn Stetner of Leavenworth regarding No Shoot Zone 2003C8-343
- Letter from
- Washington State Liquor Control Board Notice of Establishments License Due to Expire on 12/31/2003 2003L1-30

Vouchers Approved for Payment

	2003B4-208
Current Expense	\$ 67,741.40
All Other Funds	<u>711,656.39</u>
Total All Funds	\$ 779,397.79

Vouchers Approved for Payment (09/08/03)

Current Expense	\$
-----------------	----

All Other Funds

Total All Funds 25,412,94
\$25,412,94

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board