

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 6, 7, 2003 MINUTES**

**8:03 A.M.** Session opened by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

**8:03 A.M. BUDGET HEARING – District Court/District Court Probation.** Present for Budget Narrative are Judges Tom Warren and Alicia Nakata, Court Administrator Patty King and District Court Probation Director Deborah Yonaka.

**9:21 A.M.** October 6 Regular Agenda Continues. **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the September 29, 30, 2003 minutes as corrected.

**9:28 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. Carlos Sarabia, Fair, layoff
  - b. Paula Westman, Regional Justice Center, length of service, S062-3
  - c. Natalie Thresher, Regional Justice Center, length of serv, S031-4
  - d. Diane Mahugh, Planning, reclass, to T070-6
  - e. Russ Christensen, Building, length of service, T090-5
  - f. Pamela McNeil, Prosecuting Attorney, temp help, \$15.21 hr
  - g. Leonard Weedman, Public Works, retirement
  - h. Andrew Behler, Public Works, lay off
  - i. James Hancock, Public Works, promotion, T092-4,(held over)
- Claim for Damages  
Refer to Prosecutor Claim 2003-55, John Heaton, alleged unlawful arrest. 2003C9-79
- Approval of September Payroll 2003B4-216

**BOARD DISCUSSION:**

- WRICOPS Western Regional Institute for Community Oriented Public Safety
- Seattle PI Article on Ag Tourism “Short Trips”
- Health Board Executive Committee Update
- WSAC/WACO Conference Update
- 2006 WACO/WSAC Convention was Awarded to Chelan County
- Proposed Kittitas County Jail Facility
- Possible WSAC/WACO Survey of Current and Proposed County Jail Facilities
- Travel Request for Chelan County Superior Court Clerk (Siri Woods Present for Discussion)
- Request for Additional Compensation for Bilingual Employees

- Water Conservancy Board Appointment.

**10:15 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**10:25 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board extend executive session for an additional 5 minutes pursuant to RCW 42.30.110(g) regarding personnel.

**10:32 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board extend executive session for an additional 10 minutes pursuant to RCW 42.30.110(g) regarding personnel.

**10:42 A.M.** Board resumes regular session. Recessed

#### **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:47 A.M. DISCUSSION ITEMS:**

1. Request for Additional Compensation for Bilingual Employees. Administrator will send letter indicating that this should be addressed through collective bargaining with the Union.
2. Request for Surplus Computers (Scrap)
3. Special Recognition of Certification for Public Officials by Commissioners to County Administrator Cathy Mulhall
4. Resolution to Appointment to Water Conservancy Board will be Pulled. Mr. Cot Rice has withdrawn his name from consideration for the open position on the Water Conservancy Board.

**10:56 A.M. ACTION ITEMS**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items (**pulling**) item **1(a)**:

**1. Resolution**

- a. (**pulled**) Appointment of Cot Rice to Water Conservancy Board

**2. Contracts for Signature**

- a. Maintenance Agreement Identix Fingerprint Machine – CCRJC 2003C5-43
- b. Debarment Form - DSHS 2003C5-44

**3. Budget Transfer**

- a. Superior Court to Transfer \$500. from Salary Line to Extra Help 2003B4-217

**4. Budget –Out of State Travel**

- a. Clerk Siri Woods & Deputy Clerk Kim Morrison to travel to Kansas City, MO for Court Technology Conference 2003B4-218

**5. Miscellaneous**

- a. Request for Scrap Computers to the Entiat Community Church 2003C8-373

## **NATURAL RESOURCES PROGRAM**

**Watershed Coordinator Mary Jo Sanborn, Natural Resources Program**

### **10:58 A.M. DISCUSSION ITEMS:**

1. Renewal of Stream Gauging Agreement with Conservation District
2. Upper Columbia Salmon Recovery Board Regional Recovery Grant Agreement

### **11:19 A.M. ACTION**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action item with **consensus** of Board to approve Upper Columbia Recovery Plan Coordination, Reporting and Implementation

2003A5-130

#### **1. Contracts/Agreements**

- a. Renewal of Stream Gauging Agreement with Conservation District 2003A5-129

### **11:21 A.M. Board Discussion Continues:**

- Regional Salmon Recovery Coordinating Group Meeting

**11:28 A.M.** Judge TW “Chip” Small meets with Board. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding ongoing litigation. Judge Small present for session.

**11:45 A.M.** Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the board extend executive session for an additional 5 minutes.

**11:54 A.M.** Board resumes regular session. Recessed

## **CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Criminal Deputy Mark Mann, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat, Emergency Management Sgt. Joe Herron**

### **1:16 P.M. DISCUSSION ITEMS:**

1. Cashmere Valley Record Article on Patrick Lonergan
2. Award of Certification for Certified Public Officials Presented to County Administrator Cathy Mulhall
3. Interlocal Agreement regarding Administration of Public Safety Foundation of America Grant and Washington State Military Department Grant (Five Counties)
4. Wenatchee Bomb Scare Update
5. Media Relations, Public Information Officers
6. Fire Restrictions

### **1:42 P.M. ACTION ITEMS:**

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

**1. Contracts/Agreements**

- a. Approval of an Interlocal Agreement regarding Administration of Public Safety Foundation of America Grant and Washington State Military Department Grant (Five Counties) 2003C5-45

**1:43 P.M. BUDGET HEARING – Chelan County Sheriff’s Office**

**REGIONAL JUSTICE CENTER**

**Director Dick Winn, Assistant Director Gale Wick, Sergeant Ron Bonwell, Chief Civil Deputy Mark Horaski**

**3:15 P.M. DISCUSSION ITEMS:**

1. Request to Hire Jail Accountant
2. Budget Analysis
3. Jail Medical Assessment by Dr. Butler Set for Tuesday, October 7

*(3:45 P.M. Budget Hearing – Chelan County Regional Justice Center (Postponed))*

**4:09 P.M. Board Discussion Continues:**

- Letter from Pat Scofield regarding Hiring of Technology Center Manager

**4:16 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that Commissioner Goehner be appointed Chair Pro Tem until the return of Commissioner Hawkins on Monday, October 13.

**4:16 P.M. Board Discussion Continues:**

- Jail Partnership Issues

**4:36 P.M. Recessed until Tuesday, October 7, 2003**

**Tuesday, October 7**

**9:10 A.M.** Meeting called to Order by Commissioner Goehner. Also present for session are Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins excused from session.

**9:11 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board meet in 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**9:22 A.M.** Board resumes regular session. Recessed for 10 minutes

**9:39 A.M.** Session resumes. **Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**9:57 A.M.** Board resumes regular session.

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

**9:57 A.M. DISCUSSION ITEMS:**

1. Planning Department Employee Illness. It was **consensus** of Board to allow Planning Director to Contract for Plan Reviews to keep current applications on schedule.
2. Cashmere Area Hazard Mapping Update
3. Meeting on October 10 regarding East Leavenworth Land Use Issues
4. NEPA Review Request – **Consensus** of Board that Historically Review Falls to Applicant Rather Than County Staff Unless it is County Project
5. Citizen Concerns on Critical Areas Use
6. GMA Grants
7. PUD Grant Proposal for Monitor Water Quality Study

**10:40 A.M.** Recess

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**10:44 A.M. DISCUSSION ITEMS:**

Presentation by Donn Senn, Dan Sarles, Paul Maher of Washington State DOT on Peshastin/Dryden Interchange. Other topics discussed were Chelan/Manson Highway, Entrance to Senator George Sellar Bridge, and North Wenatchee Corridor.

**11:34 A.M. BID OPENING**

Open Bids for County Wide Guardrail Project

Bid Opening for County Wide Guardrail Project by Public Works Department.  
Bidding closed to Further Bids by Chairman Goehner.

Bid opening proceeds with one bid submitted as follows:

Frank Gurney, Inc.	\$214, 224.38	2003B1-65
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Engineer's Estimate	\$240,428.13
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**11:36 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the bid as submitted. Bid to be awarded on Tuesday, October 14, 2003 at 10:00 a.m. after review by Engineer to insure bid meets bid criteria.

**11:37 A.M. EMERGENCY BUDGET APPROPRIATION**

**EBA Master Plan Construction Fund \$200,000**

- 11:37 A.M.** Commissioner Goehner opens hearing with no one present for comment.  
**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following:
1. **Resolution:**
    - a) Adoption of **Resolution No. 2003 - 131** for Emergency Budget Appropriation for Master Plan Construction Fund in the amount of \$200,000.

**11:38 A.M. Continuation of Commissioner's Hearing  
Joe Wiggs' Petition for Road Vacation.**

Present for Hearing is Kay Cockrum. Public Works Director Greg Pezoldt informs Board that Petitioner, Joe Wiggs, withdraws his petition for vacation. County will take no action on this matter. 2003C8-374

**11:42 A.M.** Hearing closed

**11:43 A.M. Public Works Discussion Items Continue:**

1. Petition for Vacation by B & J Timberland, Moonbeam Properties, and William Burgess
2. Petition for Vacation by B & J Timberland and William Burgess
3. Final Order of Vacation petition by Simplex Properties
4. Intent to Vacate petition by Blue Bird
5. Lower Stemilt Irrigation District Franchise
6. Access to Neighboring Land Near Cashmere/Dryden Landfill

**11:55 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**adding**) item **3(a)** Storage Agreement

1. **Road Vacations**
  - a. Petition submitted by B & J Timberland, Moonbeam Properties, and William Burgess to vacate a portion of county road right of way on West Side Drive petition forwarded to Public Works 2003V1-35
  - b. Petition submitted by B & J Timberland and William Burgess to vacate a portion of county road right of way on Lewis Street petition forwarded to Public Works 2003V1-35
  - c. Final Order of Vacation between Chelan County and Simplex Properties for the vacation of a portion of County Road right of way designated as portions of platted streets and alleys within the Town of Malaga Plat 2003V1-36
  - d. Order of Intent to Vacate a portion of Mill Road petition by Blue Bird 2003V1-37
2. **Franchise/Resolution**
  - a. Adoption of **Resolution No. 2003 – 132** for Franchise Agreement between Chelan County and Lower Stemilt Irrigation District 2003F8-1
3. **Miscellaneous**

- a. Storage Agreement for Cascadian Storage for Two Units at \$70 per month per unit  
2003A5-131

**11:56 A.M.** Recessed

**FACILITIES MAINTENANCE DEPARTMENT**

**Facilities Maintenance Director Pat DuLac**

**1:33 P.M. DISCUSSION ITEMS:**

1. Letter from State Department of Health regarding County Fair Water System
2. Fire Alarm System Update
3. Juvenile Administration Remodel Update
4. Update on County Departments Relocation due to Remodel
5. Name Needed for Juvenile Administration Building
6. Mechanical and HVAC System Upgrades
7. Winterization of County Park – Water Lines, Barricades

**2:11 P.M.** Ray Fiani of Cooperative Extension Service Meets with Board

1. Update on Office and Storage Rental for Cooperative Extension
2. Travel Vouchers for Cooperative Extension Employee
3. Tri County Meetings with Okanogan County, Douglas County and Chelan County and Cooperative Extension Services

**2:35 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**3:02 P.M.** Board resumes regular session.

**3:03 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, October 13, 2003.

**Filed Correspondence:**

- Washington State Liquor Control Board Notice of License Approval for Boudreaux Cellars  
2003L1-33
- Washington State Department of Transportation Letter to Representatives Condotta and Armstrong regarding SR 28 Eastside Corridor Environmental Impact Statement  
2003C8-375
- Letter from University of Washington School of Pharmacy regarding Student Training in Chelan County Regional Jail  
2003C8-376
- Memo to Senator Parlette, and Representatives Condotta and Armstrong regarding SR 150  
2003C8-377
- Governor Gary Locke Proclamation of October 5-11 as Mental Illness Awareness Week  
2003C8-378
- Bear Mountain Ranch letter to Commissioner Hawkins regarding Review of County Road Standards  
2003C8-379

- Letter from Forest Service regarding Bottle Springs Fire Salvage 2003C8-380
- City of Wenatchee Letter to Commissioners regarding Collection Assessments  
2003C8-381
- Department of Interior Letter regarding Revision of Fire Management Plans  
2003C8-382
- E-mail from Center for Alcohol Treatment regarding Services at Monitor Park  
2003C8-383
- Planning Department Notice of Revision for Comp Plan Amendment and Rezone  
2003C8-384
- Letter from Terry Hoffman to Commissioners regarding Dry Time Fire Restrictions  
2003C8-385
- Letter from North Central Home Builder's Association regarding Grace Period for  
Assessment of Fees and Penalties 2003C8-386

<b>Vouchers Approved for Payment</b>	2003B4-219
Current Expense	\$1,846.75
All Other Funds	<u>27,107.49</u>
Total All Funds	\$28,954.24

<b>Vouchers Approved for Payment</b>	
Current Expense	\$248,385.43
All Other Funds	<u>90,427.56</u>
Total All Funds	\$338,812.99

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board