

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 22, 23, 2003 MINUTES**

**9:01 A.M.** Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, and Clerk of the Board.

**9:01 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the December 15, 16, 2003 minutes as corrected.

**9:04 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**d**) and (**i**) for further information:

- Vouchers as submitted
- Payroll changes as follows:
  - a. Nelda Medina, District Court, Resignation
  - b. Alice Hildum, Clerk, Length of Service Increase
  - c. Tammy Weedman, Clerk, Step Increase
  - d. (**Pulled**) Elizabeth Hayes, Clerk, Reclassification
  - e. Kim Morrison, Clerk, Reclassification
  - f. Deanna Bennett, Clerk, Length of Service Increase
  - g. Timothy Parks, Regional Justice, FMLA
  - h. Murray Craig, Regional Justice, FMLA
  - i. (**Pulled**) Jeffery Bull, Regional Justice, Length of Service Increase
  - j. Terry Schrable, Regional Justice, Length of Service Increase
  - k. Kurt Speerbrecher, Regional Justice, Length of Service Increase
  - l. Gregory McCoy, Coroner, Reclassification
- Claim for Damages
  - a. Refer to Prosecuting Attorney Claim 2003-68, Wes Martinson Alleged Unlawful Practices 2003C9-93
- Donation of Annual Leave
  - a. Donation of 36 hours of leave to Regional Justice Center Employee 2003B4-285
  - b. Donation of 112 hours of leave to Auditor's Office Employee 2003B4-285

**9:09 A.M. Employee Recognition Awards**

Gale Sauve	Juvenile Department	15 years
Jack Clevenger	Motor Pool	15 Years (Present for Award)

**9:11 A.M. BOARD DISCUSSION:**

- Ken Marson present to discuss Big Y Interchange/Zoning issues. Building and Planning Director Larry Angell also joins discussion
- Funding for Juvenile Administration Building Remodel/Cost Sharing 2003C8-460
- Budget Request by Cooperative Extension Delayed until 12/29/03 due to late submittal

- Commissioners Discuss Protection of Banked Taxing Authority by Resolution with Assessor
- Update on Meeting with Commissioner Walter and Jim Boynton of US Forest Service regarding Local Issues
- Jail Committee Meeting Update
- Link Meeting Update
- Health Board Meeting Update
- NUSEL Project
- Stormy Mountain Process Questions
- Questions regarding Hotel Motel Tax for Unincorporated Areas
- Santa Claus Visits Chambers Escorted by Sheriff Staff

## ADMINISTRATIVE AGENDA

### 11:00 A.M. ACTION ITEMS:

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that that Board approve the following action items (**pulling**) item **3(c)** and item **6(a)** for further information and (**adding**) item **6(g)** budget transfer for jail which was previously discussed:

1. **Budget Request – Capital Outlay**
  - a. DIS to replace 10 PC's at a cost not to exceed \$14,500 2003B4-286
2. **Budget Request – Out of State Travel**
  - a. EM Specialist Patrick Lonergan to attend training in Emmitsberg, Maryland on Feb 2-5, 2004 and April 5-8, 2004 2003B4-287
3. **Budget Transfers**
  - a. Prosecuting Attorney to transfer \$3,400 from Services to Extra Help 2003B4-288
  - b. Non-Dept to transfer \$40,000 from Services to Salary and Benefits 2003B4-289
  - c. (**Pulled**) Fair to transfer \$3,029.33 from Services to Debt Service Interest
4. **Contracts for Signature**
  - a. 2004 Emergency Services Agreement – Entiat 2003C5-60
5. **Resolutions**
  - a. Adoption of **Resolution No. 2003 - 163** Authorization for Collecting Property Taxes - Current Expense
  - b. Adoption of **Resolution No. 2003 - 164** Authorization for Collecting Property Taxes – County Roads
  - c. Adoption of **Resolution No. 2003 - 165** Authorization for Collecting Property Taxes – Law Library
  - d. Adoption of **Resolution No. 2003 - 166** Authorization for Collecting Property Taxes – Mental Health
  - e. Adoption of **Resolution No. 2003 - 167** Authorization for Collecting Property Taxes – Veteran's Relief
6. **Miscellaneous**
  - a. (**Pulled**) Fire District #6 Petition for Annexation
  - b. Levy Certification - Current Expense 2003B4-290

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| c. Levy Certification - County Roads   | 2003B4-290 |
| d. Levy Certification - Law Library  | 2003B4-290 |
| e. Levy Certification - Veteran's Relief   | 2003B4-290 |
| f. Levy Certification – Mental Health  | 2003B4-290 |
| g. <b>(Added)</b> Budget Transfer – Chelan County Regional Justice Center From<br>Overtime to Extra Help in the Amount of \$1,750.00 | 2003B4-291 |

**11:01 A.M. Recessed**

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator,  
Salmon Recovery Coordinator Jennifer Jerabeck, Wenatchee Watershed  
Coordinator Mary Jo Sanborn**

**11:05 A.M. DISCUSSION ITEMS:**

1. Transfer of Development Rights Program/Formation of Citizen Committee
2. Wenatchee Watershed Instream Flow Project
3. Salmon Recovery Funding Board Project Discussion

**11:51 A.M. Recessed** (Tape running for voucher approval by Commissioners)

**CHELAN COUNTY SHERIFF**

**Chelan County Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski,  
Emergency Management Specialist Patrick Longergan**

**1:31 P.M. DISCUSSION ITEMS:**

1. Comprehensive Emergency Management Plan with Signature of Executive Summary
2. Terrorist High Alert Status – Affects to Chelan County
3. City of Leavenworth Agreement for Law Enforcement Services
4. Resolution for Formation of Citizen Corp

**1:51 P.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **(pulling)** item **2(a)** for signature by City of Leavenworth

1. **Resolutions**
  - a. Adoption of **Resolution No 2003 – 168** for Comprehensive Emergency Management Plan with Signature of Executive Summary
2. **Contracts/Agreements**
  - a. **(Pulled)** City of Leavenworth Agreement for Law Enforcement Services

**1:52 P.M. Board Discussion Continues:**

- Aging and Adult Care Update
- Chelan County Fair/Sportsplex Contract
- Commissioner Hawkins will be Excused to Attend Funeral Tuesday Morning
- GIS Issues – Centralized Point for Addressing Protocol in County

- Stormy Mountain Information Presentation and Possible Resource Conservation and Development Council (RC&D) Involvement
- Upper Columbia Salmon Recovery Board Update

## **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Interim Director Gale Wick**

### **2:12 P.M. DISCUSSION ITEMS:**

1. Hot Water Problems in Medical Room/Kitchen – Ken Ackland of Maintenance Dept discusses solutions with Board
2. Jail Population Down to 297
3. Personnel Update – Testing for Lateral Transfers to Begin
4. Dec 17th Jail Committee Meeting Update
5. Completion of Shift Bid
6. DOC Intrastate Contract Renewal
7. Letter to DOC

### **2:41 P.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board **pull** item **1(a)** for further investigation and **(add)** item **2(a)** for signature of letter to the Department of Corrections regarding inmate housing:

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

- a. **(Pulled)** DOC Intrastate Contract Approval

#### **2. Miscellaneous**

- a. **(Added)** Letter to DOC regarding Inmate Housing without Reimbursement  
2003C8-461

### **2:47 P.M. Board Discussion Continues:**

- Sunnyslope Urban Growth Area Revenue Sharing Agreement between City of Wenatchee and Chelan County Awaiting Further Figures and Delayed until Mid January
- Correspondence (Non Claims) to Commission from Bob Stewart

### **2:56 P.M. Recessed**

### **3:00 P.M. Joint Session with Chelan County Port District regarding Local Issues**

Present are Joyce Stewart, Ron Johnston-Rodriguez, Mike Mackey, Jim Knapp, and John Stoltenberg.

- Stormy Mountain Presentation as it pertains to County and Port District
- Technical Center Update
- National Underground Science and Engineering Laboratory (NUSEL)
- Port Surplus Property Sales
- Waste Water Facility Discussion
- Financial Position of Port District

### **4:18 P.M. Recessed**

**Tuesday, December 23**

**9:00 A.M. BOARD DISCUSSION:**

- Chelan County Fair/Sportsplex Contract Bond Issue
- Resolutions for Banking Tax Authority
- Mission Creek Resident Purchasing Automobiles from Local Tow Company and Salvaging for Parts
- Treasurer Dave Griffiths, Financial Services Manager Brad Posenjak, and Public Works Director Greg Pezoldt present to Discuss Cost Allocation Plan and Juvenile Administration Building Remodel Funding

**9:58 A.M. Recessed.** (Commissioner Hawkins excused from session)

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**10:07 A.M. DISCUSSION ITEMS**

1. Final Order of Vacation for Blue Bird/Old Peshastin Mill Road
2. Resolution of 2004 County Arterial Preservation Program (CAPP)

**10:23 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items, **(adding)** items **2(b), 2(c), 2(d), 2(e), 2(f), 3(a), 3(b), 3(c), and 3(d):**

1. **Vacation**
  - a. Petition of Final Order of Vacation by Blue Bird, Inc for Mill Road in Peshastin  
2003V1-45
2. **Resolution**
  - a. Adoption of **Resolution No. 2003 – 169** for the 2004 County Arterial Preservation Program
  - b. **(Added)** Adoption of **Resolution No. 2003 – 170** for Protection of Banked Taxing Authority for Current Expense Fund
  - c. **(Added)** Adoption of **Resolution No. 2003 – 171** for Protection of Banked Taxing Authority for County Roads Fund
  - d. **(Added)** Adoption of **Resolution No. 2003 – 172** for Protection of Banked Taxing Authority for Law Library Fund
  - e. **(Added)** Adoption of **Resolution No. 2003 – 173** for Protection of Banked Taxing Authority for Veteran’s Relief Fund
  - f. **(Added)** Adoption of **Resolution No. 2003 – 174** for Protection of Banked Taxing Authority for Mental Health Fund
3. **Miscellaneous**
  - a) **(Added)** Payroll change notice (*previously pulled payroll change notice item (d) for Elizabeth Hayes, Clerk, Reclassification*)
  - b) **(Added)** Payroll change notice (*previously pulled payroll change notice item (i) for Jeffrey Bull, Regional Justice, Length of Service Increase*)

- c) **(Added)** Payroll Change Notice, Wendy England, Assessor's Office, Step Increase to P040 Step 3
- d) **(Added)** Chelan County Fair Budget Transfer \$3,029.33 to County Road Interfund Loan *(Previously Pulled Administrative Agenda item 3(c))*  
2003B4-292

**10:23 A.M. Board Discussion Continues:**

- 3. Building and Planning Director Larry Angell also present to discuss Subdivision Fee Schedule

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

**10:34 A.M. DISCUSSION ITEMS**

- 1. Transfer of Development Rights
- 2. Public Hearing regarding proposed text amendments to Title 11

**10:40 A.M. ACTION ITEMS:**

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

**1. Hearings**

- a. Set date of January 13, 2004 at 2:00 pm, for a Public Hearing regarding proposed text amendments to Title 11 2003H6-65

**10:43 A.M. Recessed**

**11:20 A.M. Board Discussion Continues:**

Prosecutor Gary Riesen Present for Discussion

- Process for Non-Claim Filings Submitted by Robert Stewart
- Prosecution Contracts

**EMERGENCY BUDGET APPROPRIATION HEARING**

**11:38 A.M. Hearing Opened by Commissioner Goehner.**

No one from public present for Comment.

**11:38 A.M. Hearing Closed. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action item:

**1. Resolution:**

- a. Adoption of **Resolution No. 2003- 175** Emergency Budget Appropriation  
District Court \$6,600.00      Sheriff \$30,000.00

**11:39 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, December 29, 2003.

(It was noted correction error on agenda: Commissioners' Office will be closed tomorrow, December 24, 2003 at Noon, not today as incorrectly stated).

**Vouchers Approved for Payment**

2003B4-295

Current Expense	\$ 83,262.08
All Other Funds	<u>614,627.23</u>
Total All Funds	\$ 697,889.31

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board