

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 1, 2, 2004 MINUTES**

**8:08 A.M. Commissioners' Budget Workshop**

Budget Workshop opened by Chairman Goehner. Also present are Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

(8:34 A.M. Financial Manager Brad Posenjak joins workshop)

**8:42 A.M.** Commissioners welcome high school students Jonathon Jedlow, Robbie Hildebrand, Greg Jans and Andy Hemphill to session.

**8:55 A.M.** Meeting called to order by Chairman Goehner. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the October 25, 26, 2004 minutes as corrected.

**8:59 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) Juan Covarrubias, Coroner, Extra Help
  - b) Wayne Harris, Coroner, Lay Off
  - c) Helen Horn, Clerk's Office, Length of Service Increase
  - d) Darin Radcliff, Juvenile Probation, Extra Help
  - e) Susan Leishman, Prosecuting Attorney, FMLA
  - f) Cheryl Handy, Superior Court, Step Increase due to passing Bar Exam
  - g) Stephanie Bloom, Superior Court, Resignation
  - h) Lynn Palmer, Sheriff, Extra Help
  - i) Martin Roys, Pest Control, Lay Off
  - j) Devin Poff, Public Works, Extra Help
  - k) Sandra Morseman, Fairgrounds, Extra Help Temporary
- Miscellaneous
  - a) 148 Hours of Donated Leave to Auditor's Office Employee      2004B4-212

**9:01 A.M. BOARD DISCUSSION:**

- Dedication of Interpretive Trail at Sears Creek
- Recognition to County Commissioners for Contribution of Title II Funds to White River Restoration Project by Wenatchee River Ranger District
- PUD Collaborative Meeting Follow Up
- Regional Justice Center Draft Proposal for Change of Ownership
- Hatchery Workshop Update
- Salmon Recovery Meeting – It was consensus of Salmon Recovery Board to retain the current structure and role of the Board.
- Upper Valley Parks Meeting
- Chiwawa Loop Road Open House

**9:35 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

**9:55 A.M.** Board resumes regular session. Recessed.

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:00 A.M. DISCUSSION ITEMS:**

1. Leavenworth Summer Theater Request. It was **consensus** of Board to approve request for funding as outlined in letter submitted by Leavenworth Summer Theater in the amount of \$5,000 from Hotel/Motel Tax Funds. 2004B4-213
2. Loretta Stover, Center for Alcohol and Drug Treatment Meets with Board regarding Contract Amendment
3. Project Manager Robert Knowles Meets with Board regarding
  - 316 Building Update
  - Change Order #3 for 316 Building
  - Fairgrounds Redevelopment Project. It was **consensus** of Board to allow Project Manager to continue with redevelopment planning with formal agreement before Board November 8.
4. Sunnyslope Interlocal Revenue Sharing Agreement (Postponed until November 8)
5. Elected Officials Salaries

### **10:46 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried with an affirmative vote by Commissioners Walter and Goehner, and a vote of opposition by Commissioner Hawkins on item 2(a), and that the Board approve the following:

#### **1. Contracts for Signature**

- a) Change Order #3, G. G. Richardson Construction of 316 Building 2004A5-194
- b) Amendment #3, DASA Agreement #8274-3, increasing Contract by \$10,500  
2004A5-195

#### **2. Resolutions**

- a) Adoption of **Resolution No. 2004 - 125** Salaries for Elected Officials for the Years 2005 and 2006 2004R-125
- b) Adoption of **Resolution No. 2004 - 126** Fire District 1 Annexation of Parcel #232032330060 and 232032330070 2004R-126

#### **3. Miscellaneous**

- a) Letter to Beaman Architecture regarding Added Costs for Fan Coils  
2004C8-227

**10:50 A.M.** Recess

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:01 A.M. DISCUSSION ITEMS:**

- Subbasin Planning Response
- USFS and State Wildlife Proposed Introduction of Bull Trout into Lake Chelan
- Upper Columbia Salmon Recovery Board Implementation Planning Meeting
- Water Conservancy Board Membership
- Peshastin Fish Bypass Documents
- Service Agreement Amendment for RC&D

**11:23 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following **(Added)** action item:

**1. Contracts/Agreements**

- a) **(Added)** Service Agreement Amendment between Chelan County and NCW  
Resource Conservation and Development Council 2004A5-196

**11:23 A.M. Recess**

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Interim Director Gale Wick**

**11:33 A.M. DISCUSSION ITEMS:**

- Update on Installation of Security Screens
- Current Jail Population at 288
- Security Camera Training
- Staffing Issues During Hearings for Murder Trials
- Current Discussions on 12 Hour Shifts for Staff

**11:50 A.M. Recess**

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Chief Civil Deputy Mark Horaski,  
Under Sheriff Greg Meinzer, Administrative Assistant Janalyn Brincat**

**1:30 P.M. DISCUSSION ITEMS:**

- Investigations Necessary in Regional Jail Will Be Assigned to Sheriff's Office
- Installation of Equipment by PUD in Patrol Cars and Update of Equipment to Digital Systems
- Grant Funded Equipment in Patrol Cars Did Not Include Maintenance by DIS
- Fiber Upgrade on Emergency Systems
- Sheriff Thanks Commission for Support During Trial for Murder of Saul Gallegos

**1:47 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**2:01 P.M.** Board resumes regular session.

**2:01 P.M. Commissioners' Budget Workshop Continues:**

(Sheriff Mike Harum, Chief Civil Deputy Mark Horaski remain for discussion)

**2:59 P.M.** Recess until Tuesday, November 2, 2004.

**Tuesday, November 2**

**9:06 A.M. BOARD DISCUSSION:**

- School Street Repair Project - Stan Schneller present to discuss repair project adjacent to his property. Public Works Director Greg Pezoldt will address Mr. Schneller's concerns.

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt and Chief Accountant Kathy Bangs,  
Chief Civil Deputy Mark Horaski**

**9:12 A.M. DISCUSSION ITEMS:**

- 2005 Motor Pool Budget

**10:16 A.M. BID AWARD - Cashmere/Dryden Airport Remediation:**

Three bids were presented on October 26, 2004. After review by County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Aspen Environmental as low bidder at \$ 39,978.40.

**10:16 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board award bid of \$39,978.40 for Cashmere/Dryden Airport Remediation to Aspen Environmental, LTD.

2004B1-61

**10:20 A.M. Public Works Discussion Items Continued:**

1. *(Pulled by Department Request)* Master Industrial Waste and Disposal Services Agreement with Waste Management
2. Commissioners' Notice of Hearing Proposed Six-Year and Annual Construction Programs
3. Certificate of Exemption for Sunnyslope Lot
4. Public Auction of County Property on Harris Street, Leavenworth
5. Logging County Right of Way on Union Valley Road
6. Public Meeting in Plain regarding Chiwawa Loop Road Project – Public Works Employees commended for excellent outcome.
7. County Wide Guard Rail Project Ready to Begin

**10:24 A.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)** at Department's Request:

1. **Notice of Hearing**
  - a) Proposed Six Year Transportation Program for 2005-2010 and 2005 Annual Construction Program 2004H6-29
2. **Contracts/Agreements**
  - a) **(Pulled)** Master Industrial Waste and Disposal Services Agreement with Waste Management
3. **Miscellaneous:**
  - a) Certificate of Exemption for County Property on Ohme Road 2004P1-18

## **BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

### **10:48 A.M. DISCUSSION ITEMS**

- Over Night Rental Meeting in Leavenworth
- Mission Creek Vehicle Clean Up Scheduled to Begin.
- Wenatchee River DOE Violation Near Dryden Under Investigation.
- Hearing's Examiner's Meeting regarding Chipman & Maiers - Record to be held open until November 5th for public comment.
- Lake Wenatchee Short Plat in Process - Some public comments regarding road issues affected by plat.
- Planning Department Meeting with Home Builders Association.
- Planning Office Tour of Yakima County Permit Center.
- 316 Building "Walk Thru" Regarding Planning Office Needs.
- Montana Steak House in Olds Station - Planning Department worked to assist permitting process, questions regarding jurisdiction of building inspections.
- Planning and Building Fees Workshop
- Missouri Harbor Road Standards as Relating to Ferche Property.

### **11:18 A.M. Board Discussion Regarding Whispering Pines Geotechnical Hazard Overlay Zone**

Treasurer Dave Griffiths present. Whispering Pines property owners refusing to pay property taxes due to geohazards zone not allowing building permits

### **11:21 A.M. Adoption of 2005 Preliminary Budget**

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

1. **Miscellaneous**
  - a) Adoption of Preliminary 2005 Budget 2004B4-214

### **11:30 A.M. Working Lunch with Berg/Andonian Insurance Brokers Re: 2005 Benefit Plan Renewal 2004C8-228**

**1:30 P.M. Critical Areas Workshop**

Building/Planning Director Larry Angel, Watershed Coordinator Mike Kaputa Present

**2:38 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, November 8, 2004. Board adjourned.

**Filed Correspondence:**

- Letter from Dave and Sally Kane regarding Lake Wenatchee Rentals 2004C8-229
- Memo from Cooperative Extension Regarding 4H Forestry Ed Program Update  
2004C8-230
- Humane Society Animal Control Second and Third Quarter Figures for Chelan County  
2004C8-231

**Vouchers Approved for Payment**

2004B4-215

Current Expense	\$334,569.59
All Other Funds	<u>150,874.85</u>
Total All Funds	\$485,444.44

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W GOEHNER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board