

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 11, 2005 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. The approval of the minutes and consent agenda will be postponed until after the following discussion regarding Wapato Heritage LLC.

9:00 A.M. BOARD DISCUSSION:

- Attorneys Mike Arch and Dale Foreman Meet with Board regarding Wapato LLC Letter of Support and Contract. Also present are Steve McKenna of the Manson School District, Arnold Baker of the Manson Fire District, and Treasurer Dave Griffiths.

9:20 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following:

1. Contracts/Agreements

- a) **(Added)** Agreement for Contribution in Lieu of Taxes between Wapato Heritage LLC and Chelan County 2005A5-4

2. Correspondence

- a) **(Moved from Administrative Agenda)** Letter to Doc Hastings regarding Exemption Request for MA-8 2005C8-4

9:26 A.M. Board welcomes High School Students Brian Mills, David Bennion, Kevin Sonn, Leo Novikov, and visitor Hugo Garibay.

9:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the January 3, 4, 2005 minutes as corrected.

9:36 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Shelby Torres, Auditor's Office, Return from FMLA
 - b) Amanda Hein, Auditor's Office, Return from FMLA
 - c) Cheryl Riggs, Auditor's Office, Return from FMLA
 - d) Kevin Powers, Cooperative Extension, Length of Service Increase
 - e) Marcey Skelton, Prosecutor's Office, Length of Service Increase
 - f) Stephen Funderburk, Prosecutor's Office, Length of Service Increase
 - g) Michelle Frasu, Prosecutor's Office, Hourly Rate Increase
 - h) Warren Hazen, Sheriff's Office, Temporary Extra Help

9:38 A.M. Board Discussion Continues:

- Commissioner Hawkins to Attend Funeral of Juvenile Department Employee Heather Anderson on Behalf of the Commissioners
- Chelan County Letter to Legislators regarding Re-Vote –
- Realtors’ Legislative and Affiliate Meeting Update
- Clerk’s Budget Figures
- RiverCom Update
- Planning Commission Appointments
- Commissioners’ Round Table Ag Luncheon Planning
- Letter by Airport Manager to Leaseholders regarding Fuel Tanks
- Tire Disposal Site

10:00 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Project Manager re: Project Updates
2. Fair Manger Steve Gear re: Fairgrounds Issues
3. Superior Court Clerk re: 2005 Budget – It was **consensus** of Board to resolve any errors in final budget figures for contractual services and address printing and binding costs as they arise.

10:51 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into three minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

10:54 A.M. Board resumes regular session.

10:54 A.M. Administrative Discussion Items Continue:

4. Additional Administrative Action Items - Request to Refill Position, Budget Transfer, Payroll Change Notice (Termination)
5. Tom Guthrie of the Leavenworth Mosquito District re: Tax Assessment – Board to Add Notice of Hearing for Assessment Roll, and Resolution Certifying Assessment Roll for Chelan County Mosquito Control District No. II 2005C8-6

11:11 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(adding)** items **1(b), 3(b), 3(c), 4(e), 4(f), 5(a)**, and **(pulling)** items **4(a), 4(b)** and **4(d)**:

1. Budget Transfer

- a) Fair to transfer \$500 from Supplies to Salaries from 2004 Budget 2005B4-4
- b) **(Added)** Budget Transfer of \$2000 from Salaries to Extra Help for Clerk’s Office 2005B4-4

2. Contracts for Signature

- a) Agreement between Chelan County and Teamsters Local 760 regarding Chelan County Professional, Technical and Clerical Employees 2005A5-5
- b) Agreement between Chelan County and Teamsters Local 760 regarding Chelan County Public Works Employees 2005A5-6
- c) Agreement between Chelan County and AFSCME Local 846-CD regarding Non-Commissioned Deputies 2005A5-7
- d) Agreement between Chelan County and AFSCME Local 846-CS regarding Non-Commissioned Sergeants 2005A5-8
- e) Interlocal Cooperative Agreement for Planning and Coordinating Olds Station and Sunnyslope Urban Services and Facilities 2005A5-9

3. **Resolution**

- a) Adoption of **Resolution No. 2005 – 08** Accepting the Treasurer’s List of Property Tax Refunds
- b) **(Add)** Adoption of **Resolution No. 2005 - 09** Interfund Loan to Chelan County Fairgrounds from Public Works
- c) **(Add)** Adoption of **Resolution No. 2005 - 10** 2005 Assessment Roll for Chelan County Mosquito District No. II

4. **Miscellaneous**

- a) **(Pulled)** *Previously Approved See 9:20 a.m.* Letter to Doc Hastings regarding Exemption Request for MA-8
- b) **(Pulled)** *To be resubmitted later with changes* Notice to Proceed Issued to OneSource Office Interiors for 316 Building Furnishings
- c) Request for Credit Card for CCRJC 2005B4-5
- d) **(Pulled)** Request for Two Week Extension by GG Richardson for 316 Building Project
- e) **(Added)** Payroll Change Notice Augustin Pedregon, Clerk’s Office, Legal Clerk, Termination
- f) **(Added)** Request to Refill Position, Clerk’s Office, Legal Clerk 2005B4-6

5. **Notice of Hearing**

- a) **(Added)** Notice of Hearing for Confirmation of 2005 Assessment Roll for Chelan County Mosquito Control District No. II 2005H6-1

11:16 A.M. Administrative Discussion Items Continue:

- 6) Administrative Update
 - a) Agency Profile for Enterprise Rentals – Rentals to County now accessible for travel under State Contract

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:27 A.M. DISCUSSION ITEMS:

- 1. Independent Contractor Agreement with Natalie Bennett
- 2. *(Postponed)* Jones & Stokes Presentation on Lower Wenatchee Channel Migration Zone Projects

11:56 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action item **(adding)** item **2(a)** notice to proceed:

1. Contracts/Agreements

a) Independent Contractor Agreement with Natalie Bennett 2005A5-10

2. Miscellaneous

a) **(Added)** Authorization to Proceed with Bid to OneSource Office Interiors for a Bid Amount of \$88,647.00 2005B1-4

12:01 P.M. Recess. (Tape left running for voucher approval)

NOON

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

1:33 P.M. DISCUSSION ITEMS:

- Jail Partnership Agenda
- Current Population at 268
- Revenue Update
- Contract Bed Rental Update
- Lockers for Inmate Storage
- State Grant Application Update
- Favorable Report on Transport Van
- 12 Hour Shift Reports Positive
- Tazer Training

2:00 P.M. Jenny Dockens from Charter Communication Present for Conference Call with Linda Kimmerly and Petra Redchuk of Charter Northwest re: Local Programming, Franchise Agreement. Counsel Susan Hinkle also present. 2005C8-7

2:33 P.M. DISCUSSION ITEMS:

- Emergency Management Council Update
 - Meeting Facility Available
 - Fisher Fire Update – Governor Locke did not sign emergency disaster declaration
 - Emergency Management Website – chelandem.org
 - Osborne Elementary School Suspicious Odor – material sent to crime lab for further testing
 - March 9, 2005 Meeting for EM Policy Makers
 - Grant Award to Update Weather Sensors
- January 20, Council of Governments Meeting – all Commissioners have schedule conflicts on that date
- Letter to Sam Reed regarding Re-Vote for Governor Race 2005C8-5
- Commissioner Walter to Attend NACO Conference March 4-8 in Washington DC

2:54 P.M. Recess until Tuesday, January 11. Board recessed.

Tuesday, January 11

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:00 A.M. DISCUSSION ITEMS

1. Interlocal Agreement for Re-Vegetation Services
2. Personal Services Contract with Pacific Appraisal Services
3. Petition Submitted by Steve and Deborah Lester to Vacate a Portion of County Road Right of Way on a Portion of Chestnut Street
4. Petition Submitted by Dale Grubb to Vacate a Portion of County Road Right of Way on an Unnamed Road in the Plat of Wenatchee Heights Orchard Tracts
5. Petition Submitted by Dale Grubb to Vacate a Portion of County Road Right of Way on an Unnamed Road in the Plat of Wenatchee Heights Orchard Tracts
6. Request for Copier Lease
7. Chiwawa Loop Road Parking Recommendations
8. Northridge Road Closure – Closure will not be instated until legal notice runs
9. Department Reorganization
10. Resident Complaint of Mail Box Damage
11. Brush Cutter Update

9:33 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following:

1. **Agreement for Signature**
 - a) Interlocal Agreement for Re-Vegetation Services between Chelan County and Chelan County Conservation District 2005A5-11
 - b) Personal Services Contract for Appraisal Services between Chelan County and Pacific Appraisal Services, PLLC for the Manson Boulevard Improvement Project, CRP 572 2005A5-12
2. **Road Vacations**
 - a) Petition Submitted by Steve and Deborah Lester to Vacate a Portion of County Road Right of Way on Chestnut Street in Chelan Forwarded to Public Works for Action 2005V1-1
 - b) Petition Submitted by Dale Grubb to Vacate a Portion of County Road Right of Way on an Unnamed Road in the Plat of Wenatchee Heights Orchard Tracts Forwarded to Public Works for Action 2005V1-2
 - c) Petition Submitted by Dale Grubb to Vacate a Portion of County Road Right of Way on an Unnamed Road in the Plat of Wenatchee Heights Orchard Tracts Forwarded to Public Works for Action 2005V1-3

9:33 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 10 minutes executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

9:45 A.M. DISCUSSION ITEMS

1. Meeting with the Home Builders Association. See attendance roster. **Consensus** of the Board to meet with Home Builders Task Force again next week to work through changes.

(10:38 a.m. Commissioner Hawkins excused for funeral of Heather Anderson, Juvenile Probation Employee)

2. Hold Harmless Agreement for Charlie Olinghouse
3. Discuss the Extension of Interim Resolution for Home Based Businesses

10:55 A.M. Public Hearing Re: Extension of Interim Resolution for Home Based Businesses

No one from public present for comment.

10:59 A.M. ACTION ITEMS:

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

1. **Resolution**
 - a) Adoption of **Resolution No. 2005 - 11** Extension of Interim Resolution for Home Based Businesses

10:59 A.M. Building/Planning Department Discussion Items Continue:

4. (Continued) Hold Harmless Agreement for Charlie Olinghouse (to be tabled for further documentation)

ACTION ITEMS:

1. **Contracts for Signature**
 - a) **(Tabled)** Hold Harmless Agreement for Charlie Olinghouse

11:19 A.M. Board Discussion Continues:

- Robert Knowles Meets with Board regarding 316 Building (MW) Update
- Geological Hazard Overlay District Update by Larry Angell
- Election of Officers by Planning Commissioners
- Staffing Issues in Building/Planning Department
- Rich Cole Meets with Board regarding Citizen Concerns

11:59 A.M. Recessed

1:23 P.M. Board resumes session for voucher approvals.

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(added)** items:

1. **Vouchers for Payment**
 - a) **(Added)** Invoice Edit Auditor's Office for VEBA Contribution for 2005 for a total of \$4,900.00

b) (**Added**) Invoice Edit for Elections in the Amount of \$3,213.00

1:24 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Tuesday, January 18, 2005. Board adjourned.

Vouchers Approved for Payment

2004B4-7

Current Expense	\$ 86,306.76
All Other Funds	<u>57,513.88</u>
Total All Funds	\$143,820.64

Vouchers Approved for Payment

2005B4-7

Current Expense	\$232,012.63
Total Other Funds	<u>133,825.86</u>
Total All Funds	\$365,838.49

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board