

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 18, 2005 MINUTES

(Monday, January 17, Martin Luther King Jr. Holiday)

9:03 A.M. Tuesday, January 18 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.

9:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the January 10, 11, 2005 minutes as corrected.

9:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Heather Covarubias-Anderson, Juvenile, Deceased
 - b) James Bangs, CCRJC, Step Increase
 - c) Bryan Bertomeu, CCRJC, Step Increase
 - d) Bruce Blevins, CCRJC, Step Increase
 - e) Robin Bloch, CCRJC, Step Increase
 - f) Ron Bonwell, CCRJC, Step Increase
 - g) James Brown, CCRJC, Step Increase
 - h) Donna Brunz, CCRJC, Step Increase
 - i) Jeff Bull, CCRJC, Step Increase
 - j) Steve Corter, CCRJC, Step Increase
 - k) Murray Craig, CCRJC, Step Increase
 - l) Mary Drussell, CCRJC, Step Increase
 - m) Ed Frazier, CCRJC, Step Increase
 - n) Shaun Hayes, CCRJC, Step Increase
 - o) James Highfill, CCRJC, Step Increase
 - p) David Hisey, CCRJC, Step Increase
 - q) Ritch Hively, CCRJC, Step Increase
 - r) Del Hodson, CCRJC, Step Increase
 - s) Jeff Hughes, CCRJC, Step Increase
 - t) Robert Husted, CCRJC, Step Increase
 - u) Liz Jernigan, CCRJC, Step Increase
 - v) James Kalafat, CCRJC, Step Increase
 - w) Linda Kastel, CCRJC, Step Increase
 - x) Tim Kiele, CCRJC, Step Increase
 - y) Sean Larsen, CCRJC, Step Increase
 - z) Stan Marr, CCRJC, Step Increase
 - aa) Ronda McCallister, CCRJC, Step Increase
 - bb) Mark McCormick, CCRJC, Step Increase
 - cc) Dan McCue, CCRJC, Step Increase
 - dd) Jason Nieman, CCRJC, Step Increase
 - ee) Terry Parker, CCRJC, Step Increase
 - ff) Tim Parks, CCRJC, Step Increase

- gg) Jeremy Riggan, CCRJC, Step Increase
- hh) Phyllis Russell, CCRJC, Step Increase
- ii) Chris Sharp, CCRJC, Step Increase
- jj) Terry Shrable, CCRJC, Step Increase
- kk) Arnold Silva, CCRJC, Step Increase
- ll) Mike Smith, CCRJC, Step Increase
- mm) Sean Steinbrech, CCRJC, Step Increase
- nn) Charles Storlie, CCRJC, Step Increase
- oo) Natalie Thresher, CCRJC, Step Increase
- pp) Jeff West, CCRJC, Step Increase
- qq) Sarah Whitmire, CCRJC, Step Increase
- rr) Kent Williams, CCRJC, Step Increase
- Donation of Leave, 66 Hours to Auditor's Office Employee 2004B4-8

9:13 A.M. BOARD DISCUSSION:

- Gas Purchases for Enterprise Rental Cars
- Economic Development District (EDD) Positions Now Open
- Legislative Steering Update
- Land Purchases by State
- Pesticide Meeting Update
- Reserve Account and Capital Trial Policies
- Letter from Bob Parlette regarding Fuel Tank Storage at Cashmere/Dryden Airport
- Leavenworth Chamber Funding Request

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:53 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Project Manager, Present to Discuss Project Updates
2. Certification of 2004 Levies for 2005 Tax (to be added to action items)

10:20 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **5(a)** Resolution for Certification of 2004 Levies:

1. Budget Transfer

- a) Sheriff to Transfer \$8,000 from Fitness Pay to Education 2005B4-9

2. Contracts for Signature

- a) Agreement with Chelan County Sheriff's Supervision Assoc 2005A5-13
- b) Imaging & Preservation Services Agreement between Secretary of State and the Commissioners Office 2005A5-14

3. Miscellaneous

- a) Authorization for Release of Lot A Documents for Fair 2005B1-5
- b) Change Order, 316 Bldg Time Extension 2005A5-15
- c) Salvage Computer Donations 2005B4-10

4. Resolution

- a) **(Added)** Adoption of **Resolution No. 2005 – 12** for Certification of 2004 Levies for 2005 Tax

10:23 A.M. Board Discussion Continues:

- Letters to Board from Employees Requesting Removal from Union Membership
2004C8-8

10:27 A.M. Recess

10:30 A.M. Mike Kaputa, Natural Resources Program Coordinator

DISCUSSION ITEMS:

- Building/Planning Director Larry Angell Present to Discuss Critical Areas Planning
- Request by Grant County PUD for Placement of Fish Acclimation Tanks in Nason Creek Property.
- Corp of Engineers Prioritization of Feasibility Study at Stehekin
- Lake Chelan Water Quality Meeting

11:11 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into three minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

11:14 A.M. Board resumes regular session.

11:14 A.M. Natural Resources Discussion Items Continue:

- Property Suggested by Grant County for Placement of Fish Acclimation Tanks Appears to be Previously Donated Property
- Regional Fisheries Enhancement Group (RFEG) Board Openings – No need for designee from County as group does not work in Chelan County

11:18 A.M. Sheriff, Mike Harum, Command Staff

DISCUSSION ITEMS:

- Tazer Training
- Request by Entiat Area Farmers for Caution Signs on Entiat River Road
- Legislative Law Enforcement Meeting Update
- Overview of RiverCom Meeting Discussions on Lead Entity of Grant
- Regional Grant Funds for Emergency Management Council
- Call for Bids for Police Vehicles

11:56 A.M. Recess (Tape left running for voucher approval)

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:18 P.M. DISCUSSION ITEMS

1. Call for Bids – Police Vehicles
2. Request for Farm Vehicle Caution Signs on Entiat River Road
3. Monitor Transportation Planning
4. Congressman Doc Hastings' Reauthorization Appropriation
5. MPO Planning Update in regard to Funding Cuts
6. Rental Rates/Motor Pool Car Rental Rates
7. Sheriff Mike Harum, Fred Stehr of Motor Pool Discuss Call for Bids for Police Vehicles, Confirming 7 Vehicles on Bid List

1:47 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items noting the call for bid will be for seven (7) police cars:

1. **Call for Bids**
 - a) Seven (7) New Police Vehicles – Full Size Pursuit, 4 Door Sedan 2005B1-6

1:48 P.M. Board Discussion Continues:

- Wenatchee Valley Loop Trail Highway Project

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

2:00 P.M. DISCUSSION ITEMS

1. Set Dates of February 1st, 2nd, and 3rd, 2005 at 1:30 pm for Public Hearing on Adoption of the Proposed Chelan County Comprehensive Plan Amendments and Zone Change Amendments.
2. Request of Contract for Services for Peter Dauer as Independent GIS Contractor.
3. Market Factor Adjustment for Code Enforcement Officer/Natural Resource Planner Position.
4. Building Permits/Hook-up Fees.
5. Refund of Fees in the Amount of \$100.00 for Mike & Sandy Smallmon for BLA 2004-053.
6. Request to Set Date of April 15, 2005 for Annual Review Process for Amendments to the Chelan County Comprehensive Plan.
7. Mission Creek Code Violations. It was **consensus** of Board to use code enforcement funds to obtain boundary line on property for removal of hulk cars placed on adjacent property as requested by property owner.
8. PUD Meeting to Discuss Extension of Water Services to Monitor
9. Implementation of Home Builders Report.

3:19 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) **item 2(a)** for further discussion:

1. Budget Requests/Refunds

- a) Refund of Fees in the Amount of \$100.00 to Mike & Sandy Smallmon

2005B4-11

2. Budget Requests/Personnel

- a) (**Pulled**) Market Factor Adjustment for Code Enforcement Officer/Natural Resource Planner Position

3. Contracts for Signature

- a) Peter Dauer Contract for Services as Independent GIS Contractor 2005A5-16

4. Miscellaneous

- a) Set Dates of February 1st, 2nd, and 3rd, 2005 at 1:30 pm for Public Hearing for the Adoption of Proposed Chelan County Comprehensive Plan Amendments and Zone Change Amendments 2005H6-2
- b) Implementation of Home Builders Report 2005C8-9
- c) Set Date of April 15, 2005 for Annual Review Process for Amendments to Chelan County Comprehensive Plan 2005H6-3

3:22 P.M. Facilities Maintenance Director Pat DuLac

DISCUSSION ITEMS:

- Staffing Issues
- 316 Building Update
- Alignment Check of Fire Suppression Engine

3:31 P.M. Board Discussion Continues:

- Animal Control Issue to be Discussed at Council of Government Meeting

3:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, January 24. Board adjourned.

Filed Correspondence:

- Letter to Daniel Autrey of Tech Con, Inc. from Assistant County Engineer re: Public Records Request 2005C8-10
- Charter Communication Letter to Commissioners regarding Programming Changes 2005F8-1
- Letter from Rae Barnett to Chairman of Planning Commission regarding Chipman Rezone Application 2005C8-11
- Department of Ecology Letter to Water Conservancy Board Member Training Status 2005C8-12
- Okanogan and Wenatchee National Forests Schedule of Proposed Actions 2005C8-13
- Ferry County Corrections Letter to Commissioners regarding Ferry County Corrections Bed Space Available for Rental 2005C8-14

Vouchers Approved for Payment (2005)

2005B4-12

Current Expense	\$124,776.58
All Other Funds	<u>474,573.83</u>
Total All Funds	\$599,350.41

Vouchers Approved for Payment (2004)

Current Expense	\$ 99,186.20
All Other Funds	<u>682,405.41</u>
Total All Funds	\$781,591.61

Vouchers Approved for Payment (2004)

Current Expense	\$
All Other Funds	<u>48,075.26</u>
	\$ 48,075.26

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board