

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 24, 25, 2005 MINUTES**

**9:00 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, and Clerk of the Board. County Administrator Cathy Mulhall excused from session this week.

**9:02 A.M. EMPLOYEE RECOGNITION AWARDS**

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Paula Cox	Assessor's Office	10 Years, present for award
Lou Chernak	Prosecutor's Office (SE)	10 Years
Marcey Skelton	Prosecutor's Office	10 Years, present for award
Silvestre Vargas	Juvenile Department	10 Years
Irena Uchytel	Public Works	15 Years, present for award
Jennifer Imperato	Prosecutor's Office (SE)	15 Years
Jeff Bull	Regional Justice Center	20 Years, present for award
Collie Winkle	Public Works	25 Years

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the January 18, 2005 minutes as corrected.

**9:09 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(adding)** item **(n)**, adding item **(o)**, also **(Adding)** and donation of annual leave, and **(pulling)** item **(n)** for further discussion with Building/Planning Department:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Greg Shannon, Public Works, 2005 Cost of Living Increase
  - b) Gregory Anthis, Public Works, 2005 Cost of Living Increase
  - c) Devin Poff, Public Works, 2005 Cost of Living Increase
  - d) Scott Armstrong, Public Works, 2005 Cost of Living Increase
  - e) Chris Morseman, Public Works, 2005 Cost of Living Increase
  - f) Steven Black, Public Works, 2005 Cost of Living Increase
  - g) David Scott, Public Works, 2005 Cost of Living Increase
  - h) Gary Kraus, Public Works, 2005 Cost of Living Increase
  - i) Kerry McDaniels, Public Works, 2005 Cost of Living Increase
  - j) Kent Craig, Juvenile, Increase in Hourly Rate
  - k) Constance Head, Juvenile, Increase in Hourly Rate
  - l) Casey Ahrens, Juvenile, Resignation
  - m) Terri West, Clerk, New Hire

- n) **(Added), (Pulled)** Ryan Walker, Building/Planning/Fire Safety Reclassification, Reevaluation
- o) **(Added)** Karen Peele, Building/Planning/Fire Safety, Length of Service Increase
- **(Added)** Donation of Annual Leave – 60 Hours to Auditor’s Office      2005B4-13

#### **9:14 A.M. BOARD DISCUSSION:**

- On-Line Building/Planning Applications/Permit
- Stevens Pass Pedestrian Overpass
- Council of Governments Meeting
  - Animal Control Contracts
  - RiverCom Payments Overview
- Upper Columbia Salmon Recovery Update
- Link Trolley Ribbon Cutting Dates
- Lake Chelan Chamber Meeting
- Beebe Springs Meeting Update
- IRIS Workshop Overview

#### **ADMINISTRATIVE AGENDA**

(County Administrator Excused from Session)

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

1. Pat DuLac Meets with Board Regarding Maintenance Position Replacement
2. Fair Project Manager
3. Juvenile Request to Fill Vacant Position
4. Emergency Management Contract 2005

#### **10:20 A.M. ACTION ITEMS:**

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

##### **1. Budget Request – Personnel**

- a) Juvenile to Fill Vacant Position      2005B4-14

##### **2. Contracts for Signature**

- a) City of Entiat Emergency Management Contract for 2005      2005A5-17
- b) Data Access Subscription Agreement between Chelan County Clerk and William C. Rava, Perkins Coie LLP      2005A5-18
- c) Data Access Subscription Agreement between Chelan County Clerk and The Seattle Times      2005A5-19

##### **3. Resolution**

- a) Adoption of **Resolution No. 2005 - 13** Re-Appointment of Reuben Rose to the Chelan County Civil Service Commission

#### **10:21 A.M. Board Discussion Continues:**

- Park Service Proposal to Rebuild Stehekin Valley Road
- Monitor Corridor and Monitor Water Studies
- Letter from Sam Reed regarding Gubernatorial Race

- Upcoming Public Lands Meeting
- Opening Seats on EDD Board
- New Leavenworth Chamber Director Nancy Smith
- Fair Board Meeting Update
- Evening Community Watershed Meetings
- Nomination for Boeing “Jefferson Community Award”
- Olinghouse Permit Issues

**10:51 A.M. Recess**

### **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

#### **11:00 A.M. DISCUSSION ITEMS:**

1. Request by Russell Langshaw and Chris Carlson of Grant County PUD, for Nason Creek Spring Chinook Acclimation Ponds
2. Sub Basin Planning Meetings
3. Critical Areas Planning

**11:51 A.M. Recess**

### **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Interim Director Gale Wick**

#### **1:32 P.M. DISCUSSION ITEMS:**

- Current Inmate Population Down to 276
- State of New Prisoner Under Influence of Drugs
- Storage of Transportation Van
- Current Grievances

**1:45 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(added)** action item:

1. **Budget Request/Out of State Travel**
  - a) **(Added)** Request by Cooperative Extension for Agent Paula Dinius to Travel to Coeur d’Alene Id for Turf, Tree and Landscape Conference Feb 1-3 2005B4-15

**1:46 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**1:52 P.M.** Board resumes regular session.

#### **1:53 P.M. Board Discussion Continues:**

- Commissioners’ Calendar Updates

**2:25 P.M.** Recessed until Tuesday, January 25.

**Tuesday, January 25**

**Chelan County Fairgrounds**

**Steve Gear, Fairgrounds Manager**

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

- Scheduling Conflicts at Fairgrounds
- Software Systems to Address Scheduling Events
- Planning for Additional Youth Activities at County Fair

**9:19 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(Added)** action item:

**1. Resolution:**

- a) **(Added)** Adoption of **Resolution No. 2005-14** for Appointments and Reappointments to Chelan County Fair Board 2005

**9:20 A.M. Board Discussion:**

- Response by Commissioner Goehner and supported by Commissioners to Attorney Robert Parlette regarding Cashmere/Dryden Airport Fuel Storage Tanks 2005C8-15

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant Engineer Gary Owen**

**9:30 A.M. DISCUSSION ITEMS**

1. Personal Services Contract with Wheeler Management Assistance
2. Amendment No. 5 to Department of Ecology Grant for Cashmere/Dryden Airport
3. Agreement between Chelan County and North Central Petroleum, Inc.
4. Certification of 2005 Road Levy
5. Monitor/Cashmere Corridor Study
6. West Monitor Bridge
7. Manson Sidewalk Issues

**10:09 A.M. ACTION ITEMS:**

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

**1. Agreements for Signature**

- a) Personal Services Contract for Management Services for Review and Analysis of Public Works Organizational Structure between Chelan County and Wheeler Management Assistance 2005A5-20
- b) Amendment No. 5 to Department of Ecology Remedial Action Grant No. G0200123 between Chelan County and the State of Washington Department of Ecology 2005A5-21
- c) Agreement between Chelan County and North Central Petroleum, Inc. for Providing Gas and Diesel for 2005 2005A5-22

**2. Miscellaneous**

- a) Certification of 2005 Road Levy 2005R1-1

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

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell, Assistant Director Deanna Walter,  
Building Official Doug Lewin**

**10:20 A.M. DISCUSSION ITEMS**

1. Area Builder's Report Implementation Plan
2. Request to Set Dates of February 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2005 at 1:30 pm For a Public Hearing for the Adoption of the Proposed Chelan County Comprehensive Plan Amendments and Zone Change Amendments. Dates to be changed at Commissioner request due to scheduling conflicts to Feb 14, 15, 16
3. Planning Commission Meeting Update
4. Request Payroll Reclassification and Market Factor Adjustment for Code Enforcement Officer/Natural Resource Planner Position to Step 4
5. Geological Hazard Areas
6. On-Line Applications for Building/Planning
7. Monitor Area Water Meeting
8. Mitigation regarding Riparian Area Restrictions
9. Area Builder's Report Implementation Plan – It was **consensus** of Board that Building/Planning will function as one department with one Director and will adopt the balance of the Builder's Implementation Plan with one Building/Planning Director. This would include two separate intakes for building/planning. This plan will continue through this year's building season and be further evaluated including funding and outcome.

**11:27 A.M. ACTION ITEMS:**

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action items (**adding**) item **1(b)** previously pulled from consent agenda, and modifying hearing dates on item 2(a)

**1. Budget Requests/Personnel**

- a) Payroll Reclassification and Market Factor Adjustment for Code Enforcement Officer/Natural Resource Planner 2005B4-16
- b) (**Added**) Ryan Walker, Building/Planning Department, Reclassification and Market Factor Adjustment

**2. Miscellaneous**

- a) Set **February 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>, 2005 at 1:30 pm** for Public Hearing for the Adoption of the Proposed Chelan County Comprehensive Plan Amendments and Zone Change Amendments 2005H6-4

**11:28 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**11:38 A.M.** Board resumes regular session.

**11:38 A.M. Recess**

**12:00 P.M. Roundtable Luncheon with Ag Producers**

Commissioners invited guests are Fred Smith, Norm Gutzwiler, Mike Mrachek, Ed Eckberg, Mike Waters, Erin Young, Building/Planning Director Larry Angell, Assistant Director Deanna Walter, and Planner Nathan Pate.

**1:24 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, January 31. Board adjourned.

**Filed Correspondence:**

- Lake Chelan Community Hospital Letter to Commissioners regarding Hospital Services Assessments 2005C8-16
- Letter from Joan Lukasik regarding Cable Service Requests to Charter Cable 2005F8-2

**Vouchers Approved for Payment (2004)** 2005B4-17

Current Expense	\$ 7,232.34
All Other Funds	<u>250,656.80</u>
Total All Funds	\$257,889.14

**Vouchers Approved for Payment** 2005B-4a

Current Expense	\$ 2,148.20
All Other Funds	<u>.00</u>
Total All Funds	\$ 2,148.20

**Vouchers Approved for Payment** 2005B-4a

Current Expense	\$ 71,017.09
All Other Funds	<u>269,556.33</u>
Total All Funds	\$340,573.42

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board