

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 7, 8, 2005 MINUTES**

**9:06 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.

**9:06 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the January 31, February 1, 2, 3, 2005 minutes as corrected.

**9:13 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:
  - Rita Holbrook, Treasurer, Length of Service Increase
  - Carol Barker, Regional Justice Center, Discharge
- January Payroll 2005B4-24
- Claims for Damage
  - a) Refer to Prosecuting Attorney Claim #2005-1, Alleged Vehicle Damage Filed by Donald Hensley 2005C9-1

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

- Board Wishes Commissioner Walter Happy Birthday
- Constituents Attending Gubernatorial Hearing Voice Need for Auditorium Sound System
- Zone Change and Comprehensive Plan Amendment Hearing Procedures
- Senate House Bill 5610
- Constituent Ideas for Attracting Manufacturing and New Business to Chelan County
- Commissioner Goehner to Attend Council of Governments Meeting Friday, Feb. 11
- Planning for Chelan County Fairgrounds Layout
- DUSEL Project Meeting

**9:43 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 15 minute executive session regarding potential litigation with Chelan County Prosecutor Gary Riesen present for discussion.

**9:58 A.M.** Board resumes regular session.

## ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

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

1. Robert Knowles, Agreement with Pipkin Construction for Fair Project. Facilities Maintenance Director Pat DuLac also present. Project Manager will compress scheduling for bidding dates for earlier project completion.
2. Courthouse Parking Lot Survey Work for Additional Parking
3. MW Consulting Letter regarding Breakers (Air Flow) at 316 Building 2005C8-29
4. On Site Project Coordinator for Fairgrounds Project
5. Clerk Siri Woods Present regarding Access of Auditor's O&M Funds

### 10:59 A.M. ACTION ITEMS:

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items **(pulling)** items **(g)**, and **(h)** which were previously approved on January 31:

#### 1. Budget Request

- a) Request from Clerk for \$12,500 from Auditor's O&M Fund for Extra Help  
2005B4-22

#### 2. Resolutions

- a) Adoption of **Resolution No. 2005- 19** Appointments to the Chelan County Planning Commission

#### 3. Notice of Hearing

- a) Emergency Budget Appropriation
  - 911 Communications
  - Clerk 2005H6-7

#### 4. Contract for Signature

- a) Agreement between Chelan County and Pipkin Construction for Fairgrounds Improvement, Lot A 2005A5-34
- b) Clerk Data Access Agreement with Kenneth Vogel 2005A5-35
- c) Clerk Data Access Agreement with The Wenatchee World 2005A5-36
- d) Clerk Data Access Agreement with Pioneer Title Company 2005A5-37
- e) Clerk Data Access Agreement with The Seattle P-I 2005A5-38
- f) Clerk Data Access Agreement with Land Title Company 2005A5-39
- g) **(Pulled)** Dental Benefits Contract with Washington Dental
- h) **(Pulled)** Agreement for Emergency Services with City of Chelan

### 10:59 A.M. Recess

## NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

### 11:06 A.M. DISCUSSION ITEMS:

- Natural Resource Program Stipend
- House Bill 5610 (Amendment to Salmon Recovery Pact)
- Watershed Planning Issues

**11:53 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(Added)** action item which was pulled from the January 31, 2005 Agenda:

**1. Payroll Change Notice**

- a) **(Added)** Michael Kaputa, Natural Resources Program, Stipend

**11:53 A.M. Recess** (Tape left running for voucher approval)

**NOON**

**CHELAN COUNTY SHERIFF**

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

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

- Legislative Update
  - Officer Training Bill Named After Saul Gallegos Continues Before Legislature
  - Funding of Dual Diagnosis Issues for Jail Inmates
  - Sex Offender Bills Before Legislature on Residence Restrictions
  - Software for (Statewide) Officer Input of Traffic or Criminal Citations/Ticket
- Emergency Management Grant Update
- Emergency Management Conference Room Completed
- Sheriff Harum Shares Bill Currently on Books regarding Unfunded Mandates
- Police Cruiser Bid Update
- Per Diem / Travel Policy
- RiverCom Update

**2:01 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**2:16 P.M.** Board resumes regular session.

**2:16 P.M. Board Discussion Continues:**

- Secure Rural Schools Funding 2005C8-30
- NACO Letter regarding Unfunded Mandates Survey 2005C8-31
- Maria Reyes will Serve on Economic Development District
- Recycling Supervision
- 2005 Gubernatorial Race

**2:30 P.M.** Recess until Tuesday, February 8.

**Tuesday, February 8**

**9:00 A.M. CHELAN COUNTY FAIRGROUNDS**

**Steve Gear, Fairgrounds Manager**

**DISCUSSION ITEMS:**

- Capital Improvement Main Fairgrounds Lay Out 2005C8-32

**9:26 A.M. Recess**

**9:30 A.M. PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Director**

**BID AWARD:** Rejecting Wenatchee Ford's Bid for 7 New Police Vehicles

One bid was presented on February 1, 2005 by Wenatchee Ford in the amount of \$179,442.27. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board reject the bid proposal from Joe Welty Ford. The Bid exceeds the amount allocated in the 2005 Budget if \$175,000.00.

**9:44 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried, that the Board reject the bid for the seven police vehicles from Wenatchee Ford in the amount of \$179,442.27, and also approves the purchase of vehicles from the State Contract in the amount of \$171,416.84. 2005B1-11

**DISCUSSION ITEMS:**

1. Resolution to Establish County Road Project No. 613 (CRP 613)
2. Access to Auditor's O&M Fund for Records Retention
3. Funding Source for Recycling Supervisor Position

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

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

1. **Resolution**
  - a) Adoption of **Resolution No. 2005 – 20** Establishing County Road Project No. 613 (CRP 613) for Chumstick Highway, Curve Warning System

**10:07 A.M. Recess**

**Building/Planning/Fire Safety**

**Director Larry Angell**

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

- Knishka Application for Determination of Use

**10:27 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(Added)** action item (*noting that Commissioner Hawkins has removed himself from discussion and voting in the matter due to family relationship with applicant and Commissioner Hawkins' employee*).

**1. Planning Document**

- a) Determination of Use Submitted by Darren Knishka Lot 3, Short Subdivision  
#1145 Assessor's Parcel No. 241827823068 2005P1-3

**10:29 A.M. Building/Planning Discussion Items Continue:**

- Planning Commission Meeting Update
- Vacation/Overnight Rental Hearings
- Upcoming Interviews for Permit Tech Coordinator
- Hearing Process for CPA/ZC Hearings

**11:18 A.M. BOARD DISCUSSION:**

- Rob Eaton, Leavenworth City Council Member Meets with Board regarding Amtrak Station in Leavenworth for The "Icicle Run" 2005C8-33
- Letter from Cashmere/Dryden Airport and Helicopter Logging Operation/Grisly Mountain Aviation 2005C8-34

**11:41 A.M.** Recess

**1:33 P.M.** Commission Staff Employee Evaluations

**1:33 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 90 minute executive session pursuant to RCW 42.30.110(g) regarding employee evaluations.

**2:59 P.M.** Board resumes regular session.

**2:59 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, February 14. Board Adjourned.

**Filed Correspondence:**

- Leavenworth Summer Theater Letter of Thanks for Funding Contribution 2005C8-35
- Public Relations Employment Relations Commission Decision Order Dismissing and Closing Case 2005C8-36
- Letter from William Gevers regarding Vacation Home Rentals 2005C8-37

2005B4-23

Current Expense	\$148,802.39
All Other Funds	<u>119,726.01</u>
Total All Funds	\$268,528.40

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board