

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 14, 15, 16, 2005 MINUTES**

**9:11 A.M.** Meeting opened by Commissioner Hawkins. Chairman Walter excused from session to attend PUD Meeting. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

**9:11 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the February 7, 8, 2005 minutes as corrected.

**9:14 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) Rich Haynes, Maintenance, Extra Help
  - b) Brad Posenjak, Auditor, Step Increase
  - c) Jacinda Rublaitus, Auditor, Step Increase
  - d) Chris Wright, Regional Justice Center, New Hire
  - e) Michael Elmer, Maintenance, Temporary Help
  - f) Scott Armstrong, Public Works, Lay Off
  - g) Irena Uchytel, Public Works, Length of Service Increase
  - h) Royce Peterson, Public Works, Length of Service Increase
  - i) Junior Daniels, Public Works, Step Increase
  - j) Collie Winkle, Public Works, Length of Service Increase

**9:17 A.M. BOARD DISCUSSION:**

- Request for Commissioners Decision Document for CPA 2004-005 and ZC 2004-005. It was **consensus** of Board that future denial of Comp Plan Amendments and Zone Changes will be issued a P1 records designation (Planning Document) for records retention purposes.
- Law Challenge of Governor Election
- DOT Meeting with Commissioner Goehner
- RTPD/WVTC Meeting
- Possible Oregon Measure 37 for Washington (AWC Handout)
- Council of Government Meeting Update
- RiverCom Update

(9:57 A.M. Commissioner Walter returns)

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**9:57 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles regarding Project Updates. Maintenance Director Pat DuLac also present
  - Sewer Hook Up at Chelan County Fairgrounds

- Letter to City of Cashmere regarding Fees for Sewer Hook Up
- Construction Schedule for Fairgrounds Improvements

#### 10:43 A.M. ACTION ITEMS:

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(adding)** items **2(b)** request for out of state travel, **4(e)** Escrow Deposit Agreement and item **6(b)** notice to proceed:

##### 1. **Budget Request – Capital Outlay**

- a) Award informal bid for Sheriff to purchase new cargo trailer from D & L RV Center \$4,500.00 2005B4-25

##### 2. **Budget Request – Out-of-State Travel**

- a) County Administrator Cathy Mulhall to attend GFOA Annual Conference in San Antonio, TX on June 25-29 2005B4-26
- b) **(Added)** Request for Out of State Travel for Commissioner Ron Walter to Attend NACO Legislative Conference in Washington DC March 2-8 to be Funded by WSAC 2005B4-27

##### 3. **Budget Transfer**

- a) Non-Dept to transfer \$1,000 from Carryover to Maintenance Extra Help 2005B4-28
- b) Commissioners to transfer \$6,000 from Services to Overtime 2005B4-28
- c) REET 2 to transfer \$16,000 from Capital Outlay to Extra Help 2005B4-28

##### 4. **Contracts for Signature**

- a) Data Access Subscription Casual Use Agreement – Johnson Gaukroger 2005A5-40
- b) Date Access Subscription Casual Use Agreement – Jefferson Danielson 2005A5-41
- c) Data Access Subscription Casual Use Agreement – Pierce County PA 2005A5-42
- d) Washington Teamsters Welfare Trust Subscription Agreement (PW Vision Program) 2005A5-43
- e) **(Added)** Contract between GG Richardson, Chelan County and Cashmere Valley Bank – Escrow Deposit Agreement for Jail Expansion Project 2005A5-44

##### 5. **Resolution**

- a) Adoption of **Resolution No. 2005 – 21** Cancellation of Warrants
- b) Adoption of **Resolution No. 2005 – 22** Cancellation of Warrants – Refund Account

##### 6. **Miscellaneous**

- a) Approve refund of Unemployment Comp Fund Payments 2005B4-29
- b) **(Added)** Notice to Proceed Issued to Pipkin Construction for Chelan County Fairgrounds Lot A Project 2005A5-45

#### 10:49 A.M. Board Discussion Continue:

- 316 Building Update

**10:54 A.M.** It was **consensus** of Board that Architect Michael Beaman will provide commission and balancing as settlement of claim in the amount of \$16,000.

**10:59 A.M.** Recess

#### **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:05 A.M. DISCUSSION ITEMS:**

- Jesper Kjelds, Mark Matthies, John Soden representing Jones and Stokes meet with the board to discuss Channel Migration Zone Planning to Implementation.

#### **Chelan County Regional Justice Center**

**Interim Director Gale Wick, Staff Linda Kastel and Mark McCormick also Present**

**11:30 A.M. DISCUSSION ITEMS:**

- Positive Comments from Staff regarding 12 Hour Shift
- Current Population at 274
- Funding Statistics for 2004 at \$57,128.00 from Contract Cities
- Decrease in January Overtime Hours
- Jail Committee Meeting Agenda
- Intake Procedure for Inmate Prescriptions

**11:55 A.M. Board Discussion Continues:**

- Lance Chipman Present to Discuss Sewer Hook Up for Chelan County Chelan County Fairgrounds.
- Discussion Continues to Comp Plan Amendment and Zone Change on Hiway 97a

(Tape Left Running for Voucher Approval)

#### **1:30 P.M. Public Hearing to Consider Citizen Requests for Comprehensive Plan Map Amendments and Related Zoning**

**1:30 P.M.** Hearing opened by Chairman Walter. Commissioner Hawkins states he has had private business dealings with Mr. Burnett and Mr. Beardslee and asks if any member of public would like to have him excused with no response by members of public.

**CPA 2004-011 and ZC 2004-011.** An application submitted by Tom Burnett for a Comprehensive Plan Land Use Map and Zoning Map Amendment on approximately 108 acres. The proposal is to change the designation from Rural Residential/Resource 5 (RR 5) to Rural Residential/Resource 2.5 (RR 2.5).

Planner Cliff Wavra presents staff report. Planning Commission forwarded a recommendation of approval to Commissioners. Dan Beardslee of Erlandsen and Associates gives presentation representing Mr. Burnett.

**1:53 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adopt the following resolution CPA/ZC based upon Findings of Fact and Conclusions of Law:

1. **CPA/ZC Resolution**

- a) Adoption of **Resolution No. 2005-23** Approving CPA 2004-011 and ZC 2004-011 filed by Tom Burnett

**1:54 P.M.** Hearing begins for Capital Facilities and Transportation Element Updates to the Comprehensive Plan.

Planner Cliff Wavra presents staff report. Planning Commission forwarded a recommendation for approval with attachments a, b, and c.

**2:00 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following based upon the Finding of Fact and Conclusions of Law and noting that number four will be amended:

1. **CPA/ZC Resolution**

- b) Adoption of **Resolution No. 2005-24** Of Capital Facilities and Transportation Element Updates to the Comprehensive Plan

**2:01 P.M.** CPA and ZC Hearings Closed

**2:01 P.M. Board Discussion Continues:**

- Denials of Comp Plan Amendment/Zone Changes - Record of Decision
- Fairgrounds Improvement and Upgrades – Ground Breaking Ceremony
- Meeting with State Officials regarding Monitor Park
- Mental Health Legislation
- Juvenile Services Contracts
- RC&D Funding
- Streamlining of Sales Tax
- Critical Areas Ordinance Update (King County)
- Schedule for Fairgrounds Improvements
- Columbia River Initiative Meeting
- Fair Meeting – Entiat Board Member Needed
- Cremations of Chelan County Indigent Persons
- Voucher for Approval

**3:21 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following (**added**) action item:

1. **Voucher for Approval**

- a) (**Added**) Voucher for Dept of Health Plan Review Fee for Fairgrounds Lot A in the Amount of \$370.00

2005B4-30

**3:23 P.M.** Board recessed until Tuesday, February 15, 2005.

**Tuesday, February 15**

**8:52 A.M.** Conference Call with Legislative Consultant Jim Potts

- Estate Tax Deduction
- Capital Funding at State Level

**9:03 A.M. Pat DuLac, Facilities Maintenance Director**

- 316 Building Phone and Equipment Wiring Complete
- Assignments of Storage Areas 316 Building
- Fairgrounds Project Discussion
  - Chelan County (Cashmere) Public Works Shop on Septic System
  - Letter to City of Cashmere regarding Sewer Hook Up Fees
- Computer Line Access for Courtyard Grill

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:30 A.M. BID OPENING**

Bid Opening for Cold Mix Asphalt by Public Works Department.

Bid opening proceeds with one bid opened as follows:

Basin Asphalt	\$71,668.80
---------------	-------------

**BID OPENING**

Bid Opening for Crushed Aggregate for Seal Coat – Cashmere, Entiat, Wenatchee by Public Works Department.

Bid opening proceeds with two bids opened as follows:

Basin Asphalt	\$40,370.40
Central Washington Concrete	\$55,269.00

**BID OPENING**

Bid Opening for Crushed Aggregate for Seal Coat - Leavenworth by Public Works Department.

Bid opening proceeds with one bid opened as follows:

Two Rivers Sand and Gravel	\$26,973.00
----------------------------	-------------

**BID OPENING**

Bid Opening for Crushed Aggregate for Seal Coat – Chelan by Public Works Department.

Bid opening proceeds with one bid opened as follows:

Tunnel Hill Granite \$144,342.00

**BID OPENINGS:**

Additional Bid Opening for Crushed Aggregate for Seal Coat – Cashmere, Entiat, Wenatchee by Public Works Department.

Additional Bid opening proceeds with one additional bid opened as follows:

Lloyd Palm \$31,289.00

Additional Bid Opening for Crushed Aggregate for Seal Coat - Leavenworth by Public Works Department.

Additional Bid opening proceeds with one bid opened as follows:

Lloyd Palm \$18,954.00

Additional Bid Opening for Crushed Aggregate for Seal Coat – Chelan by Public Works Department.

Additional Bid opening proceeds with one bid opened as follows:

Lloyd Palm \$94,770.00

**9:36 A.M. DISCUSSION ITEMS**

1. Local Agency Federal Aid Project Prospectus for Old Blewett Bridge
2. Local Agency Agreement for Old Blewett Bridge
3. Call for Bids – Asphalt Concrete Class A and G
4. Chiwawa Loop Road Project, Phase II – property owned by Mr. Burgess. Mr. Burgess and Mr. Marcellus present for discussion.

**10:18 A.M.** By **consensus** Board refers bids for Public Works Department for Aggregate and Cold Mix. Bids will be awarded on February 22 at 1:15 p.m. after review by Public Works Department to insure bids meet bid criteria. 2005B1-12

**10:18 A.M. ACTION ITEMS:**

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

1. **Agreements for Signature**
  - a) Local Agency Federal Aid Project Prospectus between Chelan County and the Washington State Department of Transportation for the Old Blewett Bridge No. 1 Replacement, CRP #597 2005A5-46
  - b) Local Agency Agreement between Chelan County and the Washington State Department of Transportation for the Old Blewett Bridge No. 1 Replacement for Preliminary Engineering funding 2005A5-47
2. **Call for Bids**
  - a) Asphalt Concrete Class A and G 2005B1-13

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

**Planning Director Larry Angell**

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

1. Request refund of fees in the amount of \$1020.00 payable to Ernest Svasand for Shoreline Variance Application 2004-038 (SV2004-038)
2. Partial Building Permit/Hold Harmless Agreement-Olinghouse Update
3. Building Height / Shoreline Environment Issues

### **10:52 A.M. ACTION ITEMS:**

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

#### **1. Budget Requests/Refunds**

- a) Request refund of fees for SV2004-038 to Ernest Svasand 2005B4-31

### **10:54 A.M. Recess**

### **11:02 A.M. Board Discussion Continued:**

- Facilities Director Pat DuLac, Project Manager Robert Knowles, and Architect Michael Beaman Meet with Board regarding Auditorium Project Update

### **11:30 A.M. EMERGENCY BUDGET APPROPRIATE HEARING**

**Regional Jail Partnership Fund                      \$1,780,546.00**

Hearing opened by Commissioner Walter to consider Emergency Budget Appropriation to establish budget for jail 60 bed expansion. Voitis grant, and Jail Partners sources of funding.

**11:31 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following Emergency Budget Appropriation:

#### **1. Resolution**

- a) Adoption of **Resolution No. 2005 - 25** for Emergency Budget Appropriation for the Regional Jail Partnership Fund in the amount of \$1,780,546.00.

**11:40 A.M.** Project Manager Robert Knowles recommends to Commissioners to authorize Chairman Ron Walter to sign Amendment Number 6 Architecture Agreement Air Systems at no cost to County.

**11:42 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following (added) action item:

#### **1. Contracts/Agreements**

- a) Amendment No. 6 to the Professional Services Agreement between Chelan County and Beaman Architecture, Ltd. Provision of Commissioning and Balancing Services 2005A5-48

**11:48 A.M. Board Discussion Continues:**

- Fairgrounds Lot A Project Concerns – Letter to City of Cashmere regarding Fairgrounds Service Hook Up Fees. It was **consensus** of Board to sign letter to City of Cashmere upon completion by Robert Knowles and review by Commissioners. Board will resume discussion on Fairgrounds Lot A Project on Wednesday, February 16 at 1:20 p.m. (*filed, three letters*) 2005C8-38

**11:58 A.M. Recess**

**1:30 P.M. Public Hearing to Consider Citizen Requests for Comprehensive Plan Map Amendments and Related Zoning**

**CPA 2004-014 / ZC 2004-014**

Public Hearing opened by Chairman Walter for Comprehensive Plan Amendment Number 2004-014 and Zone Change 2004-014. Commissioner Goehner recuses himself from this CPA and ZC due to fact that he owns property across road from applicant property. Commissioner Hawkins states for record that he has had business dealings with the property owners in the hearings before the Board today and tomorrow. He also states he feels he can make fair and impartial actions for this matter. No members of public make any objections for the record. Commissioner Hawkins and Commissioner Walter will hear the matter before them.

CPA 2004-014 and ZC 2004-014 submitted by Jeff Kinzel for a Comprehensive Plan Land Use Map and Zoning Map Amendment on approximately 8.3 acres. The proposal is to change the designation from Rural Residential/Resource (RR 2.5) to Rural Waterfront.

Planner Mark Botello gives staff report. Planner Botello reads into record a letter from Futurewise (formerly 1000 Friends of Washington) and Letter from Steve Gustafson, and packet of information from Peter Hill. Planning Commission forwards a recommendation of denial with a vote of 3-3. Public testimony is heard from Rae Barnett, Gabe Cohen, Peter Hill and Richard Cole.

**2:14 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried, that due to large amount of additional information coming in at time of hearing, to **continue** hearing to date and time certain of **Tuesday, February 22 at 2:30 p.m.**

**2:19 P.M. CPA 2004-012 and ZC 2004-012**

**2:19 P.M.** Hearing begins on Comprehensive Plan Amendment 2004-012 and Zone Change 2004-012 filed by Steve Westerberg proposing to change the designation from Rural Residential/Resource (RR 2.5) to Rural Waterfront (RW).



Planner Mark Botello gives Staff Report. Planning Commission forwarded recommendation of approval. Speaking on the issue were Attorney for applicant Robert Dodge, and Jeff Kinzel.

**2:45 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that based upon the Finding of Fact and Conclusions of Law 1-32 the Board Approve the following:

**1. CPA/ZC Resolution**

- c) Adoption of **Resolution No. 2005 - 26** Approving CPA 2004-012 and ZC 2004-012 filed by Steve Westerberg

**2:47 P.M. CPA 2004-009 and ZC 2004-009**

Chairman Walter begins hearing. Comprehensive Plan Amendment 2004-009 and Zone Change 2004-009 submitted by Jeffery Kraus for a Comprehensive Plan Land Use Map and Zoning Map Amendment to change the designations on approximately 3.66 Acres (parcel number 241829140050) from Commercial Agriculture Lands (AC) to Rural Residential Resource 5 (RR 5) to Rural Waterfront and to change the designations on approximately 23.60 acres (parcel number 241829140250) from Commercial Agriculture Lands (AC) to Rural Residential/Resource (RR 2.5).

Planner Cliff Wavra gives staff report stating there are two parcels with two different requests. Commissioners will hear changes for smaller parcel (241829140050). Owner Jeffrey Krause gives testimony on request and the profitability of property. Scott Christie also speaks on issue. Planning Commission recommended denying request.

**3:19 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner to deny CPA 2004-009 and ZC 2004-009. Discussion continues on motion. Motion to deny is not approved by a vote of 3-0.

**3:25 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried with a unanimous vote that the Board approve the following:

**1. CPA/ZC Resolution**

- d) Adoption of **Resolution No. 2005 – 27** approving request for a CPA 2004-009 for RW designation and Zone change 2004-009 on parcel number 241829140050 based upon the Findings of Fact and Conclusions of Law

**3:26 P.M.** Chairman Walter continues with hearing on Comprehensive Plan Amendment 2004-009 and Zone Change 2004-009 submitted by Jeffery Kraus for a Comprehensive Plan Land Use Map and Zoning Map Amendment to change the designations on approximately 23.60 acres (parcel number 241829140250) from Commercial Agriculture Lands (AC) to Rural Residential/Resource (RR 2.5).

Planner Cliff Wavra gives staff presentation. The Planning Commission recommended denying due to lack of quorum but with majority of votes in favor of request. Owner Kraus speaks on request. Pat Burnett also gives testimony.

**3:42 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approves the following based upon the findings of fact and conclusions of law:

**1. CPA and ZC Resolution.**

- e) Adoption of **Resolution No. 2005 - 28** for approval of CPA 2004-009 for RW designation and Zone change 2004-009 on parcel number 241829140250 filed by Jeffrey Kraus.

**3:43 P.M.** Hearing closed. Board recessed until Wednesday, February 16.

**Wednesday, February 16**

**1:27 P.M.** Commissioner Hawkins opens session for Chairman Walter who excused to Jail Partnership Meeting.

**1:27 P.M. Board Discussion:**

- Chelan County Fairgrounds Capital Improvements/Lot A Project. Corrections incorporated into letter for delivery to City of Cashmere.

**1:32 P.M. Comp Plan Amendment 2004-010 and Zone Change 2004-010.**

Public Hearing opened by Commissioner Hawkins. Commissioner Goehner requests change in order of presentations to hear James and Susan Koempel matter first with no objections from public or staff.

Public Hearing on Comp Plan Amendment 2004-010 and Zone Change 2004-010. Commissioner Hawkins discloses business relationship with applicants with no one from public requesting recusal from issue. Commissioner Goehner also makes note he is friends and neighbor to applicants. No objection voiced to Commissioner Goehner remaining to vote on request for a Comprehensive Plan Land Use Map and Zoning Map Amendment on approximately 9.5 acres to change designation from Rural Residential/Resources 2.5 (RR 2.5) to Rural Commercial (RC).

Planner Mark Botello gives staff report. Planning Commission forwarded recommendation for approval. Scott Christie speaks on behalf of applicant. Commissioner Goehner notes that all three Commissioners have been involved in proposals by DOT on Big Y Interchange and this property and the property involved in the hearings to follow will be impacted by Big Y Interchange Project. Subject property does not have public water supply and is located in Chelan County Fire District Number 6.

**1:46 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the request for the following based upon the Findings of Fact and Conclusions of Law:

**1. CPA/ZC Resolution**

- f) Adoption of **Resolution No. 2005 - 29** for CPA 2004-010 and ZC 2004-010 filed by Susan and James Koempel

**1:47 P.M. Comprehensive Plan Amendment 2004-008 and Zone Change 2004-008**

Hearing opened for Comprehensive Plan Amendment 2004-008 and Zone Change 2004-008 filed by Dale Boyd applying for a Comprehensive Plan Land Use Map and Zoning Map Amendment on approximately 19.2 acres to change the designation from Rural Residential/Resources 2.5 (RR 2.5) to Rural Commercial (RC).

Commissioner Hawkins again states business relationship with applicant with no objections stated by public.

Planner Mark Botello presents Staff Report. Planning Commission forwarded a recommendation for approval.

**1:52 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approves the following based upon Findings of Fact and Conclusions of Law:

1. **CPA/ZC Resolution:**

- g) Adoption of **Resolution No. 2005 - 30** approving CPA 2004-008 and ZC 2004-008 filed by Dale Boyd

**1:53 P.M. Comp Plan Amendment 2004-013 and Zone Change 2004-013**

Hearing on Comp Plan Amendment 2004-013 and Zone Change 2004-013 filed by Robert Cowan for an application for a Comprehensive Plan land use Map and Zoning Map Amendment on approximately 3.5 acres. The proposal is to change the designation from Rural Residential/Resource (RR 2.5) to Rural Commercial (RC).

Planner Mark Botello gives staff report. Planning Commission forwarded a recommendation for approval. The applicant Mr. Robert Cowan and Todd Cowan testify on request and on CPA/ZC process.

**2:01 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approves the following based upon the corrected findings of fact and conclusions of law:

1. **CPA/ZC Resolution**

- h) Adoption of **Resolution No. 2005 - 31** approving the Comp Plan Amendment 2004-013 and Zone Change 2004-013 filed by Robert Cowan

**2:02 P.M.** Commissioner Hawkins states that Comp Plan Amendment 2004CPA 2004-014 and Zone Change ZC 2004-014 Hearing will be continued to Tuesday, February 22, at 2:30 p.m. Commissioner Goehner thanks the Planning Staff for the work in preparation for these hearings.

**2:05 P.M.** Recess until arrival of Prosecutor Gary Riesen.

**2:51 P.M.** Commissioner Walter returns. Prosecutor Gary Riesen joins session.

**2:52 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel, Prosecutor Gary Riesen present.

**3:11 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board extend executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel, Prosecutor Gary Riesen present for an additional ten minutes.

**3:21 P.M.** Board resumes regular session.

**3:12 P.M. Board Discussion Continues:**

- Chelan County Fairgrounds Lot A Services Letter to City of Cashmere
- UGA Meeting – City of Wenatchee
- Meeting with WDFW regarding Cougar Issues

**4:12 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board adjourn until Tuesday, February 22, 2005 with exception of Comp Plan Amendment 2004CPA 2004-014 and Zone Change ZC 2004-014 Hearing which is continued to Tuesday, February 22, at 2:30 p.m. Board Adjourned.

**Filed Correspondence:**

- |   |           |
|---|-----------|
| • Letter from Robert Stewart to DOE                               | 2005C8-39 |
| • Ridge to River Relay Request for Temporary Closure of Roads     | 2005C8-40 |
| • Synopsis of Chelan County FMLA Resolution #1994-45              | 2005C8-41 |
| • State of Washington Current Contract Information Car Rentals    | 2005C8-42 |
| • USFS Draft EIS for Fischer Fire Recovery Project, (See Library) | 2005C8-43 |

**Vouchers Approved for Payment** 2004B4-32

Current Expense	\$242,699.13
All Other Funds	<u>582,999.38</u>
Total All Funds	\$825,698.51

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

---

JANET K. MERZ, Clerk of the Board

