

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 22, 2005 MINUTES

(Monday, February 21, 2005 Presidents' Day Holiday)

9:02 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.

9:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the February 14, 15, 16, 2005 minutes as corrected.

9:11 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** item **c**, and **(adding)** signature of letter to William Paleck regarding re-construction of Stehekin Valley Road :

- Vouchers as submitted
- Payroll changes as follows:
 - a) Kyle Schuttie, Auditor, Length of Service Increase
 - b) Jan Sanger, Auditor, Resignation
 - c) **(Pulled)** Devin Poff, Public Works, Lay off
 - d) Kerry McDaniels, Public Works, Resignation
 - e) Brian Cockrum, Juvenile, Length of Service Increase
- **(Added)** Signature by Board of Letter to William Paleck of North Cascades National Park Complex Supporting Re-construction of Stehekin Valley Road 2005C8-44

BOARD DISCUSSION:

- Interest of Valley Academy Government Class to Discuss County Government Issues. Commissioner Hawkins to attend class for presentation.
- Assessor Russ Griffith Present to Introduce New County Commercial Appraiser DeWayne Crater
- Fairgrounds Manager Steve Gear Present regarding Fair Updates-Bluegrass Festival
- Land Use Training
- Public Disclosure/Meetings Act Information Session
- Realtors' Meeting Update
- Procedure for Signing of Mylars for Planning
- Cougar Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:47 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Project Update. Also present are Fair Manager Steve Gear and Facilities Maintenance Director Facilities Maintenance Director Pat DuLac.

- Jail Partnership Consideration of Phase II Projects, Chaplains House Parking Issues, Change Orders
- Fair Improvement Project – City of Cashmere Response Letter regarding Sewer Hook Up, Fairgrounds Bid Documents 2005C8-45

10:34 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following action items (**pulling**) item **1(a)** to discuss with Sheriff. Board also requests that item 3(g) be placed under oversight of Chelan County Pest Board:

1. Budget Request – Out-of-State Travel

- a) (**Pulled**) Deputy Scott Lawrence to attend Airborne Law Enforcement Training in Reno, NV July 17-23
- b) Sgt Randy Foltz to attend Homeland Security Training in New Mexico, February 14-18 2005B4-33

2. Call for Bids

- a) Authorization to release bid documents for Fairgrounds Restroom Project 2005B1-14

3. Contracts for Signature

- a) CCRJC 60 Bed Addition, Construction Change Directive #1, G.G. Richardson 2005A5-49
- b) CCRJC 60 Bed Addition, Construction Change Directive #2, G.G. Richardson 2005A5-49
- c) CCRJC 60 Bed Addition, Construction Change Directive #3, G.G. Richardson 2005A5-49
- d) CCRJC Bldg Project Manager Agreement with Robert Knowles Amendment #1 2005A5-50
- e) CCRJC Bldg Project Manager Agreement with Robert Knowles Amendment #2 2005A5-50
- f) CCRJC Architect Agreement with KMD Amendment #2 2005A5-51
- g) Cooperative Services Agreement Work/Financial Plan with USDA 2005A5-52
- h) Agreement for Detention of Kittitas County Juveniles in the Chelan County Juvenile Detention Center 2005A5-53
- i) Chelan County Fairgrounds Lot A Project Management Agreement with Robert Knowles Amendment #1 2005A5-54
- j) Interlocal Agreement with Link for Bus Repair & Maintenance 2005A5-55

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:40 A.M. DISCUSSION ITEMS:

1. WDFW Lead Entity Contract Amendment
2. Agreement for Project Management Services with Robert Knowles
3. Department of Ecology Agreement Amendment for Bull Trout Habitat Suitability Services

4. Request for Services #4 with EES Consulting for Bull Trout Habitat Suitability Services
5. Douglas County Appointment of Community Advisory Board on Natural Resources Issues
6. Funding for Weed Eradication Program
7. Columbia River Initiative Meeting Update
8. Purchase and Sale Agreement on WICO Property

11:05 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following (**pulling**) item **1(a)** for further documentation:

1. **Contracts for Services**

- a) (**Pulled**) WDFW Lead Entity Contract Amendment
- b) Agreement for Project Management Services with Robert Knowles
2005A5-56
- c) Department of Ecology Agreement Amendment for Bull Trout Habitat Suitability Services
2005A5-57
- d) Request for Services #4 with EES Consulting for Bull Trout Habitat Suitability Services
2005A5-58

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat, Sergeant Maria Agnew

DISCUSSION ITEMS:

- Meth Initiative Funding
- RiverCom Update
- Administrative Agenda Pulled Item

11:30 A.M. EMERGENCY BUDGET APPROPRIATION HEARING

- **\$ 13,000 - Clerk**
- **\$395,528 - 911 Communications Fund**

11:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board will approve the following Emergency Budget Appropriation Resolution:

1. **Resolution/EBA**

- a) Adoption of **Resolution No. 2005 - 32** Approving an Emergency Budget Appropriation for February 2005 in the amount total of \$408,528.00.

11:31 A.M. Sheriff's Department Discussion Items Continue:

- Grant Updates by Sergeant Maria Agnew
- WSPIC Jail Consultant

11:38 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

11:44 A.M. Board resumes regular session.

11:44 A.M. Sheriff's Department Discussion Items Continue:

- Previously Pulled Administrative Agenda Travel Request

11:45 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following item previously pulled from Administrative Agenda:

1. Budget Request – Out-of-State Travel

- a) Deputy Scott Lawrence to attend Airborne Law Enforcement Training in Reno,
NV July 17-23 2005B4-34

11:46 A.M. Board Discussion Continues:

- Jail Meeting Update
- Upper Columbia Salmon Recovery Board Meeting
- PUD Hydro Presentation
- Strategy Needed for Comp Plan Update
- Reauthorization of Transportation Bill
- Wenatchi Tribal Ceremonial Fishery

11:59 A.M. Recess (Tape Left Running for Voucher Approval)

NOON

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:18 P.M. BID AWARDS:

Cold Mix Asphalt

One bid was presented on February 15, 2005. After review by County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Asphalt Company as low bidder at \$71,668.80.

Crushed Aggregate for Seal Coat - Cashmere, Entiat and Wenatchee Districts

Three bids were presented on February 15, 2005. After review by County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Asphalt as low bidder at \$40,370.40. (A bid in the amount of \$31,289.00 was submitted by Lloyd Palm but did not meet bid qualifications).

Crushed Aggregate for Seal Coat – Leavenworth District

Two bids were presented on February 15, 2005. After review by County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Two Rivers Sand and Gravel as low bidder at \$26,973.00. (A bid in the amount of \$18,954.00 was submitted by Lloyd Palm but did not meet bid qualifications).

Crushed Aggregate for Seal Coat – Chelan District

Two bids were presented on February 15, 2005. After review by County Engineer insuring that bids meet specifications, an error in the advertised quantity was discovered after bid opening significantly reducing the required tonnage. The one qualified bidder, Tunnel Hill Granite, has been contacted and is not interested in pursuing a contract for the lesser quantity. The estimated 1350 tons for the Chelan District will be trucked from Wenatchee with the total cost remaining substantially within budget. (A bid in the amount of \$94,770.00 was submitted by Lloyd Palm but did not meet bid qualifications). The County Engineer therefore recommends rejecting all bids based upon the findings above.

1:25 P.M. Lloyd Palm present stating he did not intend information to be submitted as bids but rather as proposals.

1:35 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the recommendations and award bids for the Cold Mix Asphalt, Crushed Aggregate for the Cashmere, Entiat and Wenatchee Districts and the Crushed Aggregate for the Leavenworth Districts as follows:

- Award bid to Basin Asphalt Company as low bidder at \$71,668.80 for Cold Mix Asphalt 2005B1-15
- Award bid to Basin Asphalt as low bidder at \$40,370.40 for Crushed Aggregate for Seal Coat the Cashmere, Entiat and Wenatchee Districts. 2005B1-15
- Award bid to Two Rivers Sand and Gravel as low bidder at \$26,973.00 for Crushed Aggregate for Seal Coat the Leavenworth District 2005B1-15

1:37 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the recommendation to reject all bids of Crushed Aggregate for the Chelan District 2005B1-15

1:48 P.M. Public Works Discussion Items Continue:

1. Call for Bids for Removal of Freon, Compressor Oil, and Doors from Refrigeration Units
2. Update on Purchase of Police Vehicles by State Contract
3. On Line Availability of Pool Cars

1:52 A.M. ACTION ITEMS:

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

1. **Call for Bids**

- a) Removal of Freon, Compressor Oil, and Doors from Refrigeration Units
2005B1-16

1:53 P.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

2:03 P.M. DISCUSSION ITEMS

DISCUSSION ITEMS:

1. Refund request by Scott Glasock for \$301.60, Building Permit #040637.
2. Counsel Susan Hinkle Present to Discuss Charlie Olinghouse Hold Harmless Agreement for Construction of Residence.

2:18 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items noting Board will be signing Building Permits for Mr. Olinghouse which will be validated upon signature of the Hold Harmless Agreement by Mr. and Mrs. Olinghouse:

1. **Budget Requests/Refunds**

- a) Refund of fees in the amount of \$301.60 for BP040637 2005B4-35

2. **Miscellaneous**

- a) Charlie Olinghouse Hold Harmless Agreement 2005A5-59
b) Signature of Building Permit BP File # 040777, Parcel # 241825120050 for Address 7337 Olalla Canyon Road, to be Validated Upon Signature of Hold Harmless Agreement by Mr. Charlie and Mrs. Patricia Olinghouse and Payment of Fees 2005P1-4

2:19 P.M. Building/Planning Department Discussion Continues:

- Possible Zone Change for Dryden Resident Mike and Sandy Smallmon
- Extension of Time for GMA Comp Plan Process
- Process for Mylar Signatures

2:27 P.M. Recess

2:30 P.M. CONTINUED PUBLIC HEARING - Comp Plan Amendment CPA 2004-014 and Zone Change 2004-014

Continuation of Hearing from February 15, 2005 for an application for an amendment to the Comprehensive Plan Land Use map and an amendment to the Chelan County Zoning Map on approximately 8.3 acres of land located at 8051 Depot Road in Dryden, WA from Rural Residential/Resource 2.5 (RR 2.5) to Rural Waterfront (RW) submitted by Jeff Kinzel.

Planner Mark Botello presents staff report including new information:

- Letter from Perkins Coie Attorneys at Law 2005C8-46
- Letter from Department of Ecology 2005C8-46
- Picture and information submitted by Gabe Cohen 2005C8-46
- Future Wise Letter to Commissioners Dated Feb 1, 2005 2005C8-46
- Future Wise Letter to Commissioners Dated Feb 12, 2005 2005C8-46

Commissioner Goehner recuses himself from hearing on this matter (stating at previous hearing he is neighbor to Mr. Kinzel).

Mr. Kinzel testifies that if the proposal would be approved, he would have the ability to create four lots instead of the current ability to make three lots. He also verifies that one lot has been sold since his application.

Planning Director Larry Angell states the new owner has been contacted and does not object to the application but has not submitted his approval in writing for verification.

Speaking against the proposal is Peter Hill of the Washington State Department of Fish and Wildlife.

Mr. Gabe Cohen states information provided today reflects information on the issues.

2:56 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board remands this action back to the Planning Commission with the new information that they have not had the opportunity to see with the specific request to review the new information and to take additional deliberations on the information and to ascertain the status of “parcel ‘a’”. Specifically, a written request from the current owner of the property must be submitted requesting inclusion in the request for zone change or it will be excluded.

2:58 P.M. Hearing Closed.

(Session with Fairgrounds Manager Steve Gear cancelled due to time constraints)

2:58 P.M. Recess

3:03 P.M. Board resumes session.

3:04 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen and Lou Chernak present.

3:28 P.M. Board resumes regular session.

3:28 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, February 28. Board adjourned.

Filed Correspondence:

- Letter from John Brockwell regarding irrigation water rights to St. Brendan's Place
2005C8-47
- Robert Johnson letter regarding DUSEL draft recommendations by Port 2005C8-48
- June Miller letter regarding vacation rentals 2005C8-49
- US Dept of Interior regarding Central Washington Assembled Land Exchange
2005C8-50
- Memo from Motor Pool regarding vehicle check out 2005C8-51
- Letter to Senator Linda Evans Parlette from Steve Gustafson regarding Blueberry Hills
2005C8-52
- City of Cashmere letter to Commissioners regarding water charges for fairgrounds RV
sites 2005C8-53
- News release from NACO regarding PILT funding 2005C8-54

Vouchers Approved for Payment 2005B4-36

Current Expense	\$ 63,937.82
All Other Funds	<u>620,391.04</u>
Total All Funds	\$684,328.86

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board