

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 28, MARCH 1, 2005 MINUTES

8:01 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.

8:01 A.M. Superior Court Judge T.W. “Chip” Small meets with Commissioners regarding Funding Legislation and Senate Bill 5454. Three top priorities designated by Chelan County Judges are security issues in District Court, court cases involving mental health issues and the CASA/GAL Program.

8:37 A.M. BOARD DISCUSSION:

- Charge for sewer hook up at Fairgrounds

8:49 A.M. Recess

9:01 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:

Brian Kelly	Assessor’s Office	15 Years
Brian Cockrum	Juvenile	15 Years, present to receive award

9:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the February 22, 2005 minutes as corrected.

9:12 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** item **(a)** and **(pulling)** item **(d)** to discuss with Fairgrounds Manager:

- Vouchers as submitted
- Payroll changes as follows:
 - a) **(Pulled)** Barbara Conrad, Building and Planning, New Hire
 - b) Michelle Kammerer, DIS, Step Increase
 - c) DeWayne Crater, Assessor, New Hire
 - d) **(Pulled)** Ramona Morseman, Fair, Promote to Office Manager

9:14 A.M. BOARD DISCUSSION:

- Link Workshop Update

- Upper Columbia Salmon Recovery Board Meeting
- Hydro Workshop with Grant, Douglas and Chelan County PUD regarding Habitat Conservation
- Ag Caucus Meeting
- New Department of Ecology Director Jay Manning to Meet with Board March 18
- Planning Session with Proposed Developer of Master Plan Resort
- NACO Washington D.C. Agenda
- Chelan County Fair Groundbreaking
- Chelan Falls Area Mapping Inconsistency
- CASA Request for Candlelight Vigil. **Consensus** of Board to Approve Vigil on Courthouse Steps on April 26 5:30-7:00 p.m. . 2005C8-55
- Airport Advisory Board Update. Board reaffirms **consensus** that no funding from the general fund will be available to Airport.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Steve Gear, Fairgrounds Manager
 - Payroll Change Request Pulled from Consent Agenda
 - Memorial Garden Update 2005C8-56
 - Concerns for Lot A Irrigation of Undeveloped Area

10:18 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

10:24 A.M. Board resumes regular session.

10:24 A.M. Administrative Discussion Items Continue:

1. Approval of Full-Day Travel Reimbursement for Sheriff
2. Certification of Fixed Assets, and Notice of Inventory on File

10:32 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(c)** the previously pulled consent agenda item:

1. **Budget Request – Approval of Informal Bid**
 - a) Sheriff to Purchase Automated Fingerprint Identification System from Cross Match Technologies - \$14,955.58 2005B4-37
2. **Budget Transfer**
 - a) Emergency Management to Transfer \$500 from Overtime to Educational Incentive 2005B4-38

3. Contracts for Signature

- a) Data Access Subscription Casual Use Agreement – Speidel Law Firm
2005A5-60
- b) Data Access Subscription Casual Use Agreement – Central Washington Title Service
2005A5-61
- c) Data Access Subscription Casual Use Agreement – Carlson, McMahon & Sealby
2005A5-62
- d) Data Access Subscription Casual Use Agreement – Monnette & Cawley
2005A5-63
- e) Data Access Subscription Casual Use Agreement – Cassel, Beuhler & Murdock
2005A5-64
- f) Data Access Subscription Casual Use Agreement – Zimmerman, Volyn, Foreman and Dodge
2005A5-65
- g) Data Access Subscription Casual Use Agreement – Transnation Title Insurance
2005A5-66

4. Resolution

- a) Adoption of **Resolution No. 2005 - 33** Increase Regional Justice Center Revolving Fund to \$2,500

5. Miscellaneous

- a) Approval of Full-Day Travel Reimbursement for Sheriff
2005B4-39
- b) Certification of Fixed Assets, and Notice of Inventory on File
2005B4-40
- c) **(Added)** Ramona Morseman, Fair, Promote to Office Manager (*previously pulled from consent agenda item d*)

10:35 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

- 1. Yakama Nation Coho Reintroduction Project—Presentation by Keeley Murdoch and Scott Prevatte
- 2. WDFW Lead Entity Contract Amendment
- 3. Request for Services #5 with EES Consulting for Wenatchee Instream Flow Services
- 4. Contract Amendment #1 with Golder Associates for Wenatchee Instream Flow Services
- 5. Contract Amendment #2 with Golder Associates for Entiat Salmon Recovery Map Production
- 6. Columbia River Initiative Update
2005C8-57

11:46 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) WDFW Lead Entity Contract Amendment
2005A5-67

- b) Request for Services #5 with EES Consulting for Wenatchee Instream Flow Services 2005A5-68
- c) Contract Amendment #1 with Golder Associates for Wenatchee Instream Flow Services 2005A5-69
- d) Contract Amendment #2 with Golder Associates for Entiat Salmon Recovery Map Production 2005A5-70

11:30 A.M. Ohme Gardens Manager Mike Short

DISCUSSION ITEMS:

- 1. Ticket Booth Security
 - 2. Main Line Irrigation Project
- (11:57 a.m. Commissioner Goehner leaves for Disability Board meeting)
- 3. Resolution Amending Admission Fees
 - 4. Coupon Status
 - 5. Ohme Gardens, Alpine Wonderland, by Mike Short, Now Available for Purchase
 - 6. Weddings

12:12 P.M. ACTION ITEMS:

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

- 1. **Bid Award/Informal**
 - a) Ticket Booth Security for Burglar/Fire/Panic Alarm System in the amount of \$1,075.45 including tax to Genext including Safe from Costco for Safe 2005B1-17
 - b) Irrigation Main Line Project to Rayfield Brothers in the amount of \$4,881.60, including \$702.00 to Hampton Orchards for Installation and Repairs to System and cost of pipe not to exceed \$900 for a total project cost of \$6,483.60 2005B1-18

12:15 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following resolution:

- 2. **Resolution**
 - a) Adoption of **Resolution No. 2005 – 34** Increase in Park Admittance Fees

12:16 P.M. Recess

1:30 P.M. Board Resumes Session with All Commissioners Present

1:30 P.M. Gale Wick, Interim Jail Director

DISCUSSION ITEMS:

- Current Population at 267
- Possible Contract Bed Rentals with DOC
- February Overtime Update
- Homemade Weapons Found in Cells with Responsible Parties Charged with Class B Felony

1:47 P.M. Board Discussion Continues:

- Update on Jail Administrator Hiring Process
- Mill Bay Fire Concerns

2:15 P.M. Jerry Bragg and Arnold Baker, Chelan County Fire District 5, Larry Peterson of Lake Chelan Community Hospital Meet with Board regarding Emergency Services at Mill Bay.

3:03 P.M. Board Discussion Continues:

- Payroll Change Notice for Marlena La Paz in Auditor's Office

3:03 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(added)** action item:

1. Payroll Change Notice:

- a) Marlena La Paz, Auditor's Office, Part Time Permanent Hourly, Job Share

3:06 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, March 1. Board recessed.

Tuesday, March 1

9:03 A.M. Commissioner Walter begins session with all Commissioners present. Commissioners welcome Wenatchee High School student Chase Cooper.

FACILITIES MAINTENANCE

Pat DuLac, Maintenance Director

9:03 A.M. DISCUSSION ITEMS:

1. 316 Building "Punch List" Review Today with Contractor
2. Partial Furniture Order Arrived to 316 Building, Moving In This Week and Next Week
3. Planning Request for Counter Changes
4. Winter Parking Restrictions Lifted for Courthouse Parking Lots
5. Fairgrounds Update
6. Courthouse/RiverCom Wiring Issues

9:22 A.M. Recess

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:30 A.M. DISCUSSION ITEMS

OPEN BIDS - Asphalt Concrete Class A and G

Bid Opening for Asphalt Concrete Class A and G Project by Public Works Department. Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with two bids submitted as follows:

Basin Asphalt	Total Bid \$305,964.00 including tax
Mitchell Paving	Total Bid \$320,918.76 including tax

Bids broken down as follows:

Basin Asphalt	Class A \$213,720.00	Class G \$49,580.00	Tax \$22,664.00
Mitchell Paving	Class A \$226,122.00	Class G \$71,025.00	Tax \$23,771.76

Commissioner Walter forwards bids as submitted to the Public Works Department to be awarded on March 8, 2005 at 9:30 a.m. after review by Engineer to insure bids meet bid criteria. 2005B1-19

9:34 A.M. DISCUSSION ITEMS:

1. John Files present to Discuss Concerns re: De-Icer Use on Wenatchee Heights/Squilchuck Road
2. Solid Waste Coordinator Brenda Harn present to Discuss Agreement for the Disposal of Scrap Metal and Household Appliances with EZ Auto Wrecking and Repair, Inc.
3. Solid Waste Coordinator Brenda Harn present to Discuss Agreement for the Disposal of Scrap Metal and Household Appliances with Rowe's Towing Service
4. Interlocal Agreement with Cowlitz County regarding Purchase of Brush Cutting Equipment
5. Call from Scott Christie to Commissioner Hawkins re: Requested Green Road Access Changes at Big Y
6. Litter Crew Work on Northridge Drive
7. Tire Disposal Issues
8. Changes in Yaksum Creek – High Water Overflow on Private Property

10:15 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(pulling)** item **1(a)** for contractor signature, **(adding)** item **1(c)** Agreement for purchase of brush cutting equipment, and **(adding)** item **2(a)** travel expense request:

1. Agreements for Signature

- a) **(Pulled)** Agreement for the Disposal of Scrap Metal and Household Appliances between Chelan County and EZ Auto Wrecking and Repair, Inc.
- b) Agreement for the Disposal of Scrap Metal and Household Appliances between Chelan County and Rowe's Towing Service 2005A5-71
- c) **(Added)** Interlocal Cooperative Purchasing Agreement between Cowlitz County and Chelan County for the Purchase of Brush Cutting Equipment 2005A5-72

2. Miscellaneous

- a) **(Added)** Advance Travel Reimbursement for Sheriff Mike Harum to Travel to WACO Board Meeting in the Amount of \$88.00 2005B4-41

10:16 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:22 A.M. DISCUSSION ITEMS

1. Comprehensive Plan Amendments
2. Counter Renovation for 316 Building

10:34 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into five minute executive session pursuant to RCW 42.20.110(g) regarding personnel issues.

10:40 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into five minute executive session pursuant to RCW 42.20.110(g) regarding personnel issues.

10:46 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into five minute executive session pursuant to RCW 42.20.110(g) regarding personnel issues.

10:52 A.M. Board resumes Regular Session.

10:52 A.M. Building/Planning Discussion Items Continue:

3. Request signature of Notice, Acknowledgement, Waiver, Release and Indemnification for property owners Patrick Bydalek and Jane Lewis
4. Renew contract with Chelan County Conservation District for Community Fire Plan
5. Contractor Selection of Counter Renovation for Building/Planning 316 Building
6. Comprehensive Plan and Zoning Issues - Terry Lietz and Mike Smallmon.
7. Comprehensive / Long Range Planning Work Program, Plan
8. RFP/Q Malaga Sub Area Planning Project and designation of LAMIRD(s)
9. High Density Development Presentation
10. Advertisement for Fleetwood Recreational RV's Which Do Not Meet Codes for Permanent Structures

11:15 A.M. ACTION ITEMS:

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

1. Contracts for Signature

- a) Renew contract with Chelan County Conservation District for Community Fire Plan. 2005A5-73
- b) Contractor Selection for Counter Renovation for 316 building. 2005B1-20

2. Miscellaneous

- a) Signature of Notice, Acknowledgement, Waiver, Release and Indemnification for Property Located within Whispering Pines Area for Property Owners Patrick Bydalek and Jane Lewis. 2005A5-74
- b) RFP/Q Malaga Sub Area Planning Project and Designation of LAMIRD(s). 2005A5-75

11:21 A.M. Board Discussion Continued:

- Assessor Russ Griffith Meets with Board regarding GIS Updates
- Senate Bill 5454
- Link Ribbon Cutting Ceremony Monday to be Attended by Commissioners

11:41 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and approved to sign letter to Cashmere/Dryden Airport Board Chairman Jon Skoglun in response to letter from Skoglun regarding financial concerns 2005C8-58

11:51 A.M. Board Discussion Continued:

- County's Payment of Fees at Fairground to City of Cashmere
- 316 Building Punch List. Board to look at requiring independent inspector for list of rejections in window system.

12:05 P.m. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, March 7. Board adjourned.

Filed Correspondence:

- Email correspondence between Commissioner Hawkins and Keith Maehlum 2005C8-59
- Copy of letter to Linda Evans Parlette from Senator Bob Morton regarding drought preparation 2005C8-60
- Resource Conservation and Development Council regarding Budget Cuts 2005C8-61
- Jeff Wilkins memo to WVTC regarding transportation reauthorization 2005C8-62
- Annual report by Prosecutor's Office to Governor 2005C8-63
- Letter from Terry McCauley and George Vallison of City of Cashmere regarding Fairgrounds hook up fees 2005C8-64
- Chuck Peven email to Commissioner Hawkins regarding Turtle Rock summer Chinook production project 2005C8-65
- Lake Chelan Chamber of Commerce letter regarding sidewalks in the Manson area 2005C8-66
- Signatures from Airport users regarding Cashmere/Dryden Airport 2005C8-67

Vouchers Approved for Payment

2005B4-42

Current Expense	\$251,508.57
All Other Funds	<u>92,398.93</u>
Total All Funds	\$343,907.50

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board