

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

**8:00 A.M.** Link Trolley Ribbon Cutting Ceremony at Columbia Station

**9:00 A.M.** Meeting called to order by Chair Pro Tem Buell Hawkins in the absence of Commissioner Walter. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused to NACO Conference. Commissioners welcome WHS student Amy Blauman.

**9:23 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the February 28, March 1, 2005 minutes as corrected.

**9:28 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows **(pulling)** item **(a)** for further clarification:

- Vouchers as submitted
- Payroll changes as follows:
  - a) **(Pulled)** Maureen Brown, Auditor, New Hire
  - b) DeWayne Crater, Assessor, Correct Step Increase Dates
  - c) Andrew Behler, Public Works, New Hire
  - d) Christina Guerrero, Juvenile Dept, New Hire
- February Payroll for Signature 2005B4-43
- Claim for Damage, Refer to Prosecuting Attorney
  - a) Claim #2005-02, Filed by Scot Warden, Alleged Vehicle Damage 2005C9-2

**9:32 A.M. BOARD DISCUSSION:**

- Contract with City of Cashmere for Development and Reimbursement Fees at Chelan County Fairgrounds
- Hort Association Letter regarding Retro Programs
- Pat Dulac Meets with Board:
  - Candlelight Vigil for CASA Program
  - Window Coverings for 316 Building
  - Protocol in Place for Window Inspector at 316 Building

**9:46 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 15 minute executive session for personnel issues pursuant to RCW 42.30.110(g).

**10:01 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional 10 minutes pursuant to RCW 42.30.110(g).

**10:12 A.M.** Board resumes regular session.

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:12 A.M. DISCUSSION ITEMS:**

1. Robert Knowles, Project Updates
  - Regional Justice Center 60 Bed Expansion Project
  - 316 Building Update
  - Fairgrounds Improvement Project
2. Administrative Update
  - a) Travel Request by Cooperative Extension for Kevin Powers, Chaperone and 4-H Forestry Education Program to Washington DC March 4-9 Funded by Title III and Private Donations

### **10:27 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(adding)** items **1(b)**, **4(a)** and **4(b)** and **(pulling)** item **2(b)**:

#### **1. Budget Request – Out of State Travel**

- a) Sheriff Harum, Chief Criminal Deputy Foreman, Travel to Nevada for Commanders Seminar March 23-25 to Laughlin, NV 2005B4-44
- b) **(Added)** Cooperative Extension Request for Kevin Powers, Chaperone and 4-H Forestry Education Program to Washington DC March 4-9 Funded by Title III and Private Donations 2005B4-45

#### **2. Budget Transfer**

- a) Coroner to Transfer \$1000 to Cover Uniform Expense 2005B4-46
- b) **(Pulled)** Treasurer to Transfer \$455,000 to Fund 2005 Principal Payments on Juvenile Bonds

#### **3. Contracts for Signature**

- a) Change Order #1, G.G. Richardson Agreement for CCRJC Expansion 2005A5-76
- b) Second Amendment to Interlocal Agreement with Washington State DCTED Agreement #03-49300-719 in the Amount of \$816,875, Operating Contract for Farm Worker Camp 2005A5-77
- c) Agreement with PUD Parks Department for Horticulture Services from Extension Department 2005A5-78

#### **4. Miscellaneous – Payroll Change Notices**

- a) **(Added)** Caleb Durkee, Ohme Gardens, Seasonal Extra Help
- b) **(Added)** Phil Cibicki, Ohme Gardens, Seasonal Extra Help

**10:32 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**10:43 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board extend executive session pursuant to RCW 42.30.110(g) regarding personnel issues for an additional five minutes.

**10:49 A.M.** Board resumes regular session.

**10:49 A.M. Board Discussion Continues:**

- Deputy Auditor Skip Moore Present to Discuss *Previously Pulled Consent Agenda Item (a)*.

**10:55 A.M.** Recess

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

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

1. Request for Services #3 with Normandeau Associates for Salmon Recovery Services
2. Entiat Water Shed Planning
3. Instream Flow Subcommittee Meeting
4. Columbia River Initiative
5. Exempt Wells Located in Peshastin Creek Area
6. Instream Flow Meetings March 17, March 30 and April 6
7. Permitting Process Contract with Jones and Stokes to be Explored
8. Lake Chelan Water Quality Meeting

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

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(adding)** item **2(a)** payroll change notice previously pulled from consent agenda:

1. **Contracts/Agreements**
  - a) Request for Services #3 with Normandeau Associates for Salmon Recovery Services 2005A5-79
2. **Miscellaneous – Payroll Change Notices**
  - a) **(Added)** Maureen Brown, Auditor, Recording Specialist New Hire

**11:30 A.M. Discussion Items Continue:**

- Rural Issues Discussion at Legislative Steering Committee
- Senate Bill 5454, Trial Court Funding
- Commissioner Attendance at Canvassing Board
- Petition from Chelan Falls Residents regarding Zoning Changes
- Wenatchee Valley Transportation Council Open House(s)
- Cashmere/Dryden Airport Request to Meet with Board
- Treasurer's Budget Transfer to be Returned to Agenda Next Week as EBA

**12:05 P.M.** Recess (Tape left running for voucher approval)

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Undersheriff Greg Meinzer,**

**Chief Civil Deputy Mark Horaski, Administrative Assistant Janalyn Brincat,  
Emergency Management Specialist Patrick Lonergan, Sergeant Maria Agnew**

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

1. National Incident Management System (NIMS)
2. Hydromet Agreement with Wenatchee National Forest
3. Search and Rescue Conference – May 2005
4. Streamline Tax Bill
5. RiverCom Structure Discussions
6. RiverCom Users Meeting
7. Grant County MAC System
8. City of Chelan/Sheriff's Office Discussions on Impact of Discount Store to Area
9. Possible New Helicopter Base Site
10. Tazer Gun Article in Wenatchee World and Concern for Legislation on Sales
11. Hydromet Agreement with Wenatchee National Forest to be Pulled at Department Request for Contract Changes (Incorrectly Placed on Agenda for Action Today)

**2:29 P.M. Board Discussion Continues:**

- Legislative Steering Committee Update
  - Indigent Defense Bills
  - 6050 REET Funding Bill
  - Conservation Futures
  - Homelessness "Eradication" Bill
  - Bill Requesting Cell Phone Tax Benefits to be Disbursed Directly to Regional 911 Centers
  - GMA Cycle Legislations
  - Employee Tax
  - Federal Income Tax Legislation
- ERU Determination by City of Cashmere on Sewer Hook Up at Fairgrounds

**2:53 P.M.** Recess until Tuesday, March 8, 2005. (Tape left running for voucher approval)

**Tuesday, March 8**

**8:00 A.M.** Department Head Meeting - Auditorium

- Facilities Remodel Update
  - 316 Building
  - CCRJC #2 60 Bed Unit
  - Chelan County Fairgrounds Lot A Improvement
- Legislative Issues Roundtable

(9:00 A.M. Fairgrounds Agenda Cancelled)

**9:10 A.M. Board Discussion:**

- Bonding Questions for Proposed Development Project on South Shore of Lake Chelan

- Budget Transfer by Treasurer will be Re-Submitted as Emergency Budget Appropriation/Process for Bond Payments

**9:19 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**9:29 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board extend session for additional five minutes pursuant to RCW 42.30.110(g).

**9:34 A.M.** Board resumes regular session.

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

### **9:34 A.M. DISCUSSION ITEMS**

#### **BID OPENING - Removal of Freon, Compressor Oil, Doors from Refrigeration Units**

No bids were received on the project.

**9:38 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried to authorize the Public Works Department to re-bid and advertise for the removal of Freon, compressor oil, and doors from refrigeration units.

#### **BID AWARD - Asphalt Concrete Class A and G**

Two bids were presented on March 1, 2005. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Basin Asphalt Company as low bidder at \$305,964.00.

**9:41 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Asphalt Concrete Class A and Class G to Basin Asphalt Company at a bid amount of \$305,964.00. 2005B1-21

### **9:42 A.M. DISCUSSION ITEMS:**

1. Agreement for the Disposal of Scrap Metal and Household Appliances with EZ Auto Wrecking and Repair, Inc. Agreement has not been signed so it will be pulled at Department request.
2. Status of Airport Cleanup – Public Works Director states that clean up is complete and the Department of Ecology will sign off on agreement when test hole site is filled and leveled.
3. Yaksum Creek Overflow Near Old Creek Relocation
4. Tire Storage and Disposal
5. Eels Road Construction Site

**10:08 A.M. Recess**

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

**Planning Director Larry Angell**

### **10:16 A.M. DISCUSSION ITEMS**

1. Set Date of March 29, 2005 at 1:30 pm for Public Hearing for Proposed Regulations for Short Term Residential Rentals to be Held at Tech Center.
2. Request for Reasonable Use Determination for Construction of Single Family Residence. Chris Parsons of Department of Fish and Wildlife present to oppose process for Reasonable Use Determinations. 2005C8-68

### **11:02 A.M. ACTION ITEMS:**

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

1. **Miscellaneous**
  - a) Set Date of March 29, 2005 at 1:30 pm for Public Hearing for Proposed Regulations for Short Term Residential Rentals. 2005H6-8
  - b) Reasonable use Determination for Mike Shannon at 3248 Rivers Edge Place, Assessor's Parcel #232019825050. 2005P1-5

**11:02 A.M. Recess**

**11:07 A.M. Board resumes regular session.**

### **11:07 A.M. Board Discussion Continued:**

**11:07 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 Contract Negotiations with Counsel Susan Hinkle present.

**11:28 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board extend executive session pursuant to RCW 42.30.110(g) regarding Contract Negotiations for an additional five minutes.

**11:29 A.M. Board resumes regular session.**

**11:29 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding Potential Litigation with Counsel Susan Hinkle present.

**11:40 A.M. Board resumes regular session.**

**11:43 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, March 14, 2005. Board adjourned.

### **Filed Correspondence:**

- Letter from Judge John Bridges Forwarding “Kite” from Bob Stewart c/o CCRJC 2005C8-69
- Mary Closson Letter to Commissioners regarding Short Term Overnight Rentals 2005C8-70
- Kyle and Michele Peltonen regarding Overnight Vacation Rentals 2005C8-71
- Letter from E Lorene Young regarding DUSEL 2005C8-72
- Copies of Petitions Against NUSEL 2005P8-1
- E Mail from Carol Vincentini regarding Overnight Vacation Rentals 2005C8-74
- Letter from Robert and Marilyn Musson regarding Proposed Development and Irrigation Lines 2005C8-75
- Linda Evans Parlette Letter to Commissioners regarding NOAA Fisheries Extension of Deadline for Comment on Salmon and Steelhead Critical Habitat 2005C8-76

**Vouchers Approved for Payment**

2005B4-47

Current Expense	\$ 131,364.29
All Other Funds	<u>1,033,944.85</u>
Total All Funds	\$1,165,309.14

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board