

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 4, 5, 2005 MINUTES

9:03 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.

9:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the March 28, 29, 30, minutes as corrected.

9:08 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) Lori Rayfield, Superior Court Clerk, New Hire
 - b) Carol Swager, Wenatchee River County Park, Extra Help
 - c) Flora Matt, Wenatchee River County Park, Extra Help
 - d) Alice Niebuhr, Wenatchee River County Park, Extra Help
 - e) Jerry Niebuhr, Wenatchee River County Park, to Full Time
 - f) Karen Feddema, Auditor, Transfer
 - g) Nicholas Padron, Auditor, New Hire
 - h) Janice Sanger, Auditor, Correction of Resignation Date
- Claim for Damages
 - Refer to Prosecuting Attorney Claim #2005-4, filed by Mike MacMaster
Alleged Vehicle Damage by Public Works Department 2005C9-4
 - Refer to Prosecuting Attorney Claim #2005-5 filed by George Rohrbach
Alleged Vehicle Damage by Sheriff's Department 2005C9-5
- Approval of March Payroll 2005B4-56

9:15 A.M. BOARD DISCUSSION:

- Message from Mary Wenger re: Rock Crushing Equipment Near Turtlerock Estates
- Alcoa Luncheon Updating the Plant Reopening
- Valley High Firewise Plan
- City of Cashmere Discussions on Sewer Services Hook Up at Fairgrounds
- Discussions between Colville Tribes and County for Taxing on Casino Gaming
- Short Term Rental Hearing Follow Up Discussion
- Open Public Meetings Seminar

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:14 A.M. DISCUSSION ITEMS:

1. Auditor Evelyn Arnold, and Deputy Auditor Skip Moore Present to Discuss Office Issues
 - Appointment of Department of Licensing - Wenatchee Office

- Space Allocation - Facilities Maintenance Director Pat DuLac also present. It was **consensus** of the Board to hire Michael Beaman to do Master Plan review and space analysis for Auditor, Maintenance and District Court Probation.
- Auditor Request for Elections Equipment to be Funded by Grants
- King County Finds More Uncounted 2004 Ballots for Governor Election
- Request by Auditor to Purchase Server from Eagle Systems. Board will assign committee to address needs and prepare spending plan for O&M funds
- Carry Over Funding/Emergency Budget Appropriations

10:55 A.M. ACTION ITEMS:

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

1. Contracts for Signature

- a) Working Capital Advance Agreement with DSHS 2005A5-106
- b) Interlocal Agreement between Chelan County and Yakima County for Purchase of Elections Equipment 2005A5-107
- c) Agreement between Washington State Dept of Licensing and Chelan County District Court 2005A5-108

2. Resolution

- a) Adoption of Chelan County **Resolution No. 2005 - 39** Five-County Joint Resolution to Appoint Janice Wells to the Board of Trustees of the North Central Regional Library
- b) Adoption of **Resolution No. 2005 – 40** Treasurer's Certificates of Delinquency

c) Miscellaneous

- a) Request by Mule Deer Foundation for Letter of Non-Objection for Temporary Liquor License 2005L1-2

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:57 A.M. DISCUSSION ITEMS:

- 1. Collection Agreement between Chelan County and US Forest Service to Develop Exceedance Hydrographs for Wenatchee Watershed Planning
- 2. Grant Agreement between Chelan County and Department of Ecology to Investigate Wenatchee Watershed Multi-Purpose Water Storage
- 3. Review of Channel Migration Zone Study by Jones and Stokes for Deliverables and Budget 2005C8-98
- 4. Entiat Bridge to Bridge Project
- 5. Wenatchee Habitat Section of Watershed Plan

11:31 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) Collection Agreement between Chelan County and US Forest Service to Develop Exceedance Hydrographs for Wenatchee Watershed Planning 2005A5-109
- b) Grant Agreement between Chelan County and Department of Ecology to Investigate Wenatchee Watershed Multi-Purpose Water Storage 2005A5-110

11:33 A.M. Board Discussion Continues:

- Leavenworth Land Use Meeting

11:37 A.M. Recess. (Tape left running for voucher approval)

NOON

CHELAN COUNTY SHERIFF

**Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman,
Chief Civil Deputy Mark Horaski**

1:30 P.M. DISCUSSION ITEMS:

BID OPENING – Patrol Boat

Bid Opening for Patrol Boat by Sheriff's Department. Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with two bids submitted as follows:

Aluminum Marine Service	\$130,016.00 including tax
Silver Streak	95,828.40 including tax

1:36 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board accept the bids as submitted. Bid to be awarded on Tuesday, April 5, 2005 at 8:55 a.m. after review by Under Sheriff to insure bids meet bid criteria. 2005B1-28

1:39 A.M. SHERIFF'S DEPARTMENT DISCUSSION ITEMS:

1. Washington State Volunteer of the Year Award Presented to Captain Mike Bryant of Sheriff's Volunteer Services Division
2. Request to Purchase Bar Code Inventory System from System ID
3. Deputy to Tag Abandoned Cars (Hulks)

2:20 P.M. Board Discussion Continues:

- Planning Request for Written Board Decision on Vacation Rentals
- Current Legislative Issues

2:29 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, April 5. Board recessed.

Tuesday, April 5

8:49 A.M. Commissioner Walter opens session with conference call with Legislative Consultant Jim Potts regarding current legislation.

9:02 A.M. BID AWARD Marine Patrol Boat

Two bids were presented on Monday, April 4, 2005. After review by Sheriff's Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Aluminum Marine Service as low bidder at \$88,730.00 plus tax for a total bid of \$95,828.40.

9:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried, that the Board approve the following **(added)** action items:

1. Bid Award

- a) Approval to Award Bid to Aluminum Marine Service for Sheriff Patrol Boat
in the amount of \$95,828.40 2005B1-28

2. Budget Request

- a) Request to Purchase Bar Code Inventory System from System ID 2005B4-57

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Fairgrounds Manager

9:09 A.M. DISCUSSION ITEMS:

1. Dust Control/Ground Cover
2. Dept. of Agriculture Grant Funds Applied Toward Lot A Project
3. Irrigation Layout
4. Storage Facility Break In and Theft
5. Update on Fair Manager Meeting with Tillicum Riders. It was **consensus** of Board to supply fuel for Tillicum Riders for arena plowing/groundwork
6. 9/11 Remembrance, Everyday Hero Ceremony

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:35 A.M. DISCUSSION ITEMS

1. Contract with Basin Asphalt Company for Purchase of Class A and G Asphalt
2. Agreement for the Removal of Freon with Refrigeration Services
3. Application for Community Litter Cleanup Program Funds for 2005-2007
4. Petition for Vacation of County Road Submitted by Stuart and Janet Chace Fraser
5. White Goods Collection Summary
6. Manson Area Drainage

10:05 A.M. ACTION ITEMS:

1. Agreements/Contracts for Signature

- a) Contract between Chelan County and Basin Asphalt Company for Purchase of Class A and Class G Asphalt for 2005 2005A5-111
- b) Agreement for the Removal of Freon and Compressor Oil, From Refrigeration Appliances between Chelan County and Refrigeration Services 2005A5-112

- c) Application for Community Litter Cleanup Program Funds for 2005-2007
between Chelan County and the Washington State Department of Ecology
2005A1-2

2. Road Vacation

- a) Petition for Vacation of County Road Submitted by Stuart and Janet Chace Fraser
to Vacate a Portion of County Road Right of Way Known as the Upper Portion of
Madeline Road Forwarded to the Public Works Department for Action
2005V1-5

10:06 A.M. Public Works Discussion Items Continue:

- Letter to Reclamation District Regarding Well Monitoring On Easy Street/Excess Water
- Management of Cashmere Dryden Airport

10:10 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:16 A.M. DISCUSSION ITEMS

1. Bob Jankelson and Thom Vetter Present to Discuss Community Vision Projects and Planning for Affordable Housing Needs.

**11:05 A.M. Whispering Pines Geologically Hazardous Overlay District
Final Draft Hearing of Permanent Geologically Hazardous Overlay District
Regulations (Continuation from March 29)**

11:05 A.M. Commissioner Walter opens Hearing. (See Attendance Roster).

11:27 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following resolution with changes as noted on record:

1. Resolution

- a) Adoption of **Resolution No. 2005 – 41** Amending Chelan County Code Chapter 11.86 Geologically Hazardous Areas Overlay District by Adding a New Section, Chapter 11.86.90, Whispering Pines Geologically Hazardous Overlay District

11:29 A.M. Building/Planning Fire Safety Discussion Items:

- Community Panel to Review Current Geological Codes
- Proposals for Consulting Services for Malaga Area
- CUP on Two Rivers Gravel Operation
- Multiple Family Dwellings in UR2 Zones in Manson Area

11:59 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, April 11, 2005. Board adjourned.

Filed Correspondence:

- David Soderstrom Letter to Board regarding Economic Development 2005C8a-99
- Senator Bob Morton Letter with Notes of Public Hearing on “New State” Bill
2005C8-100
- Senator Linda Evans Parlette Letter with Concerns Fish Passage in the Icicle River
2005C8-102
- US Board of Geographic Names Denial of Naming of Thea Lake 2005C8-103
- US Forest Service Letter Reporting Implementation of Timber Salvage of the Fisher Fire
Area 2005C8-104
- Aging and Adult Care Letter by Bruce Buckles on Right to Life Issues 2005C8-105
- Letter from Dept. of Ecology on Roses Lake Aquatic Weed Management 2005C8-106
- Letter from Rae Barnett on Chipman Decision and Kinzel ZC 2005C8-107
- Jay Manning Letter Thanking Board for Meeting 2005C8-108
- Attorney John Brangwin Letter to Jail regarding Taser Training 2005C8-109
- Senator Parlette to Senator Cantwell on Project Funding of Sellar Bridge 2005C8-110
- Letter from Elbert and Hannah Hubbard on Short Term Vacation Rentals 2005C8-111
- “Justice in Jeopardy” Article Forwarded by Attorney Todd Kiesz 2005C8-112
- Judge John Bridges Letter Forwarding “Kite” from Bob Stewart 2005C8-113
- Department of Revenue Letter with Update on Qwest Lawsuit 2005C8-114
- Military Department Emergency Management Letter Informing County of Mitigation Plan
Meeting All Criteria for Disaster Mitigation Act of 2000 2005C8-115
- Douglas Millar Letter on Road Damage by City of Leavenworth 2005C8-116
- E Mail from Jack Rutter on Vacation Rentals 2005C8-117
- Letter from Elbert and Hanna Hubbard on Short Term Vacation Rentals 2005C8-118
- Jana and Marty Ingham E Mail on Short Term Vacation Rentals 2005C8-119

Vouchers Approved for Payment

2005B4-58

Current Expense

\$264,705.77

All Other Funds

368,274.70

Total All Funds \$632,980.47

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board