

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 11, 12, 2005 MINUTES

9:03 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner excused and will arrive later.

9:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the April 4, 5, 2005 minutes as corrected.

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Mike Long, Wenatchee River Park, Part Time Help
 - b) Ruth Long, Wenatchee River Park, Part Time Help
 - c) Mike Sequin, Wenatchee River Park, Length of Service Increase
 - d) Freeman Moore, Auditor Office, Length of Service Increase
 - e) Amanda Hein, Auditor Office, Length of Service Increase
 - f) Donald Dreyer, Regional Justice Center, Length of Service Increase
 - g) Shaun Hayes, Regional Justice Center, Return from Military Service
 - h) Vicki Hensley, Juvenile Dept, Length of Service Increase
 - i) Devin Poff, Public Works, Lay Off
 - j) Chris Morseman, Public Works, Lay Off
 - k) Gary Kraus, Public Works, Lay Off
 - l) Bruce Graham, Cashmere/Dryden Airport, New Hire
 - m) Marjorie Stewart, Cashmere/Dryden Airport, New Hire
 - n) Dick Matson, Cashmere/Dryden Airport, Resignation
- Claim for Damages
 - a) Refer to Prosecuting Attorney Claim #2005-6, Alleged Buried Cable Damage by Public Works Department 2005C9-7

BOARD DISCUSSION:

- RiverCom Press Release regarding Dryden Homicide
 - Park Model Vacation Home – Permitting Issues
- (9:17 A.M. Commissioner Goehner arrives to session.)
- Wenatchee Reclamation District Meeting with Prosecuting Attorney Gary Riesen and Lou Chernak Re: Sunnyslope Slide Area
 - Leak Reported in Colchuck Dam
 - Letter to Jay Manning regarding Protection of Riparian Areas and Preserving Farmland and Mission Creek Contamination – **Consensus** of Board to sign letter 2005C8-120
 - Update on Fairgrounds Sanitary Services Hook Up – Board awaiting letter from City of Cashmere
 - Emergency Management Meeting Update

- Columbia River Initiative Letter to Commissioners from Jay Manning
- Senate Bill 6050
- Chelan County Monthly Financial Reports
- Senate Transportation Package Fails to Get Approval
- Aging and Adult Care Board Meeting Update

9:59 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:03 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Re: Projects Update

10:16 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items **(adding)** item **4(a)** request letter to extend VOITIS grant deadline:

1. Notice of Hearing

- a) Emergency Budget Appropriation
 - Emergency Management - \$244,604
 - Auditor's O&M - \$14,188
 - Carryover - \$104,007 2005H6-12

2. Budget Approval

- a) Fulfillment of Request from Habitat for Humanity to Purchase Property with Housing Fund Appropriations. 2005B4-59

3. Contracts for Signature

- a) Data Access Subscription Agreement – Davis Wright Tremaine 2005A5-113
- b) Change Order #2 from Pipkin Construction, Fairgrounds Lot A Project 2005A5-114

4. Miscellaneous

- a) **(Added)** Request to Extend VOITIS Grant No. CSEC 5760 from May 31, 2005 to June 30, 2005 for Building Project 2005A5-115

10:22 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Salmon Recovery Planning Update
2. Ridge to River Race
3. Bridge to Bridge Project – Larry Angell also present to answer questions on creating development in regard to conservation easement
4. WICO Property/Land Trust
5. Grant Application Update

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

11:36 A.M. DISCUSSION ITEMS:

1. Picnic Table Purchase (Board requests additional bid information)
2. Paving at RV Dump Site
3. Irrigation – Pioneer Water Users' Association
4. Request for Patrol Car During Apple Blossom Week-End
5. Park Improvements Update

11:48 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)** for further bid information:

1. **Approval of Informal Bids**
 - a) (**Pulled**) Picnic Table Purchase (to be re-submitted on Tuesday)
 - b) Paving at RV Dump Site Awarded to Mitchell Paving in the amount of \$1,950.00.
2005B1-29

11:49 A.M. Recess (Recording continues for voucher approval)

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

1:30 P.M. DISCUSSION ITEMS:

- Jail Security Issues
- Civil Service Testing Vouchers

1:56 P.M. Administrative Issues – County Administrator Cathy Mulhall

- **Consensus** of Board to Approve Additional Voucher for Aviation Insurance in the Amount of \$8,010 for Tort Claims
- Discussion on Land Acquisition for Additional Parking
- Meeting with Auditor and Staff on Financial Reporting

2:08 P.M. Recess

3:00 P.M. Board Discussion Continues:

- Chelan County Prosecutor Gary Riesen, Deputy Prosecutor Susan Hinkle Present for Discussion

3:02 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.

3:30 P.M. Board resumes regular session.

3:30 P.M. Board Discussion Continues:

- Public Disclosure – Executive Session Participants
- Department of Ecology Help on Mission Creek Pollution Issues
- Depositions on November 2004 Elections

3:45 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, April 12. Board recessed.

Tuesday, April 12, 2005

8:00 A.M. DEPARTMENT HEAD MEETING

- Cooperative Extension – Presentation by Forestry Ed Program Participants involved in Washington DC Trip
- Public Records Disclosure Policy (Staging Release of Large Public Records Requests)
- Miscellaneous

Facilities Maintenance Department

Pat DuLac, Director

9:12 A.M. DISCUSSION:

- 316 Building Update
- Information on 60 Bed Jail Addition
- Law and Justice Building Update
- Fairgrounds Upgrades
- Inspection by State Fire Marshall at Center for Alcohol and Drug Treatment
- Courthouse Grounds Maintenance
- Robert Knowles Sets Meeting with Architect Michael Beaman on Tuesday, April 19

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:43 A.M. DISCUSSION ITEMS

1. Resolution for Speed Limit on Fox Road (To be pulled in order for Sheriff's Advisory Board to study issue)
2. Resolution for Speed Limit on Cemetery Road (To be pulled in order for Sheriff's Advisory Board to study issue)
3. Resolution for Parking Restrictions on Northridge Drive
4. Appoint Tom Bolyard Cashmere Assistant Foreman
5. Motor Pool Vehicles Review

10:12 A.M. ACTION ITEMS:

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

1. **Resolutions:**

- a) (**Pulled**) Resolution to Establish a Speed Limit on Fox Road
- b) (**Pulled**) Resolution to Establish a Speed Limit on Cemetery Road
- c) Adoption of **Resolution No. 2005 - 42** Resolution for a Parking Restriction on Northridge Drive

2. **Miscellaneous**

- a) (**Added**) Approval of Informal Bids for 23 Picnic Tables at Wenatchee River County Park to Kay Park, Inc. in the amount of \$10,400 (plus tax)

2005B1-30

- b) (**Added**) Payroll Change Notice, Thomas Bolyard, Public Works, Promotion

BUILDING/PLANNING/FIRE SAFETY

**Planning Director Larry Angell, Senior Planner David Grimes,
Natural Resources Coordinator Mike Kaputa**

10:19 A.M. DISCUSSION ITEMS

- 1. Gordon Congdon, Chelan/Douglas Land Trust regarding Community Planning Partnerships
- 2. Request to Set date of Tuesday, May 3rd, 2005 at 10:30 a.m. for Public Hearing re: Jeff Kinzel Comprehensive Plan/Zone Change Amendment (CPA2004-014/ZC2004-014)
- 3. Malaga Area RFP/Q for Consulting Planning Services
- 4. Initiation of 2006 Comprehensive Plan Updates Process
- 5. Long Range/Comprehensive Planning Work Program for 2006
- 6. Permitting of Park Models (RV)
- 7. High Density Development Presentation by William Krueger
- 8. Currently Three Week Permit Turnaround
- 9. Boundary Line Adjustments Discussion
- 10. Reasonable Use Permits
- 11. Planning Department Counter Space and Lighting Changes

11:50 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action item and a **consensus** of Board to proceed with the Malaga area RFP/Q for Consulting Planning Services:

1. **Miscellaneous**

- a) Set Date of May 3rd, 2005 at 10:30 a.m. for Jeff Kinzel Comprehensive Plan/Zone Change Amendment.

2005H6-13

11:51 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, April 18, 2005. Board adjourned.

Filed Correspondence:

- Correspondence Packet from City of Cashmere to Prosecutor Susan Hinkle regarding Fairgrounds Sewer Services Agreement 2005C8-121
- Letter to Ryan Walker from Fred and Barbara Owyen in Reference to Conditional Use Permit 2004-019 2005C8-122
- Jay Manning (DOE) Letter to Commissioners regarding the Columbia River Initiative (CRI) 2005C8-123
- Thank You Note from Kristi Gay regarding Overnight Vacation Rentals 2005C8-124
- Department of Ecology Financial Manager Reassignment Letter 2005C8-125

Vouchers Approved for Payment 2005B4-60

Current Expense	\$182,338.90
All Other Funds	<u>398,353.36</u>
Total All Funds	\$580,692.26

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board