

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 18, 19, 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.

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the April 11, 12, 2005 minutes as corrected.

9:06 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) Melvin Fechner, Noxious Weed, Extra Help
 - b) David Scott, Public Works, Lay Off

BOARD DISCUSSION:

- June 8, 2005 RiverCom Workshop
- RiverCom Meeting Update
 - Meeting Lacks Quorum for Action Items
 - Employee Overtime
 - Press Release Information
 - Fire Service Grant Application
 - RFP Process for Engineer
- Legislative Steering Committee Topics
 - Current Bills 6050, Indigent Defense Bill, Senate Bill 5454
 - Budget Discussions
 - Tax on Satellite Dishes and Cable Service
- Meeting with DOE Director Jay Manning and Colchuck Dam Visit
- CTED Meeting and Discussions on Prototype Homes for Farmworker Housing Camp
- Public Lands Meeting – WICO Land Transfer No Longer an Option
- Request by Bluegrass Festival for Funding Support – **Consensus** of Board to authorize \$1000 of Tourist/Convention Funds to Festival 2005B4-61
- Cashmere Fairgrounds Sewer Service Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:55 A.M. DISCUSSION ITEMS:

1. Risk Pool Board Meeting Update
2. Sheriff's Boat Motor Bid Update – Purchase must follow formal bidding process
3. Request by Wenatchee River County Park for Privacy Slats Between County Park and Farmworker Housing Camp – Board cannot comply with request for changes to rental fencing

4. Letter from Judge Allan with “Kite” from Robert Stewart – Chairman Walter responds that “kite” is forwarded to Sheriff 2005C8-126
5. Monthly Financial Reports – Current software systems between treasurer and auditor are not compatible, causing delay in receipt of financial reports. Board needs more current reporting on county financial status and will “fast track” evaluation process for employee of auditor’s office to determine if reporting and analysis fall within current job performance or new duties.
6. Noxious Weed Director Terry Nowka and Joe Grentz present to Discuss Bidding on Pesticides and Materials – Commissioner Walter will oversee bidding process.

11:03 A.M. ACTION ITEMS:

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

1. Contracts for Signature

- a) Statewide Rent-a-Fence Contract for Farm Worker Housing 2005A5-116

2. Resolution

- a) Adoption of **Resolution No. 2005 – 43** Canceling Outstanding Warrants – Current Expense Fund

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:04 A.M. DISCUSSION ITEMS:

- Public Lands Meeting Update
- Changes in Workload in Natural Resources Program

11:36 A.M. Board Discussion Continued:

- Prosecutor Gary Riesen Meets with Board re: Legal Document Reviews

11:51 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 Gary Riesen present.

12:01 P.M. Board resumes regular session.

12:01 P.M. Recess (Tape left running for voucher approval).

CHELAN COUNTY SHERIFF

Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, Chief Civil Deputy Mark Horaski

1:31 P.M. DISCUSSION ITEMS:

1. Discussion of Interfund Loan to Emergency Management re: Homeland Security Grant/Equipment Purchases
2. Boat Motor Bid Must Follow Formal Bid Process – Sheriff will look into Bid from State Contract.
3. RiverCom Press Release Concerns by Sheriff’s Office

4. RiverCom Budget Questions
5. Apple Blossom Patrols
6. "Chief for a Day" Program

2:04 P.M. Board Discussion Continues:

- WVTC and RTPO Update
- Entiat Watershed Public Meeting
- Ag Caucus Meeting
- Boundary Line Adjustment Meeting – Meeting scheduled with Prosecutors and Planning Department on April 26 to discuss possible options for simplification of process
- Fair Board Meeting
- Civil Air Patrol Request for Letter of Support – Commissioner Goehner will draw up letter for Commission approval
- Dryden Area Land Issues

(2:50 p.m. Commissioner Goehner excused from session)

- WSAC Board Issues

2:56 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, April 19. Board recessed.

Tuesday, April 19

8:45 A.M. Commissioner Walter opens session. Also present are Commissioner Hawkins, and Clerk of the Board. Commissioner Goehner excused from session to attend Colchuck Dam Inspection.

8:45 A.M. Legislative Consultant, Jim Potts Conference Call on Legislative Issues

- Senate Bill 6078 – Circumvents Initiative 601
- State Budget Voting
- Senate Bill 5454 – House Bill and Senate Bill Entirely Different

8:57 A.M. Board Discussion:

- Accounts Receivable Reports – Error in 2004 election reimbursable charges in 2004 Ending Fund Balance create shortage of \$104,000

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Manager

9:01 A.M. DISCUSSION ITEMS:

- Irrigation Layout for Lot A
- Replacement of Dump Stations in Lot A

9:19 A.M. Board Discussion Continues:

- Health District Meeting Update
 - Department Head Update on Staff Numbers

- WIC Program Information
- Flu Epidemic Exercise
- Monitoring Food Establishments/Criteria
- Waste Management Landfill Expansion

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:00 A.M. DISCUSSION ITEMS

1. Amendment No. 1- Personal Services Contract For Review and Analysis of Public Works Organizational Structure
2. Review 2000 Hwy 2/97 Corridor Safety Study Recommendations
3. Easy Street Well Monitoring and Hillside Stability
4. Manson Area (Orchards Homeowners) Speed Limit Issues
5. Furey Street Accessibility for Snow Plows
6. Lake Chelan Water Access Points Right of Ways

10:27 A.M. ACTION ITEMS:

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

1. **Agreement for Signature**
 - a) Amendment No. 1- Personal Services Contract For Review and Analysis of Public Works Organizational Structure 2005A5-117

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:28 A.M. DISCUSSION ITEMS

1. Request Refund of Fees in the Amount of \$10.00 Payable to Ted McDaniel Overpayment of Fees for Short Plat Application 2005-034.
2. Upcoming Request for Waiver of Fees for Boundary Line Adjustment
3. Appointment of a Hearings Examiner Pro Tem
4. Stop Work Order Placed on Chipman Construction for Compliance Issues
5. Boundary Line Adjustment Issues
6. Building Inspector Position
7. Comp Plan Adjustments and Zone Changes Schedule
8. Long Range Planning Needs – It was **consensus** of Board to authorize Planning Director to begin process for hiring Assistant Director
9. Lake Cortez Normal High Water Marks/Building Permits Issued in Area Compliant
10. Rural Village Zone Designation Building Restrictions – Possible Commissioner Initiated Zone and Text Amendments and Designation of stand alone urban growth area. Same solution for Dryden area restrictions.

11:08 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action item (**adding**) item **2(a)** for approval:

1. Budget Requests/Refunds

- a) Refund of Fees in the Amount of \$10.00 Payable to Ted McDaniel. 2005B4-62

2. Miscellaneous

- a) Approval of Appointment of Nick Yedinak as Pro Tem Hearing Examiner During the Absence of Examiner Kottkamp 2005A5-118

11:00 A.M. Wenatchee Valley Homebuilders' Association Meeting with Commissioners
(See Attendance Roster)

- Gary Isaacson Outlines Positive Outcomes of New Permitting Process
 - System of Pre-Permit Appointments Provides Equal Access for Appointments with Positive Feedback by Customers
 - Average Permit Turnaround is 13 Working Days
 - Report Generated by Appointment Outlines Information Needed by Customer and Holds Staff Accountable
 - Planning for Computer Program for Permit Tracking
- Homebuilders' Association Requests Further Monitoring of Staff Attitude, Long Range Planning, Staff Work Loads, Permit Driven Revenue and Costs, Training and Competitive Staff Salaries
- Request by Board for Builders Support of Urban Growth Area Designations
- Current Budget Revenue 3% Ahead of 2004 - Below 5% Projected Increase at this Time

11:42 A.M. Recess

NOON Working Lunch with Architect Michael Beaman, Project Manager Robert Knowles, Facilities Maintenance Director Pat DuLac, County Commissioners and County Administrator regarding 316 Building Updates and Auditorium Remodel Planning. It was **consensus** of Board to allow County Administrator to make real estate offer based upon appraisal of Douglas Street property.

1:37 P.M. Board Discussion Continues:

- Discussion with Robert Knowles regarding RV Dump Station on Lot A at Chelan County Fairgrounds

1:43 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, April 25. Board adjourned.

Filed Correspondence:

- Washington Counties Risk Pool Accountability Audit Report 2005C8-127
- Copy of Letters Dated April 14, 15, 2005 to Ryan Walker from Fred Owyen regarding CUP 2004-19 2005C8-128
- Press Release from Icicle Irrigation District regarding Colchuck Reservoir 2005C8-129
- Certificate of Insurance Cequel III Communications 2005F8-6
- Draft Environmental Report Pangborn Airport See Library

Vouchers Approved for Payment

2005B4-63

Current Expense	\$	425,718.87
All Other Funds		<u>729,165.87</u>
Total All Funds		\$1,154.884.74

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board