

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**APRIL 25, 26, 2005 MINUTES**

**9:06 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.

**9:08 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the April 18, 19, 2005 minutes as corrected.

**9:12 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) Amee Tilger, Prosecutor's Office, Length of Service Increase
  - b) Linda Kastel, Regional Justice Center, Length of Service Increase
  - c) Robin Farley, Regional Justice Center, Length of Service Increase
  - d) Kathleen Bready, Length of Service Increase
  - e) Barbara Conrad, Building/Planning, Permit Coordinator, New Hire
- Forward Claim for Damages No 2005-7 to Prosecuting Attorney, Filed by Linda Whalen for Theft of Stored Property 2005C9-8

**9:14 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.

Doug Lewin, Planning Depart.	10 Years, Not Present for Award
Russ Clark, Facilities Maint.	10 Years, Presented Award Prior to Session
Scott Lawrence, Sheriff's Depart.	10 Years, Not Present for Award
Gary Riesen, Prosecutor's Office	20 Years Elected Service, Not Present for Award

**9:15 A.M. BOARD DISCUSSION:**

- Health Department "Flu Pandemic Exercise"
- Link Meeting Update
- Veterans' Assistance Meeting
- Jail Partnership Meeting
- Colchuck Dam Inspection Update
- Council of Governments Meeting – Animal Control Contracts
- City of Cashmere Meeting regarding Sewer Hook Up for Fairgrounds
- Dryden Intersection Signal Light Discussions
- Oregon Measure 37 regarding Land Use Issues

**9:54 A.M.** Recess

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:02 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles regarding Project Updates and Call for Bids for Auditorium Asbestos Abatement Project

**10:22 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(adding)** item **3(b)** call for bids for Auditorium Abatement Project:

**1. Budget Request-Personnel**

- a) District Court request to Hire Replacement Legal Clerk 2005B4-64

**2. Contracts for Signature**

- a) Legal Services Contract between Stanley Bastian and Chelan County 2005A5-119
- b) KMB Contract Amendment #3 for Sally Port Design of CCRJC Phase II Project 2005A5-121
- c) G. G. Richardson Change Order #2 for Construction of CCRJC Phase II Project 2005A5-120

**3. Call for Bids**

- a) Sheriff Call for Bids for Two (2) New Outboard Motors for Sheriff Patrol Boat 2005B1-31
- b) **(Added)** Call for Bids for Auditorium Asbestos Abatement Project 2005B1-32

**10:24 A.M. BOARD DISCUSSION CONTINUES:**

- Long Range Planning Livestock Issues
- Rural Village Designation for Peshastin and Dryden Areas
- PUD Meeting Update
- Vote by Mail Legislation
- Lake Chelan Public Access Areas
- Repealing of Initiative 601 by Legislature
- Regional Storm Water Issues
- Wenatchee Instream Flow – Group A Water Systems

**11:00 A.M. Steve Gear, Chelan County Fairgrounds**

**DISCUSSION ITEMS:**

- Long Term Planning for Irrigation at Fairgrounds 2005C8-130
- Recreational Vehicle Dump Stations
- Fencing Needs – Manager will obtain informal bids
- Domestic Water Issues

**11:33 A.M. Jerry Niebuhr, Wenatchee River County Park Manager**

- Windscreen for Fencing between Wenatchee River Park and Farm Worker Housing Camp
- Pump House Purchase
- Health District Request for Water Samples

**11:46 A.M. Recess**

**NOON**

**1:30 P.M. Gale Wick, Interim Director of Regional Justice Center**

**DISCUSSION ITEMS:**

- Jail Assessment
- Board honors Shaun Hayes of Regional Justice Center for his service and sacrifice to our Country. Shaun recently returned to County employment from active duty in Iraq.
- Director Search
- Jail Partnership Update
- Suicide Watches at Jail

**1:55 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board recess until Tuesday, April 25. Board recessed.

**Tuesday, April 26**

**8:09 A.M.** Session opened by Commissioner Walter. All Commissioners present.

**8:00 A.M. Board Discussion:**

- Farm Worker Housing Coordinator Jim Potts, Tim Patterson and Bill Selkirk, President and Vice President of C&P Engineering meet with Board Regarding Alternative Housing for Farm Workers.
- Update on High Density Building Presentation

(Facilities Maintenance Director Pat DuLac Not Available for Session)

**9:12 A.M. Recess**

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Development Coordinator Alan Schmidt**

**9:30 A.M. DISCUSSION ITEMS**

1. Resolution for Road Closures – Public Safety Hazards
2. Agreement for Bicycle Race Permit

**9:37 A.M. ACTION ITEMS:**

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

1. **Resolution**

- a) Adoption of **Resolution No. 2005 – 44** Road Closures – Public Safety Hazards for Apple Blossom Week End

2. **Agreement for Signature**

- a) Bicycle Race Permit

2005A5-122

**9:37 A.M. Public Works Discussion Items Continue:**

3. Eels Road Closure for Area Construction Project
4. Furey Road (Manson)
5. Dryden Signal
6. West Monitor Bridge
7. Reorganization of Public Works Office
8. Sign Shop Position Opening Will Go to Union for Posting

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

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

1. Request for Waiver of Fees for Boundary Line Adjustment by Dan Beardsley for the Haerling Family.

**10:21 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board (**pull**) the following (for personal monetary resolution by Commissioner Goehner and Hawkins):

1. **Budget Requests/Refunds**

- a) (**Pulled**) Request Waiver of Fees for Boundary Line Adjustment for Haerling Family.

**10:21 A.M. Building/Planning Discussion Items Continue with Counsel Gary Riesen and Susan Hinkle Present:**

2. North Central Washington Association of Realtors (see attendance sheet) Discussion regarding Boundary Line Adjustment Procedures and Process - Action group consisting of Larry Angell, Susan Hinkle, Keith Goehner, Jim Blair, Scott Christie, Dan Beardsley, Jack Corning, Deanna Walter and Kelly Dorn to meet further to make recommendations for simplification of process.

**11:02 A.M. Board Discussion Continues:**

- Prosecutors Gary Riesen and Lou Chernak Meet with Board on Pending Litigation

**11:02 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i) regarding Pending litigation with Counsel Gary Riesen and Lou Chernak.

**11:28 A.M.** Board resumes regular session.

**11:29 A.M. EMERGENCY BUDGET APPROPRIATION HEARING**

- \$244,604 – Emergency Management
- \$ 14,188 – Auditor’s O&M
- \$100,313 - Carryover Program

**11:29 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following amended EBA:

**1. Resolution**

- a) Adoption of **Resolution No. 2005 – 45** for Emergency Budget Appropriation

**11:30 A.M. Mike Kaputa, Natural Resources Program**

- Wenatchee Instream Flow Project
- Upper Columbia Salmon Recovery Budgeting

**12:09 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, May 2, 2005. Board adjourned.

**Filed Correspondence:**

- E Mail Correspondence to Commissioners from Carol Vincentini, Chris Paulson, Donna Ciero, Elbert and Hannah Hubbard regarding overnight vacation rentals  
2005C8-
- Letter from Kathleen Miller regarding Manson’s Apple Blossom Parade 2005C8-131
- Washington Native Plant Society Letter re: May 1-7 as Washington’s Native Plant Appreciation Week 2005C8-132
- Grant County Commissioners Letter to Commissioners regarding Correctional Facilities Health Services 2005C8-133
- GG Richardson Letter to Commissioners regarding Completion of Work 2005C8-134
- Department of Ecology Letter to Mr. Joel Teeley regarding Colchuck Dam Concerns 2005C8-135
- Letter from Pat Bryant regarding Notification Throughout Courthouse of Death of Community Member 2005C8-136
- Correspondence and Response to Robert Stewart from Clerk regarding Records Request 2005C8-137
- Wm. May Letter regarding Overnight Vacation Rentals 2005C8-138
- Steven McCurry Letter to Sheriff regarding Immigration Status Inquiries 2005C8-139
- Letter to Code Enforcement Officer regarding Chipman CUP 2004-19 2005C8-140

**Vouchers Approved for Payment**

2005B4-65

Current Expense	\$ 51,521.89
All Other Funds	<u>798,944.50</u>
Total All Funds	\$850,466.39

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board