

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MAY 2, 3, 2005 MINUTES**

**9:05 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, and Clerk of the Board. County Administrator excused due to illness.

**9:06 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the April 25, 26, 2005 minutes as corrected.

**9:18 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows **(adding)** a manual warrant for Public Works Business and Occupation Taxes:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Sherry Meadows, Building/Planning/Fire Safety, Step Increase
  - b) Jennifer Jerabek, Natural Resources Program, Resignation
  - c) Troy Seiber, Public Works, Length of Service Increase
- **(Added)** Manual Warrant Voucher for Public Works B&O Tax Payment 2005B-4a

**9:26 A.M. BOARD DISCUSSION:**

- Chief for a Day Presentation
- Dryden Hiway 97 Interchange Stop Light
- Cougar Pilot Project Legislation Meeting
- Eastern Washington Counties Council of Government Meeting
- Profanity and Inappropriate Language by Jail Inmates to County Staff and Citizens Passing By Law and Justice Building
- Fair Irrigation Update
- Wenatchee Valley Transportation Council Draft Plan for Wenatchee/East Wenatchee Corridor
- Board Introduced to Chris Goehner of the US Navy Recently Returned from Kuwait. Board thanks Mr. Goehner for his service and commitment to our country.
- County Open Burning Season Extended Until May 15

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:00 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles regarding Fairgrounds Restroom Design and Project Updates
  - Fairgrounds Campus (Restroom) Upgrades
  - Advertisement for Bids Campus Utilities Improvements
2. Farm Worker Housing Structures

3. Jail Interim Administrator Gale Wick and Facilities Maintenance Director Pat DuLac present to Discuss Profanity and Inappropriate Language by Jail Inmates Directed to County Staff and Citizens Passing By Law and Justice Building
4. Interfund Loan/Line of Credit from ER&R to Emergency Management
5. Planning Commission Appointment

#### **10:38 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(pulling)** item **4(a)** to discuss with Sheriff at 1:30 p.m.:

1. **Budget Request – Out-of-State Travel**
  - a) Sgt Jerry Moore to Attend Training with LAPD SWAT Team on May 23-26  
Costing Approximately \$1,000 2005B4-66
2. **Call for Bids**
  - a) Authorize the Release of Bid Documents for Fairground Campus Improvements  
2005B4-67
3. **Contracts for Signature**
  - a) Superior Court Clerk Data Access Agreement with Washington State Democratic Central Committee 2005A5-123
4. **Resolutions**
  - a) **(Pulled)** Interfund Loan/Line of Credit from ER&R to Emergency Management
  - b) Adoption of **Resolution No. 2005- 46** to Appoint Joe Bell to Planning Commission
  - c) Adoption of **Resolution No. 2005-47** to Appoint Nick Stemm to Mosquito Control District #2

#### **10:39 A.M. Board Discussion Continues:**

- KPQ Reporter Steve Hair Reports on Superior Court Hearing regarding 2004 Governor Election Litigation

#### **10:51 A.M. Recess**

#### **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

#### **10:59 A.M. DISCUSSION ITEMS:**

1. Salmon Recovery Planning Update
2. 4H Forestry Ed Program to Help with Vegetation Plantings Along Riverways for Habitat
3. Transfer of Lands Agreements

#### **11:45 A.M. Donn Etherington, Farm Worker Housing Camp Manager**

##### **DISCUSSION ITEMS:**

1. **Contracts for Services**
  - a) Pay Phone
  - b) Laundry Equipment Contracts

- c) Camp Supplies
- d) Towel Dispensers/Linen
- e) Vending Machine
- f) Drain Field
- g) Cleaning
- h) Camp Security
- i) Garbage Collection (placed on agenda in error)

**12:01 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following with informal bidding (and continuing bid process for Pay Phone Service, Soda Vending Machines and Propane), and noting that supplies and linen are separate purchases and orders not requiring bid documents:

1. **Services Contracts for Signature:**

- a) Laundry Equipment (see previous agreement dated 04/15/02)(2002A5-40)
- b) Camp Security 2005A5-124
- c) Facilities Cleaning 2005A5-125
- d) Vinyl Repair (vendor change to Reese's' Carpets) 2005A5-126
- e) Drain Field Work 2005A5-127

**12:03 P.M. Recess**

**CHELAN COUNTY SHERIFF**

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski**

**1:30 P.M. DISCUSSION ITEMS:**

- Request for Phone Services at Stehekin – Resident survey shows service is not supported by majority of home owners
- Update on Training in Las Vegas for Sheriff and Undersheriff
- Hiring Update
- Interfund Loan for ER&R
- Cougar Meeting – Cougar sightings will be reported to Sheriff
- Road closures during Apple Blossom Week end – Sheriff is not requesting any road closures due to public safety (fire danger)
- Presentation to Lion's Club on Apple Blossom Safety and Law Enforcement Costs
- Homeland Security Funding/Drug Task Force Loss of Funding
- Domestic and Sexual Violence Crisis Center Funding Cuts
- Possible Change of Location for Helicopter Hangars

**2:21 P.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board approve the following action items (*Previously Pulled Administrative Agenda Item 4(a)*):

**1. Resolutions**

- a) Adoption of **Resolution No. 2005 - 48** Interfund Loan/Line of Credit from ER&R to Emergency Management

**2:23 P.M. Recess**

**2:59 P.M. County/Cities Housing Funds Meeting**

Present are Leavenworth Mayor Mel Wyles, and Wenatchee City Planner David Stalheim

**3:26 P.M. Board Discussion Continues:**

- WIR Meeting May 26, 27, in Tacoma
- Ag Forestry Candidates
- Speed Limit Studies on SR150 to Continue
- Recent Legislation Regarding Court Funding
- Land Acquisitions

**3:36 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, May 3. Board recessed.

**Tuesday, May 3**

**9:06 A.M. Steve Gear, Chelan County Fairgrounds Manager**

**DISCUSSION ITEMS:**

1. Fence Project Bid for Lot-A

**9:10 A.M. ACTION ITEMS**

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

**1. Bid Award**

- a) Award Bid for Lot A Fencing Project to Chinook Fencing 2005B1-33

**9:10 A.M. Fairgrounds Discussion Items Continue:**

- Grounds Keeping Position Open – It was **consensus** of Board to approve filling vacant position for grounds keeper for Fairgrounds
- Irrigation Updates

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

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

1. Payroll Changes for Jerry Gosvenor and Jim Rathbun

2. Resolution to Establish CRP 614
3. Apple Blossom High Fire Danger Road Closure Resolution
4. Departmental Reorganization – It was consensus of Board to approve the new organizational chart 2005B4-68
5. Utility Inspector Position – It was **consensus** to open position to a full time position beginning next year. Part time employee will be hired for 2005
6. Paula Cox present for Information on Regional Storm Water in Wenatchee Urban Growth Area.

#### **10:17 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(adding)** item **2(b)** resolution rescinding Apple Blossom Road Closures:

1. **Payroll Change Notices**
  - a) Jerry Gosvenor
  - b) Jim Rathbun
2. **Resolution**
  - a) Adoption of **Resolution No. 2005 – 49** Establish County Road Project No. 614 (CRP 614) Malaga Vicinity Intersection Improvements for Hamlin Road and Joe Miller Road and McEldowney Road and West Malaga Road
  - b) **(Added)** Adoption of **Resolution No. 2005 - 50** Rescinding Resolution No. 2005 – 44 for Apple Blossom Public Safety Road Closures

#### **10:20 A.M. Recess**

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

**Planning Director Larry Angell**

**PUBLIC HEARING – CPA 2004-014 and ZC 2004-014 Kinzel**

**10:26 A.M.** Commissioner Walter opens the continued public hearing for Comprehensive Plan Amendment 2004-014 and Zone Change 2004-014. Commissioner Goehner recuses himself from today's action as he has done for the prior hearing. Planning Director Larry Angell and Long Range Planner Mark Botello give history and staff reports. This application submitted by Jeff Kinzel for a comp plan use map and zoning map amendment changes the designation from Rural Residential Resource RR2.5 to Rural Waterfront. A letter from North Central Citizens Coalition for Responsible Government (CCCRG), letter from Department of Fish and Wildlife, are presented into record. The Planning Commission forwards a recommendation for denial. An adjoining parcel previously sold was removed from request for change. 2005P1-8

**10:33 A.M.** Attorney for Applicant Chauncy Crowell gives presentation on criteria for approval. Persons testifying in opposition to application were Peter Hill of the Department of Fish and Wildlife, Chris Parsons of Fish and Wildlife, and Rae Barnett reading letter from Kristy Lafayette of Future Wise. 2005C8-141

**10:55 A.M.** Hearing closed to Public Testimony. Commissioner Walter asks Planning Director to speak on LAMIRD portion of issue.

**11:00 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board deny the application for Comp Plan Amendment 2004-014 and Zone Change 2004-014 based upon the Findings of Fact 1-46 and Conclusions 1-11 and documents and public testimony today.

**11:01 A.M.** Hearing Closed by Chairman Walter.

**11:06 A.M. DISCUSSION ITEMS**

**DISCUSSION ITEMS:**

1. Foothills Trail Update Presentation and request for support by Hans Slette and the Chelan Douglas Land Trust and the Trails Coalition

**11:36 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action item (**adding**) item **1(b)** for request for extension of deadline (Commissioner Hawkins abstains from voting):

**1. Miscellaneous**

- a) Request for Extension of Deadline for Comprehensive Land Use Map Amendment and Zone Change by Roy McCulley 2005P1-9
- b) (**Added**) Request for Extension of Deadline for Comprehensive Land Use Map Amendment and Zone Change by Mike Grubbs 2005P1-10

**11:37 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

**11:59 A.M.** Board extends executive session pursuant to RCW 42.30.110(i) regarding potential litigation for an additional five minutes.

**12:06 P.M.** Board resumes regular session.

**12:06 P.M. Board Discussion Continues:**

- Letter to City of Cashmere regarding Sewer Service to Fairgrounds
- Agreement with Independent Service Contractors for Cable Service Right of Way

**12:15 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following:

**1. Correspondence for Signature**

- a) Letter to City of Cashmere Regarding Fairgrounds Sewer Hook Up 2005C8-142

**12:16 P.M.** Recess until 1:30 p.m. (to meet with Planning Director Larry Angell for additional session time)

**1:33 P.M. Planning Director Larry Angell Discussion Items Continue:**

2. Executive Session Request by Planning Director

**1:34 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**1:51 P.M.** Board extends executive session for an additional five minutes.

**1:58 P.M.** Board resumes regular session.

**1:58 P.M. Planning Director Larry Angell Discussion Items Continue:**

3. Review of Building Permit Report
4. Review of Long Range Planning Work Program
5. Storm Water Agreement with City of Wenatchee
6. Progress Report/Sunnyslope UGA Expansion /RFP, RFQ for Consulting Planning Services (to be discussed at later date)

**2:46 P.M.** Recess

**3:02 P.M. Board Discussion Continues:**

- Prosecutor Susan Hinkle present to Discuss Correspondence regarding Sewer Services at Chelan County Fairgrounds

**3:24 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, May 9. Board adjourned.

**Vouchers Approved for Payment**

2005B4-69

|                 |                   |
|-----------------|-------------------|
| Current Expense | \$ 79,547,81      |
| All Other Funds | <u>837,463.60</u> |
| Total All Funds | \$917,011.41      |

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board