

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 9, 10, 2005 MINUTES

9:00 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.

9:00 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the May 2, 3, 2005 minutes as corrected.

9:11 A.M. (Commissioner Walter leaves session for phone call) **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) Eugene Payne, Maintenance Dept, New Hire
 - b) Robert Ferguson, Maintenance Dept, New Hire
 - c) L Scroggins, Public Works, Temporary Hire
 - d) Ramon Perez, Building Dept, Resignation
- Approval of April 2005 Payroll

2005B4-70

9:14 A.M. BOARD DISCUSSION:

- Monthly Financial Reporting to Commissioners. April report shows better projections than previous report.

(9:15 a.m. Commissioner Walter returns to session)

- SkillSource Meeting Update
- Proposal to Hold Spring WSAC Conference in Wenatchee
- Monitor Bridge/DOT Monitor to Cashmere Corridor Study
- Aging and Adult Care Meeting Update
 - Loss of Employees to Department of Social and Health Services Employment
 - Aging and Adult Care State Office Employee Email to Aging and Adult Care Facilities Stating Correspondence Should be Sent to Only One Political Party
- Procedures for Public Information Request in Planning Department with Conditions Specified in Request
- Chelan Area Winery Permitting Concerns by Resident
- Smallwood Fruit Stand Application for Change to Use Permit
- Eastern District Council of Governments Membership 2005

(9:59 a.m. Commissioner Walter excused from session)

ADMINISTRATIVE AGENDA
County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Project Updates/Change Order Fair Project
2. City of Cashmere Letter to County regarding RV Dump. Project Manager Robert Knowles will respond. 2005C8-144
3. Brad Posenjak Meets with Board regarding April Financial Report, Changes in Voucher Amounts After Approval by Commissioners
4. OIC Request for Letter of Support/Farmworker Housing 2005C8-147

10:57 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items **(adding)** item **3(c)** for Agreement with Non-Commissioned Custody Officers, **(adding)** a consensus of Board to sign Letter of Support/Farmworker Housing (see above) and **(pulling)** item **4(b)** notice of hearing for further information on publishing fees, (also noting that EBA is for various funds:

1. **Budget Request - Personnel**
 - a) District Court to Fill Vacant File Clerk Position 2005B4-71
2. **Budget Request – Donation of Leave**
 - b) Juvenile Center Request for Employee Donation of Leave 2005B4-72
3. **Contracts for Signature**
 - a) Agreement Addendum for Non Commissioned Supervisors 2005A5-128
 - b) Fair Lot A Project Change Order #3with Pipkin Construction 2005A5-129
 - c) **(Added)** Agreement Addendum for Non Commissioned Custody Officers 2005A5-130
4. **Hearing Notices**
 - a) Emergency Budget Appropriation Title III 2005H6-14
 - b) **(Pulled)** Franchise Communications Right of Way Use Agreement

10:59 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:04 A.M. DISCUSSION ITEMS:

(Natalie Bennett joins session)

1. Letter to Governor re: Squilchuck/Stemilt Watershed Planning
2. Project Update
 - a) Entiat Bridge to Bridge
 - b) Peshastin Fish Ladder
 - c) Irwin Channel Migration Zone
 - d) Gagnon Channel Migration Zone
3. Emergency Budget Appropriation Title III
4. Departmental Issues

11:44 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board (**pull**) the following to allow Commissioner Walter to join discussion on this matter:

1. **Correspondence for Signature**

- a) (**Pulled**) Letter to Governor re: Squilchuck/Stemilt Watershed Planning

11:45 A.M. Recess

NOON Luncheon at Tech Center with University of Washington Emeritus Dr. Huntsman and Louis Fox, University Facilities Outreach, regarding Wenatchee Valley Education Opportunities (All Commissioners to Attend)

1:33 P.M. Commissioner Walter opens session with all Commissioners present.

Wenatchee River County Park

Manager Jerry Niebuhr

1:33 P.M. DISCUSSION ITEMS:

1. Magazine Advertisements/Ratings of Parks According to Services, Amenities
2. Request to Replace Golf Cart Currently in Use at Park. Park Manager will continue to seek bids and alternative equipment

REGIONAL JUSTICE CENTER

Gale Wick, Interim Manager

1:53 P.M. DISCUSSION ITEMS:

- Apple Blossom Bookings Down from 2004
- Update on Open Positions
- Department Head Meeting Presentation on Jail Inmates Communicating Through Windows and Resolve

2:12 P.M. Board Discussion Continues:

- Letter from Commissioners to Governor regarding Watershed Planning – It was **consensus** of Board to approve letter to Governor re: Squilchuck/Stemilt Watershed Planning 2005C8-143
- Letter from Prosecutor Susan Hinkle to City of Cashmere regarding Fairgrounds Sewer Hook Up
- Additional Hours for Commissioners Office Deputy Clerk. It was **consensus** of Board to increase hours from ¾ time to full time work schedule.

2:29 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

2:36 P.M. Board resumes regular session

2:36 P.M. Board Discussion Continues:

- Lake Chelan Chamber Update
 - Hotel/Motel Tax Advisory Board Update – Needs Elected Official to Chair
 - New Assessment to Hotel/Motel Tax Possible
 - Tourism Promotion Survey Possibly Funded by Hotel/Motel Tax Funds
 - Manson Motorcycle Rally Successful Event
 - Tourism Report Filed
- Possible Use of Tourism Funds for Promotion of Mission Ridge and Winter Tourism
- Leavenworth Planning Meeting – City has no plans to extend to the east

FARMWORKER HOUSING CAMP

Donn Etherington Manager

2:49 P.M. DISCUSSION ITEMS:

- Follow Up on Informal Bid Items:
 - Interwest Communications Now Holds Contract for Pay Phone with No Fee
 - Vending Contract with Coca-Cola
 - Amerigas will Supply Propane
 - Pipkin Construction Hired for Drain Field Extension Project
- Ten Tents In Place at this Time

2:56 P.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) (3) Contract with Coca-Cola Bottling for Soda Vending Machines 2005A5-131

2:59 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, May 10. Board recessed.

Tuesday, May 10

8:00 P.M. DEPARTMENT HEAD MEETING – Public Works Conference Room

- Grants Available from Secretary of State for Archival Purposes
- Legislative Session Closure Update
- Apple Blossom Courthouse Security
- April County Financial Review
- Jail Soundproofing Issues

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

9:12 A.M. Board resumes regular session.

9:12 A.M. BOARD DISCUSSION:

- Mike Elmer will Oversee Fairgrounds Irrigation Project
- Fish and Wildlife Plan to Close Public Relations Position
- It was **Consensus** of Board to Approve Process Service Fees for Notification to Other Counties for Governor Race Challenge
- Board Calls Jerry Gutzwiler, Fish and Wildlife Commissioner, regarding Objections to Closing Public Relations Position
- Follow Up Call to Senator Parlette regarding Objection to Closure of Local Fish and Wildlife Public Relations Position

FACILITIES MAINTENANCE

Pat DuLac, Facilities Maintenance Director

9:40 A.M. DISCUSSION ITEMS:

- Water Runoff Due to Rain
- 316 Building Door Upgrade Quotes
- Quotes for Law and Justice Center Automatic Doors
- Chillers for 316 Building and Law and Justice Center Building
- Planning and Design of Fairgrounds Sprinkler Systems
- Mike Elmer will Oversee Fairgrounds Irrigation Installation

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:54 A.M. DISCUSSION ITEMS:

1. Petition For Vacation Of County Road Submitted By Charles W. Lohr
2. Petition For Vacation Of County Road Submitted By The Estate Of Janet E. Motteler

10:02 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following and **(adding)** item **2(a)** Hearing Notice for Franchise Right of Way Easement (*previously pulled Administrative Agenda Item 4(b)*):

1. Road Vacations:

- a) Petition for Vacation of County Road Submitted by Charles W. Lohr to Vacate A Portion of County Road Right of Way Known as the Frontage Road in Dryden Received and Forwarded to the Public Works Department for Action
2005V1-6
- b) Petition for Vacation of County Road Submitted by the Estate of Janet E. Motteler to Vacate a Portion of County Road Right of Way Known as an Alley in Fairview Orchards Plat Received and Forwarded to the Public Works Department for Action
2005V1-7

2. Hearing Notice

- a) **(Added)** Franchise Communications Right of Way Use Agreement 2005H6-15

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

- Debris on South Lakeshore Road from Heavy Rains/Slide Ridge in Chelan

BUILDING/PLANNING/FIRE SAFETY

Assistant Planning Director Deanna Walter

10:21 A.M. DISCUSSION ITEMS:

1. Request to Set Date of June 14, 2005 at 10:15a.m. for a Public Hearing and Action on the Extension of Interim Home Based Business Regulations.
2. Geo Hazard Draft Preparation Group
3. Bonus Density Issues
4. Boundary Line Adjustment Group
5. Chelan South Lakeshore Road Winery
6. Building Inspector Should Run Checks on Geo Hazard Areas During Recent Heavy Rains

10:36 A.M. ACTION ITEMS:

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

1. Miscellaneous

- a) Set Date of June 14, 2005 at 10:15a.m. for Public Hearing and Action on Extension of Interim Home Based Business Regulations. 2005H6-16

10:39 A.M. Board Discussion Continues:

- Letter to Jeff Koenigs of Fish and Wildlife from Commissioners in Opposition to Closure of Local Public Relations Position – It was **consensus** of Board to sign letter 2005C8-145
- Proclamation of Peace Officer's Memorial Day

10:39 A.M. ACTION ITEM:

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

1. Resolution

- a) Adoption of **Resolution No. 2005 - 51** Proclaiming May 12, Peace Officers' Memorial Day

10:41 A.M. Discussion Items Continue:

- Meeting Schedule Updates
- Drought Meeting

10:42 A.M. Recess

Noon

1:05 P.M. Board resumes session.

1:05 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(i) regarding potential litigation with Counsel Gary Riesen present.

1:20 P.M. Board resumes regular session. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Terry McCauley, Attorney for City of Cashmere, to Susan Hinkle regarding City of Cashmere ERU Agreement for Cashmere Fairgrounds 2005C8-146

Vouchers Approved for Payment

B-4a

Current Expense	\$ 47,043.55
All Other Funds	<u>725,145.18</u>
Total All Funds	\$772,188.73

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board