

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 16, 17, 2005 MINUTES

8:38 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. Board meets with Chelan County Superior Court Judge TW Chip Small, formalizing the arrangements regarding holding the Borders (2004 Governor Election) trial in the Chelan County Auditorium. It was a **consensus** of Board to delay the beginning of work on the auditorium remodel and hold the trial in the auditorium as requested.

8:43 A.M. Recess until 9:00 a.m.

9:04 A.M. Board resumes session.

9:04 A.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the May 9, 10, 2005 minutes as corrected.

9:14 A.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** item **(a)** for discussion with the Sheriff and **(adding)** items **(h)**, **(i)**, **(j)** and **(k)**:

- Vouchers as submitted
- Payroll changes as follows:
 - a) **(Pulled)** Douglas Corulli, Sheriff, Leave without Pay
 - b) Susan Hay, Extension, Discharge
 - c) Caleb Durkee, Ohme Gardens, Increase in Hourly Wage
 - d) Marisol Brinkman, District Court, Resignation
 - e) Lisa Keen, District Court, Resignation
 - f) Sally Taylor, Commissioners, Transfer to Full Time
 - g) David Frederick, Fair, Extra Help
 - h) **(Added)** Michael Crawford, Public Works Department, Length of Service Increase
 - i) **(Added)** Dave Pearson, Public Works Department, Promotion
 - j) **(Added)** Ryan Rush, Public Works Department, Promotion
 - k) **(Added)** Travis Phelps, Prosecuting Attorney, Full Time Temporary Help

9:24 A.M. BOARD DISCUSSION:

- Letter from Art and Betty Paulson regarding Outstanding Service Provided by Building/Planning Department and Response by Commissioner Hawkins
2005C8-148
- Letter from Jay Manning regarding Mission Creek Contamination Issues
2005C8-149
- Complaint regarding Code Violations in Cashmere Area
- Forest Service Working with Noxious Weed Department for Eradication Along Forest Service Rights of Way

- Drought Meeting – Local Irrigation Districts Concerned About Meeting Needs of Water Users
- Transportation Planning Meeting/Senator George Sellar Bridge Project
- Treasurer to Supply Update on Property Tax Collections
- SkillSource Meeting – Budget Reductions
- DUSEL Meeting and Process
- Fair Board Meeting – Partial Donation and Funding Offered for Expansion and conversion of Beef Barn for Horse Barn with Stationary Stalls

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:02 A.M. DISCUSSION ITEMS:

1. Administrative Update
 - a) Jail Director Interviews – Employment Package Preparations
 - b) Jail Liability Risk Pool Training June 21-23
 - c) Tourism and Convention Funds – County did not receive payment from the State due to amended returns filed by Wapato Point for 2002, 2003, and 2004

10:20 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**pulling**) item **2(b)** to discuss with Sheriff:

1. **Contracts for Signature**
 - a) Dictaphone Corporation Maintenance Agreements (Prosecutor) 2005A5-132
2. **Resolution**
 - a) Adoption of **Resolution No. 2005 - 52** Court Facilitator Program, Amending Resolution 2002-114
 - b) (**Pulled**) NOVA Authorization for ORV/Sheriff
3. **Bids**
 - a) Approve Informal Bid, Utility Vehicle for Wenatchee River Park 2005B1-34

10:21 A.M. Recess

11:19 A.M. Board Discussion Continues:

- White River Meeting – Land Acquisitions
- Title II Projects – Forestry Ed Program was not allocated Title II Money

11:35 A.M. Working Lunch with Legislators Re: Local Legislative Issues

Senator Linda Evans Parlette
Representative Carey Condotta
Representative Mike Armstrong

1:17 P.M. Recess

CHELAN COUNTY SHERIFF

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

1:30 P.M. Bid Opening – Two Boat Motors for Sheriff's Marine 1

Commissioner Walter closes further acceptance of bids for two boat motors for Sheriff's Marine I.

Bid opening proceeds with one bid submitted as follows:

Bob Feil Boats and Motors \$26,590.00 for Two (2) 2005B1-35
*Delivery date cannot be guaranteed and price could be subject to delivery date.

1:33 P.M. DISCUSSION ITEMS:

1. Sunnyslope Speed Limit Issues – Sheriff would not have any issue with approving raising speed limit in specific Sunnyslope areas
2. Emergency Management/Motor Pool Vehicles
3. Pulled Consent Agenda Item (a) Douglas Corulli, Sheriff, Leave without Pay
4. Out of State Travel Request for Jeff Middleton
5. Pulled Administrative Agenda Item NOVA Authorization for ORV/Sheriff
6. Telephone Service to Stehekin Area Not Supported by Sheriff – Telephone Service to Stehekin is cost prohibitive and will change emergency response time
7. Washington State Search and Rescue Volunteer Appreciation Day

1:56 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(adding)** item **1(b)** the *previously pulled Administrative Agenda Item 2(b)*, also **(adding)** item **2(a)**, **3(a)**:

1. Resolution

- a) Adoption of **Resolution No. 2005 - 53** Proclamation of Washington State Search and Rescue Volunteer Appreciation Day
- b) **(Added)** Adoption of **Resolution No. 2005 - 54** NOVA Authorization for ORV/Sheriff

2. Budget Request

- a) **(Added)** Out of State Travel Request for Sergeant Jeff Middleton to attend Managing Criminal Investigation Units in Meridian Idaho May 15-18, 2005

2005B4-73

3. Payroll Change Notice

- a) **(Added)** Douglas Corulli, Sheriff, Leave without Pay and Agreement 2005A5-133

4. Bid Award

- a) Award of Bid for Two(2) Yamaha Boat Motors to Bob Feil Boats and Motors in the Amount of \$26,590.00 2005B1-36

2:00 P.M. BID OPENING – Chelan County Auditorium Asbestos Abatement Project

Bid Opening for Auditorium Abatement Project by Robert Knowles, Project Manager.
Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with one bid submitted as follows:

IRS Environmental	\$52,340.00	2005B1-37
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Bid to be awarded on Tuesday, May 17 at 9:30 a.m. after review by Robert Knowles to insure bids meet bid criteria.

2:07 P.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 personnel issues.

2:17 P.M. Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

2:27 P.M. Board extends executive session for an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

2:34 P.M. Board resumes regular session.

2:34 P.M. Board Discussion Continues:

- Chillers at Law and Justice Building Out. Approximate cost to replace two chillers is \$18,000. It was **consensus** of Board to replace chillers with funds to be paid out of Maintenance budget.
- White River Meeting Update
- Letter from Attorney Terry McCauley re: City of Cashmere and Sewer Hook Up at Fairgrounds 2005C8-150

2:41 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board recess until Tuesday, May 17. Board recessed.

Tuesday, May 17

Chelan County Fairgrounds

Manager Steve Gear

9:00 A.M. DISCUSSION ITEMS:

- John Prescott present to Discuss Proposed Beef Barn Project to Increase 44 Stalls for Permanent Horse Barn. 1/3 of cost for project has been donated as well as funding and raising the remaining 2/3 cost of project. It was **consensus** of Board to approve the project at fairgrounds. 2005C8-151
- Lot A Irrigation. Manager will proceed with purchase of pipe from Inland Pipe at a cost of \$1,203.47 and sprinklers from United Pipe and Supply for \$942.49.
- Request for Power in Fairgrounds Arena. Steve Gear will meet with Project Manager Robert Knowles to work out plan for electrical installation.
- On Line Ticket Sales at Fair – On line sales could be costly and burdensome for fair staff

- Margaret Boswell Memorial Garden Update

9:29 A.M. BID AWARD – Auditorium Asbestos Abatement Project

One bid was presented on Monday, May 16, 2005. After review by Project Manager Robert Knowles insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from IRS Environmental as low bidder at \$52,340.00, (plus sales tax \$4,187.20) with the project to begin on June 13.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

10:00 A.M. DISCUSSION ITEMS

1. Rural Arterial Program Project Agreement for Construction Proposal- Eagle Creek Rd
2. Rural Arterial Program Project Agreement for Construction Proposal- Chumstick Hwy
3. Resolution establishing CRP 615 for Slide Ridge Restoration Project
4. Sleepy Hollow Right of Way Parking Concerns
5. Speed Limits in Sunnyslope Areas – Speed studies will be conducted in area
6. State Transportation Plan Funds – Change in Allocation Organization to MPO after 2009
7. State Transportation Commission to hold public outreach meeting on June 29
8. Titus Road Update
9. Whispering Ridge Road Concerns During Recent Heavy Rain

10:23 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following **(adding)** item **3(a)** and **3(b)**:

1. **Agreements for Signature**
 - a) Rural Arterial Program Project Agreement for Construction Proposal for Eagle Creek Road Project Number 0403-01 between Chelan County and the State of Washington County Road Administration Board 2005A5-134
 - b) Rural Arterial Program Project Agreement for Construction Proposal for Chumstick Highway Project Number 0405-01 between Chelan County and the State of Washington County Road Administration Board 2005A5-135
2. **Resolution**
 - a) Adoption of **Resolution No. 2005 - 55** Establishing County Road Project No. 615 (CRP 615) Slide Ridge Restoration Project.
3. **Bid Award**
 - a) **(Added)** Approval of Bid from IRS Environmental for Asbestos Abatement in the Amount of \$52,340.00, plus tax 2005B1-38
 - b) **(Added)** Notice of Intent to Award Bid to IRS Environmental for Asbestos Abatement in Chelan County Auditorium for a Bid Amount of \$52,340.00, plus tax 2005B1-38

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:26 A.M. DISCUSSION ITEMS

1. Request Refund of Fee by Ronnie Troy for Certificate of Exemption Application
2. Brief Land Use Cost Recovery Discussion.
3. Long Range Planning Staffing Issues
4. Geo Hazard Draft Document
5. Terry Lietz Meets with Board regarding Peshastin Zoning
6. Authority of Hearings Examiner
7. Illegal Lots/Boundary Line Adjustments

11:00 A.M. ACTION ITEMS:

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

1. **Budget Requests/Refunds**
 - a) Refund of \$150.00 to Ronnie Troy (C of E 2005-016). 2005B4-74

11:02 A.M. Recess

11:14 A.M. Natural Resources Program

Mike Kaputa, Coordinator

DISCUSSION ITEMS:

1. Lake Chelan Water Quality Meeting
 2. Salmon Recovery Planning Update
 3. Wenatchee Watershed Planning/Budget Update
 4. White River Meeting – Land Acquisitions
 5. Squilchuck/Stemilt Watershed Planning/Budget Update
- (11:50 a.m. Commissioner Hawkins excused from session)
6. Tributary Funding

11:58 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board adjourn until Monday, May 23, 2005. Board adjourned.

Filed Correspondence:

- Letter from Roberta Pitts to Commissioner Hawkins regarding phone service in Stehekin 2005C8-152
- Cebridge Connections regarding \$10,000 Franchise Bond 2005F8-7
- Letter from DNR requesting partnership for Wildfire Awareness Week 2005C8-153
- Attorney Gil Sparks letter to Aging and Adult Care regarding March invoice 2005C8-154
- Richard Maida letter to Commissioners regarding customer service 2005C8-155
- Stop Work Order issued to Wenatchee Rock Products by Building Department/Code Enforcement Officer 2005C8-156
- Letter from Growth Management Hearings Board regarding Motion of Intervention 2005C8-157

Vouchers Approved for Payment 2005B4-75

Current Expense	\$ 359,951.99
All Other Funds	<u>857,094.40</u>
Total All Funds	\$1,217,046.39

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board