

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 23, 2005 MINUTES

9:02 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.

9:02 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.

Betty Cook	Assessor's Office	10 Years, Present for Award
Jeremy Mathena	Sheriff's Dept.	10 Years
Evelyn Arnold	Auditor	15 years, Shelby Torres Present To Receive Award
Bruce Blevins	Regional Justice Center	15 Years
Kathleen Bready	Assessor's Office	20 Years, Present for Award
Linda Kastel	Regional Justice Center	20 Years
Mike Crawford	Public Works	25 Years
Manny Brincat & Rex	Sheriff's Dept.	25 Years, Present for Award

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the March 16, 17, 2005 minutes as corrected.

9:13 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Thomas Landes, Assessor, Step Increase
 - b) Betty Cook, Assessor, Length of Service Increase
- Claims for Damages, Refer to Prosecuting Attorney
 - a) Claim #2005-8, filed by Robert Stewart, Various Allegations 2005C9-9
 - b) Claim #2005-9, filed by Scott Cook, Alleged False Arrest 2005C9-10

9:14 A.M. BOARD DISCUSSION:

- WSAC Eastern District Conference Update
- Jail Administrator Hiring Update
- Link Board Meeting Update
- Health District Meeting Update
- Response to Congressman Doc Hastings re: PILT Payments 2005C8-158
- 2006 Spring WSAC Conference to be Held in Wenatchee

- Terri Thornberry and Wendy Perry Present to Discuss RiverCom Meeting on Engineering RFP
- Sheriff Harum Present to Discuss SAR Conference Opening

9:31 A.M. Commissioners Recess to Border's Trial (2004 Governor Race)

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Administrative Update
 - a) Local Government Personnel Training
2. Domestic Violence Assessments – It was **consensus** of Board to assign assessments to the Domestic Violence Center with funds disbursed through the Treasurer
3. Robert Knowles, Project Manager regarding Project Updates
 - a) Work Orders on 60 Bed Jail Expansion Project
 - b) Fairgrounds Arena Electrical Project
 - c) Fairgrounds Restroom Project Status

10:19 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) Amendment #2 DOC Contract No: CSEC5760(2) 2005A5-136
- b) Pitney Bowes Mail Machine Lease (Corrected) 2005A5-137
- c) 2005 Agreement for Emergency Management Services for the City of Cashmere 2005A5-138
- d) Self-Insurance Addendum to Ricoh Copier Lease #900-0049633-000 (Facilities Maintenance) 2005A5-139
- e) Work Order #13 Wall Framing Revisions, Jail Project to be included in Change Order #3 for Chelan County Regional Jail Expansion Project 2005A5-140
- f) Work Order #14 Dryer Vent Changes – Jail Project to be included in Change Order #3 for Chelan County Regional Jail Expansion Project 2005A5-140
- g) Work Order #15 HVAC Control Wiring Conduit, Jail Project including Change Order #3 for Chelan County Regional Jail Expansion Project 2005A5-140
- h) Work Order #16 Vehicle Sallyport – Jail Project to be included in Change Order #3 for Chelan County Regional Jail Expansion Project 2005A5-140
- i) Work Order #17 Drain Line Revision for HWT-1 – Jail Project to be included in Change Order #3 for Chelan County Regional Jail Expansion Project 2005A5-140

2. Resolution

- a) Adoption of **Resolution No. 2005 - 56** Disbursement of Domestic Violence Penalty Assessments

10:20 A.M. Board Discussion Continues:

- NACO Western Interstate Region Conference

- Concerns Raised by Constituent Re: Increase in Tax Assessment
- Visit to Highway 97a Gravel Pit – Visit showed site to be in compliance with permit and showed no evidence of sight, noise, dust or vibration pollution by Commissioner Hawkins (See Photos) 2005C8-159
- Slide Ridge Visit – 400 loads of rock have been removed from area
- Senate Passes Federal Transportation Package with Full Funding
- Fax from Bob Fately of Brewster concern relating to Fish and Wildlife Advocating A Salmon Commercial Gill Net Fishery on Columbia River on Lower Columbia River 2005C8-160
- Meeting schedule for Annex Conference Room

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Fax from Bob Fately re: Fish and Wildlife Advocating A Salmon Commercial Gill Net Fishery on Columbia River
2. State DOE Contract G0000075 Amendment #6
3. Golder Contract Amendment #4
4. Project Update
 - a) Entiat Bridge to Bridge
 - b) Wenatchee Instream Flow Update
 - c) Water Quality Update
5. Departmental Issues
 - a) Funding for Habitat Program Manager and Resource Coordinator

11:32 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) WA State DOE Contract G0000075 Amendment #6 2005A5-141
- b) Golder Contract Amendment #4 2005A5-142

11:33 A.M. EMERGENCY BUDGET APPROPRIATION HEARING

- **\$26,760.00 Facilities Maintenance**
- **\$ 5,442.14 Forest Title III**
- **\$ 5,442.14 Natural Resources Program**

11:33 A.M. Emergency Budget Appropriation Hearing opened by Commissioner Walter. No one present from public for comment. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following EBA:

1. Resolution:

- a) Adoption of **Resolution No. 2005 -56** for Emergency Budget Appropriation for the following:
 - \$26,760.00 Facilities Maintenance
 - \$ 5,442.14 Forest Title III

- \$ 5,442.14 Natural Resources Program

11:37 A.M. Recess. (Tape left running for voucher approval.)

NOON

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

1:46 P.M. DISCUSSION ITEMS:

- Bruce Kuennen, Jail Consultant for WASPC Present
- Payment for Security for Borders Trial (2004 Governor Election) is Not Responsibility of Jail

1:58 P.M. BID OPENING - Fairgrounds Campus Utilities Improvements

2:00 P.M. Commissioner Walter closes further acceptance of bids for the Fairgrounds Campus Utilities Improvements.

Bid opening proceeds with one bid submitted as follows:

Pipkin Construction	Total of Base Bids 1, 2, and 3	\$527,503.00	
Alt No. A (Add)		\$ 2,690.00	
Alt No. B (Add)		\$ 19,556.	2005B1-39

2:03 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept the bid as submitted with intent to award bid to include Alt No. B as unit price not to exceed 16,700 square feet of sod. 2005B1-40

FACILITIES MAINTENANCE

Pat DuLac, Facilities Maintenance Director

2:15 P.M. DISCUSSION ITEMS:

- Maintenance Department to Take on Scheduling of Meetings in Conference Room Adjacent to District Court Probation, Annex Building
- Maintenance Purchased Two Chillers for Law and Justice Building at a Cost of \$12,000 – 13,000.
- Window Caulking in Jail
- Power at Fairgrounds Arena
- Irrigation for Unimproved Side of Lot A
- 50% Documents for Auditorium Remodel Project
- King Street Lot Striping to be Done After Completion of 60 Bed Facility
- Completion of Glass Installation Repairs, Signage and Stairs at 316 Building

2:28 P.M. Recess

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

2:51 P.M. DISCUSSION ITEMS:

1. Call for Bids for Slide Ridge Restoration Project
2. Plan Document for Slide Ridge Restoration Project
3. Transportation Commission Project List
4. Ralph Kimmerly Present to Discuss Titus Road

3:24 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board authorize signature by Chairman Walter on the following:

1. **Hearing Notices**
 - a) Call for Bids for Slide Ridge Restoration Project, County Road Project No. 615 (CRP 615) 2005H6-17
2. **Miscellaneous Signatures:**
 - a) Plan Document for Slide Ridge Restoration Project CRP 615 2005R1-3

BUILDING/PLANNING/FIRE SAFETY DIRECTOR

Larry Angell, Planning Director

3:25 A.M. DISCUSSION ITEMS:

- Consultant for Malaga Sub Area Planning Process Update
- Public Hearing on Conditional Use Permit

3:51 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Tuesday, May 31, 2005. Board adjourned.

Filed Correspondence:

- Letter from Gretchen Rohde regarding Pollution of Mission Creek 2005C8-161
- Letter from Idlewild Community regarding Road Naming 2005C8-162
- Unicel Letter to Commissioners regarding GSM Technology 2005C8-163
- Letter from Elbert and Hannah Hubbard re: Overnight Vacation Rentals 2005C8-165
- Letter from Growth Management Hearings Board regarding Motion to Intervene in Lance Chipman vs Chelan County 2005C8-166
- Genext Application for Consideration of Franchise 2005F8-8
- Gary Techentien Letter re: George Rohrbach Claim for Damages 2005C9-11
- Cebriidge Connections letter re: Franchise 2005F8-9
- Letter from Health District re: Pandemic flu exercise 2005C8-167
- Letter from Rae Barnett re: CUP 2004-019 2005C8-168
- Email from Kathy Humphrey re: Speed Limits on Hiway 97a 2005C8-169
- Structural Engineering Report for Fairgrounds Restroom 2005C8-170
- Letter from Attorney Dean Terrillion re: Lance Chipman v. Chelan County 2005C8-171
- Environmental Assessment Fire Management Program May 2005 2005C8-172

Vouchers Approved for Payment

2005B4-76

Current Expense	\$255,872.12
All Other Funds	<u>189,470.33</u>
Total All Funds	\$445,342.45

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board