

**CHELAN COUNTY BOARD OF COMMISSIONERS  
JUNE 6 & 7, 2005 MINUTES**

**8:56 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor.

**9:00 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board recess until 10 A.M. Board to attend court decision by Judge Bridges regarding 2004 gubernatorial election.

**10:00 A.M. Return to session. Project Manager** Robert Knowles present to discuss Fairgrounds restroom project.

**10:19 A.M. ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall  
DISCUSSION ITEMS:**

- Request from RiverCom to add two E911 wireless amendments to Administrative Agenda

**10:30 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding items d and e**, wireless contracts.

**1. Contracts for Signature**

- a) Chelan County Fairgrounds Restroom Construction Agreement with Whitebird Construction in amount of \$298,286.  
2005A5-150
- b) Chelan County Fairgrounds Restroom Project Notice to Proceed with Whitebird Construction  
2005A5-150
- c) Participation Agreement Between Chelan County Noxious Weed Control Board and USDA Forest Service, Okanogan-Wenatchee National Forest 2005A5-151
- d) **(Added)** E911 Wireless Contract Amendment B 2005A5-152
- e) **(Added)** E911 Wireless Contract Amendment C 2005A5-152

**2. Budget**

- a) Approval of Position Evaluation Team Recommendation for Financial Services Manager Position  
2005B4-80

**10:31 A.M.** Ohme Garden's Administrator Mike Short present for discussion.

**DISCUSSION ITEMS:**

- Revenue forecast for Gardens income slightly down due to rainy weather.
- Director needs two inmate workers through the summer. Board will forward request.

- Wine Gala to be held on July 30 is usually a sell out event.

**10:49 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the May 30 & 31, 2005 minutes as corrected.

**10:52 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) Constance Head, Juvenile, Hourly Pay Rate Increase
  - b) Cindy Ordway, Juvenile Hourly Pay Rate Increase
  - c) John Wright, Juvenile, New Hire Extra Help
  - d) Paula Westman, Regional Justice Center, Resignation
  - e) Jill Davis, Building & Planning, Step Increase
- Refer to Prosecuting Attorney Claim for Damage
  - a) Claim #2005-11 filed by Jackaline Carmichael, Alleged Property Loss 2005C9-13
- Approve May 2005 Payroll

2005B4-81

**11:00 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator**  
**DISCUSSION ITEMS:**

1. Golder Contract Amendment #5 for Wenatchee Habitat Section and Maps
2. Lake Chelan Water Quality Committee Study shows current quality is 700 times below allowed level for rate of DDT and dropping each year.
3. Article in Wenatchee World listing rivers in Chelan County as needing clean up.
4. Entiat Bridge to Bridge Project Funding, \$100,000 to be allotted.
5. June 17 Meeting with Peshastin Irrigation District regarding fish ladder installation. Director Kaputa will submit plan for Board to study.
6. Meeting with Bob Wubben regarding model for water quality.
7. July 1 deadline for Salmon Recovery Funding Board proposals. Board members will contact local representatives to gain input for final proposal and submit to next Council of Governments meeting.
8. Exempt Well Issue, resolution will be critical to development in Wenatchee Watershed area.

**11:42 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action item.

1. **Contracts/Agreements**
  - a. Golder Contract Amend #5 for Wenatchee Habitat Section and Maps **2005-153**

**11:45 A.M.** Donn Etherington Director of Farmworker Housing and Jerry Niebuhr Wenatchee River Park Manager meet with the Board.

**BOARD DISCUSSION:**

- Farmworker Camp to open today at 3P.M.
- Department of Health Inspection scheduled for June 9, permission to open camp.
- Septic Test at RV Camp, repairs now complete.
- Surplus Picnic Tables, possible transfer to Fairgrounds.
- Rental House occupied by Camp Host.
- New Reservation System to be implemented.

**12:06 P.M.** Recess, recording continues for voucher approval.

**1:06 P.M.** Back to regular session.

**BOARD DISCUSSION:**

- Council of Governments, Aging and Adult Care meeting. Advisory Council recruiting two additional members.
- U.S Forest Service Tour with legislative staff on Wednesday, Commissioner Walter may attend.
- Letter from Gene Mitchell regarding DOE deadline for compliance to abate dust.
- NACO Advisory Committee for Roadless areas.
- Property Tax Collections Report from Treasurer Dave Griffith.

**1:24 P.M.** Recess

**1:31 P.M. CHELAN COUNTY SHERIFF, Under Sheriff Greg Meinzer, Chief Criminal Deputy Clyde Foreman, and Chief Civil Deputy Mark Horaski**

**DISCUSSION ITEMS:**

- Memorial Holiday Law Enforcement in Chelan, crowd control issue to be addressed each year.
- Columbia River Drug Task Force now downsizing. Street Gang Unit to combine with Drug Task Force.
- Grant Funding received for thermal imager to conduct operations in the dark. Travel to Washington D.C. for equipment training and delivery to be funded by Grant.
- 2003 Homeland Security Grant, remaining funding may be dedicated to vehicles.
- Fire Season Contract with USFS will be changed this year to allow payment to be received promptly.
- Overtime Budget for Sheriffs Department. Board requests historical information and projections for this year.
- Marine 1 will be in service by August. July 4<sup>th</sup> Holiday will be covered by other watercraft.
- RiverCom Board Retreat on Wednesday, all three Commissioners and Mark Horaski will attend.

**2:15 P.M.** Chelan County Auditor Evelyn Arnold and Chief Deputy Auditor Freeman Moore meet with Board to discuss Vote by Mail Options.

**3:02 P.M. Consensus** of the Board to allow Auditor Evelyn Arnold to submit a proposal requesting Chelan County to use only a Vote by Mail System.

**3:03 P.M.** Board initiates telephone conversation with DOE Regional Director Derek Sanderson.

**DISCUSSION ITEMS:**

- Contamination of Mission Creek property. DOE to assist with clean up.
- DOE enforcement actions at 4790 Mission Creek regarding dust from driveway.
- Quality of drinking water in Lake Chelan.

**3:36 P.M.** Board initiates telephone conversation with Gene Mitchell regarding dust complaint. Board will do site visit at 7:00 A.M. tomorrow.

**3:39 P.M.** Commissioner Walter leaves for RSN meeting.

**3:40 P. M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, June 7, 2005. Board recessed.

**Tuesday, June 7, 2005**

**9:00 A.M** Commissioner Walter opens session with all Commissioners present.

**DISCUSSION ITEMS:**

- Site visit to Gene Mitchell property located at 4790 Mission Creek Road regarding dust complaint. **Consensus** of the Board to draft letter to DOE stating driveway should not be an issue. **Filed** Correspondence 2005C8-175
- Site visit to 7300 Nahahum Canyon Road, Conditional Use Permit requires a landscape plan.
- Site visit to Charlie Olinghouse property, house destroyed by Fischer fire being rebuilt.

**9:09 A.M.** Pat DuLac, Facilities Maintenance Director and Steve Gear, Chelan County Fairgrounds Director meet with the board.

**DISCUSSION ITEMS:**

- Waste water charges at Fairgrounds from City of Cashmere. Fair Director will correspond with the City regarding billing practices, situation may require meter installation.
- Sportsplex Rental Agreement, Board directs Manager to follow established criteria.
- Horse Sense for Youth Program Agreement, no further action needed.
- Irrigation System for Lot A, discussion of lay out.
- Surplus Picnic Tables from Monitor Park, donate to Fairgrounds. Public Works will deliver to Fair and bill for delivery.

**9:34 A.M.** Continued Public Hearing, regarding Communications Infrastructure Right of Way Use Agreement. Karen Wiggum representing the Chelan County PUD present to discuss changes to the agreement.

**9:35 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and unanimously carried that the Board approve Communications Infrastructure Right of Way Use Agreement. 2005A5-154

**9:40 A.M.** Hearing closed. Further discussion with Chelan County PUD representatives regarding road agreements.

**9:42 A.M. PUBLIC WORKS DEPARTMENT, Public Works Director Greg Pezoldt  
DISCUSSION ITEMS:**

1. Pull Resolution to Change the Name of Humphrey's Road to Everhart Road, Director to investigate further.
2. Out of State Travel to Attend IMSA Conference in Portland, Oregon
3. Sheriff Advisory Committee, possible advice regarding de icer application to County Roads.

**9:49 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action item:

**1. Budget Approval**

- a) Out of State Travel for Gary Epoch, Jim Rathbun, and Ryan Rush to Attend the IMSA Conference in Portland Oregon on June 28-30. 2005B4-82

**9:49 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and unanimously carried that the Board move to executive session regarding litigation RCW 42.30.110(i) for 10 minutes. Prosecuting Attorney Lou Chernak present.

**9:59 A.M.** Back to regular session

**10:00 A.M. SLIDE RIDGE ROAD PROJECT - BID OPENING**

**10:00 A.M.** Commissioner Walter closes further acceptance of bids. All bids submitted without Sales Tax as follows:

Chipman Construction:	\$64,050	
DMSL Construction:	\$122,733	
Fairview Construction:	\$121,894	
MRM Construction:	\$154,869	
Pipkin Construction:	\$140,257	
Rayfield Brothers Excavating	\$99,170	
Selland Construction:	\$124,970	
Tollefson Construction:	\$159,000	
Wyss Logging:	\$107,810	
Engineer's Estimate:	\$133,100	2005B1-42

**10:04 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted with intent to award next week on Public Works time.

**10:07 A.M.** Recess

**10:18 A.M.** Back in session

**10:15 A.M.** Larry Angell, Building/Planning/Fire Safety Director

**DISCUSSION ITEMS:**

1. Refund of Fees Payable to Robertson Ranch in the Amount of \$290.
2. Public Hearing for Consideration and Adoption of Regulations Pertaining to Animal Boarding and Keeping of Livestock.
3. Public Hearing for Consideration and Adoption of Regulations Pertaining to Reasonable Use Determinations.
4. Staffing Update
5. Site Visits to Mission Creek and Nahum Canyon
6. Comprehensive Plan Amendments
7. Mill Property development in Peshastin by Port & PUD.
8. Land Use Petition to Planning Department 2005P1-12
9. Set Back Issue on Fortner property
10. Weavtall Building Permit in Stehekin, flood plain issue

**10:43 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

**1. Budget Request**

- a) Refund of \$290 Fee, Robertson Ranch 2005B4-83

**2. Notice of Hearing**

- a) Set June 28, 2005 at 10:15 A.M. for a Public Hearing for Consideration and Adoption of Regulations Pertaining to Animal Boarding and Keeping of Livestock. 2005H6-18
- b) Set June 28, 2005 at 10:15 A.M. for a Public Hearing for Consideration and Adoption of Regs Pertaining to Reasonable Use Determinations. 2005H6-18

**10:58 A.M.** Recess

**11:04: A.M.** Back to session. Port District Commissioners Jim Knapp, Mike Mackey, Director Mark Urdahl, and Dayle Rushing present.

**DISCUSSION ITEMS:**

- Storm water regulations in Olds station area, Agreements between County, Port & Washington State DOT, scheduled meetings to include City of Wenatchee, County Engineer, Port District and Department of Transportation.
- Community Tech Center meeting room availability. County to draft letter of agreement for use of meeting space.

- Mill Property in Peshastin as an industrial use area, possible bridge crossing of Wenatchee River. Port has been in contact with Peshastin Community Council.
- DUSEL Public Meetings.
- Pangborn Airport is a resource which needs to be protected.

**11:34 A.M.** *Commissioner Hawkins excused from session.*

**12:02: P. M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, June 13, 2005. Board adjourned.

**Filed Correspondence:**

- Correspondence from Fair Manger Steve Gear to City of Cashmere regarding wastewater charges. 2005C8-176
- Correspondence from Fish & Wildlife re: wildlife conservation plan. 2005C8-177
- Copy of letter to Upper Columbia River Salmon Recovery Board from Senator Bob Morton, Representative Bob Sump, and Representative Joel Kretz regarding concern with draft recovery plan for upper Columbia. 2005C8-178
- Postcards from James Merlin and Calvin Wehterald supporting Public Television Cable Choice campaign. 2005C8-179

**Vouchers Approved for Payment**

2005B4-84

Current Expense	\$28,427.94
All Other Funds	111,461.90
Total All	\$139,889.84

Funds

COMMISSIONERS

BOARD OF CHELAN COUNTY

RON WALTER, CHAIRMAN

Board

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SALLY TAYLOR, Deputy Clerk of the