

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 13, 14, 2005 MINUTES

9:03 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Goehner and Clerk of the Board. Commissioner Hawkins and County Administrator Cathy Mulhall excused from session.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the June 6, 7, 2005 minutes as corrected.

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Randy Beckley, Public Works, Length of Service Increase
 - b) Marisol Brinkman, District Court, Corrected Resignation Date
 - c) Darin Cockrum, Sheriff, Temporary Hire
 - d) Jacqueline Day, Treasurer, Length of Service Increase
 - e) Tina Fleisher, Juvenile, Hourly Rate Increase
 - f) Justin Heitzman, Juvenile, Hourly Rate Increase
 - g) Vicki Hensley, Juvenile, Hourly Rate Increase
 - h) Steve Kamphaus, Public Works, Length of Service Increase
 - i) Keith Newberry, Public Works, Promotion to Foreman
 - j) Theresa Pinneo, Treasurer, Length of Service Increase
 - k) Brian Robinson, Regional Justice Center, Hired
 - l) Fred Stehr, Public Works, Length of Service Increase
 - m) David Willett, Public Works, Length of Service Increase
 - n) Matthew Zielinski, Sheriff, Deceased

9:11 A.M. BOARD DISCUSSION:

- Roger Clute of Wenatchee Valley Convention and Visitor's Bureau Present to Discuss Tourist Related Issues
 - Local Tours of Alcoa by Chartered Tour Bus Lines
 - Ice Age Trail Destinations – Request for Signage by County May be Funded by Paths and Trails Money, or Ice Age Sites Could be Added to Chartered Tours
 - Hotel Motel Tax Revenue
- Monitor Water System Meeting with PUD
- Eastern Washington Council of Governments Meeting
 - Senate Bill 1003 Re-Definition of "Road"
 - WSAC Issues
 - Current Legal Issues regarding the Columbia and Snake River Dams
- Regional Support Network Lunch regarding New Legislation on Requirements
- Radio Installation in Sheriff Patrol Cars
- Aging and Adult Care Financial Planning

- Fair Board Meeting Report Indicates Horse Barn Project Moving Forward
- Letter to NACO regarding Representation on Roadless Area Advisory Committee

ADMINISTRATIVE AGENDA

10:00 A.M. DISCUSSION ITEMS:

1. Robert Knowles, Project Manager regarding Project Updates
 - Measurement of Sewer Flow at Chelan County Fairgrounds
 - Beaman Architects Request for Contract Changes
 - Completion of Contract on 316 Building
 - Jail Expansion Project Completion – Projected Move In Date Aug 1
2. Cashmere/Dryden Airport Manager Bruce Graham Meets with Board regarding Contract/Lease Signatures

10:13 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board be recessed for three minutes and then move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

10:32 A.M. Board extends executive session pursuant to RCW 42.30.110(g) regarding personnel issues for an additional 15 minutes.

10:49 A.M. Board resumes regular session.

10:50 A.M. Board postpones approval of Administrative Action Items for further information.

10:51 A.M. Brad Posenjak, Financial Services Manager with Presentation of Monthly Financial Report, Retirement Figures

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:00 A.M. DISCUSSION ITEMS:

1. Peshastin Fish Ladder Project Review
2. Public Lands Dialogue – Multi Year Process for Land Exchanges
3. Habitat Restoration Projects with Forestry Ed Program – Transition from work of the Forest Service to Natural Resources
4. Monitor Task Force
5. Public Works Director and Natural Resources Program Coordinator to View Culverts in Area
6. Possible Development Plan for Entiat Bridge to Bridge Project

11:41 A.M. Board Discussion Continues:

- Tex Ford Meets with Board regarding Subdivision of Property and Mobile Home on County Property
- Administrative Agenda Action Items to be Addressed on June 14

12:01 P.M. Recess

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

1:35 P.M. DISCUSSION ITEMS:

- Jail Staff Overtime Figures
- Revenue Figures from Contract Cities
- Recent Resignations and Transfers to Sheriff’s Department – Questions regarding vacation payout for “regional” staff
- Nursing Staff Hired for Summer Extra Help
- Entry Level Testing Shows Strong Candidates
- Trends for Bed Rentals
- New Forest Service Agreement for Use of County Inmate Labor

1:47 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action item:

1. Contracts/Agreements

- a) **(Added)** Participation Agreement by USDA Forest Service and Chelan County Regional Justice Center for Use of County Inmate Labor

2005A5-155

1:49 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board recess until Tuesday, June 14. Board recessed.

Tuesday, June 14

8:00 A.M. Department Head Meeting (Public Works Conference Room)

DISCUSSION ITEMS:

1. Monthly Financial Report
2. Deferred Comp Program
3. Facilities Update

9:15 A.M. Commissioner Walter opens session with Commissioner Goehner and Clerk of the Board present. Commissioner Hawkins and County Administrator Cathy Mulhall excused from session.

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Fairgrounds Manager

9:15 A.M. DISCUSSION ITEMS:

- Request for Fair Extra Office Help
- Proposal with Master Gardeners for Fairgrounds Improvements – It was **consensus** of Board to allow Fairgrounds Manager to Proceed with Proposals and Project Planning
2005C8-180
- Fairgrounds Accommodations for Blue Grass Festival During Improvement Projects

9:28 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** Payroll Change Notice and Administrative Agenda Items (*Postponed from June 13*):

1. Payroll Change Notice

a) **(Added)** Shane Eldridge, Fairgrounds, Extra Temporary Help

2. Budget Transfer

a) **(Added)** Clerk to transfer \$2,200.00 from Salaries to Extra Help 2005B4-85

3. Contracts for Signature

a) **(Added)** E911 Wireline Operations Contract Amendment B 2005A5-156

b) **(Added)** E911 Wireline Operations Contract Amendment C 2005A5-156

c) **(Added)** DSHS Agreement of General Terms and Conditions 2005A5-157

4. Resolution

a) **(Added)** Adoption of **Resolution No. 2005-60** Resolution Declaring Surplus Property Sale

9:30 A.M. Board Discussion Continues:

- Agreement with Chelan County Port District regarding County Use of Tech Center Meeting Facilities

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:36 A.M. SLIDE RIDGE ROAD PROJECT - BID AWARD

9:36 A.M. It was recommended by Public Works Director to Delay the Bid Award for the Slide Ridge Road Project to Tuesday, June 21 for Further Review. Don Eldridge of Fairview Construction comments on responsibilities of disposal of material by Contractor. It was **Consensus** of Board to delay bid award.

9:40 A.M. DISCUSSION ITEMS:

1. Local Agency Railway Agreement for Chestnut Street and A Street
2. Local Agency Agreement Supplement for Chestnut Street Railroad Crossing
3. Wenatchee Foreman Position
4. Humphries/Everhart Road – After speaking with the residents in the area, it was decision of Public Works Engineer to leave the name of the road Humphries and to place appropriate signage on road.
5. Request by Roger Clute of Visitor and Convention Bureau for Signage for Ice Age Trail
6. Firearm Restriction signs in Leavenworth Area
7. Installations of Communications Equipment in Patrol Cars – PUD is not able to install equipment for County Patrol Cars, Sheriff has located private contractor in Spokane to do work in timely manner prior to county surplus equipment auction
8. Grants for Road Solar Signs Near Schools
9. Speed Limit Change Requests – Commissioner Goehner asks for information on Citizen Advisory Committee process of reviewing requests
10. Opening in Public Works Designer Position

11. Temporary Office Help – Public Works Director will bring a list of duties to be completed by temporary help

10:09 A.M. ACTION ITEMS

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

1. **Agreement for Signature**

- a) Local Agency Railway Agreement Federal Aid Safety Projects Highway Railway Grade Crossing and Warning Devices between Chelan County and Cascade and Columbia Railroad for Chestnut Street and A Street in Chelan Falls County Road Project No. 513 (CRP 513) 2005A5-158
- b) Local Agency Agreement Supplement between Chelan County and the State of Washington Department of Transportation for the Chestnut Street Railroad Crossing County Road Project No. 513 (CRP 513) 2005A5-158

10:09 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

PUBLIC HEARING: EXTENSION OF HOME BASED BUSINESS INTERIM REGULATIONS

10:15 A.M. Hearing opened by Commissioner Walter. Rolf Boone and Scott Tucker present for hearing. It was requested by the Planning Director to approve a resolution to extend the interim regulations on home based business.

10:24 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following:

1. **Resolution:**

- a) Adoption of **Resolution No. 2005 - 61** amending Resolution No. 2005-11 renewing amendments to Title 11, Zoning Resolution, for a period of six (6) months to add Home Based Business to Chapter 11.04 Definitions, and to Chapter 11.93, Conditional Use Permits

DISCUSSION ITEMS:

- CTED GMA Training
- Planning Director to Speak at Realtors' Training
- Stemilt Pond Applications to Various Entities for Additional Depth and Pumping from Pond
- Boundary Line Adjustment Provisions
- Monitor Water Project and Application for CDBG Grant Funds
- GMA Issues to be Addressed at State Level
- Contracts for Malaga Sub Area Planning
- Request for Re-Establishment of Line Item for Stipends for Additional Increased Workload

- Set Backs for Commercial Ag Property
- Chelan County Fairgrounds Improvements

10:54 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action item:

1. **Contracts/Agreements**

- a) **(Added)** Interlocal Agreement between Chelan County Port District and Chelan County for Public Meeting Space (Tech Center) 2005A5-159

10:55 A.M. Board Discussion Continues:

- RiverCom Retreat

10:56 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding potential land acquisition negotiations.

11:00 A.M. Board resumes regular session.

11:00 A.M. Recess

11:59 A.M. Working Lunch with Representatives from the Forest Service and BLM

Present are Forest Service Officials Joan Frazee, Paul Hart, Elton Thomas, Karin Whitehall, Mallory Lenz, Sheriff Command Staff Greg Meinzer and Mark Horaski, Mike Kaputa Natural Resource, Public Works Director Greg Pezoldt and Commissioners Walter and Goehner.

1:20 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, June 20. Board adjourned.

Filed Correspondence:

- Letter from Airport Manager Bruce Graham Resigning from Position 2005C8-181
- Alcoa Wenatchee Works Report to the Community See Library
- Letter from Commissioners to NACO Requesting Appointment of Commissioner Goehner to Roadless Areas Advisory Committee 2005C8-182
- Steve and Jeanne Hanson Letter regarding Wenatchee Rock Products 2005C8-183
- Letter from Growth Management Hearings Board regarding 05-1-0002 2005C8-184
- Beaman Architects Letter regarding 316 Building 2005C8-185
- Letter to Department of Ecology regarding Notice of Correction/Mitchell 2005C8-186
- Copies of Public Record Requests and Responses re: Robert Stewart 2005C8-187

Vouchers Approved for Payment

2005B4-86

Current Expense	\$355,878.08
All Other Funds	<u>596,844.35</u>
Total All Funds	\$952,722.43

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board