

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 20, 21, 2005 MINUTES

9:01 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins is excused from session.

9:03 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the June 13, 14, 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) Zulma Terrazas, District Court, New Hire
 - b) Scott Nelson, Emergency Management, Resignation
 - c) Aaron Seabright, Transfer from Jail to Sheriff's Department
- Refer to Prosecuting Attorney **Claims for Damages No. 2005 - 12** Filed by Robert Stewart for Various Alleged Violations 2005C9-14
- Refer to Prosecuting Attorney **Claims for Damages No. 2005 - 13** Filed by Donna Mendoza for Alleged Vehicle Damage by Sheriff's Department 2005C9-15

9:10 A.M. BOARD DISCUSSION:

- Cougar Pilot Program Meeting
- Public Recreation Service Area Update – Leavenworth Pool
- GMA Meeting Update
- RSN Meeting – Working Towards New Legislation for State Standards for Level of Care and Psychologists on Staff
- Meeting with Chairman of the SRF Board, Bill Ruckelshaus regarding Local Project Funding
- Jail Partnership Meeting – Jail Director Search Update
- Fairgrounds Discussions
 - Bluegrass Festival Welcome by Commissioner Goehner
 - Fair Auditorium Insulation Needs
- Newly Appointed Airport Manager Dan Stewart

9:54 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(f) regarding grievance issues.

10:00 A.M. Board resumes regular session.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Purchase of Cots for Farmworker Camp
2. Establishment of REET Technology Fund
3. Criminal Justice Treatment Account Fund

10:13 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(b) regarding land acquisitions.

10: 23 A.M. Board extends executive session for an additional five minutes pursuant to RCW 42.30.110(g) regarding contract negotiations.

10:28 A.M. Board resumes regular session.

10:28 A.M. Dan Stewart, Newly Appointed Airport Manager Present to Discuss Airport Issues

- Payroll Change Notices for Approval June 27
- Bookkeeping Position Continues to be Filled by Marjorie Stewart
- Preliminary Budget Discussions
- Airport Grounds Maintenance
- Airport Advisory Board Minutes to be Furnished to Commissioners in Timely Manner

10:52 A.M. ACTION ITEMS:

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

1. **Bids**
 - a) Farmworker Housing Informal Bid for Folding Cots 2005B1-43
2. **Resolution**
 - a) Adoption of **Resolution No. 2005 - 62** Establish REET Technology Fund

10:52 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:59 A.M. DISCUSSION ITEMS:

1. Planning Director Larry Angell Present re: GMA Riparian Wetlands Issues
2. Wenatchee Water Storage Update
3. Wenatchee Watershed Plan Update
4. Ag Caucus Meeting – Exempt Well Issues
5. Bureau of Reclamation Project Development

WENATCHEE RIVER COUNTY PARK

Manager Jerry Niebuhr

11:44 A.M. DISCUSSION ITEMS:

1. 2005 Registration Figures Have Increased Over 2004 Numbers
2. New Timers Requested for Showers – Board approves by **consensus** purchase for all showers (four units)
3. Older Picnic Tables Taken to Chelan County Fairgrounds

CHELAN COUNTY FARMWORKER HOUSING CAMP

Donn Etherington, Manager

11:51 A.M. DISCUSSION ITEMS:

1. Current Camp Residents at 311
2. Need for Inmate Workers for Camp Maintenance and Projects
3. Week End Staffing Needs
4. Re-inspection by Department of Health on Tent Tears

11:59 A.M. Recess

SHERIFF'S DEPARTMENT

**Sheriff Mike Harum, Undersheriff Greg Meinzer,
Chief Civil Deputy Mark Horaski**

1:34 P.M. DISCUSSION ITEMS:

1. Radio Installation for New Patrol Cars – A Spokane company will install communications equipment in less time for an overall reduced cost for installations. PUD and County will continue discussions for contract communication installation and servicing needs
2. Marine One Back on Patrol Approximately August 1
3. Marine Patrol Emphasis on Lake Chelan with Help From Outside Marine Patrol Agencies
4. WeavTell Will be Installing Phone System in Stehekin at a Cost of 2 Million Federal Dollars – This service will not enhance or lessen emergency response time but may instead increase response time with a huge cost to taxpayers
5. Overhead Pictures of Mission Creek Abandoned Car Problem 2005C8-188
6. Overtime Analysis Documents Provided – These documents will be discussed at next meeting with Sheriff if needed.

1:56 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 10 minutes executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

2:07 P.M. Board extends executive session to an additional ten minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

2:17 P.M. Board resumes regular session.

**2:18 P.M. Michael Beaman of Beaman Architects, Architect Robert Knowles,
Maintenance Director Pat DuLac Meets with Board Re: 316 Building/Auditorium
Building Projects**

- Final Punch List Meeting with Contractor at 316 Building
- Window Guarantee
- Auditorium Planning

2:40 P.M. Commissioners move to 316 Building to do interior sample comparisons.

3:03 P.M. Board resumes to Chambers.

- June 1, 2005 Letter from Michael Beaman to Board to be discussed further at next meeting the Architect Michael Beaman 2005C8-189

3:45 P.M. Recess until Tuesday, June 21. Board recessed.

Tuesday, June 21

FACILITIES MAINTENANCE

PAT DULAC, DIRECTOR

9:03 A.M. DISCUSSION ITEMS:

- Construction Updates

9:29 A.M. Board Discussion:

- Health District Meeting Update
- Pandemic Flu Exercise

9:30 A.M. PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

BID AWARD: Slide Ridge Restoration Project

Nine bids were presented on June 7, 2005. After review by Public Works Director and insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Chipman Construction as low bidder at \$64,050.00.

9:39 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award the bid for the Slide Ridge Restoration Project to Chipman Construction at a bid amount of \$64,050.00 2005B1-44

9:39 A.M. DISCUSSION ITEMS:

1. Local Agency Standard Consultant Agreement with Infrastructure Management Services
2. Agreement, Temporary Access and Maintenance Easement with Naumes Properties
3. Interlocal Cooperative Agreement with Chelan County Conservation District
4. Temporary Office Help

9:49 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following and with **consensus** that Public Works to hire a temporary employee: 2005B4-87

1. **Agreements for Signature**

- a) Local Agency Standard Consultant Agreement between Chelan County and Infrastructure Management Services, LLC to Provide Pavement Condition Survey Services 2005A5-160
- b) Agreement, Temporary Access and Maintenance Easement between Chelan County and Naumes Properties, LLC for Driveway Approach at the Chelan Transfer Station 2005A5-161
- c) Interlocal Cooperative Agreement between Chelan County and Chelan County Conservation District for the Use of Chelan County's Small Works Roster 2005A5-162

9:49 A.M. Public Works Discussion Items Continue:

- Paul Mahre, Dan Sarles, and Don Senn of the Washington State Department of Transportation Discuss Chelan County State Highway Work Projects

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:26 A.M.

DISCUSSION ITEMS

- 1. Preliminary April 1, 2005 Population Determinations
- 2. Request Refund of Fees in the amount of \$25.00 to Kevin Epps for Renewal Fee Overpayment
- 3. Contract for Consulting Planning Services with Alliance Consulting Group for Malaga Sub-Area Planning Project
- 4. Contract for Supplemental Planning Support Services with Alliance Consulting Group for Long Range Division
- 5. Establishment of Exempt Stipend Budget Line Item – Building Official Position
- 6. Boundary Line Adjustment Document Not Complete

10:45 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

10:53 A.M. Board resumes regular session.

10:53 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following (**pulling**) item **3(a)** and (**pulling**) item **3(b)** until June 28:

1. **Budget Requests/Refunds**

- a) Refund of Fees in the Amount of \$25.00 to Kevin Epps. 2005B4-88

2. **Budget Requests/Personnel**

- a) Establishment of Exempt Stipend Budget Line Item for Building Official Position.
2005B4-89

3. Contracts for Signature

- a) **(Pulled)** Contract with Alliance Consulting Group for Malaga Sub-Area Planning Project.
b) **(Pulled)** Contract with Alliance Consulting Group for Long Range Division.

11:00 A.M. Chelan County Deputy Auditor Skip Moore and Nissa Shaw of Elections Meets with Board re: Precinct Changes

- Deputy Auditor states it is necessary to form two new precincts (#81 and #82) as a result of sprawl in the City of Wenatchee causing precinct islands. These changes do not affect Precinct Committee Officer and should affect mapping alone. Deputy Auditor recommends approval by Board.

11:04 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action item:

1. Resolution

- a) Adoption of **Resolution No. 2005 - 63** Change of Voting Precincts to Facilitate the Administration of Elections

11:11 A.M. Recess

11:29 A.M. Board resumes session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110 (i) regarding potential litigation with Counsel Susan Hinkle present.

12:04 P.M. Board resumes regular session. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board adjourn until Monday, June 27, 2005. Board adjourned.

Filed Correspondence:

- Mrs. E Beckstead in support of Parents Television campaign for Cable choice
2005C8
- Letter from Counsel Hinkle regarding connection with business partner to Lance Chipman in matter of Cashmere Sewer Line
2005C8-190
- Letter from Charter Communications regarding programming changes
2005F8-11
- Fred and Barbara Owyen regarding Wenatchee Rock Products
2005C8-191
- Robert Stewart affidavits and declarations of service
2005C8-192
- City of Cashmere letter regarding dated June 14, RV Park Issues
2005C8-193

Vouchers Approved for Payment

2005B4-90

Current Expense	\$ 149,419.02
All Other Funds	<u>1,076,143.73</u>
Total All Funds	\$1,225,562.75

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board