

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JULY 18, 19, 2005 MINUTES**

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

**9:04 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the July 11, 12, 2005 minutes as corrected.

**9:14 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) Craig Burt, Regional Justice Center, New Hire
  - b) James Highfill, Regional Justice Center, Length of Service Increase
  - c) Murray Craig, Regional Justice Center, Length of Service Increase
  - d) Heidi Bonwell, Regional Justice Center, Length of Service Increase
  - e) Jason Nieman, Regional Justice Center, Length of Service Increase
  - f) Arnoldo Silva, Regional Justice Center, Length of Service Increase
  - g) Daniel McCue, Regional Justice Center, Transfer to Sheriff's Office
  - h) Melvin Fechner, Noxious Weed Control, Layoff
  - i) Kelly Dorn, Assessor, Length of Service Increase
  - j) Lori Lewis, District Court Probation, Length of Service Increase
  - k) Jason Reinfeld, Sheriff's Office, Length of Service Increase
  - l) Monika Haynes, Sheriff's Office, Length of Service Increase
  - m) Heather Klinginsmith, Regional Justice Center, Length of Service Increase

**9:19 A.M. BOARD DISCUSSION:**

- Request for "2060" Housing Fund Appropriation by Women's Resource Center
- Letter of Agreement for Monitor Water Supply Study Between Chelan County and Chelan County PUD
- Upper Columbia Salmon Recovery Board Meeting Thursday, July 21 – Chairman Ruckleshaus will attend meeting for discussion on implementation and the role of the Upper Columbia Salmon Recovery Board
- Participation by Chelan Douglas Environmental Health at Chelan Water Quality Meeting
- 1830 Duke Street Code Violation (Waste) Issues
- Report of Dumping of Waste Off Unimproved Extension of Boyd Road in Manson
- Wenatchee Valley Transportation Meeting Discussion on 9.5 Cent Gas Tax
- Jail Employee Parking Issues
- Media Release by Sheriff
- Fair Board Meeting Update
- Fairgrounds Improvement Issues

- Fairgrounds Sewer Hook Up
- Rural Schools Title I Funds
- Goose Hunting at Confluence Park
- Housing Presentation on Trends of Rapid Escalation of Property Values
- Jail Committee Meeting. It was **consensus** of Board of Commissioners to accept the recommendation by Jail Partnership for annual appointment of Gale Wick to Jail Administrator.

**10:00 A.M.** Recess

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:05 A.M. DISCUSSION ITEMS:**

1. Phoebe Nelson of the Woman's Resource Center regarding 2060 Housing Funds Request

**10:17 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following (**adding**) item **2(b)** adding the Letter of Agreement with Chelan County PUD:

1. **Budget Request – Capital Outlay**
  - a) DIS to Purchase 4 Dell PC's at a Cost Not to Exceed \$4,400.00 2005B4-105
2. **Miscellaneous**
  - a) Approve request from Housing Fund by Women's Resource Center 2005B4-106
  - b) (**Added**) Letter of Agreement between Chelan County and Chelan County PUD for Monitor Water Study 2005A5-182

**10:33 A.M. BOARD DISCUSSION:**

- Settlement Agreement between Chelan County and Washington State Council of County and City Employees 2005A5-183
- Jail Employee Parking Issues
- Homeless Funds Disbursement Questions by Wenatchee World Reporter Sharon Altaras

**10:44 A.M.** Recess

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**10:51 A.M. DISCUSSION ITEMS:**

- Entiat Bridge to Bridge Project
- Columbia River Initiative
- Peshastin Fish Ladder Project
- Meeting Updates

**11:28 A.M.** Recess

## **CHELAN COUNTY SHERIFF'S DEPARTMENT**

**Sheriff Mike Harum, Under Sheriff Greg Meinzer,**

**Chief Civil Deputy Mark Horaski**

### **1:32 P.M. DISCUSSION ITEMS:**

- Request by Commissioners for Listing of Step Increases on Payroll Change Notices
- High Fire Danger Road Restrictions – Public Works Director Greg Pezoldt Present
- Search and Rescue and Costs Associated with Calls
- Stehekin River Road Repair
- Installation of Equipment in New Patrol Cars
- Accidents and Collisions Reduced in Sheriff's Department Patrol Vehicles
- Marine Patrol Emphasis/Boat Update
- Planning for Possible Future Heliport/Office
- Wavelength Grant Project Completion Update
- Fire Advisory Board Meeting

### **2:10 P.M. ACTION ITEMS:**

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

#### **1. Resolution**

- a) **(Added)** Adoption of **Resolution No. 2005 – 68** for High Fire Danger Road Restrictions

### **2:10 P.M. Sheriff's Department Discussion Items Continue:**

- PUD to Name Chelan Falls Park After Fallen Deputy Saul Gallegos

**2:12 P.M.** Recess until Tuesday, July 19.

### **Tuesday, July 19**

**9:01 A.M.** Commissioner Hawkins opens session. Also present are Commissioner Goehner and Clerk of the Board. Commissioner Walter and County Administrator excused from session. Commissioner Hawkins will serve as Chair Pro Tem until the return of Commissioner Walter.

(Steve Gear, Chelan County Fairgrounds Manager Unable to Attend Session Due to Illness)

**9:01 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 25 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**9:24 A.M.** Board resumes regular session.

### **9:25 A.M. BOARD DISCUSSION:**

- Letter by Chelan County Prosecutor to City of Cashmere regarding Sanitary Sewer Hook Up at Chelan County Fairgrounds. Board approves moving forward with letter by **consensus**.
- Guests with Concerns to be Addressed During Public Works Agenda – Sleepy Hollow Bridge Trespass and Litter Control, Sunnyslope School Street Bank Stabilization
- Newspaper article regarding Hyacinth Street Residents Opposition to Park in Area

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

### **9:28 A.M. BID AWARD: Snow Salt**

One bid was presented on July 12, 2005. After review by the County Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from C-Sam Distributing as sole bidder at \$29,120.00.

### **9:30 A.M. DISCUSSION ITEMS:**

1. County Auction Contract with George Honey – Discussion will be addressed further July 26.
2. Boyd Road – Area of requested guard rails is in the city limits of Chelan
3. Illegal Dumping Off Unimproved Extension of Boyd Road in Manson Area – Clean up will begin this spring when vegetation is less prominent and snake concern has diminished
4. No Jake Brakes on Highway 2 at Saunders Road – Commissioner Goehner will check with local fruit warehouses and logging companies to determine effect on hauling
5. Ingalls Creek Addressing Concerns for Emergency Dispatch
6. Fencing for Manson Stormwater Pond – Public works will go through bid process for safety fence installation
7. Jolly Seyster and Janine Behey Discuss School Street Bank Stabilization with Commissioners and Public Works Director. It was **consensus** of Board to allow county engineer to prepare analysis and opinion and return with recommendation to Board noting no apparent imminent danger at this time with embankment .
8. Sleepy Hollow Road Resident Debbie Marquess Meets with Board regarding Installation of Trash Receptacle and Porta Potty. Board will continue to look at issue.

**10:21 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the Snow Salt to C-Sam Distributing at a bid amount of \$29,120.00 2005B1-50

## **BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell, Code Enforcement Officer Ryan Walker**

### **10:22 A.M. DISCUSSION ITEMS**

1. Court Action Re: Robert Stewart – Judge Allan has ordered that the Mission Creek Property be cleaned up beginning August 1. Planning Department with proceed with

RFP on clean up. Clean up costs anticipated to be administrative only. Code Enforcement Officer will closely monitor compliance after clean up.

2. Wenatchee Rock Conditional Use Permit (CUP)
3. Class Four Forest Practices for Timber Harvest of Platted Lands Will Now Be Responsibility of County Beginning in December
4. Water Management Strategy Meeting
5. Monitor Water Project CDBG Standards Have Been Met for Infrastructure Improvements
6. GMA Planning Grant Update Letter Corrects Grant Amount by Increasing Grant to \$75,000.00 July through December 2006
7. Assistant Director Hiring Update
8. Planning Commission Work on Malaga Sub Area Planning
9. July 28 Dept. of Health Meeting and Planners re: Municipal Water Law
10. Missouri Harbor Development Plan Update
11. Geo Hazard Committee Work Completion Possible by End of Month

**11:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Prosecutor Gary Riesen present.

**11:26 A.M.** Board resumes regular session.

**11:26 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, July 25. Board adjourned.

**Filed Correspondence:**

- Letter to Commissioner Walter from James Shepherd regarding Signs for Ohme Gardens 2005C8-217
- Letter to Salmon Recovery Board regarding Salmon Recovery Plan 2005C8-218
- Letter from Dept of Interior Regarding PILT Payments 2005C8-219
- Peshastin Irrigation District Letter to Commissioners regarding Ownership of Fish Ladder 2005C8-220
- Varela and Associates Letter to City of Cashmere regarding County RV Park Pretreatment 2005C8-221
- US Dept of Interior Listing of Conveyance of Federal Lands 2005C8-222
- Letter from Ray Wells regarding Chipman CUP 2005C8-223
- City of Cashmere Notice of Violation and Order 2005C8-224

**Vouchers Approved for Payment** 2005B4-107

Current Expense	\$ 336,331.12
All Other Funds	<u>886,598.95</u>
Total All Funds	\$1,222,930.07

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board