

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JULY 25, 26, 2005 MINUTES**

**9:00 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.

**EMPLOYEE RECOGNITION AWARDS**

Bart Vandegrift	Superior Court	10 Years
Scott Mitchell	Public Works	15 Years
Jan Brincat	Sheriff's Dept	25 Years, Present for Award
Steve Goodman	Sheriff's Dept	25 Years, Present for Award
Ron Martin	Sheriff's Dept	30 Years, Present for Award

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the minutes as corrected.

**9:14 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) Ronald Wilson, Sheriff's Department, Length of Service Increase
  - b) Russell Bryan, Solid Waste Department, Length of Service Increase
  - c) William Mitchell, Public Works Department, Length of Service Increase
  - d) Keith Boyd, Public Works Department, Resignation
  - e) Joy Juelson, Natural Resources Program, New Hire
- Refer to Prosecuting Attorney Claims for Damage:
  - a) Claim #2005-16 Filed by Nancy Lindgreen for Damage to Home by Sheriff's Department 2005C9-19
  - b) Claim #20050-17 Filed by Ashley Farrar for Damage to Car and Personal Injury 2005C9-20

**9:15 A.M.** Roger Clute representing Wenatchee Valley Visitors and Convention Bureau meets with the Board. Discussion held regarding funding request of \$1500.00 from Tourist and Convention Fund for Ice Age Trail project. **Consensus** of Board to approve this expenditure, Convention Bureau will submit an invoice for completed project. Intent of project is to stimulate further research and display of the Clovis Points found in our area.

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

- Housing Finance Commission meetings this week, all Commissioners to attend.
- Health Board Meeting:
  - a) Lake Chelan water quality testing.
  - b) Procedure for issuance of food permits.

- c) Stipend approved for employee Mark Marquis as compensation for additional duties performed at Health District.
- d) Duke Street solid waste issues.
- Link Board Meeting:
  - a) Link Transit Advisory Committee has open position for a business person, a student, and a disabled person. Commissioner Walter suggests using the Student Body President for Wenatchee Valley College, Eastmont High School, and Wenatchee High School on a rotating basis.
  - b) New salary schedule instituted for all non union employees.
  - c) Link is providing service to transport Link Plus clients in Leavenworth with a cab company rather than the Trolley at this time. Leavenworth based cab company may also be a possibility.

**9:38 A.M.** Farmworker Housing Manager Donn Etherington meets with the Board by telephone. Discussion regarding bus tour with Housing Finance Commission scheduled for Friday.

**9:45 A.M. Further Board Discussion:**

- Link Board meeting and Good Roads Conference discussed Initiative 912 rollback of gas tax. Projects which will be funded by tax also discussed.
- Regional Justice Board Meeting:
  - a) **Consensus** of the Board Gale Wick approved as Director of Regional Justice Center, by recommendation of Partners.
  - b) Newly purchased transport van in need of repair.
  - c) Fingerprint machine needs replacement
  - d) Director to study positions and programs for possible reorganization of staff
  - e) Salary range for Director
  - f) New 60 Bed Annex Open House on Wednesday, Board to attend.

**10:00 A.M.** Project Manager Robert Knowles present for discussion regarding substantial completion of 60 bed Jail Annex, except for completion of sally port. Regional Justice Center Partners approved this action on July 20. Discussion also held regarding temporary power at the Fairgrounds Project, and the Peshastin Fish Passage Project.

**10:30 A.M.** Fred Hart, DIS Manager meets with the Board

**DISCUSSION ITEMS**

- Replacement of Personal Computers on State Court contract.
- Policy for tracking DIS equipment suggested by State Examiners.
- Sheriff's Office to network Leavenworth sub station to County network, Sheriff's Department will cover those costs.
- GIS update on network maintenance payment. ESRI representatives will be here to discuss with DIS Director.
- New folding machine for mailroom requested.

**10:20 A.M.** Superior Court Clerk Siri Woods meets with the Board to discuss institution of new fees. Surcharge for Domestic Violence prevention account now required by law. County Administrator Cathy Mulhall will work with Clerk to set up new funds by resolution.

**10:28 A.M. ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall**  
**DISCUSSION ITEMS**

- Purchase of property located at 406 Douglas closing documents to arrive today.

**10:31 A.M. Moved** by Commissioner Hawkins seconded by Commissioner Goehner to approve the following action items, **pulling item 2a** for out of state travel.

**ACTION ITEMS:**

**1. Budget Request – Capital Outlay**

- a) DIS to Purchase/Replace 4 Dell PC's at a Cost Not to Exceed \$4,500.00, (amended from 7/18/2005) 2005B4-108
- b) Sheriff to Purchase ATV for ORV Program, \$5,394.00 2005B4-109
- c) Sheriff to Purchase Technisocnic TDFM-136 Radio System for CCSO Helicopter, \$13,500.00 from Homeland Security Grant 2005B4-109

**2. Budget Request – Out of State Travel**

- a) **(Pulled)** Facilities Maintenance Employees Todd Niebuhr and Bill Jared to Travel to Surry BC for ESC Training

**3. Budget Request**

- a) Approval of 2006 Budget Calendar 2005B4-110
- b) DIS to Purchase Martin Yale Auto Folder for \$2,500.00 2005B4-108

**4. Agreements**

- a) Approval of Substantial Completion for 60 Bed Jail Annex Project 2005C5-1
- b) Chelan/Douglas County Emergency Services Mutual Aid Agreement 2005A5-184

**10:32 A.M. Further Board Discussion:**

- Code of the West mentioned in Farm Bureau newspaper.
- Realtors meeting regarding public vs private lands issues.
- Council of Governments meeting, discussion regarding response time by animal control officers in northern Douglas County.
- Homeless Task Force to study local housing needs.

**11:14 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Project Coordinator**  
**DISCUSSION ITEMS**

- Peshastin Fish Ladder project requires eight permits, six have been acquired.
- Commissioner Walter suggests tracking time and expense of permitting for Fish ladder project.
- Agreement needed for maintenance and operation of fish ladder upon completion with Peshastin Irrigation District. Chelan County will own the fish ladder, Irrigation District will retain ownership of dam.
- Habitat Program Manager position opening, discussion of applicants.

- Salmon Recovery Plan meetings, possible attendance by Mark Marquis from Health District.
- Director to schedule workshop with Board to discuss Wenatchee Watershed Plan.

**11:30 A.M.** Jerry Niebuhr, Wenatchee River County Park and Donn Etherington, Farmworker Housing Camp Director excused from session today.

**11:55 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board recess until 1:30 P.M. Recording continues for discussion of vouchers.

**1:22 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into executive session for twenty minutes to discuss a matter of potential litigation, (RCW:42.30.110(i)). Prosecuting Attorney Doug Shae present for discussion.

**1:36 P.M. Back** to regular session.

**1:37 P.M.** Gale Wick, Director of Regional Justice Center

#### **DISCUSSION ITEMS:**

- Open House for 60 Bed Annex on Wednesday July 27, 2005.
- Inmate Work Crew supervision contracts with US Forest Service.
- New 60 Bed Annex will open on Friday to relieve crowding in main annex.
- Possible use of empty 40 bed annex to house state inmates.
- Partners in Crisis training for August cancelled due to loss of funding.
- Transport Van in process of being repaired.

**2:00 P.M.** Auditor Evelyn Arnold, Chief Deputy Skip Moore and Chief Accountant Brad Posenjak meet with the Board to discuss funding created by new legislation.

#### **DISCUSSION ITEMS**

- Funds to reduce Homeless and Local Historical Preservation Funding now received from Recording fees.
- County Administrator to combine resolutions next week for new fund numbers.
- Advisory ballot for vote by mail, draft form to Prosecuting Attorney for review.
- Auditor's O&M Fund, committee oversee expenditures to be formed by Auditor. Computer server has been purchased by Auditor from O&M fund.

**2:52 P.M.** Natural Resource Director Mike Kaputa present to introduce new employee Joy Juelson.

#### **2:55 P.M. Further Board Discussion:**

- Tourist and Convention Fund balance.
- Mission Ridge request for funding, schedule time for a presentation.

**3:00 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board recess until Tuesday, July 26. Board recessed.

**Tuesday, July 26, 2005**

**9:00 A.M.** Ken Ackland, Facilities Maintenance Supervisor meets with the Board

**DISCUSSION ITEMS:**

- Purchase of property and demolition of buildings located at 404 and 406 Douglas Street for parking lot project. **Filed** report of demolition details. 2005C8-225
- 316 Building punch list complete except for leak on pumps.
- 60 Bed Jail Annex budget for maintenance until end of year should be similar to 40 bed annex which will be shut down.
- L&J Building HVAC budget deficit due to repair expenses.
- Fairgrounds project update, sprinkler system installation after Fair event.
- Agreement for RV Park Sewer Hook up at Fair still in negotiations. Manager Steve Gear to report next week.

**9:33 A.M. COMMISSIONERS PUBLIC HEARING: Petition for Road Vacation.**

Public Hearing to consider petition by Deborah Lester for the vacation of a County road designated as Chestnut Street in Chelan. No one from the public is present for hearing. Greg Pezoldt, County Engineer, presents engineer's report and graphics.

**9:40 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and unanimously carried based on the recommendation of the County engineer to approve petition pending approval of easement by Chelan County PUD. 2005V1-18

**9:42 A.M. Greg Pezoldt, Public Works Director**

**DISCUSSION ITEMS:**

1. Chelan County Equipment Auction, Director to contact Auctioneer to meet with Board.
2. Alan Schmidt of Public Works to transfer to Natural Resource Department, both departments will work together to assure a smooth transition.
3. Public Works to begin hiring process to replace the now vacant position of Development and Utility Coordinator in Public Works.
4. Jake brakes will be permitted to enhance safety on Highway 2 in Peshastin, Commission Goehner will contact concerned resident.
5. Sleepy Hollow Bridge property owner Joyce Day present for discussion. County's plan to install portable sanitation and garbage cans causes concerns. **Consensus** of the Board to install items on a trial basis in an effort to mitigate current problems. Greg Meinzer, Undersheriff also present for discussion. Sheriff's Office will perform an emphasis patrol in the area to enforce regulations.

**10:17 A.M. Larry Angell, Building/Planning/Fire Safety Director**

**DISCUSSION ITEMS:**

1. Dan Folsom of John L. Scott Realty present for discussion regarding timber moratorium on a client's property. County has ability to lift moratorium per RCW 76.09.060. Code

Enforcement Officer Ryan Walker also present and will work with Mr. Folsom on the process.

2. Mission Creek Road clean up report by Ryan Walker. Project requires a Request for Proposals and court action which may require several months to complete. Also requires assistance from the Health District, Sheriffs Department, Solid Waste Department, and Prosecuting Attorney's Office. Commissioner Walter requests proposed budget for clean up, possible funding from Department of Ecology. Code Enforcement Officer will report back to the Board with requested information.
3. Discussion regarding Planning's request for new positions, salary adjustments, and new line items.

**10:43 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 10 minutes

**10:53 A.M. Extend** executive session for 10 minutes.

**10:59 A.M. Back** to regular session.

**10:59 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the following action items, **adding items 1b**, purchase of property at 406 Douglas Sreet, and **1c**, travel request previously pulled.

**1. Budget Requests**

- a) Approve request for new positions and budget line items as follows: Assistant Director of Long Range Planning; Planner II of Long Range Planning, and Assistant Code Enforcement Officer. Request for pay upgrade for Building Official Position will be submitted to Salary Review Committee. 2005B4-111
- b) Purchase of Property at 406 Douglas Street 2005B4-112
- c) Out of State Travel to Surry BC for Maintenance Department training 2005B4-113

**11:00 A.M.** Jim Robertson of the Peshastin Irrigation District and Mike Kaputa of Natural Resource Department meet with Board to discuss details regarding installation of the Peshastin Fish Ladder.

**11:30 A.M. Emergency Budget Appropriation Hearing.** No one from the public is present. **Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve **Adoption of Resolution No. 2005-69** authorizing an emergency budget appropriation in the amount of \$37,500.00 for Superior Court Clerk, and \$90,830.00 for the Sheriff's Department to process the Violence Against Women Grant funding.

**11:31 A.M. Further discussion** regarding implementation of the Peshastin Fish Ladder with Mike Kaputa of Natural Resource Department.

- County and Peshastin Irrigation District will join in a press release.

- Project Manager will submit call for bid and letter to Army Corp of Engineers next week.
- Commissioner Goehner will contact Risk Pool for insurance coverage.
- Discussion regarding Alen Schmidt's transfer to Natural Resource Department.
- Draft version of salmon habitat plan, schedule a work session for overview.

**Noon Recess** for Lunch

**1:30 P.M.** Meeting with Chelan County PUD Commissioners cancelled.

**1:34 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, August 1, 2005. Board adjourned.

**Filed Correspondence:**

- Notice of resignation from Terri Thornberry RiverCom Director. 2005C8-226
- Letter from Congressman Doc Hastings regarding legislation to enable a 99-year lease authority for the Moses Allotment #8 property on Lake Chelan. 2005C8-227
- Letter from Victor Vasquez, Director of Economic Development for Dept of Community Trade & Economics regarding CTED's contracting plans and funding. 2005C8-228

**Vouchers Approved for Payment**

2005B4-114

Current Expense	\$197,899.78
All Other Funds	<u>408,078.13</u>
Total All Funds	\$605,977.91

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board