

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 2, 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 Clerk of the Board.

9:00 A.M. EMPLOYEE RECOGNITION AWARDS

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employee:

Court Commissioner Bart Vandegrift Superior Court 10 Years (Present)

9:01 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the July 25, 26, 2005 minutes as corrected.

9:09 A.M. BOARD DISCUSSION

- Treasurer Dave Griffiths discusses call received regarding liability issues with Center for Alcohol and Drug Treatment and also discusses the sale of Manson Gravel Pit. Treasurer set sale price to land owner adjacent to gravel pit. After further discussion, Treasurer will check on value of land after subdivision to a non building lot.

9:26 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows, **(adding)** payroll change **item (n)**:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Jeffery Stroup, Extension, Temporary Salary Change
 - b) Doug Lewin, Building and Planning, Temporary Stipend
 - c) Alan Schmidt, Natural Resources Program, Transfer from Public Works
 - d) Greg Anthis, Solid Waste, Length of Service Increase
 - e) Siri Fadich, Public Works, Length of Service Increase
 - f) Dennis Lillis, Public Works, Length of Service Increase
 - g) Ron Copple, Public Works, Length of Service Increase
 - h) Scott Burchett, Public Works, Lay Off
 - i) Susan Boeggeman, Superior Court Clerk, Length of Service Increase
 - j) Laurel Miller, Superior Court Clerk, Length of Service Increase
 - k) Kristi England, Auditor's Office, New Hire
 - l) Zulma Terrazas, District Court, Resignation
 - m) Extension, 32 Participants Stipends for Forestry Ed Program
 - n) **(Added)** Promotion of Gale Wick to Regional Justice Center Director

9:31 A.M. BOARD DISCUSSION:

- Fairgrounds Tractor Repairs – Roll bar installation can be billed to Industrial Insurance Fund
- Emergency Declaration by One Commissioner for Lake Wenatchee Dirty Face Fire
- Risk Pool Meeting Update – Figures need validation for increase in automobiles and deductible determination needs to be made with position/person to look over claims fund
- Commissioner Goehner to Serve on Risk Pool Executive Board
- Upper Columbia Salmon Recovery Board Meeting and Policy Forums Scheduled for August 4 and 5

9:57 A.M. Recess

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Projects Update and Authorization to Release Documents for Bid for the Peshastin Fish Passage
2. Homelessness Plan Request for Statement of Qualifications (RSQ). Board will pull action item and look into a two county plan with Douglas County.
3. Veteran's Advisory Board. Board will look at geographic representation, VFW and/or American Legion, and service branch of armed forces.
4. Housing/Homelessness Funds Accounting
5. Emergency Fire Danger Road Restrictions

10:49 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and unanimously carried that the Board approve the following (**pulling**) item **5(a)** for further discussion with Douglas County and (**adding**) item **3(d)** and **3(e)** emergency declaration and amended declaration by one Commissioner:

1. Budget Transfer

- a) Natural Resources Program to Transfer \$24,950 from Miscellaneous to Salary and Benefits 2005B4-115

2. Budget-Personnel

- a) District Court Request to Fill Vacant Clerk Position 2005B4-115

3. Resolutions

- a) Adoption of **Resolution No. 2005 - 70** Establishing the Trial Court Improvement Fund
- b) Adoption of **Resolution No. 2005 - 71** Establishing the Community Services and Housing Fund
- c) Adoption of **Resolution No. 2005 - 72** Vote by Mail Advisory Ballot Measure
- d) (**Added**) Adoption of **Resolution No. 2005 - 73** Emergency Declaration by One Commissioner for Lake Wenatchee Dirty Face Fire

- e) **(Added)** Adoption of **Resolution No. 2005 - 74** Amended Emergency Declaration by One Commissioner for Lake Wenatchee Dirty Face Fire

4. Bid Documents

- a) Authorization to Release Bid Documents for the Peshastin Fish Passage Project 2005B1-151

5. Miscellaneous

- a) **(Pulled)** Request for Statement of Qualifications to Facilitate Homelessness Plan
- b) 2006 Holiday Schedule 2005B4-116

10:33 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board move into 25 minutes executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present for discussion.

10:48 A.M. Board resumes regular session. Board reaches unanimous **consensus** to authorize Prosecutor Gary Riesen to proceed with legal notification to the City of Cashmere regarding the hook up of sanitary services at the Chelan County Fairgrounds.

10:52 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:59 A.M. DISCUSSION ITEMS:

1. Request of support from Congress regarding the Stehekin Flood Control Assessment
2. Jones & Stokes Contract Amendment for Entiat Bridge to Bridge Project
3. Peshastin Fish Ladder Maintenance and Operation Agreement Discussion
4. Wenatchee Instream Flow Recommendations
5. Water Quality Sub Committee

11:25 A.M. ACTION ITEMS:

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

1. **Correspondence**
 - a) Congressional Support Letter for Stehekin Flood Control Assessment 2005C8-229
2. **Contracts/Agreements**
 - a) Jones & Stokes Contract Amendment for Entiat Bridge to Bridge Project 2005A5-185

11:28 A.M. Board Discussion Continues:

- Paths and Trails Requests

WENATCHEE RIVER COUNTY PARK

Jerry Niebuhr, Manager

11:30 A.M. DISCUSSION ITEMS:

- Irrigation Improvements (Zoning)
- Occasional Septic Odor in Two RV Sites
- Tree Identification at Park by WSU Horticulturists
- 2006 Budget – Manager will add additional playground equipment at park
- Reading Room
- Sites with Full Service Previously Closed in October May Remain Open
- Shower Timers Installed

11:56 P.M. Recess

CHELAN COUNTY SHERIFF'S OFFICE

Under Sheriff Greg Meinzer

1:30 P.M. DISCUSSION ITEMS:

1. Mission Creek Road Update
2. Sleepy Hollow Bridge Issue
3. Update on Renewed Search for Lee/Colchuck
4. Helicopter Damage/Repairs (Mike McLeod)
5. RiverCom User Group Meeting Wednesday

1:58 P.M. Recess until Tuesday, August 2.

2:30 P.M. Board to Tour the Center for Alcohol and Drug Treatment

Tuesday, August 2

9:01 A.M. Session opened by Commissioner Walter. Commissioner Hawkins, County Administrator and Clerk of the Board present. Commissioner Goehner attending fire update meeting and will arrive shortly.

Chelan County Fairgrounds

Steve Gear, Manager

9:00 A.M. DISCUSSION ITEMS:

1. Tractor - Repair or Replacement
- (9:07 a.m. Commissioner Goehner arrives for session)
2. Tractor - Repair or Replacement Discussion Continues with Commissioner Goehner Present. Industrial insurance will pay for roll bar.
 3. 2006 Off Season Rental Rates
 4. Fairground Improvements Progress. Pat DuLac present to discuss irrigation installation.

9:30 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following, **(adding)** the *previously pulled Administrative Agenda Item 5(a)* with **consensus** for approval of repair to tractor with Commissioner Hawkins recusing himself from decision:

1. Budget Requests

- a) 2006 Off Season Rental Rates 2005B4-117

2. Payroll Change Notice

- a) Eduardo Zamudio, Fairgrounds, Temporary Position

3. Miscellaneous

- a) **(Added)** Request for Statement of Qualifications to Facilitate Homelessness Plan
2005H6-20

9:33 A.M. Board Discussion Continues:

- Fire Marshall Rod Lasher Presents Resolution Requesting Signature on High Fire Danger Road Restrictions. Camp fires are now prohibited on Department of Natural Resources assessed lands. Board does not approve resolution as presented due to restrictions on use of barbeques on private land.

PUBLIC WORKS DEPARTMENT

Public Works Assistant Director Gary Owen

9:50 A.M DISCUSSION ITEMS:

1. Resolution to Establish CRP 616 – Quetilquasoon Road
2. Resolution to Establish CRP 617 – Stemilt Loop Road
3. Intent to Vacate a portion of Chestnut Street Petition by Deborah Lester
4. Commissioners’ Notice of Hearing for Stuart and Janet Chace Fraser
5. Order of Examination by Stuart and Janet Chace Fraser
6. Petition for Establishment of County Road Submitted by Cove Moorage Association
7. West Monitor Bridge Replacement Request – State has notified public works department they will not be funding bridge replacement projects at this time.
8. Hiring Process Update for Tech and Designer Positions.
9. Grant Applications – Commissioner Hawkins requests update on grant applications in Districts 1, 2, and 3.
10. Funding Requests for Trail Systems
11. Easement for Water Main Line with Chelan River Isenhardt Domestic Water System
12. Temporary Agreement, Access, Construction and Maintenance Easement for Jack Courtney on Quetilquasoon Road (to be pulled at department request)

10:14 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(pulling)** item **3(b)** for document signatures:

1. Resolutions

- a) Adoption of **Resolution No. 2005 – 75** Establishing County Road Project No. 616 (CRP 616) Quetilquasoon Road
- b) Adoption of **Resolution No. 2005 – 76** Establishing County Road Project No. 617 (CRP 617) Stemilt Loop Road

2. **Road Vacations**

- a) Intent to Vacate a Portion of Chestnut Street County Road Right of Way Petition by Deborah Lester 2005V1-19
- b) Commissioners' Notice of Hearing for Stuart and Janet Chace Fraser for the Vacation of a Portion of Madeline Road 2005V1-19
- c) Order of Examination for Stuart and Janet Chace Fraser for the Vacation of a Portion of Madeline Road 2005V1-19

3. **Easements**

- a) Easement for Water Main Line between Chelan County and Chelan River Isenhardt Domestic Water System for the Extension of the Domestic Water Line to the Chelan County Shop 2005E1-1
- b) **(Pulled)** Temporary Agreement, Access, Construction and Maintenance Easement between Chelan County and Jack Courtney on Quetilquasoon Road

4. **Miscellaneous**

- a) Petition for Establishment of County Road Submitted by Cove Moorage Association Forwarded to Public Works Director 2005P8-4

10:16 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Director, Deanna Walter, Assistant Director

10:20A.M. DISCUSSION ITEMS:

- 1. Request for Market Factor Adjustment for Building Inspector Positions
- 2. Request for Options for On Site Waste Treatment at Chelan County Fairgrounds
- 3. Water Systems Presentation Update
- 4. Geological Hazardous Draft Committee Report
- 5. Departmental Activity Report – Building and Land use Permit Activity from 1/1/05 through 7/31/05 2005C8-230
- 6. Market Factor Adjustment Comparisons for Building Inspector Positions

11:03 A.M. ACTION ITEMS:

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

1. **Miscellaneous**

- a) Market Factor Adjustment for Building Inspector positions 2005B4-118

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac Director

11:07 A.M. DISCUSSION ITEMS:

- Concerns regarding Continued Maintenance of 40 Bed Jail Annex Facility for Jail Office Area
- Payments for Maintenance and Space Allocation of New 60 Bed Facility Will Be Paid by Jail Partnership
- Alcohol Center Wiring Changes

- Request by Superior Court Clerk to Remodel/Move Existing Wall – Board is not in favor of request
- County Campus Phase III Projects (District Court) to be Discussed with Architect Michael Beaman
- Fairgrounds Irrigation Concerns
- Douglas Street Properties (404 and 406 Douglas) Now in County Ownership and Possession

11:27 A.M. Board Discussion Continues:

- PILT Funding Increase
- Housing Finance Commission Meeting – Funding is available for Farmworker or Low Income Housing
- WSAC Fall Meeting September 19-23
- DOE Press Release re: DDT Found in Trout – Study cited was old study revisited

12:06 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, August 8, 2005. Board adjourned.

Filed Correspondence:

- Dept of Fish and Wildlife letter to Commissioner Walter regarding Hydraulic Project Approval 2005C8-231
- Notice of Application of Significance and Request for Comments by Waste Management of Washington 2005C8-232
- Copy of Letter from Port District to King County Executives regarding Southwest Airlines moved from SeaTac to King County Airport 2005C8-233
- Northwest Auction Services Consignment Listing 2005B4-119

Vouchers Approved for Payment 2005B4-120

Current Expense	\$ 53,556.90
All Other Funds	<u>219,759.75</u>
Total All Funds	\$273,316.65

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board