

OCELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 15, 16, 2005 MINUTES

9:05 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.

9:05 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the August 8, 9, 2005 minutes as corrected.

9:13 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** item **(l)** for further discussion with the Sheriff, and **(adding)** item **(m)** for correction in payroll change notice effective date:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Susan Leishman, Prosecutor's Office, Length of Service Increase
 - b) Edward Stevensen, Prosecutor's Office, Length of Service Increase
 - c) Travis Phelps, Prosecutor's Office, Resignation
 - d) Sharon Johnson, District Court, New Hire
 - e) Kent Williams, Regional Justice Center, Length of Service Increase
 - f) Elgin Shaw, Regional Justice Center, Length of Service Increase
 - g) Ronald Bonwell, Regional Justice Center, Length of Service Increase
 - h) James Smith, Superior Court, Completed Term of Employment
 - i) TW "Chip" Small, Superior Court, Annual Salary Increase as Set by AOC
 - j) John Bridges, Superior Court, Annual Salary Increase as Set by AOC
 - k) Lesley, Allan, Superior Court, Annual Salary Increase as Set by AOC
 - l) **(Pulled)** James Ripley, Sheriff's Office, Discharge
 - m) **(Added)** Scott Burchett, Public Works, (Corrected) Layoff
- Claims for Damages
 - Claim No. 2005-18, filed by Robert Stewart for alleged property damages, forwarded to Prosecutor's Office 2005C9-21
 - Claim No. 2005-19, filed by Earnest Lee Passmore for alleged vehicle damage, forwarded to Prosecutor's Office 2005C9-22

9:16 A.M. BOARD DISCUSSION:

- RiverCom Board Meeting Update – Wayne Barnhart named interim RiverCom director with Lanny Fitch chosen to facilitate hiring process for permanent director
- RTPD and WVTC Meeting Updates – Commissioner Hawkins has been asked to participate in the Good Roads Association
- Bear Mountain Application for Water Service District
- Everyday Hero Presentation at Chelan County Fair
- Meth Meeting Attended by Commissioner Goehner with Questions on Status of Drug Court

- Hotel Motel Payment to City of Leavenworth – There are no more additional funds to distribute to Leavenworth as requested
- Portion of Proceeds from Tourism Funds for Television Feature on Mission Ridge
- Fire Advisory Board Meeting
- Ag Caucus – Ag Lease Issues
- Fair Board Meeting – Project Updates and Request to Replace Lean-To Storage Unit

9:35 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

9:50 A.M. Board resumes regular session.

9:51 A.M. Board Discussion Continues:

- Request to Join Coalition for Re-Authorization for Rural Schools. Board believes County had previously joined - Commissioner Walter will respond in the affirmative.
- Chelan Douglas Land Trust Request of Support to Transfer Funds to Purchase Property on White River. Commissioner Walter will respond to the letter with specific details of possible County Agreement.
- RC&D and EDD Meeting Update – It was stated by Commissioner Walter to groups that projects on the list with infrastructure projects should have highest priority for support.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Executive Session: Personnel

10:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

10:31 A.M. Board extends executive session pursuant to RCW 42.30.110(g) regarding personnel issues for an additional five minutes.

10:37 A.M. Board resumes regular session.

10:37 A.M. Administrative Agenda Continues:

2. Appointment of Veteran's Advisory Board
3. Small Works Roster List of Contract Awards
4. Project Manager Robert Knowles regarding Project Updates (Documents to be pulled at Project Manager Request)

10:58 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **(pulling)** item **2(b)** until August 22:

1. Budget Transfer

- a) REET 2 to Transfer \$6,000 from Capital Outlay to Salaries 2005B4-126
- b) Farm Worker Housing to Transfer \$1,000 from Extra Help to Overtime 2005B4-126

2. Contracts for Signature

- a) E911 Wireline Operation Contract Amendment D 2005A5-190
- b) **(Pulled)** Change Order #1 with Whitebird Construction for Fairgrounds Restroom Improvements

3. Resolutions

- a) Adoption of **Resolution No. 2005 - 78** Appointment of Veteran's Advisory Board

4. Notices

- a) Semi-Annual Notice to Vendors 2005H6-21

10:59 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY, NATURAL RESOURCES PROGRAM

Larry Angell, Director and Mike Kaputa, Coordinator

Dave Johnson of Chelan County PUD

11:00 A.M. DISCUSSION ITEMS:

- Coordination and Planning between Building and Planning, Natural Resources Program and the PUD. See attendance roster. It was **consensus** of Board to nominate Keith Goehner to head Water Planning Committee. A meeting will be called on September 7, 2005 for Water Resource Planning group to meet after the Watershed Planning Group

11:46 A.M. Building Planning Discussion Items:

- Water Services District for Bear Mountain
- On Site Inventory at Stewart Property for Clean Up Action
- Malaga Sub Area Process Meeting is Aug 31
- Meeting Updates
- Peshastin Area UGA and Water Systems Planning
- Planning Agendas
- Boundary Line Adjustment Committee
- Position Openings

12:08 P.M. Recess. Tape left running for voucher approval.

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Harum, Chief Criminal Deputy Clyde Foreman,

Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski

1:30 P.M. DISCUSSION ITEMS:

- Stehekin Meeting on Rural Community Issues Such as Fire Protection
- Dirty Face Fire Update
- Sergeant Maria Agnew Has Been Developing Disaster Planning for Slide/Flood Mitigation and Preparation in Lake Wenatchee Dirty Face Fire Area. Patrick Lonergan and Maria Agnew Chosen to Serve on Emergency Type II Team
- Chelan County Marijuana Eradication Program
- Discussion re Memorial Bouquets – According to Chief Financial Accountant, Brad Posenjak, County currently has floral bill outstanding but no policy is in place for decision on payment as requested by State Auditor. It was **consensus** of Board to pay current bill and develop a County Policy. Discussions follow motions as to terminology for on duty, off duty, manner of death, and the use of tax payer funds.

1:56 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, to approve a policy to memorialize the service of a county employee death based upon a job related activity with a cost cap of \$100, with the understanding that the outstanding payment will be paid by the County. Motion fails with a vote in favor of the motion by Commissioner Goehner, and two votes to deny the motion by Commissioner Hawkins, and Commissioner Walter.

2:00 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins to approve a policy to memorialize the service of a county on-duty-employee-death with a \$100 cap in place, with the understanding that the outstanding payment will be paid by the County. There were no votes in the affirmative on the motion. Motion denied. Commissioner Goehner states he withdraws motion, but motion has already been denied.

2:05 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, to approve payment of the outstanding debt to florist by County, and that the policy will stand that no county money will be paid as memorial for a county employee, that any recognition comes from county employees, not tax payer money. Commissioner Hawkins and Commissioner Walter vote to approve the motion, and no vote cast by Commissioner Goehner. Policy will be added to County Financial Policy by County Administrator.

2:09 P.M. Sheriff's Discussion Items Continue:

- Sole Source Designation Request

2:10 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following **(added)** action item:

1. Budget Request-Sole Source Designation

- a) (Added)** Purchase of Software for Liberty Systems Software from Eagle Information Systems for \$5,600.

2005B4-127

2:11 P.M. Sheriff's Discussion Items Continue:

- New Deputy Hire by Sheriff
- Mission Creek Clean Up
- Community Access/Trespass issues to private lake at Three Lakes

2:16 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board move into 10 minute executive session for personnel as well as criminal investigation discussions.

2:27 P.M. Sheriff's Discussion Items Continue:

- Helicopter Rescue Efforts Policy Change. The new policy will change to investigate rescue situation with paramedic, drop paramedic with injured citizen and dispatch MediVac for citizen. This will eliminate liability issues and reduce costs of unnecessary transportation by sheriff's helicopter.
- Marine Patrols on Columbia River

2:43 P.M. Board recessed until Tuesday, August 16.

Tuesday, August 16

CHELAN COUNTY FAIRGROUNDS

Steve Gear, Manager

9:01 A.M. DISCUSSION ITEMS:

- Everyday Hero Award Presentation to be Held Saturday, September 10 at 6:40 p.m.
- Installation and Redistribution of Power to Ticket Booth Lot B – It was **consensus** of Board to contract with McCandlish Electric to install power to ticket booth at a cost of \$2,000
- Design Changes for Electrical Underground and Gray Water to Concessionaires – Board authorizes Fair Manager to purchase 3 additional spider boxes for a total of 10 boxes
- Preliminary Discussions on 25 Foot Storage Building
- Ticket Takers for Fair – Commissioners request that a Chelan County Service Organization be chosen for Ticket Takers

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

9:29 A.M DISCUSSION ITEMS:

1. Resolution for the Chelan County Fair – Temporary Road Closures
2. No Parking on Willow Point Road
3. Entiat Foreman Vacancy – It was **consensus** of Board to allow Public Works Director to advertise and fill the position, prior to expiration of sick leave and vacation of previous employee
4. Entiat Shop Position Opening
5. Use of Illegal Approach onto Beaver Valley Road in Plain

6. Stemilt Loop Road Reflectors – Project will begin after paving projects completed by Wenatchee crew
7. Sunnyslope Jersey Barrier Removal and Stabilization Project - Project will begin after paving projects completed by Wenatchee crew
8. Titus Road Repair

9:43 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board approve the following **(adding)** Payroll Change Notice item **(I)** *previously pulled from Consent Agenda*:

1. **Resolution**
 - a) Adoption of **Resolution No. 2005 - 79** Temporary Road Closure for Westcott Drive and No Parking and Flowery Divide during the 2005 Chelan County Fair
 - b) Adoption of **Resolution No. 2005 - 80** No Parking on Willow Point Road
2. **Payroll Change Notice**
 - a) **(Added)** James Ripley, Sheriff's Office, Discharge

9:44 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

9:55 A.M. Board resumes regular session.

10:03 A.M. Recess

10:15 A.M. Washington Counties Risk Pool Presentation by David Goldsmith and Vyrle Hill to Board and Departments

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac, Director

11:17 A.M. DISCUSSION ITEMS:

- Communication Wiring (Telephone and Data Systems) at Center for Drug and Alcohol Treatment – Estimated Cost of \$16,000 to be shared by Center and County. REET One Funds may be used for project to be replaced by maintenance budget when funds are located and available
- Licensing Area Designated to Maintenance Department in Courthouse Remodel. Board requests little change in area, use of partitions and not invade HVAC systems, lighting and duct work to cut costs

WENATCHEE RIVER COUNTY PARK

Jerry and Alice Niebuhr, Park Manager

11:32 A.M. DISCUSSION ITEMS:

- Park Proposals – It was **consensus** of Board to approve the following proposals:
 - Recreation/Relaxation Room – Lone informal bid submitted at \$3700.

- Request to Leave A, B and Pull Through Areas Open Through Month of October
- Three to Four Additional Sites – Chair requests Manager look at additional overflow areas to place sites with power and water only due to number of campers being turned away
- Playground Relocation to Allow for Additional Sites
- Request to Purchase Additional Picnic Tables
- Golf Cage

2005B1-53

11:59 A.M. Recess

1:35 P.M. Upper Columbia Salmon Recovery Board Draft Plan Meeting
Mike Kaputa, Alan Schmidt, and Joy Juelson of Natural Resources Program

3:36 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, August 22. Board adjourned.

Vouchers Approved for Payment

2005B4-128

Current Expense	\$ 470,292.49
All Other Funds	<u>618,884.79</u>
Total All Funds	\$1,089,177.28

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board