

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 6, 2005 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Goehner, and Clerk of the Board.

9:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner, and carried that the Board approve the August 29, 30, 2005 minutes as corrected.

9:06 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) Deanna Walter, Planning Dept, Resignation
 - b) Amy Wen, Clerk's Office, Lay off
 - c) Darin Radcliffe, Juvenile, Resignation
 - d) Vicki Hensley, Juvenile, Length of Service Increase
 - e) George Lang, Sheriff's Dept, Remove from Extra Help
- Claim for Damages Referred to Prosecuting Attorney:
 - a) Claim for Damage No. 2005-22 Filed by Robert Stewart, Alleged Civil Rights Violations 2005C9-25
 - b) Claim for Damage No 2005-23 Filed by Verizon for Alleged Property Damage 2005C9-26
 - c) Claim for Damage No 2005-24 Filed by Roberto Garcia for Alleged False Arrest 2005C9-27
- Approve August Payroll 2005B4-140

9:06 A.M. BOARD DISCUSSION:

- DOE Forum re: Communication, Set For October 26
- UCSRB Regional Plan. Facilitator believes the regional plan needs to defer to the local plan and also recognize the mitigation work that has been done.
- Possible Termination of the Interlocal Agreement with Port District for LOTS Funds
- RSN Meeting – Need for Mental Health Professional in Regional Jail
- Malaga Community Planning Meeting Update
- WSAC Committee Positions
- PUD Recreation Enhancement Funds
- Resolution re: Support for Local Trails
- Position Openings in Assessor's Office
- Process for Scheduling Hearings Before Hearings Examiner
- Mission Creek Clean-Up Update
- Fair Parking at County Shop
- Council on Aging 2006-07 Budget Approved
- Letter of Support for Amtrak Station in Leavenworth
- Everyday Hero Award Presentations

9:39 A.M. Joel Teeley, Secretary/Manager of Peshastin Irrigation District Meets with Board re: Peshastin Fish Ladder Contract Concerns.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:52 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Updates Board on Change Orders for Consideration
 - Change Orders for 404 and 406 Douglas Street. Small works roster will be used for building demolition
 - Auditorium Work and Use of Recently Acquired Property for Construction Staging Area
 - Fairgrounds Change Order #3 With Pipkin Construction
 - Peshastin Fish Passage. Board notes that the extension of the deadline for signature by Peshastin Irrigation District was supported by all Chelan County Commissioners.
2. Administrative Update
 - Homelessness Plan Funding
 - Data Contract for GIS Development Services – This is for development services only, training will be submitted for approval by separate contract

10:24 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following, **(adding)** item **3(b)** Resolution of Support of Wenatchee River Valley Trail System:

1. **Budget Request- Budget Transfer**
 - a) Forestry Ed Public Education transfer \$16,692.00 from Salaries to Services and Supplies 2005B4-139
2. **Contracts for Signature**
 - a) Technical Assistance Contract with CC Consulting for Homeless Housing Plan Program 2005A5-211
 - b) Contract for GIS Services between Erlandsen and DIS Department for GIS Development Services 2005A5-212
 - c) Change Order #1 with IRS Environmental for Abatement at 404 & 406 Douglas 2005A5-213
 - d) Department of Justice Grant with Sheriff's Dept (See 08/30/2005) 2005A5-210
 - e) Change Order with Pipkin Construction for Fair Project 2005A5-214
3. **Resolutions**
 - a) Adoption of **Resolution No. 2005 - 85** Designating Everyday Hero Award for 2005
 - b) **(Added)** Adoption of **Resolution No. 2005 - 86** Chelan County Commissioners Support for the Wenatchee River Valley Trail System

10:25 A.M. Recess

NATURAL RESOURCES PROGRAM

**Mike Kaputa, Natural Resources Project Coordinator, and Watershed Coordinator
Mary Jo Sanborn**

10:36 A.M. DISCUSSION ITEMS:

1. Peshastin Fish Passage
2. Title II/III Allocation Resolution
3. Amendment #2 to Ecology Grant G0500031 (Wenatchee Water Storage)
4. Amendment #4 to Ecology Grant G0400335 (Wenatchee Instream Flow)
5. Amendment #8 to Ecology Grant G0000075 (Wenatchee Watershed Planning)
6. Amendment #6 to Golder Services Agreement (Wenatchee Watershed Plan)
7. Recovery Plan Review
8. DOE Press Release Re: Mackinaw Trout
9. Peshastin Fish Passage - Commissioner Goehner thanks Mike Kaputa and the Natural Resources Program for their work in the Peshastin Fish Passage contract discussions.
10. September 22 Workshop with Department of Ecology on Regional Planning
11. Wenatchee Instream Flow Discussion
12. Recovery Plan Informational Tables
13. Water Storage Sites on the Wenatchee River

11:20 A.M. ACTION ITEMS:

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

1. **Resolutions**
 - a) Adoption of **Resolution No. 2005 - 87** Title II/III Allocation Resolution
2. **Contracts/Agreements**
 - a) Amendment #2 to Ecology Grant G0500031, Wenatchee Water Storage. 2005A5-215
 - b) Amendment #4 to Ecology Grant G0400335, Wenatchee Instream Flow. 2005A5-215
 - c) Amendment #8 to Ecology Grant G0000075, Wenatchee Watershed Planning. 2005A5-215
 - d) Amendment #6 to Golder Services Agreement (Wenatchee Watershed Plan) 2005A5-216

CHELAN COUNTY SHERIFF'S OFFICE

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

11:20 A.M. DISCUSSION ITEMS:

1. Columbia River Drug Task Force – Reorganization
2. Marijuana Eradication
3. Stehekin Meeting with Governor Re: Land Management, Possible Formation of Fire District
4. Stehekin Phone Service Now in County and State Agency Permitting Process
5. Hulk Vehicle Inspector – Deputy
6. Hiring Status
7. Patrol Vehicle Replacement Status

8. School Resource Officer Funding
9. Installation of Avionics in Second Sheriff's Helicopter

12:01 P.M. Recess. Tape left running for voucher approval.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:15 P.M. DISCUSSION ITEMS:

1. Contract for 05/06 Household Hazardous Waste Collection Event
2. Intent to Vacate a Portion of Madeline Road Petition by Stuart and Janet Chace Fraser
3. Terry Nowka of Weed Board Present to Discuss Weed Spray Program
4. Hiring Update
5. Navarre Coulee Entrance to Bear Mountain
6. Parking at Public Works Shop During Chelan County Fair – It was **consensus** of Board that parking should be issued to general public for cost with gates locked for week end, or lot closed entirely due to equipment concerns.

1:54 P.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(adding)** item **3(a)** a resolution supporting the Leavenworth Amtrak Railway Station:

1. **Contact for Signature**
 - a) Contract between Chelan County and Burlington Environmental, Inc. for the 2005-06 Hazardous Waste Collection Event and Small Quantity Generator
2005A5-217
2. **Road Vacation**
 - a) Intent to Vacate a Portion of Madeline Road Petition by Stuart and Janet Chace Fraser
2005V1-23
3. **Resolutions**
 - a) Adoption of **Resolution No. 2005 – 88** Supporting the Leavenworth Amtrak Passenger Rail Service

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

1:54 P.M. DISCUSSION ITEMS

1. Update of Malaga Community Meeting.
2. Code Enforcement – RFP for Mission Creek Clean Up Project
3. Assistant Code Enforcement Officer Position Update
4. Position Updates
5. Current Permit Issuance Approximately 3-4 Weeks
6. Hearings Examiner Process
7. Use of Mylars for Signature Authorization by Applicants

FACILITIES MAINTENANCE

Pat DuLac, Director

2:45 P.M. DISCUSSION ITEMS:

- Campus Layout. It was **consensus** of Board to continue with Courthouse floor layout design with Michael Beaman at a cost of \$4500 at this time with that amount to be credited upon continuing with more detailed documents.
- Fairgrounds Electrical Update
- Occupancy Permit for Fairgrounds Restrooms
- Law and Justice Center Door Crash Bar Repair/Replacement
- Installation of Sally Port Door at Regional Justice Center
- 316 Building Door

2:39 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, September 12. Board adjourned.

Filed Correspondence:

- Certificate of Liability Insurance Millennium Digital Media 2005F8-12
- Letter from Fred Rowe of Chelan County Regional Justice Center 2005C8-248

Vouchers Approved for Payment

2005B4-141

Current Expense	\$ 36,166.75
All Other Funds	<u>377,317.25</u>
Total All Funds	\$413,484.00

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board