

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 3, 4, 2005 MINUTES**

**9:02 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner is excused to GMA meetings in Olympia.

**9:02 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the September 26, 27, 2005 minutes as corrected.

**9:04 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Payroll changes as follows:
  - a) Carol Schultz, Clerk, Length of Service Increase
  - b) Martin Roys, Pest Control, Layoff
  - c) Ruth Long, Wenatchee River County Park, Resignation
  - d) Alice Niebuhr, Wenatchee River County Park, Layoff
  - e) Carol Swager, Wenatchee River County Park, Layoff
  - f) Mike Sequin, Wenatchee River County Park, Layoff,
  - g) Katie Small, Commissioners, Extra Help
- Donation of 52 Hours Annual Leave for Jail Employee 2005B4-159
- Approval of September Payroll 2005B4-159

**9:04 A.M. BOARD DISCUSSION:**

- Update on RTPO Evaluations of Transportation Projects
- Lake Chelan Planning Issues
- PUD Recreation Enhancement Funds
- GMA Amendments Meeting in Olympia. Commissioner Goehner calls to discuss GMA amendment issues with Board
- LOTS Funding Proposals
- Winery Liquor License Application
- American Public Transit Association Conference Update
- Link Services for Lake Chelan Senior Residents (and other outlying areas) for Trips to Wenatchee
- Malaga Area Junk Yard – Commissioners will request help from Health District for clean up
- Exotic Animals Housed in Chelan County - Commissioner Walter will contact Legislative Liaison Jim Potts and Humane Society Director Pam Baker in regard to current laws
- Discussions on Port Property for Possible Farm Worker Housing Camp in Malaga Area - Commissioner Hawkins will contact Legislators and inform them of funding and management issues

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:02 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles regarding Small Works Contract for Demolition of 404 & 406 Douglas Street Properties. Maintenance Director Pat DuLac also present for discussion.
2. Project Manager Robert Knowles with Update on Peshastin Fish Passage Project. Natural Resources Director Mike Kaputa present. Permits will be extended.
3. LOTS Funding – Mayor Dennis Johnson’s letter to Commissioners regarding process of awarding LOTS funds. Commissioner Walter will respond to letter on behalf of Commissioners. 2005C8-278
4. Administrator Update on Meeting with Insurance Brokers
5. State Audit Findings
6. Proposals on Planning Department Organizational Review
7. Merchant Patrol Security Contracts
8. Request to Seal County Courthouse Internal Mail Box

### **10:31 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items, noting that item 4d will be an execution of contract on small works roster and **(adding)** item **5(b)** letter to proceed with property demolition by Michael Irrigation:

1. **Budget Request – Personnel**
  - a) Juvenile to Refill Secretarial Position 2005B4-160
2. **Budget Request - Out of State Travel**
  - a) County Administrator Cathy Mulhall to Attend Fiscal Agency Meetings in New York, October 10-14, All Travel Costs to be Paid by WFOA 2005B4-161
3. **Budget Transfer**
  - a) Commissioners to Transfer \$11,120 from Professional Services to Salaries 2005B4-161
4. **Contracts for Signature**
  - a) Termination of Local Option Tax Agreement with the Port of Chelan County 2005A5-233
  - b) Agreement with Merchant Patrol Security for 5<sup>th</sup> Floor Security 2005A5-233
  - c) Agreement with Merchant Patrol Security for Farm Worker Housing 2005A5-234
  - d) Execution of Contract with Michael Irrigation from Small Works Roster for 404 and 406 Douglas Street Property Demolition 2005A5-235
5. **Miscellaneous**
  - a) Discontinue use of Internal US Mail Drop Box 2005C8-279
  - b) **(Adding)** Notice to Proceed to Michael Irrigation and Excavation for 404 and 406 Douglas Street Property Demolition 2005A5-235

### **10:36 A.M. Board Discussion Continues:**

- White River Area Resident Paul Gray Visits with Board regarding Snowmobile Use on County Roads (letter submitted) 2005C8-280

**10:38 A.M. Recess**

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:09 A.M. DISCUSSION ITEMS:**

1. Public Lands Dialogue Update – Commissioner Goehner on conference call to Board for discussion of draft minutes of Public Lands meeting
2. Wenatchee Watershed Planning Update
  - a) Instream Flow/Water Quantity/Storage
  - b) Water Quality
  - c) Fish and Wildlife Habitat
  - d) Growth and Land Use
3. Salmon Recovery Planning Update

**11:54 A.M. Recess**

**CHELAN COUNTY SHERIFF**

**Sheriff Mike Harum, Chief Civil Deputy Mark Horaski**

**1:15 P.M. DISCUSSION ITEMS:**

1. Chelan County Fair Manager Steve Gear Meets with Sheriff and Board regarding Security Issues at Fairgrounds. It was the **consensus** of Board to direct the Fairgrounds Manager and the Sheriff to draw up a policy for use of commissioned officers for security at Chelan County Fairground activities, based on criteria.
2. Marine One Currently in Water for Use
3. Marijuana Eradication –Sheriff's Department cost analysis for eradication efforts
4. Sheriff to Attend WACO Conference
5. 911 Fund – Sheriff's Department receipt of \$200,000 check to be forwarded to RiverCom
6. Dispatch of Coroner's Calls from RiverCom

**2:00 P.M. Public Hearing – Bear Mountain Petition for Formation of Water District**

**2:00 P.M.** Hearing Opened by Commissioner Walter on formation of Bear Mountain Water (Sewer) District pursuant to RCW Title 57. Present for Hearing are Jerry Scofield, Scott Holliday, Attorney for Petitioner Mark Peterson and Chris Snapp. Testimony is taken from Mark Peterson, Jerry Scofield, and Treasurer Dave Griffiths.

**2:21 P.M.** Chairman Walter closes hearing for further testimony. Based upon the presentation of facts and testimony given during the hearing it is **moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action item:

**1. Resolution**

- a) Adoption of **Resolution No. 2005 - 93** Approval of Petition according to Title 57 to create Bear Mountain Water District.

**2:23 P.M.** Recessed until Tuesday, October 4.

**Tuesday, October 4**

**9:01 A.M.** Chairman Walter opens session. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner is excused to GMA meetings in Olympia.

**CHELAN COUNTY FAIR**

**Steve Gear, Chelan County Fairgrounds Manager**

**9:00 A.M. DISCUSSION ITEMS:**

- 2005 Fair Revenues 2005C8-281
- Idea Sharing for Increasing Gate Sales
- Letter from Valley Antique Auto Club

**9:29 A.M.** Recess

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

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

1. Resolution for Parking Restriction on Sage Hills Drive
2. Dryden Landfill Agreed Order
3. School Zone Lights Update
4. Fire Advisory Group Decision to Cease High Fire Danger Designation – It was **consensus** of Board to direct the Public Works Department to pull high fire danger road blocks due to vandalism and upcoming ceasing of high fire danger regulations
5. Hamlin Road Project Update
6. Maintenance/Operation Supervisor Position
7. Transportation Enhancement Grants 2005C-8a
8. Slide Ridge Road Project Complete – Project completed in timely fashion with no apparent construction project concerns
9. Petition for Vacation of County Road Submitted by Andrew E. Griffith
10. Order Rejecting Petition for Vacation of County Road by Charles W. Lohr

**10:01 A.M. ACTION ITEMS:**

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

1. **Resolution:**
  - a) Adoption of **Resolution No. 2005 - 94** Parking Restriction on Sage Hills Drive
2. **Road Vacation:**
  - a) Petition for Vacation of County Road Submitted by Andrew E. Griffith to Vacate a Portion of Hogenson Road in Manson Received and Forwarded to the Public Works Department for Action 2005V1-26
  - b) Order Rejecting Petition for Vacation of County Road Known as Frontage Road in Dryden Petition by Charles W. Lohr 2005V1-26

3. **Miscellaneous**

- a) Dryden Landfill Agreed Order between Chelan County and the Washington State  
Department of Ecology 2005A5-236

**10:03 A.M.** Recess

**BUILDING/PLANNING/FIRE SAFETY**

**Planning Director Larry Angell**

**10:19 A.M. DISCUSSION ITEMS**

1. Presentation by Paul Cross, Lake Chelan Reclamation District, Proposed Water System Improvements. 2005C-8a
2. WA-CERT (Washington Community Economic Revitalization Team) October 5<sup>th</sup> Prioritization and Washington State's Termination of the WA-CERT Program - Future Role regarding Prioritization for Grant Purposes.
3. Boundary Line Adjustment Proposal
4. Building Inspector Position – Request to offer employment for open position
5. Permit Coordinator Interview Update
6. Endorsement for Approval of CDBG Grant for Monitor Water Project
7. Proposal for Consultant for Building/Planning Review – It was **consensus** of Board to proceed with Prothman Company for Departmental Review 2005C8-282

**11:37 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board direct Planning Director to make offer of employment for Building Inspector. 2005B4-162

**11:38 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**11:51 A.M.** Board resumes regular session. Recess.

**2:11 P.M.** Board resumes session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**2:20 P.M.** Board resumes regular session. Recess.

**2:28 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**3:00 P.M.** Board resumes with Continued Board Discussion. **Consensus** of Board to draw letter to Planning Director Larry Angell approving re-assignment request. 2005C8-283

**3:03 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, October 10, 2005. Board adjourned.

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board