

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 14, 15, 2005 MINUTES**

**9:04 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.

**9:04 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board appoint Commissioner Hawkins to Chair as noted by RCW 36.32.100.

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the November 7, 2005 minutes as corrected.

**9:18 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Francesca Napolitano, Auditor, New Hire
  - b) Pat Moore, Public Works, Retirement
  - c) Collie Winkle, Public Works, Retirement
  - d) Kerry Mc Daniels, Public Works, Temporary Help
  - e) William Mitchell, Public Works, Promotion
  - f) Dennis Lillis, Public Works, Transfer
  - g) Dan Mayfield, Public Works, Promotion
  - h) Craig Wisemore, Public Works, New Hire
  - i) Jason Lucas, Solid Waste, New Hire
  - j) Pat Kelly, Auditor, New Hire
  - k) Jane Pepin, Auditor, New Hire
  - l) Jennifer Franza, Auditor, New Hire
  - m) Patricia St. George, Auditor, New Hire
  - n) Glenda Hargrove, Auditor, New Hire
  - o) Terry Hammond, Auditor, New Hire
  - p) Ronald Koch, Auditor, Resignation
  - q) Guadalupe Carpio, Farm Worker Housing, Lay off
  - r) Pedro Suarez, Farm Worker Housing, Lay off
  - s) James Hershey, Prosecuting Attorney, Length of Service Increase
  - t) Charissa Cruickshank, Prosecuting Attorney, Length of Service Increase
  - u) Gerald Niebuhr, Wen River County Park, Corrected Amount
  - v) Larry Angell, Planning, Transfer
- Claims for Damage, Refer to Prosecuting Attorney
  - a) **(Pulled)**(See 1:58 p.m.) Claim #2005-32 filed by Darrell Simon, Alleged Wrongful Death

### **9:28 A.M. BOARD DISCUSSION:**

- Yakama Tribes Coho Project Tour

(9:30 a.m. Commissioner Walter excused to attend Canvassing Board)

- Stehekin Meeting Update
- Request to Use Port District Property in Peshastin (Old Mill Site) for Community Park
- Aldea Village Homes Nearly Completed for Occupancy
- Sales Tax Projections for 2006 – Currently tracking at 17% above projections
- Marijuana Eradication Payments Meeting Between Sheriff and Forest Services
- Proposal to Move Location of Piston Powered Hydroplane Races from Lake Chelan to Wenatchee River Near Confluence Park
- Chelan County Code Updates – It was **consensus** of Board to move forward with the task of legal review of County Code by Code Publishing Company

### **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:01 A.M. CONTINUED PUBLIC HEARING – Lodging Tax Proposal**

Commissioner Hawkins opens continued hearing. Testimony was closed at previous hearing and no further testimony will be taken.

### **10:03 A.M. ACTION ITEM:**

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

#### **1. Resolution:**

- a) Adoption of **Resolution No. 2005 - 102** to Adopt 2:% Increase in Lodging Tax Proposal in Unincorporated Areas of Chelan County

### **10:04 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles Re: Project Updates
  - Cost Analysis of Restrooms for Farmworker Housing Camp at Wenatchee River County Park
  - Paving of Trail Begins at Chelan County Fairgrounds – Additional work creates a contract amendment
2. Vote by Mail Advisory Ballot Results. Auditor Evelyn Arnold, Deputy Auditor Skip Moore and Nissa Burger of Elections Present. Auditor states that currently the voting supports all vote by mail balloting at 70% in favor.

**10:18 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following:

#### **1. Resolution:**

- a) Adoption of **Resolution No. 2005- 103** Chelan County Vote By Mail

**10:22 A.M. Administrative Discussion Items Continue:**

3. Draft Ordinance Relating to the Keeping of Dangerous Wild Animals. Public Hearing to be held on December 12 at 5:00 p.m.
  - Humane Society Director Pam Baker addresses resolution with suggestions for inspections, hybrids and confiscations.
  - Area resident Mike Hartnet offers a copy of the regulations in Spokane County and states that these restrictions on containment work well.
  - Kevin Overbay of the Malaga Community Council agrees with Mr. Hartnet and speaks in opposition, or, if adoption is enacted to permit potentially dangerous wild animals with restrictions, that the Board be aggressive with strict guidelines.
  - Richard Reagan voices concern about allowing a potentially dangerous animal two doors from his daughter and near a school bus stop. His concerns include that this is not like a dangerous dog but has twice the weight and size and twice the body structure of a dog.
  - Donna Cochran, owner of the wild cats says she has four children and six grandchildren and has never had any problem. The cats are contained at all times and they are de-clawed. She feels that although the cats are quicker, that dogs can be more dangerous if they are vicious.
  - Mr. Reagan again speaks and informs the Board that friends of his parents raised a non domesticated cat and kept it as a household pet with no problems. However when the cat was 15 years old it turned on the owner.
  - Joe Schooler is a 4H grandparent with a variety of animals under his 4H members care. He has encountered problems with a vicious dog. He explains that he will protect these animals and shoot if needed to protect them.
  - Jim Duck, of the Three Lakes Homeowner's Group contends that there are approximately 250 homes in the area and for safety reasons this is not the correct place to house these animals.
  - Resident Judy Terry questions that perhaps we could amend the resolution to restrict the potentially dangerous animals to a rural residential 20 designation so there is a rural buffer around the location of the animals.
4. Administrative Update
  - Comparable Counties Salary Surveys
  - Homelessness Program Funding Update
  - New Labor Negotiation Model and Approach
  - Legislative Liaison Agreement between Chelan County and Jim Potts

**11:04 A.M. ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following (noting) that the Board previously took action on item 4(b):

**1. Hearing Notice**

- a) Notice of Public Hearing Amending Chelan County Code Chapter 7.40 Relating to the Keeping of Dangerous Wild Animals to be Held December 12

2005H6-32

- b) Emergency Budget Appropriation

2005H6-33

- \$38,749.85 DIS
- \$250,000 REET 2
- \$10,000 Veteran's Relief

- c) Notice of Hearing to Adopt 2006 Chelan County Budget (Final) 2005H6-34

**2. Budget Transfer**

- a) Wenatchee River Park to Transfer \$4,900 from Supplies and Services to Wages and Benefits 2005B4-180

- b) Non-Dept to Transfer \$2,316.02 from Carry-over to Clerk's Contractual Services 2005B4-180

- c) Non-Dept to Transfer \$80,000 from Benefits to Airport Clean-up 2005B4-180

**3. Budget Request – Travel**

1. EM Sgt Agnew to Travel to Redmond, OR for PIO Training on November 21-24 2005B4-181

2. EM Sgt Agnew to Travel to Redmond, OR for PIO Training on January 29-February 3 2005B4-181

3. EM Specialist Patrick Lonergan to Travel to Redmond, OR for PIO Training on January 29-February 3 2005B4-181

**4. Resolutions**

- a) Adoption of **Resolution No. 2005 - 104** Application for FEMA Fire Assistance

- b) (Previously Approved at 10:18 a.m.) Resolution No. 2005 -1 103 Chelan County Vote By Mail

**5. Contracts for Signature**

- a) Agreement with Jim Potts for Legislative Services 2005A5-263

- b) Prosecution Services Agreement with the City of Cashmere 2005A5-264

**6. Miscellaneous**

- a) Release and Assignment of Claim with Zurich North America 2005C9-35

**11:05 A.M. Recess**

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:00 A.M. DISCUSSION ITEMS:**

1. Amendment No. 7 with Golder Associates for Watershed Planning
2. TEI Columbia Water Partnership

**11:25 A.M. ACTION ITEMS:**

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

**1. Contracts/Agreements**

a) Amendment No. 7 with Golder Associates for Watershed Planning 2005A5-265

**11:25 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**11:45 A.M.** Board resumes regular session. Recess

**1:35 P.M. Budget Workshop** (Department Of Corrections Not Available for Session)

**1:58 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board amends the 9:18 a.m. motion to approve the consent agenda removing the claim for damages from consent agenda due to lack of service compliance.

**2:01 P.M. Budget Workshop Continues**

**3:29 P.M.** Board Calendars

**3:35 P.M.** Recessed until Tuesday, November 15

**Tuesday, November 15**

**9:00 A.M. Pat DuLac, Facilities Maintenance Director  
Steve Gear, Chelan County Fairgrounds Manager**

**DISCUSSION ITEMS:**

1. Informal Bids for Fairgrounds Irrigation Water Box. Two informal bids were received for the Fairgrounds Irrigation Water Box Project as follows:

	Base Bid	Alternate
Hale and Long	\$13,400	\$13,100
GG Richardson	\$19,248	\$ 2,376

After review by Maintenance Department insuring that bids meet specifications, it was recommended that the Board reject the bid proposals.

**9:05 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board reject all the informal bids received and continue to gather information on alternative options for box enclosure. 2005B1-65

**9:12 A.M. Fairgrounds Discussion Items Continue:**

- Liquor Sales - Fairgrounds Director presents Board with information regarding special events liquor sales
- Public Works Billings for Fairgrounds Improvements to be Charged to REET II Fund
- 2006 Budget Changes for Fairgrounds

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant Director Gary Owen**

### **9:37 A.M COMMISSIONERS' PUBLIC HEARING**

Petition for Road Vacation by the Estate of Janet Motteler

**9:37 A.M.** Hearing opened by Commissioner Hawkins. No one from public is present for comment. Public Works Director begins hearing with Engineer's Report. Access to adjoining property would need to be established and formalized prior to finalization of vacation. Hearing closed.

**9:41 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board accept the recommendation of the Engineer for Vacation of Road with access details to be resolved by petitioner. 2005V1-28

### **9:42 A.M. DISCUSSION ITEMS:**

1. Resolution to Increase Disposal Charges for Chelan Transfer Station. Board recommends keeping the Dryden and Chelan Transfer Stations consistent in fee structure.
2. Final Order of Road Vacation for Deborah Lester
3. Priority Array Workshop
4. Request for Peshastin Traffic Count Findings
5. Letter from City of Chelan to Don Senn of DOT regarding No-See-Um Intersection near Lake Chelan Golf Course

### **10:15 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

1. **Resolution**
  - a) Adoption of **Resolution No. 2005 - 105** Increase in Disposal Charges for the Chelan Transfer Station
2. **Road Vacation**
  - a) Final Order of Vacation Petition by Deborah Lester for the Vacation of a Portion of County Road Right of Way Known as Chestnut Street 2005V1-29

### **10:15 A.M. BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka, Planner Larry Angell**

#### **DISCUSSION ITEMS:**

1. Urban Growth Area Description and Designation Process
2. Interview of Candidates for Consultant for Sunnyslope Urban Growth Area Planning
3. Planner II Position Update
4. WeavTel Permitting Update

5. Prothman Departmental Study Update

**11:10 A.M. Board Discussion Continues:**

- Lake Wenatchee Resident Dave Leonard Discusses Public Water System Petition by Lake Wenatchee North Shore Residents
- Salmon Recovery Stake Holders Board Meeting Update
- Details on Regional Water Meeting Shared
- Fair Board Meeting Update
- Link Board Meeting

**11:54 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, November 21. Board adjourned.

**Filed Correspondence:**

- Letter from Dolores Duree regarding Keeping of Dangerous/Wild Pets 2005C8-295
- Dept of Revenue Letter to Assessor regarding Study of Countywide Appraisals 2005C8-296
- Douglas County Public Utility District Letter regarding Water Resource Meetings 2005C8-297
- Wenatchee Valley Humane Society 2005 2nd Quarter Report 2005C8-298
- Wenatchee Valley Humane Society 2005 3rd Quarter Report 2005C8-298
- Letter to Commissioners from Erol Hepcakici (Inmate) regarding Medication 2005C8-299
- Verizon Communications regarding Inmate Calling Services 2005C8-300
- Chelan County Conservation District Letter regarding Entiat Watershed Planning 2005C8-301
- Department of Community Trade and Economic Development Letter Discussing Chelan County Farmworker Housing Camp Facilities 2005C8-302
- GMHB Notice of Hearing Lance Chipman v. Chelan County 2005C8-303

**Vouchers Approved for Payment**

2005B4-182

Current Expense	\$198,644.13
All Other Funds	<u>369,589.50</u>

Total All Funds \$568,233.63

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board