

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 28, 29, 2005 MINUTES**

**9:01 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

**9:01 A.M. EMPLOYEE RECOGNITION AWARDS**

Chairman Hawkins 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 employees:

Larry Schroyer	Public Works	10 Years
Christina McDonald	District Court	10 Years
Jim Hershey	Prosecutor's Office	15 Years
Maria Agnew	Sheriff's Dept	15 Years
Katherine Hershey	Juvenile Dept	15 Years (present for award)
Pat Moore	Public Works	30 Years

**9:05 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the November 21, 22, 2005 minutes as corrected.

**9:11 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) Joni Brown, District Court, Length of Service Increase
  - b) Inga Peters, Extension, New Hire
  - c) Debra Nickles, Public Works, Lay Off
  - d) Tony Linder, Public Works, Deceased
  - e) Patrick Cutler, Public Works, Out of Class Pay
  - f) Jason Hefner, Juvenile, Resignation
  - g) Gilbert Lerma, CCRJC, Length of Service Increase
  - h) David Hisey, CCRJC, Length of Service Increase
  - i) Kathy Kennedy, CCRJC, Length of Service Increase

**BOARD DISCUSSION:**

- Process for Claims for Damages - Claims will no longer be held for Commissioner's approval on the consent agenda but will be immediately directed to the Prosecutor for review to alleviate duplication of work, the delay in service and resolve for claims. Quarterly reviews will be held with Prosecutor to discuss claims and updates.

- Health District Meeting Update – Budget, Exempt Well Issue, I 901 Compliance
- LOTS Funding – Commissioner Hawkins requests information to be released to Junior Taxing Districts regarding Project Funding Process and Timelines
- Wenatchee Transportation Council Appointment/Alternate – It was **consensus** that Commissioner Hawkins will remain as appointment with Commissioner Goehner as alternate. 2005C8-310
- Performance Review with Airport Manager
- Public Defender Contract Renewal or Possible Revision of Contract
- Squilchuck State Park Planning for Renewed Service
- Possible Americorp Workers Help with Homelessness Plan
- Discussion Items for Meeting with State Representatives
- Realtor Meeting Update – Exempt wells, watershed plan comments, boundary line adjustments, geo hazard reviews
- Risk Management

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:03 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles Regarding Project Updates
  - CCRJC Change Order #6
  - Auditorium Remodel
  - Fairgrounds Path Projects
2. Dangerous Animal Resolution Update
3. Elected Officials Auditor Evelyn Arnold, Assessor Russ Griffith, Sheriff Mike Harum, Clerk Siri Woods, Treasurer Dave Griffiths Meet with Board regarding Salary Adjustments for Elected Officials

### **10:57 A.M. ACTION ITEMS:**

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

#### **1. Budget Request - Personnel**

- a) Request to Fill Vacant Position in Juvenile Detention 2005B4-187
- b) Request to Fill Vacant Position in Superior Court Clerk's Office 2005B4-187

#### **2. Budget Transfer**

- a) Sheriff Vessel Registration Fund, Transfer \$10,000 from Extra Help to Supplies 2005B4-188
- b) Auditor to Transfer \$10,000 from Extra Help to Printing & Binding 2005B4-188
- c) Facilities to Transfer \$2187.39 from Repairs to Extra Help 2005B4-188

#### **3. Contracts for Signature**

- a) Change Order #6 with G.G. Richardson for Regional Jail 60 Bed Annex 2005A5-269

- b) Interagency Agreement between the Fair and Dept of Agriculture for Grant Award of \$15,000 2005A5-270
- c) City of Entiat Contract for Emergency Management with the Sheriff 2005A5-271
- d) Prosecution Services Agreement with the City of Leavenworth 2005A5-272

**4. Resolution**

- a) Adoption of **Resolution No. 2005 - 108** Establishing Sheriff's Fee Amounts for Service of Process

**5. Miscellaneous**

- a) Authorization for Sheriff to Solicit Donations of Leave 2005B4-189

**11:00 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 30 minutes executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**11:31 A.M.** Board extends executive session pursuant to RCW 42.30.110(g) regarding personnel review for an additional five minutes.

**11:37 A.M.** Board resumes regular session. Recessed.

**DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Director Gale Wick**

**1:33 P.M. DISCUSSION ITEMS:**

- Population In-House at 338
- Escape of Prisoners from Yakima Facility
- Planning for Possible Use of Old 40 Bed Annex
- Medical Reviews for DOC Contract Prisoners
- Unfounded Complaints regarding Inmate by Family Member
- Billing to East Wenatchee for Inmate Services
- Assistant Director Hiring Status
- 2006 Budget

**2:07 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and approved that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel review.

**2:25 P.M.** Board extends executive session pursuant to RCW 42.30.110(g) regarding personnel review for an additional 15 minutes.

**2:42 P.M.** Board resumes regular session. Recessed.

**3:02 P.M. Moved** by Commissioner Goehner, 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.

**3:25 P.M.** Board resumes regular session. Recessed.

**3:32 P.M. Moved** by Commissioner Goehner, 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.

**4:07 P.M.** Board resumes regular session. **Moved** by Commissioner Goehner, 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.

**4:35 P.M.** Board resumes regular session. **Moved** by Commissioner Goehner, 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.

**4:55 P.M.** Board extends executive session pursuant to RCW 42.30.110(g) regarding personnel review for an additional 15 minutes.

**5:11 P.M.** Board resumes regular session. Board recessed until Tuesday, November 29, 2005.

**Tuesday, November 29**  
(Fair Agenda Cancelled)

**9:02 A.M.** Session opened by Commissioner Hawkins. All present for session.

**9:02 A.M. BOARD DISCUSSION**

- Tillicum Riders Request to Share Irrigation Water Supply Line to Property
- Fairgrounds Sewer Hook Up
- Prothman Departmental Study and Employee Interviews
- 2006 Budget
- Elected Officials Request for Salary Adjustments

(9:33 a.m. Commissioner Walter to Canvassing Board)

**PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt**

**9:33 A.M DISCUSSION ITEMS:**

- Sleepy Hollow Bridge Updates 2005C8-311
- Position Updates

(9:45 a.m. Commissioner Walter returns from Canvassing Board)

- Safety Concerns by Resident on Primitive Roads regarding Unsafe Use by Non Residents

**10:07 A.M.** Recess

**BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka, Code Enforcement Officer Ryan Walker**

**10:16 A.M. DISCUSSION ITEMS**

1. Authorization to Sign Contract with RB2 & Sons Auto Wrecking for Mission Creek Clean Up Project

**10:17 A.M. ACTION ITEMS:**

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

1. **Contracts/Agreements**

- a) Contract with RB2 & Sons Auto Wrecking for Mission Creek Clean Up Project  
2005A5-273

**10:18 A.M. Building/Planning Discussion Items Continue:**

- Tire Clean Up - Commissioner Goehner will request that DOE also help fund tire disposal in the Fairview Canyon area
- Text Amendments - Mr. Terry Lietz present to discuss Changes in Text Amendments in Peshastin Area.

**10:26 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board initiate a text amendment to the RV Zoning that would allow for multi family housing.

**10:27 A.M. Building/Planning Discussion Items Continue:**

- Time Lines for Commission Initiated Text Amendments
- LOTS Funding Process
- Building/Planning Department Noon Hour Office Coverage
- Notification to Builders and Excavation Companies regarding 250 Cubic Yard Soil Removal for WAC Provisions in State Shoreline Act
- Prothman Consultant Interview Scheduling with Commissioners

**11:06 A.M. Recess**

(11:31 a.m. Commissioner Walter leaves for Canvassing Board)

**11:31 A.M. EMERGENCY BUDGET APPROPRIATION HEARING**

**11:31 A.M.** Hearing opened by Commissioner Hawkins. Administrator Cathy Mulhall notes changes in advertised amounts as follows:

- \$ 33,298.00 DIS
- \$250,000.00 REET 2
- \$ 15,000.00 Veterans Fund
- \$298,298.00 Totals

**11:37 A.M.** No comment from members of public in regard to the Emergency Budget Appropriation Hearing.

**11:37 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried (Commissioner Walter abstains from vote due to absence during discussion) that the Board approve the following amended action item:

1. **Resolution:**

- a) Adoption of **Resolution No. 2005 – 109** November Emergency Budget Appropriation in the amount of \$298,298.00

**11:39 A.M.** Recess

**12:02 P.M.** Lunch with Linda Evans Parlette, Representative Mike Armstrong, and Representative Cary Condotta. Also present are County Administrator Cathy Mulhall, Juvenile Director Phil Jans, Cooperative Extension Director Ray Faini, Sheriff Mike Harum, District Court Probation Director Debbie Yonaka, Assessor Russ Griffith, District Court Judge Alicia Nakata, Auditor Evelyn Arnold, Clerk Siri Woods, Public Works Director Greg Pezoldt and Clerk of the Board.

**1:17 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, December 5. Adjourned.

**Filed Correspondence:**

- Letter from Millennium Media on Reduction in Select Packages 2005F8-15
- Letter to Assessor Russ Griffith from James Johnson regarding Tax Issues 2005C8-312
- North Central ESD Enclosures of Levy Certifications for Chelan County Schools 2005C8-313
- Wright Wapato Inc Voluntary Contributions in Lieu of Taxes 2005C8-314
- Buell Hawkins Outline on Rocky Reach Dam Re-licensing Application 2005C8-315
- Blue Star Growers Letter regarding Wenatchee/Leavenworth Trail 2005C8-316

**Vouchers Approved for Payment** 2005B4-190

Current Expense	\$416,864.69
All Other Funds	<u>441,300.57</u>
Total All Funds	\$858,165.26

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board