

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 5, 6, 2005 MINUTES

9:02 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused for Upper Columbia Salmon Recovery Board Meetings for this week.

9:02 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the November 28, 29, 2005 minutes as corrected.

9:07 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Amended Consent Agenda as follows Vouchers as submitted

- Payroll changes as follows:
 - a) Michael McRae, Juvenile Department, Length of Service Increase
 - b) Katherine Hershey, Juvenile Department, Length of Service Increase
 - c) Mike Sequin, Wenatchee River County Park, Rescind Lay Off Notice
- Approval of November Payroll 2005B4-191

BOARD DISCUSSION:

- LOTS Funding Update – The City of Leavenworth has the Hospital Technology Project on the Capital Improvement Project List
- Sleepy Hollow Bridge/Private Property Use Update
- Letter of Support for Public Facilities District
- Manual Warrant Needed for City of Wenatchee Permit

9:19 A.M. Consent Agenda Continued:

Moved by Commissioner Goehner, seconded by Hawkins, and carried that the Board amend the consent agenda as listed above to include the following payroll change notices **(adding)** item **(d)** and **(e)** for public works winter snow removal crew, and adding Manual Warrant for City of Wenatchee Permit Fees:

- **Payroll Change Notices Continued:**
 - d) **(Added)** Steven Black, Public Works, Temp Winter Help
 - e) **(Added)** Thomas West, Public Works, Temp Winter Help
- **(Added)** Manual Warrant for City of Wenatchee Permit Fees in the amount of \$11,260.54 for the Auditorium Remodel Project 2005B4-192

9:21 A.M. Board Discussion Continues:

- Letter of Support for Public Facilities District – It was **consensus** of Board to sign the Letter to Senator Linda Evans-Parlette supporting a Public Facilities District in the Wenatchee Area. 2005C8-317

- Auditor's O&M Fund – It was **consensus** of Board that the Board of Commissioners will take over the fund to determine income and county needs for projects and disbursement of funds
- Farmworker Housing Camp Director Donn Etherington Discusses Work at Wenatchee River County Park and the Farmworker Housing Camp During the Winter Months
- Exempt Well Clarifications – New lots of record after March of 2002 are not entitled to exempt well status, however any 20 acre parcel now created will be entitled to exempt well status
- Aging and Adult Care Meeting – No quorum of board present
- Fish Ladder Open House
- Elected Officials Salary Increase Request
- Code Enforcement Fund

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles Regarding Project Update
 - Water Rights Issues at Chelan County Fairgrounds
 - Search for Well Drilling Location at Fairgrounds
 - Final Approval of Jail Expansion to be Presented to Jail Partnership

10:15 A.M. ACTION ITEMS:

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

1. Budget Transfer

- a) Fair to Transfer \$3,300 from Wages to Extra Help and Overtime 2005B4-193
- b) EM to Transfer \$3,000 from Miscellaneous to Interest 2005B4-193

2. Contracts for Signature

- a) Agreement for Emergency Services with the City of Cashmere 2005A8-

10:15 A.M. Administrative Agenda Discussion Items Continued:

2. Elected Officials Regarding Salary Issue. Present are Sheriff Mike Harum, Clerk Siri Woods, Prosecutor Gary Riesen

10:25 P.M. Prosecutor Gary Riesen Discusses Cashmere Sewer Hook Up at Fairgrounds

10:40 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation.

10:54 A.M. Board resumes regular session. Board Discussion Continues:

- Mike Cecka Discusses Prothman Planning Director Search

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Director

11:17 A.M. DISCUSSION ITEMS:

1. Critical Areas 2006 Update Plan
2. Hills "Permitted Use Agreement" Payment for Permanent Emergency Access to Peshastin Fish Ladder
3. Grant Agreement with Department of Ecology for WRIA 40A Water Storage Assessment
4. Lake Chelan Water Quality Issues
5. Upper Columbia Salmon Recovery Meetings

10:46 A.M. ACTION ITEMS:

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

1. Contracts/Agreements

- a) Hills "Permitted Use Agreement" Payment for Permanent Emergency Access to Peshastin Fish Ladder \$13,000 2005A5-275
- b) Grant Agreement with Department of Ecology for WRIA 40A Water Storage Assessment 2005A5-276

11:46 A.M. Recess

NOON

CHELAN COUNTY SHERIFF

**Sheriff Mike Harum, UnderSheriff Greg Meinzer,
Chief Civil Deputy Mark Horaski**

1:26 P.M. DISCUSSION ITEMS:

- Hulk Vehicle Program
- Chief Criminal Deputy Clyde Foreman Discusses Mission Creek Clean Up Project

1:55 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following **(added)** action item:

1. Request for Proposals

- a) **(Added)** Request for Proposals for Incident Management Planning Team 2005H6-35

2:00 P.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 regarding Personnel (g).

2:10 P.M. Board resumes regular session. Sheriff's Department Discussion Items Continue:

- Public Safety and New Funding Sources
- No Indication on Funding Reimbursement by Forest Service for Marijuana Eradication Work

2:26 P.M. Recess until Tuesday, December 6, 2005.

Tuesday, December 6

9:03 A.M. Session opened by Commissioner Hawkins. Also present are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Walter excused for Upper Columbia Salmon Recovery Board Meetings for remainder of the week.

FACILITIES MAINTENANCE

Pat DuLac, Director Re: Departmental Issues

9:00 A.M. DISCUSSION ITEMS:

- Fairgrounds Irrigation Project Update
- On Site Housing Remodel Update
- Fairgrounds Project Supervisor Hours
- Auditorium Remodel Update
- Law and Justice Electrical Engineering Meetings
- Compliance With New Smoking Regulations
- Governor Acts on Flags at Half Mast for Peal Harbor Day Remembrance
- Tillicum Riders Request for Irrigation Line Installment

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant Director Gary Owen

9:33 A.M. DISCUSSION ITEMS:

1. Resolution to Adopt the 2006 Annual Road Construction Program
2. Resolution to Adopt the Six Year Construction Program/Budget Increase Due to Failure of Gas Tax Initiative
3. Intent to Vacate an Alley in Fairview Orchards Plat, Petition by the Estate of Janet Motteler
4. Letter to County Treasurer for Costs Incurred on Road Vacation, Petition by the Estate of Janet Motteler
5. Order of Examination to Vacate a Portion of County Road Right of Way, Petition by Daniel Ross
6. Commissioners' Notice of Hearing for the Road Vacation of a Portion of County Road Right of Way, Petition By Daniel Ross
7. Grant No. G0600151 with the Department of Ecology
8. Application for Remedial Action Grant for the Dryden Landfill
9. Call for Bids for New Dump Trucks
10. Tire Chipping for Use in Drainfields
11. Fairview Canyon Tire Storage – No tires have been buried on site as recent newspaper article indicates
12. Prosecutor Gary Riesen Joins Public Works Department to Discuss Prosecution/Legal Services
13. Sleepy Hollow Bridge Garbage and Sanitation Services to be Offered from Ridge to River Week End Through Labor Day Week End

14. Commissioner District Road Trips Scheduling
15. State Funded Construction Projects Must Now Fulfill Federal Environmental Elements

10:10 A.M. ACTION ITEMS:

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

1. **Resolutions**

- a) Adoption of **Resolution No. 2005 – 110** for 2006 Annual Road Construction Program
- b) Adoption of **Resolution No. 2005 – 111** for Six Year Construction Program (2006-2011)

2. **Vacations:**

- a) Intent to Vacate an Alley in Fairview Orchards Plat, Petition by the Estate of Janet Motteler 2005V1-30
- b) Letter to the County Treasurer for Collection of Costs Incurred on the Road Vacation for an Alley in Fairview Orchards Plat, Petition by the Estate of Janet Motteler 2005V1-30
- c) Order of Examination to Vacate a Portion of County Road Right of Way Known as a Portion of Washington Avenue in Chelan Falls, Petition by Daniel Ross 2005V1-31
- d) Commissioners' Notice of Hearing for the Road Vacation of County Road Right of Way Known as Washington Avenue in Chelan Falls, Petition by Daniel Ross 2005V1-31

3. **Grant Applications:**

- a) Grant No. G0600151 Coordinated Prevention Grant Regular Cycle Agreement between Chelan County and the Washington State Department of Ecology 2005A2-3
- b) Application for Remedial Action Grant for the Dryden Landfill between Chelan County and the Washington State Department of Ecology 2005A2-4

4. **Call for Bids:**

- a) Purchase of a Minimum of Five Three-Axle Diesel Powered Dump Trucks 2005B1-67

10:10 A.M. Mr. Bill Veraski of Chelan Shares Zoning Compliance Concerns with Board

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka

10:15 A.M. DISCUSSION ITEMS

1. Sunnyslope UGA Study Contract Approval with Studio Cascade, Inc.
2. Request Refund of Fees in the Amount of \$100.00 Payable to Donald & Nadine Hansen
3. Request Refund of Fees in the Amount of \$1251.88 Payable to Stefan Swoboda
4. Long Range Planning
5. Mission Creek Clean Up Effort

6. Planning Department Storage Room Clean Up Initiated
7. Boundary Line Adjustment Project
8. RV Multi Family Zoning
9. Chelan Falls Zoning Issue
10. East Leavenworth Road Zoning Issues
11. Recruitment Profile/Salary

10:51 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items and **(adding)** authorization to hire Planner II:

1. Budget Requests/Refunds

- a) Request Refund of Fees in the Amount of \$100.00 Payable to Donald & Nadine Hansen 2005B4-194
- b) Request Refund of Fees in the Amount of \$1251.88 Payable to Stefan Swoboda 2005B4-194

2. Contracts for Signature

- a) Sunnyslope UGA Study Contract Approval with Studio Cascade, Inc. 2005A5-277

2. Miscellaneous

- a) **(Added)** Authorization to Hire Planner II 2005B4-195

10:54 A.M. Recess

**11:00 A.M. Department of Ecology Meets with Board re: 2007 UGA Burn Ban
Maureen McCormick, Holly Myers (See attendance sheet)**

11:32 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board adjourn until Monday, December 12, 2005.

Filed Correspondence:

- Letter from Clint Campbell in Opposition to WeavTell Permit Approval 2005C8-318

Vouchers Approved for Payment 2005B4-196

Current Expense	\$ 30,610.93
All Other Funds	<u>167,254.35</u>
Total All Funds	\$197,865.28

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board