

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 12, 13, 2005 MINUTES**

**9:12 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.

**9:12 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the December 5, 6, 2005 minutes as corrected. Commissioner Walter abstains from the vote due to his absence from session on December 5, 6.

**9:16 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) Lea Olson, District Court, New Hire
  - b) Nicholas Farline, Extension, Promoted to New Position
  - c) Francesca Napolitano, Auditor, Discharge
  - d) Ann Skinner, Planning, Resignation
  - e) Graham Simon, Planning, New Hire
  - f) Thomas Bolyard, Public Works, Length of Service Increase
  - g) Edward Grant, Public Works, Step Increase
  - h) James Hancock, Public Works, Step Increase
  - i) Stephen Wancho, Public Works, New Hire
- Donations of Annual Leave
  - 448 Hours of Donated Leave to Sheriff's Deputy 2005B4-197

**BOARD DISCUSSION:**

- Boundary Line Adjustment Committee – Committee member Dan Beardsley, Joshua Corning, Jack Corning, Scott Christie and Interim Planning Director Mike Cecka meet to discuss process for Boundary Line Adjustment Committee recommended action.
- Bill Veroske Discusses Hearing Examiner Dates for Hearings
- Upper Columbia Salmon Recovery Board Meeting Update
- Public Facility District Meeting Update
- Briefing on Recreation Enhancement Fund
- ESD Homeless Assistance Information
- Wenatchee Valley Transportation Council Update

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

**10:00 A.M. DISCUSSION ITEMS:**

1. Project Manager Robert Knowles Regarding Project Update
  - Fairgrounds Restroom Facilities Final Acceptance with Whitebird Construction

- Auditorium Change Order Number 2
- Chelan County Fairgrounds Water Update 2005C8-319
- 2. Auditor's O&M Fund Projects for 2006
- 3. Elected Official Salary Increase Request
- 4. Homelessness Plan 2005C8-320

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

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items (**adding**) item **3(d)** a change order for the Auditorium remodel project:

##### 1. **Budget Transfers**

- a) Boating Safety Fund to Transfer \$5,660 from Extra Help to Supplies 2005B4-198
- b) Emergency Management to Transfer \$17,200 from Medical to Extra Help and Machinery & Equipment 2005B4-198
- c) Coroner to Transfer \$1,065 from Travel to Uniforms 2005B4-198
- d) Extension to Transfer \$3,500 from Salaries to Contract Services 2005B-4a
- e) Regional Justice Center to Transfer \$58,000 from Benefits to Overtime, Sick Leave Bonus, Services and Supplies 2005B4-198
- f) Facilities to Transfer \$204 from Repair & Maintenance Projects to Extra Help 2005B4-198
- g) Sheriff to Transfer \$60,757 from Salaries to Extra Help 2005B4-198
- h) Juvenile to Transfer \$18,400 from Salary and Benefits to Extra Help, Food, and Professional Services 2005B4-198

##### 2. **Resolutions**

- a) Adoption of **Resolution No. 2006 - 112** Annual Appointments
- b) Adoption of **Resolution No. 2006 - 113** Cancellation of Personal Property Taxes
- c) Adoption of **Resolution No. 2006 - 114** Re-Appointment of Larry N. Johnson and Patricia Maupin to the Brae Burn Mosquito Control District #1
- d) Adoption of **Resolution No. 2006 - 115** Re-Appointment of Tom Guthrie, Nick Stemm and Ken Coffin to the Leavenworth Mosquito Control District #2

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

- a) Commissioners Contract Amendment with Code Publishing for Legal Review and Internet Hosting of Chelan County Code 2005A5-278
- b) Final Acceptance for Restroom Project at the Fairgrounds with Whitebird Construction 2005A5-279
- c) Amended Interlocal Cooperative Agreement – RiverCom 2005A5-280
- d) (**Added**) Change Order Number 2 with IRS Environmental for Auditorium Remodel/Removal of Asbestos Materials 2005A5-281

##### 4. **Notice of Hearing**

- a) Emergency Budget Appropriation 2005H6-36
  - Coroner - \$15,450

- District Court - \$19,300
- Sheriff - \$163,304
- Regional Justice Center - \$163,600
- Drug Enforcement Reserve - \$10,000
- Sheriff's Donation Fund - \$7,000
- 911 Communications - \$100,000
- ORV Fund - \$55,747

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

### **11:04 A.M. DISCUSSION ITEMS:**

1. Leavenworth Community Wildfire Protection Plan, Guest: Mike Rickel (to be held over until December 19)
2. Transfer of Development Rights Resolution – Commissioners would like to have document completed prior to signature with appraisal amounts etc. (Continued until December 19)
3. Bancroft easement purchase and sale agreement (Continued with item #2)
4. Conservation Easement Transfer Agreement with Chelan-Douglas Land Trust Agreement (Continued with item #2)
5. Contract with Interlocking for EKO-System Project Management Software
6. John Daly with Trust for Public Lands Meets with Board. Also present are Gordon Congdon, Interim B/P Director Mike Cecka, Scott Kristie, Jack Corning, and Josh Corning

### **11:49 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**pulling**) items **1(a)**, **2(a)**, and **2(b)**:

#### **1. Resolution**

- a) (**Pulled**) Transfer of Development Rights Resolution

#### **2. Contracts for Signature**

- a) (**Pulled**) Bancroft Easement Purchase and Sale Agreement
- b) (**Pulled**) Conservation Easement Transfer Agreement with Chelan-Douglas Land Trust
- c) Contract with Interlocking for EKO-System Project Management Software

2005A5-282

## **OHME GARDENS**

**Mike Short, Manager**

### **11:52 A.M. DISCUSSION ITEMS:**

- Recreational Locator Signs for Ohme Gardens on Highway 2, Highway 97a and Highway 97. Commissioners will request help from the Public Works Department with funding from Hotel Motel Tax Collections

**12:12 P.M.** Recording Continues for Voucher Approval

## **DEPARTMENT OF CORRECTIONS**

**Regional Justice Center Director Gale Wick**

### **1:35 P.M. DISCUSSION ITEMS:**

- Jail Statistics
- Staffing Issues
- Staff Overtime Figures
- 2006 Budget Revisions
- SCAB Funds
- Establishing ER&R and Safety Funds
- Office Space Needs – It was **consensus** of Board to move the offices for the Work Release Program and Sergeant Ron Bonwell to the Annex

### **2:00 P.M. ACTION ITEMS:**

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

#### **1. Resolutions**

- a) Adoption of **Resolution No. 2005 - 116** Establishing a Jail ER&R Fund
- b) Adoption of **Resolution No. 2005 - 117** Establishing a Jail Safety Fund

**2:00 P.M.** Recessed

### **4:59 P.M. PUBLIC HEARING**

#### **Adoption of Regulations for Keeping Dangerous or Wild Animals**

Hearing opened by Commissioner Hawkins. Members of public are given copies of the proposed resolution. Public comments in favor or in opposition as follows:

- Steve Cochran, owner of two Bobcats and one Cougar feels the resolution addressed the concerns and feels he will have no concerns for compliance
- Kent Harrison has owned Bobcats in the past and does not feel there is a problem with the animals and this is regulation is not necessary
- Kevin Overbay of the Malaga Community Council would prefer an outright ban and feels the resolution is not specific enough to address secure enclosures and inspects in enough detail
- Humane Society Director Pam Baker states that the proposed document is not detailed enough for the type of animals we are imposing restrictions on as well as concerns for the impounding and housing of pets confiscated from violating animal owners
- Tom Stores encourages Board to follow the restrictions as set forth in the Spokane regulations
- Jim Duck of the Three Lakes Community is concerned with the safety risk of housing these animals
- Charles Garvey is in favor of the draft resolution but would favor a more strict resolution such as the one in Spokane County
- Dan Richmond also supports the Spokane County Resolution and is concerned about communication to other wild animals

- Judy Terry states the proposed resolution does not adequately address containment
- Donna Lee Moore agrees with the other concerns, as well as insurance costs and adequate containment
- Commissioner Walter reads names of correspondence received into record: Jane and Judy Terry, Laine Card-Roley, Philip Roley, Betty Roley, Carol Cooper, Tom and Kathy Stores (2), Richard Ragan, James and Joan Jahr, Cynthia Rowe, Richard Cole and Nalda and Ben Bendowsky. 2005C8-322

**5:34 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board continue the public hearing until December 20, 2005 at 11:30 p.m. incorporating more defined language similar to the Spokane regulations.

**5:37 P.M.** Recessed until Tuesday, December 13.

### **Tuesday, December 13**

#### **8:00 A.M. Department Head Meeting**

##### **DISCUSSION ITEMS:**

1. Monthly Financial Report
2. 2006 Budget Update
3. Construction Updates (Fair and Campus)
4. Auditor's O&M Fund Projects
5. Other Issues or Concerns

(9:00 A.M. Steve Gear, Chelan County Fairgrounds Agenda Cancelled)

#### **PUBLIC WORKS DEPARTMENT**

##### **Public Works Director Greg Pezoldt**

#### **9:36 A.M DISCUSSION ITEMS:**

- Director Introduces New Designer Stephen Wanchow
- Pam Brandon and Rick Hess Present to Discuss Nahalem Canyon Primitive Road Concerns
- Current Road Standards
- Signage for Ohme Gardens

#### **BUILDING/PLANNING/FIRE SAFETY**

##### **Interim Planning Director Mike Cecka**

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

1. Mission Creek Property Cleanup Report by Code Enforcement Officer Ryan Walker. He reports that 19-20 cars per day (149 total to date) are being removed with approximately 180 cars remaining

2. Long Range Planning Work Program, Schedule and Staffing Estimates. It was recommended by Planning Director to hire one person on a temporary 12 month project to be funded from GMA Grant Funds
  3. New Planner II, Graham Simon Hired
  4. Plan Development Discussions on December 20
  5. Selection of Chelan Falls Community Council
  6. Recruitment for Planning Director Position
  7. BLA Revision Process. Scott Kristie, Jack Corning and Josh Corning present for discussion.
  8. Deanna Walter Files Billing to NCW Realtors for Chelan County Code Revisions
- 2005C8-321

**11:00 A.M. PUBLIC HEARING - Adoption of the 2006 Annual Budget**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board continue the public hearing until December 20, 2005 at 11:00 a.m. to await the Tax Levies from Assessor and changes in Jail Maintenance Cost Allocation.

**11:06 A.M.** Prosecutor Gary Riesen Present to Discuss 2006 Budget Concerns.

**11:36 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday December 19, 2005. Adjourned.

**Filed Correspondence:**

- Letter from Ingalls Creek Enrichment Center Board of Directors re: Conditional Use Permit
- 2005C8-323

**Vouchers Approved for Payment** 2005B4-199

Current Expense	\$ 97,364.68
All Other Funds	<u>593,293.43</u>
Total All Funds	\$690,658.11

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board