

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 19, 20, 2005 MINUTES

9:06 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 is excused from session today.

9:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the December 12, 13, 2005 minutes as corrected.

9:10 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Mackenzie Smith, Prosecuting Attorney, Minimum Wage Increase
 - b) Cindy Dietz, Prosecuting Attorney, Length of Service Increase
 - c) David Scott, Public Works, Temporary Winter Help
 - d) Charles Pearsall, Public Works, Temporary Winter Help
 - e) Jeff Bull, Jail, Length of Service
 - f) Jeremy Riggan, Jail, Length of Service
- Donations of Annual Leave
 - 136 Hours of Donated Leave to Sheriff's Deputy 2005B4-200

9:12 A.M. BOARD DISCUSSION:

- Assessor Russ Griffith Present to Discuss Funding from Auditor's O&M for Archiving of Maps
- Monitor Task Force Meeting Update
- Newest Draft Dangerous Animal Regulation Resolution
- Chuck Ferrel, Dave Leonard and Byron Dickinson present to Discuss Petition for Formation of Lake Wenatchee Water District. Petition filed and forwarded to Auditor 2005P8-6
- PUD Partnership Luncheon Update
- Commissioners' Reimbursement for Use of Personal Vehicle
- Search for County Coroner After Anticipated Resignation of Current Coroner Dr. Gina Fino
- Watershed Issues
- Risk Pool Update

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:07 A.M. DISCUSSION ITEMS:

1. Homelessness Plan (to be added to action items)
2. Position Evaluation Committee Recommendations (to be added to action items)
3. Prosecutor Budget Transfer Request (to be added to action items)

4. City of Wenatchee and District Court Contract (to be pulled from action items)
5. Attorney Steve Woods Present to Discuss Arbitration Filing Fees. Action will be pulled and resolution will be re-addressed next week to allow Bar Association to gather more information.
6. Auditor Evelyn Arnold, Deputy Auditor Skip Moore and Elections Director Nissa Burger present regarding Elections Reserve Fund Issues. The previously adopted resolution will be re-set on next week's agenda.
7. Petition for Formation of Lake Wenatchee Water District Forwarded to Auditor
8. O&M Fund Purchase. It was **consensus** of Board to approve the archival of records for Assessor through Auditor O&M funds.
9. Auditor Evelyn Arnold, Clerk Siri Woods, Assessor Russ Griffith present regarding Elected Officials Salary. Commissioners did not approve a previous request for salary increase for elected officials, but would be willing to index salaries with judges' salaries for parity. That was not accepted by Elected Officials. Elected officials request a car allowance budget increase. The Commissioners would agree to reimburse other elected officials for their transportation costs for county wide meetings or county business by voucher system.

10:53 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**adding**) items **1(d)** budget transfer for Prosecutor, item **2(d)** for Homelessness Plan, and item **4(a)** for Position Evaluation Team Recommendations, (**pulling**) item **2(b)** establishing arbitration fees, and item **3(a)** Interlocal Agreement for Court Services and:

1. Budget Transfers

- a) Building/Planning to Transfer \$28,136.00 from Salaries to Professional/Consultant Services & Salaries 2005B4-201
- b) Building/Planning to Transfer \$20,000 from Salaries to Benefits and Professional/Consultant Services 2005B4-202
- c) Auditor to Transfer \$10,200 from Salaries and Benefits to Overtime & Contract Services 2005B4-203
- d) (**Added**) Prosecutor to Transfer \$4,000 from Retirement to Salaries 2005B4-204

2. Resolutions

- a) Adoption of **Resolution No. 2005 - 118** Commissioners' Reimbursement for Use of Personal Vehicle
- b) (**Pulled**) Establishing Arbitration Filing Fees (Clerk)
- c) Adoption of **Resolution No. 2005 - 119** Interfund Loan from ER&R Fund to Emergency Management Fund
- d) (**Added**) Adoption of **Resolution No. 2005 - 120** Interlocal Agreement for Homelessness Planning

3. Contracts for Signature

- a) (**Pulled**) Interlocal Agreement between District Court and City of Wenatchee for District Court Services

4. Miscellaneous

- a) (**Added**) Approval of Position Evaluation Team Recommendations 2005B4-205

10:55 A.M. Recess

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:06 A.M. DISCUSSION ITEMS:

1. Community Wildfire Protection Planning Grant Update by Mike Rickel
2. Transfer of Development Rights Resolution
3. Bancroft Easement Purchase and Sale Agreement
4. Bancroft Conservation Easement Transfer Agreement with Chelan-Douglas Land Trust
5. 2006 Budget and Grant Management
6. Wenatchee Instream Flow Update
7. Upper Columbia Salmon Recovery Board Update

11:53 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, thereby setting up a bank of reserves for item 1(a):

1. Resolutions

- a) Adoption of **Resolution No. 2005 - 121** Transfer of Development Rights Resolution

2. Contracts/Agreements

- a) Bancroft Easement Purchase and Sale Agreement 2005A5-283
- b) Bancroft Conservation Easement Transfer Agreement with Chelan-Douglas Land Trust 2005A5-284

11:55 A.M. Recess

CHELAN COUNTY SHERIFF'S DEPARTMENT

Mike Harum, Sheriff

1:30 P.M. DISCUSSION ITEMS:

- Citizen Complaint to FAA regarding Helicopter
- Universal Cops Grant – Possible Increase of One Officer in Chelan Area
- Dr. Gina Fino Present to Discuss Coroner Position/Skills
- Possible Formation of Homicide Crime Scene Investigative Team
- Establishment of Car Allowance for Commission Reimbursement to IRS 2006 Mileage Rate

2:28 P.M. Board recesses until Tuesday, December 20. Board recessed.

Tuesday, December 20

8:54 A.M. Commissioner Hawkins opens session with all present.

8:54 A.M. BOARD DISCUSSION

- Commissioner Hawkins and Commissioner Goehner Update Commissioner Walter on December 19 Session

FACILITIES MAINTENANCE

Pat DuLac, Facilities Maintenance Director

9:05 A.M. DISCUSSION ITEMS:

- Fairgrounds Sewer Installation – Test Holes Have Been Done
- Demolition Completed bathroom remodel for Fairgrounds On Site Housing
- Fairgrounds Irrigation Box Project On Hold
- County Auditorium Demolition Moving Along Well
- Jail (old) 40 Bed Facility to be Shut Down/Storage
- Courthouse Indoor Mail Receptacle Permanently Locked
- Painting of 316 Building Stairs Begins
- Commissioners Courthouse Christmas Visit
- Designation of Smoking Areas and shelters for these areas

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

9:30 A.M. BID OPENING – Dump Trucks

Bid Opening for Dump Truck Purchase by Public Works Department. Bid opening proceeds with one bid (for one to five or more trucks) submitted as follows:

Kenworth NW	\$701,505.00 (five trucks) (tax included)	\$140,301.00 (one truck) (tax included)
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9:32 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board accept the bid as submitted and forwarded to Public Works Director. The bid to be awarded on December 27, 2005 after review to insure bid meets bid criteria.
2005B1-68

9:32 A.M Public Works Discussion Items:

1. Snow Removal Agreement for Squilchuck State Park
2. Final Order of Vacation for Motteler property
3. Waste Management Permitting for Expansion of Landfill in Douglas County
4. Tire Chipping for Use in Septic Systems
5. Sleepy Hollow River Access

9:47 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following **(adding)** item **2(a)** Final Order of Vacation

1. **Agreements:**

- a) Project 233-SR-670A Agreement between Chelan County and the Washington State Parks and Recreation Commission for Snow Removal at the Squilchuck State Park 2005A5-285

2. **Vacation:**

- a) **(Added)** Final Order of Vacation for Estate of Janet Motteler, Fairview Orchard Plat 2005V1-32

9:54 A.M. Board Discussion:

- Car Allowance Reimbursement
- Payroll Change Forms for Cooperative Extension (Incorrect Effective Date). It was consensus of Board to approve the following **(added)** payroll change notice corrections:
 1. **Payroll Change Notice**
 - (a) **(Added)** Nicholas Farline, Cooperative Extension, Program Assistant
- Continued December 19 Update for Commissioner Walter
- Wildfire Plan

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka

10:10 A.M. DISCUSSION ITEMS

- Director Introduces New Planner, Graham Simon. Also present are Planners Mark Botello, Brian Frampton, Larry Angell.
- Overlay Planning Meetings – Member Rich Cole here to discuss Overlay District Draft to be sent out for comment
- Planning Commission Meeting Update
- Commissioner Hawkins Requests List of Planning Commission Members and Expirations of Terms
- Chelan Falls Community Meeting Update
- Mission Creek Property Clean Up
- Boundary Line Adjustment Committee Meeting Next Week
- Doug Lewin to Give Building Department Report Soon

11:00 A.M. PUBLIC HEARING - 2006 Budget

Hearing Opened by Commissioner Hawkins for Approval of Chelan County 2006 Budget. Budget sets out expenses in 2006 in the amount of \$27,623.482, revenues at \$26,747,611 with a projected ending fund balance of \$1,058,547. This amount includes a 1% property tax increase and with all previous taxing authority having been exercised.

11:04 A.M. ACTION ITEMS:

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

1. **Resolutions:**

- a) Adoption of **Resolution No. 2005 - 122** for Final Adoption of 2006 Budget
- b) Adoption of **Resolution No. 2005 - 123** Resolution for 2006 Financial Policies

- c) Adoption of **Resolution No. 2005 - 124** Authorization for Collection of Property Taxes – Current Expense
- d) Adoption of **Resolution No. 2005 - 125** Authorization for Collection of Property Taxes – County Roads
- e) Adoption of **Resolution No. 2005 - 126** Authorization for Collection of Property Taxes – Law Library
- f) Adoption of **Resolution No. 2005 - 127** Authorization for Collection of Property Taxes – Mental Health
- g) Adoption of **Resolution No. 2005 - 128** Authorization for Collection of Property Taxes – Veteran’s Relief

11:10 A.M. Board Discussion Continues:

- LEOFF One Benefits – It was **consensus** of Board to allow LEOFF One Employees the option of dental plans to be paid by the LEOFF One Employee if details can be worked out with insurance company
- Hulk Hauling License and scrap recycling Applications Filed by Bob Stewart with State
- Watershed Issues

11:24 A.M. Mayor Dennis Johnson, RiverCom Board Members, Staff and Service Providers honor Commissioner Hawkins for his service to RiverCom with Plaque.

11:30 A.M. PUBLIC HEARING – Keeping of Potentially Dangerous/Wild Animal Regulations Chelan County Code 7.40 with Changes to 7.40.015.

11:30 A.M. Commissioner Hawkins opens public hearing with comments by Commissioners.

Discussion Items:

- Exhibition of Animals Off Owner’s Premises/Permit
- Email from Insurance Agent Marc Heminger 2005C8-324
- Dan Richmond questions enclosure materials section
- Rich Cole prefers no wild/dangerous animals, agrees with permit for special purposes
- Tom Storrs approves of resolution and believes insurance would be easier to obtain if owner adheres to regulations
- Charles Garvey of the Malaga Community Council agrees with resolution and thanks the Commission for their attention to the matter
- Donna Lee Moore feels the resolution lacks enclosure standards for monkeys
- Mr. Steve Cochran explains they have withdrawn the offer on the home they were purchasing. No change in insurance limits from previous draft was also discussed.
- Mr. Richmond comments on insurance costs is nothing compared to the life of a child and their safety.

11:46 A.M. Hearing closed to further testimony by Commissioner Hawkins. Commissioner Hawkins also thanks those present for their input, and states his concerns about the keeping of a potentially dangerous animal.

11:46 A.M. ACTION ITEM:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the resolution as presented with Commissioner Hawkins voting in the negative:

1. Resolutions

- a) Adoption of **Resolution No. 2005 - 129** Regulating the Keeping of Potentially Dangerous/Wild Animals

11:47 A.M. Board Calendar Updates

12:18 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Tuesday, December 27, 2005. Board adjourned.

Filed Correspondence:

- Levy Certification for Collection of Property Taxes – Current Expense 2005C8-325
- Levy Certification for Collection of Property Taxes – County Roads 2005C8-326
- Levy Certification for Collection of Property Taxes – Law Library 2005C8-327
- Levy Certification for Collection of Property Taxes – Mental Health 2005C8-328
- Levy Certification for Collection of Property Taxes – Veteran's Relief 2005C8-329

Vouchers Approved for Payment

2005B4-206

Current Expense	\$ 61,884.75
All Other Funds	<u>200,523.43</u>
Total All Funds	\$262,408.18

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board