

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2006 MINUTES

8:43 A.M. Commissioner Hawkins calls meeting to order with all commissioners present. Session begins early to appoint District Court Judge Tom Warren as Interim Chelan County Coroner due to resignation of Dr. Gina Fino.

8:44 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following **(added)** action item:

1. **Resolution**

- a) **(Added)** Adoption of **Resolution No. 2006 - 01** for the appointment of Judge Tom Warren to the position of Interim Chelan County Coroner until appointment is made by the Commissioners from candidate recommendations of the Republican Party Central Committee.

8:45 A.M. Commissioner Goehner updates those in attendance on the process and notes that an application request advertisement has been submitted for publication. Commissioner Goehner also thanks Dr. Gina Fino for her hard work and dedication in her position as Coroner.

8:51 A.M. Judge John Bridges administers the oath of office and swearing in of District Court Judge Tom Warren as Interim Coroner. Refreshments follow. 2006C8-1

8:55 A.M. Recess

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the December 27, 2005 minutes as corrected.

9:09 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Steve Gear, Fair, Resignation
 - b) Jason Lucas, Solid Waste, Discharge
 - c) Cathy Enlow, Auditor's O&M/Assessor, New Hire

9:10 A.M. BOARD DISCUSSION:

- Transfer of Annual Leave by Employees – To be discussed further at the Department Head Meeting January 10.
- Malaga Planning Project by Lisa Parks - LAMIRDS proposal
- Structural Issues in Chelan County Auditorium
- Columbia Water Partnership – Plans include reservoir on Mission Creek. Commissioner Walter will attend meeting in Olympia regarding these plans and to insure that Wenatchee Watershed Planning is involved in the process.

- Upper Columbia Draft Proposal Sent to State – Part of this draft is the Coho reintroduction proposal of the Yakama Indians as well as some of the steelhead being removed from the endangered species list.
- Applications to the Power Planning Council for Culverts and Passages
- Letter to Stephen Buxbaum of CTED - Response by Commissioners to his letter dated October 31 regarding Farmworker housing facilities
- Rural Areas Water Issues

9:43 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following **(added)** action items:

1. Correspondence

- a) **(Added)** Letter to Leanne Leifer, of Okanogan County Transportation and Nutrition regarding Senior Meals 2006C8-2
- b) **(Added)** Letter to Chelan County Republican Party regarding Appointment of Chelan County Coroner 2006C8-3

9:44 A.M Board Discussion Continues:

- Zoning Issues regarding Dependent Care Housing
- Request by Jim Johnson for Commissioners to help him with Code Enforcement Issues – Board will request Mr. Johnson continue to work with Code Enforcement Officer and established process.
- State School Assessments

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

9:45 A.M. DISCUSSION ITEMS:

- 1. Clerk Siri Woods present to Discuss Arbitration Fee Resolution
- 2. Facilities Director Pat DuLac present to Discuss Maintenance Issues
 - Structural Issues in Auditorium
 - REET I Funds – Funds to be used for Backflow Preventers in Jail
 - Smoking Designation Areas
 - Remodel of On Site Rental Home at Fairgrounds
- 3. Scheduling of Fairgrounds Manager Position Interviews and Hire

10:31 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(adding)** item **3(b)** Letter of Participation:

1. Resolution

- a) Adoption of **Resolution No. 2006 – 02** Establishing Arbitration Filing Fees

2. Notice of Hearing

- a) Public Hearing to Discuss Formation of Lake Wenatchee Water District scheduled for Jan 21 2006H6-1

3. Contracts

- a) City of Leavenworth Contract for Emergency Management Services
2006A5-1
- b) **(Added)** Letter of Participation between Chelan County Noxious Weed Control Board and USDA Forest Service, Okanogan and Wenatchee National Forests Extension of Expiration Date for Noxious Weed Eradication
2006A5-2

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:32 A.M. DISCUSSION ITEMS:

1. FMLA Leave – Request to hire full time person during employee leave
2. Market Factor Request for Natural Resources Department Employees – This request is not supported by the Board at this time
3. Upcoming Meeting Dates
4. Project Funding

11:10 A.M. Board Discussion Continues:

- Coroner Salary – It was **consensus** of Board to approve the proposed salary of \$54,800. submitted by County Administrator.

Chelan County Sheriff

Mike Harum, Sheriff Re: Departmental Issues

11:22 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) with Counsel Gary Riesen present regarding potential litigation.

11:33 A.M. Board resumes regular session.

11:33 A.M. Sheriff's Discussion Items Continue:

1. RFP Response for Creation of Regional All Risk Type III Incident Management Team. Sheriff will submit recommendation for approval on January 9, 2006.
2. Storage and Accumulation of Hulk Vehicles by Robert Stewart
3. Donation of Annual Leave – Issues to be discussed at Department Head Meeting on January 10
4. NACO Sustainable Award Application

12:03 P.M. Recess. Tape left running for voucher approval by Commissioners.

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

1:17 P.M DISCUSSION ITEMS:

1. Public Works Director Introduces New Maintenance Supervisor Kingsley Berg to Board
2. Citizen Report of Pothole on Western Street

3. Wenatchee to Leavenworth Trail Proposal – Message at Public Works regarding signage on county roads for trail system. It is the **consensus** of Board and the Public Works Director that this request is premature in the planning process.
4. Manson Area Sidewalks – Public Works representative will attend community meeting with Commissioner Hawkins
5. Use of De-Icer in Wenatchee Heights Area
6. Request for 20 Minute Loading (Unloading) Area on Public Property at Sleepy Hollow

BUILDING/PLANNING/FIRE SAFETY

Interim Planning Director Mike Cecka, Building Inspector Doug Lewin, and Planner Nathan Pate

1:58 P.M. DISCUSSION ITEMS

1. Building Division Annual Report by Doug Lewin
2. Traffic Signs for Ohme Gardens
3. Inconsistencies in Code Publishing and Building and Planning’s Public PDF File
4. Planning Commission Appointments/Re-Appointments Due in March
5. Management Study Consultant Update

2:44 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following **(added)** item:

1. **Correspondence**
 - a) **(Added)** Response letter to Stephan Buxbaum of CTED regarding Farm Worker Housing Improvements and CTED letter dated October 31 2006C8-4

2:44 P.M. Board Discussion Continues:

- Chelan County Bond Rating is AAA
- Lodging Tax Committee Update
- Request for Donation of Annual Leave from Civil Service Dept to Sheriff’s Office – Commissioners deny request due to untimely submittal for 2005 annual leave bank

2:56 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board adjourn until Monday, January 9, 2006. Board adjourned.

Filed Correspondence:

- Letter from Alan MacPhee of Cascade Medical Center regarding capital projects
2006C8-5
- Letter from Brenda Bartness with concerns about proposed casino in Olds Station area
2006C8-6
- Jim Johnson letter to Code Enforcement Officer regarding dependent care housing
2006C8-7
- Certificate of Liability Insurance for Apple Century Bike Ride and Wenatchee Sunrise Rotary Club
2006C8-8

- Copy of Plaintiff Motion for Protection and Discovery filed by Robert Stewart to United States District Court, Eastern District of Washington 2006C8-9
- Letter from Clint Campbell regarding WeavTel 2006C8-10
- Levy Certification filed by Cemetery District No. 3 2006C8-11
- Levy Certification filed by City of Entiat 2006C8-12

Vouchers Approved for Payment 2006B4-1

Current Expense	\$ 80,317.79
All Other Funds	<u>297,212.09</u>
Total All Funds	\$377,529.88

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board