

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 17, 2006 MINUTES**

**8:45 A.M.** Conference Call from Legislative Consultant Jim Potts re: Legislative Issues.

- Rail Freight Service to Chelan and Douglas Counties Area
- Formation of Public Facilities District
- Accessory Uses on Ag Lands
- Spray Drift Issues
- Commissioner Hawkins Travels to Olympia January 31 and February 1 on Roads Issues
- Chelan County Commissioners Letter to CTED regarding Farmworker Housing Camp at Monitor Park

**9:00 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 from session.

**9:01 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve the January 9, 10, 2006 minutes as corrected.

**9:08 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) Cliff Wavra, Planning Department, Length of Service Increase
  - b) Cindy Grubb, Public Works, Length of Service Increase
  - c) Ed Byrd, Public Works, Length of Service Increase
  - d) Jason Detamore, Public Works, New Hire
  - e) Sonja Hanson, Clerk's Office, New Hire
  - f) Dan Jordan, DIS, Length of Service Increase
  - g) Caroline McGregor, Regional Justice Center, New Hire

**9:09 A.M. BOARD DISCUSSION:**

- RiverCom Meeting Update
- Roof Leak in Chelan County District Court
- Easement for Subdivision Purposes on Icicle Road
- CASA Budget Allotment in 2003 – Approved Increase of \$3000 has not been entered into budget and is not reflected in CASA Contract
- Approval of Resolutions for Comp Plan Amendments – Board will delay approval of corrected documents until the following session to allow adequate time for Board to view corrected documents
- State RSN Review Results (68.8%)
- Wenatchee Valley Transportation Council Update - Transportation Lobbyist Discussions on Shared Lobbyist Between WVTC and Link Transit

- Pangborn Airport Seeking Additional Carrier

## **FACILITIES MAINTENANCE DEPARTMENT**

**Pat DuLac, Director**

### **9:41 A.M. DISCUSSION ITEMS:**

- Architect Michael Beaman Present to Discuss Change Order Proposals in Elevator Location and Structural Beam Connections in Auditorium Project. Board will continue any action on change orders until January 23 when Commissioner Walter returns.
- On Site Housing at Fairgrounds Bathroom Remodel Complete
- Leak in District Court Courtroom – Roofing Company and Manufacturer have been notified and will return when inclement weather subsides
- Irrigation Box at Fairgrounds – Commissioner Goehner thanks Mr. DuLac for his promptness in resolving construction issues on irrigation box

### **9:56 A.M. Recess**

### **10:05 A.M. Board Discussion Continues:**

- Senate Bill 6607 regarding Pesticide Spray Notification
- Beebe Springs Project Meeting

## **ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

### **10:12 A.M. DISCUSSION ITEMS:**

1. Cancellation of Warrants

### **10:14 A.M. ACTION ITEMS:**

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

1. **Budget Request-Out of State Travel**
  - a) Extension to Send Horticulturist Paula Dinius to the Turf, Tree & Landscaping Conference in Coeur d'Alene, ID on January 26-27 2006B4-4
2. **Contracts for Signature**
  - a) Interlocal Agreement for Chelan County District Court Services with the City of Chelan 2006A5-4
  - b) Interlocal Agreement for Chelan County District Court Services with the City of Wenatchee 2006A5-5
  - c) Distribution Services Agreement between Certified Folder Display and Ohme Gardens County Park 2006A5-6
3. **Resolution**
  - a) Adoption of **Resolution No. 2006-10** Cancellation of Outstanding Warrants

### **10:15 A.M. Board Discussion Continues:**

- Commissioners Receive Year End Report of Tourist and Convention Fund Expenditures from Lake Chelan Chamber
- EDD and RC&D Meeting Update
- Link Meeting Update – Wheelchair Access Limitations, Link Transit Fare Increase

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

### **10:39 A.M. DISCUSSION ITEMS:**

- Indirect Cost Allocation Charges
- Wenatchee Collaborative Clean Up Proposal
- Campbell Creek Proposal
- White River Project

**11:14 A.M. Recess**

## **CHELAN COUNTY SHERIFF'S OFFICE**

**Sheriff Mike Harum, Chief Civil Deputy Mark Horaski,**

**Under Sheriff Greg Meinzer, Administrative Assistant Janalyn Brincat**

### **11:18 A.M. DISCUSSION ITEMS:**

- Emergency Management Grants
- Patrol Car Radio Purchase – Sheriff will purchase radios from Motor Pool and reimburse when grant funds arrive
- Request for Out of State Travel for Deputy Brincat – Request will appear on January 23 Agenda
- Upcoming Drug Legislation SB 6239, SB 6484 – If bill is passed, it would restore drug task force funding
- Public Records/Information Disclosure
- Previous Shipment of Radios Not Complete Order – Motor Pool will look into missing radios
- Law Enforcement Meeting in Chelan

**11:48 A.M. Recess**

## **PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Director**

### **1:21 P.M. BID AWARD:**

Gas and Diesel Bids to North Central Petroleum

Two bids were presented on January 10, 2006. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from North Central Petroleum as low bidder at \$ 2.219 for Premium Unleaded and \$1.9725 for Dyed Diesel #2.

**1:22 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried, that the Board award the bid for the 2006 Fuel to North Central Petroleum, at a bid amount of \$ 2.219 for Premium Unleaded and \$1.9725 for Dyed Diesel #2 to North Central Petroleum. 2006B1-2

**1:23 P.M. DISCUSSION ITEMS:**

1. Resolution to Increase Equipment Rental Rates
2. Resolution for Emergency Winter Road Restrictions
3. Order Rejecting Petition for Vacation of County Road
4. Storm Water Utility in Wenatchee Area UGA. Present from the City of Wenatchee are Engineer Steve King, Public Works Director Don McGahuey, and Finance Director Mark Calhoun.
5. Purchase of Patrol Car Radios, Motor Pool will be reimbursed with Sheriff's Grant Funds
6. Shipping and Receiving Procedures Needs Improved Process for Merchandise Tracking

**1:55 P.M. ACTION ITEMS:**

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

1. **Resolution**
  - a) Adoption of **Resolution No. 2006 - 11** Increase Equipment Rental Rates for Equipment Rental and Revolving Fund
  - b) Adoption of **Resolution No. 2006 - 12** Emergency Winter Road Restrictions
2. **Road Vacation**
  - a) Order Rejecting Petition from Daniel Ross for the Vacation of a County Road Right of Way Known as Washington Avenue in Chelan Falls 2006V1-2

**BUILDING/PLANNING/FIRE SAFETY**

**Interim Planning Director Mike Cecka, Planner Nathan Pate**

**1:57 P.M. DISCUSSION ITEMS**

1. FEMA Flood Study Update
2. Icicle Road Subdivision
3. Administrative Secretary Position – It was **consensus** of Board to approve filling the budgeted, vacant Administrative Secretary position
4. City of Chelan Comp Plan Amendments
5. Boundary Line Review Committee to Present Draft Plan
6. Planning Commission Appointments in February
7. Hearing Examiner Process
8. Plans Examiner Position Referred to the Salary Review Committee

**2:46 P.M** Board discussion regarding applications for Fair Manager position.

**2:48 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 45 minute executive session pursuant to RCW 42.30.110 (g) to evaluate qualifications for employment.

**3:35 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional 15 minutes pursuant to RCW 42.30.110 (g) to evaluate applicant qualifications for possible employment:

**3:47 P.M.** Board resumes regular session.

**3:47 P.M. Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board adjourn until Monday, January 23, 2006. Board adjourned.

<b>Vouchers Approved for Payment</b>	(2005) 2006B4-5
Current Expense	\$ 67,847.75
All Other Funds	<u>347,703.05</u>
Total All Funds	\$415,550.80

<b>Vouchers Approved for Payment</b>	(2006) 2006B4-5
Current Expense	\$ 67,937.08
All Other Funds	<u>158,685.46</u>
Total All Funds	\$226,622.54

BOARD OF CHELAN COUNTY COMMISSIONERS  
BUELL HAWKINS, CHAIRMAN

---

JANET K. MERZ, Clerk of the Board