

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MAY 15, 16, 2006, MINUTES**

**9:02 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.

**9:02 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the May 8, 9, 2006 minutes as corrected, as well as discussion on jail maintenance and parts purchases for jail with discussions to continue on jail agenda next week.

**9:19 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (c) for further discussion on jail agenda:

- Vouchers as submitted
- Payroll changes as follows:
  - a) Ryan Walker, Planning, Resignation
  - b) Stan Marr, Regional Justice Center, Length of Service Increase
  - c) (**Pulled**) Bruce Blevins, Regional Justice Center, Length of Service Increase
  - d) Kathy Kennedy, Regional Justice Center, Length of Service Increase
  - e) Oscar Hernandez, Regional Justice Center, Transfer
  - f) Lindsay Lennox, Superior Court, Step Increase
  - g) Michelle Hanan, DIS, New Hire

**9:23 A.M. BOARD DISCUSSION:**

- NACO Meeting Update:
  - Walnut Production Profits Declining – Increasing changes in ag production to vineyards
  - Ag Tourism Field Trip
  - Stop Loss Insurance Protection for Inmates
  - Applicant Background Check Services Provided by NACO
- LINK Meeting Update
  - Para Transit Services in Leavenworth Area
- WVTC/City of Wenatchee Washington Street Access Proposal

**ADMINISTRATIVE AGENDA**

**County Administrator, Cathy Mulhall**

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

- Letter to John Guenther regarding Terms of Contract for B/P Director
- Salary Schedule for Appointed Department Heads – For consistency Board will look at changing designation of Department Heads/Elected Officials' salaries to follow adjustments similar to judges increases as set by State
- Allison Williams of the City of Wenatchee and Linda Haglund of the Area Sports Council Meet with Board regarding Authorizing a Regional Events Center Public

Facilities District with the City of Wenatchee, City of East Wenatchee, City of Cashmere, City of Chelan, City of Rock Island, City of Entiat, Town of Waterville, and Douglas County. Senator Linda Evans Parlette also joins discussion via telephone stating the document as provided is beyond the legislative intent due to expansion of boundaries to include cities other than Wenatchee and East Wenatchee. The Department of Finance and the Department of Revenue will determine if the revised population figures are correct for use in the facility district.

**10:33 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the action items as listed below (**adding**) credit card re-authorization:

**ACTION ITEMS:**

1. **Resolution**

a) Adoption of **Resolution No. 2006 - 57** Authorizing a Regional Events Center Public Facilities District with the City of Wenatchee, City of East Wenatchee, City of Cashmere, City of Chelan, City of Rock Island, City of Entiat, Town of Waterville, and Douglas County

2. **Contracts for Signature**

a) Interlocal Agreement for a Regional Events Center Public Facilities District with the City of Wenatchee, City of East Wenatchee, City of Cashmere, City of Chelan, City of Rock Island, City of Entiat, Town of Waterville, and Douglas County

2006A5-78

b) Prosecuting Attorney Dictaphone Maintenance Agreement 2006A5-79

c) Interlocal Agreement between Chelan County and the City of Port Townsend for the Housing of Inmates at CCRJC 2006A5-80

3. **Miscellaneous**

a) (**Added**) Authorization for Re-Issuance of American Express Credit for Fairgrounds Manager 2006B4-22

**10:34 A.M. Board Discussion Continues:**

- Ron Borchers of the Good Sam Club Discusses Concerns regarding the RV Hook Ups at Fairgrounds
- DOT Meeting Update on Big Y Interchange

**10:50 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**10:57 A.M.** Board resumes regular session. Recess.

## **NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

### **11:01 A.M. DISCUSSION ITEMS:**

1. Community Wildfire Planning Update with Mike Rickel. It was **consensus** of Board to plan funding in the amount of \$24,000 over a two year period to complete the fire planning efforts
2. Re-Classification/Re-Organization Request
3. Columbia River Partnership

### **11:39 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board (**pull**) the following for further discussion on Tuesday, May 16:

1. **Budget Request/Personnel**
  - a) (**Pulled**) Natural Resources Re-Classification/Re-Organization Request

### **11:39 A.M. Board Discussion Continues:**

- Columbia River Partnership

### **11:51 A.M. Recess**

## **12:15 – 12:45 P.M. NATIONAL PEACE OFFICERS' MEMORIAL**

### **SHERIFF'S DEPARTMENT**

**Undersheriff Greg Meinzer, Chief Civil Deputy Mark Horaski**

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

- Resolution for Designation of the National Incident Management System (NIMS) for Compliance for Homeland Security
- Sheriff's Department Incident Average 96 during Apple Blossom Weekend

**(1:54 p.m. Wenatchee River County Park and Farmworker Housing Camp Agendas Cancelled)**

### **1:55 P.M. Board Discussion Continues:**

- RV Sewer Hookup at Fairgrounds Designed Above Ground
- Fairgrounds Sprinkler Nozzles Oversized According to Neighboring Property Owners, Commissioner Goehner states water is not up to full pressure
- Natural Resources Request for Reorganization
- Fair Board Meeting Update – Admission Fees
- Request by Superior Court Clerk to Move Office into Law Library – Commissioner Walter requests details regarding campus master plan before authorizing request

**2:23 P.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Sheriff's agenda item of NIMS resolution:

**1. Resolution**

- a) Adoption of **Resolution No. 2006 - 58** for Designation of the National Incident Management System (NIMS)

**2:23 P.M. Board Discussion Continues:**

- RiverCom Meeting Update
  - New Director Relocation to Wenatchee Area
  - Average Length of New Hires with RiverCom is Six Months
  - Badger Mountain Repeater
- Water Resource Committee Meeting
- Pandemic Flu Epidemic Meeting

**2:45 P.M.** Candy Manke of the RSN Advisory Board Presents Information Re: Mental Health Transformation Grant

**3:34 P.M.** Recess until Tuesday, May 16. Board recessed.

**Tuesday, May 16**

**9:04 A.M.** Session begins with all Commissioners present. Board wishes Commissioner Hawkins a happy birthday.

**9:06 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried, that the Board move into a 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel matters.

**9:16 A.M.** Board resumes regular session.

**CHELAN COUNTY FAIRGROUNDS**

**Marsha Clute, Manager**

**9:16 A.M. DISCUSSION ITEMS:**

- Sewer Hook Up Pedestals - Commissioner Walter will make contact with engineer to lower receptacles to eliminate effluent spills
- Fairgrounds Pet Policy
- Water Pressure Drop in Pavilion Setting Off Fire Suppression Alarm
- Reporting of Fairgrounds Volunteer Hours
- Additional Chairs Needed for Event Seating
- Fairgrounds Host – It was **consensus** of Board to authorize hire of fairgrounds host for evening and week-end activities. Position will be paid from extra help line item
- Equipment Training Needed for Fairgrounds Staff
- Maintenance Addressing Irrigation Concerns
- Commercial and Gate Fees – Drop off in gate sales and commercial vendors leaves Board feeling adjustments need to be made expand the number of displays and

attendance. Manager will be bargaining on services at fair for reduction in vendor rates

## **PUBLIC WORKS DEPARTMENT**

**Public Works Director Greg Pezoldt, Assistant Director Gary Owen**

### **9:48 A.M. DISCUSSION ITEMS:**

1. Mission Ridge Road Construction Traffic Control Proposal
2. Citizen Concern and Proposal regarding Sleepy Hollow Bicycle Traffic
3. Interlocal Agreement with Chelan River Irrigation District and Isenhart Irrigation District
4. Pandemic Flu Exercise
5. Shop Maintenance Position Offered and Accepted
6. Malaga Subdivision - Curb planter proposal

### **10:07 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board (**pull**) the following action item as requested by the Public Works Director:

1. **Agreement for Signature**
  - a) (**Pulled**) Interlocal Agreement for Water Main and Water System Improvements between Chelan County and Chelan River Irrigation District and Isenhart Irrigation District

### **10:09 A.M. Board Discussion Items Continue:**

- Mike Kaputa Meets with Board Concerning Re-Classification/Re-Organization Request

**10:13 A.M. Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following with a directive of report for desired organizational structure with a two week timeline for presentation of the report:

1. **Budget Request/Personnel**
  - a) Re-Classification/Re-Organization Request 2006B4-73

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

**Interim Planning Director Mike Cecka, Planners Nathan Pate and David Grimes, Counsel Susan Hinkle**

### **10:23 A.M. DISCUSSION ITEMS**

1. Executive Session – Potential Litigation – 20 Minutes

**10:23 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

**10:45 A.M.** Board extends executive session for an additional 15 minutes pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Susan Hinkle present.

- 10:59 A.M.** Board resumes regular session. Building/Planning Discussion Items Continue:
2. Department Name Change to Community Development Department. Planning Director will continue to look into cost of name change for signage and mailing info for department
  3. Resignation of Planner Mark Botello
  4. Sunnyslope UGA Study Update
  5. Plat Stipulations for Fruit Trees Left Standing on Cleared Ag Lands concerning pests in commercial Ag area.

**11:30 A.M. ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items (**adding**) item **3(a)**:

1. **Budget Requests/ Refund**
  - a) Building Permit Application Refund – Tammi Page 2006B4-75
2. **Hearing Notice**
  - a) Public Hearing for Zone change ZC 2006-038 WeavTel 2006H6-17
3. **Miscellaneous**
  - a) (**Added**) Approval of Budget Request for Costs Associated with Name Change of Building/Planning/Fire Safety Department to Chelan County Community Development Department 2006B4-74

**11:30 A.M. Board Discussion Continues:**

- Legislative Steering Committee Representation
- Facilities Maintenance Director Discussion on Auditorium Layout
- Wenatchee Valley Transportation Committee Update
- Public Records Requests at Health District
- Commissioner Recruiting of Ag Forestry Participants

**12:29 A.M. Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, May 22. Board adjourned.

**Filed Correspondence:**

- Letter to Representative Jim Kastama regarding rural counties dialogue 2006C8-98
- Letter to Representative Jim McIntire regarding rural counties dialogue 2006C8-98

**Vouchers Approved for Payment** 2006B4-76

Current Expense		\$ 382,895.98
All Other Funds		<u>1,015,841.23</u>
	Total All Funds	\$1,398,737.21

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board