

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 27, 28, 2003 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins shares on behalf of the Board of Commissioners that their prayers and thoughts are with former Sheriff Mike Brickert, his wife Phyllis, and family after his injury while serving our country.

9:00 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the January 21, 2003 minutes as corrected.

9:06 A.M. Commissioners presented the following Employee Recognition Awards:

Fremon Fritz	Sheriff's Office	25 Years
Mike Harum	Sheriff's Office	25 Years
Lonnie Wooten	Public Works	25 Years (Here for Presentation)
James Brown	Regional Justice Center	25 Years (Here for Presentation)
Larry Tobiska	Prosecuting Attorney Office	15Years (Here for presentation)
James Bangs	Regional Justice Center	10 Years
Marlane Gurnard	Horticulture	10 Years (Here for Presentation)

9:08 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) item (**g**) for clarification:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Deborah Carlson, Ext, Parent Ed, (from last week), \$30.00 hr
 - b) Donald L. Keener, Ext, Parent Ed, (from last week), \$30.00 hr
 - c) Michele Kammerer, DIS, new hire, P053-2 (Fred Hart Present for Discussion)
 - d) Mary Jo Kozar, Auditor, hrly wage increase to \$9.00 hr
 - e) Gertrude Scroggie, Auditor, hrly wage increase to \$9.00 hr
 - f) Estela Navarro-Cortez, Clerk, resignation
 - g) (**pulled**) Debra Foltz, Sheriff, correction of Transfer to A081-5
 - h) Michael Brickert, Sheriff, transfer to S101-8
- Refer to Prosecuting Attorney:
 - a) Claim for Damage #2003-5, Robert Stewart, allegation violations of office
2003C9-12

9:19 A.M. BOARD DISCUSSION

- Upper Columbia Salmon Recovery Board Meeting Update
- Link Board Meeting Update
- Jail Partnership Meeting and Follow Up
- Meeting regarding Revision of Water Quality Standards
- Noxious Weed Meeting Update

- Vouchers – Advanced Travel
- Commission to Start Everyday Hero Award File
- Wavelength Conference Call Update
- Surplus Auto to be Used for Transportation at Monitor Park
- Facilities Planning Meeting

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Housing Funds
2. 2002 Levy funds for 2003 Tax Collection (Russ Griffith present for discussion)
3. Animal Control Services Agreement
4. Housing Funds Issue – Contract Wording
5. Legislative Steering Committee Meeting

10:52 A.M. Recessed

10:58 A.M. Board resumes regular session.

Administrative Agenda Continues:

6. Administrative Update
 - Position Evaluation Committee
 - I. Position Evaluation
 - II. Applications for Evaluation Committee – It was **consensus** of Board to appoint Maria Agnew of the Sheriff’s Office, Teresa Wendell of the Treasurer’s Office and Tamara Kirchner of the Auditor’s Office to the Position Evaluation Committee. The Commissioners will ask for one additional applicant from the Court system in order to create a more departmentally diverse committee.
 - Proposal for Civil Contract Attorney Services

11:17 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action items, **(adding)** item **3(a)** for authorization for salary review committee to place newly promoted corporal position to a classification of S8:

ACTION ITEMS

1. Contracts

- a) Animal Control Services Agreement for 2003 2003A5-5
- b) Clerk, Data Access Agreement with Ogden, Murphy, Wallace 2003A5-6

Resolutions

- a) Adoption of **Resolution No. 2003-18** to Approve 2002 levy for 2003 Tax collection (pulled from last week)

2. Budget Requests/Personnel

- a) Authorization for salary review committee to place newly promoted corporal position to a classification of S8 2003B4-22

11:19 A.M. Recessed until 1:30 p.m.

CHELAN COUNTY SHERIFF'S OFFICE

Mike Harum, Chelan County Sheriff, Chief Civil Deputy Mark Horaski

1:31 P.M. Commissioners present Employee Recognition Award to Chelan County Sheriff Mike Harum for 25 years service to Chelan County

DISCUSSION ITEMS:

- Update on accident involving former Sheriff Mike Brickert
- Increase in Emergency Services 911 Grant Funds
- Helicopter Rescue Pilot Proposals
- Wavelength Update
- Payroll Change Notice for Debra Foltz

ACTION ITEMS:

1:56 P.M. **Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that that Board approve the following (**added**) action item:

1. **Contracts/Agreements**

- a) (**Added**) Signature on Basic Services Amendment for State 911 Grant allocating an additional \$6,000 2003C5-3

2:00 P.M. Recess

2:18 P.M. Dick Winn, Chelan County Regional Justice Center Promotion Ceremony for Newly Promoted Sergeants and Corporals Chelan County Regional Justice Center

The following employees of Chelan County Regional Justice Center were recognized by the Commissioners for their promotion to the position of Corporal and also noting the County's appreciation for the service they perform everyday and a job well done:

Jeffrey A. Hughes	Corporal
Jason E. Krawczyk	Corporal
Sean M. Larsen	Corporal
Arnoldo Silva	Corporal
Michael D. Smith	Corporal
Sean P. Steinbrech	Corporal
Jeffrey R. West	Corporal
Kent A. Williams	Corporal

The Board also recognized the following promotion:

Mark C. McCormick	Sergeant
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2:37 P.M. Board recessed until Tuesday, January 28, 2003

2:45 P.M. Commissioner Goehner and Commissioner Hawkins presented the following Employee Recognition Award:

Fremont Fritz Sheriff's Office 25 Years

Tuesday, January 28, 2003

9:00 A.M. Commissioner Hawkins opens session. Also present are Commissioner Goehner, Commissioner Walter, and Clerk of the Board.

BOARD DISCUSSION:

- Olympia Trip by Commissioner Walter on January 30-31.
- Commissioner Goehner updates Board on discussion with Senator Benton's Aide regarding Senate Bill Proposal 5151 and 5185 2003C8-30
- Annexation and Boundary Review Problems Encountered by Assessor
- Facilities Master Plan Meeting and Historical Registry Information on Auditorium
- Water Quality Standards Meeting Update by Commissioner Hawkins
- Assessor Russ Griffith Speaks to Board regarding Annexation and Districting Boundary Errors and the Need for Review Process

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt, Assistant County Engineer Gary Owen

10:01 A.M. DISCUSSION ITEMS

1. Certification of 2003 Road Levy
2. Certification Acceptance Qualification Agreement
3. On-Call Consultant Agreement
4. Forest Highway Project Agreement
5. Resolution for Peshastin Water District Franchise
6. Resolution for Alpine Water District Franchise
7. Resolution for Waiver from Competitive Bidding Procedures
8. Cashmere/Dryden Airport – UST
9. CRAB Board and Consolidation of Boards
10. Dangerous Intersection in Manson Area
11. Citizen Complaint regarding plowing of Banks and Washington Street Intersection in Manson
12. Slide Ridge Clean Up Project Update
13. Chiwawa Loop Road Safety Markers
14. Chapman Road Gravel Pit Update
15. Soil Testing and Landfill Monitoring Wells

ACTION ITEMS:

10:54 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items noting that the Chairman is authorized to sign item 2(b) on behalf of the Board of Commissioners:

1. **Miscellaneous**

- a. Certification of 2003 Road Levy to the County Road Administration Board
2003R1-1

2. Contracts/Agreements for Signature

- a. Certification Acceptance Qualification Agreement between Chelan County and the State of Washington Department of Transportation 2003A5-7
- b. On Call Consultant Agreement between Chelan County and James W. Schoenfelder 2003A5-8
- c. Forest Highway Project Agreement between Chelan County and U.S. Department of Transportation Federal Highway Administration for Mission Ridge Road. 2003A5-9

3. Resolutions

- a. Adoption of **Resolution No. 2003-19** for Peshastin Water District Franchise
- b. Adoption of **Resolution No. 2003-20** for Alpine Water District Franchise
- c. Adoption of **Resolution No. 2003-21** for Waiver from Competitive Bidding Process to Purchase Mobile Broom Cores from Ben K O Matic

10:57 A.M. Recessed

11:00 A.M. Board resumes session

BUILDING/PLANNING/FIRE SAFETY

Building and Planning Director Larry Angell

11:00 A.M. DISCUSSION ITEMS

- Inert Waste Stock Piling Issue (to be Continue to February 4, 2003)
- Proposed Amendments to GMA for Cluster Development 2003C8-31
- Meeting in Leavenworth regarding Adjustment and Appeal of Adjustment on Icicle Road Property and Discussion on Property Use for Single Family Dwelling
- Boundary Reviews Prior to Annexations or Districting
- Business Journal Meeting Update
- Legal Counsel for Planning Council Issues
- Herd District Public Hearing Information
- Urban Growth Area Memorandum of Understanding
- Douglas County Road Project and Issue with DNR Right of Way Issue
- Payroll Change Notices for Chelan County Regional Justice Center Corporal Promotions

11:54 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action items:

Payroll changes as follows:

Jeffrey A. Hughes, CCRJC, Corporal, S062-5 to S081-5
Jason E. Krawczyk, CCRJC, Corporal, S062-4 to S081-4
Sean M. Larsen, CCRJC, Corporal, S062-4 to S081-4
Arnoldo Silva, CCRJC, Corporal, S062-5 to S081-5
Michael D. Smith, CCRJC, Corporal, S062-6 to S081-6

Sean P. Steinbrech, CCRJC, Corporal, S062-5 to S081-5

Jeffrey R. West, CCRJC, Corporal, S062-to S081-6

Kent A. Williams, CCRJC, Corporal, S062-5 to S081-5

Board Discussion Continued:

- Disability Board Update
- Grant Monitoring Workshop for County Departments that Apply For and Oversee Grants
- Health District Meeting – Exempt Well Issue

NOON Recessed

FACILITIES MAINTENANCE DEPARTMENT

Pat DuLac Facilities Maintenance Director

1:36 P.M. DISCUSSION ITEMS:

1. Chelan County Law and Justice Mechanical and Electrical Analysis by MW Consulting Engineers
2. Updates on the following: Monitor Park Maintenance, Regional Jail Maintenance, Phone Upgrade, Juvenile Administration Building Maintenance, Courthouse Elevator Repair; District Courtroom Ceiling Leak, Auditor's Office HVAC Remodel

2:54 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action items:

1. Miscellaneous:

- a) **(Added)** Approval of Vouchers for LEOFF1 Administrator

2:59 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, February 3, 2003. Board adjourned.

Filed Correspondence:

- Morgan County Attorney's Office letter and copy of Morgan County Right to Farm relating to the Code of the West 2002C8-32
- E-mail response from Kathy Anderson to Commissioners regarding Code of the West 2003C8-33
- E-mail response from Kristen Larson to Commissioners regarding Code of the West 2003C8-34
- E-mail response to Commissioners regarding Code of the West 2003C8-35
- E-mail response from Chris Diaz to Commissioners regarding Code of the West 2003C8-36
- E-mail response from Scott Gerds Larson to Commissioners regarding Code of the West 2003C8-37
- Letter from Washington State Auditor Brian Sonntag to Commissioner Walter regarding 2002 Financial Report 2003C8-38
- Copy of Letter written by Harley and Pam Medgard to Department of Social and Health Services regarding New Services Alternatives Program 2003C8-39

- Letter from Senator Bob Morton regarding North Cascades Grizzly Bear Outreach Project 2003C8-40
- Letter to Commissioners from Jim Adamson regarding the need for road markers on Chiwawa Loop Road 2003C8-41
- Letter from Senator Bob Morton regarding bear relocation in British Columbia 2003C8-42
- Follow Up Letter from Harley and Pam Medgard regarding withdrawal of Service Alternatives 2003C8-43
- Grant County Sheriff's Office letter of appreciation to Chelan County Regional Jail for the treatment and housing of inmate Scroggins 2003C8-44
- Chelan/Douglas Performance Report from SkillSource 2003C8-45
- Letter from Foreman, Arch, Dodge, Volyn and Zimmerman regarding Wapato Lake Road Project 2003C8-46
- Copy of Ferry County Resolution regarding Grizzly Bear Relocation 2003C8-47
- Revisions to the Existing Water Quality Standards 2003C8-48
- Letter from Chelan County Prosecutor's Office regarding Claim for Damages No. 2002-64 filed by Troy A Parsley 2003C9-13
- Notice of Hearing regarding Advanced Telcom Group, Inc 2003F8-2

Vouchers Approved for Payment

	2003B4-23
Current Expense	\$ 66,572.46
All Other Funds	<u>172,981.80</u>
Total All Funds	\$239,554.26

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board