

minutes approved as read and corrected,

CHELAN COUNTY BOARD OF COMMISSIONERS
MONDAY JUNE 11, TUESDAY, JUNE 12, 2001 MINUTES

9:00 A.M. Call to order by Chairman Hunter. Commissioner Walter, County Administrator Cathy Mulhall, and Clerk of the Board present. Also present were Buell Hawkins, and John Huselton.

Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board approve minutes of June 4, June 5, 2001 as corrected.

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the consent agenda as follows and adding one-time payroll draw for Assessor's Office in the amount of \$500:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Scott Raab, CCJC, hired extra help
 - b) Lauren Loeb sack, CCJC, hired extra help
 - c) Ivan Cannon, CCJC/CJA length of service increase
 - d) Fernando Ponce, CCJC, length of service increase
 - e) Joy Gere, CCJC/CJA length of service increase
 - f) Martha Gonzalez, PACSD, full time to part time/return from FMLA
 - g) Saun Hayes, CCRJ, length of service increase
 - h) Jeremy Riggan, CCRJ, length of service increase
 - i) Joe Fields, CCRJ, length of service increase
 - j) Adam Melius, Public Works, hired summer help
- Salary Draw for Public Works Employee in the amount of \$500.
- Permanent Salary Draw for Sheriff Communications Employee in the amount of \$500.B-4a
- Refer to PA Gary Riesen Claim for Damages filed by Bob Stewart for various allegations. C-9a

Board discussion.

- Chelan County Regional Jail Budget Meeting (Commissioners Hunter and Walter)

Cathy Mulhall, County Administrator, met with the Board re: County administrative issues:

9:15 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board move to ½ hour executive session pursuant to RCW 42.30.110(i).
Commission Tape 2001/53 (0-525)

9:45 A.M. Board reconvenes to regular session.

DISCUSSION ITEMS

1. Prosecuting Attorney Gary Riesen met with Board regarding part-time support staff. It was consensus of the Board to approve the hiring of a part time, temporary replacement for

minutes approved as read and corrected,

Prosecutor Victim Witness employee on maternity leave. Also addressed were office staff services, responsibilities and comparative salaries.

2. **(10:00 A.M.)** Executive Session regarding contract negotiations pursuant to RCW 42.30.110(g)
3. Revised Alcohol Ordinance to include Wenatchee River Park and Ohme Gardens (final reading)
4. Consensus of Board to support the proposal for WSAC Timber Analyst/Coordinator.
5. Miscellaneous

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approved the following items as submitted:

BUDGET TRANSFERS

- Building/Fire Safety/Planning to transfer \$2,455,918 to various line items to create separate Watershed Division budget
B-4a
- Juvenile Services to transfer \$38,318 from Administrative Extra Help, Supplies and Services to Detention Extra Help and Overtime B-4a

NOTICE OF HEARINGS

- Public Hearing to be held on June 26, 2001 at 11:30 A.M. to authorize Emergency Budget Appropriation expenditure for ORV Fund in the amount of \$66,666 H-6a
- Public Hearing to be held on June 26, 2001 at 11:30 A.M. to authorize Emergency Budget Appropriation for Boat Safety Fund in the amount of \$13,000 H-6a
- Public Hearing to be held on June 26, 2001 at 11:30 A.M. to authorize Emergency Budget Appropriation for Cashmere Dryden Airport in the amount of \$3,000 H-6a
- Public Hearing to be held on June 26, 2001 at 11:30 A.M. to authorize Emergency Budget Appropriation for Criminal Justice Fund in the amount of \$31,360 H-6a
- Public Hearing to be held on June 26, 2001 at 11:30 A.M. to authorize Emergency Budget Appropriation Fair Fund in the amount of \$50,000 H-6a

RESOLUTIONS

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board sign **Resolution NO. 2001-84**, Revised Alcohol Ordinance for County facilities to include Wenatchee River Park and Ohme Gardens

11:30 A.M. Public Works Department Agenda – Greg Pezoldt, Public Works
Director/County Engineer

DISCUSSION ITEMS

1. Order of Examination for Patricia Notter and Jane Scheble for the road vacation of county right of way on Cedar Brae Road (Action)
2. Commissioners' Notice of Hearing for Patricia Notter and Jane Scheble for the road vacation of county right of way on Cedar Brae Road (Action)
3. Interlocal Agreement for Improvement of Hawley Street Pathway between Chelan County and the City of Wenatchee (Action)

minutes approved as read and corrected,

4. Interlocal Agreement for Construction of the Wenatchee Pedestrian Overpass Bridge between Chelan County and the City of Wenatchee (Action)
5. Open Items: Locust Street Clean-up; Sign materials for designated fire danger road closures; Fruend property water run-off and long-term solutions to be investigated (Discussion)
6. Other Issues or Concerns of the Board
Commission Tape 2001/53 (2196-2992)

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

ORDER OF EXAMINATION

Patricia Notter and Jane Scheble for the road vacation of county right of way on Cedar Brae Road. W-1a

NOTICE OF HEARING

Commissioners' Notice of Hearing for Patricia Notter and Jane Scheble for the road vacation of county right of way on Cedar Brae Road to be held July 17, 2001 at 11:00 a.m. H-6a

CONTRACTS/AGREEMENTS

1. Interlocal Agreement for Improvement of Hawley Street Pathway between Chelan County and the City of Wenatchee A-5a
 2. Interlocal Agreement for Construction of the Wenatchee Pedestrian Overpass Bridge between Chelan County and the City of Wenatchee A-5a
- Commission Tape 2001/53 (2992-3951)

NOON Board Recessed

1:30 P.M. Board reconvenes for regular session. Dave Gellatly also present.

1:30 P.M. Sheriff Mike Brickert and Undersheriff Doug Tangen meet with Board re: Sheriff's Office issues; Chelan County Regional Jail budget issues

DISCUSSION ITEMS

1. Purchase of laptop and power point projector (to be put on June 18, 2001 Administrative Agenda item)
2. Funding request for fire danger signage
3. Continued discussion on Regional Jail finance issues
4. Miscellaneous departmental issues

ACTION ITEMS

No action items addressed.

Commission Tapes 2001/53 (3962-end) through 2001/54 (0-537)

minutes approved as read and corrected,

2:30 P.M. Planning Department –Bob Hughes, Planning Director, met with Board regarding Building/Fire Safety/Planning. Mike Kaputa, Lisa De Vera, Sarah Merkel also present.

Discussion Items

1. Refund request for Folke Nyberg for variance located at Emerson Acres, Chelan in the amount of \$950.00
2. Departmental Issues
3. Miscellaneous/other

ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board to approve the action item as submitted.

REFUNDS

Refund for Folke Nyberg for variance located at Emerson Acres, Chelan in the amount of \$950.00
Commission Tape 2001/54 (537-2064) B-4a

5:00 P.M. Joe Grentz met with Board regarding Pest Control Board funding and pest Control enforcement issues.

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board recess until June 18, 2001 at 9:00 A.M.

TUESDAY, JUNE 12, 2001 NO SESSION

Commissioners Hunter and Walter to attend WSAC Budgeting Workshop – Yakima Convention Center, Yakima

WEDNESDAY, JUNE 13- FRIDAY JUNE 15, 2001

Commissioners Hunter and Walter to attend Washington State Association of Counties Conference at the Yakima Convention Center, Yakima

FILED CORRESPONDENCE

05/29/01 Letter from Sheriff Mike Brickert regarding high fire danger road closure signs and replacement costs. C-8a

WASHINGTON STATE LIQUOR CONTROL BOARD DOCUMENTS

- Filed list of Licensed Establishments in Unincorporated Areas County of Chelan for Expiration Date of 08/31/2001 L-1a
- Change in corporate officers approval for Wenatchee Valley Truck Stop, Wenatchee, WA L-1a

minutes approved as read and corrected,

• **Filed Treasurer's Receipts:**

3276	Wa Investment Pool	\$6,553.78	Current Expnse Resrv
3281	Wa Investment Pool	\$ 4.11	Chelan Co Parks Rec
3286	Wa Investment Pool	481.36	Veteran's Relief
3288	Wa Investment Pool	179.86	Tourist and Convent
3293	Wa Investment Pool	4,653.51	Cap Improve Fund
3294	Wa Investment Pool	2,855.53	Distress County Tax
3295	Wa Investment Pool	636.65	Juv Build Fin Fund
3296	Was Investment Pool	103,57	Juv Construct Fund
3302	Wa Investment Pool	208.16	Indust Insur Fund
3305	Wa Investment Pool	367.06	Tort Claim and Ins
3311	Wa Investment Pool	8,077.04	Infrastruct Impr. Proj

Vouchers Approved for Payment

B-4a

Current Expense	30559-30569;30575-30580	\$39,172.91
All Other Funds	30562,30568-30574	<u>40,750.49</u>
	Total All Funds	\$79,923.40

Vouchers Approved for Payment

B-4a

Current Expense	8000-8078	\$46,224.10
All Other Funds	8079-8150	<u>380,248.65</u>
	Total All Funds	\$426,472.75

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board