

minutes approved as read and corrected

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 25, TUESDAY, JUNE 26, 2001 MINUTES**

**9:00 A.M.** Call to order by Chairman John Hunter. Present were Commissioner Walter, County Administrator Cathy Mulhall, and Clerk of the Board. Also attending all or part of session were Buell Hawkins, John Huselton, Joe Fields, Dave Gellatly, Rex DeChenne, Greg Pezoldt, Stan DeVaney, Steve Hair, Gary Riesen, Judge John Bridges, Sheriff Mike Brickert, Debbie Yonaka, Evelyn Arnold, Michelle Partridge, Dan Chambers, and Marilyn Musson.

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the minutes of the June 18, 19, 2001, meeting as corrected.

**Presentation of Longevity Awards**

- Rex DeChenne, Public Works, 25 Years, Present for award
- Gale Wick, Sheriff's Office, 20 years

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board **approve** the consent agenda as follows, adding Darrel Spry, maintenance department, length of service increase:

- Vouchers as submitted.
- Payroll changes as follows:
  - Patricia King, Dist Crt, length of service increase, to P120-7
  - Geraldine Jones, Auditor, retire
  - Shelby Carey, Fair, extra help
  - Jorge Sarabia, Fair, extra help
  - Patricia Hendrickson, Fair, extra help
  - Dick Matson, Airport Manager, new hire, \$340.00 monthly
  - Greg Rosenau, Juv Detention, extra help
  - Roxy Plinski, Juv Detention, extra help
  - Pauline Starkey, Juv Detention, transfer line item
  - Melanie Donathan, Juv Detention, transfer line item
  - Betty Johnson, District Court, resignation
- Sign June Payroll B-4a
- Refer to PA Gary Riesen Claims for Damages #2001-26, #2001-27 & #2001-28 filed by Robert Stewart. C-9a

**BOARD DISCUSSION**

- Health Board (Commissioner Hunter and Walter)
- Link Board (Commissioner Hunter and Walter)
- Chelan County Fairground Facility Board (Commissioner Hunter)
- Health District (Commissioner Hunter)

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

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**DISCUSSION ITEMS**

Cathy Mulhall and Dan Chambers offered suggestions for communication with department heads on budget information, preparations, and projections for the 2001 budget process. Several meetings will be set for this purpose.

**ACTION ITEMS**

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the action items as submitted:

**BUDGET REQUEST – CAPITAL OUTLAY**

Prosecuting Attorney to use grant funds to purchase laptop for Crime Victim Witness Unit at a cost of approximately \$1,225 B-4a

**CONTRACTS FOR SIGNATURE**

Master Equipment Lease – Purchase Agreement with Ford Motor Credit including support documentation. C-8a  
Commission Tape 2001/60-(0-end) through 2001/61 (0-934)

**12:00 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adjourn until Tuesday, June 26, 2001. Board adjourned.

**12:00 P.M.** Disability Board, Commissioner Hunter

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 26, 2001 MINUTES**

**9:00 A.M.** Bob Hughes, Planning Director, met with the Board re: departmental issues:

**DISCUSSION ITEMS**

- a) Request for correction of error in refund for Folke Nyberg for variance in the amount of \$950.00 (receipt #12538). Letter to Board requested \$750.00--need an additional \$200.00 in order to refund full fees. Located at Emerson Acres, Chelan.
- b) Departmental issues.
- c) Miscellaneous/other.

**ACTION ITEMS**

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the action item as follows:

**BUDGET REQUEST – REFUND**

Refund for full variance fee to Folke Nyberg in the amount of \$200 for a total of \$950.00 B-4a

**10:00 A.M.** Greg Pezoldt met with Board re: Public Works departmental issues:

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**DISCUSSION ITEMS**

- a) Interagency Agreement No. C0200006 Community Litter Cleanup between Chelan County and State of Washington Department of Ecology
- b) Discussion with Gary Riesen regarding East Leavenworth Road water runoff problem
- c) Other Issues or Concerns of the Board

**ACTION ITEMS**

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

**AGREEMENTS/CONTRACTS**

Interagency Agreement No. C0200006 Community Litter Cleanup between Chelan County and State of Washington Department of Ecology

A-5a

Commission Tape 2001/61 (2328-5252)

**10:45 A.M.** Sheriff Mike Brickert met with the Board regarding departmental issues:

**DISCUSSION ITEMS**

- a) Request for replacement of court security officer Steve Worden while he is on medical leave.
- b) Requesting replacement of vacated jail deputy to replace Joe Fields who is filling in for Steve Worden as Court Security Officer
- c) Out of state travel request for Keith Stringfellow

**ACTION ITEMS**

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approves the following with the accounting procedures as discussed:

**BUDGET REQUEST - PERSONNEL**

- 1. Line item for Court Security Officer Steve Worden to be moved to patrol position while on medical leave. B-4a
- 2. Joe Fields will be placed in Criminal Justice line item to replace Steve Worden. B-4a
- 3. Board authorizes filling vacant corrections position. B-4a

**BUDGET REQUEST – OUT OF STATE TRAVEL**

Out of state travel request for Keith Stringfellow to attend Department of Justice sponsored training in Weapons of Mass destruction in Anniston, Alabama, July 30 – August 4, 2001

B-4a

Commission Tape 2001/61 (4252-5656)

**11:30 A.M.** Emergency Budget Appropriations Hearings

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board **approves** the following resolutions for emergency budget appropriations:

- Emergency Budget Appropriation for ORV Fund **Resolution No. 2001-86** in the amount of \$66,666 B-4a

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- Emergency Budget Appropriation for Boat Safety Fund **Resolution No. 2001-87** in the amount of \$13,000 B-4a
- Emergency Budget Appropriation for Cashmere Dryden Airport **Resolution No. 2001-88** in the amount of \$3,000 B-4a
- Emergency Budget Appropriation for Criminal Justice Fund **Resolution No. 2001-89** in the amount of \$31,360 B-4a
- Emergency Budget Appropriation Fair Fund **Resolution No. 2001-90** in the amount of \$50,000 B-4a

Commission Tape 2001/61 (56546 – end) through 2001/62 (0-28)

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board recess until 1:30 p.m.

### **12:00 Board recessed**

**1:00** Bid openings for public works department:

Leavenworth Sand

One bid received in the amount of \$23,500 by Two Rivers

Crushed Aggregate for Cold Mix

One bid received in the amount of \$40,000 by Wenatchee Sand and Gravel

Bids to be awarded on July 3, 2001 at 10:00 a.m.

**1:30 P.M.** Board reconvenes for Chelan County Department of Corrections Discussion and action.

### **DISCUSSION**

County Administrator Cathy Mulhall and Chief Deputy Auditor Dan Chambers spoke with various parties within Chelan County and outside of the county and received support regarding a Chelan County Department of Corrections.

Possible areas of concern were addressed:

- Increase in calls to Commissioner's Office with questions, complaints
- Inmate worker program/supervision. Sheriff Brickert agreed that the inmate worker program would continue under the Sheriff's Department supervision while outside of facility and under DOC when in facility.
- Training and Accreditation
- Civil Service protection

The possible areas of concern appear to be resolvable.

- Douglas County and the City of Wenatchee are also supportive.
- Chelan County is not in favor of booking restrictions.
- Yakima County Department of Corrections total budget went up but the cost per prisoner went down. Yakima included capital in their cost per prisoner.

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- True Partnership and management issues will be the focus not cost.
- Collective Bargaining Agreements will be honored.
- Custody Staff will no longer have Civil Service Protection.
- Sheriff will be able to focus on patrol and public safety.

**ACTION**

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adopt **Resolution No. 2001-91** creating the Chelan County Department of Corrections effective July 1, 2001.

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adopt **Resolution No. 2001-92** appointing Dick Winn as Interim Department of Corrections Director effective immediately.

Consensus of the Board for Chief Jerry Baltzell to receive compensation through the month of July. Formal resolution to be followed on Monday, July 2, 2001.

Commission Tape 2001/62 (28-1910)

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

**CONTRACTS/AGREEMENTS**

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the Regional Jail Agreement Modification by signature on this date.

Commission Tape 2001/62 (1910-1997)

**Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adjourn.

**2:10 P.M.** Board Adjourned

**WEDNESDAY, JUNE 27, 2001**

**1:30 P.M.** Chelan County Commissioner Third District Candidate Interviews

**FILED CORRESPONDENCE:**

- Letter from Gordon Gallagher, Manson, Wa in support of appointment of Jerry Bragg to vacancy position of Chelan County Commissioner, Third District C-8a
- Letter from Dave Schulz, Okanogan County Commissioner, in support of appointment of John Huselton to vacancy position for Chelan County Commissioner, Third District C-8a
- Letter from Michael Detering, Manson, Wa in support of appointment of Jerry Bragg to vacancy position of Chelan County Commissioner, Third District C-8a
- Ordinance No. 989 from City of Cashmere annexing real property to the City of Cashmere
  - C-8a

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- Copy of Letter to Senator Linda Evans Parlette from Board of Commissioners from the Port of Chelan County thanking her for her support of water rights issues in regard to SHB1832  
C-8a
- Copy of Letter to Senator Patty Murray from Board of Commissioners from the Port of Chelan County expressing concern over the future of the aluminum industry in the State and our area  
C-8a
- Letter to the Board of Commissioners from Sonny O’Neal, informing of proposed land purchases  
C-8a
- Letter from Chelan County Fair Board in opposition of zero tolerance policy at the Chelan County Fairgrounds  
C-8a
- Letter from Joseph Williams, Department of Ecology, in regards to WRIA 40 and organized grant from Watershed Planning Act.  
C-8a
- Letter from Governor Gary Locke in response to Commissioners’ letter of concern for area drought, Columbia River Water flows and local economy  
C-8a
- Letter from Sonny O’neal Wenatchee National Forest and Okanogan County National Forest combined management and schedule of proposed actions (SOPA)  
C-8a
- Letter from Grants Management Northwest, regarding services rendered  
C-8a
- Copy of letter from City of Wenatchee to Mike Compton, Chelan County Fire District concerning the closure of Fire Station located at 5<sup>th</sup> and Western  
C-8a
- Letter from Dick Cochran, Manson, opposing new lake speed limit guidelines  
C-8a
- Letter from Sheriff Michael Brickert informing of Local Emergency Planning Committee Workshop  
C-8a
- Letter from Senator Linda Evans Parlette in response to watershed planning for WRIA 40  
C-8a
- Chelan County Auditor Evelyn Arnold letter regarding the 2000 Annual Financial Statements and audit  
C-8a
- Copy of letter to Mr. Joseph Williams from Leo Bowman of Benton County Board of Commissioners regarding WRIA 40  
C-8a
- Sonny O’Neal of Okanogan, Wenatchee National Forest letter to Commissioners regarding land acquisition negotiations  
C-8a
- Letter from Bill and Phyllis Busse, Leavenworth, to Amy Harrison opposing half acre lot applications  
C-8a
- James Johnson letter regarding claim for damages (No 2001-9) letter sent to prosecuting attorney  
C-8a
- James Johnson letter regarding claim for damages (No 2001-10) letter sent to prosecuting attorney  
C-8a
- June 19, 2001 letter from Sheriff Mike Brickert regarding funding jail budget shortfall.C-8a
- Letter to Sheriff Brickert in response to June 19, 2001 shortfall funding letter  
C-8a
- Letter from PA Gary Riesen to Bob Stewart denying 2001-23 Claim for Damages  
C-9a
- Letter to Randy Cooper re: \$1,107.59 settlement for Claim for Damages 2001-15  
C-9a

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- Letter from Washington State Liquor Control Board to Seasons, Lake Chelan approving license to sell beer wine at Seasons, Lake Chelan L-1a

**Filed Treasurer's Receipts:**

|      |             |             |                        |
|------|-------------|-------------|------------------------|
| 3660 | Banner Bank | \$32,410.96 | Infrastrct Improv Proj |
|------|-------------|-------------|------------------------|

**Vouchers Approved for Payment**

|                 |                       |                   |      |
|-----------------|-----------------------|-------------------|------|
| Current Expense | 9017-9054, 9056-9110  | \$260,252.38      | B-4a |
| All Other Funds | 9022, 9055, 9111-9235 | <u>375,731.72</u> |      |
|                 | Total All Funds       | \$635,984.10      |      |

**Vouchers Approved for Payment**

|                 |                                      |                  |      |
|-----------------|--------------------------------------|------------------|------|
| Current Expense | 30592-30611, 30620-30630             | \$13,919.49      | B-4a |
| All Other Funds | 30600, 30602, 30610, 30612-<br>30621 | <u>49,713.78</u> |      |
|                 | Total All Funds                      | \$63,633.27      |      |

BOARD OF CHELAN COUNTY COMMISSIONERS  
JOHN HUNTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board