

minutes approved as read and corrected

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 2, 3, 2001 MINUTES

MONDAY, JULY 2, 2001

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; Interim Director for Chelan County Department of Corrections Dick Winn; Debbie Yonaka; Jim Potts; Michelle Partridge; Bob Shepard; Marlene Gurnard; Sheriff Mike Brickert; Beverly Shacklett; Linda Porlier; Beverly Hawkins; Kenneth Pobst; Frank Kuntz; Dave Gellatly; Mary Thrasher; Brad Hawkins; Tom Cashman; and Don Senn.

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the minutes of June 25, 26, 2001 as submitted.

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approves the consent agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Ronald Wilson, length of service increase, to S062-2
 - b) Daniel McCue, length of service increase, to S062-2
 - c) Dick Winn, Transfer to Dept of Corrections Director, to P122-7
 - d) Frank Files, temp hire for Marine Patrol
 - e) Donovan Valdez, temp hire for Marine Patrol
 - f) Walter G. Doll, temp hire for Marine Patrol
- Refer to PA Gary Riesen Claims for Damages #2001-29 filed by Robert Stewart. C-9a
- Refer to Public Works request to vacate part of Jagla Road by Kevin Gates V-1a

Board discussion:

- Opportunities Industrial Center-Yakima (Commissioner Hunter)
 - Upper Valley Columbia River Salmon Recovery Board (Commissioner Walter)
 - Chelan County Department of Corrections (Commissioner Walter)
- Commission Tape 2001\63 (0-5240)

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

DISCUSSION ITEMS

- a) Property Insurance Renewal
 - b) 2002 Budget
 - c) (10:00 a.m.) Interim Director for Chelan County Department of Corrections Dick Winn re: Jail Transition Issues
 - d) (11:00 a.m.) Bob Shepard re: Jail Chaplain Program Housing
 - e) Miscellaneous
- Commission Tape 2001/63 (5240-end) through 2001/64 (0-860)

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ACTION ITEMS

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

Budget Requests – Out of State Travel

- a) Chief Deputy Prosecutor Douglas Shae to attend Arson Prosecutors Seminar in Wilsonville, Or., July 9-12 at an approximate cost of \$300.00 B-4a

Contracts/Agreements

- a) Acceptance of Tumwater Drilling Proposal for Fairgrounds C-5a
 - b) Chelan County PUD request for service at the Fairgrounds C-5a
 - c) Acceptance of Iblings Electric Proposal for Fairgrounds C-5a
- Commission Tape 2001/64 (860-973)

11:30 A.M. Marlene Gurnard, Chelan\Douglas County Pest Board met with Commissioners regarding pest management funding for abandoned orchards.
Commission Tape 2001/64 (973-1787)

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

1:30 P.M. Chelan County Sheriff Mike Brickert met with the Board regarding Sheriff's Department Issues:

DISCUSSION ITEMS

1. Laptop for Domestic Violence Training
2. Miscellaneous
 - a) Add On: Citizen's complaint certified letter dated June 22, 2001
 - b) Add On: 911 Post Implementation Operations Contracts Policy

ACTION ITEMS

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

Budget Request – Capital Outlay

Laptop for Domestic Violence training to be purchased with domestic violence grant funds. B-4a

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, July 3, 2001 at 9:00 a.m. Board recessed.
Commission Tape 2001/64 (1787-3204)

BOARD OF CHELAN COUNTY COMMISSIONERS **TUESDAY, JULY 3, 2001 MINUTES**

9:00 A.M. Chairman Hunter opened the regular meeting. He began by acknowledging the sadness in filling the vacant third district commissioner position because of the loss of our

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friend and former Commissioner for the third district, Esther Stefaniw. Commissioner Walter thanked the twelve people who gave of their time to apply for the vacant position.

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board appoints Buell Hawkins to the vacant Chelan County Commissioner, Third District position. Commissioner Hawkins was sworn in by Judge Tom Warren and signed Oath of Office. Oath of Office filed. C-8a
Commission Tape 2001/64 (3204-3609)

9:30 A.M. Bob Hughes, Planning Director, Mike Kaputa, Watershed Planning, met with the Board re: Departmental Issues:

DISCUSSION

Dick Nason, Chelan County PUD Director of Executive Services, met with board to update on watershed and habitat conservation easements, land trusts and long-term leasing.
Commission Tape 2001/64 (3609-5284)

10:00 A.M. Gary Owen, Assistant County Engineer, met with the Board re: departmental issues:

DISCUSSION

- Bid Awards
 1. Maintenance Sand – Leavenworth Area
 2. Crushed Aggregate for Cold Mix
- Interlocal Agreement between Chelan County Public Works Department and State of Washington Department of Printing
- Open Item

ACTION ITEMS

Moved by Commissioner Hawkins and seconded by Commissioner Walter and carried that the Board approves the action items as presented by the Public Works Department.

Bid Awards

- Maintenance Sand, Leavenworth Area, one bid received by Two Rivers Sand and Gravel for \$23,500. B-1a
- Crushed Aggregate for Cold Mix, one bid received by Wenatchee Sand and Gravel for \$40,000. B-1a

Contracts/Agreements

Interlocal Agreement between Chelan County Public Works Department and the State of Washington Department of Printing A-1a
Commission Tape 2001/64 (5284-5893)

11:30 A.M. Bid Opening Snow Salt

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Penny Goehner, Public Works Department opened one sealed bid by C Sam Distributing for \$24,582.70 for Snow Salt. Commissioner Hawkins moves, seconded by Chairman Hunter and carried that the Board accepts the bid as presented and forwards to Public Works for review.

Bid to be awarded on the Public Works agenda on Tuesday, July 10, 2001 at 10:30 a.m.
Commission Tape 2001/64 (5893-6168) B-1a

Filed Correspondence:

- Letter from Gary Riesen, Chelan County Prosecuting Attorney, to Mary Howie, regarding claim for damages No. 2001-14 C-9a
- Letter from Gary Riesen, Chelan County Prosecuting Attorney, to Terry Fitzsimmons, awarding claim No. 2001-18 for \$288.36 C-9a
- Letter from Gary Riesen, Chelan County Prosecuting Attorney, to Bob Stewart, denying claim for damages No. 2001-28. C-9a
- Letter from Gary Riesen, Chelan County Prosecuting Attorney, to William John Crittenden, regarding request for documents. C-8a
- Letter from Governor Gary Locke to Chelan County Commissioners regarding state participation on the Wenatchee River Watershed Planning Unit. C-8a
- Filed letters to Chelan County Commissioners in support of Curt Epperson for Chelan County Commissioner, Third District. C-8a
- Filed letter to Chelan County Commissioners in support of David Abercrombie for Chelan County Commissioner, Third District C-8a

Filed Treasurer’s Receipts:

3747	Charter Communications	\$ 7,628.75	Current Expense
3796	Various	1,944.98	Indust Ins Fund
3816	State of Washington	324,201.96	Current Expense
3817	State of Washington – County	32,578.43	Distressed Cnty Tax
3818	State of Washington Port	32,578.43	Distressed Cnty Tax
3819	State of Washington	37,665.14	Veteran’s relief
3821	State of Washington Cities	39,210.93	Juv Build Finance
3822	State of Washington County	41,857.76	Juv Build Finance

Vouchers Approved for Payment

B-4a

Current Expense	9362-9443;9499-9576; 30631-30650	85,623.79
All Other Funds	9444-9479; 30637; 30645	<u>240,755.35</u>
	Total All Funds	\$331,514.18

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board