

minutes approved as read and corrected, jkm 07-16-2001

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 9, 10, 2001 MINUTES

MONDAY, JULY 9, 2001

9:00 A.M. Call to order by Chairman John Hunter. Present were Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. Also attending all or part of session were Chelan County Treasurer Dave Griffiths; Probation Director Deborah Yonaka; Financial Services Manager Tamara Veit; Chief Deputy Auditor Dan Chambers; Chelan County Auditor Evelyn Arnold; Interim Director for Chelan County Department of Corrections Dick Winn; Chelan County Port District Director Mark Urdahl; Wenatchee Chamber of Commerce Director Kristine Pomianek; Chelan County Sheriff Mike Brickert; Steve Hair; Chelan County Public Works Director Greg Pezoldt; Mark Peterson; Kathy Carey; Tamara Hively; Interpreter Victor Maldonado; Steve Melton; Phil Meenach; Tonya Short; David Robinson; Mike Milliken; Randy Maury; Sherm Evenhus; Stan Bratton; Brandon Drexler; Dan Booker; Randy Asplund; Robert Knowles; and Marie Ecert.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board approves the minutes of July 2, 3, 2001 as submitted.

Moved by Commissioner Walter, seconded by Commissioner Hunter and carried by majority that the Board approves the consent agenda as follows adding a one-time payroll draw for employee of Auditor's Office:

- Vouchers as submitted.
- Payroll changes as follows
 - a) Joseph Fields, Transfer to Court Security Inspector, S101-3
 - b) Steve Worden, Transfer from Criminal Justice to Sheriff
 - c) Charles Gilley, Temporary employee for Marine Patrol
- One-time payroll draw for employee of Auditor's/Accounting office.
- Refer to PA Gary Riesen Claims for Damages #2001-30 filed by Robert Stewart.

2001C9-58

Board discussion:

- Letters received regarding boating issues (Commissioner Walter)
- Letter from City of Wenatchee approving agreement modification (Commissioner Walter)
- Wenatchee Reclamation District (Commissioner Hawkins)
- Tour of area manufacturing plant (Commissioner Hawkins)

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

DISCUSSION ITEMS

1. (9:30 a.m.) Chief Deputy Dan Chambers and Financial Services Manager Tamara Veit re:
 - a) GASB 34
 - b) Indirect Cost Allocation Plan
 - c) 2002 Budget
2. (10:30 a.m.) DOC Director Dick Winn regarding Jail Issues

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3. Miscellaneous

Commission Tape 2001/65 (0-end) - 2001/66 (0-2217)

ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board approves the following action items as submitted, deleting Chelan County Fairgrounds purchase of safety cage for pavilion at an approximate cost of \$3,500 for one week for further information.

Budget Request – Capital Outlay

- a) Fair grounds to purchase Portable Stage and Risers at an approximate cost of \$2,500.
- b) Fairgrounds to purchase computer with printer at an approximate cost of \$2000. 2001B4-188

Resolutions

- a) Amend Resolution 2001-91 with **Resolution No. 2001-93** agreeing that the newly formed Chelan County Department of Corrections will do business as the Chelan County Regional Justice Center.

Notice of Hearing

- a) Emergency Budget Appropriation for ORV Fund in the amount of \$34,243.72 to be held on July 24, 2001 at 11:30 a.m. 2001H6-31

Commission Tape 2001\66 (2217-2481)

11:30 A.M. It was a consensus of Board to designate Chelan County Port District Director Mark Urdahl, forming an Associate Development Organization, as administrator of grant funds from the Office of Trade and Economic Development allocated for area business expansions and development. 2001A2-7

Commission Tape 2001/66 (2481-4198)

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

NOON. Board recessed.

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

DISCUSSION ITEMS

Memo to Dick Winn/Jail transition. 2001C8-112

Commission Tape 2001/66 (4198-end) – 2001/67 (0-356)

2:30 P.M. Marie Ecert, Wenatchee River Park re: Maintenance, new hire

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Moved by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board recess until Tuesday, July 10, 2001 at 9:00 a.m. Board recessed. Commission Tape 2001/67 (356-1846)

BOARD OF CHELAN COUNTY COMMISSIONERS
TUESDAY, JULY 10, 2001 MINUTES

9:20 A.M Call to order by Chairman John Hunter. Present were Commissioner Walter, Commissioner Hawkins, and Clerk of the Board.

BOARD DISCUSSION

Chelan County Newsletter via E-mail
Department Head Meeting

10:00 A.M. Bob Hughes, Planning Director, Mike Kaputa, Watershed Planning, met with the Board re: Departmental Issues:

DISCUSSION

1. Rehire authorization
2. Rehire authorization and position reclassification
3. Misc.

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that board approve the following action items with the stipulation that item #1 is an interim position:

1. Rehire authorization 2001B4-189
 2. Rehire authorization and position reclassification 2001B4-190
- Letter filed from Glen DeVries, Chelan County Planning, letter re: resignation (Item #1 was pulled by Chairman Hunter for further clarification later on July 10, 2001) Commission Tape 2001/67 (1846-6591)

10:30 A.M. Greg Pezoldt, Public Works Director/County Engineer met with board re: departmental issues:

10:30 A.M. Bid Award
Snow Salt for 2001

2001B1-30

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the board accept the lone bid submitted by C Sam Distributing for \$24,582.70 for snow salt, 2001.

DISCUSSION ITEMS

1. Interlocal Agreement for Wood Recycling between Chelan County, the City of Cashmere and Chelan County PUD

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- 2. NACO Dues to be paid by Public Works for 2001
- 3. Open Item
- 4. Other Issues or Concerns of the Board

ACTION ITEMS

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

Contracts/Agreements

Interlocal Agreement between Chelan County, the City of Cashmere, and Chelan County
 Public Utility District for wood recycling. 2001A5-76
 Commission Tape 2001/67 (6591-end) – 2001/68 (0-2056)

11:00 A.M. PUBLIC HEARING

Mark Peterson met with Board for a public hearing for adoption of a resolution authorizing Community Development Block Grant (CDBG) monies to the Peshastin Water District. Present were Kathy Carey, Tamara Hively, and interpreter, Victor Maldonado.

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously approved to adopt **Resolution No. 2001-94** for submission of application to the State Department of Community, Trade and Economic Development for Peshastin Water District.

11:30 A.M. Bid Openings Penny Goehner, Public Works Department opened sealed bids by the following for Mission Creek Road Improvement with Engineers Estimate at \$482,835.00:

Goodfellow Brothers	\$621,866.00
Pipkin Construction	478,694.00
Stubbs Excavating	553,389.44
J&K Earthworks, Inc.	474,487.40
Chipman Construction	563,525.00
Selland Construction	527,512.00
MRM Construction	500,470.51

2001B1-31

Bid to be awarded on July 17, 2001 at 10:30 a.m.

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the board accepts the bids to be reviewed by Chelan County Public Works Department for approval.

Penny Goehner, Public Works Department opened sealed bids by the following for Chumstick Highway Overlay, Phase II with Engineers Estimate at \$241,924.00:

Mitchell Paving Company	\$205,417.94
Basin Paving Company	225,640.65

2001B1-32

Bid to be awarded on July 17, 2001 at 10:30 a.m.

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Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the board accepts the bids for review by Chelan County Public Works Department for approval.

Commission Tape 2001/68 (2056-3976)

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board recess until 1:30 P.M.

NOON Board Recessed

1:30 P.M.

Bob Knowles met with Board regarding the Wenatchee River Park Project. Present were Randy Asplund and Dan Booker of RH2 Engineering with proposals for consideration by Board. Filed report. 2001C8-113

Commission Tape 2001/68 (3976-end) – 2001/69 (0-773)

Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board Adjourn.

2:15 P.M. Board Adjourned.

Filed Correspondence:

- Letter from Washington State Liquor Control Board to Lake Chelan Winery for Domestic Winery < 250,000 liters 2001L1-44
- Letter from Morgan Picton regarding new boating regulations 2001C8-114
- Letter from James Hazen to Peter Spadoni regarding contribution for establishment of Washington Apple Growers Marketing Association 2001C8-115
- Letter from Mayor Dennis Johnson approving recent modification of Regional Jail Agreement between Chelan County and City of Wenatchee 2001C8-116
- Letter from Benton County Planning/Building responding to correspondence regarding Watershed Resource Inventory Area (WRIA) 2001C8-117
- Letter from George Nethercutt, House of Representatives, supporting recommendation of Richard Nason to Northwest Regional Administrator of National Marine Fisheries Service 2001C8-118
- Letter from Marty Cochran of Manson Growers Cooperative regarding neglected orchards in Chelan County 2001C8-119
- Letter from Peg Gordon in support of Jerry Bragg for appointment to Chelan County Commissioner Third District 2001C8-120
- Letter from Dina Peterson Friedman, Richard Friedman, Sharon Strong in support of Jerry Bragg for appointment to Chelan County Commissioner Third District 2001C8-121
- Washington State Liquor Control Board listing of licensed establishments for expiration date of 20010930. 2001L1-45

Filed Treasurer's Receipts:

3870 State of Wa – AR \$ 76,550.00 Substance Abuse Fnd

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3893	State of Wa – AR	4,921.99	Ch-Do Comm Ntwrk
3895	Doug Co. Treasurer	254.53	Substance Abuse Fnd
3905	Wa Investment Pool	5,979.93	Current Expnse Rsrv
3910	Wa Investment Pool	3.76	Chelan Co Prk & Rec
3915	Wa Investment Pool	439.25	Veteran’s Relief
3917	Wa Investment Pool	164.25	Tourist & Cnven Fnd
3922	Wa Investment Pool	4,806.44	Cap Imprvmnt Fund
3923	Wa Investment Pool	2,866.46	Distressed Cnty Tax
3924	Wa Investment Pool	913.19	Juv Bldg Finance Fnd
3925	Wa Investment Pool	94.57	Juv Construction Fnd
3931	Wa Investment Pool	178.34	Indstrial Insur Fund
3934	Wa Investment Pool	299.64	Tort Claim & Ins Fnd
4042	CVB Investment Pool	1,486.76	Cap Imprvmnt Fund

Vouchers Approved for Payment

2001B4-191

Current Expense	9606-9659; 30651-30653	374,285.47
All Other Funds	9660-9751; 9774	<u>411,841.63</u>
	Total All Funds	\$786,127.10

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board