

minutes approved as read and corrected, jm 07-30-2001

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 23, 24, 2001 MINUTES

9:00 A.M. Call to order by Chairman John Hunter. Present were Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner Walter was excused. Attendance roster attached.

9:00 A.M. Presentation of Employee recognition awards as follows:

Kim Johnston, Treasurer	25 years Present for Award
Patty King, District Court	20 years Present for Award
Dee Middleton, Juvenile Department	15 years Present for Award
Judge Chip Small, Superior Court	10 years Present for Award

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve minutes of July 16, 17, 2001 as corrected .

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve the consent agenda holding items (j), (k), (l), and (m) for further discussion on the 1:30 afternoon agenda:

- Vouchers as Submitted
- Payroll Changes:
 - a) Jeremy Michel, Public Works, Step Increase, to T051-4
 - b) Beau Strutzel, Public Works, Step Increase, to T052-3
 - c) Siri Fadich, Public Works, Reclass, to T090-4
 - d) Irena Uchytel, Public Works, Reclass, to T090-5
 - e) Russ Bryan, Public Works, Step Increase, to T083-2
 - f) Ronda McCallister, Reclass, to S103-5
 - g) Darci Evans, Fair, Extra Help
 - h) Sandra Ellis, Coroner, resignation
 - i) Michelle Mitchell, Juvenile, Return from FMLA
 - j) Mike Harris, Sheriff, part time hourly
 - k) Wendell Holve, Sheriff, part time hourly
 - l) Steve Goodman, Sheriff, part time hourly
 - m) Andy Zimmerman, Sheriff, part time hourly
- Donation of Annual Leave, 24 hours to employee of Sheriff's office

B-4a

Board Discussion:

- Risk Pool Meeting, Spokane (Commissioner Hunter)
 - Jail Advisory Meeting (Commissioners Walter and Hawkins)
- Commission Tape 2001/75 (0-1626)

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

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DISCUSSION ITEMS

- 2002 Budget
- Fair Labor Standards Act Discussion
- Letter from Governor Locke regarding agriculture disaster declaration
- Request for property tax refund for Charles Stultz
- Request to refill Deputy Coroner position

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve the following action items moving the budget transfer of Building/Fire Safety/Planning until the July 30, 2001 agenda, and the Fair Labor Standards Act until the August 6, 7, 2001 agenda. The request from the Chelan County Assessor for a property tax refund includes a refund for Thomas M. Utigard, which was not listed but was also approved:

ACTION ITEMS

2002 Budget

- a) 2002 Budget Deadline Calendar for signature B-4a

Miscellaneous

- a) Request from assessor for property tax refund for Charles Stultz, and Thomas Utigard extending beyond the three year time limit provided by the Chelan County Assessor B-4a
- b) Request to refill Deputy Coroner position B-4a

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the board adopt **Resolution No. 2001-95** appointing Joseph C Gates to fill vacancy on Lower Squilchuck Irrigation Board replacing Charles E Gates.
Commission Tape 2001/75 (1626 – end) 2001/76 (0-200)

11:00 A.M. Director of DOC Dick Winn met with Board regarding Departmental Issues

It was consensus of board to allow the jail temporary modification of vacation limit for the Chelan County Regional Justice Center employees on a case by case basis to allow the current administrator to be cost effective in working towards alleviating excess carry over in the next budget year.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board recess until 1:30 p.m.
Commission Tape 2001/76 (200-2928)

Noon Board Recessed

1:30 P.M. Chelan County Sheriff Mike Brickert met with the Board re: Departmental Issues:

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DISCUSSION ITEMS

1. Line Item for Communications Deputy
2. Payroll change notices for the following:
 - a) Harris, Mike
 - b) Holve, Wendall
 - c) Goodman, Steve
 - d) Zimmerman, Andy
3. Update on APC contract for fire fighting efforts
4. Emergency overtime for fire security
5. Artillery Concepts
6. Line item change for Cindy Hanan

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve the following action item holding the salary line item change for communications deputy, holding the payroll change notices for part-time communications officers for further investigation, and the emergency overtime request for more information and further discussion.

Budget Request – Out of State Travel

Request for Sgt Bruce Long and Detective Mike Harnett for out of state travel for investigation purposes. B-4a

Commission Tape 2001/76 (2928-end) - 2001/77 (0-315)

2:30 P.M. 2:00 P.M. Chelan County Sheriff's Office, Chelan County Prosecutor's Office, Douglas County Sheriff's Office, Douglas County Prosecutor's Office met with Board regarding boating regulations on Columbia River. The recent amended boating regulations are not consistent with Douglas County with reference to the Columbia River. To be consistent with Douglas County and for enforcement reasons regarding concurrent jurisdiction on the Columbia River, this issue will be addressed in the fall.

Commission Tape 2001/77 (315-1407)

2:45 P.M. Ron Drake met with the board to discuss developing a Human Social Services Council to set standards for community resources for such a council.

Commission Tape 2001/77 (1407-2265)

3:00 P.M. Ron Walter arrived for session.

3:00 P.M. Gary Riesen met with the board regarding defense issues.

DISCUSSION ITEM:

1. Memorandum of Defense and Indemnification

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ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board approve the Memorandum of Defense and Indemnification Document for signature. A-5a

AGREEMENTS

Memorandum of Defense and Indemnification
Commission Tape 2001/77 (2265-2642)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board recess until Tuesday, July 24, 2001 at 9:00 a.m.

3:30 P.M. Board recessed.

BOARD OF CHELAN COUNTY COMMISSIONERS
TUESDAY, JULY 24, 2001 MINUTES

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

DISCUSSION

Pat DuLac to update Board on phone system and troubleshooting.
Commission Tape 2001/77 (2642-4820)

9:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board meet for 20 minutes in executive session pursuant to RCW 42.30.110(g).

9:50 A.M. Board resumes to regular session.

10:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the board meet for thirty minutes in executive session pursuant to RCW 42.30.110(g)

10:30 A.M. Board resumes to regular session.

10:30 A.M. Chelan County Public Works Director Greg Pezoldt met with Board regarding departmental issues:

DISCUSSION

1. Resolution for Amended Annual Construction Program for 2001
2. Open Items

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3. Other Issues or Concerns of the Board

ACTION ITEMS

1. Resolution for Amended Annual Construction Program for 2001

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board adopt **Resolution 2001-96** amending Resolution No. 2000-157 (Annual Road Construction Program).

Commission Tape 2001/77 (4820-end) - 2001/78 (0-17)

11:10 A.M. Bob Hughes, Planning Director, met with the Board re: departmental issues:

DISCUSSION ITEMS

1. Re-hire authorization for the Assistant Director position
2. Create the position of Director of Building, Fire Safety and Planning and authorize the advertising and filling of that position
3. Request from Jack and Kathy McRae to pay only 1999 building permit fees for a boat lift
4. Departmental issues
5. Miscellaneous/other

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve the following action items denying the request from Jack and Kathy McRae for building permit fees, and pulling the authorization of the Assistant Director position:

Budget Request –Personnel

1. Create the position of Director of Building, Fire Safety and Planning and authorize the advertising and filling of that position B-4a

Commission Tape 2001/78 (17-2800)

11:30 A.M. Emergency Budget Appropriation Hearing

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve **Resolution NO. 2001-97** for an emergency budget appropriation authorizing \$34,242.72 allocated for the ORV fund.

Commission Tape 2001/78 (2800-2949)

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

Noon Board Recessed

1:30 P.M. Terry Nowka met with Board regarding weed assessment proposals.

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Commission Tape 2001/78 (2949-end) – 2001/79 (0-111)

2:15 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approves the July payroll as submitted.

B-4a

2:30 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board adjourn. Meeting adjourned.

FILED CORRESPONDENCE:

- Letter from Governor Gary Locke regarding weather related events on agriculture. C-8a
- Resolution from Alpine Water District regarding annexation of property C-8a
- Letter from Washington State Liquor Control Board for application for liquor license for Squirrel Tree Enterprises, Leavenworth C-8a
- Letter from Washington State Liquor Control Board regarding discontinued sales of liquor at La Herradura Mexican Restaurant, Manson C-8a

Filed Treasurer’s Receipts:

4120	Melanie’s Courtyard Café	\$ 312.00	Current Expense
4214	SOW AR	4,409.00	Substance Abuse Fnd
4128	SOW AR	5,287.12	Ch-Do Comm Ntwrk

Vouchers Approved for Payment

B-4a

Current Expense	10475-105271 30661-30700, \$ 309,597.23 20704; 30707; 30711; 30713- 30726
All Other Funds	10528-10640; 30679; 30691; <u>\$ 702,697.19</u> 30696; 30701-30712
	Total All Funds \$1,012,294.42

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board