

minutes approved as read and corrected, JM 08-6-2001

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 30, 31, 2001 MINUTES

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. Attendance roster attached.

9:00 A.M. Mike Brickert, Chelan County Sheriff met with Board re: Union Valley Fire and Emergency Fire Declaration for Chelan County.

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board adopt Resolution **No. 2001-98** declaring a Fire Emergency re: Union Valley Fire. Fire Fighting Resources within Chelan County are exhausted requiring the use of statutory emergency powers granted pursuant to RCW 36.40.180 and RCW 28.52.070.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve minutes of July 23, 24, 2001 as submitted.

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board approve the consent agenda as follows:

- Vouchers as Submitted
- Payroll Changes:
 - a) Joni Brown, PA Child Support Division Receptionist, part time
 - b) Cindy Hanan, CCSO moving from temp line item to permanent line item
 - c) Joseph Ptak, Ohme Gardens, seasonal layoff
- Refer to PA Gary Riesen Claim for Damages 2001-33 filed by Robert Stewart, Cashmere
- Refer to PA Gary Riesen Claim for Damages 2001-34 filed by Robert Stewart, Cashmere

B-4a

Board Discussion:

- Union Valley Fire Command Post (Commissioner Hawkins)
Commission Tape 2001/81(0-885)

Mel Hinkle met with Board regarding the SunRay Shores development and zoning changes. Board suggested that property owners meet with Hearings Examiner to discuss these issues.

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

DISCUSSION ITEMS

1. 2002 Budget
2. (9:45a.m.) Facilities Director Pat DuLac regarding Wenatchee River Park electrical system upgrades
3. (10:00a.m.) Motor Pool Manager Fred Stehr regarding vehicle cost allocation
4. Miscellaneous
Commission Tape 2001/81(885-6431)

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Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried that the Board approve the following action items adding an interagency agreement for \$30,000 between the Washington State Department of Agriculture and Chelan County Horticultural Pest and Disease Board for abandoned tree fruit removal.

ACTION ITEMS

Budget Transfers

- a) Planning to transfer \$21,610 from Professional Services to Salaries and Benefits to accommodate the replacement of the Planning Director position B-4a

Contracts/Agreements

- a) Landlord Tenant Agreement for 3rd District Office Space C-5a
- b) Interagency agreement for \$30,000 between the Washington State Department of Agriculture and Chelan County Horticultural Pest and Disease Board for abandoned tree fruit removal A-5a

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board adopt **Resolution No. 2001-99** for Current Expense Expenditure Carryout Incentive Program.
Commission Tape 2001/81 (6431-end) – 2001/82 (0-1614)

11:00 A.M. Gale Wick Chelan County Regional Justice Center representing Interim Director of DOC Dick Winn

DISCUSSION ITEMS:

- 1. Chelan County Regional Justice Center Policy and Procedure Manual
- 2. Chelan County Regional Justice Center partner payment estimations

ACTION ITEMS:

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

Contracts/Agreements:

- 1. Intergovernmental Service Agreement with Chelan County Regional Justice Center and United States Marshals Service for housing of Federal Prisoners at Chelan County Regional Justice Center A-5a

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board adopt **Resolution No. 2001-100** approving the Chelan County Regional Justice Center Policy and Procedure Manual
Commission Tape 2001/82 (1614-3695)

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11:30 A.M. John Cottrell met with Board regarding Senior TV. The Board approved a letter of support for that program.

Commission Tape 2001/82 (3695-5038)

Noon

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously 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 re: Departmental Issues:

DISCUSSION ITEMS

1. Recent overtime incurred
2. APC Contract

ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board approve the following action items agreeing to accept the modified memorandum of agreement between Chelan County and Artillary Concepts with drop clause June, 2002. Contract to be signed at a later date.

Commission Tape 2001/82 (5038-end) – 2001/83 (0-678)

Budget Request – Capital Outlay

Request for purchase of Motorola Radio with holder and rapid charger at a cost of \$1,050.B-4a.

Budget Request – Budget Transfer

Transfer of \$1,449.50 from Extra Help to Overtime

B-4a

Commission Tape 2001/83 (678-2450)

2:00 P.M. Joe Peone, Colville Confederated Tribes met with Board requesting support for Salmon Creek Restoration Project. It is consensus of Board to offer letter of support for this project.

Commission Tape 2001/83 (2450-5079)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board recess until Tuesday, July 31, 2001 at 9:00 a.m.

3:00 P.M. Board recessed.

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BOARD OF CHELAN COUNTY COMMISSIONERS
TUESDAY, JULY 31, 2001 MINUTES

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.

BOARD DISCUSSION

Board discussed Public Defender Contract proposals to provide supplemental indigent legal services in regards to the fifth and sixth conflicts. The commission received the following proposals: Foreman and Arch -\$1,500/mo for 5th conflict; Foreman and Arch-\$1,250/mo for 6th conflict; Dave DeLong, \$4,000/mo for 5th conflict, the apparent lowest cost being Foreman and Arch. County Administrator to facilitate the awarding of the contract to Foreman and Arch. If Foreman and Arch are unable to defend both 5th and 6th conflicts, then other attorneys may be specifically solicited to provide services for the 6th conflict.
Commission Tape 2001/83 (5079-6807)

10:00 A.M. Bob Hughes, Building and Planning Director met with Board

DISCUSSION ITEMS

1. Executive Session to discuss possible litigation. [15 minutes]

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the board meet for fifteen minutes in executive session pursuant to RCW 42.30.110(i).

Commission Tape 2001/83 (6807-end) 2001/84 (0-178)

10:15 A.M. Board resumes to regular session.

Discussion Items (Continued)

2. BOCC to establish a public hearing date for the close out of the CDBG contract for Chelan River Irrigation District domestic water system.
3. Request for qualifications for Peshastin Creek Restoration Project
4. Departmental issues.
5. Process for filling position of Building and Planning Director

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board approve the following action items as presented:

ACTION ITEMS:

Hearings/Meetings

1. BOCC established a public hearing date of **August 14, 2001 at 10:00 a.m.** for the close out of the CDBG contract for Chelan River Irrigation District domestic water system.

H-6a

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Request for Qualifications

1. Board signed a request for qualifications for Peshastin Creek Restoration Project
Commission Tape 2001/84 (178-1600) B-4a

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

DISCUSSION

1. Intent to Vacate Cedar Brae Road between Chelan County and Pat Notter
2. Charges for road vacation on Cedar Brae Road for Pat Notter
3. Final Order of Vacation between Chelan County and Michael Harrison
4. Contract for Road Salt between Chelan County and C-Sam Distributing
5. Contract for a metal pole building at the Chelan shop site between Chelan County and Colwell and Company
6. Contract for Crushed Aggregate for Cold Mix between Chelan County and Wenatchee Sand and Gravel
7. Resolution to Amend Resolution No. 2001-75 for High Fire Danger Areas and County Road Restrictions for Northridge Drive
8. SR 2/97 Corridor Study
9. Open Item
10. Other Issues or Concerns of the Board

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board approve the following action items:

1. Road Vacations

- a) Intent to Vacate Cedar Brae Road between Chelan County and Pat Notter V-1a
- b) Charges for road vacation on Cedar Brae Road for Pat Notter of \$827.58 V-1a
- c) Final Order of Vacation between Chelan County and Michael Harrison V-1a

2. Contract and Agreements

- a) Contract for Road Salt between Chelan County and C-Sam Distributing C-5a
- b) Contract for a metal pole building at the Chelan shop site between Chelan County and Colwell and Company C-5a
- c) Contract for Crushed Aggregate for Cold Mix between Chelan County and Wenatchee Sand and Gravel C-5a

3. Resolutions

- a) Adopt **Resolution No. 2001-101** amending Resolution No. 2001-75 for High Fire Danger Areas and County Road Restrictions for Northridge Drive

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board adjourn.

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11:55 A.M. Board Adjourned
Commission Tape 2001/84 (1600-5384)

FILED CORRESPONDENCE:

- Letter from Chelan County Sheriff and signed by Chelan County Commissioners to City of Chelan, Heidi Kollmeyer re: Emergency Management contribution.
- Letter from Commissioners to Deputy Stenbrech regarding recent fire to home.
- Letter to Commissioners from Westcoast Broadcasting re: letter to Liquor Control Board for temporary liquor license
- Letter of non-objection to WSLCB in behalf of Westcoast Broadcasting.
- Letter of appointment to Kathy Schober to Workforce Development Council
- Letter of appointment to Richard Niemeyer to Workforce Development Council
- Letter to Eileen Ackerman of OTED to appoint Port of Chelan County as ADO for Chelan County
- Letter from Chelan County Prosecuting Attorney Gary Riesen to William John Cirttenden responding to request for public records.
- Letter from Chelan County Prosecuting Attorney Gary Riesen to Robert Stewart rejecting claim for damages 2001-29 filed on June 22, 2001 for lack of legal merit.
- Letter from Chelan County Prosecuting Attorney Gary Riesen to Robert Stewart rejecting claim for damages 2001-26 filed on June 18, 2001 for lack of legal merit.
- Letter from Chelan County Prosecuting Attorney Gary Riesen to Robert Stewart rejecting claim for damages 2001-27 filed on June 18, 2001 for lack of legal merit.
- Letter from Governor Gary Locke requesting burn ban enactment.
- Letter from Chelan County Prosecutor Gary Riesen to Mary Howie regarding claim for damages 2001-14 with payment for \$125.00 for full and complete settlement.
- Letter from Skip Butler, Department of Corrections in support of the appointment of Dick Winn as interim Director of CCRJC.
- True Bill for Damages from Bob Stewart dated July 9, 2001.
- Letter from Sheriff Mike Brickert to Paul Phillips regarding response to complaint.
- Letter from Robert Chamberlin regarding Leavenworth mosquito abatement.
- Letter from Jack Slockbower regarding Leavenworth mosquito abatement.
- Supplement to true bill submitted by Robert Stewart dated July 16, 2001.
- Letter from Office of Community Development regarding growth management deadline.
- Letter from Office of Trade and Economic Development regarding ADO and funding opportunities.

Filed Treasurer's Receipts:

4352	Eastern Cascade Vending	\$ 156.90	Current Expense
4452	Various	1,959.16	Indstrl Ins Fnd
4466	State of Washington	400,646.11	Various
4467	State of Washington, County	33,734.66	Distressed cnty tx
4468	State of Washington, Port	33,734.66	Distressed cnty tx
4471	State of Washington Cities	41,515.52	Juv Bldg Finance Fnd

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4472 State of Washington County 42,421.28 Juv Bldg Finance Fnd

Vouchers Approved for Payment

B-4a

Current Expense	10767-10853; 10943-11001; \$ 220,634.31 30728-30743; 30749-30754
All Other Funds	10771; 10772; 10854-10928; <u>107,350.80</u> 30732; 30740; 30744-30748
	Total All Funds \$ 327,985.11

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board