

minutes approved as read and corrected, JM 08-06-2001

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 6, 7, 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. Attendance roster attached. Commissioner Hawkins attending Methamphetamine Lab Summit Meeting in Bellevue.

Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board approve minutes of July 30, 31, 2001 as corrected.

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

1. Vouchers as Submitted
2. Payroll Changes:
 - a) James Holscher, Assessor, length of service
 - b) Sandy Kiele, Clerk, length of service
 - c) Rita Horner, Clerk, length of service
 - d) Corey Stephens, Juvenile, length of service
 - e) Dee Middleton, Juvenile, length of service
 - f) Eric Russell, Juvenile, resignation
 - g) Sue Steensina, Noxious Weed, seasonal layoff
 - h) Jean Sanderson, Noxious Weed, seasonal layoff
 - i) Sandra De La Cruz, District Court, extra help hire
3. Permanent Draw for Employee of the Auditor's Office in the amount of \$500.00 B-4a
4. Refer to PA Gary Riesen, claim for damages No. 2001-35 filed by Chelan County PUD for broken water line. C-9a
5. Refer to PA Gary Riesen, claim for damages No. 2001-36 filed by John Edward Stewart for civil rights violation C-9a

Board Discussion:

- Chelan County Regional Justice Center Partnership (Commissioner Walter)
 - Union Valley Fire Clean up (Commissioner Walter)
- Commission Tape 2001/85(0-1995)

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

DISCUSSION ITEMS

1. 2002 Budget
2. Public Defender Conflict Contracts
3. Miscellaneous

ACTION ITEMS

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

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Budget Transfers

- a) District Court to transfer \$20,302.20 from Salaries to Salaries, Extra Help and Capital Outlay B-4a

Notice of Hearings

- a) Emergency Budget Appropriation Hearing for the Sheriff in the amount of \$11,117.00 to expend additional grant revenues to be held on August 28, 2001 at 11:30 a.m. H-6a
- b) Emergency Budget Appropriation Hearing for Horticulture in the amount of \$30,000 to expend additional grant revenue to be held on August 28, 2001 at 11:30 a.m. H-6a

Contracts for Signature

- a) Contract for Indigent Legal Defense Services/5th Conflict with Foreman, Arch, Dodge, Volyn & Zimmerman C-5a
Commission Tape 2001/85(1995-3728)

10:00 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board recess to allow Commissioner Walter to meet with Facilities Maintenance Director, Pat DuLac at the Chelan County Law and Justice Building Roof Project Bid Walkthrough.

11:00 A.M. Board Reconvenes with Interim Director of DOC Dick Winn and Gale Wick from the Chelan County Regional Justice Center.

DISCUSSION:

1. Line of Credit for CCRJC
2. Regional Jail Partnership Agreement Modification
3. Rate increase for litter crew supervisor from CLCP funds
4. ACCESS line

ACTION ITEMS:

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

1. Resolutions

Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board adopt **Resolution No. 2001-102** enacting an interfund loan from the Chelan County Road Fund to the Chelan County Regional Justice Center (CCRJC) for a line of credit not to exceed \$300,000.

2. Budget Request - Personnel

- a) Rate increase of \$1.00 per hour for litter crew supervisor from CLCP funds B-4a
Commission Tape 2001/85 (3728-end) to 2001/86 (0-1395)

Noon

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

Board Recessed

(Chelan County Sheriff Mike Brickert attending Methamphetamine Lab Summit Meeting in Bellevue).

1:30 P.M. Robert Knowles, met with Commissioners regarding Wenatchee River County Park electrical upgrade project.

Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board sign the service agreement for electrical expansion and upgrade preliminary report with MW Consulting Engineers.

A-5a

Commission Tape 2001/86 (1395-2451)

2:00 P.M. Fred Hart, Director of Information Services met with Board and Pioneer Title regarding access to County information service. Pioneer Title will continue to wait for service access by Fred Hart and Chelan County for the month of August, 2001.

Commission Tape 2001/86 (2451-4384)

2:30 P.M. Carla Carey, Chelan County Fair Manager, met with Board regarding employee benefits.

Commission Tape 2001/86 (4384-6609)

Moved by Commissioner Walter, seconded by Commissioner Hunter and unanimously carried that the Board recess until Tuesday, August 7, 2001 at 9:00 a.m. Board recessed.

BOARD OF CHELAN COUNTY COMMISSIONERS **TUESDAY, AUGUST 7, 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. Commissioner Hawkins attending Methamphetamine Lab Summit Meeting in Bellevue

BOARD DISCUSSION

Boating Issues – Exclusion of Roses Lake

Commission Tape 2001/86 (6609-end) through 2001/87 (0-2950)

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

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DISCUSSION ITEMS

1. Refund of Partial Building Permit Fee for Ray Emree in the amount of \$55.00
2. Refund of Short Plat application to Mark Lindstrom\Christy Collins for \$400.00
3. PUD Leases
4. Departmental Issues
5. Miscellaneous

ACTION ITEMS

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

1. Refund Requests

- a) Refund of Partial Building Permit Fee for Ray Emree in the amount of \$55.00 B-4a
 - b) Refund of Short Plat application to Lindstrom and Christy Collins for \$400.00 B-4a
- Commission Tape 2001/87 (2950-5534)

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

DISCUSSION

1. Supplemental Highways and Local Programs Funding Agreement between Chelan County and the State of Washington Department of Transportation
2. Contract for Maintenance Sand between Chelan County and Two Rivers Sand and Gravel
3. Contract for Chumstick Highway Overlay, Phase II between Chelan County and Mitchell Trucking and Paving, Inc.
4. Open Item
5. Other Issues or concerns of the Board

ACTION ITEMS

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

1. Contract s/Agreements

- a) Supplemental Highways and Local Programs Funding Agreement between Chelan County and the State of Washington Department of Transportation A-5a
 - b) Contract for Maintenance Sand between Chelan County and Two Rivers Sand and Gravel C-5a
 - c) Contract for Chumstick Highway Overlay, Phase II between Chelan County and Mitchell Trucking and Paving, Inc. C-5a
- Commission Tape 2001/87 (5534-6930)

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Further Discussion:

Discussion regarding the adoption of Resolution No. 2001-102 enacting an interfund loan from the Chelan County Public Works Road Fund to the Chelan County Regional Justice Center (CCRJC) for a line of credit not to exceed \$300,000.

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

11:15 A.M. Board Adjourned

Commission Tape 2001/87 (6930-end) through 2001/88 (0-1997)

FILED CORRESPONDENCE:

- Copy of letter from Carla Carey to Susan Hinkle regarding the Wenatchee Valley Sportsplex plan for indoor soccer C-8a
- Copy of letter from Susan Hinkle in response to letter from Carla Carey regarding Wenatchee Valley Sportsplex plan for indoor soccer C-8a
- E-Mail letter from Jan Carpenter re: Icicle River Road Zoning for business C-8a
- Copy of letter from George Valentine to Chelan County Planning in opposition to issuance of an administrative use permit without a public hearing C-8a
- Letter from Department of Ecology regarding Centennial Clean Water Fund C-8a
- Letter from Joan Van Divort in support of the weed assessment proposal by Terry Nowka C-8a
- Letter from Sheriff Mike Brickert with information regarding emergency overtime hours at Union Valley Fire C-8a
- Notice of Claim, supplement one by Robert Stewart, Cashmere C-9a
- Letter to Jace Miller in support of Raven Ridge Golf Course development C-8a

Filed Treasurer's Receipts:

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|------|---------------------|-------------|------------------------|
| 4525 | Wa Investment Pool | \$ 6,269.01 | Current Expense Rsrv |
| 4530 | Wa Investment Pool | 3.94 | CC Parks and Rec |
| 4535 | Wa Investment Pool | 454.32 | Veteran's Relief |
| 4537 | Wa Investment Pool | 172.09 | Tourist & Cnvntn Fnd |
| 4542 | Wa Investment Pool | 4,868.04 | Cap Invest Fund |
| 4543 | Wa Investment Pool | 3,131.59 | Distressed Cnty Tax |
| 4544 | Wa Investment Pool | 1,247.33 | Juv Bldg Finance Fnd |
| 4545 | Wa Investment Pool | 99.09 | Juv Constriction Fund |
| 4551 | Wa Investment Pool | 117.78 | Indust Insur Fund |
| 4554 | Wa Investment Pool | 184.00 | Tort Claim and Ins |
| 4560 | Wa Investment Pool | 7,488.06 | Infrastrctr Imprv Proj |
| 4670 | CVB Investment Pool | 1,364.74 | Cap Improve Fund |
| 4686 | County Road | 12,768.84 | Indust Insurance Fund |

Vouchers Approved for Payment

B-4a

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| | | |
|-----------------|--------------------------|-------------------|
| Current Expense | 11025-11118; 30755-30769 | 213,318.35 |
| All Other Funds | 11119-11247 | <u>753,073.51</u> |
| | Total All Funds | \$ 966,391.86 |

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board