

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 20, 21, 2001 MINUTES

9:00 A.M. Call to order by Chairman John Hunter. Also present were Commissioner Hawkins, Commissioner Walter and Deputy Clerk of the Board Sally Taylor. Attendance Roster attached.

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board approve minutes of August 13, 14, 2001 as corrected.

Board Discussion

Jail Inspection (Commissioner Hawkins)

WSAC Meeting (Commissioner Hunter, Commissioner Hawkins)

Migrant Housing (Commissioner Walter)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board approve consent agenda, deleting payroll change for Mike Kaputa. Also pulled until the August 21, 2001 agenda were payroll changes for Judge Lesley Allan, Judge John Bridges, and Judge TW Small:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Michael Seguin, Wenatchee River Park, extra help
 - b) Matt Collins, Watershed Planning, temporary help
 - c) Bill Kauffold, Extension, temporary help
 - d) Margaret McKay, District Court Prob, step increase, to A080-4
 - e) Stacie Farris, Superior Court Judges, new hire
 - f) Chad Barnes, Superior Court Judges, resignation B-4a
- Refer to PA Gary Riesen, claims for damages No. 2001-38 filed by Teri Lynn Knapp. C-9a
- Refer to PA Gary Riesen, claim for damages No. 2001-39 filed by Robert Stewart. C-9a
- Refer to PA Gary Riesen, claim for damages No. 2001-40 filed by Robert Stewart. C-9a

ACTION ITEM

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board approve Passage of **Resolution No. 2001-110**, amending Resolution No. 2001-98, declaring High Fire Danger in Union Valley, to include all of Chelan County for the duration of the 2001 fire season.

10:00 A.M. Mike Kaputa, Watershed Planning

DISCUSSION ITEMS

1. Lead Entity Grant Contract

ACTION ITEMS

1. Contracts/Agreements

- a) Lead Entity Grant Contract #38020187 for \$80,000.00 between Chelan County (Planning), and the Department of Fish and Wildlife. Effective July 1 2001 through June 30, 2002. C-5a

10:30 A.M. Gary Owen, Public Works Assistant County Engineer

DISCUSSION ITEMS

- 1. Temporary Chelan County Fair Road Closure for Wescott Drive, Cashmere
- 2. Open Item (Discussion)
- 3. Other Issues or Concerns of the Board

ACTION ITEMS

1. Resolutions

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board Pass **Resolution No. 2001-111**, temporary road closures for Wescott Drive in Cashmere due to Chelan County Fair.

11:30 A.M. Gale Wick of Chelan County Regional Justice Center

DISCUSSION ITEMS

- 1. Regional Justice Center Inmate Worker Agreement with Dept. of Fish and Wildlife
- 2. Contract with Forest Service for Inmate Worker Supervisors

ACTION ITEMS

1. Contracts/Agreements

- a. Regional Justice Center Inmate Worker Agreement with the Department of Fish and Wildlife. A-5a
- b. Contract with Forest Service for Inmate Worker Supervisors Jim Jack and William Walcker C-5a

11.55 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried that the Board move to 90 minute Executive Session pursuant to RCW 42.30.110(f).

1:30 P.M. Board reconvenes to regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move to 15 minute Executive Session pursuant to RCW 42.30.110(f).

1:45 P.M. Board reconvenes to regular session. **Sheriff Mike Brickert met with the board**

DISCUSSION ITEMS:

- 1. Update on the wild fire situation in Chelan County.
Commission Tape 2001/95 (0-4168)

3:00 P.M. Ag Forestry Clearinghouse, Commissioner Walter.

4:00 P.M. Health Board, Commissioner Walter and Hawkins.

SALLY TAYLOR, Clerk of the Board

CHELAN COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 2001, MINUTES

8:00 A.M. Call to order by Chairman Hunter. Also present were Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board Janet Merz.

8:00 A.M. Cathy Mulhall, County Administrator

DISCUSSION ITEMS

1. 2002 Budget
2. Cost Allocation Plan
3. Miscellaneous:
 - a) Industrial Insurance Fund
 - b) Inter-county Mutual Aid Agreement
 - c) National Forest Related Safety Net Payments

ACTION ITEMS

Moved by Commissioner Walter, Seconded by Commissioner Hawkins, and unanimously carried that the board approve the following: (removing agenda action item 3(b) for Motor Pool Contract with CAL for bookkeeping services to add contract end date; pulling agenda item 3(d) of the Cashmere Dryden Airport contract with Airside for project management until the August 27, 28 agenda; and adding items numbered 4(a-c) of salary increases for Chelan County Superior Court Judges; adding 2(d) boating regulation resolution amending Resolution No. 2001- 79 removing Roses Lake; and adding item 5(a) for signature of Holiday Schedule

1. Budget Transfer

- a) PACSD to transfer \$38.00 from Professional Services to Interfund Payments B-4a

2. Resolutions

Moved by Commissioner Walter, Seconded by Commissioner Hawkins and unanimously approved that the Board:

- a. Adopt **Resolution No. 2001-112** , Chelan County A-87 Indirect Cost Allocation Plan; and
- b. Adopt **Resolution No. 2001-113**, Amending Resolution 2000-46 Financial Management Reserve Fund, and
- c. Adopt **Resolution No. 2001-114** the Re-appointment of Mark Peterson to the Chelan County Water Conservancy Board

- d. Adopt **Resolution No. 2001-115**, Amending Resolution No. 2001-79 for Chapter 7.20 Chelan County Code, recognizing that a portion of the ordinance is duplicative with regard to Roses Lake, thus removing Roses Lake **(Added)**

3. Contracts for Signature

- a) Client Service Contract DSHS/DASA C-5a
- b) Motor Pool contract with CAL for bookkeeping services **(PULLED)**
- c) PACSD contract with Paul’s Lawn Care Service A-5a
- d) Cashmere Dryden Airport contract with Airside for project management **(PULLED)**
- e) Planning contract with Xerox for copier maintenance C-5a

4. Miscellaneous/Payroll change notices

- a) Superior Court Judge Lesley Allan, payroll increase according to RCW 43.03.310(5) **(Added)** B-4a
- b) Superior Court Judge John E. Bridges, payroll increase according to RCW 43.03.310(5) **(Added)** B-4a
- c) Superior Court Judge T.W. Small, , payroll increase according to RCW 43.03.310(5) **(Added)** B-4a

5. Miscellaneous

- a) Approval of 2002 Chelan County Holidays **(Added)** C-8a

Commission Tape 2001/96 (4168-6293)

1:30 P.M. Pat DuLac met with the Board for the opening of the Law and Justice Center Roof Project Bid. Present for bid opening were Mike Vail and Joe Barrett.

Four Bids were opened as follows:

- 1. JR Swigart, Co, Inc. for \$83, 728.00 including tax
- 2. JN Vail, for \$102,261.96 including tax
- 3. Scholten Roofing, for \$243,000.00 including tax
- 4. Pacific Tech, for \$152,175.00 B-1a

The Engineer’s estimate was between \$70,000 and \$75,000.

Commission Tape 2001/96 (4168-6293)

Filed Correspondence:

- Letter from Commissioner Walter to Chelan County PUD regarding Wenatchee River Park Anticipated Sewer Upgrade C-8a
- Letter from WSLCB regarding discontinuation of Squirrel Tree liquor license for sales and service of liquor L-1a
- Letter from WSLCB regarding discontinuation of Season Lake Chelan liquor license for sales and service of liquor L-1a

- Letter from WSLBC listing licensed establishments with expiration dates of 10/31/2001 L-1a
- Letter to Chelan County Commissioners from Robert Chamberlin regarding Knapweed concerns. C-8a
- First and second quarter report from Wenatchee Valley Human Society regarding animal control C-8a

Filed Treasurer's Receipts:

4904	Melanie's Courtyard Café	\$ 304.00	Current Expense
4898	State of Wa – AR 7400	\$ 6,591.32	CH-DO Comm Ntwrk Grant
4911	Current Expense – AR 6890	\$ 432,147.00	Tort Claim&Ins Fund
4913	Various AR 7482,7490,7492	28,282.50	Industrial Ins Fund
4955	State of WA –AR 7371	74,300.00	Substance Abuse Fnd

Vouchers Approved for Payment

B-4a

Current Expense	11780-11923; 30812-30819	\$214,489.91
All Other Funds	11860; 11924-11995	<u>190,280.44</u>
	Total All Funds	\$ 404,770.35

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board