

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 27, 28, 2001 MINUTES

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

Award of recognition to County Employees by Chairman Hunter as follows:

Pete Peterson, Chelan County Sheriff	30 years, not present
Penny Goehner, Public Works	25 years, present for award
Murray Craig, CCRJC	15 years, not present
Jim Edlund, DIS	10 years, present for award

Commission Tape 2001/97 (25-180)

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board approve minutes of August 20, 21, 2001 as corrected.
Commission Tape 2001/97 (180-341)

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

- Vouchers as submitted and listed
- Payroll changes
 - a) Robert Moyer, Building/Planning, Temporary Hire
 - b) Fred Schaller, Building/Planning, Discharge
 - c) Sara Haley, CCPA, Extra Help
 - d) Pamela McNeill, CCPA, resignation
 - e) Roxanne Liley, CCPA, resignation
 - f) Judge Alicia Nakata, payroll increase according to RCW 43.03.310(5)
 - g) Judge Thomas Warren, payroll increase according to RCW 43.03.310(5)
 - h) Rennae Phillips, Chelan County Fair, extra help
 - i) Annette Hacker, Wenatchee River Park, extra help

Commission Tape 2001/97 (341-379)

Board Discussion

Cashmere Dryden Airport (Commissioner Hunter, Commissioner Walter)

Union Valley Fire (Commissioner Hawkins)

Leavenworth Fires (Commissioner Hunter)

Commission Tape 2001/97 (379-1716)

9:00 A.M. Administrative Agenda – Cathy Mulhall, County Administrator

DISCUSSION ITEMS

- a) 2002 Budget
- b) Motor Pool Operations in 2002
- c) (10:15 a.m.) Facilities Director Pat DuLac regarding Juvenile

- d) Airside/DOT Aviation Grant
- e) (10:30 a.m.) Law and Justice Center Roof Project Bid Award
- f) Award Legal Services Contract for 6th Conflict Public Defender to Kottkamp & Yedinak
- g) Miscellaneous
 - Commission Copier

Action Items moved to 11:30 a.m.

Commission Tape 2001/97 (1716 – 6350)

10:30 A.M. Bid Opening – Law and Justice Building Roof Bid Award

Moved by Commissioner Walter, seconded by Commissioner Hawkins and unanimously carried that the Board accept the apparent low bid for Law and Justice Center Roof Repair Project submitted by JR Swigart for \$83,728.00 as recommended by Pat DuLac, Facilities Maintenance Director. 2001B1-37

Commission Tape 2001/97 (6350 – end) through 2001/98 (0-1218)

11:00 A.M. Dick Winn, Department of Corrections met with Board regarding departmental issues.

Commission Tape 2001/98 (1218 – 3104)

ADMINISTRATIVE ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried to approve the following action items, pulling agenda item 4(c) until August 28, 2001, for contract costs; pulling agenda item 4(d) Cashmere Dryden Airport Contract with Airside for project management until clarification is be made on delayed payment due to portion of plan being delayed.

1. Budget Request – Out of State Travel

- a) Deputy Prosecuting Attorney Kevin Forrest to attend five-day course on White Collar Crime held in Williamsburg, VA on September 30 to October 4, 2001 with costs not to exceed \$2,026.00 2001B4-231

2. Budget Transfers

- a) Regional Justice Center to transfer \$4,000.00 from Interfund payments to Overtime 2001B4-232

3. Resolutions

Adoption of **Resolution 2001- 116** for the Appointment of Dennis Evans to the Chelan County Board of Equalization

Adoption of **Resolution 2001- 117** for Appointment of Agent (Clerk of the Board) to Receive Claims for Damage

4. Contracts for Signature

- a) Contract for Legal Services with Kottkamp and Yedinak for 6th Conflict 2001C5-37

- b) Lease Agreement with North Columbia Community Action Council (park storage) 2001A5-85
 - c) Motor Pool contract with CAL for bookkeeping services **(PULLED)**
 - d) Cashmere Dryden Airport contract with Airside for project management and grant administration **(PULLED)**
 - e) DOT Aviation Grant Award Acceptance 2001C5-37
- Commission Tape 2001/98 (3104 – 3778)

11:35 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g).
Commission Tape 2001/98 (3778-3825)

11:50 A.M. Board reconvenes to regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board sign notice of public hearing to be held on September 19, 2001 at 8:00 p.m. at the Manson Grange Hall to hear additional public comment regarding newly adopted boating regulations for possible changes.
Commission Tape 2001/98 (3825-3881) 2001H6-39

Moved by Commissioner Walter, seconded by Commissioner Hawkins to recess until 1:30 p.m.

Noon Board recessed

(Commissioner Walter attending meeting with Chelan County PUD)

1:30 P.M. Mike Brickert, Chelan County Sheriff met with Board

DISCUSSION ITEMS

1. Emergency Management Meeting date
2. Mutual Aid Agreement

Commission Tape 2001/98 (3881 – end) through 2001/99 (0 – 674)

2:20 P.M. Ray Fiani, Chelan County Cooperative Extension met with Board

(Commissioner Walter returns)

Commission Tape 2001/99 (674 - 2108)

2:45 P.M. Board to discuss 2002 office budget

3:30 P.M. Board recessed until 9:00 a.m. Tuesday, August 28, 2001

CHELAN COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 28, 2001, MINUTES

8:00 A.M. Commissioner Hunter not present. Commissioner Hawkins moves and Commissioner Walter seconds motion that Commissioner Walter acts as Chairman Pro-tem until Commissioner Hunter return from welcoming attendees to statewide Assessors' Convention.

8:00 A.M. Judge Thomas Warren met with Board. Chelan County Treasurer Dave Griffith present.

Commission Tape 2001/99 (2108 – 5933)

10:00 A.M. Robert Hughes, Chelan County Building/Planning Director, Mike Kaputa, Watershed Planning met with Board

10:00 A.M. Final Public Hearing on project performance of Community Development Block Grant No. 99-64099-076, planning only grant for Manson Community Center. No one from public present. Commissioners discuss grant status. Commissioner Hawkins **moves** and Commissioner Walter seconds that the Manson Community Center grant be closed. 2001A5-86
Commission Tape 2001/99 (5953 – 6900)

DISCUSSION ITEMS

1. Refund application fees to Tom Allen in the amount of \$650.00 (receipt 12491). Applicant revised original site plan. Applicant again changed, therefore original shoreline permit authorized present request. (North Shore Lake Chelan)
2. 2000 Audit Exit Management Letter
3. Departmental issues.
4. Miscellaneous/other.

ACTION ITEMS

Moved by Commissioner Hawkins, and seconded by Commissioner Walter that the Board approve the following action items as presented to the Board by the Building and Planning Department:

1. Refunds

- a) Refund partial application fees to Tom Allen in the amount of \$650.00 (receipt 12491). Applicant revised original site plan. Applicant again changed, therefore original shoreline permit authorized present request. (North Shore Lake Chelan).

2001B4-233

Commission Tape 2001/99 (6900 – end) through 2001/100 (0 - 1050)

10:30 A.M. Building and Planning Department continues discussion items. Chairman Hunter arrives to Commission Meeting

Commission Tape 2001/100 (1050 – 4156)

11:00 A.M. Public Works agenda moved to 1:00 P.M.

11:15 A.M. Public Hearing regarding Change in Application Fees Building/Planning Department

Commissioner Hunter opens public hearing. No one from public present for comment. New fees reviewed by Board of Commissioners. Commissioner Hunter closes public hearing.

Moved by Commissioner Walter and seconded by Hawkins to adopt **Resolution No. 2001-**

118 for the new fee schedule as presented by Chelan County Building/Planning Department.

Commission Tape 2001/100 (4156 - 5578)

11:30 A.M. Public Hearings (No one from Public present for comment)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and unanimously carried to adopt **Resolution No. 2001 119** for appropriating unanticipated Grant monies in the amount of \$20,000 Building/Planning Department

Commission Tape 2001/100 (5578 – 5708)

Moved by Commissioner Walter and seconded by Commissioner Hunter and unanimously carried to adopt **Resolution No. 2001 - 120** for an Emergency Budget Appropriation to Horticulture in the amount of \$30,000

Commission Tape 2001/100 (5708 – 5885)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and unanimously carried to adopt **Resolution No. 2001 - 121-** Emergency Budget Appropriation – Chelan County Sheriff in the amount of \$11,117.00

Commission Tape 2001/100 (5885 – 6025)

11:45 A.M. Moved by Commissioner Hawkins and seconded by Commissioner Hunter to

Sign August, 2001 Payroll in the amount of \$1,436,116.79.

2001B4-234

Commission Tape 2001/100 (6025 – 6112)

11:50 A.M. Moved by Commissioner Walter and seconded by Commissioner Hawkins to sign revised contract with CAL for bookkeeping services for Chelan County Motor Pool with monthly cap amount of \$666.00.

2001C5-38

Commission Tape 2001/100 (6112 – 6190)

Moved by Commissioner Hawkins and seconded by Commissioner Walter to recess until 1:00 P.M.

12:00 P.M. Board recessed

1:00 P.M. Greg Pezoldt, Public Works Department met with Board

DISCUSSION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins to move into executive session

Pursuant to RCW 42.140.(i) (a)(b)(c)

Commission Tape 2001/100 (6190 – 6230)

1:30 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins to move into executive session Pursuant to RCW 42.30.110(g)

2:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried to adjourn. Meeting adjourned.
 Commission Tape 2001/100 (6230 – 6232)

Filed Correspondence:

- Response letter from Chelan County Commissioners to Scott Renick, Audit Manager, regarding State audit findings. 2001C8-158
- Copy of signature authorization form sent to Department of Trade and Economic Development authorizing Commissioner John Hunter to sign contracts and amendments and authorizing Larry Angell to sign requests for reimbursement. 2001C8-159
- Copy of letter from Commissioner Walter to Joseph Williams accepting lead agency designation for Watershed Management Act 2001C8-162
- Letter from Washington State Auditor with draft copy of audit finding for Chelan County. 2001C8-160
- Management Letter from Washington State Auditor regarding Chelan County Audit. 2001C8-161

Filed Treasurer's Receipts:

5051	State of Washington	\$637,688.00	Criminal Justice Asst
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Vouchers Approved for Payment

2001B4-235

Current Expense	12253-12330; 12464; 30820-30841; 30846; 30850-30860	\$153,240.71
All Other Funds	12255; 12331-12459; 12465; 30824; 30838; 30842-30848; 30850	<u>243,689.75</u>
	Total All Funds	\$ 396,930.46

BOARD OF CHELAN COUNTY COMMISSIONERS
 JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board