

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 24, 25, 2001 MINUTES

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

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve minutes of September 17, 18, 2001 as corrected.

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Hiro Harui, Assessor, length of service increase, to P070-8
 - b) Trudie Gensinger, length of service increase, to A010-8
 - c) Lisa Riibe, Auditor, length of service increase, to P040-4
 - d) Deborah Yonaka, Dist Crt Prob, length of service increase, to P110-8
 - e) Rosa Gomez, District Court, length of service increase, to A071-2
 - f) Amy Harrison, Planning, length of service increase, to P040-2
 - g) Meegan Mashburn, Fair, Extra Help
 - h) James Dionne, Fair, Extra Help
 - i) John Dufrane, Fair, Extra Help
 - j) Rosa Molina, Fair, Extra Help
 - k) Sundria Nelson, Fair, Extra Help
 - l) Tammie Thomas, Fair, Extra Help
 - m) James Dionne, Fair, Extra Help
 - n) Rennae Phillips, Fair, Extra Help
 - o) John Dufrane, Fair, Extra Help
 - p) Linda Wood, Juvenile, length of service increase, to A080-8
 - q) Jerry Yonaka, Sheriff, length of service increase, to P121-8
 - r) Penny Goehner, Public Works, length of service increase, to A090-8
 - s) Don Branham, Public Works length of service increase, to P052-8
 - t) Randy Farris, Public Works, length of service increase, to P052-8
 - u) Rex DeChenne, Public Works, length of service increase, to P071-8
 - v) Pat Moore, Public Works, length of service increase, to P120-8
 - w) Jim Hancock, Public Works, length of service increase, to T082-3
 - x) Curt Eschwig, Public Works, length of service increase, to T061-6
 - y) Kim Johnston, Treasurer, length of service increase, to P090-8
 - z) Simona Byrd, Treasurer, length of service increase, to P030-8

The Board presented employee recognition awards to the following County employees:

Gary Carollo	Sheriff's Office	10 years, present for award
Donna Brunz	CCRJC	15 years, not present for award

Board Discussion

- Re-districting meeting in Olympia (Commissioner Walter)
 - Cashmere/Dryden Airport - Department of Ecology (Commissioner Walter)
 - Salmon Festival (Commissioner Walter, Commissioner Hawkins)
- Commission Tape 2001/113 (0-850)

9:30 A.M. Administrative Agenda – Cathy Mulhall, County Administrator

DISCUSSION ITEMS

Chelan County Prosecutor Gary Riesen and Chelan County Treasurer Dave Griffith met with the Board regarding Forest Related Safety Net Payments. Also discussed was the Chelan County proposed boating regulations discussed at the public hearing held on Wednesday, September 19, 2001 in Manson.

BOARD DISCUSSION (CONTINUED)

- RTPO Meeting (Commissioner Hawkins)
- Wine Grape Growers (Commissioner Hawkins)
- Chelan County Regional Jail Partnership meeting (Commissioner Walter)
- Third party administrator Industrial Insurance (Cathy Mulhall)

Commission Tape 2001/113 (850-3283)

Administrative Agenda – Cathy Mulhall, County Administrator

Discussion Items (Continued)

1. Dishwasher lease Chelan County Regional Justice Center
2. Budget Transfer Request CCRJC – Overtime \$73,278.00
3. Resolution supporting the South Wenatchee Community Center

ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items, **pulling** item 2(a) until 11:00 a.m. to discuss the contract with Dick Winn, Chelan County Regional Justice Center Administrator.

1. Budget Transfer Request
 - a. Budget Transfer Request CCRJC – Overtime \$73,278.00 2001B4-248
2. Budget Requests Capital Outlay
 - a) Dishwasher Lease CCRJC (**PULLED**)
3. Resolutions

Passage of **Resolution No. 2001-130** Supporting the South Wenatchee Community Center
Commission Tape 2001/113 (3283-4700)

10:00 A.M. Greg Pezoldt, Public Works Director and Fred Stehr, Motor Pool met with Board to discuss the possibility of moving motor pool under the public works department.
Commission Tape 2001/113(4700-end) through 114 (0-1747)

11:00 A.M. Dick Winn, Gale Wick, Department of Corrections Discussion

1. Budget Requests Capital Outlay
 - a) Dishwasher Lease CCRJC

b) Software purchase of Jury Plus for the Superior Court Clerk's office. **(Added)**

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the capital outlay request of leasing a dishwasher for the CCRJC and **adding** a software purchase for the Superior Court Clerk's office for Jury Plus.

2. Budget Requests Capital Outlay

c) Dishwasher Lease CCRJC

2001B4-249

d) Software purchase of Jury Plus for the Superior Court Clerk's office. **(Added)**

2001B4-250

Commission Tape 2001/114 (1747-5738)

11:20 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board recess until 1:30 p.m. Board recessed.

Noon

1:30 P.M. Board reconvenes. All Commissioners present.

1:45 P.M. Chelan County Sheriff Mike Brickert

DISCUSSION ITEMS

1. Fire situation Up-date
2. Boating Regulations
3. Sleepy Hollow Bridge parking restrictions
4. Emergency Management office costs 2002

Commission Tape 2001/114 (5738-7264)

2:10 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(i).

2:25 P.M. Board reconvenes to regular session.

2:25 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, September 25, 2001. Board recessed.

Commission Tape 2001/114 (7264- end) through 2001/115 (0-488)

CHELAN COUNTY BOARD OF COMMISSIONERS

Minutes of Tuesday, September 25, 2001

9:00 Call to order by Chairman Hunter. Also present for session were Commissioner Hawkins, and Clerk of the Board. Commissioner Walter in Olympia regarding Salmon Recovery Issues.

BOARD DISCUSSION

9:15 A.M. Pat DuLac, Facilities Maintenance Director

DISCUSSION:

- 1. Wenatchee River Park self registration information sheet
- 2. JR Swigart Regional Justice roof project contract for signature
- 3. Resolution authorizing Chelan County Treasurer, Dave Griffiths as signatory for US Bank
- 4. County Employee ID cards.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following **adding** resolution authorizing Chelan County Treasurer signatory:

ACTION ITEMS:

Contracts and Agreements

- a) Approval of self registration information sheet for Wenatchee River Park for the period of October 1 – October 31, 2001 (Filed as Correspondence) 2001C8-163
- b) Signature of contract with JR Swigart for the Regional Justice Center roof project; and **adding** 2001C5-45

Resolutions

Adoption of **Resolution No. 2001-131** authorizing Chelan County Treasurer, Dave Griffiths as signatory for US Bank
Commission Tape 2001/115 (488-4384)

10:00 A.M. Greg Pezoldt, Gary Owens, Public Works Department, Susan Hinkle, Chelan County Prosecutor’s Office

DISCUSSION ITEMS

- 1. Washington State Department of Transportation Acceptance of Assignment between Chelan County and the City of Chelan
- 2. Washington State Department of Transportation Acceptance of Assignment between Chelan County and the Lake Chelan Reclamation District
- 3. CPG – Solid Waste Grant
- 4. Cashmere/Dryden Airport Department of Ecology Grant Application
- 5. Cashmere/Dryden Airport Agreed Order

10:15 A.M. Gary Mitchell, NRCS met with Board regarding sponsorship to landowners for possible hazards caused by the Rex Creek and Icicle River Fires regarding flooding and slides.
2001/115 (4384-7262)

Public Works Department (Continued)

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items **pulling** the Cashmere/Dryden Airport Agreed Order for two weeks for further review:

- 1. Contracts/Agreements
 - a. Washington State Department of Transportation Acceptance of Assignment between Chelan County and the City of Chelan 2001A5-89

- b. Washington State Department of Transportation Acceptance of Assignment between Chelan County and the Lake Chelan Reclamation District 2001A5-90
 - c. CPG – Solid Waste Grant 2001A2-8
 - d. Cashmere/Dryden Airport Department of Ecology Grant Application 2001A2-9
- Commission Tape 2001/115(7262-end) through 2001/116 (0-768)

10:45 A.M. Larry Angell, Building/Planning Department, Chelan County Deputy Prosecutor Susan Hinkle

DISCUSSION ITEMS:

1. Interlocal Agreement Metropolitan Planning Organization/Regional Transportation Planning Organization
2. Sun Ray Shores
3. Designation of Urban Growth Chelan City Airport

ACTION ITEMS:

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

1. Budget Request/Refunds
 - a. Refund of building permit #010524 for First Home Building and Construction in the amount of \$100.00. (The applicant was overcharged) 2001B4-251

11:40 A.M. Emergency Budget Appropriation Hearings

Public Hearing opened by Chairman Hunter. No one from public present. Hearing closed for public comment. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and approved to approve the following emergency budget appropriations.

- **Resolution No. 2001-132** – Chelan County Sheriff Taskforce for overtime of \$4,886.00
- **Resolution No. 2001-133** – Chelan County District Court for salary increase for elected officials approved by Washington State Commission of \$ 5,511.00
- **Resolution No. 2001-134** – Chelan County Watershed Planning for unanticipated grant monies of \$355,800.00.
- **Resolution No. 2001-135** – Chelan Country Prosecutor for unanticipated grant monies of \$1,205.86
- **Resolution No. 2001-136** – Chelan County Sheriff for unanticipated grant monies of \$15,959.00

11:45 A.M. September 2001 Payroll Approval moved to 2:00 p.m. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess for lunch. Board Recessed.

Commission Tape 2001/116 (768-5354)

NOON

1:30 P.M. Board reconvenes.

1:30 P.M. Dave Winckler, Bob Brody, Washington State Farm Bureau met with the Board to discuss citizen advisory committee to work with State and Federal Government on local issues.

Commission Tape 2001/116 (5354-end) through 2001/117 (0-1022)

2:00 P.M. Moved by Commissioner Hawkins and seconded by Commissioner Hunter to approve September payroll as submitted. 2001B4-252

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to adjourn. Meeting adjourned.

Filed Correspondence:

- Copy of letter from Chelan County Prosecuting Attorney Susan Hinkle, to Thomas F. O’Connell regarding the Raymond Zufall mobile home placement. 2001C8-164
- Copy of letter from Chelan County Prosecutor Gary Riesen to Chelan County PUD regarding final settlement of Claim for Damages 2001-35. 2001C9-90
- Copy of letter from Chelan County Prosecuting Attorney Gary Riesen to Mary Steele regarding final settlement for Claim for Damages No 2001-24. 2001C9-91
- Copy of letter from Chelan County Prosecuting Attorney Gary Riesen to Bonnie Riegler Wandling regarding final settlement for Claim for Damages No. 2001-21. 2001C9-92

Filed Treasurer’s Receipts:

5463	Greater Wen. Comm Found	\$100.00	Current Expense
5529	Melanie’s Café Aug Lease	\$320.00	Current Expense
5533	State of Washington AR	\$52,199.00	Substance Abuse Fnd
5588	Dept of Interior	\$1,036,813.00	Current Expense
5592	Wenatchee AR	\$27,759.20	Current Expense

Vouchers Approved for Payment

		2001B4-253
Current Expense	13600-13808; 30926-30936; 30940-30947	\$ 170,037.10
All Other Funds	13673; 13809-13917;13917-30940	<u>\$174,838.35</u>
	Total All Funds	\$344,875.45

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board