

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 8, 9, 2001 MINUTES**

**9:00 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and unanimously carried that the Board approve the October 1, 2, 2001 minutes as submitted.

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board approve the Consent Agenda as follows adding a monthly draw for employee of Auditor's office:

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Penny Miller, DIS, length of service increase, to P053-4
  - b) Niska Morris, Juvenile, length of service increase, to P020-6
  - c) Cathy Olsen, Superior Court, resignation
  - d) Jake Orendor, Maintenance, transfer to T070-4
  - e) Jose Sanchez, Maintenance, transfer to T090-1
- Monthly Draw for Employee of Prosecuting Attorney's office
- Monthly Draw for Employee of Auditor's Office
- Claims for Damages:
  1. Refer to Prosecuting Attorney's office Claim 2001-52, filed by Bob Stewart for various violations. 2001C9-93
  - Refer to Prosecuting Attorney's office Claim 2001-53, filed by Jay Robins for damage to vehicle at Fair. 2001C9-94

Commission Tape 2001/122 (0-220)

**BOARD DISCUSSION.**

- Burned Forest Rehabilitation; replanting, reseeding discussions in Washington, D.C. (Commissioner Walter)
- Dole Property Sale Tour (Commissioner Hawkins)
- Hoof and Mouth Health Alert Meeting (Commissioner Hawkins)
- Meth Team Follow-up (Commissioner Hawkins)
- New Boating Regulations Documents (Commissioner Hawkins)
- Steelhead Fishing Regulations (Commissioner Hunter)
- Washington Association of Counties Conference (Commissioner Hunter)

Commission Tape 2001/122 (220-2350)

**9:00 A.M. County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. (9:45 A.M.) Ted Bryan, CCJC Budget Request Chelan County Juvenile Center to refill vacant position
2. (10:00 A.M.) Mari Herraras, United Way Fund Development Associate
3. (10:15 A.M.) Dave Griffith, Treasurer regarding Distressed and Rural Counties Tax Fund (Moved to later on agenda)

4. Center For Alcohol and Drug Treatment Contract Amendment
5. 2002 Budget

**ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items, adding item 4(b) request from Chelan County Juvenile Center to refill vacant position

**1. Budget Requests / Purchase Approval**

- a) Fred Hart, DIS request of replacement of five printers at a cost not to exceed \$6,000 for Assessor, Maintenance, and Prosecuting Attorney Departments. 2001B4-257
- b) Request for 2001 Magnetic Media W2 System, Auditor's Office in the amount of \$795.00 2001B4-258

**2. Budget Requests / Budget Transfers**

- a) \$1,550.00 for Chelan County Prosecutor from Contractual Services to Extra Help 2001B4-259
- b) \$2,500 for Watershed Planning from Sub-Basin Summary Overtime Grants to Sub-Basin Summaries Temporary Extra Help 2001B4-260

**3. Contracts / Agreements**

- a) Center For Alcohol and Drug Treatment Contract Amendment 2001C5-49

**4. Miscellaneous**

- a) United Way Campaign letter of support for signature 2001C8-176
- b) Chelan County Juvenile Center to refill vacant position 2001B4-261

Commission Tape 2001/122 (2350-4440)

**10:10 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into a 15 minute executive session pursuant to RCW 42.30.110(g).

**10:25 A.M.** Board returns to regular session.  
Commission Tape 2001/122 (4440-4517)

**10:25 A.M.** Moved by Commissioner Hawkins and seconded by Commissioner Walter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g).

**10:35 A.M.** Board returns to regular session. Board discusses suit filed by Port Orchard towards Kitsap County regarding County Public Office Locations.  
2001/122 (4517-5185)

**10:40 A.M.** Dave Griffiths, Chelan County Treasurer, meets with Board regarding Distressed and Rural Counties Tax Fund.  
Commission Tape 2001/122 (5185-6900)

**11:00 A.M. – 12:00 P.M.** Dick Winn, Gale Wick, Rhonda McCallister, met with Board for the 2002 Department of Corrections Budget Hearing.

Commission Tape 2001/122 (6900-end) through 2001/123 (0-4315)

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m. Board recessed.

**NOON**

**1:30 P.M.** Board reconvenes to regular session. Present were Commissioner Hunter, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hawkins at Dole Property Inspection.

**1:30 P.M.** Doug Tangen, Chelan County Sheriff's Office met with Board regarding departmental issues.

**DISCUSSION ITEMS:**

1. COPS Technology Grant
2. National Security Issues

Commission Tape 2001/123 (4315-6559)

**2:00 P.M.** Board of Commission Staff meeting cancelled due to absence of Commissioner Hawkins.

**3:00 P.M.** Siri Woods, Superior Court Clerk met with Board for Budget Hearing. Commission Tape 2001/123 (6559-end) through 2001/124 (0-3460)

**3:30 P.M.** Commissioner Hawkins returned to session. More Budget Hearing Discussion with Clerk Siri Woods.

Commission Tape 2001/124 (3460-3820)

**BOARD OF CHELAN COUNTY COMMISSIONERS**  
**TUESDAY OCTOBER 9, 2001 MINUTES**

**(8:00-9:20 A.M.)** Department Head Meeting

**9:30 A.M.** Chairman Hunter calls the meeting to order. Present for session were Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board.

**9:30 A.M.** Lanny Armbruster, Mary Murphy and Shannon Byquist Freels met with Board regarding Manson Parks and Recreation Proposal for 30 Slip Boat Moorage. Proposal requests financial support from Chelan County Commissioners. Board signs letter approving concept and will investigate ways to support the proposal financially. 2001C8-177  
Commission Tape 2001/124 (3820-end)

**10:00 A.M.** Greg Pezoldt, Public Works Department

**DISCUSSION ITEMS:**

1. Establish CRP 584 for Stormy Creek Culvert (fish passage)
2. Draft letter to the Cashmere Airport Manager
3. Open Item
4. Other Issues or Concerns of the Board

**ACTION ITEMS**

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

Adopt Resolution **No. 2001-140** CRP 584 for Stormy Creek Culvert (fish passage)

It was a consensus of Board to approve the letter drafted by the Department of Public Works to the Manager of the Cashmere/Dryden Airport regarding Department of Ecology operations at airport site. 2001C8-178

The Board also discussed the request from the Manson Parks and Recreation for moorage proposal which would divert traffic in proposed area to one way traffic.  
Commission Tape 2001/125 (0-2430)

**10:40 A.M. Larry Angell, Building/Fire Safety/Planning**  
**Mike Kaputa, Watershed Planning**

**DISCUSSION ITEMS**

1. Interlocal Agreement Metropolitan Planning Organization (MPO): Review draft MPO Interlocal Agreement and budget proposal for 2002.
2. Budget Transfer: Request to transfer \$6,000 from “Salaries” for vacant planning positions and to establish a line item for “Overtime” in the Planning Budget for the remainder of 2001.
3. Re-establish Position of Senior Planner / Current Planning & Vacate Planner I Position.
4. Request for Executive Session (Ten Minutes) to discuss a Personnel Matter.
5. Contract with Department of Ecology for \$250,000 for Lake Wenatchee Water Storage Study.

**Moved** by Commissioner Walter, and seconded by Commissioner Hawkins and carried that the Board approve the following action items adding a monthly draw for employee of the Building/Planning Department and deleting agenda items 3(a) and 3(b):

**ACTION ITEMS**

**1. Budget Requests / Personnel**

- a. Reestablish Position of Senior Planner / Current Planning & Vacate Planner I Position. 2001B4-262

**2. Budget Requests / Transfers**

- a. Budget Transfer: Request to transfer \$6,000 from “Salaries” for vacant planning positions and to establish a line item for “Overtime” in the Planning Budget for the remainder of 2001. 2001B4-263

**3. Miscellaneous:**

- a) Permanent Draw for Building/Planning Department Employee in the amount of \$500.00

**11:00 A.M. Moved** by Commissioner Walter and seconded by Commissioner Hunter to move into ten minute executive session pursuant to RCW 42.30.110(g).

**11:10 A.M.** Board reconvenes to regular session.  
Commission Tape 2001/125 (2430-4118)

**11:10 A.M.** Dick Matson, Cashmere/Dryden Airport met with Board for 2002 Budget Hearing  
**(11:20 A.M.** Commissioner Walter leaves for Mission Ridge Development meeting.)  
**(12:05 P.M.** Commissioner Hunter leaves for Luncheon Meeting)  
Commission Tape 2001/125 (4118 to end) through 2001/126 (0-2256)

**12:25 P.M.** Board recesses for lunch.

**1:10 P.M.** Commissioner Hunter returns. Fred Hart, Information Services met with Board for 2002 Budget Hearing  
Commission Tape 2001/126 (2256-end) through 2001/127 (0-646)

**2:00 P.M.** Board of Commissioners conduct office meeting regarding departmental issues.

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

**Filed Correspondence:**

- Letter with attached resolution from Chelan County Fire District 7 (CCFD#& Resolution No.2001-04) informing Commissioners of annexation of the City of Chelan into County Fire District No.7. 2001C8-179
- Copy of letter from Thomas F. O’Connell, Attorney, to Prosecuting Attorney Susan Hinkle regarding Raymond Zufall setback violation. 2001C8-180
- Copy of letter of response from Prosecuting Attorney Susan Hinkle to Thomas F. O’Connell, Attorney regarding Raymond Zufall setback violation. 2001C8-181
- Letter from Washington State Liquor Control Board approving liquor license for Star Spangled Manor in Leavenworth. 2001L1-54
- Notice from Washington State Liquor Control Board advising County of operating establishments with license expirations on December 31, 2001. 2001L1-55
- Letter from Manson Parks and Recreation regarding proposed moorage. 2001C8-182

**Filed Treasurer’s Receipts:**

5739	Crim Justice/Motor Pool AR	\$33,322.64	Current Expense
5789	State of WA AR	\$53,098.00	Substance Abuse Fnd
5812	Wa Investment Pool	5,071.44	Current Expense Rsrv
5817	Wa Investment Pool	3.20	Chelan Cnty Prk&Rec
5822	Wa Investment Pool	349.46	Veteran’s Relief

5824	Wa Investment Pool	238.35	Tour & Convent Fnd
5829	Wa Investment Pool	3,815.70	Capital Imprvmnt Fnd
5830	Wa Investment Pool	2,912.45	Distressed Cnty Tax
5831	Wa Investment Pool	1,351.68	Juv Bldng Financ Fnd
5832	Wa Investment Pool	80.29	Juv Constrctn Fnd
5841	Wa Investment Pool	85.92	Tort Claim&Ins Fnd
5847	Wa Investment Pool	5,017.76	Infrastrct Improv Proj
5962	CVB Investment Pool	1,102.00	Capital Imprvmnt Fnd
5980	Wenatchee River County Park	66.50	Current Expense
5987	Douglas County	266.59	Substance Abuse Fnd
5993	Wenatchee River County Park	120.00	Current Expense
6016	Wenatchee River County Park	15.00	Current Expense
6035	Wenatchee River County Park	67.50	Current Expense

**Vouchers Approved for Payment**

2001B4-264

Current Expense	14276-14398; 14508	\$278,351.45
All Other Funds	14283; 14284;14341;14346;14399- 14485;14508	<u>218,222.86</u>
	Total All Funds	\$496,574.31

BOARD OF CHELAN COUNTY COMMISSIONERS  
JOHN HUNTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board