

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 15, 16, 2001 MINUTES

8:00 - 9:00 A.M. JUDGE LESLEY ALLAN, JUDGE JOHN BRIDGES, JUDGE T.W. SMALL - CHELAN COUNTY SUPERIOR COURT JUDGES BUDGET HEARING. Call to order by Commissioner Walter. Moved by Commissioner Hawkins and seconded that Commissioner Walter will act as Chairman until arrival of Chairman Hunter. Also present for hearing were County Administrator Cathy Mulhall, and Clerk of the Board.

(8:35 Commissioner Hunter arrives)
Commission Tape 2001/128 (0-2900)

9:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve minutes of October 8, 9, 2001 as submitted.

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

- Vouchers as submitted and listed
- Payroll changes:
 - a) Robert Moyer, Planning Dept, Temporary to Full Time, T090-1
 - b) Katherine Hershey, Criminal Justice, Transfer to Juvenile
 - c) Robert Sessions, Juvenile, Transfer to Criminal Justice
- Refer to Prosecuting Attorney's Office, Claim for Damages No. 2001-54 filed by Bob Stewart for various alleged violations
(Commission Tape 2001/128 (0-3765) C-9a

Discussion

- Building/Planning Director Position Interview Process (Commissioner Hawkins)
- Counsel of Government Meeting (Commissioner Hawkins)
- North County Counsel of Realtors (Commissioner Hawkins)
- Citizen Zoning/Comp Plan Complaint (Commissioner Hawkins)
- Okanogan County request for support Amicus Brief to support State control over instream flows in regard to Suit against National Marine and Fisheries Service. It was consensus of Board to support this issue. (Commissioner Walter)
- Meeting with Jim Potts of Washington Association of Counties Wenatchee River County Park (Commissioner Walter)
- Leavenworth and Cashmere mayors' meeting with Mike Kaputa regarding watershed planning (Commissioner Hunter)
Commission Tape 2001/128 (3765-6530)

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

DISCUSSION ITEMS

1. Pat DuLac, Chelan County Maintenance Department regarding RV storage at Wenatchee River County Park
2. Dave Griffiths, Chelan County Treasurer regarding Distressed and Rural Counties tax fund
3. Russ Griffith, Chelan County Assessor regarding purchase request of Microfilm Reader and Printer

4. Joint resolution with Chelan, Okanogan, and Ferry Counties regarding timber and forest restoration resolution

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Administrative Action items **pulling** item 1(a) for further discussion on 10/22 agenda, and **pulling** item 2(a) indefinitely.

ACTION ITEMS:

1. Contracts and Agreements

- a) Contract between Chelan County Prosecutor's Office and the City of Cashmere for prosecution services for District Court (**PULLED**)

2. Resolutions

- a) Adopt Resolution Abolishing County Regional Jail Park Fund (**PULLED**)
- b) Adopt joint **Resolution No. 2001-141** with Chelan, Okanogan, and Ferry Counties regarding burned timber and forest restoration

3. Notice of Hearing

- a) Emergency Budget Appropriation for Information Services in the amount of \$30,000 for postage through year end to be held on October 30, 2001 at 11:30 a.m. H-6a
- b) Emergency Budget Appropriation for Watershed Planning in the amount of \$4,000.00 to be held on October 30, 2001 at 11:30 a.m. H-6a

4. Miscellaneous

- a) Refer to Public Works a Petition for Vacation of a portion of a dirt road in Chelan Falls filed by Rolland Reid. P-8a

Commission Tape 2001/128 (6530-end) through 2001/129 (0-2592)

10:00 A.M. Deborah Yonaka, Chelan County District Court Probation met with Board regarding audit finding update.

Commission Tape 2001/129 (2592-3000)

10:30 A.M. Larry Angell, Building/Planning, Mike Kaputa, Watershed Planning met with Board regarding audit finding update.

Commission Tape 2001/129 (3000-4482)

ADMINISTRATIVE DISCUSSION (Continued)

Board verified that items 3(a) and 3(b) emergency budget appropriation hearings were approved and further discussion about these budget appropriation hearings will be held on the hearing date and Item 4 Miscellaneous item was referred to Public Works for road vacation.

It was discussed that the proposal for the Zufall setback violation relocation will be accepted with sales tax added to the cost figure.

Commission Tape 2001/129 (4482-4965)

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

- Courthouse Security Budget Information
- Cost of monitoring inmates at Central Washington Hospital
- Chelan County Regional Jail Contracts for outlying areas

- Request for abolishing County Regional Jail Park Fund
Commission Tape 2001/129 (4965-end) through 2001/130 (0-995)

11:30 A.M. Mike Brickert, Chelan County Sheriff

DISCUSSION ITEMS

1. Request by Chelan County Sheriff regarding temporary hire to replace employee on military leave
2. Request by Chelan County Sheriff to purchase computer, scanner, and software for the Records Department

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board approve the following action items:

1. Budget Requests/Personnel

- a) Request by Chelan County Sheriff regarding temporary hire to replace employee on military leave B-4a

2. Budget Requests/Capital Outlay

- a) Request by Chelan County Sheriff to purchase computer, scanner, and software for the Records Department B-4a

Commission Tape 2001/130 (995-1443) (Commissioner Hunter leaves)

Further Discussion:

- Reclassification of employee of Sheriff's Office
- Expenditure of overtime for Chelan County fires
- Marine Patrol request for increased financial help from City of Chelan

11:55 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:00 P.M. Board recessed.
Commission Tape 2001/130 (1443-2242)

Noon

1:00 P.M. Board reconvenes. All Commissioners present.

1:00 – 2:00 P.M. LARRY ANGELL - BUILDING PLANNING DEPARTMENT BUDGET HEARING

Commission Tape 2001/130 (2242-end) through 2001/131 (0-1250)

2:00 – 3:00 P.M. DAVE GRIFFITHS – TREASURER'S DEPARTMENT BUDGET HEARING

Commission Tape 2001/131 (1250-5413)

3:00 – 4:00 P.M. PAT DULAC – BUILDING MAINTENANCE DEPARTMENT BUDGET HEARING

Commission Tape 2001/131 (5413-end) through 2001/132 (0-1363)

3:55 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, October 16, 2001. Board recessed.

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

CHELAN COUNTY BOARD OF COMMISSIONERS
MINUTES OF TUESDAY, OCTOBER 16, 2001

8:00 A.M. Call to order by Commissioner Walter. Present for opening of session were Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner Hunter excused and will arrive later. **Moved** by Commissioner Hawkins and seconded by Commissioner Walter that Commissioner Walter will act as Chair until Chairman Hunter arrives.

8:00 – 9:00 A.M. JUDGE ALICIA NAKATA, JUDGE TOM WARREN, COURT ADMINISTRATOR PATTY KING, PROBATION DIRECTOR DEBORAH YONAKA - CHELAN COUNTY DISTRICT COURT/PROBATION BUDGET HEARING,

9:00 BOARD DISCUSSION

- Bill DePew, North Central Washington Builder's Association met with Board regarding refundable bonds required for driveway to street access. Also present were Permit Coordinator Karen Peele and Interim Planning Director Larry Angell.
Commission Tape 2001/132 (5802-6192)

9:45 A.M. Bid Opening for Auditorium Heat Project. Present were Commissioners, Clerk of the Board, Facilities Maintenance Director Pat DuLac, and Don Baker of Wells and Wade Mechanical. Call for Bids closed. One bid submitted by Wells and Wade Mechanical in the amount of \$39,690.00 with that figure including sales tax. There were no apparent exceptions to the bid. Board will send bid documents to Pat DuLac for review with bid to be awarded on Tuesday, October 23, 2001 at 9:00 a.m. B-1a

Commission Tape 2001/132 (6192-end) through 2001/133 (0-104)

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

DISCUSSION ITEMS

1. Commissioners refer Petition for Road Vacation filed by Roland Reed to Public Works Department
2. Motor Pool Resolution
3. Position Opening
4. Manson property for possible donation to school
5. Cashmere Airport Agreed Order
6. Open Item
7. Other Issues or Concerns of the Board

ACTION ITEMS

No action taken on agenda.

(10:15 P.M. Commissioner Hunter arrives)

Commission Tape 2001/133 (104-3413)

**10:50 A.M. Larry Angell, Building/Planning Department,
Mike Kaputa, Watershed Planning**

DISCUSSION ITEMS:

1. Informational Item: Current Status of GMA Grant to perform review and update of GMA Comprehensive Plan – Selected Elements, in the Amount of 75,000. The County has received notice that it has qualified for the subject GMA Grant. A formal letter of award will be forthcoming to the BOCC from the Washington State Department of Community Development.
2. Credit Card Policy. Request to return to Invoice and Voucher system for majority of Planning/ Building Purchases.
3. Authorization to Advertise for Vacant Senior Planner Position / Current Planning
4. Miscellaneous Program/Activity Updates:
 - New Hire Building Inspector.
 - GIS Coordination Between Planning and Assessor / Streamline Permitting Process.
 - Invitation to Board Members to Accompany Building Inspector / Field Trip.

It was consensus of Board that the Building/Planning Department return to invoice and voucher system but no action on part of Board is necessary in that regard.

Mike Kaputa brought update on salmon application acquisition project forms.
Commission Tape 2001/133 (3413-to end)

11:30 A.M. Dennis Beich-Department of Fish and Wildlife met with Board for discussion:

- Fishing Seasons/Fishery
- Mission Ridge Ski Development
- Dole Property Sale

A letter of support for the Washington Department of Fish and Wildlife efforts to open a steelhead fishery on the Upper Columbia River was signed by Commissioners and sent to Robert Lohn of the National Marine Fisheries Service.

C-8a

Commission Tape 2001/134 (0-2994)

12:15 P.M. Dave Griffiths met with Board regarding revenue sources for 2002. Present were Board of Commissioners, County Administrator Cathy Mulhall, Clerk and Deputy Clerk of the Board, Deputy Auditor Dan Chambers, Greg Pezoldt and Gary Owens Chelan County Public Works Department and Chelan County Assessor Russ Griffith
Commission Tape 2001/134 (2994-6874)

**1:00 – 2:00 P.M. GARY RIESEN - CHELAN COUNTY PROSECUTOR'S OFFICE
BUDGET HEARING**

Commission Tape 2001/134 (6874-end) through 2001/135 (0-3000)

2:00 – 3:00 P.M. MARLANE GURNARD - HORTICULTURE BUDGET HEARING
Commission Tape 2001/135 (3000-end)

3:00 – 4:00 P.M. TERRY NOWKA - WEED BOARD BUDGET HEARING

Commission Tape 2001/136 (0-3341)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to adjourn until Monday, October 22, 2001. Meeting adjourned.

Filed Correspondence:

- Copy of letter dated October 15, 2001 from Cindy Dietz, to Susan Looker at Risk Pool regarding Claim for Damages No. 2001-53 filed by Jay Robins C-8a
- Copy of Letter dated October 15, 2001 by Prosecutor Gary Riesen to Mike Kaputa regarding PL 106-393 Payments to Counties C-8a
- Letter dated September 28, 2001 by Steve Richardson to County Commissioners regarding professionalism shown him by building/planning department employees C-8a
- Letter dated October 11, 2001 by Deputy Prosecutor Susan Hinkle to Attorney Thomas O'Connell regarding Zufall setback violation C-8a
- Letter dated October 12, 2001 by Bob Lam of Charter Communications regarding franchise fees. F-8a
- Letter from Okanogan County Commissioners' Office in regard to Amicus Brief to support State control over instream flows. C-8a
- Letter dated November 13, 1998, to Chelan County Commissioners from Susan Hinkle regarding King County vs Chelan County, Snohomish County Superior Court Cause NO. 96-2-005720-5 a release in full all claims executed by Gary and Jeanne King for filing. C-9a
- Letter to Commissioners from Don Gurnard for consideration for Courthouse security. C-8a
- Letter to Commissioners from Doug Tangen for consideration for Courthouse security. C-8a
- Letter from Cork Ott regarding improper zoning of property. C-8a

Filed Treasurer's Receipts:

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|------|-----------------------------|-----------|---------------------|
| 6068 | City of Cashmere | \$ 137.98 | Substance Abuse Fnd |
| 6077 | Coca Cola Bottling | 19.26 | Current Expense |
| 6093 | Wenatchee River County Park | 52.50 | Current Expense |
| 6126 | Chief Evans, Inc | 10,865.90 | Current Expense |
| 6166 | Melanie's Courtyard Cafe | 296.00 | Current Expense |

Vouchers Approved for Payment

| | | | |
|-----------------|--------------------------|---------------------|------|
| Current Expense | 14602-14676, 30992-31009 | \$70,790.27 | B-4a |
| All Other Funds | 14677-14824 | <u>\$440,272.52</u> | |
| | Total All Funds | \$511,062.79 | |

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A. HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board