

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 22, 23, 2001 MINUTES**

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

**Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board approve the October 15, 16, 2001 minutes as corrected.

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board approve the Consent Agenda as follows:

- **Vouchers as submitted.**
- **Payroll changes as follows:**
  - a) Jessica Kowalczyk, Sheriff's Office, military leave
  - b) Jason Thorpe, Juvenile Detention, hired full time, S060-1
  - c) Jason Hefner, Juvenile Detention, hired full time, S060-1
  - d) Doris Warren, Fair, extra help, layoff
  - e) Angel Ortega, Fair, extra help, layoff
  - f) Darci Evans, Fair, extra help, layoff
  - g) Shelly Carey, Fair, extra help, layoff
  - h) Ron Copple, Public Works, medical leave
  - i) Ed Grant, Public Works, crew transfer, T052
  - j) Mark Gilbertson, Public Works, length of service increase, T052 step 4, to T052 step 5
  - k) Dan Mayfield, Public Works, promotion, T052 step 4, to T082 step 3
  - l) Herb King, Public Works, length of service increase, T052 step 2, to T052 step 3
  - m) Randy Beckley, Public Works, length of service increase T082 step 3, to T082 step 4

Commission Tape 2001/137 (0-188)

**9:10 A.M. Employee Recognition Awards**

- Mark Gilbertson, Public Works Department, 10 years, Present for Award

**ADMINISTRATIVE AGENDA – CATHY MULHALL, COUNTY ADMINISTRATOR**  
**DISCUSSION ITEMS:**

1. 2002 Budget
  - a) Board met with Mike Kaputa from Watershed Planning regarding 2002 budget and grant money placement.

Commission Tape 2001/137 (188-716)

Employee Recognition Awards (Continued)

- Ray Hodson, CCRJC, 10 years
- Jim Kalafat, CCRJC, 10 years
- Ronda McCallister, CCRJC, 10 years
- Mark McCormick, CCRJC, 10 years
- Jeff West, CCRJC, 10 years
- Niska Morris, Juvenile Department, 15 years, present for award

**DISCUSSION ITEMS (Continued)**

2. County ID Cards
3. Tourist and Convention Fund Overview

Commission Tape 2001/137 (716-3272)

**9:45 A.M.** Judge TW Small met with Board regarding “Walk to Justice” proposal and request for financial support.

Commission Tape 2001/137 (3272-5196)

**10:15 A.M. Moved** by Commissioner Hawkins to meet in fifteen minute executive session pursuant to RCW 42.30.110(g) regarding personnel, and seconded by Commissioner Walter and carried to move into executive session regarding personnel as well as adding fifteen minute executive session pursuant to RCW 42.30.110(i).

Commission Tape 2001/137 (5196-5261)

**10:30 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried to approve the following action items, **adding** a letter of support for the South Wenatchee Community Center from County Commissioners noting financial support of \$50,000 authorized on August 15, 2000 from Local Option Tax Share Funding monies:

1. Budget Request – Capital Outlay
  - a) Facilities Maintenance to purchase a Genie Super Hoist costing \$1,018.75 plus tax B-4a
2. Budget Request – Personnel
  - a) Re-organization request changing 2 Deputy Prosecutor II positions to Deputy Prosecutor III positions effective January 1, 2002 B-4a
3. Budget Transfers
  - a) Parks to Transfer \$10,967 from Extra Help to Maintenance Extra Help and to Parks Salaries and Professional Services B-4a
  - b) Non-Departmental to Transfer \$4,000 from Overtime to Maintenance Overtime B-4a
  - c) Non-Departmental to Transfer \$8,215 from Salaries to Severance Pay B-4a
  - d) District Court to Transfer \$10,426 from Capital Outlay to Other Services and Charges B-4a
4. Contracts for Signature
  - a) Copier Equipment Lease Agreement with GE Capital (District Court) A-5a
  - b) Copier Maintenance Agreements (2) (District Court) A-5a
  - c) Copier Lease Credit Application (District Court) A-5a
  - d) Lease Agreement with Finzer Imaging Systems (District Court) A-5a

5. Miscellaneous

- a) Signed letter of support for the South Wenatchee Community Center from County Commissioners noting financial support authorized on August 15, 2000 for \$50,000 from Local Option Tax Share Funding monies. C-8a

Commission Tape 2001/137 (5261-5334)

**10:30 A.M.** Arne Arneson met with Board regarding support for Columbia Breaks Interpretive Center

Commission Tape 2001/137 (5334-end) through 2001/138 (0-736)

**11:00 A.M. Dick Winn, Gale Wick, Chelan County Regional Justice Center** met with Board regarding departmental issues.

Commission Tape 2001/138 (736-2463)

**11:30 A.M.** Greg Potter, Lake Wenatchee Tourism Board/Snomobile Club met with Board regarding support for economic development in way of Lake Chelan Snowmobile System Trails.

**12:00 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried to recess until 1:00 p.m.

Commission Tape 2001/138 (2463-4889)

**NOON**

**1:00 P.M.** Board reconvenes

**1:00 – 2:00 P.M.** CARLA CAREY – CHELAN COUNTY FAIR BUDGET HEARING

Commission Tape 2001/138 (4889-end) through 2001/139 (0-3354)

**2:00 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 3:00 P.M. Board recessed.

**2:00 – 2:30 P.M.** Commissioner Walter to Chelan County PUD Commission Meeting

**3:00 P.M.** Board reconvenes.

**3:00 – 4:30 P.M.** SHERIFF MIKE BRICKERT, CHIEF CIVIL DEPUTY MARILYN MUSSON, UNDERSHERIFF DOUG TANGEN – CHELAN COUNTY SHERIFF'S OFFICE/EMERGENCY MANAGEMENT BUDGET HEARING

Commission Tape 2001/139 (3354-5552)

**4:30 P.M.** Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, October 23, 2001. Board recessed.

**TUESDAY OCTOBER 22, 23, 2001 MINUTES**

**9:00 A.M.** Meeting called to order by Commissioner Walter. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that Commission Walter will act as Chairman with the excused absence of Commissioner Hunter.

**9:00 A.M. Bid Award** for Chelan County Auditorium Heat. After reviewing bid information submitted by lone bidder of Wells and Wade Mechanical, Facilities Maintenance Director Pat DuLac recommended to Board that the bid be awarded to Wells and Wade Mechanical for the bid price of \$39,690 which includes sales tax. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the Auditorium Heating bid submitted by Wells and Wade Mechanical for \$39,690 which includes tax. B-1a  
Commission Tape 2001/140 (5552-5942)

#### **BOARD DISCUSSION**

- Metropolitan Planning Organization Meeting (Commissioner Hawkins)
- Jail Committee Meeting (Commissioner Walter)
- Dole Property Sale discussion with Clyde Ballard at the Chelan County Central Republican Party meeting (Commissioner Walter)
- County Statistics for 2001 regarding census and assessed valuation form. Form to be up-dated by County Administrator Cathy Mulhall with county land total and county road totals (Commissioner Hawkins)
- Deputy Auditor Dan Chambers joined discussion regarding budget documentation format (Commissioner Hawkins)

Commission Tape 2001/140 (5942-end) through 2001/141 (0-3022)

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

##### **DISCUSSION ITEMS**

1. Resolution to add the Motor Pool to the Equipment Rental and Revolving Fund: It was determined by Board that the resolution merging these funds would occur at year end. More discussion on this issue will follow on the November 19, 2001 agenda.
2. Agreed orders for Cashmere/Dryden Airport: Terms of Agreed Order were not accepted by Board. Susan Hinkle will continue discussion with Office of Attorney General in this regard. More discussion will follow on October 30, 2001 agenda.
3. Contract for consultants services Cashmere/Dryden Airport. Consensus of Board to open consultant contract for competitive bid.
4. Open Item
5. Other Issues or Concerns of the Board

(No action taken)

Commission Tape 2001/141 (3022-6000)

#### **10:35 A.M. Larry Angell/Building and Planning Department Mike Kaputa/Watershed Planning**

##### **DISCUSSION ITEMS**

1. Informational item: Forest Practices transfer of permitting authority to Chelan County.

2. (10:45 A.M.) Conference call with Mr. Robert Lohn, Regional Administrator of Northwest Regional Marine Fisheries Service regarding county support of the Washington Department of Fish and Wildlife's efforts to open a steelhead fishery on the Upper Columbia River and tributaries
3. Update on the status of the Community Development Grant - Peshastin Water Association. (Pulled – to be discussed October 30, 2001)
4. Miscellaneous  
Commission Tape 2001/141 (6000-end) through 2001/142 (0-3136)

(11:00 A.M. Berg/Andonian Insurance Meeting with Commissioners Cancelled)

**11:30 A.M.** Board Discussion (Continued)

- DSHS proposal for Special Sex Offender Commitment Center in Chelan County
- Budget Issues – Possibility of levy adjustment

Commission Tape 2001/142 (3136-5740)

**12:10 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:00 p.m. Board recessed.

**1:00 P.M.** Board reconvenes.

**BOARD DISCUSSION**

- Monitor Park long term proposal workshop

**2:00 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Wednesday, October 24, 2001 at 9:00 a.m. Board recessed.

Commission Tape 2001/142 (4740-end) through 2001/143 (0-2778)

WEDNESDAY, OCTOBER 24, 2001

**9:00 A.M.** Meeting called to order by Commissioner Walter. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that Commissioner Walter will continue to act as Chairman with the excused absence of Commissioner Hunter until his return.

**9:00 A.M. – 12:00 P.M. GREG PEZOLDT - PUBLIC WORKS DEPARTMENT  
BUDGET HEARING**

(10:15 a.m. Commissioner Hunter arrives)

(11:00 A.M. MIKE SHORT - OHME GARDENS BUDGET HEARING Cancelled)

Commission Tape 2001/143 (2778-end) through 2001/144 (0-end) through 2001/145 (0-2816)

**12:00 P.M.** Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn until Monday, October 29, 2001. Meeting Adjourned.

**FILED CORRESPONDENCE:**

- Letter from Gary Riesen to Jim Lodwig regarding Claim for Damages against Chelan County C-8a
- Letter from Sheriff Mike Brickert regarding response to City of Chelan Police Department regarding request to increase vessel registration fees for boat safety. C-8a
- Letter from Airside to Basin Asphalt regarding Cashmere/Dryden Airport Paving Project C-8a
- Letter from Puget Sound Executive Services regarding proposal for complex security C-8a
- Informational packet regarding Lake Chelan’s Snowmobile System proposal C-8a
- Chelan County Fire District No. 3 letter regarding communications system information C-8a

**Filed Treasurer’s Receipts:**

6175	STATE OF WA. AR	\$ 4,921.00	Substance Abuse Fnd
6241	COUNTY ROAD	\$12,383.88	Industrial Insur Fnd

**Vouchers Approved for Payment**

B-4a

Current Expense	15257-15461; 15598-15600; 31010-31044;31054-31059	\$218,776.40
All Other Funds	15260; 15462-15572; 15601;31027	<u>775,774.07</u>

Total All Funds \$994,550.47

BOARD OF CHELAN COUNTY COMMISSIONERS  
JOHN HUNTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board