

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 29, 30, 2001 MINUTES

8:00 a.m. Meeting called 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.

8:00 – 9:00 A.M. FRED STEHR MOTOR POOL, BUDGET HEARING (Greg Pezoldt, Public Works Department also present for hearing)
Commission Tape 2001/146 (0-4347)

9:00 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and unanimously carried that the Board approve the October 22, 23, 2001 minutes as corrected.
Moved by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board approve the Consent Agenda **pulling** consent items q, r, s, t, u, v for further discussion on Sheriff's agenda:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Nissa Shaw, Auditor, length of service increase, to A060-2
 - b) Marisol Brinkman, District Court, Family leave
 - c) Sundria Nelson, Fair, layoff
 - d) Carlos Sarabia, Fair, layoff
 - e) Epigmenio Sarabia, Fair, layoff
 - f) Jorge Sarabia, Fair, layoff
 - g) Darrell Spry, Maintenance, payroll adjustment
 - h) Michael Kaputa, Watershed Planning, termination of Sub-Basin team leader project
 - i) Matthew Collins, Watershed Planning, layoff
 - j) Teresa Ryan, Watershed Planning, layoff
 - k) Jason Kammerer, Public Works, resignation
 - l) Mark Cunning, Public Works, layoff
 - m) Matt Small, Public Works, layoff
 - n) Adam Melius, Public Works, layoff
 - o) Mike Nielson, Public Works, resignation
 - p) Joseph Jones, Public Works, layoff
 - q) MegAnn Scharpp, Sheriff, length of service increase, to S061-3 **pulled**
 - r) Lisa Lewis, Sheriff, length of service increase, to S061-4 **pulled**
 - s) Janet Middleton, Sheriff, transfer line item **pulled**
 - t) Charles Gilley, Sheriff boating, transfer **pulled**
 - u) Frank Files, Sheriff boating, transfer **pulled**
 - v) Donovan Valdez, Sheriff boating, transfer **pulled**
 - w) Jeremy Riggan, Reg Justice Center, military leave
 - x) Kristina Kraus, Reg Justice Center, length of service increase, to S031-4
- Permanent draw for employee of Auditor in the amount of \$1,000.

Commission Tape 2001/146 (4347-5200)

BOARD DISCUSSION

- Link Board Meeting (Commissioner Walter)
 - Forest Service Timber County Money (Commissioner Walter)
 - Long Term Agreement for Monitor Park (Commissioner Walter)
 - Emergency 911 Meeting (Commissioner Hawkins)
 - Planning for 21st Century Meeting (Commissioner Hawkins)
 - Trout Blue Chelan Luncheon (Commissioner Hawkins)
 - Sunnyslope Flag Pole Pavilion Dedication (Commissioner Hawkins)
 - Chelan County Regional Justice Center Supervisor's Contract (Commissioner Hawkins)
- Commission Tape 2001/146 (5200-6449)

9:30 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. 2002 Budget
2. Executive Session regarding negotiations/proposal
3. Executive Session regarding personnel issues
4. Miscellaneous
 - a) Tourist and Convention Money Project Requests

Commission Tape 2001/146 (6449-end) through 2001/147 (0-2215)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items **adding** item 1(d) and item 4(a):

ACTION ITEMS:

1. Budget Request – Capital Outlay

- a) Elections Reserve Fund to purchase WANDA handheld scanning unit costing approximately \$1,300.00 B-4a
- b) Elections Reserve Fund to purchase Personal Computer costing approximately \$1,700.00 B-4a
- c) Elections Reserve Fund to purchase GIS Software costing approximately \$1,000.00 B-4a
- d) Recording Department project request in the amount of \$61,000 (**Added**) B-4a

2. Budget Transfers

- a) Superior Court Judges to transfer \$2,500 from Salaries to Repairs and Maintenance B-4a
- b) Pest Control Internship Fund to transfer \$35 from Other Services and Charges to Personnel Benefits B-4a
- c) Distressed Counties Fund to transfer \$200,000 from Chelan County Services to Debt Service Interest and Principle B-4a

3. Notice of Hearing

- a) Chelan County Fair Fund to allocate \$42,500 from Miscellaneous Revenues to Salaries, Utilities and Repairs and Maintenance H-6a

4. Miscellaneous

- a) Sign contract for HVAC system for Auditorium with Wells and Wade Mechanical (**Added**) C-5a

Commission Tape 2001/147 (2215-2500)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the Chelan County October Payroll as submitted in the amount of \$1,445,945.74.

B-4a

Commission Tape 2001/147 (2500-2893)

Moved by Commissioner Walter and seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g). Board did not complete discussion so additional executive session will be held when time permits. Board resumes regular session.

11:00 a.m. Dick Winn, Department of Corrections

DISCUSSION ITEMS

- 2002 Budget

11:15 a.m. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move to fifteen minute executive session pursuant to RCW 42.30.110(g).

Commission Tape 2001/147 (2893-2896)

11:30 a.m. Kevin Holden of Puget Sound Executive Services and Washington State Patrol Sergeant Dale Latham met with Board regarding security proposal for courthouse and county complex security.

Commission Tape 2001/147 (2896-5800)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess for lunch and resume at 1:00 p.m. Board recessed.

1:00 p.m. Board resumes regular session. Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board present for session. Commissioner Hunter excused. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board meet in half hour executive session regarding personnel pursuant to RCW 42.30.110(g).

Commission Tape 2001/147 (5800-5910)

1:30 p.m. Chelan County Sheriff Mike Brickert, Under Sheriff Doug Tangen

DISCUSSION ITEMS:

1. Consent agenda payroll items
2. COPS MORE 2001 Grant for review and signature
3. Supervisors' Association unit clarification

(1:45 p.m. Chairman Hunter returns)

ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the previously pulled consent agenda items q, r, s, t, u and v, and approve the COPS MORE 2001 Grant for signature (*with the stipulation that no more than \$10,000 comes*

out of the budget and that other grant monies will be explored as well as money in 2002 Chelan County Sheriff Budget to cover this expense):

- Consent Agenda (continued)
 - q) MegAnn Scharpp, Sheriff, length of service increase, to S061-3
 - r) Lisa Lewis, Sheriff, length of service increase, to S061-4
 - s) Janet Middleton, Sheriff, transfer line item
 - t) Charles Gilley, Sheriff boating, seasonal layoff
 - u) Frank Files, Sheriff boating, seasonal layoff
 - v) Donovan Valdez, Sheriff boating, seasonal layoff

1. Contracts/Agreements

- a) Sign COPS MORE 2001 Grant

C-5a

Commission Tape 2001/147 (5910-end) through 2001/148 (0-1229)
(Chairman Hunter leaves for Emergency Management Meeting)

2:00 – 3:00 p.m. RAY FAINI - COOPERATIVE EXTENSION BUDGET HEARING
(2:00 p.m. Commissioner Hunter to Emergency Management Meeting)
Commission Tape 2001/148(1229-6853)

3:15 – 4:15 p.m. RUSS GRIFFITH – ASSESSOR’S OFFICE BUDGET HEARING
(3:30 p.m. Chairman Hunter returns)
Commission Tape 2001/148 (6853-end) through 2001/149 (0-4174)

4:00 p.m. Commissioner Hunter to Solid Waste Council Meeting. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, October 30, 2001. Board Recessed.

TUESDAY OCTOBER 30, 2001 MINUTES

8:00 a.m. Meeting called to order by Chairman Hunter. Also present for session were Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board.

8:00 – 9:00 a.m. MIKE SHORT - OHME GARDENS BUDGET HEARING
Commission Tape 2001/149 (4174-end) through 2001/150 (0-1759)

9:00 a.m. Board Discussion

- Planning Director Position Search (Commissioner Hawkins)
- Commissioners’ Calendar
- 2002 Budget
- Court Security Proposals

**10:00 a.m. Greg Pezoldt, Public Works Director
Brenda Harn, Solid Waste Coordinator**

Deputy Prosecutor Susan Hinkle

DISCUSSION ITEMS

1. Interlocal Cooperation Agreement for Organization and Formation of Metropolitan Planning Organization
2. Snowmobile Road Closures
3. Cashmere rural road right of way congestion complaints

ACTION ITEMS

Moved by Commissioner Walter and seconded by Commissioner Hawkins to approve the following action items as submitted:

1. Contracts and Agreements

- a) Interlocal Cooperation Agreement for Organization and Formation of Metropolitan Planning Organization A-5a
Commission Tape 2001/150 (1759 – end) through 2001/151 (0-1185)

**10:35 a.m. Larry Angell, Interim Building/Planning Director
Mike Kaputa, Watershed Planning**

DISCUSSION ITEMS:

1. Update on the status of the Community Development Grant - Peshastin Water Association.
2. The approval of the Lake Wenatchee Water Storage Feasibility Study.
3. Tourism/Visitor and Convention money disbursement process
4. Letter to City of Chelan regarding Urban Growth Area
5. Building permit status update
6. Budget discussion regarding hearings examiner cost analysis
7. Overtime/Comp time issue

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

ACTION ITEMS:

1. Miscellaneous

- a) The approval of the Lake Wenatchee Water Storage Feasibility Study C-5a
Commission Tape 2001/151 (1181-5136)

11:30 a.m. Emergency Budget Appropriation Hearings open for public comment. No one from public present for hearing.

11:35a.m. Hearing closed by Commissioner Hunter. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board approve the Emergency Budget Appropriations as submitted for approval:

1. Adopt **Resolution No. 2001- 142** submitted by Department of Information Services for postage in the amount of \$30,000
2. Adopt **Resolution No. 2001- 143** submitted by Watershed Planning for reimbursable administrative time in the amount of \$4,000

Commission Tape 2001/151 (5136-5313)

11:35 a.m. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into fifteen minute executive session regarding personnel issues pursuant to RCW 42.30.110(g).

11:50 a.m. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into ten minute executive session regarding personnel issues pursuant to RCW 42.30.110(g).

12:00 p.m. Board resumes regular session. **Moved** Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m.
Commission Tape 2001/151 (5313-5340)

1:30 p.m. Board reconvenes to regular session.

1:30 – 2:30 P.M. EVELYN ARNOLD - AUDITOR'S BUDGET HEARING
Commission Tape 2001/151 (5340-end) through 2001/152 (0-2800)

2:30 – 3:30 P.M. PHIL JANS - JUVENILE CENTER BUDGET HEARING
Commission Tape 2001/152 (2800-end) through 2001/153 (0-2418)

3:30 -4:30 P.M. DR. GINA FINO - CORONER'S BUDGET HEARING (Cancelled – rescheduled for Wednesday, October 31, 2001 at 8:30 a.m.)

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board recess until Wednesday, October 31, 2001. Board recessed.

WEDNESDAY, OCTOBER 31, 2001

8:30 A.M. – 9:00 A.M. DR. GINA FINO – CORONER'S BUDGET HEARING
(Commission Tape 2001/153 (2421-4850))

9:30 A.M. – 12:00 P.M. COMMISSIONERS' BUDGET EVALUATION MEETING

1:00 P.M. – 4:00 P.M. COMMISSIONERS' BUDGET EVALUATION MEETING

4:00 p.m. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess and continue Budget Workshop on Thursday, November 1, 2001 at 8:00 a.m. Board recessed.

THURSDAY, NOVEMBER 1, 2001

8:00 – 10:00 A.M. COMMISSIONERS' BUDGET EVALUATION MEETING

11:00 a.m. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Facsimile letter from Chris Edison of TechCon regarding preliminary work for Cashmere/Dryden Airport project C-8a
- Letter from Richard Smith of Smith & Lowney regarding public disclosure of documents from Peshastin Irrigation District Fish Passage C-8a
- Letter from Susan Hinkle regarding Missouri Harbor Plat and Road Variance by Ludwig Ferche C-8a
- Facsimile letter from Judy Wall regarding Ag Land Plans C-8a
- Letter from City of Chelan supporting proposed Planned Unit Development for Lake Chelan Building Supply and the Urban Growth Boundary C-8a
- Letter from City of Chelan requesting adoption of Interlocal agreement for process and procedure of updating G.A. plan C-8a
- Letter from Chelan County Building/Planning Department to City of Chelan addressing Urban Growth Area around Chelan Airport C-8a
- North Central Regional Library Board of Trustee term C-8a
- Puget Sound Executive Services proposal for Courtroom Security C-8a
- Letter from Entiat Valley Chamber of Commerce supporting Columbia Breaks Interpretive Center C-8a
- Letter and petition to Public Works Director regarding Brae Burn dust control C-8a
- Copy of letter from Lawrence Riegert to Solid Waste Coordinator regarding compliance on public meetings C-8a

Filed Treasurer's Receipts:

6053	Wenatchee River County Park	\$ 65.00	Current Expense
6079	Bank Card Fees-County Park	- 98.93	Current Expense
6152	Wenatchee River County Park	358.00	Current Expense
6317	Eastern Cascade Vending Inc	153.75	Current Expense

Vouchers Approved for Payment

Current Expense	15684-15737; 15836; 31060-31069	\$138,015.55	B-4a
Total Other Funds	15738-15813; 15835; 31070; 31071	<u>\$198,848.13</u>	
	Total All Funds	\$336,863.68	

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board