

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 5, 6, 2001 MINUTES

9:00 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. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins, and unanimously carried that the Board approve the October 29, 30, 2001 minutes as corrected.

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

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Richard Winn, RJC, re-evaluation, to P142-7
 - b) Gale Wick, RJC, re-evaluation, to P135-7
 - c) Steve Corter, RJC, new hire, S062-1
 - d) Eric Vasquez, RJC, length of service increase, to S062-4
 - e) Stacie Farris, Superior Court Judges, promotion, to P050-2

Commission Tape 2001/154 (0-370)

Board Discussion.

- Meeting in Olympia regarding Long Term Agreement for Chelan County River Park (Commissioner Walter)
- Fish and Wildlife Property Discussion (Commissioner Walter)
- Criminal Justice Money (Commissioner Walter)
- Columbia Breaks Interpretive Center (Commissioner Hawkins)
- Chelan Snowmobile Trails (Commissioner Hawkins)
- Secure Community Transition Facility (Commissioner Hawkins)
- Walk to Justice, building access

Commission Tape 2001/154 (370-4180)

10:00 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. 2002 Budget – Preliminary Budget Adoption
It was consensus of Board that establishment of property tax levy will take place with final budget approval.
2. Secure Community Transition Facilities
3. Interfund Transfer to Jail Park Fund
It was consensus of Board to transfer funds from General Fund to the Jail Park fund so Jail Park Fund could repay the Interfund Loan to the Jail.
4. Miscellaneous
 - a) Budget Process
 - b) Regional Justice Center Roof Repair

Commission Tape 2001/154 (4180-6700)

ACTION ITEMS:

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

1. Budget Request – Capital Outlay

- a) Regional Justice Center to purchase two Commercial Washers and Dryers at a total cost not to exceed \$20,500.00 out of the 2002 budget B-4a

2. Budget Transfers

- a) Commission to transfer \$3,000 from Miscellaneous to Auditor’s Overtime B-4a
- b) Clerk to transfer \$6,000 from Small Tools to Capital Outlay B-4a
- c) Building to transfer \$8,000 from Salaries to Overtime B-4a
- d) Noxious Weed to transfer \$700.00 from Extra Help to Salaries B-4a

3. Notice of Hearing

- a) \$12,500 Emergency Budget Appropriation for Boat Safety Fund to cover Supplies, Repairs and Maintenance H-6a
- b) \$6,800 Emergency Budget Appropriation for Criminal Justice Assistance Fund to cover Salaries and Benefits H-6a
- c) \$103,855 Emergency Budget Appropriation for Non-Departmental to cover Salaries H-6a
- d) \$50,000 Emergency Budget Appropriation for Tort Claims to cover Settlement Agreement Expenses H-6a
- e) Notice of Final 2002 Budget Hearing H-6a

4. Resolutions

Adoption of **Resolution No. 2001-144** Establishing Watershed Planning Grant Fund

5. Miscellaneous

- a) Adopt Preliminary Budget

Commission Tape 2001/154 (6700 –end) through 2001/155 (0-821)

10:55 A.M. Dick Winn, Chelan County Regional Justice Center

DISCUSSION ITEMS

- Chelan County Regional Justice Center proposals for inmate medical attention

11:30 A. M. Sean Seaman, Jim White, Chelan County PUD met with Commissioners regarding solar energy possibilities.

12:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess for lunch and resume session at 1:30 p.m. Board recessed. Commission Tape 2001/155 (821-4078)

1:30 P.M. Under Sheriff Doug Tangen, Chelan County Sheriff’s Office

DISCUSSION ITEMS

- Long term planning for possible loss of State funding
- Commission Tape 2001/155 (4078-7000)

2:15 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board meet in fifteen minute executive session pursuant to RCW 42.30.110(g)

2:30 P.M. Board reconvenes to regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, November 6, 2001 at 8:00 a.m. Board recessed.

Commission Tape 2001/155 (7000-end)

TUESDAY NOVEMBER 6, 2001

8:00 A.M. Ray Faini met with Board regarding timber money allocations.

Commission Tape 2001/156 (0-6150)

9:30 A.M. Board Discussion

Commission Tape 2001/156 (6150-end) through 2001/157 (0-500)

10:00 A.M. Greg Pezoldt, Chelan County Public Works Director

DISCUSSION ITEMS:

1. Snowmobile use for transportation purposes on certain Chelan County Roads.
Present for discussion were Dick Dunphy, John Parish, Mike Stanford, and Hank Manriquez.

Discussion continued to Wednesday, November 7, 2001 at 9:00 a.m.

Commission Tape 2001/157 (500-2656)

10:30 A.M. Larry Angell, Building/Planning Department

Mike Kaputa, Watershed Planning

DISCUSSION ITEMS:

1. AG / Tourism
2. 2002 Chelan County Comprehensive Plan Update
3. Amendments to Washington State Growth Management Act Addressing Economically Distressed Counties and Agricultural Lands of Long Term Economic Significance
4. WACERT / County Tourism Grants
5. Proposed Study Session BOCC & Eastern Washington Growth Management Hearings Board
6. Refund application fees for \$250 for Jean Van Diest (file #AU 2001-005) for dependent care housing on Union Valley Road, Chelan
7. Review contract with Columbia Basin Fish and Wildlife Authority for work related to Wenatchee and Entiat Sub basin Summaries
8. Miscellaneous Program/Activity Updates

Commission Tape 2001/157 (2656-end) through 2001/158 (0-405)

ACTION ITEMS:

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

1. Budget Requests/Refund

a. \$250 application fees for Jean Van Diest. B-4a

2. Notice of Hearings

a. Set Public Hearing Date and 45 day notice and comment period for Forest Service Payments: Title III County Activities H-6a

3. Contracts/Agreements

a. Sign contract with Columbia Basin Fish and Wildlife Authority for work related to Wenatchee and Entiat Sub basin Summaries

A-5a

Commission Tape 2001/158 (405-510)

12:00 P.M. Moved by Commissioner Hawkins and seconded by Commissioner Walter that the Board recess until 1:30 p.m. Board recessed.

1:30 – 4:00 P.M. Board meets with Pat DuLac for Facilities tour.

4:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Wednesday, October 7, 2001 at 8:00 a.m. Board recessed.

Commission Tape 2001/158(510-514)

WEDNESDAY NOVEMBER 7, 2001

8:00 A.M. Meeting called to order by Chairman John Hunter. Also present for session were Commissioner Walter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. Doug Tangen, Chelan County Under sheriff met with Board regarding Emergency Management and E-911 Budget discussions.

Commission Tape 2001/158 (514-4000)

9:00 A.M. Greg Pezoldt, Public Works Director, Gary Owens, Kathy Bangs

2002 Budget Discussion/Payroll Breakdowns (continued from 11/06/2001)

Commission Tape 2001/158 (4000-end) through 2001/159 (0-964)

10:00 A.M. - 2:00 P.M. Commissioners' Budget Workshop

2:00 P.M. Meeting recessed

THURSDAY NOVEMBER 8, 2001

1:00 – 3:00 P.M. Commissioners' Budget Workshop (Continued)

FRIDAY NOVEMBER 9, 2001

7:00 – 9:00 A.M. Commissioners' Budget Workshop (Continued)

Filed Correspondence:

- 10/30/2001 Letter from Chris Edison (TechCon) regarding preliminary performance invoice and billing request C-8a
- 10/31/2001 Letter from Chris Edison (TechCon) for meeting C-8a

- 11/05/2001 Letter from Larry Johnson regarding Brae Burn Mosquito Control District C-8a
- 10/24/2001 Letter from Gary Riesen to William Harris regarding claim for damages 2000-23 C-9a

Filed Treasurer's Receipts:

6343	N Columbia Comm Action AR	\$ 4,500.00	Current Expense
6365	N Columbia Comm Action AR	900.00	Current Expense
6393	State of Washington AR	7,291.00	Comm Netwrk Grant
6394	State of Washington AR	51,253.00	Substance Abuse Fnd
6410	State of Washington	447,212.44	Substance Abuse Fnd
6411	State of Washington – county	34,609.14	Distressed County Tx
6412	State of Washington – port	34,609.13	Distressed County Tx
6413	State of Washington	17,309.60	Veteran's relief
6415	State of Washington – cities	42,712.57	Juv Bldg Finance Fnd
6416	State of Washington county	43,288.52	Juv Bldg Finance Fnd
6445	Ind Ins-Variou	1,588.94	Indust Ins Fund
6510	Wa Investment Pool	4,658.32	Curr Expense Reserve
6515	Wa Investment Pool	2.94	County Prks & Rec
6520	Wa Investment Pool	16.68	Veteran's Relief
6522	Wa Investment Pool	217.76	Tourist&Convent Fnd
6527	Wa Investment Pool	3,228.99	Cap Improvmt Fnd
6528	Wa Investment Pool	2,745.43	Distressed Cnty Tax
6529	Wa Investment Pool	1,159.32	Juv Bldg Finance Fnd
6530	Wa Investment Pool	73.81	Juv Construction Fnd
6536	Wa Investment Pool	44.42	Indust Ins Fund
6539	Wa Investment Pool	78.97	Tort Claim & Ins Fnd
6640	CVB Investment Pool	1,085.58	Cap Improve Fund

Vouchers Approved for Payment

B-4a

Current Expense	15889-15989; 31072-31077;	\$227,411.50
	31079-31082; 31084; 31087	
All Other Funds	15990-16058; 31090; 31091;	<u>422,263.43</u>
	31094; 31095	
	Total All Funds	\$649,674.93

BOARD OF CHELAN COUNTY COMMISSIONERS
JOHN A HUNTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board