

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 13, 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 Hawkins, seconded by Commissioner Hunter, and unanimously carried that the Board elect Commissioner Ron Walter as Chairman of the Board of Chelan County Commissioners. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve the November 5, 6, 2001 minutes as presented.

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

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Anthony Block, Juvenile Detention, \$9.50 hr
 - b) Andrea Lehaney, Juvenile Detention, \$9.50 hr
 - c) Sarah Walker, Watershed Planning, layoff
 - d) Tamara Kirchner, Auditor, re-evaluation of existing job from P090-4 to P100-4
 - e) Dan Chambers, Auditor, re-evaluation of existing job from P110-4 to P120-4
 - f) David Scott, Public Works, Hired, temporary winter help, T052
 - g) Terry Lloyd, Public Works, Hired, temporary winter help, T052
- Refer to Prosecuting Attorney Claim #2001-55 by Glenna Van Dorien, alleged property damage by CCSO.
- Permanent draw for employee of CCRJC, \$1000.00
- One time draw for employee of CCSO for \$500.

Board Discussion.

- Demonstration of Erlandsen Software (Commissioner Hawkins)
- Chelan Snowmobile Association Trail request (Commissioner Hawkins)
- Calendar Instructions for Levy Rate Certification (Commissioner Hawkins)
- Budget Process/Department Notification (Commissioner Hawkins)
- Wenatchee River County Park Improvement Meeting with Chelan County PUD (Commissioner Walter)

Commission Tape 2001/160 (0-1456)

9:45 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Cascade Natural Gas Franchise Agreement—Chelan County Prosecutor Gary Riesen present for discussion (Carry over to November 19, 20, 2001 agenda for further discussion)
2. Sexual Offender Site by DSHS
3. County ID cards (Pulled for language change/adoption procedure)

Commission Tape 2001/160 (1456-2813)

10:00 A.M. Public Hearing CDBG Community Action Grant Bob Soule, Janice Soder, Tamra Hively present for hearing. Information given to those in attendance regarding CDBG Funds. Public Service Grant application signed. A-2a
Commission Tape 2001/160 (2813-4015)

ACTION ITEMS (County Administrator, Cathy Mulhall, Continued)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that that Board approve the following items, **pulling** items **4(e)** and **5(b)**, and **clarifying item 6(a)** with address of Chelan County Prosecutor Support Enforcement included on contract

1. Budget Transfers

- a) Assessor to transfer \$6,102.79 from salaries to small tools B-4a
- b) Motor Pool to transfer \$724.89 from Capital to Salaries B-4a
- c) Non-Departmental to transfer \$5000 from Overtime to Sheriff's Salary B-4a
- d) Jail Park Fund to transfer \$20,043.04 from Interfund Payments to Debt Service Principle and Interest B-4a
- e) Parks to transfer \$1,849.90 from Salaries to Supplies B-4a

2. Budget Requests Capital Outlay

- a) Assessor to purchase Minolta MS6000, \$9,654.83 B-4a

3. Budget Requests Out of State Travel

- a) Todd Niebuhr of Maint Dept to replace Pat Dulac, traveling to Pasadena, CA on Nov 11th B-4a

4. Notice of Hearings

- a) Emergency Budget Appropriation, Superior Court, Special Legal Services, \$45,000 to be held on November 27, 2001 at 11:30 a.m. H-6a
- b) Emergency Budget Appropriation, Parks, Debt Service Transfer, \$20,043.04 to be held on November 27, 2001 at 11:30 a.m. H-6a
- c) Emergency Budget Appropriation, Cashmere Dryden Airport, Capital Improvement and Professional Services \$84,672.00 to be held on November 27, 2001 at 11:30 a.m. H-6a
- d) Emergency Budget Appropriation, Sheriff, Grant Payment, \$4,600 to be held on November 27, 2001 at 11:30 a.m. H-6a
- e) Emergency Budget Appropriation, Sheriff, Overtime and Salaries, \$28,880.00 (**PULLED**)

5. Resolutions

- a) Adopt **Resolution No. 2001-145** - Opposition to Site of Sexual Offender Housing by DSHS
- b) Adopt County ID Cards(**PULLED**)
- c) Adopt **Resolution No. 2001-146** - Transfer of Funds from Current Expense to Regional Jail Park Fund

6. Contracts and Agreements

- a) Contract between Prosecuting Attorney/Support Enforcement and Ron Babst Cleaning for Janitorial work Year 2002. C-5a

Commission Tape 2001/160 (4015-5385)

10:30 A.M. Greg Pezoldt, Chelan County Public Works Director

DISCUSSION ITEMS:

1. Commissioners' Notice of Hearing for Proposed Six Year and Annual Construction Programs
2. Resolution for Snowmobile Use of Certain Chelan County Roads
3. Apprentice Policy
4. Open Item
5. Other Issues or Concerns of the Board

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

ACTION ITEMS

1. Notices/Hearings

- a) Proposed Six Year and Annual Construction Programs to be held on November 27, 2001 at 10:00 a.m.

H-6a

2. Resolutions

- a) Approve **Resolution No. 2001-147** - Snowmobile Use of Certain County Roads

Commission Tape 2001/160 (5385-end) through 2001/161 (0-189)

11:15 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried to move into fifteen minute executive session pursuant to RCW 42.30.110(g)

11:30 A.M. Board reconvenes to regular session. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried to move into fifteen minute executive session pursuant to RCW 42.30.110(g)

11:45 A.M. Board reconvenes to regular session.

11:45 A.M. EBA Hearing Adopting **Resolution No. 2001-148** for Chelan County Fairgrounds in the amount of \$43,000.00. No one from public present for discussion.

11:45 A.M. Dick Winn, Department of Corrections

DISCUSSION ITEMS:

1. Jail Chaplain Facilities
It was consensus of Board that the County will continue to house the Jail Chaplain Program in the county property on Orondo Avenue. County will provide funding to maintain building.
2. VOITIS Grant
3. County Recycling

ACTION ITEMS:

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board will approve the following action item as submitted.

1. VOITIS Grant Documents – Certifications

C-5a

12:05 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 1:30 P.M. Board recessed.

Commission Tape 2001/161 (189-1752)

1:30 P.M. Board reconvenes to session.

1:30 P.M. Larry Angell/Building/Planning/Fire Safety. Present for discussion were Greg Pezoldt, and Alan Schmidt and Ludwig Ferche.

DISCUSSION ITEMS:

1. Conservation Easement/Ag Lease Program Update
2. Habitat Conservation Plan Discussion with NMFS
3. County Road Standards – Ludwig Ferche
4. Miscellaneous Program/Activity Updates

Commission Tape 2001/161 (1752-6888)

2:30 P.M. Berg/Andonian – Employee Benefits

Commission Tape 2001/161 (6888-end) through 2001/162 (0-1921)

3:10 P.M. Position Evaluation Team. Team members present for discussion were Phil Jans, Mike Harum, Alan Schmidt, Kelly Dorn, Patty King, Karen Peele, and Cathy Mulhall. It was decision of board and committee that additional meetings including committee meeting with Fred Owen will take place in the next several weeks to discuss possible evaluation action.

Commission Tape 2001/162 (1921-7024)

4:00 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Cashmere/Dryden Airport Grant Application for paving of runway and runway to taxi connectors A-2a
- September 27, 2001 letter from Airside regarding project report with invoice voucher, rock and asphalt delivery table, proposed letter to Newell Lee at Washington State Aviation C-8a
- Washington State Liquor Control Board approval for Ryan Patrick Vineyards application regarding license for domestic winery L-1a
- Washington State Liquor Control Board approval for Tom, Dick and Harry's application regarding license for Beer/Wine Res L-1a
- Letter from Washington State Department of Transportation regarding Agreement TB2-0060 SR 150 transferring roads, streets and hiways to Chelan County C-8a

Filed Treasurer's Receipts:

6442	Various AR 6879&6898	\$107,302.00	Tort Claim&Ins Fund
6443	Var AR 7745,46,48,49,51,54	2,714.08	Indus Insurance Fund
6460	Wright Wapato Inc	43,014.90	Current Expense
6666	State of Washington	14,728.54	Current Expense

Vouchers Approved for Payment

B-4a

Current Expense	16117-16172; 16174; 16175; 16176; 31096-31099	\$124, 149.23
All Other Funds	16162' 16177-16300	<u>212, 431.68</u>
	Total All Funds	\$336,580.91

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board