

November 19, 20, 2001

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 19, 20, 2001 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hunter excused November 19-23, 2001. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the November 13, 2001 minutes as corrected.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows **adding** payroll change notice (d) for Larry Angell:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Jim Rathburn, Public Works, transfer to T082-4
 - b) Keith Newberry, promotion to T092-2
 - c) Rick Olson, Public Works, temporary winter help, T052-1
 - d) Larry Angell, Interim Building/Planning Director, from P123-2 to P161-2 (**ADDED**)
- Refer to PA Gary Riesen, claim for damages:
 - a) Claim #2001-56 by Robert Stewart, various claims 2001C9-99
 - b) Claim #2001-57 by Concepcion Lopez, violation of due process 2001C9-100
 - c) Claim #2001-58 by Concepcion Lopez, violation of due process 2001C9-101

Commission Tape 2001/163 (0-221)

Board Discussion.

- Wenatchee Valley Transportation Council Meeting *formerly Metropolitan Planning organization* (Commissioner Hawkins)
- Letter from North Central Washington Association of Realtors (Commissioner Hawkins)
- Budget Discussion with several elected officials (Commissioner Hawkins)
- WSAC Convention Issues: (Commissioner Walter)
 - Secure Community Transition Facility
 - List of State Funding Cuts
 - Transportation Issues (Greg Pezoldt, Public Works Director)
 - Water Policy Issues
 - Emergency Management Preparedness Funding
 - Lunch Meeting with Steve Wells of Office of Community and Economic Development

Commission Tape 2001/163 (221-2700)

9:50 A.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into ten minute executive session regarding RCW 42.20.110(g)

10:00 A.M. Board reconvenes to regular session.

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

November 19, 20, 2001

1. Prosecuting Attorney Gary Riesen Re: Capital Purchase
 2. 2002 Budget
 3. Executive Session Regarding Union Proposals
 4. Vacation Carryover Request
 5. Miscellaneous
 - a) Health Insurance Fund Proceeds
- Commission Tape 2001/163 (2700-6940)

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that that Board approve the following action items, **pulling** item **4(c)** until the week of November 26 for Board to meet appointee:

1. **Budget Requests/Transfers**
 - a) Watershed Planning to transfer \$1500.00 from Salaries to Overtime 2001B4-297
Emergency Management to transfer \$613.00 from Miscellaneous to Internal
Service Fund Payments 2001B4-298
 2. **Budget Requests Capital Outlay**
 - a) District Court to Purchase TABQUICK program, \$2145.00 2001B4-299
 3. **Notice of Hearings**
 - a) Emergency Budget Appropriation, Tourist and Convention Fund, \$15,000 to meet ongoing contractual obligations 2001H6-61
 4. **Resolutions**
 - a) Adoption of **Resolution No. 2001-149** Closing Pass Through Resources Fund 2001R-149
 - b) Adoption of **Resolution No. 2001-150** Closing Criminal Justice Assistance Fund 2001R-150
 - c) Joint Resolution Appointing Trustee to NCW Regional Library (**PULLED**)
 5. **Contracts and Agreements**
 - a) Contract between Chelan County and James Potts for legislative representation. 2001C5-55
 - b) Franchise Agreement with Cascade Natural Gas 2001F8-3
 6. **Miscellaneous**
 - a) Approval to Solicit Donation of Leave for Juvenile Center Employee 2001B4-300
 - b) Notice of Intent to Lease Fairground Pavilion 2001H6-62
- Commission Tape 2001/163 (6940-end) through 2001/164 (0-572)

11:00 A.M. Dick Winn, Department of Corrections not available due to illness

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, November 20, 2001. Board recessed.

Tuesday, November 20, 2001

9:00 A.M. Call to order by Chairman Ron Walter. Present for session were Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. Commissioner Hunter excused.

November 19, 20, 2001

9:00 A.M. Board Discussion

- 2002 Budget
- Health Board Meeting
- Superior Court Pro Bono Work
- Wenatchee World Advertising Costs
- GIS Department Partnership
- Salary Review Board Meeting

Commission Tape 2001/164 (572-4700)

10:00 A.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS

1. Chelan County PUD Franchise
2. Resolution to add the Motor Pool to the Equipment Rental and Revolving Fund
3. Resolution to Remove High Fire Danger Areas and County Road Restrictions
4. Resolution to Establish a CRP for Maple Street
5. Cashmere Airport
6. Open Item
7. Other Issues or Concerns of the Board

Commission Tape 2001/164 (4700-5124)

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following items **(PULLING)** item **1(a)** until future date; **(PULLING)** item **2(a)** until future date, and **(ADDING)** item **3(a)**

1. Contracts/Agreements

- a) Chelan County PUD Franchise **(PULLED)**

2. Resolutions

- a) Adoption of Resolution to add the Motor Pool to the Equipment Rental and Revolving Fund **(PULLED)**
- b) Adoption of **Resolution No. 2001-151** to Remove High Fire Danger Areas and County Road Restrictions 2001R-151
- c) Adoption of **Resolution No. 2001 152** to Establish a CRP for Maple Street 2001R-152

3. Agreed Orders

- a) Cashmere Dryden Airport Agreed Orders with Department of Ecology 2001A5-94

Commission Tape 2001/164 (5124-end) through 2001/165(0-784)

10:45 A.M. Larry Angell, Building/Planning/Fire Safety

Mike Kaputa, Watershed Planning

DISCUSSION ITEMS

1. Secure Community Transition Facilities.
2. Miscellaneous Program/Activity Updates

Commission Tape 2001/165 (784-4393)

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board adjourn. Board adjourned.

November 19, 20, 2001

Filed Correspondence:

- Letter from Washington State Liquor Control Board listing establishments with license expiration on January 31, 2002 2001L1-58
- Letter to Ryan Walker from Forrest and Janet West in support of Rayfield Brothers Excavating equipment parking and maintenance on Icicle River Road 2001C8-213
- Correspondence from Upper Valley Parks and Recreations Services Area Board regarding their Resolution No. 2001-1 and 2001-2 2001C8-214
- Correspondence to Chelan County Prosecutor Gary Riesen and to Board from Jim Lodwig regarding Claim No. 2001-44 2001C8-215
- Letter to Board from Charter Communications regarding rebuild of cable television system 2001F8-4
- Letter to Board from Ron and Carolyn Barnes in support of continuing to be operational on Icicle River Road 2001C8-216
- Letter from Wenatchee Valley College Foundation regarding sales of Knowles Road property 2001C8-217

Filed Treasurer's Receipts:

6816	Melanie's Courtyard Café	\$301.00	Current Expense
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Vouchers Approved for Payment

			2001B-4
Current Expense	16420-16680; 3110-31120; 31131-31137	16820-16822; 31122-31124;	\$116,134.90
All Other Funds	16681-16796; 31121; 31122, 31125-31130	31109; 31117;	<u>254,157.24</u>
		Total All Funds	\$370,292.14

CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

ATTEST: JANET K. MERZ

JOHN A. HUNTER, COMMISSIONER

CLERK OF THE BOARD

BUELL HAWKINS, COMMISSIONER

THIS IS TO CERTIFY THAT COPIES OF THE MINUTES OF THE ____ DAY OF _____, 2001 MEETINGS OF THE CHELAN COUNTY COMMISSIONERS WERE POSTED IN THE FOLLOWING PLACES: ONE COPY ON THE BULLETIN BOARD ON WASHINGTON STREET, ONE COPY ON THE BULLETIN BOARD ON THE CORNER OF CHELAN AND ORONDO STREETS AND ONE COPY ON THE BULLETIN BOARD IN THE MAIN LOBBY OF THE COURHOUSE.
MINUTES POSTED: _____