

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 26, 27, 2001 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the November 19, 20, 2001 minutes as corrected.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda **pulling** payroll change notice item **(a)** and item **(h)** for further discussion:

- Vouchers as submitted.
 - Payroll changes as follows:
 - a) Dick Matson, C/D Airport, reevaluation, to \$500.00 month **(PULLED)**
 - b) Dennis Evans, BOE, new hire, \$50.00 per meeting
 - c) Tamara Daniel, CCSO, temporary new hire, \$14.00 per hr
 - d) Jorge Ortiz, Ohme Gardens, layoff
 - e) Michelle Short, Ohme Gardens, layoff
 - f) Robert Jackson, Ohme Gardens, layoff
 - g) Sara Baumann, Juvenile Detention, resignation
 - h) Debra Nickels, Public Works, resignation **(PULLED)**
 - i) Mark Cunning, Public Works, new hire, \$13.40 per hr
 - Sign November Payroll
- Commission Tape 2001/166 (0-655)

Board Discussion.

- Secure Community Transitional Facility Meeting in Olympia (Commissioner Hunter)
 - Health Board Meeting (Commissioner Hawkins)
 - Local Tourism and Convention Funds Expenditures of Money (Commissioner Hawkins)
 - Wenatchee River Park Up-date (Commissioner Walter)
 - Jail Partnership Meeting (Commissioner Hawkins)
- Commission Tape 2001/166 (655-4032)

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

DISCUSSION ITEMS:

1. **(10:00a.m.)** Candidate Ruth Honey for Appointment to the North Central Regional Library
2. 2002 Budget
3. Executive Session – Union Negotiations
4. Tourist and Convention Funds funding request from Lake Chelan Snow Mobile Club
5. Election Board Worker Wages
6. Miscellaneous
 - a) Representative Clyde Ballard discusses Transitional Housing, and Dole Property Sale with Board

Commission Tape 2001/166 (4032-end) through 2001/167 (0-1260)

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items considering Commissioner Hunter's concern over present lack of criteria in approval of expenditures for tourism money item 6(a). It is noted that an evaluation or criteria process is being drawn up by Larry Angell, Building and Planning Director for future expenditures:

- 1. Budget Request – Capital Outlay**
 - a) Auditor to purchase PC and Printer at a total cost not to exceed \$2,300 B-4a
- 2. Budget Request – Personnel**
 - a) Approval of Election Poll Worker Rates to comply with RCW 29.45.120 B-4a
- 3. Budget Transfers**
 - a) Regional Jail to transfer \$99,440.00 from Interfund Payments to Capital Outlay B-4a
 - b) Regional Jail to transfer \$5,501 from Interfund Payments to Capital Outlay
B-4a
- 4. Notice of Hearing**
 - a) Emergency Budget Appropriation Hearing for Prosecuting Attorney in the amount of \$4,750 to expend unanticipated Drug Task Force revenue for capital purchase to be held on December 11, 2001 at 11:30 a.m. H-6a
 - b) Emergency Budget Appropriation Hearing for Sheriff's Office for overtime for remainder of 2001 in the amount of \$28,880.00 to be held on December 11, 2001 at 11:30 a.m. H-6a
- 5. Resolutions**
 - a) Adoption of **Resolution No. 2001-153** Rescinding Resolution 2000-6 regarding Election Worker Fees
 - b) Adoption of **Resolution No. 2001-154** Closing the Chelan County Parks and Recreation Fund
 - c) Adoption of **Resolution No. 2001-155** Closing Regional Jail Park Fund
 - d) Adoption of **Resolution No. 2001-156** Transfer of Road Fund Interest in 2002
 - e) Adoption of **Resolution No. 2001-157** Joint Resolution for appointment of Ruth Honey to North Central Regional Library Board of Trustees
- 6. Miscellaneous**
 - a) Approve Tourist and Convention Funding Request for Lake Chelan Snow Mobile Club B-4a

Commission Tape 2001/167 (1260-1662)

11:00 A.M. Dick Winn, Department of Corrections

DISCUSSION ITEMS:

- Jail Population
- Grant Applications

Commission Tape 2001/167 (1662-3258)

11:30 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that that Board move into twenty minute executive session regarding 42.30.110 (g).
Commission Tape 2001/167 (3258-3278)

11:50 A.M. Board reconvenes to regular session.

DISCUSSION ITEMS (Continued)

- Overtime for CCRJC

Commission Tape 2001/167 (3278-3849)

12:00 P.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that that Board recess until 1:30. Board recessed.

1:30 P.M. Doug Tangen, Marilyn Musson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. Budget Cuts
2. Grant Matching Funds
3. Grant Writer Payment for this year
 - a. It was consensus of Board that Grant Writer for current TOPS Grant will be funded to finish previous grant process with future grants possibly done in-house.

Commission Tape 2001/167 (3849-end) through 2001/168 (0-2385)

2:30 P.M. Larry Angell, Interim Building/Planning Director – Budget Meeting

Commission Tape 2001/168 (2385-5388)

3:30 P.M. Pat DuLac, Facilities Maintenance Director – Budget Meeting

4:00 P.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, November 27, 2001 at 9:00 a.m. Board recessed.

Commission Tape 2001/168 (2385-end) through 2001/169 (0-100 approximate) 4:00 power outage. Precise tape count lost.

Tuesday, November 27, 2001

9:00 A.M. Chairman Ron Walter excused. Call to order by Commissioner Hunter. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that Commissioner Hawkins will preside as acting Chair until Commissioner Walter returns. Present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board.

Board Discussion

- Emergency Management Meeting (Commissioner Hunter)
- Lake Chelan Reclamation District (Commissioner Hawkins)
- Courthouse Security (Commissioner Hawkins)
- Up-coming Elected Officials Meeting (Commissioner Hawkins)
- Sales Tax for Steven's Pass Recreation Area (Commissioner Hawkins)

Commission Tape 2001/169 (100-4100)

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

Commissioners' Hearing opened by Commissioner Hawkins for discussion of Six Year Transportation Program (2002-2007) and 2002 Annual Road Construction Program proposals. No one from public present for hearing or discussion. Information on project plans were given to Board and process for plan development discussed. Hearing closed. Adoption of proposals will be set on December 4, 2001 at 10:00 a.m.

DISCUSSION ITEMS

1. Payroll Change Notice Item (h) is seasonal layoff and will be placed on December 3 consent agenda
2. Other Issues or Concerns of the Board
Commission Tape 2001/169 (4100-end) through 2001/170 (0-1285)

10:55 A.M. Larry Angell, Building/Planning/Fire Safety

DISCUSSION ITEMS

1. Ag. Tourism
2. Miscellaneous Program/Activity Updates
3. WSAC Timber Coordinator position – Mike Kaputa not available. He requests continuation until December 4, 2001
4. Growth Management

11:25 A.M. Commissioner Walter returns from Ag Lease Meeting

ACTION ITEMS

1. Resolutions

- a) Adoption of resolution regarding WSAC Timber Coordinator position (**PULLED** until December 4, 2001)

11:45 A.M. Hearing opened by Chairman Walter for Emergency Budget Appropriations. No one from public was present for comment. Public Hearing closed. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following emergency budget appropriations as listed:

1. Adoption of **Resolution No. 2001-158** for Boating Safety Fund in the amount of \$12,500.00
2. Adoption of **Resolution No. 2001-159** for Criminal Justice Assistance Fund in the amount of \$6,800.00
3. Adoption of **Resolution No. 2001-160** for Non-Departmental/Juvenile – Current Expense Fund in the amount of \$103,855.00
4. Adoption of **Resolution No. 2001-161** for Tort Claims and Insurance Fund in the amount of \$50,000.00
5. Adoption of **Resolution No. 2001-162** for Superior Court System Special Legal Service in the amount of \$45,000.00
6. Adoption of **Resolution No. 2001-163** for Non-Departmental Transfer from Regional Jail Park Fund for Interfund Loan in the amount of \$20,043.04
7. Adoption of **Resolution No. 2001-164** for Cashmere/Dryden Airport in the amount of \$84,672.00

8. Adoption of **Resolution No. 2001-165** for Chelan County Sheriff in the amount of \$4,600.00
Commission Tape 2001/170 (1285-5826)

12:00 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board recess. Board recessed.

1:30 P.M. Board resumes regular session. Gary Riesen, Chelan County Prosecutor – Budget Meeting
Commission Tape 2001/170 (5826-end) through 2001/171 (0-750)

2:00 P.M. Siri Woods, Chelan County Clerk, Discussion regarding Superior Court Pro Bono Work. Chelan County Bar Association Members also present. Attendance roster attached. It was consensus of Board to consider renting space to coordinator/Pro Bono Bar Association employee under certain criteria.
Commission Tape 2001/171 (750-6810)

3:30 P.M. Siri Woods, Chelan County Clerk – Budget Meeting

4:30 P.M. Board began further discussion in regard to Bar Association Pro Bono Employee office site. Because of concerns for increased traffic in confined spacing, it was consensus of Board to continue site analysis for possible larger area to accommodate increased traffic needs. More discussions to follow on December 3, 2001 agenda.

5:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that Board adjourn. Board Adjourned.
Commission Tape 2001/171 (6810-end) through 2001/172 (0-4245)

Friday, November 30, 2001

7:30 A.M. – 10:00 A.M. Elected Officials Meeting

11:00 A.M. Growth Management Board Workshop

Filed Correspondence:

- Letter to Board from North Central Washington Realtors offering assistance by acting as resource for information regarding GMA C-8a
- Copy of letter to Prosecuting Attorney Susan Hinkle regarding Ecology Oversight Costs C-8a
- Letter to Board from Phil Jans, Chelan County Juvenile Administrator regarding vacation carryover limit C-8a
- Informational Packet from North Central Regional Library regarding Library services and history C-8a
- Letters to Board in support of Rayfield Brothers' Excavating site with 113 support signatures C-8a

- Copy of letter to Community Action Center signed by Judge TW Small,
Judge John Bridges, Judge Lesley Allan regarding pro se litigants C-8a
- Proposed 2002 Budget for Pro Bono Program by Chelan/Douglas Bar Association C-8a

Filed Treasurer's Receipts:

6865	State of Washington AR	\$3,392.00	Substance Abuse Fnd
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Vouchers Approved for Payment

B-4a

Current Expense	17261-17364; 31138-31150- 31156-31170	\$175,397.57
All Other Funds	17226; 17365-17415; 31151- 31155; 31157	<u>\$328,243.14</u>
	Total All Funds	\$503,640.71

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board