

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 3, 4, 2001 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, and Clerk of the Board. County Administrator Cathy Mulhall not present due to illness. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the November 26, 27, 2001 minutes as submitted. Attendance roster attached.

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

- Vouchers as submitted.
 - Payroll changes as follows:
 - a) Annette Hacker, Parks, layoff
 - b) Debra Nickels, Public Works, layoff
 - c) Daniel Burns, Parks, layoff
 - d) Karen Sue Doll, District Court, length of service increase, to A090-5
 - e) Marisol Brinkman, District Court, FMLA
 - Donation of Annual Leave, 8 hours each to two Juvenile employees
- Commission Tape 2001/173 (0-130)

Board Discussion.

- Watershed Planning Projects; Regional Technical Teams-Plans (Commissioner Walter, Commissioner Hunter)
- Mountain Home Road Maintenance
- Washington State Horticulture Trade Show and Convention (Commissioner Hawkins)
- Advanced Metals LLC (Commissioner Hawkins)
- Courthouse Security (Commissioner Hawkins)
- Secure Community Transition Facilities (Commissioner Hunter)
- Floor Level Numbering (Commissioner Hawkins)

Commission Tape 2001/173 (130-3944)

10:00 A.M. ADMINISTRATIVE AGENDA

DISCUSSION ITEMS:

1. 2002 Budget
2. ID Cards
3. (10:30 AM) Executive Session – Step 2 Grievance Hearing (Rescheduled)
4. Miscellaneous – Industrial Insurance (Dan Chambers, Chelan County Deputy Auditor)

10:00 A.M. PUBLIC HEARING TO ADOPT 2002 BUDGET.

No balanced budget at this time. **Moved** by Commissioner Hunter, and seconded by Commissioner Hawkins and unanimously carried to continue the budget hearing for preliminary approval to Monday, December 10, 2001 at 10:00 a.m. with the Final Budget Hearing set on **Monday, December 17, 2001 at 10:00 a.m.** Hearing closed.

Commission Tape 2001/173 (3944-4348)

10:00 A.M. Administrative Agenda (continued)

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**PULLING**) item **3(c)** for further clarification:

1. Budget Requests Personnel

- a) Request to exceed 240 annual vacation cap for three employees of the Juvenile Center 2001B4-308

2. Budget Requests Capital Outlay

- a) Superior Court Clerk to purchase Label Printer and Applicator at a total cost of \$3,142.00 2001B4-309
b) Information Services to purchase four replacement PC's at a cost not to exceed \$6,200 2001B4-310

3. Resolutions

- a) Adoption of Resolution **No. 2001-166** Closing Fair Royalty Fund 2001R-166
b) Adoption of Resolution **No. 2001-167** Closing Fairground Improvement Fund 2001R167
c) Closing Fair Construction Fund (**PULLED**)
d) Adoption of Resolution **No. 2001-168** Issuance of County Identification Cards 2001R-168
e) Adoption of Resolution **No. 2001-169** 2002 Annual Appointments 2001R-169
f) Adoption of Resolution **No. 2001-170** 2002 Annual Appointment (Interim Position) 2001R-170

4. Miscellaneous

1. Approval for Auditor to enter into a 60-month lease agreement for 2 Minolta Microfilm Readers 2001B4-311

Commission Tape 2001/173 (4348-6370)

10:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter that the Board recess for 15 minutes. Recessed

10:40 A.M. Board resumes regular session.
Board discusses office security issues.

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

DISCUSSION ITEMS:

- Grant Writing (Debbie Latimer)
- Overtime

11:15 a.m. Commissioner Hunter excused.

11:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.100(g).

11:50 A.M. Board reconvenes to regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m. Board recessed.

Commission Tape 2001/173 (6370-end) through 2001/174 (0-1671)

1:30 P.M. Marilyn Musson, Deputy Long, Chelan County Sheriff's Office

(Commissioner Hunter returned and now present)

DISCUSSION ITEMS:

1. Purchase K-9 dog with monies from the Drug Fund
2. Purchase printer with monies from Block Grant

ACTION ITEMS:

Moved by Commissioner Hunter and seconded by Commissioner Hawkins to approve the following action items:

1. Budget Requests/Purchases

- | | |
|--|------------|
| a. Purchase dog with monies from the Drug Fund | 2001B4-312 |
| b. Purchase printer with monies from Block Grant | 2001B4-313 |

Commission Tape 2001/174 (1671-2450)

2:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, December 4, 2001 at 9:00 a.m. Board recessed.

Tuesday, December 4, 2001

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

9:00 A.M. Board Discussion

- Emergency Management Meeting (Commissioner Hunter)
- Douglas County Juvenile Department Cost Comparatives Request (Commissioner Hawkins)
- Jailers' Union Informal Workshop (Commissioner Hawkins)
- Transitional Housing Facility (Commissioner Walter)
- Fire Summit (Commissioner Walter)
- Public Defender Budget (Clerk Siri Woods, Alice Hildum)

Commission Tape 2001/174 (2450-6870)

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

DISCUSSION ITEMS

1. Resolution Adopting the Six Year Construction Program (2002-2007)
2. Resolution Adopting the 2002 Annual Road Construction Program
3. Cooperative/Collection Agreement for Snowmobile and Winter Recreation Programs between Chelan County and State of Washington State Parks and Recreation Commission
4. Turnback Agreement between Chelan County and the State of Washington Department of Transportation
5. Amending the Agreement between Chelan County and Waste Management for the Dryden Transfer Station hauling
6. Cashmere-Dryden Airport

7. Open Item

8. Other Issues or Concerns of the Board

Commission Tape 2001/174 (6870-end) through 2001/175 (0-568)

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items **adding** administrative agenda action item **3(c)** resolution closing fair construction fund:

1. Contracts/Agreements

- a. Cooperative/Collection Agreement for Snowmobile and Winter Recreation Programs between Chelan County and State of Washington State Parks and Recreation Commission 2001A5-95
- b. Turnback Agreement between Chelan County and the State of Washington Department of Transportation 2001A5-96
- c. Amending the Agreement between Chelan County and Waste Management for the Dryden Transfer Station hauling 2001A5-97

2. Resolutions

- a) Adoption of **Resolution No. 2001-171** Resolution Adopting the Six Year Construction Program (2002-2007) 2001R-171
- b) Adoption of **Resolution No. 2001-172** Adopting the 2002 Annual Road Construction Program 2001R-172
- c) Adoption of **Resolution No. 2001-173** Closing Fair Construction Fund 2001R-173

Commission Tape 2001/175 (568-2668)

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

Mike Kaputa, Watershed Planning,

Susan Hinkle, Chelan County Deputy Prosecuting Attorney

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(i).

11:15 A.M. Board reconvenes to regular session.

DISCUSSION ITEMS

1. Set public hearing for 2001 Comprehensive Plan Amendments (December 18, 2001 at 11:30 a.m.)
 2. Ag Tourism
 3. Adoption of Resolution re: WSAC Timber Coordinator Position
 4. Miscellaneous Program/Activity Updates
- Commission Tape 2001/175 (2668-4940)

ACTION ITEMS

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

1. Notice of Hearings

- a) Public hearing for 2001 Comprehensive Plan amendments to be held **Dec. 18, 2001 at 11:30 a.m.** 2001H6-65

2. Resolutions

- a) Adoption of **Resolution No. 2001-174** appointing WSAC Timber Coordinator position. 2001R-174
Commission Tape 2001/175 (4940-5143)

11:55 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adjourn until December 10, 2001. Board adjourned.

Filed Correspondence:

- Letter from Washington State Department of Transportation regarding airport runway project 2001C8-225
- Letter from North Central ESD with 2002 Levy Certifications for Chelan County 2001C8-226
- Letter from Ludwig Ferche (WICO) regarding Chelan County Road Standards 2001C8-227
- Letter from Cordell, Neher and Company with Chelan County Port District Budgets 2001C8-228
- Letter from Wenatchee Valley Humane Society 3rd Quarter Information on Animal Control 2001C8-229
- Department of Wildlife letter regarding the use of hounds for cougar hunting 2001C8-230
- Cover letter from Washington State Jail Industries Board (see library for report) 2001C8-231
- Letter from City of Leavenworth regarding Leavenworth land use regulations and urban growth areas 2001C8-232
- Copy of letter from Judge TS Small to Chief Justice Gerry Alexander 2001C8-233
- Letter from Kevin Olsen regarding complaint/grievance towards CCRJC 2001C8-234
- Correspondence from North Central Regional Library regarding donation of microfilm reader/printer 2001C8-235
- Copy of letter from Senator Linda Evans Parlette to Northwest Regional Administrator of National Marine Fisheries Department, Mr. Robert Lohn regarding opening of some hatchery steelhead fishing in Okanogan River. 2001C8-236
- Letter from Chelan County Prosecutor Susan Hinkle to Thomas Mackie, Department of Ecology agreed order for Cashmere/Dryden Airport RI/FS 2001C8-237

Filed Treasurer's Receipts:

6917	Chief Evans, Inc	\$ 4,499.93	Current Expense
7030	State of Washington	395,908.02	Current Expense
7031	State of Washington County	39,334.25	Distressed Cnty Tax
7032	State of Washington Port	39,334.24	Distressed Cnty Tax
7037	State of Washington Cities	48,244.52	Juv Bldg Finance Fnd
7038	State of Washington County	48,895.06	Juv Bldg Finance Fnd

Vouchers Approved for Payment

2001B4-314

Current Expense	17493-17545;	17610-17612;	\$ 35,846.68
	31177-31187		
All Other Funds	17546-17607;	17613-17621;	<u>435,004.25</u>
	31188		
		Total All Funds	\$470,850.93

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board