

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 10, 11, 2001 MINUTES

MONDAY, DECEMBER 10, 2001

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Hunter, County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the December 3, 4, 2001 minutes as corrected.

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

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Mike McRae, Juvenile, longevity increase, to S060-2
 - b) Junell Wentz, Juvenile, longevity increase, to S10-4
 - c) Rick Olson, Public Works, temp winter help, increase to \$13.40 hr
 - d) Terry Lloyd, Public Works, temp winter help, increase to \$13.40 hr
 - e) David Scott, Public Works, temp winter help, increase to \$13.40 hr
 - f) Doug Korevaar, Public Works, new hire temp winter help, \$13.40 hr
 - g) Steve Black, Public Works, new hire temp winter help, \$13.40 hr
 - h) Gary Kraus, Public Works, new hire temp winter help, \$13.40 hr
- Donation of Annual Leave, 36 hours to one Juvenile employee, and 8 hours to another
Commission Tape 2001/176 (0-81)

Board Discussion

9:05 A.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board move into five minute executive session pursuant to RCW 42.30.110 (f).

9:10 A.M. Board resumes regular session. Board Discussion continues:

- Monitor Park Long Term Plans (Commissioner Hunter)
- DSHS Secure Transitional Housing Facility (Commissioner Hunter)
- New Commissioner Training Session (Commissioner Hunter)
- Cashmere/Dryden Airport Request for Records (Commissioner Hawkins)
- Lake Chelan Recreation District Meeting (Commissioner Hawkins)
- GIS Workshop (Commissioner Hawkins)
- Looking Ahead To 21st Century Meeting (Commissioner Hawkins)

Commission Tape 2001/176 (81-3640)

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

DISCUSSION ITEMS:

1. 2002 Budget
2. Dan Chambers, Deputy Auditor re: Eden System Payroll Module

Commission Tape 2001/176 (3640-end) through 2001/177 (0-1628)

3. (10:45 a.m.) Step 2 Grievance

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(f).

(11:15 a.m.) **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move back into executive session for an additional ten minutes.

(11:25 a.m.) Board resumes regular session.

4. Miscellaneous

Commission Tape 2001/177 (1628-end) through 2001/178 (0-10)

11:30 A.M. Dick Winn, Department of Corrections

DISCUSSION ITEMS:

- Overtime Issues

(11:35 a.m.) Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board moves into fifteen minute executive session.

(11:50 a.m.) Board resumes to regular session.

- Inmate count
- Housing of Adults in Juvenile Facility

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items, (**pulling**) item **3(b)** for discussion on the Sheriff's time:

1. Budget Requests Capital Outlay

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|---|------------|
| 1. District Court to purchase office furniture, \$3,817.75 | 2001B4-315 |
| 2. Assessor to Purchase PC at an approximate cost of \$1,600.00 | 2001B4-316 |

2. Budget Request – Budget Transfers

- | | |
|--|------------|
| a) Ohme Gardens to transfer \$576.00 to cover additional salaries | 2001B4-317 |
| b) Regional Justice Center to transfer \$8,509.60 to cover overtime salaries | 2001B4-318 |

3. Budget Requests Out of State Travel

- | | |
|--|------------|
| a) Sheriff's Department request to send Mike Hartnett to San Diego, approximate cost of \$700.00, remainder paid by grant funds | 2001B4-319 |
| b) Sheriff's Department request to send Doug Tangen to Las Vegas, Nevada for technology workshop, approximate cost of \$567.00 (PULLED) | |

4. Notice of Hearings

- | | |
|---|-----------|
| a) EBA - Regional Justice Center to receive unanticipated grant funds in the amount of \$340,000.00 | 2001H6-66 |
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5. Resolutions

- | | |
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| Adoption of Resolution No. 2001-175 to Establish Sheriff's Donation fund | 2001R-175 |
| Adoption of Resolution No. 2001-176 Resolution to Establish Local Law Enforcement Block Grant Fund | 2001R-176 |

6. Contracts and Agreements

- | | |
|--|-----------|
| a) Contract with Ward Strategic Claims for Claims Management Service | 2001A5-98 |
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Commission Tape 2001/178 (10-1681)

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.

1:50 P.M. Mike Brickert, Chelan County Sheriff's Office (late start to session)

DISCUSSION ITEMS:

1. Sheriff's Department request to send Doug Tangen to Las Vegas, Nevada for technology workshop, approximate cost of \$567.00

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following item pulled from morning session **3(b)**:

3). Budget Requests Out of State Travel

- b) Sheriff's Department request to send Doug Tangen to Las Vegas, Nevada for technology workshop, approximate cost of \$567.00 2001B4-320
Commission Tape 2001/178 (1681-2548)

2:00 P.M Larry Angell, Interim Director, Building/Planning Department; Curtis Lillquist, Planner re: Comprehensive Plan Workshop

3:45 P.M. Board discusses effects of negotiations/contracts to payroll and accounting procedures.

4:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, December 11, 2001. Board recessed.
Commission Tape 2001/178 (2548-end)

TUESDAY, DECEMBER 11, 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

- Services provided to state and cost of those services (Ray Fiani, Cooperative Extension)
- Columbia River Council on Aging (Commissioner Hawkins)
- Council for Better Government (Commissioner Hawkins)
- Upper Columbia Salmon Recovery Board Meeting January 4, 2002 (Commissioner Walter)
- Legislative Rally January 29, 30, 31, 2002

Commission Tape 2001/179 (0-1344)

9:30 A.M. Robin Gaukroger, Russ Speidel, Chelan/Douglas Bar Association regarding Courthouse Security
2001/179 (1344-3301)

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

DISCUSSION ITEMS

1. Call for Bids for a Windrow Turner
2. Resolution for Road Closure for Lake Wenatchee Recreation Snowmobile Club
3. Intergovernmental Contract and Amendment between Chelan County and Bonneville Power Administration for Chumstick Creek Culvert Fish Barrier Replacement
Commission Tape 2001/179 (3301-3789)

ACTION ITEMS

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

1. **Call for Bids**
 - a. Call for Bids for a Windrow Turner 2001B1-41
2. **Resolutions**
Adoption of **Resolution No. 2001-177** for Road Closure for Lake Wenatchee Recreation Snowmobile Club 2001R-177
3. **Contract and Agreements**
 - a. Intergovernmental Contract and Amendment between Chelan County and Bonneville Power Administration for Chumstick Creek Culvert Fish Barrier Replacement 2001C5-56

Discussion Items Continued:

4. Open Items:
 - a) Winter Road Conditions on Mission Ridge Road and Coordination with Mission Ridge and Local Law Enforcement
 - b) Mountain Home Road Maintenance
 - c) Exempt Employees not covered under bargaining union. It was consensus of Board to maintain separation for supervisors.
5. Other Issues or Concerns of the Board
Commission Tape 2001/179 (3789-end)

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

Mike Kaputa, Watershed Planning

DISCUSSION ITEMS

1. Establish Watershed Program Review date.
2. Update: Entiat Watershed Planning.
3. Miscellaneous Program/Activity Updates

ACTION ITEMS

(Establishment of Watershed Program Review Date to be held on January 2, 2002)
Commission Tape 2001/180 (0-1746)

11:30 A.M. Public Hearings

1. **Notice of Intent to Lease** Chelan County Fairgrounds' Centennial Pavilion

Hearing opened by Chairman Walter. Pat Smith, Mike Osborn, Jennifer Korfiatis, Carla Carey, John Bryant spoke in favor of Wenatchee Valley Sports Complex. Carla Carey asked that the Board approve this concept of the long term lease of Chelan County Centennial Pavilion. No comments in opposition to intent to lease. Hearing closed for public comment. It was consensus of Board to approve the Intent to Lease Chelan County Fairgrounds' Centennial Pavilion.

Commission Tape 2001/180 (1746-3012)

Emergency Budget Appropriation Hearings:

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following Emergency Budget Appropriation:

1. Adoption of **Resolution No. 2001-178** for Chelan County Prosecuting Attorney Current Expense Fund \$4,750.00. 2001R-178

It was consensus of Board to establish a Memorandum of Understanding prior to adoption of Emergency Budget Appropriation for Chelan County Sheriff from Fund Balance for \$28,880.00 for overtime.

11:55 A.M. Pat DuLac, Director of Facilities Maintenance met with Board regarding removal of snow in County parking areas and bi-monthly update meetings with Board.

12:10 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 2001/180 (3012-end) Tape Error 2001/181 (0-end)

1:30 P.M. Dan Beardslee and Jeff Berry, Erlandsen and Associates, regarding Prototype GIS Interactive Website.

Commission Tape 2001/182 (0-4628)

2:45 P.M. Chelan County Sheriff Mike Brickert, and Under sheriff Doug Tangen met with Board regarding Emergency Budget Appropriation for Chelan County Sheriff from General Fund for \$28,880.00 for overtime.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter to approve the following Emergency Budget Appropriation:

1. Adoption of **Resolution No. 2001-179** for Chelan County Sheriff from General Fund in the amount of \$28,880.00 with understanding that this money will be repaid to General Fund from Federal and State fire payment money. 2001R-179

3:15 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn. Board adjourned.

Commission Tape 2001/183 (0-1465)

Filed Correspondence:

- Numerous letters to Commission and Ryan Walker, Code Enforcement Officer with signatures in support of Rayfield Brothers Excavation 2001C8-237
- Letter to Gary Riesen from James D. Johnson regarding Claim No. 2001-9 regarding damage to his vehicle 2001C9-102
- Letter from Cities of Cashmere, City of Leavenworth, City of Wenatchee regarding Watershed Planning and implementation of WRIA 45 process. 2001C8-238
- Information supplement to request for digital projector and document camera for Chelan County Prosecuting Attorney 2001C8-239

Filed Treasurer’s Receipts:

6909	Regional Justice Ctr – AR	\$ 21,890.00	Indust Ins Fnd
7100	WA Investment Pool	3,723.37	Current Expnse Rsrv
7105	WA Investment Pool	2.36	Chln Cnty Prks & Rec
7110	WA Investment Pool	253.37	Veteran’s Relief Fnd
7112	WA Investment Pool	171.43	Tourist and Conv Fnd
7117	WA Investment Pool	2,431.86	Cap Improv Fund
7118	WA Investment Pool	2,047.45	Distressed Cnty Tax
7119	WA Investment Pool	1,107.84	Juv Bldg Finance Fnd
7120	WA Investment Pool	59.15	Juv Construction Fnd
7126	WA Investment Pool	14.53	Indust Ins Fnd
7129	WA Investment Pool	236.03	Tort Claim & Ins Fnd
7229	CVB Investment Pool	987.59	Cap Improv Fnd
7278	Chelan County Treasurer	82.80	Veterans Relief Fnd
7295	Regional Justice Center	21,890.00	Indust Ins Fnd

Vouchers Approved for Payment

		2001B4-321
Current Expense	17654-17680; 17682-17697; 17699-17754; 31189-31199; 31201; 31202; 31204-31212; 31220-31228	\$158,666.47
All Other Funds	17656; 17663; 17681; 17698; 17729; 17755-17850; 31209- 31211; 31213-31219	<u>254,523.28</u>
	Total All Funds	\$413,189.75

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board