

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 24, 2001 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, and Deputy Clerk of the Board, Sally Taylor. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the December 17, 18, 2001 minutes as corrected.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda, adding payroll change for Leon Milligan, as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Sheryl Engler, Superior Court, new hire, P031-1
 - b) Michelle Mitchell, Juvenile Detention, personal leave
 - c) Leon Milligan, Sheriff, increase to \$850.00 per month
- Donation of Annual Leave, 34 hours to one Juvenile employee, and 18 hours to another
- Approve December 2001 Payroll

Board Discussion

- Public Safety Communications Infrastructure Improvement Project (Commissioner Hawkins) Mike Brickert, Chelan County Sheriff, present for discussion C-8a
- Wenatchee Valley Transportation Council (Commissioner Hawkins)
- LOTS Interest, Dave Griffiths, Treasurer, present for discussion.
- Letter to Commission regarding Lake Wenatchee Water Storage from Yakama Confederated Tribes C-8a
- Upper Columbia River Salmon Board, (Commissioner Walter)
- TOPS grant, (Commissioner Hawkins)
- Tax Levy Resolutions
- Amended Rules and Regulations regarding the Chelan County Fair Board
- Miscellaneous

Commission Tape 2001/190 (0-5985)

9:15 A.M. Administrative Agenda

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that that Board approve the following action items, adding agreement for lease, Prosecuting Attorney/Support Enforcement Division.

1. Resolutions

- a) Adoption of **Resolution No. 2001-198**, Amended Rules and Regulations For the Chelan County Fair Board
- b) Adoption of **Resolution No. 2001-199**, Levy Limit Current Expense Fund
- c) Adoption of **Resolution No. 2001-200**, Levy Limit County Roads Fund
- d) Adoption of **Resolution No. 2001-201**, Authorization for Collecting Property Taxes Current Expense

- e) Adoption of **Resolution No. 2001-202**, Authorization for Collecting Property Taxes County Roads
- f) Adoption of **Resolution No. 2001-203**, Authorization for Collecting Property Taxes Law Library
- g) Adoption of **Resolution No. 2001-204**, Authorization for Collecting Property Taxes Mental Health
- h) Adoption of **Resolution No. 2001-205**, Authorization for Collecting Property Taxes Veteran's Relief
- i) Adoption of **Resolution No. 2001-206**, Closing Capital Improvement Fund

2. Contracts for Signature

- a) Agreement for Emergency Management Services – Leavenworth A-5a
- b) Agreement for Emergency Management Services – Cashmere A-5a
- c) Business Interiors & Equipment Minolta Copier Rental Agreement (Prosecuting Attorney) A-5a
- d) BI&E Standard Equipment Maintenance Agreement (Prosecuting Attorney) A-5a
- e) Interlocal Agreement for use of Chelan County District Court by the City of Wenatchee A-5a

3. Agreements for Signature

- a) Extension of Lease, Prosecuting Attorney, Child support Division A-5a

10:00 A.M. Public Hearing opened by Chairman Walter for Emergency Budget Appropriations. No one from the 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:

- a) Adoption of **Resolution No. 2001-207** for Regional Justice Center Unanticipated Revenue from SCAAP Revenue and Bed Space Rentals \$340,000.00
- b) Adoption of **Resolution No. 2001-208** for Tourist and Convention Unanticipated Revenue \$15,000.00

11:30 A.M. Bid Opening for Windrow Turner by Public Works Department. Present for bid opening; Commissioners Ron Walter and Buell Hawkins, Deputy Clerk of the Board, Assistant County Engineer Gary Owens, and Administrative Assistant Penny Goehner. No one from the public was present. Call for Bids closed. Two bids submitted: Frontier Industrial Corporation for \$58,854.60, and Unlimited Resources Corporation for \$46,000.00. Public Works department will review specifications and award bid on Monday, December 31, 2001 at 9:00 a.m.

B1-a

Commission Tape 2001/190 (5985-6216)

11.35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn until Monday, December 31, 2001. Meeting Adjourned.

DECEMBER 25, 2001 Office Closed for Christmas Holiday

FILED CORRESPONDENCE:

- Public Safety Infrastructure Improvement Project update C8-a
- Letter from the Department of Ecology regarding Cashmere/Dryden Airport C8-a
- List of License's due to expire from Washington State Liquor Board C8-a

Filed Treasurer's Receipts:

#7398	State of Wash	\$55,280.00	Substance Abuse
#7399	State of Wash	\$3,053.00	Substance Abuse
#7469	Melanie's	\$267.00	Current Expense
#7487	State of Wash	\$350,650.96	Forest Title III Fund

Vouchers Approved for Payment

B-4a

Current Expense	18697-18785,18787- 18789,18895-18923, 31243- 31256, 31259-31266, 31268- 31275,31281-31292	\$152,993.33
All Other Funds	18701,18738,18790- 18880,31254,31267,31273,312 74,31276,31278-31280	\$358,145.17
	<u>Total All Funds</u>	<u>\$511,138.50</u>

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

SALLY J. TAYLOR, Deputy Clerk of the Board