

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 31, 2001 MINUTES

8:30 A.M. Oath of Office – Buell Hawkins, Chelan County Commissioner Third District, sworn to office by Judge TW Small.

9:00 A.M. Meeting called to order by Chairman Ron Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hunter absent due to illness. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the December 24, 2001 minutes as submitted.

Board discusses consent agenda in regard to payroll issues with Sheriff Mike Brickert. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows **pulling** items **(a) – (m)** for further clarification on January 7, 2001:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) **(Pulled)** Manny Brincat, Sheriff's Office, transfer line item
 - b) **(Pulled)** Sean Duke, Sheriff's Office, from Criminal Justice to Patrol
 - c) **(Pulled)** Don Durden, Sheriff's Office transfer line item
 - d) **(Pulled)** Tim Ewert, Sheriff's Office from Criminal Justice 11.809 to Patrol 11.809 1440
 - e) **(Pulled)** Bob Francis, Sheriff's Office transfer line item
 - f) **(Pulled)** Wendall Holve, Sheriff's Office, transfer line item
 - g) **(Pulled)** Ron Martin, Sheriff's Office from 14300 Detectives 11.524 to Non-Departmental Court Security 11.810
 - h) **(Pulled)** Janet Middleton, Sheriff's Office Records, from 14200 11.065 Administration to 14900 11.555 Records S041-6 to AS01-6
 - i) **(Pulled)** Leon Milligan, Sheriff's Office from 14400 Patrol 11.484 to 14900 Records 11.557
 - j) **(Pulled)** Pete Peterson, Sheriff's Office transfer line item
 - k) **(Pulled)** Paul Rohrbach, Sheriff's Office, transfer line item
 - l) **(Pulled)** Betty Taylor, Sheriff's Office, transfer line item
 - m) **(Pulled)** Jerry Yonaka, Sheriff's Office, transfer line item
 - n) Louis Chernak, Prosecutor's Office, P102-4 to P132-4
 - o) Joni Brown, Prosecutor's Office, Family Leave 01/02/02 - 02/01/02
- Donation of Annual Leave, 94 hours donation to one employee and 94 hours to another employee of juvenile department.

Commission Tape 2001/191 (0-519)

Board Discussion

- Cost per deputy for security for further discussion tentatively set for Tuesday, January 8, 2002 at 3:00 p.m. (Sheriff Mike Brickert)

9:30 A.M. Bid Award - Chelan County Public Works Department for Windrow Turner. Two bids were received:

- Unlimited Resources Corporation for 1991 Wildcat 725 for the bid amount of \$46,000;
- Frontier Industrial for a 2002 Frontier at a bid amount of \$58,854.60.

It was recommendation of Greg Pezoldt, Public Works Director, to award the bid to Frontier Industrial for \$58,854.60 as Wildcat does not meet specifications. No one from public present for award. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board award bid for the Windrow Turner to **Frontier Industrial for \$58,854.60.**

B-1a

9:35 A.M. Board Discussion Continued

- Contract for Medical Services for Chelan County Regional Jail.
- Contract for Courtroom Security by Wenatchee Merchant Patrol Security

9:50 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g).

10:00 A.M. Board resumes regular session.

10:00 A.M. Public Hearing Title III National Forest Related Safety Net Payments Under PL 106-393. No one present from public for comment. Hearing closed. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adopt **Resolution No. 2001-209** for National Forest Related Safety Net Payments.
Commission Tape 2001/191 (519-4400)

10:15 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess for five minutes. Board recessed.

10:20 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

- Certified Public Officials Designation/Training

ACTION ITEMS:

Moved By Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items **deleting item 2(a); adding items 2(b), 3(a), 3(b), 3(c), and Item 4(a):**

1. Contracts/Agreements

- a) Agreement with Washington Dental Service Changes in Contract Language and Contractual Variations

A-5a

- b) Washington State University Memorandum of Agreement Extension Program January 1, 2002-December 31, 2002 A-5a

2. Budget Transfers

- a) **(Deleted)** Criminal Justice Fund \$15,000
b) **(Added)** Chelan County Superior Court Salaries and Wages line item to Special Legal Service line item \$9,500.00 B-4a

3. Resolutions

- a) **(Added) Resolution No. 2001-210** Rescinding Resolution No. 97-14 Closing the Chelan County Training Fund
b) **(Added) Resolution No. 2001-211** City of Chelan Annexation into Chelan County Fire District No. 7
c) **(Added) Resolution No. 2001-212** Annexation of Unincorporated Property Into Chelan County Fire District No. 1

4. Miscellaneous

- a) **(Added)** Notice of Public Hearing by Chelan County to consider adoption of amendments to the Chelan County Development Regulations to be held on **January 15, 2002 at 11:30 a.m.** H-6a

It was **consensus** of Board to accept agreement with Wenatchee Merchant Patrol Security pending receipt of final contract.

Commission Tape 2001/191 (4400-6485)

Board Discussion Continued

- Chelan County Fairgrounds Pavilion Indoor Soccer (Commissioner Walter)
- Policy for Street Lights in Chelan County (Commissioner Walter)

10:45 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board meet in Executive Session Regarding Contract Negotiations pursuant to RCW 42.30.110(g).

11:00 A.M. Board resumes regular session.

Board Discussion Continued

- Manson Park Moorage discussion with Greg Pezoldt, Director of Public Works, Commissioner Hawkins to draft letter of understanding.

Commission Tape 2001/191 (6485-end) through 2001/192 (0-1429)

11:25 A.M. Board discusses outline of Commissioner Workshop for Looking Ahead to 2002. Due to illness of Commissioner Hunter, this workshop previously set for 1:30 p.m., will be continued until later date.

11:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn until Monday, January 7, 2002. Board adjourned.

Commission Tape 2001/192 (1429-2429)

Filed Correspondence:

- Copy of Letter to Karin Berkholtz, WA-CERT Chairperson with Resolution No 2001-184 in support of the prioritized list of projects submitted to the Washington Community Economic Revitalization Team C-8a
- Letter to Ron Walter from Department of Corrections regarding Monthly Status Report due for VOITIS Grant and required documents attached which were sent as requested C-5a
- Budget for 2002 Chelan River Irrigation District C-8a
- Budget for 2002 Chelan River Isenhart Domestic Water System C-8a
- Copy of Notice of Election Oath of Office Buell Hawkins Third District C-8a

Vouchers Approved for Payment

B-4a

Current Expense	18999-19070	90,593.32
All Other Funds	19071-19091	<u>110,734.87</u>
	Total All Funds	\$201,328.19

Current Expense	1, 2	\$ 400.00
All Other Funds	3	<u>22,169.00</u>
	Total All Funds	\$22,569.00

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board