

CHELAN COUNTY BOARD OF COMMISSIONERS

APRIL 8, 9, 2002 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 April 1, 2, 2002 minutes as corrected.

Commission Tape 2002/77 (0-208)

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows, **(pulling)** item **n** for abstention vote by Commissioner Hawkins and later added for approval by motion of Commissioner Hunter and seconded by Commissioner Walter:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Epigmenio Sarabia, Fair, rehire extra help, \$9.00 hr
 - b) Carlos Sarabia, rehire extra help, \$9.00 hr
 - c) Michelle Mitchell, Juvenile, length of service increase, S060-2
 - d) Janet Merz, Commissioners, length of service increase, A101-3
 - e) William McCunn, PUD Security, new hire, S101-1
 - f) George Lang, PUD Security, new hire, S101-1
 - g) Steve Worden, Sheriff, retirement
 - h) Rodney Cain, Regional Justice Center, length of service increase, S062-3
 - i) Billye Hope, Regional Justice Center, from salaried to hourly, \$16.23 hr
 - j) Julie Busk, Regional Justice Center, from salaried to hourly, \$14.88 hr
 - k) Danny Lee Sutherland, Regional Justice Center, from salaried to hourly, \$14.88 hr
 - l) Ken Coble, Public Works, length of service increase, T082-6
 - m) Scott Mitchell, Public Works, length of service increase, T092-4
 - n) Kenneth Greene, Public Works, new hire temporary help, \$10.82 hr
 - o) Kimberly Stone, Wenatchee River Park, new hire, \$7.50 hr
- Refer to Prosecuting Attorney Claim for Damage #2002-12, Denise Merz, alleged vehicle damage 2002C9-18
- Approve 4 hours Donation of Leave to employee of Building Department 2002B4-87

Commission Tape 2002/77 (208-596)

Board Discussion.

- City of Chelan's Response to Regional E 911 Center
- Emergency Management Room to be Temporary Location of Assessor During HVAC System Work
- Noon Meeting with Commissioners, Chelan County Superior Court Judges, Chelan County Juvenile Administrator, and Regional Justice Center

- Previous Adoption of Code of the West Principles by Chelan County
- Possible Expansion of Farmworker Housing Camp at Wenatchee River County Park
- Malaga Community Council Meeting
- Animal Control Meeting
- 1917 Resolution regarding Passengers in County Vehicles

Commission Tape 2002/77 (596-3445)

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

DISCUSSION ITEMS:

1. Administrative Update
 - Property Insurance
 - Chelan County Labor Relations Attorney
 - Training Grievance Up-date
 - (PDA) Public Development Authority Up-dates
 - Executive Session – Negotiations
 - Counties' Staffing Levels Survey

10:35 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations.

10:45 A.M. Board resumes regular session.

Discussion Items Continued:

2. Volunteer Clean Up Crew, Wenatchee River Park (To be Discussed on Wenatchee River County Park Agenda Time)
3. 911 ALI Controller (To be Discussed on Sheriff's Agenda Time)
4. VRS Scanner & Accessories, Clerk's Office
5. Interlocal Agreement with DCTED, Migrant Camp at Wenatchee River Park (To be Discussed on Director of Farm worker Housing Agenda Time)
6. Appointment of Lonny Bauscher to Water Conservancy Board (Pulled until week of April 15 for More Information)
7. Resolution to Form Joint City/County Housing Authority (Pulled until Tuesday, April 9, 2002 until after Discussion with maker of Resolution)

Commission Tape 2002/77 (3445-end) through 2002/78 (0-176)

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

ACTION ITEMS

1. Budget Request – Capital Outlay

- a) **(Pulled)** 911 ALI Controller, \$5600.00
- b) VRS Scanner & Accessories for Clerk, From Auditor's O&M, \$8,000.00

2002B4-88

2. Budget Request – Personnel

- a) **(Pulled)** Request for Permission to Fill Vacancy in Juvenile Detention
 - 3. **Notice of Hearing**
 - b) Emergency Budget Appropriation to Create Budget for PUD Dam Security Fund, \$65,000.00 2002H6-19
 - 4. **Contract for Signature**
 - 1. Construction Agreement from Wadeco, Inc, Courthouse HVAC Addition, Assessor's 2002C5-7
 - 5. **Resolutions for Signature**
 - a) **(Pulled)** Appointment of Lonny Bauscher to Water Conservancy Board
 - b) **(Pulled)** Resolution to Form Joint City/County Housing Authority
- Commission Tape 2002/78 (176-400)

11:00 A.M. Gale Wick, Department of Corrections

DISCUSSION ITEMS:

- Regional Justice Center Population
 - Week-end Injury
 - New Cook Position
 - Hourly Structure for Nurses
 - Loss of Funding from State for on site Mental Health Professional
- Commission Tape 2002/78 (400-1650)

11:30 A.M. Mike Kaputa, Watershed Planning Coordinator

DISCUSSION ITEMS:

- Upper Columbia Salmon Recovery Board
 - Watershed Program Structure and Position Questionnaires
- Commission Tape 2002/78 (1650-3085)

Board Discussion Continues:

- Discussion on resolution to form joint City/County Housing Authority and the need to have cities in this agreement is answered by Phil Johnson, Attorney.
 - Washington State Police Corps
- Commission Tape 2002/78 (3085-3415)

NOON Commissioners' Brown Bag Lunch with Judges, Juvenile Administrator, Regional Justice Center Director

1:30 P.M. Mike Brickert, Doug Tangen and Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. Sergeant Dave Machado of the Edmonds Police Department met with Board with presentation of Washington State Police Corps
2. ALI Controller

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following previously pulled Administrative Agenda action item **1(a)**:

1 Budget Request – Capital Outlay

(a) 911 ALI Controller, \$5600.00

2002B4-89

Tape 2002/78 (415-end))

2:20 P.M. Donn Etherington, Monitor Park Farm Worker Housing Manager with Project Up dates

Tape 2002/79 (0-440)

2:10 P.M. 12th District Representative Clyde Ballard joins Board in Discussion regarding County's need for proactive approach to County Issues at the State Level.

Board Discussion with Donn Etherington Continues:

- DCTED Proposed Agreement for Long Term Lease of Monitor Park
- Small Works Roster Process

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board authorizes the following expenditures/agreements as set forth in letter of proposal

- Relocation of fence by Statewide Rent-A-Fence
- Purchase of blocks for setting bunkhouse trailers from Western Materials
- Oxarc Service of 24 Fire Extinguishers
- American Meter and Appliance Contract for coin op washers and dryers
- Provide contract with Smith Excavation for trenching for underground utilities
- PUD line extension work
- Contract for underground power with Beckstead Electric and RV pedestal
(All above items listed as 2002B4-90)
- Proposal from Lakeside Engineering for proposed pressurized septic system 2002B4-91

Board discusses contract/budget for long term lease of Wenatchee River County Park for Farm worker Housing.

Tape 2002/79 (440-5440)

3:30 P.M. Regional Emergency 911 Center Workshop

Tape 2002/79 (5440-end) through 2002/80 (0-3375)

4:30 P.M. Board Discussion Continues

Discussed Department Head Agenda Items - Criminal Justice Funding
Commission Tape 2002/80 (3375-4070)

4:50 P.M. Farm worker Housing Director Donn Etherington, Facilities Maintenance Director Pat DuLac met with Board regarding electrical project

5:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, April 9, 2002. Board recessed.
Commission Tape 2002/80 (4070-4486)

Tuesday, April 9, 2002

8:00 – 9:30 A.M. Department Head Meeting

Topics:

- State Reduction of Criminal Justice Funding to Counties
- Employee Policy and Procedure Manual
- Legislative Coalition (County Proactive Approach to Legislative Agenda)
- 5% Reduction in 2003 Budget

9:35 A.M. Board Discussion:

- Long term contract for Farm worker Housing
- Animal Control Contract/Licensing Issues

Commission Tape 2002/80 (4486-end) through 2002/81 (0-234)

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

DISCUSSION ITEMS

Public Hearing:

Kevin Gates, Road Vacation on Jagla – Boleslaw Road

Public Works Director/County Engineer gives report with visual to Board regarding the petition for vacation by Kevin Gates for portion of Jagla-Boleslaw Road. It is the recommendation from staff that that vacation go into effect with conditions of easements met for future parcels and for land owners or possible continuing discussion with Verizon. Mr. Gates addresses board that he wishes to remove county access through his property before proceeding with construction of home. With regard to Verizon, he does not feel access/easement is appropriate from this property as there is upper access available. Mr. Lauren Brown representing the Lovitt Farms was present and states he is in favor of vacation.

Moved by Commissioner Hunter, and in recognition of testimony it was seconded by Commissioner Hawkins and carried to approve the road vacation of a portion of Boleslaw-Jagla Road with restrictions set in place for easements for other property. 2002V1-10
Commission Tape 2002/81 (234-1370)

DISCUSSION:

1. Resolution for No Parking on Hawley Street
2. Resolution for No Parking on Euclid Avenue

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**pulling**) item **2(a)** until April 16, 2002 for further review/revisions:

1. Resolutions:

- a. Approval of **Resolution No. 2002- 60** No Parking - Hawley Street

- b. Approval of **Resolution No. 2002- 61** No Parking - Euclid Avenue
 - 2. **Contract:**
 - a. **(Pulled)** Cashmere-Dryden Airport Consultant Contract
- Commission Tape 2002/81 (1370-1640)

Board Discussion Continues: (Present for Discussion was Assistant Engineer Gary Owen and Solid Waster Coordinator Brenda Harn)

- 3. Cashmere-Dryden Airport Consultant Contract
 - 4. White Goods Event
 - 5. Open Item
 - 6. Other Issues or Concerns of the Board
- Commission Tape 2002/81 (1640-3298)

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

DISCUSSION ITEMS:

- 1. Set hearing date for Initiation of County Sponsored Comp. Plan Amendments.

ACTION ITEMS:

1. Notice of Hearing

- a) Set hearing date **April 23, 2002 at 1:30 P.M. at Chambers** for Initiation of County Sponsored Comp. Plan Amendments. 2002H6-20

Discussion Continued: (Code Enforcement Officer Ryan Walker present for discussion)

- Clean up of abandoned vehicles

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following added action item – Appointment of resident of East Wenatchee and a resident of Douglas County to Housing Authority Board:

Resolution

- 1. Adoption of **Resolution No. 2002-62** adding the City of Wenatchee and Douglas County to the Chelan County Housing Authority

Discussion Continued:

- Recent appeals decision regarding State Law Exemption of Wells for larger subdivisions

Commission Tape 2002/81 (3298-end) through 2002/82 (0-278)

Board Discussion Continued:

- Sunnyslope/Olds Station sewage services

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 1:15. Board recessed.

1:15 P.M. Greg Pezoldt, Public Works Department meets with Board regarding

Departmental Issues:

Discussion:

- 2003 Budget Preparation

1:30 P.M. Jim Potts, Legislative Consultant Meets with Board for Conference Call Workshop Regarding Legislative Agenda Issues

(Separate Minutes and Attendance Roster Also Attached)

Commission Tape 2002/82 (278-end) through 2002/83 (0-2355)

3:00 P.M. Ray Price, Washington State Office of Community Development meet with Board for Workshop regarding Long Term Agreement for Lease of Wenatchee River County Park for Farm Worker Housing

Commission Tape 2002/83 (2355-end) through 2002/84 (0-end)

5:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn. Board adjourned.

Wednesday, April 10, 2002

3:00 – 4:30 P.M. Growth Management Hearings Board Met with Commissioners

Commission Tape 2002/85 (0-end) through 2002/86 (0-end)

Filed Correspondence:

- Letter from Washington State Liquor Control Board with list of establishments due for License Expiration on July 31, 2002 2002L1-13
- Letter from City of Leavenworth regarding formation of Mosquito Control District 2002C8-146
- Letter from Johnson, Christie, Andrews and Skinner with Document Request and Response from Chelan County Commission Office 2002C8-147
- Copy of Letter from Commissioners to Senator Maria Cantwell, Senator Patty Murray, and Congressman Doc Hastings regarding FAA Approval at Pangborn Memorial Airport 2002C8-149
- Copy of Letter from Commissioners to Robert Byrd of the Senate Appropriations Committee and Conrad Burns of the Interior Appropriations Subcommittee regarding PILT money request 2002C8-148

Filed Treasurer's Receipts:

1883	State of WA AR	\$1,766.66	Ch/DO Comm Ntwr
1889	Douglas County	229.03	Substance Abuse Fnd
1891	State of WA AR	3,222.00	Substance Abuse Fnd
1923	Ind Ins Various	313.86	Indust Ins Fnd
1964	Pacific NW Bank	6,753.69	Juv Bldg Finance Fnd
1965	CVB Investment Pool	606.36	Real Estate Excise Tx
1982	Wa Investment Pool	3,255.51	Current Expense Rsrv
1992	Wa Investment Pool	182.12	Veteran's Relief
1994	Wa Investment Pool	125.40	Tourist&Convntn Fnd

1998	Wa Investment Pool	1,705.51	Distressed Cnty Tax
1999	Wa Investment Pool	1,218.69	Juv Bldg Finance Fnd
2000	Wa Investment Pool	1,702.82	Real Estate Excise Tx
2001	Wa Investment Pool	43.26	Juv Construction Fnd
2006	Wa Investment Pool	10.64	Indust Insurance Fnd
2009	Was Investment Pool	138.67	Tort Claim & Ins Fnd
2012	Wa Investment Pool	2,122.73	Infrastructure Improv

Vouchers Approved for Payment

		2002B4-92
Current Expense		\$ 0.0
All Other Funds		<u>1,691.12</u>
	Total All Funds	\$ 1,691.12

Vouchers Approved for Payment

Current Expense	\$244,090.21
All Other Funds	<u>399,035.68</u>
Total All Funds	\$643,125.89

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board