

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 20, 21, 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 May 13, 14, 2002 minutes as corrected.
Commission Tape 2002/118 (0-62)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows (**pulling**) items **g, h, i** for further discussion with the Chelan County Fair Board on Tuesday, May 21:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Jason Brown, Superior Court, passed bar exam, to P050-2
 - b) Angela Reese, Prosecuting Attorney, length of serv increase, to A090-4
 - c) Doug Shae, Prosecuting Attorney, reevaluation, to P161-5
 - d) Larry Tobiska, Prosecuting Attorney CSD, reevaluation, to P161-5
 - e) Fred Hart, DIS, reevaluation, to P135-5
 - f) Cathy Mulhall, Commissioners, reevaluation, to P160-5
 - g) (**Pulled**) Jerry Nieto, Fair, new hire at \$8.50 hr
 - h) (**Pulled**) Miguel Olguin, Fair, new hire at \$8.50 hr
 - i) (**Pulled**) Alejandro Oropeza, Fair, new hire at \$8.50 hr

Commission Tape 2002/118 (62-225)

BOARD DISCUSSION:

- Meeting hosted by Okanogan County Commissioners with area Commissioners, Senators, and Representatives regarding Legislative Issues with Legislation to be written by Representative Sump.
- Technology Presentation Held in Seattle with Chelan County PUD and Port District Officials
- Labor Relations Meeting in Yakima regarding Labor Costs and Issues

Commission Tape 2002/119 (225-2560)

9:45 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into fifteen minute Executive Session Pursuant to RCW 42.30.110(i), potential litigation, with Counsel Gary Riesen.

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

County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Establishing the Regional 911 Fund
2. Establishment of PDA's

3. Administrative Issues
 - a) Possible Change in RCW's regarding Labor Costs
4. LEOFF I Long Term Care Issue
5. (10:30 am) Leanne Dorsey Re: Harassment Policy
6. Humane Society Contract

Commission Tape 2002/118 (2560-end) through 2002/119 (0-190)

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items adding changes to item 4(a) as presented by Prosecuting Attorney Gary Riesen:

1. Budget Request – Out of State Travel

- a) Facilities Director Pat DuLac to attend Wonderware training in Orlando, FL September 7-13 at an approximate cost of \$2,205 B-4a

2. Budget Request – Budget Transfer

- a) District Court from Overtime/Contractual Services to Part-Time Help B-4a

3. Resolution

- a) Adoption of **Resolution No. 2002-75** Establishing Regional 911 Fund
- b) Adoption of **Resolution No. 2002-76** Appointment of Jennifer Irish to Housing Authority Resident Commissioner

4. Contracts/Agreements

- a) Wenatchee Valley Humane Society Services Contract with changes as proposed by Counsel A-5a

5. Miscellaneous

- a) LEOFF I Long Term Care A-5a

Commission Tape 2002/119 (190-200)

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

DISCUSSION ITEMS:

- Part Time Physician's Assistant for Employee Vacation Coverage
- Local Medical Personnel Salary Comparison
- Restructuring of Hours for Nurses and Possible Additional Position
- Consensus of Board after Partnership Approval for Acquiring Justice Center Drug Dog
- Manson Motorcycle Rally

Commission Tape 2002/119 (200-2530)

11:30 A.M. Mike Kaputa, Natural Resources Program Coordinator

DISCUSSION ITEMS:

1. Introduction of Mary Jo Sanborn, Watershed Coordinator
2. Methow Planning Letter
3. Upper Columbia Salmon Recovery Board Budget and Proposal on Sub-Basin Planning

12:05 P.M. Moved Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess.

1:30 P.M. Mike Brickert, Marilyn Musson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. Grant Dollars for Emergency 911 for Equipment Purchase
2. United States Forest Service Agreement for Inmate Workers forwarded to Chelan County Regional Justice Center
3. Out of state travel request for Deputy Matt Fields to help represent the State of Washington at the International Snowmobile Congress in Richmond, B.C., Canada

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items as listed **(adding) 2(a)** Agreement between Chelan County Sheriff (now overseen by Chelan County Regional Justice Center) and the Wenatchee National Forest for Inmate Workers:

1. **Budget Approval/Out of State Travel**
 - a) Approve out of state travel for Deputy Matt Fields to help represent the State of Washington at the International Snowmobile Congress in Richmond, B.C., Canada B-4a
2. **Contracts/Agreements**
 - a) Agreement between Chelan County Regional Justice Center and the Wenatchee National Forest for Inmate Workers A-5a

Commission Tape 2002/119 (2530-end) through 2002/120 (0-2550)

Discussion Items Continued:

- Payment for Emergency Training
- Disbursement of State Reimbursement Funds for 2001 Fire Suppression Fund
- Accounting and Payment of PUD Dam Security Expenditures
- Manson Motorcycle Rally

2:15 P.M. Donn Ethrington, Monitor Park Farm Worker Housing Manager

DISCUSSION ITEMS:

1. Labor and Industry Inspection of Farm Worker Housing Trailers
 2. Monitor Community Council Meeting
 3. Steps for Trailers
 4. Drainfield Work
 5. Translation of Tennant Forms
 6. Conflict Resolution Contact Person for Farm Worker Housing Contracts
- Commission Tape 2002/120 (2550-4033)

2:50 P.M. Board Discussion Continues:

- Health Department Meeting
- Agriculture and Forestry Education Foundation Tour

3:20 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, May 21, 2002. Board recessed.
Commission Tape 2002/120 (4033-end) through 2002/121 (0-39)

Tuesday, May 21

9:00 A.M. Donn Senn, Dan Sarles, Stan Delzer, Department of Transportation met with Board regarding 2002 Construction Projects and Program.

- Blewett Pass Overlay Project
- Dryden/Hiway 2 Traffic Signal
- Senator Sellar Bridge Entrance
- Seismic Retrofitting on Bridges

Commission Tape 2002/121 (39-2930)

9:40 A.M. Board Discussion:

- Health District Meeting-Education and Permit Ideas

Commission Tape 2002/121 (2930-3600)

9:55 A.M. Jerry Niebuhr, Wenatchee River County Park Manager met with Board regarding Personnel/Hiring Issue

Commission Tape 2002/121 (3600-4890)

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

DISCUSSION ITEMS

1. Interlocal Agency Agreement between Chelan County, City of Wenatchee and Wenatchee School District.
2. Interlocal Agency Agreement between Chelan County and the City of Wenatchee.
3. Contract between Chelan County and Basin Asphalt Company for supplying Chelan County with Asphalt Concrete Pavement for the year 2002

Moved by Commissioner Hunter, seconded by Commissioner Haskins and carried that the Board approve the following action items, **(adding)** item **2(a)** Payroll Change Notice and **adding** item **3(a)** Hearing Notice to lift or amend Forest Practices Moratoria, and **(adding)** item **4(a)** signing of Washington State Military Department Grant Application for Emergency 911 Equipment:

ACTION:

1. Contracts / Agreements

- a) Interlocal Agency Agreement between Chelan County, City of Wenatchee and Wenatchee School District for City of Wenatchee Project No. 0104, Ninth and Western Traffic Signs Project A-5a
- b) Interlocal Agency Agreement between Chelan County and the City of Wenatchee for City of Wenatchee Project No. 0202, 2002 Street Overlay Project A-5a
- c) Contract between Chelan County and Basin Asphalt Company for supplying Chelan County with Asphalt Concrete Pavement for the year 2002. C-5a

2. Payroll Change Notice/Personnel

- a) **(Added)** Kimberly Stone, Payroll Change Notice and Payroll Worksheet, Chelan County River Park, Discharge B-4a

3. Hearing Notice

- a) **(Added)** To establish Process for Lifting or Rescinding Forest Practices Moratoria
H-6a

4. Applications/Grants

- a) **(Added)** Washington State Military Department Grant Application for Emergency
911 Equipment: A-2a

Commission Tape 2002/121 (4890-6376)

Discussion Items Continued:

- Motor Pool Gasoline Purchases
- Bidding Process for Automobile Purchases by Motor Pool
- Bridge Repair/Colockum
- Vacation/Unpaid Leave Requested by Public Works Director
- Road Vacation Documents to Board of Commissioners (Platted Alley – Espinoza)

Commission Tape 2002/121 (6376-end) through 2002/122 (0-963)

10:50 A.M. Larry Angell, Building/Planning/Fire Safety

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

11:10 A.M. Board resumes regular session discussion.

DISCUSSION ITEMS

1. Initiate process for zone designation for parcel #241701440150 which is owned by Bruce Lane.

Commission Tape 2002/122 (963-1470)

ACTION ITEMS:

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

1. Budget Requests/Refunds

- a) Reimbursement of Mr. Klindtworth's Hearing Examiner's reconsideration fee. B-4a

2. Resolution

- a) Adoption of **Resolution No. 2002 – 77** to Initiate process for zone designation for parcel #241701440150 which is owned by Bruce Lane.

Discussion Items Continued:

- Health District Aspect of Small Business Developments

Commission Tape 2002/122 (1470-2196)

11:30 A.M. Public Hearing – Roland Reed Road Vacation – Fosdick Road, Chelan Falls,

Chelan County Public Works Director submitted Engineer's Report by Greg Pezoldt, Public Works Director. Based on examination of facts, it was recommendation of Public Works

Director to vacate and abandon right of way on Fosdick Road, Chelan Falls. Mr. Roland Reed was present and speaks on this issue and the process. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board accept the recommendation of staff. V-1a

Commission Tape 2002/122 (2196-2804)

11:50 A.M. Board Discussion Continues:

- Discussion with City of Wenatchee and PUD Commissioners regarding Regional Sewage Treatment Facility in Olds Station

Commission Tape 2002/122 (2804-3717)

1:30 P.M. Chelan County Fair Board Meets with Commissioners Regarding Departmental Issues and Business Plan. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the previously pulled consent agenda payroll change notices items **(g), (h), (i)**:

- g) Jerry Nieto, Fair, new hire at \$8.50 hr
- h) Miguel Olguin, Fair, new hire at \$8.50 hr
- i) Alejandro Oropeza, Fair, new hire at \$8.50 hr

Commission Tape 2002/122 (3717-4170)

Discussion Continues:

- Organizational Break Down - Fair Facilities Board/Fair Board
- Attendance at Fair Board Meetings
- Fair Sportsplex Contract
- Fair Board Draft Business Plan (Filed)

C-8a

Commission Tape 2002/122 (4170-end) through 2002/123 (0-1485)

2:30 P.M. Wayne Madsen, WSU Cooperative Extension met with Board regarding County Extension Chairman Review. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110 (g).

2:40 A.M. Board resumes regular session. Board continues with County Budget discussion with Wayne Madsen regarding WSU Cooperative Extension.

3:00 P.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn. Board Adjourned.

Commission Tape 2002/123 (1485-3734)

Filed Correspondence:

- Wenatchee Valley Transportation Council Letter Indicating Chelan County Received Metropolitan Planning Organization Status C-8a
- Letter to Okanogan County Board of Commissioners regarding Methow Basin Watershed Planning C-8a
- Letter from Sgt Fritz regarding Spillman Training Payment C-8a

- Chelan County Commissioners 2002 Budget Overview Message C-8a
- Letter from Office of Financial Management regarding Estimated Population C-8a
- Copy of Letter from Rob and Claire Dainard regarding Just for the Sun of It Development C-8a

Vouchers Approved for Payment

Current Expense		\$318,327.22
All Other Funds		<u>585,236.57</u>
	Total All Funds	\$903,563.79

B-4a

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board