

July 29, 20, 2002

CHELAN COUNTY BOARD OF COMMISSIONERS
JULY 29, 30, 2002 MINUTES

9:12 A.M. Meeting called to order by Commissioner John Hunter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Attendance roster attached. (Commissioner Walter attending Northwest Power Planning Council Meeting)

9:12 A.M. Presentation of Employee Recognition Awards

Fred Hart	Information Services	15 years
Siri Woods	Superior Court	25 years

9:13 A.M. BOARD DISCUSSION

- Update on Risk Pool Conference topics, attended by County Administrator Cathy Mulhall and Commissioner John Hunter

9:20 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that John Hunter will serve as Chair Pro Tem until the return of Chairman Ron Walter Tuesday, July 30.

9:23 A.M. Board Discussion Continues:

- Board reviews letter written by Chelan County Fire District No. 7 requesting secondary road closures to all traffic other than local traffic only due to high fire danger. 2002C8-265

9:21 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the minutes as corrected.

9:22 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the consent agenda as submitted:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Jeremy Riggan, Regional Justice Center, S062-4, Hourly Rate \$17.73
 - b) Heidi Webb, Regional Justice Center, S031-1, New Hire
 - c) Gary Britt, Forestry Education Program, Resignation
 - d) Bruce Darling, Parent Education, Resignation
 - e) Ruth Parsons, Parent Education, Resignation
 - f) Darlene Gutzwiler, Parent Education, Hired Temporary Help
 - g) Irene Shaw, Auditor/Elections, Resignation
- Refer Claim for Damages to Prosecuting Attorney:
 - ❖ Claim for Damages filed by Robert Stewart, No. 2002-33 for alleged trespass and civil rights violations 2002C9-57
 - ❖ Claim for Damages filed by Karol Peterson, No. 2002-34 for alleged vehicle damage 2002C9-58

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9:23 A.M. Board Discussion Continues:

- Board discusses letter from State Representative Clyde Ballard regarding clean up of Bob Stewart property. County will request that prosecutor's office determine plan for addressing the issue 2002C8-266
- Possible Pre-defense Risk Pool fund for prosecution expenses of capital murder case. Discussion will be delayed until Board receives input from Prosecutor.
- Board discusses Bob Stewart's call to Commissioner Hawkins regarding County employee visit and alleged trespass on to his property (County roadway right of way)
- Commissioner Hawkins informs Board that Commissioner Walter met with Mayor Johnson regarding jail budget issues
- Cashmere Airport Board and possible transfer of ownership of the airport facility
- Chelan Douglas Port District meeting with Commissioner Hawkins regarding Cashmere Dryden Airport and transfer of ownership of airport facility
- Pangborn Memorial Airport Master Plan Workshop was attended by Commissioner Hawkins. Consultant hired to conduct six month study
- Possible Leavenworth gravel pit purchase offer
- Building and Planning/Fire District fire suppression issues for local wineries to be discussed on Building/Planning agenda Tuesday, July 30, 2002.
- Board discusses letter from Ardie Miller, Area manager of Icicle and Tumwater Campgrounds regarding Knapweed removal projects and inmate worker labor contract 2002C8-267
- Commissioners discuss criticism at Elected Officials meeting of Commission decisions
- City annexations and impact at the county level
- Animal ownership and transfer of ownership in annexed areas

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

DISCUSSION ITEMS

1. Administrative Update
2. Wenatchee World Advertising Volume Agreement
3. Washington State Archives Local Records Grant Program Application
4. Court Facilitator Fee Resolution
5. Capital Murder Costs/Funding. Costs of investigators and expert witnesses will be sealed and money paid to public defender for specific disbursement by that office.
6. Facility Maintenance Budget Transfer from Maintenance Worker to Extra Help

10:37 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following items **(adding)** increase to contract volume in item **1(a)** to \$40,000, and adding additional departments and removal of non county departments:

ACTION ITEMS

1. Contracts and Agreements

- a) Wenatchee World Advertising Volume Agreement with changes 2002C5-23

2. Budget Requests/Transfers

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- a) Facility Maintenance Budget Transfer from Maintenance Worker to Extra Help
\$4758.75 2002B4-173

3. Miscellaneous

- a) Adoption of **Resolution No. 2002-114** for increase in Court Facilitator Fee
from \$10 to \$20
- b) Washington State Archives Local Records Grant Program Application
2002A2-6

10:39 A.M. Pat DuLac, Facilities Maintenance Director met with Board to discuss elevator maintenance and repair. Commissioners previously approved this project. Paperwork will follow with proposal for final approval.

10:43 A.M. Break

11:02 A.M. Gale Wick, Department of Corrections

DISCUSSION ITEMS:

- Supervision of inmate worker program for Knapweed removal
- Current jail population at 307. Jail needs more employees to move inmates from jail to court
- Pregnant inmate, jail will be responsible for hospital delivery costs
- Photographs of jail modular structure during visit to Benton County Jail by Commissioner Hawkins, Gale Wick and Dick Winn for possible jail expansion
- Funding in place and upcoming interviews for hiring of mental health officer for Regional Justice Center, Juvenile Center
- Increase in contractual services for 2003 proposed jail budget. Increase is due to reimbursed items, such as Forest Service, Hospital and Physicians Assistant payment to clinic for oversight of contract personnel
- Inmate transportation van replacement

(Mike Kaputa, Natural Resources Project Coordinator not available for session)

11:31 A.M. Board recessed

NOON

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

DISCUSSION ITEMS:

- Public Works Director Greg Pezoldt speaks with Sheriff's Office regarding Chelan County Road closures due to high fire danger. Board discusses definitions of fire danger levels. Greg Pezoldt states county needs to assure common set of definitions. Board to amend High Fires Danger Resolution No.2002-93 to add Cooper Creek, Swanson Creek, Upper and Lower Joe Creek. Board to address further roads and restrictions next high fire danger season.
- Traffic Safety Task Force Mutual Aid Agreement

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- Emergency Management Budget. Sheriff would ask to authorize funding for emergency management kits at a total cost of \$500. Consensus of Board to approve funding. Emergency Management to process emergency budget appropriation.
- Letter from Washington State Patrol requesting information on DNA kits for Regional Justice Center. Request will be forwarded to Regional Justice Center.
- Board discusses copy of letter from ACLU to Commissioner Walter regarding immigration issues

ACTION ITEMS:

2:12 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the following action items **pulling item 2(a)** at the Sheriff's request:

1. Contracts/Agreements

- a) Traffic Safety Task Force Mutual Aid Agreement 2002A5-84

2. Budget Requests/Transfers

- a) **(Pulled)** Approve transfer of Drug Task Force computer to Administrative Specialist's home for transcription of investigative interviews.

Discussion Items Continued:

- Sheriff discusses the need for boat replacement for Marine Patrol
- Possible acquisition of motor home for communications van
- Finalization of SWAT APC transport truck which will be equipped with ramps
- Armored personnel carriers have been contracted to Fire District and contract signed with Forest Service

2:32 P.M. Donn Ethrington, Monitor Park Farm Worker Housing Manager

DISCUSSION ITEMS:

- Number of farm workers residing at camp decreasing
- Concerns of farm workers using day use area. Manager trying to address areas for activities/relaxation
- Storage of camp tents - it was consensus that camp will store the tents until the arrival of the trailers
- Tracking of residents at camp and fees

2:49 Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, July 30, 2002. Board recessed.

Tuesday, July 30

(All commissioners present for session)

9:06 A.M. BOARD DISCUSSION:

- Commissioners discuss capital murder case. Commissioners will request funding from state for reimbursement of prosecution costs. Payment in Lieu of Tax (PILT) money set aside for this type of emergent need

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- Commissioner Hunter informs Commissioner Walter of Fire District 7 request for fire closures.
- Board discusses different interpretation of level two between departments which will be addressed at later date. Levels were further discussed and the addition of further specific road closures. It was noted that once you come out of a level three area you cannot go back in. Commissioner Walter requested that we clarify with Prosecuting Attorney where liability lies if you either keep homeowner out of area or you allow them in the area to protect home and there is injury
- Board discusses water issues for fire suppression on development of new wineries
- LEOFF ONE request to pay dental coverage as well as current 100% medical coverage
- Commissioner Walter discusses the Elected Officials meeting and suggests Board reviews notes to see if there is any message we want to think about and not focus on the delivery style, such as the salary review committee discussion
- Human resources discussion with elected officials and incorporation of employee handbook to be development by Deputy Clerk Sally Taylor, Prosecutor Gary Riesen, and Evelyn Arnold. Harassment training also discussed with comment that departments need to be involved in selection of training topics and scheduling sessions at year beginning
- September 20 visit by King County Officials to Valley
- Inmate worker supervision issue discussed with Commissioner Walter

9:36 AM Superior Court Clerk Siri Woods discusses budget transfer request. This would be money transferred from salaries to payment to outside entity to transcribe microfilm to computer records for public access and archival purposes

9:42 AM Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried to approve the Budget Transfer request 2002B4-174

9:44 AM Commissioner Walter updates Board on Northwest Power Planning Council Meeting.

10:03 AM PUBLIC HEARING

Commissioner Walter opens public hearing on road vacation for Erleyne Jackson. No one from public present for comment. Engineer's report is given to Commissioners regarding petition to vacate portion of Chelan Boulevard approving vacation. All easement issues will be addressed. 2002R1-8

10:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve engineer's report and proceed with vacation petition filed by Erleyne Jackson.

10:11 A.M. A.M. PUBLIC HEARING

Commissioner Walter opens public hearing on road establishment of Mill Road by Peshastin Hi-Up Growers. . Engineer's report is given to Commissioners regarding petition to establish

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Mill Road. Engineer states the petition is a safety issue requesting approval as submitted. Mr. Dan Gaspar present for public comment. He appreciates the good working relationship with Chelan County Public works and addressed issue of snow accumulation on Quonset roof to ground. Snow jacks have been purchased and will be installed to address the snow slide problem. 2002R1-7

10:19 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve establishment of Mill Road according to recommendation of staff.

10:20 A.M. Greg Pezoldt, Gary Owen, Public Works Department
DISCUSSION ITEMS

- Declaration of Surplus Equipment. It was consensus of Board to approve list of surplus equipment to purchase trailer which would accommodate majority of public works department equipment. 2002-C8-268
- Cashmere Dryden Airport – UST Decommission Contract. Contract not yet ready for signature. Cashmere/Dryden Airport Manager Dick Matson present for discussion. Underground storage tanks at hangars emptied.
- Commissioner Walter met with Steve Martin regarding composting station. Board discussion regarding possible location of compost site at Cashmere Mill location.

10:41 A.M. Break

10:47 A.M. Larry Angell, Building/Planning/Fire Safety
DISCUSSION ITEMS

1. Refund for Lisa Ward (AU 2002-003) in the amount of \$250.00 for application fees. Building and Planning Director states that no actual costs were incurred by department.

10:48 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve the following action item:

ACTION ITEMS:

1. Budget Requests/Refunds

- a) Refund for Lisa Ward (AU 2002-003) in the amount of \$250.00 for application fees.

2002B4-175

ADDITIONAL ACTION ITEMS:

10:50 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried to approve added action item to authorize Chair to sign Washington State Archives and Records Management Grant Application by County Assessor. Grant Application signed

2002A2-7

10:51 A.M. Discussion Item:

Chelan and Manson area winery development issue. (See attached Attendance Roster).

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Several growers and developers spoke to Board regarding permit regulation problems by Fire Protection Districts for wine operations in Chelan County. Discussions include fire flow and fire flow storage issues. Current costs associated with regulations are detrimental to development. Growers spoke of comparative issues for the Yakima and Walla Walla areas and the success from that industry to those areas. Board of Commissioners asks group to focus on what can be done to solve the problem and ask the County Building and Planning Department as well as the County Fire Protection Districts to use any discretion that the Code will allow the economic drivers of wineries. Growers and developers will work with plans similar to Yakima and Walla Walla to design pond storage and pumping systems that can be incorporated into Chelan County. Maintenance and repair of such systems will be the responsibility of the owner to insure reliability. Growers will also investigate lake water as possibility for fire flow. Building and Planning Director says that issues are legitimate and there is resolution to arrive at a solution.

12:56 P.M. Session recess.

1:00 P.M. BID OPENING – Colockum Creek Project Bid Opening

1:01 P.M. Chairman Walter closes acceptance of bids for Colockum Creek Bridge Project. (Commissioner Hawkins not present for opening)

The following bids were submitted:

One Way Construction	\$146,451.50
Snitily Brothers Construction	\$182,500.50
Spears Construction	\$232,490.54
Tommer Construction, Inc	\$223,842.59
GG Richardson	\$251,851.10

Engineer's Estimate	\$163,474.00	2002B1-56
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Bids will be reviewed by Public Works Director to insure bids meet specifications and will be awarded on Public Works Agenda on **August 6, 2002 at 10:00 a.m.**

1:08 P.M. Board recessed.

2:00 P.M. Department Head/Elected Officials Budget Workshop in Auditorium
Meeting notes attached.

Board Adjourns.

Filed Correspondence:

- Letter from Chelan County Prosecutor to Wendy Smoke regarding claim for damages
No. 2002-19 2002C9-59

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- Letter from NAMI of Chelan and Douglas Counties regarding independent RSN Advisory Board 2002C8-269
- Letter from Peshastin Irrigation District informing of Notice of Intent to Sue from Washington Environmental Council 2002C8-270
- Letter from Peshastin Irrigation District regarding Notice of Intent to Sue 2002C8-271
- Chelan County Commissioners Tourism Grant Award Letters to: 2002C8-272
 - Leavenworth Summer Theater
 - Lake Chelan Grape Growers Association
 - Wenatchee Valley Convention and Visitor's Bureau
 - Ohme Gardens Park
 - Lake Chelan Bach Fest
 - Cascade Foothills Farmland Association
 - Lake Chelan Nordic Ski Club
 - Mission Ridge Foundation
 - Lake Chelan Ski Club
 - Wenatchee Valley Museum and Cultural Center
- Letter of support from Commissioners to SHARE Community Land Trust 2002C8-273
- Washington State Liquor Control Board letter informing of license approval for Dryden Grocery and Hardware 2002L1-23
- Washington State Liquor Control Board letter informing of license approval for Manson Video and Mini Mart 2002L1-24
- Letter from Glenn Hoffman, Lake Wenatchee/Leavenworth Ranger District requesting that Mission Creek Road be cleared so that access to the public road of National Forest Service Boundary can be traveled with no obstruction 2002C8-274
- Office of Financial Management with population determination for cities and counties 2002C8-275
- Letter form Sonny O'Neal of Wenatchee National Forest regarding shift of Title III to Title II secure payments 2002C8-276
- Letter from Washington State University notifying of Ray Fiani's reappointment as Chelan County Extension Chair 2002C8-277
- County Road Administration Board tax allocation factors 2002C8-278
- Letter from Juanita Echelbarger in support of RSN administrator 2002C8-279
- Copy of correspondence to Douglas County Commissioners from Patricia Mullen in support of RSN administrator 2002C8-280
- Chelan County Prosecuting Attorney letter to Cashmere Dryden Airport regarding underground storage tanks at airport 2002C8-281
- Department of Ecology with draft offer and applicant list for high priority water quality projects 2002C8-282
- Letter from ACLU re: immigration laws 2002C8-283
- Patricia Drummond letter to Douglas County Commissioners supporting RSN. 2002C8-284

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Filed Treasurer's Receipts:

4274	Migrant Housing Camp	\$ 2,054.00	Trust Account
4315	Ward North America-Worley	827.36	Current Expense
4321	Migrant Housing Camp	1,590.00	Trust Account
4357	Migrant Housing Camp	122.00	Trust Account
4373	Thomas Parker-Refund	44.00-	Current Expense
4380	Move Migrant Funds	\$13,775.00	Current Expense
4385	Migrant Housing Camp	4,621.00	Current Expense
4405	Migrant Housing Camp	111.00	Current Expense
4473	Weinstein Beverage Co	155.49	Current Expense

Vouchers Approved for Payment

2002B4-176

Current Expense	\$135,229.35
All Other Funds	<u>103,006.14</u>
Total All Funds	\$238,235.49

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

ATTEST: JANET K. MERZ

JOHN A. HUNTER, COMMISSIONER

Clerk of the Board

BUELL HAWKINS, COMMISSIONER

THIS IS TO CERTIFY THAT COPIES OF THE MINUTES OF THE ____ DAY OF _____, 2002 MEETINGS OF THE CHELAN COUNTY COMMISSIONERS WERE POSTED IN THE FOLLOWING PLACES: ONE COPY ON THE BULLETIN BOARD ON WASHINGTON STREET, ONE COPY ON THE BULLETIN BOARD ON THE CORNER OF CHELAN AND ORONDO STREETS AND ONE COPY ON THE BULLETIN BOARD IN THE MAIN LOBBY OF THE COURHOUSE.

MINUTES POSTED: _____
JANET K. MERZ

CLERK OF THE BOARD