

CHELAN COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 9, 10, 2002 MINUTES

9:05 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.

9:06 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the September 3, 2002 minutes as corrected.

9:07 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Dennis Allen, Regional Justice Center, new hire, P021-1
 - b) Julie Busk, Regional Justice Center, promotion, to P054-1
 - c) Danny Sutherland, Regional Justice Center, resignation
 - d) Paula Westman, Regional Justice Center, transfer, to P062-1
 - e) Karrie Ruse, DC Probation, length of service increase, to AS8-03
 - f) Zachary Owens, Fair, Extra Help, layoff
 - g) Nicole Schmitz, Fair, Extra Help, \$7.50
 - h) Rosa Molina, Fair, Extra Help, layoff
- Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-43, filed by Robert Stewart for alleged official misconduct. 2002C9-78
 - b) Claim for Damage #2002-44, filed by TechCon Inc, for alleged breach of contract. 2002C9-79
- Approve August Payroll 2002B4-204

9:08 A.M. BOARD DISCUSSION:

- Cooperative Extension Funding – Board is requesting shifting of funding to a more stable and reliable funding source
- Discussion with Randy Smith, Board member of Growers Clearinghouse – he supports Cooperative Extension Education
- KPQ Pulse Poll – Commissioner Hawkins suggests pulse poll regarding unfunded mandates and whether additional taxes should be imposed to continue providing funding for discretionary services
- Grant Funds – Grant funding is available for farming and ag needs. Ron to get information to Cooperative Extension and other appropriate entities that could benefit from grants
- Increased signage - unnamed areas and cities in NCW will work on increasing Highway signs for travelers to areas such as Chelan, Leavenworth and Okanogan
- Mosquito Control District – Board to meet in Leavenworth for public hearing

- Public Service Announcement – Commissioners Hawkins and Walter to do an announcement to encourage residents that in light of tragedies affecting our County to exercise their right and privilege to vote
- Upper Columbia Salmon Recovery Board Meeting – valuable information on what needs to be done and to develop policy for priorities and acceptable standards
- WSAC and WACO meeting – Commission to welcome participants at opening
- King County Council visit – Commissioners planning tour details

ADMINISTRATIVE AGENDA County Administrator, Cathy Mulhall

Public Hearing on Implementation of E911 Cell Phone Tax

10:02 A.M. Commissioner Walter opens hearing. No one from public present for comment. Tax to be imposed on cell phones as initiated by House Bill 2495 for enhanced 911 as it is for land line. Tax to be imposed and in place on January 1, 2003.

10:09 A.M. Hearing Closed.

Administrative Agenda Continued:

10:09 A.M. DISCUSSION ITEMS:

- 2001 Exit Audit-County Treasurer Dave Griffith here to discuss process for tracking parks revenues. Treasurer will answer State Auditor's concerns. Migrant Housing will use Auditor as resource for procedures at Farm Worker Housing Camp. County to change process for small works roster and create new list for bids which will cover all areas of need. Grant Manager was suggested for County.
- Animal Control Contract – existing contract to expire at year's end. More work to be done
- 2003 Budgets under Commission Authority – County Administrator informs Commission about overages in budget amounts for several departments. LEOFF One participants continuing to be financial drain on budget

10:48 A.M. Board will resume Administrative Agenda at later time.

Dick Winn, Gale Wick, Department of Corrections

11:00 A.M. DISCUSSION ITEMS:

- Chelan County Regional Justice Center 2003 Budget – Wenatchee City Mayor requests budget formula for partnership payment costs
- Three to five year projections and plans – Jail needs to work out details to incorporate into budget planning
- Creative budget planning and alternatives for jail expansions
- Chelan County Juvenile Center billing for medical services will be put into jail budget as revenue
- Chelan County Regional Justice inmate phone provider contract – details being finalized
- Current inmate population at 310.

Administrative Agenda Continued:

11:09 A.M. Discussion Items:

- Administrative Update
 - Budget Reports from new system just received. Funds are available, but need to be transferred. Administrator to write letters to departments which are over budgeted amount
 - Grievance issues brought before Board for clarification. Administrator will respond with informal answer to informal question

ACTION ITEMS

11:27 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following items:

1. Budget Transfer

- a) Parks to Transfer \$144,000 from Contractual and Professional Services to Maintenance and Wages 2002B4-205

2. Notice of Hearing

- a) \$68,000 Emergency Budget Appropriation for Tourist & Convention Fund to fund the Tourism Mini Grant Program 2002H6-40
- b) \$75,000 Emergency Budget Appropriation for Non-Dept due to Extraordinary Criminal Justice Costs 2002H6-41
- c) \$100,000 Emergency Budget Appropriation for the Natural Resources Program Fund to expend DOE grant funds 2002H6-42
- d) \$153,863 Emergency Budget Appropriation for the Sheriff/Emg Mgmt/Boating Funds to apply fire reimbursement funds 2002H6-43

2. Resolutions

- a) **Adoption of Resolution No. 2002-122** Authorizing the Interlocal Agreement to Create the Wenatchee Valley Transportation Council
- b) **Adoption of Resolution No. 2002-123** Implementation of E911 Cell Phone Tax
- c) **Adoption of Resolution No. 2002-124** Appointing Susan Shepard to Housing Authority Board, Position 2

3. Contracts for Signature

- a) District Court Probation, Addendum to Finzer Lease #5053 2002A5-93

4. Miscellaneous

- a) Letter to Governor Gary Locke regarding Metropolitan Planning Organization Designation 2002C8-320

Mike Kaputa, Natural Resources Project Coordinator

11:30 A.M. DISCUSSION ITEMS:

- 1. Letter of support for aquifer storage permit process

ACTION ITEMS:

11:37 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action item:

- 1. Approve letter of support for aquifer storage permit process 2002C8-321

Discussion Items Continued:

- EPA study of Lake Chelan Water Quality

(11:50 a.m.) Commissioner Hawkins leaves for luncheon meeting

11:53 A.M. Board recessed

1:30 A.M. Board resumes regular session. All Commissioners present.

Mike Brickert, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1:31 P.M. Chelan County Sheriff, Mike Brickert

DISCUSSION ITEMS:

1. First Amendment to 2002-2004 Agreement between Chelan County and CCSA (Non-Commissioned) Dispatch Supervisor Bud Fritz present for discussion.
2. Dependent Medical Coverage for Administrative Assist.

ACTION ITEMS:

1:47 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board pull the action items until September 16, 2002 for further supporting information from Sheriff

1. Contracts/Agreements

- **(Pulled)** First Amendment to 2002-2004 Agreement between Chelan County and CCSA (Non-Commissioned)

2. Budget Item

- **(Pulled)** Dependent Medical Coverage for Administrative Assist.

1:48 P.M. Discussion Items Continued:

- Notice of Hearing – Approved on Administrative Agenda Action Items earlier but Commissioners request costs vs. overtime information prior to hearing
- Marine Patrol repairs – money to be used from Boat Safety Fund
- Jail Phone (previously discussed 09/03/02)
- Washington State Auditor Exit Interview on 8/29/02 (previously discussed 09/03/02)
- Marine vessel cost comparison – diesel vs gas engines for replacement
- Chelan County Fair – Fair week went well
- Apple Blossom Festivities – Commissioner Hawkins suggests horse and riders from Sheriff's Department for crowd control
- Gun purchases for Regional Justice Center – Commissioner Walter to look into request further

Donn Ethrington, Monitor Park Farm Worker Housing Manager

2:07 P.M. DISCUSSION ITEMS:

1. Camp residents – Numbers down at this time, apple harvest to begin soon
2. Lapse in insurance coverage for trailers – this is responsibility of State for coverage

2:18 P.M. Recess

2:34 P.M. PUBLIC MEETING

Chelan County Building and Planning Department Meeting with Commissioners to Consider Citizen Regulated Amendments to Subdivision Codes. Board discusses that currently Chelan County holds five year expiration for completion of Short Plat Applications. Citizen requests regulated amendment to subdivision code by elimination of term for expiration. Consensus of Board to uphold Planning Commission recommendation and deny citizen request.

FILED, approved staff report.

2002C8-322

2:41 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the recommendation of Staff to deny elimination of five year expiration of short plat application completion. Staff continues to work on extension process.

2:42 P.M. Board Discussion Items:

- Resident concern for zone change of residential property – Planning Director to look into matter
- National Forest Land setback currently at 200 feet - Short term variances are available on a case by case basis

PUBLIC MEETING/WORKSHOP

Chelan County Building and Planning Department Meeting with Commissioners to Discuss Comprehensive Plan Issues for Sunnyslope

2:53 P.M. Board Discussion Items:

- Chelan County and City of Wenatchee have Urban Growth Area discrepancies – Interlocal Agreement not agreed upon at this time. One urban growth area with each entity receiving compensation for its services and infrastructure is ideal focus. Road district areas would be biggest issue

3:46 P.M. Recessed until 6:00 p.m. for hearing in Leavenworth.

6:00 P.M. PUBLIC HEARING REGARDING FORMATION OF A LEAVENWORTH MOSQUITO DISTRICT – Leavenworth City Hall (Minutes attached and attendance roster attached)

Tuesday, September 10

8:00 A.M. Department Head Meeting

9:13 A.M. Commissioner Walter opens regular meeting.

9:14 A.M. Board Discussion:

- Solid Waste Advisory Meeting – approved biennial budget

- Deputy Auditor Dan Chambers present to discuss preliminary budget - Commissioner Hawkins requests that Board extend deadline for preliminary budget for one week due to problems integrating two systems. It was **consensus** of Board to extend preliminary budget deadline one week.
- Peshastin Irrigation District Franchise Agreement – Prosecutor
- Title Three transfer of funds for Cooperative Extension – Board requests Auditor prepare transfer
- Update on King County Council visit
- Resolution to adopt formation of Chelan County Mosquito Control District.

ACTION ITEMS:

9:45 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that given the testimony heard at the public meeting regarding formation of a mosquito control district in Leavenworth the Board approve the following:

1. Resolution

- a) Adoption of **Resolution No. 2002-125** setting boundaries for approval of the formation of Chelan County Mosquito Control District

9:47 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following given the testimony heard at the public meeting regarding formation of a mosquito control district in Leavenworth:

1. Resolution

- b) Adoption of **Resolution No. 2002-126** to set for elections on vote to approve the formation of Chelan County Mosquito Control District

9:48 P.M. Board Discussion Continues:

- Last minute scheduling for King County Council Tour
- Meeting at Foothills Middle School regarding Maple Street Improvements

ACTION ITEMS:

9:57 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following:

1. Resolutions

- a. Adoption of **Resolution No. 2002-127** authorizing County offices to close on September 11, 2002 at 11:45 a.m. to observe the 09/11 remembrance in Memorial Park
- b. Adoption of **Resolution No. 2002-128** naming an “Everyday Hero” for Chelan County for the year 2002 and each year thereafter

Gary Owens, Public Works Department

10:00 A.M. DISCUSSION ITEMS

1. Contract between Chelan County and Logistechs, Inc.
2. Final Order of Vacation for Fred Hart
3. Call for Bids for two Mowers
4. Call for Bids for Maintenance Sand

5. Donation of Leave Time
6. Open Item
7. Other Issues or Concerns of the Board

ACTION ITEMS:

10:16 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) action item **4(a)** formal request by Public Works Department for exception to certain elements of Resolution No 92-142 for purposes of donated leave:

1. **Contract for Signature**
 - a. Contract between Chelan County and Logistechs, Inc. for purchase of snow salt for the current year. 2002C5-29
2. **Road Vacation**
 - a. Final Order of Vacation petition by Fred Hart for the vacation of High Street in Peshastin. 2002V1-37
3. **Call for Bids**
 - a. Two new shoulder mowers 2002B1-62
 - b. Maintenance Sand in the Leavenworth District 2002B1-63
4. **Miscellaneous**
 - a. (**Added**) Formal Request for exception to certain elements of Resolution No 92-142 for purposes of donated leave: 2002B4-206

10:23 A.M. Discussion Items Continued

- Cashmere/Dryden Airport – Underground tank removal team selection
- Deer fence cattle guard issue – Public Works working with State
- Maple Street Project – Gary Owens to attend the meeting on County’s behalf
- Preliminary Budget Proposal – informed PW they would be allowed another week

Larry Angell, Building/Planning/Fire Safety

10:48 A.M. DISCUSSION ITEMS:

1. Notice to Title – SP2002-031.

ACTION ITEMS:

10:48 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that he Board approves the following action item:

1. **Miscellaneous**
Notice to Title – SP2002-031. 2002P1-1

Discussion Items Continued:

- Request for executive session meeting with Commissioners, Building and Planning Department and Chelan County Prosecutor’s Office – approved
- Stipend payment to Planning Department Employee – Employee has not received payment at this time
- Letter from Squilchuck resident regarding agricultural traffic

- Complaint regarding Rayfield Operation – Planning Department will speak with Prosecutor about occupation deadline
- Malaga Community Clean up – Final process nearing completion

11:25 A.M. Recessed

**11:44 A.M. . BID OPENING
Chelan County Public Works Department
3 Axle Tilt Trailers**

11:45 A.M. Bid Opening Closed to Further Bids by Chairman Ron Walter. Public Works Administrative Assistant Penny Goehner present to open submitted bids for Tilt Trailers. Bid opening proceeds with four sealed bids submitted as follows:

1. NC Machinery	\$ 87,588.00	Trail Max TRD 50D/2003	
2. Star Rental	90,676.80	Trail Ez/2003	
3. Star Rental	87,523.20	Olympic 30DT3/2003	
4. Pape Machinery	100,720.80	Trail King TKT50/2002	2002B1-65

11:49 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. **Bid to be awarded on September 17, 2002 at 10:00 a.m.** after review by Public Works Department to insure bids meet bid criteria.

**11:49 A.M. BID OPENING
Chelan County Public Works Department
Cab and Chassis Diesel Trucks**

11:50 A.M. Bid Opening Closed to Further Bids by Chairman Ron Walter.

Public Works Administrative Assistant Penny Goehner opens submitted bids for Cab and Chassis Diesel Trucks. Bid opening proceeds with four sealed bids submitted as follows:

1. Evergreen Ford	\$ 87,588.00	F550/2003	
2. Joe Welty Ford	90,676.80	F550/2003	
3. Duane Lane/Everett	NO BID		
4. Harris Ford	95,069.70	F550	2002B1-64

11:52 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded on **September 17, 2002 at 10:00 a.m.** after review by Public Works Department to insure bids meet bid criteria.

11:53 A.M. Board Adjourned.

Filed Correspondence:

- Letter from Washington State Liquor Control Board regarding licensed establishments due for expiration December 31, 2002 2002L1-30

Filed Treasurer's Receipts:

5271	Wa Investment Pool	\$ 3,141.54	Current Expense Rsrv
5281	Wa Investment Pool	172.80	Veteran's Relief
5283	Wa Investment Pool	113.91	Tourist&Convntn Fnd
5287	Wa Investment Pool	1,829.37	Distressed Cnty Tax
5288	Wa Investment Pool	911.77	Juv Bldg Finance Fnd
5289	Wa Investment Pool	1,699.71	Real Estate Excise Tx
5294	Wa Investment Pool	64.37	Industrial Ins Fund
5297	Wa Investment Pool	729.90	Tort Claim & Ins Fnd
5391	CVB Investment Pool	664.30	Real Estate Excise Tx
5433	Claims WT 512142	2,064.80	Industrial Ins Fund

Vouchers Approved for Payment

Current Expense	\$215,749.65	2002B4-207
All Other Funds	<u>109,102.84</u>	
Total All Funds	\$324,852.49	

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board