

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 21, 22, 2002 MINUTES

8:06 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall, Judge John Bridges, Judge TW Small, Judge Lesley Allan, Administrative Court Secretary Fona Suggs, and Clerk of the Board.

(8:13 a.m. Commissioner Hunter arrives)

9:00 A.M. BOARD DISCUSSION

- Russ Griffith meets with Board to inform Commission of Chelan County PUD movement to high resolution mapping in Chelan County
- Commissioner Hawkins reports good attendance at Mental Health Symposium
- Commissioner Walter updates Board on meeting in Mt. Vernon with various commissioners from other counties and legislators
- Upper Columbia Salmon Recovery Board meeting update
- Commission car allowance for travel outside of county area

9:52 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the October 14, 15, minutes as corrected.

9:53 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Debra Nickles, Public Works, layoff
 - b) Dan Mayfield, Public Works, length of service increase, to T082-4
 - c) Tom Worley, Public Works, resignation
 - d) Roger Baird, Public Works, length of service increase, to T052-4
 - e) Swede Weedman, Public Works, length of service increase, to T092-8
 - f) Lindsey Nelson, Superior Court Judges, step increase, to P050-2
 - g) Fona Sugg, Superior Court Judges, re-evaluation, to P030-4
 - h) Sonya Lane, Auditor's Office, FMLA
 - i) Jerry Niebuhr, Wenatchee River Park, end of season, now part time
- Claim For Damages, Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-49, filed by Robert Stewart, Counter Claim and Alleged wrongful prosecution 2002C9-89

9:57 A.M. Board Discussion Continues:

- Long Term contract with Monitor Park possible signature on next week's agenda
- Previous cost projection by architect for former Juvenile Administration Building remodel
- 2003 Budget approval at jail partnership meeting
- Domestic Violence Vigil
- Chelan County Fair budget concerns

- Complaint regarding necessity of food handlers' permit for area grocery stores
- District Court fee assessments

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:20 A.M. DISCUSSION ITEMS:

1. 2003 Budget Issues
2. Administrative Update
 - a) Health Insurance Committee update

ACTION ITEMS:

10:43 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items (**pulling**) item **4(a)** for addition of increase factor:

1. **Budget Request – Capital Outlay**
 - a. DIS to purchase 12 Desktop Computers to replace machines from the Prosecuting Attorney, Maintenance and Sheriff's Offices at a price not to exceed \$1,220 each. 2002B4-242
2. **Resolution**
 - a. Adoption of **Resolution NO. 2002-137** for Non-Debatable \$75,000 Emergency Budget Appropriation for the Tort Claims fund
3. **Notice of Hearing**
 - a. Emergency Budget Appropriation \$11,600 for District Court to provide for interpreters and special legal services 2002H6-54
4. **Contracts for Signature**
 - a. (**Pulled**) Data Access Subscription Agreement - Clerk

10:48 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into fifteen minute Executive Session regarding Union Negotiations pursuant to RCW 42.30.110 (g)

DEPARTMENT OF CORRECTIONS

Dick Winn, Gale Wick

11:06 A.M. DISCUSSION ITEMS:

- Part time replacement on jail cook position/family medical leave paperwork to be submitted
- Skagit County inmate lawsuit

NATURAL RESOURCES PROGRAM

Mike Kaputa, Project Coordinator

11:20 A.M. DISCUSSION ITEMS:

- 1) Entiat Watershed Planning Unit award
- 2) Work plans for various entities for Sub Basin Planning

11:35 A.M. Department of Natural Resources Jeanne Demorest, Ken McNamee, and Dick Wedin with DNR update

Natural Resources Program Discussion Items Continued:

- Peshastin Creek Update
- Salmon Recovery Funding Board application review (Continued until next week)

12:23 P.M. Board Recessed

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Brickert

1:30 P.M. DISCUSSION ITEMS:

- Request to fill WASPC Precursor detective position (Commission requests Sheriff elect to participate in hiring process)
- Communication van purchase

1:52 P.M. Recessed

1:57 P.M. BUDGET HEARING – Treasurer

Treasurer Dave Griffiths present

3:00 P.M. Board recessed until Tuesday, October 22.

Tuesday, October 22

7:59 A.M. Meeting opens with all commissioners present.

8:00 A.M. BUDGET HEARING – CHELAN COUNTY AUDITOR

Auditor Evelyn Arnold and Deputy Auditor Dan Chambers present for session.

8:45 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 personnel issues.

8:56 A.M. Board resumes regular session.

BOARD DISCUSSION:

- Health Board Meeting update
 - Exempt Well Issue
 - Food Handlers Permit for area grocery stores. Permit is not required by Health Department but rather by area stores
- Flu Shots for County Employees to be paid by insurance company
 - Improvements and repairs for Wenatchee River County Park and Farm Worker Housing Camp. It was **consensus** of Board to begin projects with funding from REET II funds 2002C8-354
- Melanie's Courtyard Café space rental

- Separate budget breakdowns for Wenatchee River County Park and Monitor Farm Worker Housing Camp

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Penny Goehner

9:46 A.M. Bid Opening Public Works

Dump Trucks

Kenworth Trucks **\$915,168.00**

One bid submitted by Kenworth Trucks in the total amount of \$915,168.00 for eight dump trucks. 2002B1-75

Bid to be awarded on **Tuesday, October 29, 2002** on public works agenda. This bid was advertised but no letters requesting bids were sent out to vendors.

9:51 A.M. DISCUSSION ITEMS:

1. Contract between Chelan County and Two Rivers Sand and Gravel
2. Resolution regarding loan by ER&R fund to Upper Valley Parks and Rec
3. Airport Cleanup Status
4. Chelan Shop/Transfer Station Domestic Water Status
5. Future Bike Races in Chelan County
6. Malaga land owner clean up complaint
7. Manson Gravel Pit
8. Quit Claim Deeds for abandoned roads. Commission directs Public works to have deeds submitted to Commissioners by December
9. South Okanogan Street man hole repairs
10. Terminal and Wenatchee Avenue barriers need graffiti removal
11. Letter from Chelan area resident regarding intersection concerns

ACTION ITEMS:

10:21 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) item **2(a)** for resolution of Interfund loan for ER&R loan to Upper Valley Parks and Rec

1. **Contract**
 - a). Contract between Chelan County and Two Rivers Sand and Gravel for the purchase of maintenance sand for 2002 2002C5-33
2. **Resolutions**
 - a) (**Added**) Adoption of **Resolution No. 2002-138** of \$15,000.00 Interfund loan for ER&R loan to Upper Valley Parks and Recreation

10:22 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Senior Planner David Grimes present in absence of Larry Angell

10:42 A.M. DISCUSSION ITEMS:

1. Exempt Well discussion at Health Department Meeting 2002C8-355
2. Archival of planning department records
3. Interlocal Agreement regarding the Sunnyslope Urban Growth area
4. Request for refund

ACTION ITEMS:

10:52 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action item:

1. **Budget Requests/Refunds**

- a) Partial refund request for Randy Clark d/b/a 243 LLC for short plat #SP 2002-099, off of South Lakeshore Drive, Chelan. Mr. Clark was incorrectly charged \$180.00 for environmental checklist fees (receipt #013228). 2002B4-243

10:56 A.M. BUDGET HEARING/PROGRAM OVERVIEW - Natural Resources Program

Mike Kaputa, Lisa DeVera present for discussion

PUBLIC HEARING – Emergency Budget Appropriation Sheriff’s Office \$153,863

11:36 A.M. Public hearing opened by Commissioner Walter. No one from public present for session. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board **continue** hearing until **Tuesday, November 5, 2002 at 11:30 a.m.**

11:38 A.M. (Continued) Budget Hearing/Program Overview - Natural Resources Program

(11:50 A.M. Commissioner Hunter leaves session.)

12:13 P.M. Board recessed.

1:02 P.M. BUDGET HEARING - Prosecuting Attorney/Support Enforcement

Prosecutors Gary Riesen, Larry Tobiska, and Legal Administrative Supervisor Cindy Dietz present for session. Linda Evans Parlette also present.

(1:35 P.M. Commissioner Hunter returns to session)

1:55 P.M. BUDGET HEARING - Horticulture (Pest)

Marlane Gurnard present for session.

2:12 P.M. Board recessed.

2:47 P.M. BUDGET HEARING - Noxious Weed

Terry Nowka present for session.

3:09 P.M. Dennis Beech of State Department of Fish and Wildlife meets with Board

regarding Sub Basin Planning Update
(3:18 P.M. Commissioner Hunter leaves session)

3:19 P.M. Sheriff Elect Mike Harum and Jan Brincat meet with Board regarding 2003 Budget Issues. It was consensus of Board to allow Sheriff elect to continue with implementation of new cell/pager plan

4:47 P.M. Board recessed.

Wednesday, October 23

8:05 A.M. Commissioner Walter opens session. Also present were Commissioner Hawkins, County Administrator and Clerk of the Board.

8:05 A.M. BUDGET HEARING - Public Works/Motor Pool

Greg Pezoldt, Gary Owen, and Kathy Bangs present for discussion
(8:32 A.M. Commissioner Hunter arrives for session)

10:32 Board recessed.

10:42 A.M. BUDGET HEARING – WSU Cooperative Extension

Cooperative Extension Director Ray Fiani present for discussion

12:22 P.M. Board recessed.

1:04 P.M. BUDGET HEARING – Assessor

Assessor Russ Griffith present for session.

1:53 P.M. Board recessed.

2:07 P.M. BUDGET HEARING – Chelan County Juvenile Center

Juvenile Administrator Phil Jans present for session.

2:49 P.M. BUDGET WORKSHOP – Chelan County Commissioners

(3:20 P.M. Commissioner Hunter leaves session)

(4:24 P.M. Commissioner Hunter returns to session)

5:04 P.M. Board recessed until Thursday, October 24, 2002

Thursday, October 24, 2002

8:08 A.M. Chelan/Douglas County Mental Health Meeting.

Chelan County Commissioners Ron Walter and Buell Hawkins meet with Douglas County Commissioner Ken Stanton, Candise Manke, Charlene Woodward, Joyce Stewart, Sharon Browne, Connie Nelson, Gale Wick and Deputy Clerk Sally Taylor.

9:18 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board adjourn until Monday, October 28, 2002. Board adjourned.

Filed Correspondence:

- Correspondence filed by Robert Stewart (FOIA) 2002C8-356
- 2003 Regional E911 Budget 2002C8-357
- Letter from Chelan County Public Works Department to Jeannette O'Donnell regarding traffic conditions on Penny Road 2002C8-358
- Letter from Chelan County Public Works Department to Jeff Mundy regarding Tilt Trailer bids 2002C8-359
- New Release from area judges regarding October Collection Amnesty Month 2002C8-360
- Correspondence from Link Transit recognizing efforts of Chelan County Regional Justice Center of the inmate worker program 2002C8-361
- Information by Charter Communications regarding programming change 2002F8-9
- Conservation District letter to Commissioner regarding 2003 Funding Request 2002C8-362
- Copy of letter from County Commissioners to Public Works Department outlining ER&R loan to PRSA 2002C8-362
- Letter from Aysha Haq to Commissioner Walter outlining Resolution 188 regarding condemnation of Chinese leader Jiang Zemin 2002C8-363
- Copy of letter to Doug Head of Children's Home Society re: WIRC 2002C8-364
- Recognition of Bargaining Agent letter by Commissioners to CCRJC Supervisor's Association 2002C8-365
- Chelan County Fair request to rescind Resolution No. 99-84 disbanding the Fair and Exposition Center Board 2002C8-366
- Invitation to Commissioners to Town Hall Forum addressing needs of Coalition for persons with Developmental Disabilities 2002C8-367
- Copy of letter to Wenatchee City Mayor regarding traffic issues associated with new Home Depot Building 2002C8-368
- Schedule of proposed actions filed by Okanogan and Wenatchee National Forest lands within Chelan County 2002C8-369
- Chelan Motorcycle rally organizers letter of thanks 2002C8-370

Filed Treasurer's Receipts:

6030	State of WA AR	\$2,374.00	Substance Abuse Fund
6149	Band Card Fees – Park	123.52	Current Expense
6213	Wenatchee River County Park	790.00	Current Expense
6230	Migrant Housing Camp	205.00	Current Expense
6257	CAN Continental Casualty	14,510.68	Current Expense
6286	Coca Cola/American Meter	933.06	Current Expense
6313	Claims	1,934.75	Indust Insurance Fnd

6340	Jacquelyn Radley	88.00	Current Expense
6344	Weinstein Bev	152.34	Current Expense
6348	Lowe's	4,803.39	Current Expense

Vouchers Approved for Payment

			2002B4-244
	Current Expense		\$201,339.30
	All Other Funds		<u>304,991.59</u>
	Total All Funds		\$506,330.89

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board