

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 28, 29, 2002 MINUTES

9:03 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.

9:03 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the October 21, 22, 2002 minutes as submitted.

9:04 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) Steve Corter, Regional Justice Center, length of service, to S062-2
 - b) Debra Latimer, Regional Justice Center, resignation
 - c) Sunday Crawford, Regional Justice Center, re-hire, P054-4
 - d) Darin Radcliffe, Juvenile, resignation
 - e) Angel Ortega, Fair, rehire for Fair week
 - f) Angel Ortega, Fair, layoff
- Claim For Damages, Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-50, filed by Robert Stewart, Alleged Harassment by
County Officials 2002C9-90

EMPLOYEE RECOGNITION AWARDS

Eric Collier	Sheriff's Office	10 Years - Not present for Award
Swede Weedman	Public Works Department	25 Years – Not present for Award

9:14 A.M. BOARD DISCUSSION

- Regional 911 bond issues – Commissioner Hawkins will participate in conference call later today with Treasurer and bonding agency
- Chelan/Douglas Health District budget – County reduced Health District payments
- Topics from Town Hall meeting attended by Commissioner Hawkins regarding developmental disabilities needs – valuable information shared on local needs and funding
- Local forum on gang activities attended by Commissioner Walter - meeting well attended
- Monitor Park maintenance and improvements – work projects outlined by Facilities Maintenance Director Pat DuLac
- Mental health symposium recap - service provider information being collected
- Article in Yakima Herald regarding Black Rock Water Reservoir – Board will review article
- Regional Forest Supervisors' Panel - Commissioner Walter receives invitation to sit on Regional Forest Supervisors Panel
- Employee Recognition Awards - Public Works Director here to accept award for Swede Weedman in his absence

- Northwest Power Planning Council - Commissioner Walter explains need for Natural Resources Program, Public Works, Planning, Cooperative Extension to meet regarding Northwest Power Planning Council Activities
- Wenatchee River County Park/Farm Worker Housing Camp - several options and alternatives for Farm Worker Housing Budget will be offered to Office of Trade and Economic Development according to their needs assessment
- Work Force Development Council meeting – meeting topics outlined by Commissioner Hunter

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. 2003 Budget
2. Monitor Park long term lease/operations contract
3. Administrative update
 - a) Excess workers compensation benefits for high cost injuries under Labor and Industry self insured program
 - b) Cost comparison by secondary agency on services by providers to determine if correct terms/treatments are issued for workers compensation benefits
 - c) Voluntary employee benefit account

ACTION ITEMS

10:37 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **pulling** items **3(b)** agenda error, **4(a)**, **4(b)** for receipt of contracts and **adding** item **5(a)**:

1) Budget Transfer

- a) Pest Control to transfer \$1000 from Salaries to Benefits and Other Services
2002B4-245
- b) Auditor to transfer \$13,635 between Salaries, Extra Help and Overtime
2002B4-246

2) Budget Request – Personnel

- a) Letter of Agreement to provide exempt overtime compensation for Auditor's Office employee
2002A5-110

3) Notice of Hearing

- a) Emergency Budget Appropriation for Elections, \$6400 to cover additional advertising
2002H6-55
- b) **(Pulled)** Emergency Budget Appropriation for Regional Justice Center for Medical Services and employment contracts \$321,588.00

4) Contracts\Agreements

- a) **(Pulled)** Agreement between Chelan County and Washington State Department of Community Trade and Economic Development Long Term Lease Monitor Park
- b) **(Pulled)** Agreement between Chelan County and Washington State Department of Community Trade and Economic Development for Park Operations of Farm Worker Housing Camp

5) Contracts/Agreements

- a) **(Added)** Change order number 1 for electrical improvements at Wenatchee River County Park to be paid from REET II Funds specifically set aside for Chelan County Park Improvements 2002B1-76

10:39 A.M. Recessed

DEPARTMENT OF CORRECTIONS

Dick Winn, Gale Wick,

11:02 A.M. DISCUSSION ITEMS:

- Board and jail administration award letter of appreciation to Debra Latimer for her outstanding service to Chelan County
- Inmate lawsuit filed in Skagit County
- Modular construction power point presentation on November 20
- Jail personnel illness
- AFSME representation for jail staff – contract negotiations to begin which will include Douglas County and City of Wenatchee representative
- Liability for jail operations conference
 - Prisoner release issues
- Request by Commissioner Hawkins for comparison of current medical costs and costs prior to hiring of in house medical staff
- Current inmate population 293

NATURAL RESOURCES PROGRAM

Mike Kaputa, Project Coordinator

11:25 A.M. DISCUSSION ITEMS:

1. Memorandum of Understanding between Chelan County and Chelan County Conservation District re: water quality support
2. Peshastin Irrigation District update

(11:53 a.m. Commissioner Hunter leaves session for meeting)

12:04 P.M. Recessed

1:03 P.M. Natural Resources Program Action Items:

Board resumes regular session. It was noted that action items from Natural Resources Program were pulled for contract changes. Memorandum of Understanding will be submitted when changes have been made.

1. Contracts and Agreements

- a) **(Pulled)** Approve Memorandum of Understanding between Chelan County and Chelan County Conservation District

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Brickert

1:03 P.M. DISCUSSION ITEMS:

1. Resignation by Chelan County Sheriff Dispatcher
2. Precursor position
3. Notice of Meeting for grant funds for precursor grant
4. Grant lease for vehicle for precursor officer

1:18 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

1:29 P.M. Board resumes regular session.

1:29 P.M. Douglas County Commissioners meet with Chelan County Commissioners regarding reorganization of Regional Support Network and technical advisory committee.

1:31 P.M. Commissioner Hunter returns to session.

MONITOR PARK FARM WORKER HOUSING

Donn Ethrington, Monitor Park Farm Worker Housing Manager

2:41 P.M. DISCUSSION ITEMS:

1. Occupancy at Camp is now at 28. Plans to shut down park on November 2, 2002.
2. 2003 Farm Worker Housing Camp Budget
3. Park manager to continue to seek information on tent location

2:59 P.M. Pam Baker, Chelan County Humane Society Re: Animal Control

Humane Society Director submits letter outlining options to County Commissioners including reduction in costs to county for county wide licensing. No figures were submitted to County as requested regarding costs incurred beyond mandate of 72 hours hold. Director states no county fees go into humane society reserve account
2002C8-371

(3:59 Commissioner Hawkins leaves for 911 Bond Conference Call)

4:02 P.M. Board recessed until Tuesday, October 29, 2002.

Tuesday, October 29

8:39 A.M. AFLAC Presentation Re: Employee Benefits

9:15 A.M. Board recessed.

9:27 A.M. BOARD DISCUSSION

- Community Trade and Economic Development lease contract for Monitor Park - Changes being drawn up and document should be ready for signature next week
- Cashmere/Dryden Airport - Transfer of ownership of Cashmere/Dryden Airport discussed
- Regional E911 - Conference call regarding Bonding and rates for regional E-911. State of State economy may have effect on bond rate

**9:45 A.M. Bid Opening – Public Works
Tire Cleanup for Fairview Canyon Site, Cashmere, WA.**

Bid Opening for tire clean up project by Public Works/Solid Waste Department. Present for bid opening were Solid Waster Coordinator Brenda Harn, Public Works Director Greg Pezoldt and Administrative Assistant Penny Goehner. Bid Opening Closed to Further Bids by Chairman Ron Walter.

Bid opening proceeds with three bids submitted as follows:

Tire Disposal and Recycling	\$129.74 per ton
L&S Tire Company	\$125.00 per ton
NW Tire and Recycling Products	\$ 90.00 per ton

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bid to be awarded on **Tuesday, November 5, 2002** at **10:00 a.m.** after review by Public Works Director to insure bids meet bid criteria.2002B1-77

9:48 A.M. Bid Award for Dump Trucks

One bid was presented on October 22, 2002. After review by Public Works Director insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Kenworth Northwest, Inc. as lone bidder at \$ 915,168.00 for eight trucks.

9:48 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried, that the Board award the bid for the eight dump trucks to Kenworth Northwest at a bid amount of \$ 915,168.00 2002B1-78

9:49 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

10:02 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board extend executive session for two more minutes.

10:04 A.M. Board resumes regular session.

Public Works Department

Greg Pezoldt, Public Works Director

10:04 A.M. DISCUSSION:

1. Resolution to Remove High Fire Danger/draft resolution distributed for input from Commission
2. Commissioners' Notice of Hearing
3. Mike Kaputa here to discuss sub basin planning issues as it relates to public works
4. Six Month Temporary Hire for the Motor Pool
5. Possible transfer of ownership of Cashmere/Dryden Airport
6. NPDES – National Pollution Discharge Elimination System 2002C8-372
7. Results of Rural Arterial Programs
8. Closure of Monitor Park – Barricade Placement
9. Final Order of Vacation
10. Call for Bids Chelan Transfer Station Operation and Waste Disposal
11. Draft Code of the West

ACTION ITEMS:

10:46 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items:

1. **Resolutions**
 - a. Adoption of **Resolution No. 2002-139** Remove High Fire Danger Areas and County Road Restrictions
2. **Commissioners' Notice of Hearing**
 - a. Hearing on Proposed 2003-2008 Six Year Construction Program and 2003 Annual Construction Program 2002H6-56
3. **Vacation**
 - a. Final Order of Vacation for Fosdick Road petition by Rolland Reed 2002V1-51
4. **Call for Bids**
 - a. Call for Bids for Chelan Transfer Station Operation and Waste Disposal 2002B1-79

10:50 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation.

10:52 A.M. Board resumes regular session to await counsel. Attorney Chuck Zimmerman present for discussion.

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

DISCUSSION ITEMS:

1. Shoreline Inventory and Master Program Coordination with City of Wenatchee and Chelan County PUD

10:56 A.M. Chelan County Prosecutor Gary Riesen arrives for Executive Session Issue. Prosecutor Riesen advises Commission this does not fall under executive session parameters. Discussion involves compliance with State Superior Court Ruling regarding exempt wells and how it affects Chelan/Douglas Health District.

10:59 A.M. Building and Planning Discussion Items Continue:

2. Request from Nordic Club in regards to waive permit fees to invest those dollars in project
3. Health District Resolution regarding exempt wells

11:30 A.M. PUBIC HEARINGS FOR EMERGENCY BUDGET APPROPRIATIONS

1. Resolutions:

Emergency Budget Appropriation – Regional Justice Center for Medical Services and Employment Contracts in the amount of \$321,588.00

11:32 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adopt

- (a) Resolution No. 2002-140** for an Emergency Budget Appropriation for Regional Justice Center in the amount of \$321,588.00.

Emergency Budget Appropriation – Non-Departmental for LEOFF 1 Medical Expenditures in the amount of \$100,000.00

11:33 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adopt

- (b) Resolution No. 2002-141** Non-Departmental for LEOFF 1 Medical Expenditures in the amount of \$100,000.00

Emergency Budget Appropriation - DIS for Computing Supplies in the amount of \$8,000.00

11:34 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adopt

- (c) Resolution No. 2002-142** DIS for Computing Supplies in the amount of \$8,000.00

Emergency Budget Appropriation – Sheriff’s Office for Department of Justice Grant in the amount of \$36,450.00

11:34 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adopt

- (d) Resolution No. 2002-143** Sheriff’s Office for Department of Justice Grant in the amount of \$36,450.00

Emergency Budget Appropriation – Tourist and Convention Fund for additional budget expenditures in the amount of \$35,000.00

11:34 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board adopt

(e)Resolution No. 2002-144 Tourist and Convention Fund for additional budget expenditures in the amount of \$35,000.00 stating on record that Commission wishes to retain payment to those entities that have not submitted required expenditure reports

11:38 A.M. Building and Planning Discussion Items Continue:

4. Draft Interlocal Agreement for Planning and Coordinating Sunnyslope Urban Services
5. Archiving of Departmental Records

12:09 P.M. Recessed until 1:00 P.M.

1:08 P.M. Board resumes session. Commissioner Walter, Commissioner Hawkins, Keith Goehner, Public Works Director Greg Pezoldt, Development Coordinator Alan Schmidt, and Clerk of the Board present for session.

Public Works Department Discussion Items Continue:

- Draft letter on Home Depot transportation impact analysis
- Entiat River Road right of way obstruction complaint
- Quit Claim Deeds on road vacations – discussion determines quit claim deeds are not applicable in road vacations as land is not owned by County

(1:20 P.M. Commissioner Hunter returns to session)

1:29 P.M. Board recessed

1:53 P.M. Board resumes session with Commissioners Budget Workshop

DISCUSSION ITEMS:

- Draft of current budget changes
- Travel allowance for out of bi-county travel
- Olympia accommodations for Legislative Sessions
- Bond rate for Regional E911 Dispatch Center. Bonds will be A/Stable rating.
- Board subscriptions
- Payroll Changes

2:44 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following additional payroll changes:

- g) Estela Navarro-Cortez, Superior Court Clerk's Office, new hire AS9-1
- h) Carol Napolis, Superior Court Clerk's Office, new hire AS9-1

(3:45 P.M. Commissioner Hunter leaves session.)

4:02 P.M. Recessed

4:05 P.M. Board resumes Budget Planning Session

5:06 P.M. Board recessed until Wednesday, October 30 at 1:00 P.M.

Wednesday, October 30

1:36 P.M. Board resumes regular session for Budget Workshop.

4:23 P.M. Board adjourned.

Filed Correspondence:

- Letter from port of Chelan County to RL Baskin regarding suggestion of Olds Station property as major retailer 2002C8-373
- Letter from Chelan County Prosecutor to Steven Andreasen, Attorney regarding preliminary commitment of title insurance 2002C8-374
- Marsh USA certificate of insurance 2002F8-10

Filed Treasurer's Receipts:

6312	Claims WT	\$14,352.75	Industrial Insur Fund
6373	Wenatchee River County Park	60.00	Current Expense
6357	Wenatchee River County Park	300.00	Current Expense
6388	Industrial Insurance AR	135.00	Industrial Insur Fund
6409	City of East Wenatchee	178.37	Substance Abuse Fnd
6418	Migrant Housing Camp	687.00	Current Expense
6444	Key BankWa-Heritage Cnstrctn	15,500.00	Current Expense

Vouchers Approved for Payment

Current Expense		2002B4-247
All Other Funds		\$149.98
		<u>110.00</u>
	Total All Funds	\$259.98

Vouchers Approved for Payment

Current Expense		\$45,654.90
All Other Funds		<u>230,246.42</u>
	Total All Funds	\$275,901.32

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board