

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 6.7.2003
MINUTES

8:59 A.M. Meeting called to order by Chairman Buell Hawkins. Also present for session were Commissioner Ron Walter , Commissioner Keith Goehner, County Administrator Cathy Mulhall and Clerk of the Board. The Chairman makes note that sadly, Marion "Bud" Hill passed away this week-end. Mr. Hill was a friend to all three commissioners as well as a friend to the clerk, therefore all may be attending the funeral later this week.

Chairman Hawkins also notes that Commissioner Goehner is seated as Commissioner for his first official session and welcomes him to the office.

9:00 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the December 30, 2002 minutes as corrected.

9:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows:

Vouchers as submitted

Approval of December 2002 Payroll

Payroll changes as follows:

- a) Jeff Middleton, Sheriff, transfer line item
- b) Michelle Mitchell, Juvenile, Termination
- c) Kevin Pullman, Juvenile, Resignation

Refer to Prosecuting Attorney Claim #2002-65, Michael Raymond Garrett , Alleged Violation of Civil Rights C-9a

Donation of 32 hours of annual leave to District Court Employee B-4a

9:09 A.M. BOARD DISCUSSION

Treasurer, Dave Griffiths present for discussion regarding the possibility of future electronic filing of Excise Tax Affidavits C-8a

Leavenworth Area Surplus Property -property to be advertised for public auction, January 8, 2003 meeting with Jim Potts regarding Rent-a- Tent Program.

Commissioner Goehner and County Administrator to attend

PUD Habitat Conservation Plan out for comment. Natural Resources will be asked to respond
Janitorial Services for Tenant Rental Space in County Auditorium

9:32 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board move into 30 minute Executive Session pursuant to RCW 42.30.110(g) regarding personnel.

10:04 A.M. Board resumes regular session

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Auditor Evelyn Arnold Present for Discussion Re: Direct Deposit Resolution
2. Juvenile Director Phil Jans Present for Discussion Re: Refilling Vacant Position
3. Position Evaluation Team Openings
(10:30 A.M. Commissioner Walter Leaves for Upper Columbia Salmon Recovery Board Meeting)
4. Humane Society Contract -Representation on Civil Appeals
5. Mosquito Board Appointments
6. RiverCom Representation Letter
7. Administrative Update
 - a. Affordable Housing Meeting / Interlocal Agreement. How Funds will be Disbursed and Project Funding
 - b. Renewal of Plan for Excess Workers Comp

ACTION ITEMS

11:00 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items (pulling) item 3(b) for further discussion:

1. Budget Request -Capital Outlay

- a) Sheriff to purchase APC Communication System \$1,471.72 from Local Law Enforcement Block Grant Funds B-4a
- b) Sheriff to purchase Mobile Data Computers \$19,591.20 from Cops More Tech Grant Funds B-4a

2. Budget Request -Personnel

- a) Juvenile to refill vacated detention positions B-4a

3. Resolution

- a) Adoption of **Resolution No.2003-1** CCRJC Campus Security Procedure (Update to CCRJC Policy and Procedure Manual)
- b) **(Pulled)** Direct Deposit for Employee Wages

4. Miscellaneous

- a) Chair to Sign RiverCom Representation Letter C-8a

FACILITIES MAINTENANCE

Pat DuLac Facilities Maintenance Director

11:06 A.M DISCUSSION ITEMS:

1. Request for temporary hire to replace employee who is on injured status
2. Law and Justice Level 5 Security Point and checking maintenance employees on each pass through
3. Change out of cell locks in Regional Justice Center
4. Law and Justice Building Mechanical Report
5. Juvenile Administration Building Remodel
6. Monitor Park Tree Topping Completed. Job well done
7. Letter from Center for Alcohol Treatment Regarding Maintenance Issues
- 8 Water Leak in District Court Courtroom II

11 :37 A.M. Recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:40 A.M. DISCUSSION ITEMS:

1. Adoption of Title III Resolution -Distribution and documentation will be done by Natural Resources Program
2. Peshastin Irrigation Update
3. Chelan Water Quality Meeting
4. Sub-basin Planning Meeting
5. Wenatchee Watershed Planning Meeting
6. Conservation Easements

11:55 A.M. Board recessed

NOON

CHELAN COUNTY SHERIFF'S OFFICE

Mike Harum, Chelan County Sheriff's Office

1:30 P.M. DISCUSSION ITEMS:

1. Employee Work Status/Disability Status
2. Helicopter Program
3. Wavelength Program. Also present for discussion were: Steve Reinke, Bob Johnson, Mark Mann, Mark Horaski, Monica Haynes, and Greg Meinzer .
4. Possible Expanded Security for PUD
5. Explosives Detection Canine
6. Out of State Travel Request
7. Budget Request -Cabinet

ACTION ITEMS:

2:03 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board approve the following action items:

1. Budget Request -Out of State Travel

a. Out of state travel, Communication/911 Regional Conference \$1,199.40 B-4a

2. Budget Request Capital Expense

a. Capital Expenditure Approval Request/Fingerprint Cabinet in the amount of \$697.17 B-4a

2:03 P.M. Recessed

2:15 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board move into 45 minute Executive Session Pursuant to RCW 42.30.110(g) regarding personnel issues.

3:02 P.M. Board resumes regular session

3:02 P.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board extend Executive Session Pursuant to RCW 42.30.11 O(g) regarding personnel issues for an additional five minutes.

3:06 P.M. Board resumes regular session.

3:06 P.M. Board recessed until Tuesday, January 7, 2003

Tuesday, January 7

9:02 A.M. Commissioner Hawkins opens session. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

9:00 A.M. BOARD DISCUSSION

Leavenworth Mayor, Bill Bauer present for discussion of applications for Mosquito Control District #2 Board of Directors.

9:56 A.M. Board recessed.

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

10:01 A.M. DISCUSSION ITEMS

1. Juvenile Administration Building Remodel. Facilities Maintenance Director, Pat DuLac also present for discussion
2. Slide Ridge Development Drainage Area. Dave Phillips present for Board discussion.

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Building/Planning/Fire Safety

10:49 A.M. DISCUSSION ITEMS

1. Chelan County Zoning Packet given to Commissioner Goehner. Mike Phillips present for Board discussion.
2. Annexation process and checks for correct property descriptions
3. Open Grazing and Herd District Information
4. Metropolitan Planning Organization meeting with city and county representatives regarding population projections and traffic zones
5. Recreational vehicle conversion in flood zone and permitting documents
6. Response to Entiat Watershed Plan C-8a
7. Staffing and Permit Center Concept -Budget request to follow
8. Reserve/Active Military Duty Status of Planning Department Employees

ACTION ITEMS:

11:29 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items:

1. **Notice of Hearing**

- a) Set public hearing date and time for development regulations amendment hearing for January 21,2003 at 2:00 p.m.

H-6a

DEPARTMENT OF CORRECTIONS

Dick Winn, Gale Wick, Administrators

11:30 A.M. DISCUSSION ITEMS:

- 1) Cell damage in jail, contraband
- 2) Chelan Work Release Inmate Supervision issue
- 3) Snow removal of Peshastin and Icicle Bridges by Inmate Workers

11:58 A.M. Discussion Items:

1. Ongoing Disclosure Agreement for River Corn Bonds

Noon Recessed

1 :00 P.M. Board Discussion Continued:

- 1) Personnel request by Clerk's Office
- 2) Salmon Recovery Board Work Session .
- 3) Senator Morton Bill on State's Acquisition of private lands
- 4) Commissioner Goehner will sit on Forestry_Council
- 5) Bid opening for City of Wenatchee Station and RiverCom Center
- 6) 2003 Budget Review
- 7) Recording Procedure for Correspondence
- 8) 2003 Goals and Objectives Workshop
- 9) Humane Society Contract
- 10) Dangerous Intersection in Manson
- 11) Surplus Manson Gravel Pit Property
- 12) Agenda Items for Sheriff/ Administrative Agenda
- 13) Human Resource Contract

ACTION ITEMS:

1:56 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following added action items:

I. Contracts and Agreements

- a) Human Resources Contract with Christine Hartwig C-5a

2. Contracts/Bonds

- a) River Com Ongoing Disclosure Agreement A-5a

2:01 P.M. Proposed Development Regulation Amendments Workshop

Planning Staff present for session are Larry Angell, David Grimes, Curtis Lillquist, Cliff Wavra, and Deanna Walter .

4:32 P.M. Board Recessed.

4:38 P.M. Board discussion on purchase of patrol cars. It was consensus of Board to purchase motor pool cars locally.

4:32 P.M. Board Recessed.

Thursday, January 9

8:41 A.M. Session opened by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, Planning Director, Larry Angell, Natural Resources Director Mike Kaputa, and Clerk of the Board.

8:41 A.M. Sub-basin Planning Workshop

10:31 A.M. Board Discussions:

Commission Agenda Scheduling

**Slide Ridge Runoff- Planning Director Greg Pezoldt present for discussion, January 13, Discussion items
.Calendar scheduling**

11:27 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, January 13, 2003. Board adjourned.

Filed Correspondence:

Washington State Association of Counties letter to Commissioner Walter welcoming him to Legislative Steering Committee	C-8a
Washington State Association of Counties letter to Commissioner Walter Joint Legislative Proposal regarding solutions to the fiscal crisis facing local government	C-8a
Washington State County Road Administration Board 2002 Annual Report (filed in library)	C-8a
Copy of letter to RSN from Northwest Family Therapy Institute	C-8a
Charter Communications letter to Commissioners regarding digital services F-1a .Washington State Liquor Control Board naming licensed establishments due to expire on 04/30/2003	L-1a
Washington State Liquor Control Board approval of liquor license to McGlinn's on the Mountain	L-1 a
Washington State Liquor Control Board approval of liquor license to Palander's	L1a
Chelan County Prosecuting Attorney's letter regarding claim for damages #2002-58 filed by Joel D. Anderson	C-9a
Chelan County Prosecuting Attorney's letter regarding claim for damages #2002-40 filed by Sharon Middleton	C-9a
Chelan County Prosecuting Attorney's letter regarding claim for damages #2002-57 filed by Dana Bamard	C-9a
Chelan County Prosecuting Attorney's letter regarding claim for damages #2002-51 filed by Dee Gandy	C-9a

Vouchers **Approved for Payment (2002) Current Expense All Other Funds**

Vouchers **Approved for Payment (2003) Current Expense All Other Funds**

Total All Funds

\$126,630.98

232,834.39

\$359,465.37

BOARD OF CHELAN COUNTY COMMISSIONERS BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board