

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 18, 2003 MINUTES**

**8:30 A.M.** Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board, Sally Taylor. (Commissioner Walter present, finishing with phone messages).

**Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that the Board approve amended motion with additional changes to the February 3-4, 2003 minutes.

**8:40 A.M.** Commissioner Walter joins session.

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve added changes to the February 3-4, 2003 minutes.

**Board Discussion:**

- Possible contractual agreement for courthouse custodial services. Karen Babst from the Maintenance Department present for discussion.

**Moved** by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the Consent Agenda, (**pulling items a, and item c.**)

- Vouchers approved as submitted.
- Payroll changes as follows:
  - a) Ron Babst, Maintenance Dept, New Hire, (**pulled**)
  - b) Ryan Walker, Planning, Length of Service, to T1-3
  - c) Rod Lasher, Building Dept, (**pulled, previously submitted last week**)
  - d) Christina Katz, Planning Dept, Length of Service, to P092-2
  - e) Karrie Ruse, Dist Crt Probation, FMLA
  - f) Victor Maldonado, District Court, Promotion, to P070-3
  - g) Mike Lamon, Sheriff, Length of Service, to S101-5
  - h) Saul Gallegos, Sheriff, correction of prior notice, to S101-4
- Refer to Prosecuting Attorney Claim for Damage #2003-11, Lori Mills, Alleged Property Damage 2003C9-20

**Board Discussion:**

- Letter to legislature in support of continuing CRAB board. Public Works Director Greg Pezoldt present for discussion. Board to authorize further letters supporting this issue.
- Wenatchee Valley Transportation Council- (WVTC) projects, George Sellar Bridge Interchange our first priority, other projects may include replacing Goodwin Bridge, Cashmere Interchange, and Chumstick Highway Railroad Overpass.
- Update on Commissioners' legislative work in Olympia last week
  - DNR acquisition of private lands. Board supporting bills to curtail any new purchases. Chelan County supports DNR properly maintaining the land they already have, and let market factors work naturally on other available property

in Chelan County. Private lands are more important as our tax base than as investment vehicle for DNR.

- Exempt well issue-board to submit letter to legislature this week
- Need for Review of Health Board regulations
- Sports Complex Performance Bond for Fair Exposition-board is willing to accept a personal guarantee in place of bonding.

**9:30 A.M.** Steve Hair, KPQ radio, meets with board regarding legislative update, recorded for later broadcast.

**9:45 A.M.** Board meets with Ray Faini, Program Director for WSU Co Operative Extension. Also present is Peter Rodionoff, representing the Farm Family Support Program. This is a new pilot program, funded by grant monies from WSU, to assist farm families in distress.

**10:01 A.M. Board recess for five minutes**

**10:06 A.M.** Administrative Agenda – Cathy Mulhall, County Administrator

**DISCUSSION ITEMS:**

1. Carryover Incentive Program Resolution-some negative figures due to accounting adjustments.
2. Restructuring of Fair Exposition Board-**consensus** of board to study this issue further
3. Harassment Training-discuss on Sheriff's agenda time later today
4. Beaman fee proposal for facilities needs study. Discuss next week on Maintenance's agenda time
5. Administrative Update
  - Follow up on Authorization to allow retroactive step increase to Weed Board employee

**ACTION ITEMS:**

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that Board approve the following action items:

1. **Budget Request – Personnel**
  - a) Juvenile to restructure one full time into two part-time positions 2003B4-34
2. **Notice of Hearing**
  - a) Carryover Incentive Program budget adjustments of \$69,491.00 2003H6-7
3. **Notice of Meeting**
  - a) Natural Resources Program to receive and expend grant funds totaling \$99,997.00 2003H6-8
4. **Budget Transfers**
  - a) Juvenile Detention to transfer \$31,416.00 from full time to part time salary 2003B4-35
  - b) Treasurer to transfer \$70.00 from Travel to Motor Pool Rental 2003B4-36
5. **Resolutions**



**11:33 A.M Moved** by Commissioner Goehner, seconded by Commissioner Hawkins, and carried that that Board move into a five minute executive session under RCW 42.30.110(g), personnel issues.

**11:38 A.M Board Moved** out of executive session.

**DISCUSSION ITEMS:** Chelan County Sheriff Department

1. Out of state travel for Deputy Moore and Court Clerk Liz Haynes
2. Out of state travel for Detective Manny Brincat
3. Permit processing for events such as Ridge to River, Board to hold interdepartmental workshop to address issue.
4. Harassment Training- Undersheriff Mann is a certified instructor, and is willing to do training at no cost to the county. **Consensus** of board to begin Harassment Training with the Elected Officials and Department Heads.
5. 911 Reorganization- affects to Chelan County Budget
6. Settlement agreement with Wavelengths Project in process

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that Board approve the following action items:

**ACTION ITEMS:**

**1. Budget Request – Out of State Travel**

- a) Out of state travel, Deputy Jerry Moore, Court Clerk Liz Hayes to attend Grant Conference in Charlotte, NC, February 23 to February 26.2003B4-37
- b) Out of state travel, Detective Manny Brincat to attend K9 explosive detection training in Riverside, CA from February-28 to April 18.

2003B4-38

**NOON (RECESSED)**

**1:15 P.M.** Greg Pezoldt, Public Works Department meets with board

**DISCUSSION ITEMS:**

1. Call For Bids for Sheriff's Vehicles
2. Order to Vacate Road filed by John and Dixie Hinton
3. Letter to Treasurer for Costs
4. Services Agreement for Engineering Services
5. Slide ridge Contract
6. Inter-County Checklist for events such as Ridge to River
7. Sleepy Hollow- development of road pull out area
8. Slope development regulations for county roads

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that that Board approve the following action items, **adding item 4a**, Contract with Pipkin Construction, and **5a**, Letter to Congressman Doc Hastings.

**ACTION ITEMS:**

1. **Call for Bids**
  - a) Bids for six new Sheriff's Vehicles 2003B1-9
2. **Road Vacation**
  - a) Order to Vacate between Chelan County and John and Dixie Hinton for a portion of county road right of way on Dinkleman Road. 2003V1-7
  - b) Letter to Treasurer for costs incurred on the road vacation for John and Dixie Hinton 2003V1-8
3. **Agreements for Signature**
  - a) Services Agreement for Engineering Services between Chelan County and Golder Associates for the Dryden Landfill Closure Project 2003A5-19
4. **Contract for Signature**
  - a) Pipkin Construction, restoration of South Lakeshore Road,(Slide ridge) 2003A5-20
5. **Letter for Signature**
  - a) Letter from board to Congressman Doc Hastings regarding project request for WVTC, supporting George Sellar Bridge approach improvements. 2003C8-66

**2:00 P.M.** Larry Angell, Building/Planning/Fire Safety Director, Greg Pezoldt, Public Works Director, also present for discussion.

**DISCUSSION ITEMS:**

- County regulations in conjunction with developmental needs. Process is in place to address these needs.
- Inter-County Checklist to address county events such as Apple Blossom to include Public Works, Sheriff, and Planning
- Road standards for new developments
- Lease agreement with Xerox
- No shoot zone petition for Leavenworth area
- Blueberry Hill restaurant, further consideration of Ag-Tourism standards

**ACTION ITEMS:**

**Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that Board approve the following action items:

1. **Contracts for Signature**
  - a) Lease agreement with Xerox - upgrade to a new fax machine. 2003A5-21

**2:50 P.M.** Dick Winn, Chelan County Regional Justice Center meets with board

**2:55 P.M Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that that Board move into a thirty minute executive session under RCW 42.30.110(g), personnel issues.

**3:25 P.M** Board resumes regular session.

**DISCUSSION ITEMS:** Chelan County Regional Justice Center

- Secure windows for jail, looking at all options for quick resolution

- Agenda for Jail Partnership meeting tomorrow
- Medical expenses for inmates, reimbursed through jail welfare fund

**Moved** by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, February 24, 2003. Board adjourned.

**Filed Correspondence:**

- Letter from Commissioner Hawkins as Chair of the Wenatchee Valley Transportation Council, to Doug Sutherland, Commissioner of Public Lands, regarding needed improvements to Badger Mountain Road 2003C8-67
- Letter from DNR to Commissioner Hawkins explaining agriculture leases 2003C8-68
- Letter from Fair Manager Carla Carey regarding Exposition Center Board 2003C8-69
- Washington Labor Market and Economic Analysis, Nov & Dec 2002 2003C8-70
- Release and Settlement Agreement for Kimberly Fehrer, Claim #2003-8 2003C9-21

<b>Vouchers Approved for Payment</b>	2003B4-39
Current Expense	289,590.29
All Other Funds	<u>1,429,141.62</u>
Total All Funds	\$1,718,731.91

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

---

SALLY J. TAYLOR, Deputy Clerk of the Board