

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 14, 2003 MINUTES

9:06 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Goehner, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:06 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the October 6, 7, 2003 minutes as corrected.

9:15 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows **(pulling)** items **(g), (i)**:

- Vouchers as submitted
- Payroll changes as follows:
 - a. Shannon Mattoon, Sheriff, discharge
 - b. Gary Loth, Sheriff, unable to be hired
 - c. Eric Kuntz, Public Works, resignation
 - d. Murray Craig, Regional Justice Center, FMLA Leave
 - e. Linda Wood, Juvenile, retirement
 - f. Casey Ahrens, Juvenile, transfer
 - g. **(pulled)** Tamara Hancock, Juvenile, hire
 - h. Paul Parmley, DIS, step increase
 - i. **(pulled)** Herb King, Public Works, promotion
 - j. Loren Clark, Public Works, length of service increase
- Claim for Damages
 - a. Refer to Prosecuting Attorney Claim 2003-56, Wesley Martinson, alleged violations 2003C9-80

9:24 A.M. BOARD DISCUSSION:

- Water Conservancy Board Appointment
- Removal of Fire Restrictions/Road Restrictions Due to Reduced Fire Danger
- Appointment of Ron Walter to WSAC Western Inter-Region Resource Committee
- October 28 Commissioners' Round Table Luncheon
- Health Department Action at Peshastin United Church of Christ Chili Feed
- Firearm Restrictions Pertaining to No Shoot Petition in Leavenworth

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:03 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Juvenile Administration project update
2. Administrative Update

10:36 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items, **(adding)** item **4(d)**, and item **5(c)**

1. Budget Request – Informal Bids through Vendor List

- a. Approve Sheriff’s recommendation to award informal bid to L&M Fencing \$5,000. 2003B4-220

2. Public Notice

- a. Notice of Hearing for Emergency Budget Appropriation to the Sheriff in the amount of \$12,628 2003H6-53
- b. Notice of Meeting to allocate the expenditure of additional grant revenues to the Sheriff in the amount of \$2,261 2003H6-54
- c. Notice of Hearing for Emergency Budget Appropriation to the Planning Department in the amount of \$50,000 2003H6-55

3. Budget Transfer

- a. Clerk to transfer \$3,500 from Salaries to Extra Help 2003B4-221
- b. Juvenile to transfer \$10,000 from Salaries to Overtime 2003B4-222
- c. Regional Jail to transfer \$367.00 from Expansion Project to Public Works Interfund Services 2003B4-223
- d. Pest Control Fund to transfer \$52.00 from Salaries and Services to Benefits 2003B4-224
- e. Park to transfer \$12,000 from Supplies to Extra Help 2003B4-225

4. Contracts for Signature

- a. Renew fence rental agreement with Statewide Rent-a-Fence (Farm Worker Camp) 2003A5-132
- b. HIPPA Amendment for DSHS Agreements 2003A5-133
- c. Contract of Indemnity - Travelers Insurance Pension Bond 2003C5-46
- d. **(added)** Contract Amendment for Robert Knowles Juvenile Administration Remodel Project Management for Hazardous material Removal 2003A5-134

5. Miscellaneous

- a. Authorization to release bid for Asbestos and Lead Abatement (Knowles) 2003B1-66
- b. Refer Job Position to Evaluation Committee for review 2004B4-226
- c. **(Added)** Volunteer Pension Certificate of Eligibility for Franklin Files Pension 2003B4-227

10:39 A.M. Administrative Agenda Discussion Items Continue:

- Need to Consolidate Advertising to Reduce Costs for Emergency Budget Appropriations

10:42 A.M. Recessed

10:50 A.M. Board Discussion Continues

- Employee Evaluation Forms
- Fair Board Meeting Update
 - Response to State Department of Health regarding Fair Water

- Blue Grass Festival Proposal

11:24 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

11:40 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional 10 minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

11:51 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board extend executive session for an additional 15 minutes pursuant to RCW 42.30.110(g) regarding personnel issues.

12:09 A.M. Board resumes regular session. **Board Discussion Continues:**

- Calendar for Tuesday, October 14

12:09 A.M. Recessed

CHELAN COUNTY SHERIFF'S OFFICE

Chelan County Under Sheriff Greg Meinzer, Chief Civil Deputy Mark Horaski, Sergeant Joe Herron, Sheriff Administrative Assistant Janalyn Brincat

1:30 P.M. DISCUSSION ITEMS:

1. County Fire Marshall Rod Lasher present to discuss current fire conditions and burn restriction

1:55 P.M. ACTION ITEMS:

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

1. Resolution

- a) **(Added)** Adoption of **Resolution No. 2003 - 133** rescinding ban on campfires in Chelan County

1:56 P.M. Sheriff's Agenda Discussion Items Continue:

- Open Burning in Chelan County Remains Restricted Due to Current Fire Danger
- Potential Contract with City of Chelan for Contract Law Enforcement Services
- City of Cashmere Renewal of Current Contract Law Enforcement Services
- Financial Review of Jail Operations

DEPARTMENT OF CORRECTIONS

Regional Justice Center Director Dick Winn, Assistant Director Gale Wick

2:10 P.M. DISCUSSION ITEMS:

- Current Jail Population at 296 which included 30 Contract Prisoners
- Request to Hire Financial Consultant
- County Courthouse Landscaping Project
- Regional Justice Center Analysis of Management Structure

- Jail Expansion\Expenditure Reductions

2:28 P.M. Board Discussion:

- Inspection of Earl Burts Recycling Business by Department of Ecology, October 29, 2003
- Prey Orchard Property – Farmland Preservation Group
- White River Project Funding
- SR 150 Chelan Manson Highway
- Speed Limit Concerns on Manson Blvd, Manson
- Health District Administrator Selection
- East Leavenworth Area Zoning Issues

3:11 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following **(added)** action item:

1. Resolution

- a) **(Added)** Adoption of **Resolution No. 2003 - 134** rescinding High Fire Danger Road Restriction Resolutions Number 2003-87, 2003-101, 2003-109

3:13 P.M. Board Discussion Continues:

- Terry Nowka of County Weed Board meets with Commissioners regarding Noxious Weed Assessments
- Orondo Farm Worker Housing Project/Project Management
- Low Income Housing Permit Fee Reimbursement from Funds Derived from Auditor Document Recording Fee Assessments
- Whispering Ridge Road Issue

3:53 P.M. Recessed until Tuesday, October 14, 2003.

Tuesday, October 14

8:00 A.M. Department Head Meeting

9:00 A.M. BUDGET HEARING – Chelan County Assessor Russ Griffith

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt and Assistant Director Gary Owens.

10:00 A.M. Bid Award County Wide Guardrail Project-Award Bid to Frank Gurney Inc.

One bid was presented on October 7, 2003. After review by County Engineer insuring that bid meet specifications, it was recommended that the Board accept the bid proposal from Frank Gurney, Inc. as lone bidder at \$214,224.38, for CRP #582

10:05 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the bid award to lone bidder, Frank Gurney, Inc 2003B1-67

10:05 A.M. DISCUSSION ITEMS:

1. County Road Project #582
2. Agreement for the Acquisition of Right of way from Cashmere Valley Bank
3. Contract with Rayfield Brothers Excavating
4. Boswell Property at the Dryden Landfill
5. Hiring Procedures
6. Selection process for outside contract services

10:14 A.M. ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following items, **adding** items **2(a)** and **2(b)** two payroll changes held over from Monday, and item **1(c)** space lease agreement for Co-Operative Extension.

1. Contracts/Agreement for Signature

- a. Agreement for Acquisition of Right of Way with Cashmere Valley Bank for Chumstick Highway, Phase II, CRP 525 2003A5-135
- b. Contract between Chelan County and Rayfield Brothers Excavating for working on Sleepy Hollow Bank Repair, CRP 537 2003C5-47
- c. **(Added)** Office Space Lease agreement for Co-Operative Extension with RPB, LLC, 2003A5-136

2. Payroll Changes

- a. **(Added)** Herb King, Public Works, promotion to T082-3
- b. **(Added)** Tamara Hancock, Juvenile, temp help, \$9.50 hr

BUILDING/PLANNING/FIRE SAFETY

Planning Director Larry Angell

10:45 A.M DISCUSSION ITEMS

- Whispering Ridge Road, Public Works staff remains for discussion, also present is Deputy Prosecuting Attorney Susan Hinkle.
- Olds Station Sewer Utility Services, Revenue Sharing Agreement with the City
- GMA Planning Grant Application/Joint Application Proposal. It was consensus of Board to submit separate applications due to different areas involved

11:30 A.M. Emergency Budget Appropriation Hearings

EBA Solid Waste Fund \$300,000
EBA Solid Waste Planning Fund \$29,000

11:31 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items:

1. Resolutions

- a. Adoption of **Resolution #2003- 135**, Emergency Budget Appropriation for Solid Waste Fund \$300,000

- b. Adoption of **Resolution #2003- 136**, Emergency Budget Appropriation for Solid Waste Planning Fund \$29,000.

11:35 A.M. Mary McBride of Senator Patty Murray’s Office Meets with Board

Topics of Discussion:

- Health Care for Veterans
- Medicare Reimbursement rate for Washington State
- RiverCom Emergency Operations Grant denial
- Regional Justice Center Expansion Grant funding
- Watershed Planning, Salmon Recovery
- Concern regarding Buffer regulations imposed on Agriculture Industry by US Court of Appeals

12:21 P.M. Recess

1:00 P.M. BUDGET HEARING – Chelan County Fair, Manager Carla Cary

2:00 P.M. BUDGET HEARING – Superior Court Clerk, Clerk Siri Woods

3:18 P.M. BUDGET HEARING – Ohme Gardens, Manager Mike Short

4:00 P.M. BUDGET HEARING –Cashmere/Dryden Airport, Manager Dick Matson

4:40 P.M. Board Discussion Continues:

- Appointment of Mosquito District Board of Directors
- Performance Evaluation Forms

4:56 P.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board adjourn until Monday, October 20, Board adjourned.

Filed Correspondence:

- E Mail Message from David Stalheim regarding growth management funds 2003C8-387
- E Mail Message from “Dale” regarding reduced speed limit on Manson Blvd 2003C8-388
- Washington State Liquor Control Board notice of license approval to Chelangra’la Winery 2003L1-34
- Washington State Liquor Control Board licensed establishments to expire 2003L1-34
- Public records request from American Civil Liberties Union 2003C8-389
- Request and response to District Court Administrator regarding request for additional compensation for bilingual employees 2003C8-390

Vouchers Approved for Payment		2003B4-228
Current Expense	\$	125,720.01
All Other Funds		<u>86,867.00</u>
Total All Funds	\$	212,587.01

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board