

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2003 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Goehner excused from session. Commissioner Hawkins asks that we remember our Nation's Veterans tomorrow, Veteran's Day November 11.

9:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the November 3, 4, 2003 minutes as corrected.

9:06 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board appoint Commissioner Goehner as Chair, with Commissioner Hawkins serving as Chair Pro Tem in the absence of Commissioner Goehner and until his return on Monday, November 17, 2003.

9:07 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Carol Schultz, Clerk, Correct to AS-9, step 2 as of 11/1/2003
 - b) Stephanie Thies, Superior Court, New hire, P050-2
 - c) Colleen Hancock, Prosecuting Attorney, FMLA leave
 - d) David Scott, Public Works, Temporary winter help
 - e) Gerald Maas, Fair, Lay off
 - f) Sundria Nelson, Fair, Lay off
 - g) Sherry Sarabia, Fair, Lay off
 - h) Korin Spanjer, Fair, Lay off
 - i) Shaun Hayes, Regional Justice Center, Military Leave
 - j) Steve Corter, Regional Justice Center, Military Leave
 - k) Steve Corter, Regional Justice Center, Lgth of Service, to S062-4
 - l) Craig Murray, Regional Justice Center, Return from FMLA
 - m) Kristina Kraus, Regional Justice Center, Lgth of Service, to S031-5
 - n) Marvin Jeffries, Sheriff, New hire, S061-4
 - o) Gib Wheeler, Emergency Mgmt, Resignation
- Refer to Prosecuting Attorney Claim for Damage
 - a) Refer to Prosecuting Attorney **Claim for Damages No. 2003-61** filed by Elaine Ferreira, alleged vehicle damage 2003C9-85

BOARD DISCUSSION:

- Damage to jail exterior wall by inmate and attempted introduction of contraband through damaged wall
- Proposed bill to use population of service area rather than location county brought to commissioners from jail correction deputies

- Tom Clark speaks with Commissioners regarding Deterioration of Tree Barrier at Chelan Gun Club
- Emergency Management Meeting Update
- Interest in Fair Management Position
- Economic Development District Membership Meeting Update
- Health District Meeting Update
- Hotel/Motel Tax Money not Collected from Residential Rentals
- Stehekin Flood Damage and Eligibility for Primary or Secondary Residences
- Stormy Mountain Ski Area Development Discussions
- Hotel/Motel Tax Money not Collected from Residential Rentals

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:13 A.M. DISCUSSION ITEMS:

1. Project Manager Robert Knowles regarding Project Update and Contract for Asbestos and Lead Abatement. Contract has not arrived – action to be delayed until contract arrival
2. 2004 Security Contracts
3. Administrative Update
 - a) Superior Court Judges request for Staff Reorganization
 - b) Un-reimbursed Medical Program. It was **consensus** of Board to raise contribution amount from \$1200 to \$2400

10:36 A.M. ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following action items, **pulling** item **4(a)** awaiting contract arrival

1. Budget Transfer

- a. Building to transfer \$7957.74 from Salaries to Overtime 2003B4-247
- b. Parent Education to transfer \$40.00 from Services to Interfund Payments 2003B4-248
- c. Extension Forestry Ed to transfer \$230.00 from Small Tools to Interfund Payments 2003B4-248

2. Notice of Hearing

- a. Emergency Budget Appropriation
 - Tourist & Convention \$70,000
 - Wenatchee River Park \$10,000
 - Parent Education Fund \$15,784.32
 - Prosecuting Attorney \$ 3,000
 - Superior Court Judges \$14,000 2003H6-57

3. Resolutions

- a. Adoption of **Resolution No. 2003- 149** Elected Officials Salaries 2004

4. Contracts for Signature

- a. **(Pulled)** Contract for Asbestos and Lead Abatement in Juvenile Administration Building

5. Miscellaneous

- a. Refer Chief Deputy Coroner position to Position Evaluation Team 2003B4-249

10:36 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding personnel

10:43 A.M. Board resumes regular session. Board recessed

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

10:47 A.M. DISCUSSION ITEMS:

1. Schedule Salmon Recovery Plan Contract Review
2. Wenatchee Watershed Pilot Projects
 - a. Regional Monitoring Strategy Prototype
 - b. Endangered Species Act Assurances Pilot Project
3. Professional Services Contract for Extra Help
4. Lead Entity Position
5. NCW Board of Realtors Meeting Presentation
6. Lake Chelan Water Quality Storage Agreements
7. Task Force for Protecting Local Salmon Habitat
8. Transfer of Money for White River Land Title Project

CHELAN COUNTY SHERIFF'S OFFICE

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Administrative Assistant Jan Brincat, Chief Criminal Deputy Mark Mann**

11:15 A.M. DISCUSSION ITEMS

- Meeting with Chelan School District regarding Law Enforcement Services for City of Chelan
- Contracts with City of Cashmere and Leavenworth
- Suspect in Custody for Attempting to Introduce Contraband into Jail through Damaged Wall

12:03 P.M. Board Recessed. Recorder left running for Voucher Review by Commissioners

1:33 P.M. Board Discussion Continues

- Commissioners' Calendar Review

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

1:47 P.M. DISCUSSION ITEMS:

1. Commissioners' Notice of Hearing – Six Year and Annual Construction Programs
2. Winter Recreation Program Contract for 2003-2004

3. Letter to Treasurer for Blue Bird Road Vacation
4. Malaga Community Council Meeting Report
 - Concerns about Searles Road and Saturday Avenue Intersection
 - Narrow Shoulder on West Malaga Road Near Shaw Road
 - Illumination on West Malaga Road and Alcoa Hiway
 - Speed Bump Pilot Program
 - Mill Pond Development Covenants
 - Citizen Concerns about South Wenatchee Area Clean up
 - Tree Removal on West Malaga Road
5. Clean Up of Cars on Sand Creek

2:20 P.M. ACTION ITEMS:

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

1. **Notice of Hearing**
 - a. Commissioners' Notice of Hearing for the Six Year (2004-2009) and 2004 Annual Construction Programs 2003H6-58
2. **Contract for Signature**
 - a. 2003-2004 Winter Recreation Program Contract between Chelan County and Washington State Parks and Recreation Commission for snow plowing of the sno-parks at Antilon Lake, Clear Lake, and Lilly Lake 2003C5-54
3. **Miscellaneous**
 - a. Letter to Treasurer for costs on the road vacation petition by Blue Bird 2003V1-41

2:25 P.M. Public Works Discussion Items Continue:

6. Highways of State-Wide Significance

BUILDING/PLANNING/FIRE SAFETY

Senior Planner David Grimes

2:38 P.M. DISCUSSION ITEMS

1. Request refund of fees in the amount of \$400.00 payable to Lynn Yowell due to withdrawal of application.
2. Chelan Gun Club Tree Deterioration
3. Hotel/Motel Tax Money not Collected from Residential Rentals
4. Sunnyslope UGA Draft Revenue Sharing Agreement

2:51 P.M. ACTION ITEMS:

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

1. **Budget Requests/Refunds**
 - a. Request refund of fees in the amount of \$400.00 payable to Lynn Yowell. 2003B4-250

2:52 P.M. Recessed

3:34 P.M. Weed Board Director Terry Nowka, County Assessor Russ Griffith, Treasurer Dave Griffiths Meet with Board Regarding Proposed Weed Assessments. Information Services Director Fred Hart also joins discussion.

4:33 P.M. EXECUTIVE SESSION – Personnel Review. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel reviews.

5:03 P.M. Board resumes regular session.

5:03 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Judge Alicia Nakata regarding public defense contracts 2003C8-414
- Millennium Media letter regarding changes in service 2003F8-9
- Washington State Liquor Control Board letter approving liquor license for El Dos De Oros 2003L1-36

Vouchers Approved for Payment

		2003B4-251
Current Expense	\$	0.00
All Other Funds		<u>26,769.01</u>
Total All Funds	\$	26,769.01

Vouchers Approved for Payment

Current Expense	\$	150,877.25
All Other Funds		<u>67,042.52</u>
Total All Funds	\$	217,919.77

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIR PRO TEM

JANET K. MERZ, Clerk of the Board