

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 27, 2005 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board.

9:03 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the December 19, 20, 2005 minutes as corrected.

9:08 A.M. EMPLOYEE RECOGNITION AWARD

Thomas Bolyard of the Public Works Department is present for recognition of 25 Years of Service to Chelan County.

9:10 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda, with the **addition** of a payroll change notice for Shaun Hayes, and 56 hours of additional donated leave.

- Vouchers as submitted
- Payroll changes as follows:
 - a) Steve Sprauer, Public Works, New Hire
 - b) Kingsley Berg, Public Works, New Hire
 - c) Roger Rivera, Public Works, Lay-Off Seasonal Help
 - d) Mark Sele, Public Works, Re-Evaluation of Position
 - e) Bradley Harn, Public Works, Promotion
 - f) Kristina Ward, Auditor, Extra Help
 - g) Michael Kaputa, Natural Resources, Length of Service Increase
 - h) Gregory McCoy, Coroner's Office, Resignation
 - i) Dr. Gina Fino, Coroner's Office, Resignation
 - j) Billye, Hope, Regional Justice Center, 1/3 Part Time to 3/4 Time
 - k) Brian Robinson, Regional Justice Center, Part Time Extra Help to 3/4 Time
 - l) **(added)** Shaun Hayes, Sheriff, Resignation
- 80 Hours of Donated Leave to Sheriff's Deputy 2005B4-207

9:14 A.M. BOARD DISCUSSION:

- Parking Lot Construction adjacent to Auditorium, Regional Justice Center to reimburse REET II Fund for part of construction cost.
- Link Board Meeting:
 - a) 2006 Budget approved
 - b) Hearing scheduled for possible fare increase
 - c) Labor Contracts approved
 - d) Employee Evaluations
 - e) Fuel Contract will be pooled with other entities for cost savings
 - f) Douglas County Commissioner Mary Hunt is now Chair.
- Regional Jail Committee Meeting:
 - a) 2006 Budget approved

- b) New inmate holding policy now in effect
- c) Two new employees, one floating position and one additional medical position.
- Upper Columbia River Salmon Recovery Board Meeting: Discussion on cover letter that will be submitted to the Governor. Commissioner Walter shares new draft of plan.
- Farmworker Camp, discuss partnership with DCTED for new restroom and shower facilities funding.
- Correspondence from Okanogan County requesting funding for senior meals, Commissioner Hawkins will discuss at Aging & Adult Care Board meeting

9:45 A.M. ADMINISTRATIVE AGENDA, County Administrator, Cathy Mulhall.

DISCUSSION ITEMS:

Steve Woods, representing the Chelan-Douglas BAR Association present to discuss Arbitration Fees with the Board. Also present for discussion is Clerk Siri Woods, and Judge Small. Resolution to be modified and placed on next week's agenda.

10:11 A.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and passed to approve the following action items, **pulling 2(d).**

1. Budget Transfer

- a) WRCP to Transfer \$80 from Extra Help to Overtime 2005B4-208
- b) Commissioners to Transfer \$4,347.96 from Overtime to Extra Help 2005B4-209

2. Resolution

- a) Adoption of **Resolution No. 2005-130**, Amending the Elections Reserve Fund
- b) Adoption of **Resolution No. 2005-131**, Appointment of Mike Grubb to Wenatchee Heights Reclamation District
- c) Adoption of **Resolution No. 2005-132**, Eliminating the GIS Reserve Fund
- d) **(Pulled)** Establishing Arbitration Filing Fees

3. Contracts

- a) Substantial Completion of 60 Bed Addition to CCRJC 2005A5-286

10:15 A.M. Dr Jerry Rappe' present to discuss the Coroner's position which will be vacant. Also present is Sheriff Mike Harum and Physician's Assistant Mark Patterson.

10:30 A.M. NATURAL RESOURCES PROGRAM, Mike Kaputa, Director.

TITLE III FUNDING PUBLIC HEARING.

Due to the fact that the Public Hearing for the Title III Funds were not properly advertised, the public hearing will be continued for another 45 days, hearing is rescheduled for February 21, 2006 at 10:30 A.M.

10:55 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and passed to approve actions items, **adding additional hearing notice.**

1. Contracts/Agreements

- a) Independent Contractor Agreement with ECO-AIM, Inc. for Project and Grant Development Services 2005A5-287

2. Resolutions

- a) Adoption of **Resolution 2005-133**, for Title III National Forest Related Safety Net Payments Under PL 106-93

3. Hearing Notice

- a) **(Added)** Title III National Forest Related Safety Net Payments Under PL 106-93, continued until February 21, 2006 at 10:30 A.M. 2005H6

10:57 A.M. Continued Board Discussion regarding the Coroner's position. Commissioner Goehner to draft letter to Republican Party. County Administrator will provide more salary information next week.

11:15 A.M. Gale Wick, Chelan County Regional Justice Center Director

DISCUSSION ITEMS:

1. SWANK Public Performance License Agreement for Correctional Institutions. Will allow inmates to watch pre recorded movies, paid for by Commissary fees.
2. Department of Corrections Bed Rental Contract Amendment, billing amount changed to \$53.00 per day.
3. Inmate Population at 320
4. Mental Health Services for inmates

11:22 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and passed to approve the following action items:

1. Contracts/Agreements

- a) SWANK Public Performance License Agreement for Correctional Institutions for video License. 005A5-288
- b) Department of Corrections Bed Rental Contract #COC06288(1) 2005A5-289

11:30 A.M. EMERGENCY BUDGET APPROPRIATION HEARING

Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve Adoption of **Resolution No. 2005-134**, Emergency Budget Appropriation as follows:

- Coroner - \$15,450
- District Court - \$19,300
- Sheriff - \$173,304
- Regional Justice Center - \$163,600
- Drug Enforcement Reserve - \$10,000
- Sheriff's Donation Fund - \$7,000
- 911 Communications - \$100,000
- ORV Fund - \$55,747

11:38 A.M. Board discussion continues regarding Coroner salary.

NOON Recording continues for voucher approval.

1:15 P.M. Gary Owen, Public Works Assistant County Engineer

BID AWARD: Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following: **Award bid** for Dump Trucks to the apparent low bidder Kenworth, bid proposal of \$701,505.00. 2005B1-69

1:28 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following action items, **(adding)** Donation of Leave, Sheriff, 32 hours.

1. Call for Bids

- a) 2006 Bids for Gasoline and Diesel. Bids to be publicly opened and read on the 10th day of January, 2006, at 9:30 A.M., 2005B1-71

2. Budget

- a) Leave Donation to Sheriff's Deputy 2005B4-210

1:30 P.M. DISCUSSION ITEMS:

- DOT request for Right of Way in the area of the Dryden Intersection signal light.

1:36 P.M. RFP OPENING: Sheriff's Department request for proposals; Planning Phase for Creation of Regional All Risk Type III Incident Management Team. Sheriff Mike Harum present for opening of proposals **Moved** by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board accept receipt of single proposal from Dick Gormley for \$35.00 per hour and 45 cents per mile. Process closed to further proposals. Refer to Sheriff's Department for recommendation on next weeks agenda. 2005B1-70

1:42 P.M. DISCUSSION ITEMS:

- Use of helicopters by Sheriff's Department. Recent letter from FAA questions helicopter use. Prosecuting Attorney will draft a response to FAA.

2:00 P.M. Mike Cecka, Interim Building/Planning/Fire Safety Director

DISCUSSION ITEMS:

1. Building Division Annual Report, postpone to next week.
2. Boundary Line Adjustment Meeting. Draft document will be sent to the Planning Commission after meeting in January, legal review also needed.
3. Code Publication Revision to Zoning Code, Deanna Walter present for discussion. Summary of changes submitted would alter County Code to coincide with Planning's PDF files, which are widely used. Board requests more information from interim Planning Director before making a decision.
4. Prothman Departmental Study of Planning/ Building ready for final review.
5. Planning Director Job Description, latest changes need to be incorporated.
6. Mission Creek Clean up, abandoned vehicles have been removed and scrapped.

2:37 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter, and carried that the Board approve the following **added** action item:

1. Hearing Notice

- a) Public Hearing upon proposed Comprehensive Plan Amendments to be held January 10, 2006, at 1:30 P.M. 2005H6-38

2:40 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and unanimously carried that the Board move to executive session regarding personnel RCW 42.30.110(g) for 20 minutes.

3:00 P.M. Moved back into regular session.

3:05 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board adjourned until Tuesday, January 3, 2006 . Board recessed.

Filed Correspondence:

- Letter from Superior Court Judges requesting reinstatement of budget line item for computer supplies. 2005C8-330
- Copy of letter to Sheriff Harum from U. S. Department of Transportation, FAA Division, regarding the Sheriff's use of the County Helicopter. 2005C8-331

Vouchers Approved for Payment

2005B-4a

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|-----------------|-------------------|
| Current Expense | \$225,810.50 |
| All Other Funds | <u>357,505.05</u> |
| Total All Funds | 583,315.55 |

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

SALLY TAYLOR, Deputy Clerk of the Board