

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 7, 8, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Hunter, County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the December 31, 2001 minutes as submitted.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows **pulling** item (g) for further discussion:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Manny Brincat, Sheriff's Office, transfer line item
 - b) Sean Duke, Sheriff's Office, from Criminal Justice to Patrol
 - c) Don Durden, Sheriff's Office transfer line item
 - d) Tim Ewert, Sheriff's Office from Criminal Justice 11.809 to Patrol 11.809 1440
 - e) Bob Francis, Sheriff's Office transfer line item
 - f) Wendall Holve, Sheriff's Office, transfer line item
 - g) **(Pulled)** Ron Martin, Sheriff's Office from 14300 Detectives 11.524 to Non-Departmental Court Security 11.810
 - h) Janet Middleton, Sheriff's Office Records, from 14200 11.065 Administration to 14900 11.555 Records S041-6 to AS01-6
 - i) Leon Milligan, Sheriff's Office from 14400 Patrol 11.484 to 14900 Records 11.557
 - j) Pete Peterson, Sheriff's Office transfer line item
 - k) Paul Rohrbach, Sheriff's Office, transfer line item
 - l) Betty Taylor, Sheriff's Office, transfer line item
 - m) Jerry Yonaka, Sheriff's Office, transfer line item
 - n) Melanie Donithan, Juvenile, transfer to Juvenile from Crim Justice
 - o) Joy Gere, Juvenile, transfer from Crim Justice to Juvenile
 - p) Jason Hefner, Juvenile, transfer from Crim Justice to Juvenile
 - q) Robert Sessions, Juvenile, transfer from Crim Justice to Juvenile
 - r) Fred Stanfield, Juvenile, transfer from Crim Justice to Juvenile
(a thru m previously submitted last week)
- Refer to Public Works for Action:
 - a) Petition submitted by Peshastin Hi-Up Growers to establish a new county road right of way for Mill Road R-1a
 - b) Petition submitted by Erleyne Jackson to vacate a portion of right of way on Chelan Boulevard in Chelan V-1a

Commission Tape 2002/1 (0-255)

Board Discussion.

- Resolution No. 1996-126 requiring software/hardware purchases over \$500 to go through DIS prior to Board approval (See Correspondence) C-8a
- Evaluation committee recommendation to accompany future requests for payroll change personnel/position change
- Looking ahead 2002 Topics - Current Leases, Land Use Contracts, Facility Rentals, Peshastin/Dryden Transfer Station
- Legislative Meeting Issues – Criminal Justice Funds, Special Offender Transitional Facility, Cell Phone Tax
- EMS Room and Equipment
- Manson Bay Moorage
- Courthouse Security and Development of Protocol for Merchant Security Patrol
- Rayfield Brothers Zoning Issue
- Meeting with Robert Lohn, Director of National Marine, and Fisheries Service
- Department Head Meeting Agenda Items

Commission Tape 2002/1 (255-4135)

10:00 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Executive Session regarding negotiations
2. Chief Deputy Auditor Dan Chambers regarding payroll issues (**Postponed**)
3. Miscellaneous

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items, (**pulling**) items 1(a)(b)(c)(d) until these items have accompanying approval by DIS and 5(a)(b) for further review/discussion:

1. Budget Request – Capital Outlay
 - a) (**Pulled**) 911 Communications to purchase Map Info Version 6.5 Software costing \$595.00 plus tax
 - b) (**Pulled**) Elections to purchase Global Central Count Interface costing approximately \$3,000
 - c) (**Pulled**) Elections to purchase Scanner costing approximately \$7,000
 - d) (**Pulled**) Clerk to purchase Kofax Virtual Software costing \$642.60
2. Budget Request – Personnel
 - a) Regional Justice Center to fill new Corrections Officer position B-4a
 - b) Regional Justice Center to fill vacated position due to Military Leave B-4a
3. Budget Transfers
 - a) Regional Justice Center to transfer \$45,000 from Benefits to Services B-4a
4. Resolutions
 - a) **Adopt Resolution No. 2002 – 1** Setting Fee/Service Schedule for Fairgrounds and Exposition Center
5. Contracts for Signature

a) **(Pulled)** Contract with Wenatchee Valley College for Adult Basic Education coursework at the Regional Justice Center

b) **(Pulled)** Contract with Merchant Patrol Security

6. Publication/Notices

a) Vendor List for Chelan County 2002 Purchases

C-8a

Commission Tape 2002/1 (4135-4352)

Board Discussion Continued:

- Humane Society Service Contract
- Medical Services Contract
- Parliamentary Procedures for Boards and Councils Course

Commission Tape 2002/1 (4352-end) through 2002/2 (0-236)

10:45 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110 (g). **11:00 A.M.** Board resumes to regular session.

11:00 A.M. Dick Winn, Department of Corrections

DISCUSSION ITEMS:

1. 2001 Revenue
2. Direct Supervision Pods
3. Medical Services Contract
4. Contract with Wenatchee Valley College for Adult Basic Education

Commission Tape 2002/2 (236-2135)

11:30 A.M. Gary Riesen, Chelan County Prosecutor

DISCUSSION ITEMS:

1. Public Disclosure Policy
2. Indemnity Issue
3. Courthouse Security Protocol

ACTION ITEMS

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

1. Contracts/Agreements

a) Memorandum of Defense and Indemnification

A-5a

Commission Tape 2002/2 (2135-4662)

12:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board recess until 1:30 p.m. Board recessed.

1:30 P.M. Mike Brickert, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. Pulled Administrative Agenda Item 1(a) Request for 911 Communications to purchase Map Info Version 6.5 Software costing \$595.00 plus tax returned to CCSO to be re-submitted with DIS approval
2. Extradition Costs/Vouchers
3. Pulled Consent Agenda Item (g) returned to CCSO to be re-submitted with Budget Transfer from Sheriff's Office to Commissioners
4. December overtime issues-Leavenworth Lighting Festival, Sick Leave, Homicide Work
5. Emergency Management room - county wide management operations equipment
6. Security Proposals

2:25 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g).

2:30 P.M. Board moves back into regular session.
Commission Tape 2002/2 (4662-end) through 2002/3 (0-1190)

2:30 P.M. Pat DuLac, Facilities Maintenance Director, regarding Departmental Issues

DISCUSSION ITEMS

1. Monitor Park Playground Equipment
2. Possible Direct Supervision Location/Renovation CCRJC
3. Long Term Plan for Juvenile Administration Building

Commission Tape 2002/3 (4662-2736)

4:30 P.M. Moved Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, January 8, 2002. Board recessed.

Tuesday, January 8, 2002

9:00 A.M. Call to order by Chairman Ron Walter. Present for session were Commissioner Hunter, and Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board.

9:00 A.M. Board Discussion

- 8:00 A.M. Department Head Meeting
- 2002 Budget
- Courthouse Security
- Reports for L&I fees for Jurors and Witnesses

Commission Tape 2002/3 (2736-end)

10:00 A.M. Larry Angell, Building/Planning/Fire Safety Interim Director

Mike Kaputa, Watershed Planning

Wenatchee Limiting Factors Analysis Guest: Carmen Andonaegui

DISCUSSION ITEMS:

1. Update on the Senior Planner vacancy.
2. Miscellaneous Program/Activities update
 - a) Cost of Community Service and Economic Activity Study with Dr. Wandschneider
3. Development Regulation Amendments

Commission Tape 2002/4 (0-4680)

11:00 A.M. Chelan County Building/Planning Workshop

Development Regulation Amendments, Zoning and Subdivision Codes

1. Citizen Requested Development Regulations Text
 - a. Review staff recommendation for the request by Kevin Galik to review the County Leavenworth zones (Chapters 11.54 through 11.70) for the need to include utility uses in those zones
 - b. Review staff recommendation for request by Rahn Redd and Laura Dalesandro for modification to the prohibition against land use development on Forest Service Roads (Zoning 11.88.070 and Subdivision 1030.100)
 - c. Review staff recommendation for the request by Ed Zontek for a small scale recreation or tourist use 11.93.370 (4) (a) to be modified to allow more than 20 tent or RV sites
2. Request from staff to consider adoption of the City of Leavenworth's Moratorium on Telecommunications Permit Application
3. Request by staff for the following development regulations text amendments:
 - a. Title 11, Zoning Amendments
 - b. Title 12, Subdivision Amendments
 - c. Title 14, Development Permit Procedures and Administration Code Amendments
 - d. Title 15, Development Standards Amendments
4. Request from staff for an open record public hearing to consider adoption of amended city zoning ordinances
 - a. City of Wenatchee
 - b. City of Cashmere
 - c. City of Entiat
 - d. City of Chelan

(11:30 P.M. Commissioner Hunter excused)

Commission Tape 2002/4 (4680-end) through 2002/5 (0-1400)

12:10 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:00 p.m. Board recessed

1:00 P.M. Penny Goehner, Chelan County Public Works - Bid Openings

1:00 P.M. Bid Opening - Gas/Diesel

One bid submitted: North Central Petroleum:

Unleaded Gasoline	\$0.913
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Supreme Unleaded Gasoline	\$1.033	
Red Low Sulfur Diesel Fuel #1	\$0.746	
Red Low Sulfur Diesel Fuel #2	\$0.610	
High Sulfur Diesel Fuel #2	\$0.624	B1a

To be awarded on Public Works Agenda - Tuesday, January 15, 2002 at 10:00 a.m.

1:05 P.M. Bid Opening – Used Truck/Tractor

Three bids submitted:

Kentworth:	\$27, 515.00	
	\$29,673.00	B1a
Mobile Fleet Service	\$111,240.00 Total for Two	B-1a
	\$ 46,440.00 Total for Two	B-1a
L&M	\$56,170.92 Total for Two	B-1a

To be awarded on Public Works Agenda – Tuesday, January 15, 2002 at 10:00 a.m.

1:10 P.M. Bid Opening – Tandem Axel Dump Truck

One bid submitted:

Kentworth Northwest	\$434,332.00 total for Four (108,583.00 each)	B-1a
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To be awarded on Public Works Agenda – Tuesday, January 15, 2002 at 10:00 a.m.

Commission Tape 2002/5 (1400-2165)

1:15 P.M. Greg Pezoldt, Public Works Department. Also present for session were Assistant County Engineer Gary Owen, Chelan County Deputy Prosecutor Susan Hinkle, and Dick Matson Cashmere/Dryden Airport Manager

DISCUSSION ITEMS

1. Communication with Chelan County Public Works, Chelan County Prosecutor’s Office, Cashmere/Dryden Airport, and the Department of Ecology
(1:35 p.m. Commissioner Hunter returns)
2. Resolution for Adoption of Standard Specifications and Rescinding Resolution No. 2000-38
3. Resolution amending Chelan Transfer Station Rates
4. Ron Colwell regarding personnel issue
5. Peshastin/Dryden Transfer Station
6. Open Item Other Issues or Concerns of the Board

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **adding** *Administrative Agenda item 1(d)*:

ACTION ITEMS

1. **Resolutions**

- a. Adoption of **Resolution No 2002-2** for Standard Specifications and Rescinding Resolution No. 2000-38
- b. Adoption of **Resolution No. 2002-3** Amending Chelan Transfer Station Rates

2. Budget Request – Capital Outlay

- a. (Added) Request by Clerk returned with DIS approval to purchase Kofax Virtual Software costing \$642.60 B-4a

Commission Tape 2002/5 (2165-4068)

Discussion Continued:

- 7. Jennifer Olsen Fielder presenting her recommendations to the Chelan County PUD Board of Commissioners and Management staff for Lake Chelan Hydro Electric Project and 50 year license renewal

Action Items Continued:

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board verify letter of agreement to align Public Works Maintenance Foreman, the Maintenance Supervisor, the Traffic Safety Foreman and the Shop Foreman with the current ratified union contract covering the maintenance and shop personnel carried on December 11, 2001 meeting.

B-4a

Commission Tape 2002/5 (4068-6313)

2:00-3:00 P.M. Risk Pool Meeting

3:30 – 4:30 P.M. Chelan County Regional Justice Center Medical Proposal (Discussion Continued until Wednesday, January 9, 2002 at 11:00 a.m.)
2002/5 (6313-end) through 2002/6 (0-2426)

(4:20 P.M. Commissioner Hunter excused)

4:30 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recessed until Wednesday, January 9, 2002.

Wednesday, January 9, 2002

9:00 – 11:00 A.M. Larry Angell, Chelan County Building and Planning Interim Director
Mike Kaputa, Watershed Planning

- Watershed Planning Program Review Workshop
- Commission Tape 2002/6 (2426-end) through 2002/7 (0-end) through 2002/8 (0-2380)

11:00 A.M. Dick Winn, Chelan County Regional Justice Center

- Discussion Continued on Medical Services Contract for CCRJC

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the board move into executive session pursuant to RCW 42.30.110 (g)
 Commission Tape 2002/8 (2380)

11:35 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Memo from Dick Winn to Board regarding medical cost comparison 2001 vs. 2002 C-8a
- Letter from Christine Hartwig, Okanogan Dispute Resolution Letter and response from Commissioners C-8a
- Manson Parks and Recreation District letter regarding Manson Bay Moorage Project C-8a
- Washington State Liquor Control Board list of establishments due for expiration on March 31, 2002 L-1a
- Letter from Washington State Liquor Control Board to Ingall’s Creek Trading Post L-1a
- Presentation Packet from Jennifer Olsen Fielder with recommendations to the Chelan County PUD Board of Commissioners and Management staff for Lake Chelan Hydro Electric Project and 50 year license renewal C-8a

Filed Treasurer’s Receipts:

7582	Tourist and Convention	\$ 2,000.00	Current Expense
7612	State of Washington	\$316,810.66	Current Expense
7613	State of Washington	\$ 12,993.62	Sub Abuse, Cur Expn
7615	State of Washington	\$ 16,091.64	Tourist&convention
7616	State of Washington	\$ 2,202.84	Current Expense
7617	State of Washington Cnty	\$ 43,854.03	Juv Bldn Finance Fnd
7621	State of Washington Cities	\$ 44,445.36	Juv Bldn Finance Fnd
7623	State of Washington Cnty	\$ 35,305.71	Distressed Cnty Tax
7624	State of Washington Port	\$ 35,305.71	Distressed Cnty Tax
7625	State of Washington	\$ 507.09	Crim Justice Assist
26	Public Copies	\$ 6.00	Current Expense
97	Alan Marshall	\$ 0.55	Current Expense

Vouchers Approved for Payment 2001 BUDGET

B-4a

Current Expense	19108-19152	\$36,109.66
All Other Funds	19513-19210	<u>\$75,456.98</u>
	Total All Funds	\$111,566.64

Vouchers Approved for Payment 2002 BUDGET

B-4a

Current Expense	4-11	\$21,311.04
All Other Funds	12	<u>\$45.00</u>
	Total All Funds	\$ 21,356.04

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board