

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 22, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the January 14, 15, 2002 minutes as corrected.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Marisol Brinkman, District Court, return from FMLA
 - b) Terry Schrable, Regional Justice Center, hired, S062-1
 - c) Christopher Sharp, Regional Justice Center, lgth of service inc, to S062-3
 - d) Jared Reinfeld, Regional Justice Center, lgth of service inc, to S062-3
 - e) James Brown, Regional Justice Center, lgth of service inc, to S103-8
 - f) Charles Storlie, Regional Justice Center, lgth of service inc, to S062-5
 - g) Terry Lloyd, Public Works, increase to 2002 salary schedule, \$13.67 hr
 - h) Rick Olson, Public Works, increase to 2002 salary schedule, \$13.67 hr
 - i) Dave Scott, Public Works, increase to 2002 salary schedule, \$13.67 hr
 - j) Gary Kraus, Public Works, increase to 2002 salary schedule, \$13.67 hr
 - k) Doug Korevaar, Public Works, increase to 2002 salary schedule, \$13.67 hr
 - l) Steve Black, Public Works, increase to 2002 salary schedule, \$13.67 hr
 - m) Greg Shannon, Public Works, increase to 2002 salary schedule, \$15.89 hr
 - n) Kirt Stragey, Public Works, increase to 2002 salary schedule, \$13.21 hr
- Refer to Prosecuting Attorney Claim for Damage #2002-2, Tim Timpe, and alleged vehicle damage.

C-9a

Commission Tape 2002/14 (0-216)

Board Discussion.

- Sexual Offender Transitional Housing
- Extension of 28 day Limitation for Farmworker Housing
- Upper Columbia Salmon Recovery Board Planning Session
- Proposed Boating Regulation Concerns
- Mental Health Professional for Chelan County Regional Justice Center
- Chelan County Regional Justice Center Expansion Issues
- Newly Appointed Link Board Chairman (Don Richards)
- Legislative Steering Committee Issues: Report from Urban County Caucuses; DSHS Budget Cuts, Special Offender Transitional Housing, Gambling Tax Proposal, Jail Pilot Program for Mentally Ill, Environment and Water Legislation, Legislative Proposal regarding City Contracts for Inmate Bed Rentals with Counties, Length of Sentencing over One Year

- 2002 Budget Overview
 - RTPO Meeting
 - Lake Chelan Horticulture Day
 - Billing of Local Irrigation Districts Antenna Sites
- Commission Tape 2002/14 (216-3199)

9:50 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g).

10:00 Board resumes regular session. **Administrative Agenda, County Administrator, Cathy Mulhall**

DISCUSSION ITEMS:

1. Open Items
 - a) Washington Finance Officers Association Conference
 - b) 13th Month Information from Deputy Auditor Dan Chambers
2. Miscellaneous

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items **pulling** item **1(b)** for further discussion with Chelan County Sheriff, and **adding** item **6(d)** transfer of health insurance proceeds:

- 1. Budget Request – Out of State Travel**
 - a) Auditor Evelyn Arnold and Chief Deputy Dan Chambers to attend National Association of County Recorders, Election Officials and Clerks Conference in Washington D.C. from March 1-5 costing approximately \$3,000 B-4a
 - b) **(Pulled)** Deputy Gary Carollo and Deputy Kevin Johnson to attend COPS in Schools Training in Dallas, TX from March 11-13 Funded by Grant Monies
- 2. Budget Request – Capital Outlay**
 - a) Fair to purchase 2 Trailers for use at fair facilities at an approximate cost of \$1,300 B-4a
- 3. Budget Transfers**
 - a) Building, Fire Safety, and Planning to transfer \$3,000 from Salaries to Overtime B-4a
- 4. Resolutions**
 - a) Adoption of **Resolution No. 2002- 16** Appointment of Larry N. Johnson and Patricia Maupin to the Brae Burn Mosquito Control District Board of Trustees
 - b) Adoption of **Resolution No. 2002- 17** Accepting the Treasurer’s List of Property Tax Refunds
 - c) Adoption of **Resolution No. 2002- 18** Relative to a Study of the Feasibility of East-West Passenger Rail Service By the State Department of Transportation
 - d) Adoption of **Resolution No. 2002- 19** Proclamation of Support for the USS Carl Vinson

- e) Adoption of **Resolution No. 2002- 20** Proclamation of Support for the USS Sacramento

5. Contracts for Signature

- a) Merchant Patrol Security Contract for Services C-5a
- b) Community Development Block Grant Contract #02-64002-002 C-5a

6. Miscellaneous

- a) Delegation of Duties, Chelan County Canvassing Board A-5a
- b) Approve Referral of Position Evaluation Requests to the Position Evaluation Team for Review B-4a
- c) Approve Position Evaluation Team Recommendations B-4a
- d) (Added)** Transfer of Health Insurance Proceeds B-4a

Commission Tape 2002/14 (3199–end) through 2002/15 (0-706)

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

DISCUSSION ITEMS:

- Possible Community Service Dental Care for Inmates of Regional Justice Center
- Positive Feedback regarding Current Chelan County Regional Justice Center Administration and Staff

Commission Tape 2002/15 (706-2076)

11:30 A.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS

1. Agreement Concerning Work, Services and Goods between Chelan County and Chelan County Fire District No. 6
2. Certification of 2002 Road Levy
3. Resolution Establishing 2002 Equipment Rental Rates and Revolving Fund
4. Open Item
5. Other Issues or Concerns of the Board

ACTION ITEMS:

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **Pulling** item **2(a)** so that document can be reviewed by Auditor’s Office and **adding** item **3(a)** certification of levy rates:

1. Contracts/Agreements

- a) Agreement Concerning Work, Services and Goods between Chelan County and Chelan County Fire District No. 6 A-5a

2. Resolutions

- a) **(Pulled)** Resolution for Establishing 2002 Equipment Rental Rates and Revolving Fund

3. Certification

- a) **(Added)** 2002 Road Levy and Estimated Revenue Certification B-4a

Discussion Continued:

1. Animal Control Issues
 2. Ohme Garden Road Work
- Commission Tape 2002/15 (2076-4880)

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

**1:00 P.M. Larry Angell, Building/Planning/Fire Safety Interim Director,
Mike Kaputa, Watershed Planning**

DISCUSSION ITEMS:

1. Maintenance agreement on model Xerox 2515 (SN 4L3009749) copier.
2. 2001 Building Permit Report
3. 2001 Hearing Examiner Report
4. Expiration of Terms for Planning Commission
5. Open Senior Planner Position
6. Miscellaneous Program/Activities update

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items **adding** item from County Assessor **2(a)**

ACTION ITEMS:

1. Contracts/Agreements

- a) Maintenance agreement on model Xerox 2515 (SN 4L3009749) copier. A-5a

2. Resolution

- a) Adoption of **Resolution No. 2002- 21** Certification of 2001 Levies for 2002 Tax
Commission Tape 2002/15 (4880-end) through 2002/16 (0-180)

Discussion Continued:

- Wenatchee Watershed Director
- Lake Wenatchee Water Storage Facility

Commission Tape 2002/16 (180-907)

1:35 P.M. Mike Brickert, Chelan County Sheriff, Undersheriff Doug Tangen, Chief of Operations Pete Peterson

DISCUSSION ITEMS:

- Overtime Information
- Out of State Travel
- Emergency Services Agreement with City of Chelan
- Security Proposal with Chelan County PUD
- Volunteer Agreements (to be discussed further on January 28, 2002)

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

1). Budget Request – Out of State Travel

- a) **(Added)** Deputy Gary Carollo and Deputy Kevin Johnson to attend COPS in Schools Training in Dallas, TX from March 11-13 Funded by Grant Monies

B-4a

2. Contracts/Agreements

- b) **(Added)** City of Chelan Agreement for Emergency Services
Commission Tape 2002/15 (907-3622)

A-5a

2:20 P.M. Pat DuLac, Facilities and Maintenance Director Re: Departmental Issues

DISCUSSION ITEMS:

- Voice Mail Concerns/Chelan County Auditor – Licensing Department
- Wenatchee River Park Sewage Lagoon Liner
- Carpet Installation on 5th Floor of Law and Justice Building

Commission Tape 2002/15 (3622-4898)

2:30 P.M. Ron Dragoo from Douglas County Waste Management met with Board regarding:

- Animal Control Issues
- Combining of Chelan and Douglas County Solid Waste Councils

3:30 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the board adjourn. Board adjourned.

Commission Tape 2002/16 (4898-end) through 2002/17 (0-2220)

Filed Correspondence:

- Memo from Chelan County Sheriff regarding overtime C-8a
- Chelan County Planning Commission Roster C-8a
- Chelan County Hearing Examiner Monthly Cost Analysis 2001 C-8a
- Chelan County Building Permit Report C-8a
- City of Chelan Ordinance No. 2001-1233 Annexation of Certain Real Property Abulhson Annexation Area C-8a
- Chelan County Regional Justice Center Year Report 2001 C-8a
- Chelan County Watershed Program Overview of Programs and Activities C-8a
- Copy of Letter from Intergroup Development Corporation to Building and Planning Department Regarding Waiver of Forest Practice Permits/Single Family Exemption 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	Current Expense

7615	State of Washington	16,091.64	Tourist & Convention
7616	State of Washington	2,202.84	Current Expense
7617	State of Washington – County	43,854.03	Juv Bldg Finance Fnd
7621	State of Washington – Cities	44,445.36	Juv Bldg Finance Fnd
7623	State of Washington – County	35,305.71	Distressed Cnty Tax
7624	State of Washington – Port	35,305.71	Distressed Cnty Tax
7625	State of Washington	507.09	Criml Justice Assist
26	Public Copies	6.00	Current Expense Cash
97	Allan Marshall	1.55	Current Expense Cash
325	Chelan AR 7995,7973,7999	6,110.59	Substance Abuse Fnd
336	Mansfield	58.34	Substance Abuse Fnd
346	State of Washington AR	48,494.00	Substance Abuse Fnd

Vouchers Approved for Payment

B-4a

Current Expense	208-297	\$164,474.64
All Other Funds	219,239,298-376,401	<u>615,609.66</u>
	Total All Funds	\$780,084.30

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board