CHELAN COUNTY BOARD OF COMMISSIONERS JANUARY 28, 29, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner John Hunter, Commissioner Buell 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 22, 2002 minutes as corrected.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried to approve the consent agenda items as submitted **removing** payroll approval until arrival of payroll documents:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Marcos Sarabia, Fair, length of service increase, to \$10.00
 - b) Meegan Mashburn, Fair, resignation
 - c) Patricia Hendrickson, Fair, extra help, rehired
 - d) Ron Martin, Sheriff, transfer to new line item
 - Refer to Prosecuting Attorney Claim for Damage #2002-3, Lois Lawson, alleged vehicle damage.
 2002C9-3
 - Refer to Prosecuting Attorney Claim for Damage #2002-4, David Zamosa, alleged vehicle damage
 2002C9-4
 - (Pulled) Approve January Payroll

Commission Tape 2002/18 (0-300)

9:10 A.M. Employee Recognition Awards

Lyle (Butch) Hills Public Works 15 years (Present for Award))

Ron Colwell Public Works 25 years

9:10 A.M. BOARD DISCUSSION:

- Regional 911 Dispatch
- Carryover Incentive Program
- Meeting with Douglas County Commissioners in Olympia January 31, 2002
- Watershed Planning Meeting WIRA 45
- Chelan County Sheriff Volunteer Contracts
- Upper Columbia Salmon Recovery Board Director Position

Commission Tape 2002/18 (300-3320)

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

- 1. Executive Session Regarding Union Issues (rescheduled to after action items)
- 2. Miscellaneous
 - a) Out of State Travel Request/Training
 - b) Recording System Upgrade for Commission Office

Commission Tape 2002/18 (3320-4373)

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (adding) item **6(a)** payroll change notice:

1. Budget Request - Capital Outlay

- a) DIS to replace Laser Printer in Treasurer's Office at a cost not to exceed \$1,800.00 2002B4-23
- b) Assessor to replace 6 drawer lateral file at a cost of approximately \$1,303.00 2002B4-24

2. Budget Requests-Out of State Travel

a) Out of State Travel Request for Sheriff Mike Brickert to attend WSSA in Las Vegas, Nevada from February 19-22, 2002 at a cost of \$803.00. 2002B4-25

3. Budget Transfers

a) Sheriff to transfer \$31,115 from Salaries to other Salaries

2002B4-26

4. Notice of Hearing

- a) Emergency Budget Appropriation Hearing \$77,754.00 Carryover Incentive Program to be held on February 26, 2002 2002H6-1
- b) Emergency Budget Appropriation Hearing \$31,658.18 for the Election Reserve Fund to be held on February 26, 2002 2002H6-2
- c) Emergency Budget Appropriation Hearing \$12,500.00 for Superior Court Clerk to be held on February 26, 2002 2002H6-3

5. Contracts for Signature

- a) Intergovernmental Agreement with State of Washington Dept of Community Trade and Economic Development (GMA Grant) 2002A5-9
- b) Data Access Subscription Agreement for Superior Court Documents with Calbom & Schwab 2002A5-10
- c) Data Access Subscription Agreement for Superior Court Documents with Pioneer Title 2002A5-11

6. Miscellaneous

 a) (Added) Payroll Change notice CCJC Troy Dolge, Juvenile Detention Custody Relief hire

Commission Tape 2002/18 (4373-5370)

10:25 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into fifteen minute executive session pursuant to RCW 42.30.110(i)

10:40 A.M. Board resumes regular session. **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).

10:45 A.M. Break

11:00 A.M. Gale Wick, Department of Corrections Re: Departmental Issues DISCUSSION ITEMS:

- Average Inmate Population
- Medical Personnel Transition

Commission Tape 2002/18 (5370-5992)

11:05 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g).

11:15 A.M. Board resumes regular session. Board reviews calendar dates and appointments. Commission Tape 2002/18 (5992-end) through 2002/19 (0-78)

11:30 A.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. Undersheriff Doug Tangen, Chief of Operations Pete Peterson, Chelan County Sheriff's Office and Grant Writer Barbara Engstrom

DISCUSSION ITEMS:

- Volunteer Contracts
- United States Department of Justice Grant

ACTION ITEMS

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

1. Contracts/Agreements

a) Application for United States Department of Justice Grant 2002A2-1 Commission Tape 2002/19 (78-2064)

2:05 P.M. Moved by Commissioner Hunter and seconded by Commissioner Hawkins and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.100(g) and 42.30.110(i).

2:25 P.M. Break

3:00 P.M. Pam Baker, Wenatchee Valley Humane Society meets with Board regarding possible cost saving measures. (Attendance roster attached.) Budget and Statistics Documents Filed 2002C8-31

Commission Tape 2002/19 (2064-end) through 2002/20 (0-277)

4:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board recess until Tuesday, January 29, 2002. Board Recessed.

Tuesday, January 29, 2002

8:45 A.M. Conference Call from Jim Potts, Chelan County Legislative Consultant with information on bills before the House and Senate 2002C8-32

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

9:00 A.M. Board Discussion

- Growth Management Comprehensive Plan Issue
- Dryden Intersection Committee
- Resolution Supporting Regional Emergency 911 Center

Commission Tape 2002/20 (277-1920)

10:00 A.M. Greg Pezoldt, Public Works Department DISCUSSION ITEMS:

- 1. Agreement between Chelan County and North Central Petroleum, Inc. for providing gasoline and diesel fuels for 2002
- 2. Cooperative Purchasing Agreement between Chelan County and the City of East Wenatchee to purchase various equipment and supplies
- 3. Grant Agreement No. G0200195 between Chelan County and Department of Ecology
- 4. Resolution to Waiver from Competitive Bidding Process for Construction Machinery, Inc. to purchase Blaw Knox Track Assembly
- 5. Resolution to Waiver from Competitive Bidding Process for Ben K O Matic to purchase broce and gutter brooms
- 6. Motor Pool Facility Security Issues
- 7. Review Competitive Bidding Resolution for the purchase of Patrol Cars
- 8. Open Item
- 9. Other Issues or Concerns of the Board

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items **pulling** item **1(a)**, **pulling** item for contract clarity and/or changes **1(c)**, **adding** item **2(c)** support of regional 911 center, **adding** item **3(a)** approval of January 2002 payroll, and **adding** item **3(b)** bid for purchase of patrol cars from Joe Welty Ford:

ACTION ITEMS:

1. Contracts/Agreements

- a) (**Pulled**) Agreement between Chelan County and North Central Petroleum, Inc. for providing gasoline and diesel fuels for 2002
- b) Cooperative Purchasing Agreement between Chelan County and the City of East Wenatchee to purchase various equipment and supplies 2002A5-

c) (**Pulled**) Grant Agreement No. G0200195 between Chelan County and Department of Ecology

2. Resolutions

- a) Adoption of **Resolution No. 2002-22** to Waiver from Competitive Bidding Process for Construction Machinery, Inc. to purchase Blaw Know Track Assembly
- b) Adoption of **Resolution No. 2002-23** to Waiver from Competitive Bidding Process for Ben K O Matic to purchase broce and gutter brooms
- c) (Added) Adoption of Resolution No. 2002-24 Supporting Regional Emergency 911
 Center

3. Miscellaneous

a) (Added) Sign January 2002 Payroll

2002B4-27

b) (**Added**) Approval of bid from Joe Welty Ford for purchase of Patrol cars at a cost of \$23,865.84 per unit 2002B1-7

Commission Tape 2002/20 (1920-5220)

10:20 A.M. Building/Planning Interim Director Larry Angell, Planner Cliff Wavra, Senior Planner David Grimes of Building/Planning and Mike Kaputa of Watershed Planning met with Board **DISCUSSION:**

- Upper Columbia Salmon Recovery Board
- Wenatchee Watershed Planning Unit
- Senate Bill 2368 to Dissolve State Fish and Wildlife Commission and Develop Federal Agency
- House Bill 1166 to Allow State Agencies to be Sponsors of Grant Projects
- Meeting with Port of Chelan Regarding WACERT Projects
- Refund for Brooks Wilson Prepaid Review Fees for Building Permit (#010715) in the Amount \$146.00
- CDBG Grant for Peshastin Water District Contract #01-64-021-068 for Water System Improvements
- Sub-Recipient Agreement for Peshastin Water District CDBG Grant
- CDBG Grant #S02-63-000-031, 2002 GMA Comprehensive Plan Update
- Amendment to Stevens Pass Sewer District General Comprehensive Plan
- Chelan County Hotel-Motel Tax Grants/WACERT

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve the following action items **pulling** action item **(2a)** and item **3(a)** for further review:

ACTION ITEMS:

1. Budget Requests/Refunds

a) Refund Brooks Wilson building permit fees in amount of \$146.00.

2002B4-28

2. Contracts/Agreements

a) **(Pulled)** Approval of and signature of CDBG Grant 2002 GMA Comprehensive Plan Update.

3. Miscellaneous

a) (**Pulled**) Approval of Stevens Pass Sewer District General Comprehensive Plan.

Commission Tape 2002/20 (5220-end) through 2002/21 (0-3634)

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Office of Community Development regarding Chelan River Irrigation District CDBG Block Grant and response letter from Larry Angell of Building/Planning Department 2002C8-33
- Memo from Cliff Wavra to Mark Urdahl and Ron Johnston-Rodriguez Regarding Chelan County Hotel-Motel Tax Grants/WACERT
 2002C8-34
- Letter from Office of Financial Management regarding Certification of Justice Court District Population
 2002C8-35
- Facsimile Document from Office of Community Development regarding Monitor Park and Pangborn Field Housing Cost Analysis
 2002C8-36
- Copy of Letter from Chelan County Prosecuting Attorney to Jarrold Thomas Ripley regarding Claim for Damages No. 2001-60
 2002C8-37
- Letter from Cascade Guest Ranch regarding Zone Changes 2002C8-38
- Letter from Icicle and Peshastin Irrigation Districts regarding Fees for Radio Tower
 2002C8-39
- Letter from Office of Community Development regarding Wenatchee Avenue Southbound Bridge 2002C8-40
- Facsimile from Joe Rumble regarding 2002 Budget Process 2002C8-41
- Letter from Patricia Michael regarding Humane Society Contract 2002C8-42
- Copy of Letter to Dick Winn regarding City Clean Up Efforts 2002C8-43
- Copy of Letter from Deputy Prosecutor to Office of Attorney General Steven Thiele, regarding Communication with Cashmere Airport
 2002C8-44
- Letter from Friends of Washington to Commissioners regarding Report on Pricing Growth (see library)
 2002C8-45

Vouchers Approved for Payment

2002B4-29

 Current Expense
 475-536
 \$ 27,382.89

 All Other Funds
 475; 476; 537-589; 596
 \$346,607.98

 Total All Funds
 \$373,990.87

BOARD OF CHELAN COUNTY COMMISSIONERS RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board