

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 4, 5, 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 28, 29, 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) Mark Paterson, Regional Justice Center, new hire

**Board Discussion.**

Legislative Issues from Olympia

- Criminal Justice Funding
- Local Utility Tax
- Reduction of Length of Sentence for Drug Offenses
- Growth Management Act
- Comp Plan Amendment Bill 6405
- Government Acquisition of Land

Cell Phone Tax

Monitor Park – Farm Worker Housing

Dole Property Sale

Payroll Procedure for Newly Hired Employees

2002 Budget Overview

Commission Tape 2002/22 (0-2732)

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

**10:00 A.M.** Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board continue executive session for an additional ten minutes pursuant to RCW 42.30.110(g).

**10:10 A.M.** Board Takes Break Prior to Resuming Regular Session

**10:20 A.M. County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Open Item – Concerns of the Board
2. (10:30a.m.) Executive Session regarding Step 2 Grievance
3. Miscellaneous

**ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**Pulling**) item **5(a)** for clarification and correction:

**1. Budget Request – Capital Outlay**

- a) Sheriff to purchase three Kustom Trooper Model Radar for Patrol at a cost of \$958.00 each plus tax 2002B4-30

**2. Budget Request – Out of State Travel**

- a) Accounting Personnel to attend Eden User Conference in October in Las Vegas, NV at an approximate cost of \$2000 2002B4-31

**3. Budget Transfers**

- a) Regional Justice Center to transfer \$119,167 from Medical Services to Salaries 2002B4-32

**4. Resolutions**

- a) Adoption of **Resolution No. 2002-25** - Amendment of 2002 budget

**5. Contracts for Signature**

- a) (**Pulled**) Data Access Subscription Exclusive Use Agreement for Superior Court Clerk Public Documents

Commission Tape 2002/22 (2732-3497)

**10:30 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 30 minute executive session pursuant to RCW 32.40.110(f).

Commission Tape 2002/22 (3497-3531)

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

**DISCUSSION ITEMS:**

1. Hiring of Medical Staff

**ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) item **1(b)** hiring of extra help

**1. Budget Requests/Personnel**

- a) Approval to Hire RN and LPN 2002B4-33  
b) (**Added**) Hire of LPN for Extra Help at an hourly rate of \$17.00 per hour. 2002B4-34

Commission Tape 2002/22 (3531-4998)

**11:20 A.M. Break**

**11:30 A.M. Sonny O’Neal, Wenatchee National Forest Supervisor with Forest Service Information Update.**

Commission Tape 2002/22 (4998-end) through 2002/23 (0-1736)

(11:55 A.M. Commissioner Hawkins excused)

**12:15 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m. Board recessed.

**1:30 P.M. Board resumes session.** (All Commissioners present)

**Mike Brickert, Chelan County Sheriff's Office**

**DISCUSSION ITEMS:**

1. Traffic Officer Proposal 2002C8-46
2. DOJ Domestic Violence Grant
3. PUD Law Enforcement Contract Progress Report
4. Resignation of School Resource Officer

Commission Tape 2002/23 (1736-4650)

**2:15 P.M.** Dan Oberg, Carl Florea S.H.A.R.E. Community Land Trust 2002C8-47

**2:45 P.M.** Break

**2:50 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(i)

**3:20 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board continue executive session for an additional 30 minutes pursuant to RCW 42.30.110(i)  
Commission Tape 2002/23 (4650-end) through 2002/24 (0-196)

**3:45 P.M.** Board resumes regular session. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board adjourn until Tuesday, February 5, 2002. Board adjourned.

**Tuesday, February 5, 2002**

(8:45 A.M. Conference Call with Jim Potts, Legislative Consultant cancelled due to recent Commission Trip to Olympia)

**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.

**BOARD DISCUSSION**

- Effect of State Funding Cuts and Budget Cuts on Service by Chelan County
- Payments to Security and Safety Personnel During Area Fires
- Funding for Dam Security and Personnel

Commission Tape 2002/24 (196-3822)

9:55 A.M. Break

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. Grant Agreement No. G0200195 between Chelan County and Department of Ecology
3. Final Order of Vacation for Kari Dickinson to vacate a portion of an unnamed platted county road right-of-way located Westerly of Humphreys Drive
4. Order of Examination for Galen Gilyard to vacate county road right-of-way known as Monte Christo Avenue and Lake View Avenue
5. Notice of Hearing for Galen Gilyard to vacate county road right-of-way known as Monte Christo Avenue and Lake View Avenue
6. As-built drawings for Valley Street Slide Repair County Road Project No. 551 (CRP 551)
7. Vendor List/Purchasing Policy
8. Ohme Garden Road Repair

**ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**Adding**) item **3(b)** request by Sheriff to replace School Resource Officer paid by Grant money, (**Adding**) item **3(c)** Commissioners' 2002 Budget Overview Document:

**1. Contracts and Agreements**

- a. Agreement between Chelan County and North Central Petroleum, Inc. for providing gasoline and diesel fuels for 2002 2002A5-13
- b. Grant Agreement No. G0200195 between Chelan County and Department of Ecology 2002A2-1

**2. Road Vacations**

- a. Final Order of Vacation for Kari Dickinson to vacate a portion of an unnamed platted county road right-of-way located Westerly of Humphreys Drive 2002V1-2
- b. Order of Examination for Galen Gilyard to vacate county road right-of-way known as Monte Christo Avenue and Lake View Avenue 2002V1-3
- c. Notice of Hearing for Galen Gilyard to vacate county road right-of-way known as Monte Christo Avenue and Lake View Avenue 2002V1-4

**3. Miscellaneous**

- a. As-built drawings for Valley Street Slide Repair County Road Project No. 551 (CRP 551)
- b. Request by Sheriff to replace School Resource Officer paid by Grant money 2002B4-37
- c. Commissioners' 2002 Budget Overview Document 2002B4-35

Commission Tape 2002/24 (3822-end) 2002/25 (0-633)

**10:45 A.M. Larry Angell, Building/Planning/Fire Safety**

**Mike Kaputa, Watershed Planning**

Larry Angell, not present due to illness. Present for session were Senior Planner David Grimes, and Planner Cliff Wavra and Watershed Coordinator Mike Kaputa.

**DISCUSSION ITEMS:**

1. CDBG Grant for Peshastin Water District #01-64-021-068 for Water System Improvements.
2. Sub-recipient Agreement for Peshastin Water District CDBG Grant #0164-021-068.
3. Review 2002 GMA Update Grant regarding Intergovernmental Agreement & Scope of Work. Grant #S02-63-000-031.
4. Set Date for Public Hearing Regarding Adoption of city of Leavenworth Comprehensive Plan Amendments.
5. Set Date for Public Hearing Regarding Adoption of Development Regulations for City of Leavenworth Urban Growth Area.
6. Set date for Public Hearing Regarding an Application for Comprehensive Plan Land Use Designation Amendment from RR5 to RW Amendment by Tim Jones.
7. Miscellaneous Program/Activities update.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve the following action items (**Adding**) item **3(a)**

**ACTION ITEMS:**

**1. Contracts for Signature**

- a) Approve and Sign CDBG Grant for Peshastin Water District #01-64-021-068 for Water System Improvements. 2002A5-14
- b) Approve and Sign Sub-recipient Agreement for Peshastin Water District CDBG Grant #0164-021-068. 2002A5-15

**2. Public Hearings/Notices**

- a) Set Feb. 26 at 1:00 P.M. As Date for a Public Hearing and Consideration/ Action Regarding Proposed City of Leavenworth Comprehensive Plan Amendments. 2002H6-4
- b) Set Feb. 26 at 1:00 p.m. As Date for a Public Hearing & Consideration / Action Regarding Proposed Development Regulations for City of Leavenworth Urban Growth Area. 2002H6-5
- c) Set Feb. 26 at 1:00 p.m. As Date for a Public Hearing & Consideration / Action Regarding an Application for Comprehensive Plan Land Use Designation Amendment From RR5 to RW by Tim Jones. 2002H6-6

**3) Budget Request/Out of State Travel**

- a. (**Added**) Request by Planning Department for out of state travel for Cliff Wavra to attend WSU Turf, Tree and Landscape Conference in Coeur d'Alene Idaho.

2002B4-36

Commission Tape 2002/25 (633-4220)

**11:45 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board recess until 1:30 p.m. Board recessed.

**NOON**

**1:30 P.M.** Joe Grentz met with Board regarding Ag issues. Marlane Gurnard, Horticulture, Pest and Disease Control also present.

**1:35 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board move into 30 minute executive session pursuant to *RCW 42.30.110(f)*. (Motion during meeting referred to incorrect subsection. This is corrected subsection).

**2:00 P.M.** Board resumes regular session.

**Pat DuLac, Facilities Maintenance Director met with Board regarding departmental issues**

- Security Up-date
- Monitor Park Improvements
- Chelan County Regional Jail Sewer Repairs
- Chelan County Regional Jail Ceiling Remodels
- Annex Roof Repair

Commission Tape 2002/25 (4220-end) through 2002/26 (0-468)

**2:30 P.M.** Randy Lowe, Chelan County PUD, Chelan County PUD Commissioner Barbara Tilly, Chelan County Sheriff Mike Brickert, and Under Sheriff Doug Tangen met with Board outlining security proposal and needs at Rocky Reach Dam Visitor Center.

Commission Tape 2002/25 (468-4400)

**3:45 P.M.** Chelan County Sheriff Mike Brickert and Under Sheriff Doug Tangen discussed volunteer marine patrol services during Rex Creek Fire.

Commission Tape 2002/25 (4400-6880)

**4:00 P.M.** Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn. Board adjourned.

**Filed Correspondence:**

- Liquor license Approval for Anjou Bakery for Grocery Store – Beer/Wine 2002L1-5
- Memo from Chelan County Auditor regarding Lag Payroll System 2002C8-48
- Memo from Chelan County Sheriff regarding Overtime 2002C8-49
- Letter from Office of Community Development regarding Planning Grants for Siting Secure Community Transition Facilities 2002C8-50
- Letter from Office of Financial Management with 2002 Growth Management Act Population Projections 2002C8-51

- Correspondence from Department of Natural Resources with update on effort to implement existing policy plans 2002C8-52
- Letter from Intergroup Development Corporation regarding work session concerning lifting or waiving 6 year moratorium Forest Permit Single Family Residence 2002C8-53
- Letter to Jarrold Thomas Ripley from Chelan County Prosecutor regarding Claim No. 2001-60 2002C9-5
- Letter from Jerry Niebuhr regarding Chelan County River Park Campground Manager 2002C8-54
- Correspondence from State Representative Clyde Ballard and Governor's Budget Proposal and Survey 2002C8-55
- Letter from Chelan County Fair regarding Director and Officer positions 2002C8-56
- Letter from Wenatchee World listing Chelan County Departments under Wenatchee World Advertising Contract 2002C8-57

**Filed Treasurer's Receipts:**

|     |                            |              |                       |
|-----|----------------------------|--------------|-----------------------|
| 564 | Charter Communications     | \$ 15,050.96 | Current Expense       |
| 565 | Weinstein Beverage         | 145.88       | Current Expense       |
| 576 | State of Washington        | 8,252.04     | Current Expense       |
| 577 | State of Washington        | 18.22        | Current Expense       |
| 578 | State of Washington        | 266,688.08   | Current Expense       |
| 579 | State of Washington        | 10,773.89    | Tourist & Convention  |
| 580 | State of Washington        | 1,593.40     | Current Expense       |
| 581 | State of Washington County | 37,535.42    | Juv Bldn Finance Fnd  |
| 584 | State of Washington        | 104,451.46   | Current Expense       |
| 585 | State of Washington        | 38,172.20    | Juv Bldn Finance Fnd  |
| 587 | State of Washington        | 60,126.89    | Distressed Cnty Tax   |
| 588 | State of Washington        | 507.09       | Current Expense       |
| 589 | State of Washington        | 4,087.654    | Current Expense       |
| 591 | State of Washington        | 190.32       | Forest Title III Fund |

**Vouchers Approved for Payment**

|                 |                         |           |                   |
|-----------------|-------------------------|-----------|-------------------|
| Current Expense | 660-748; 7-37           | 2002B4-38 | \$191,972.75      |
| All Other Funds | 749-800; 807; 21; 35-41 |           | <u>118,410.71</u> |
|                 | Total All Funds         |           | \$310,383.46      |

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board