

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**FEBRUARY 11, 12, 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 February 4, 5, 2002 minutes as corrected.

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

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Gary Smith, Juvenile, length of service increase to P110-5
  - b) Joni Brown, Prosecuting Attorney , return from Family Leave
  - c) Julie Busk, Regional Justice Center, new hire
  - d) Mike Lamon, Sheriff, length of service increase to S101-4
  - e) Royce Peterson, Public Works, length of service increase to T081 Step 3
  - f) Ron Colwell, Public Works, length of service increase to P061 Step 8
  - g) Jim Hancock, Public Works, length of service increase to T082 Step 4
- Refer to Prosecuting Attorney Claim for Damage #2002-5, Robert Stewart, alleged unlawful dumping. 2002C9-6  
Commission Tape 2002/27 (0-138)

**BOARD DISCUSSION**

- Pest Control Board Meeting
  - SERF Board/Upper Columbia Salmon Board
  - Cashmere/Dryden Airport Clean Up Work Plans
  - Regional Emergency 911 Communications Center
  - Housing of Inmates at City of Chelan Facility
  - Ag Forestry Workshop Event
  - Proposal to Building and Planning Regarding Subdivision and Land Use Options
  - Community Based Outlet Program Tax Form Display
  - Chelan/Douglas Meth Summit
  - County Bid and Purchase Process
  - Pilot Program for Traffic Control Officer
  - Equipment Rental and Revolving Fund Workshop to Determine Rates
- Commission Tape 2002/27 (138-3950)

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

**DISCUSSION ITEMS:**

1. Wenatchee River Park
2. Administrative Update
  - Checklist Worksheet for Bid Process
  - Service Officers for Veteran's Benefits and Services

- Emergency Budget Appropriations/Grant Fund Expenditures
- 3. Boating Regulation Amendments
- 4. Open Item – Concerns of the Board
- 5. Miscellaneous

## **ACTION ITEMS**

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the following items **(Pulling)** item **3(a)** for re-write as budget transfer; and **(Pulling)** item **4(e)** until Tuesday, February 12, 2002 for contract revision by Chelan County Deputy Prosecutor:

### **1. Budget Request – Capital Outlay**

- a) Fred Hart, Director of DIS, to purchase 20 personal computers 2002B4-39
- b) Sheriff/ Dispatch purchase two chairs from Block Grant Funds, \$1,660.00  
2002B4-40

### **2. Budget Transfers**

- a) Regional Justice Center to transfer \$14,184.00 from Medical Services to Salaries 2002B4-41
- b) Sheriff to transfer \$21,840.00 from Salaries to Extra Help 2002B4-42

### **3. Notice of Hearing**

- a) **(Pulled)** Emergency Budget Appropriation \$2,000 to fund Snowmobile grant
- b) Emergency Budget Appropriation \$2,250 to fund Volunteer Agreements  
2002H6-7
- c) Emergency Budget Appropriation \$25,000.00 to distribute COPS More Technology Grant Funds from 2001 2002H6-8

### **4. Contracts for Signature**

- a) Washington Teamsters Welfare Trust – Subscription Agreement – Public Works Optional Vision Coverage (previously signed on 12/17/2001) 2002A5-21
- b) First Amendment to Collective Bargaining Agreement with Commissioned Supervisor’s Association 2002A5-16
- c) Collective Bargaining Agreement with Sheriff’s Office Non-Commissioned Supervisors 2002A5-17
- d) Collective Bargaining Agreement with Chelan County Deputy Sheriffs’ Association (Non-Commissioned-Chelan County Regional Justice Center) 2002A5-18
- e) **(Pulled)** Contract for Lease of Wenatchee River County Park to the State of Washington for the purposes of providing seasonal worker housing
- f) Data Access Subscription Exclusive Use Agreement for Superior Court Clerk Public Documents (Land Title) 2002A5-19
- g) Data Access Subscription Exclusive Use Agreement for Superior Court Clerk Public Documents (Transnation Title) 2002A5-20

### **5. Resolutions**

- a) Adopted **Resolution No. 2002-26** Amending Resolution No.s 2000-3; and 160-B-for Cashmere-Dryden Airport Advisory Board

Commission Tape 2002/27 (3950-end) through 2002/28 (0-1222)

**11:00 A.M. Gale Wick Department of Corrections**

**DISCUSSION ITEMS:**

- Letter From Inmate Regarding New Medical Services 2002C8-58
- Request to Hire Part-time LPN
- Purchasing Options for Chelan County Regional Justice Center
- Average Inmate Population
- Clothing Allowance for Director and Assistant Director
- Extradition of Inmate from Tennessee – Costs
- Use of City of Chelan Police Facility for Inmate Workers

**ACTION ITEMS**

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

**1. Budget Requests/Personnel**

- a. Request to Hire Part-Time LPN for Chelan County Regional Justice Center at Step 1  
2002B4-43

**11:40 A.M.** Mike Kaputa, Watershed Planning met with Board regarding Funding Update for Upper Columbia Salmon Recovery Board

**BOARD DISCUSSION (Continued)**

- Clothing Allowance for CCRJC Administrative Staff
- Humane Society Contract

Commission Tape 2002/28 (1222-5692)

**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. Sheriff Mike Brickert, Chief Civil Deputy Marilyn Musson, Chief of Operations Pete Peterson, Chelan County Sheriff's Office**

**DISCUSSION ITEMS:**

- County Road Administrative Board Certification of 2001 Road Fund Expenditures for Traffic Law Enforcement
- Opening in Civil Service Position
- Grant Reimbursement
- Call for Bids (**Pulled for Prosecutor Approval**)
- Pilot Program for Traffic Control Position
- Joe Grentz speaks Regarding Speeding in Agriculture Areas

Commission Tape 2002/28 (5692-end) through 2002/29 (0-2476)

**2:20 P.M.** Wenatchee Valley Humane Society Met with Board Regarding Animal Control Proposal

Commission Tape 2002/29 (2476-end) through 2002/30 (0-1338)

**3:40 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, February 12, 2002 at 9:00 a.m.

**Tuesday, February 12, 2002**

**8:00 A.M.** Department Head Meeting

**8:45 A.M.** Conference Call from Legislative Consultant Jim Potts

**9:30 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**

- GIS Program Update by Assessor Russ Griffith
- Chelan County Regional Justice Center Partnership Issues  
Commission Tape 2002/30 (1338-3305)

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

**DISCUSSION ITEMS**

1. Amendment #1 Cooperative/Collection Agreement WR-50 between Chelan County and the Washington State Parks and Recreation Commission
2. Release of Tort Claim from State of Washington Department of General Administration Office of Risk Management for Union Valley Fire Suppression Efforts
3. Farm Equipment Crossing County Roads
4. Certification of 2001 Road Fund Expenditures for Traffic Law Enforcement (document given to Public Works)
5. Workshop for ER&R Rate Structure
6. Other Issues or Concerns of the Board

**ACTION ITEMS:**

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

**1. Contracts for Signature**

- a) Amendment #1 Cooperative/Collection Agreement WR-50 between Chelan County and the Washington State Parks and Recreation Commission 2002A5-22
- b) Release of Tort Claim from State of Washington Department of General Administration Office of Risk Management for Union Valley fire suppression efforts 2002C9-7

Commission Tape 2002/30 (3305-5935)

**10:40 A.M. Break**

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

## **Mike Kaputa, Watershed Planning**

### **DISCUSSION ITEMS**

1. 2002 Watershed Budget Items
2. Senate Bill 6474
3. Comprehensive Plan Changes
4. Population for Urban Growth Areas  
(Commission Tape 2002/30 (5935-end) through 2002/31 (0-3964))

**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.** Randy Lowe, Chelan County PUD, Chelan County Sheriff Mike Brickert, Chelan County Under Sheriff Doug Tangen, Chief of Operations Pete Peterson, Chelan County Deputy Prosecutor Susan Hinkle. Board discusses Letter of Agreement for Law Enforcement Services for Rocky Reach Visitor Center. No action taken at this time.  
Commission Tape 2002/31 (3964-end) through 2002/32 (0-320)

**2:45 P.M.** Susan Hinkle, Chelan County Deputy Prosecutor met with Board regarding Interlocal Agreement between Washington State Department of Community Trade and Economic Development and the County of Chelan for Lease of Wenatchee River Monitor Park for Farm Worker Housing.

**3:15 P.M.** Break

**3:45 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the Interlocal Agreement between Washington State Department of Community Trade and Economic Development and the County of Chelan for Lease of Wenatchee River Monitor Park for Farm Worker Housing. 2002A5-23  
Commission Tape 2002/32 (320-2629)

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

### **Wednesday, February 13, 2002**

**9:00 A.M. – 12:00 P.M.** Board meets for Watershed Planning Workshop with Building/Planning Interim Director Larry Angell and Watershed Coordinator Mike Kaputa  
2002C8-59

#### **Filed Correspondence:**

- Letter from Chelan County Deputy Prosecutor regarding Open Range Areas 2002C8-60
- Community Based Outlet Program Correspondence Regarding Income Tax Forms Document Display 2002C8-61
- Letter from Joe Grentz Regarding Suggestions on Chelan/Douglas Pest Issues 2002C8-62

- Copy of letter from Jay Weber, Executive Director of County Road Administration Board  
Regarding Certification of 2001 Road Fund Expenditures for Traffic Law Enforcement  
2002C8-63
- Letter from Chelan County Sheriff with Overtime Up-date  
2002C8-64

**Filed Treasurer's Receipts:**

741	Wa Investment Pool	\$ 3,517.79	Current Expense Rsrv
752	Wa Investment Pool	207.71	Veteran's Relief
754	Wa Investment Pool	140.31	Tourist&Cnventn Fnd
759	Wa Investment Pool	1,913.76	Distressed Cnty Tax
760	Wa Investment Pool	1,226.81	Jv Bldng Finance Fnd
761	Wa Investment Pool	1,911.20	Real Estate Excise Tx
762	Wa Investment Pool	48.41	Juv Cnstructn Fund
768	Wa Investment Pool	11.90	Indust Insurance Fund
771	Wa Investment Pool	202.94	Tort Claim & Ins Fnd
876	Industrial Insurance	1,908.90	Indust Insurance Fund
881	Douglas County	125.94	Substance Abuse Fnd

**Vouchers Approved for Payment**

2002B4-44

Current Expense	860-929; 43-58; 62-64	\$ 38,558.95
All Other Funds	930-982; 48, 56, 57, 59-61	<u>83,118.93</u>
	Total All Funds	\$121,677.88

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board