

CHELAN COUNTY BOARD OF COMMISSIONERS
FEBRUARY 19, 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 11, 12, 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) Barbara Trandum, Fair, hired as extra help
 - b) Steve Lee, Fair, hired as extra help
 - c) Marie Ecert, Parks, layoff
 - d) Christina Katz, Planning, length of service increase, to P062-2
 - e) Randall Lake, Sheriff, transfer line item
 - f) Diane Fancher, Regional Justice Center, new hire
 - g) Billye Hope, Regional Justice Center, new hire
 - h) Mark McCormick, Regional Justice Cntr, length of service inc, to S062-6
 - i) Stanley Marr, Regional Justice Cntr, length of service inc, to S062-6
 - j) James Kalafat, Regional Justice Cntr, length of service inc, to S062-6
 - k) Elizabeth Jernigan, Regional Justice Cntr, length of service inc, to S062-5
 - l) Sean Steinbrech, Regional Justice Cntr, length of service inc, to S062-5
 - m) Michael Smith, Regional Justice Cntr, length of service inc, to S062-6
 - n) Phyllis Russell, Regional Justice Cntr, length of service inc, to S051-6
 - o) Ray Hodson, Regional Justice Cntr, length of service inc, to S062-6
 - p) James Highfill, Regional Justice Cntr, length of service inc, to S062-7
 - q) Mary Drussell, Regional Justice Cntr, length of service inc, to S031-7
 - r) Jeff West, Regional Justice Cntr, length of service inc, to S062-6
 - s) Murray Craig, Regional Justice Cntr, length of service inc, to S062-7
 - t) Donna Brunz, Regional Justice Cntr, length of service inc, to S031-7
 - u) Tim Parks, Regional Justice Cntr, length of service inc, to S062-6
 - v) James Bangs, Regional Justice Cntr, length of service inc, to S062-6
 - w) Jeff Bull, Regional Justice Cntr, length of service inc, to S062-7
 - x) Ed Frazier, Regional Justice Cntr, length of service inc, to S062-8
 - y) Robert Husted, Regional Justice Cntr, length of service inc, to S062-7
 - z) S. Kris Whitmire, Regional Justice Cntr, length of service inc, to S031-3

Commission Tape 2002/33 (0-247)

Board Discussion.

- Regional Emergency 911 Facility

- Legislative Steering Committee Issues
- Wenatchee Valley Transportation Council
- Chelan County Sheriff's Contract with State of Washington State Parks and Recreation Commission for Winter Recreation Programs Cooperative Agreement for Snow Mobile Services
- Chelan/Douglas Horticulture Board
- Upper Columbia Salmon Recovery Board
- Monitor Park Lease Agreement

Commission Tape 2002/33 (247-3345)

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

DISCUSSION ITEMS:

1. Security Agreement with Chelan County PUD – Chelan County Prosecutor Susan Hinkle, Randy Lowe of Chelan County PUD, and Doug Tangen, Chelan County Sheriff's Office present for discussion. Commission Tape 2002/33 (3345-4312)
2. Wenatchee River County Park Manager/Farm worker Housing Camp Manager
3. Executive Session regarding Contract Negotiations
4. Administrative Update
5. Miscellaneous

ACTION ITEMS

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

1. Budget Transfers

- a) Regional Justice Center to transfer \$25,000 from Medical Services to Extra Help B-4a

2. Resolution

- a) **Adoption of Resolution No. 2002-27** regarding Appointments to the Chelan County Pest Control Board

3. Contracts for Signature

- a) Chelan County PUD Agreement for Law Enforcement Services A-5a
- b) Paul's Lawn Care Service Agreement at Chelan County Prosecuting Attorney Child Support Division Office A-5a

4. Miscellaneous

- a) General Certificate of Authority for Treasurer with Wells Fargo Bank A-5a

Commission Tape 2002/33 (4312-end) through 2002/34 (0-516)

10:55 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into ten minute executive session regarding grievances pursuant to RCW42.30.110 (f); and regarding contract negotiations pursuant to RCW42.30.110(g).

11:05 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board extend executive session for an additional five minutes regarding grievances pursuant to RCW42.30.110(f).

11:10 A.M. Board resumes regular session.

11:10 A.M. Gale Wick present for Dick Winn, Department of Corrections regarding Departmental Issues

DISCUSSION ITEMS:

- Possible Bed Rental Space at the City of Chelan Jail for Chelan County Regional Justice Center Inmates
- Inmate Population at Chelan County Regional Justice Center
- Jail Partnership Meeting Agenda

11:25 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into five minute executive session regarding contract negotiations pursuant to RCW 42.30.110(g).

Commission Tape 2002/34 (516-1214)

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

DISCUSSION ITEMS

1. Possible Plumbing for Water Line at Chelan County Public Works Shop, Chelan Recycling Center and Dryden Transfer Station
2. Solid Waste Council Meeting Discussion on Department of Ecology Standards for Grant Programs
3. Workshop date for ER&R

Commission Tape 2002/34 (1214-2766)

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

1:00 P.M. Larry Angell, Building/Planning/Fire Safety

Mike Kaputa, Watershed Planning

DISCUSSION ITEMS

1. Conservation Easement Program Up-date
2. Request for Qualifications for Watershed Technical Assessment Services
3. Watershed Fund
4. Set Date for Workshop to Discuss BOCC Sponsorship of Development Regulation Amendments
5. Status of Building/Planning Director Position

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items, with addition of Consensus of Board that Larry Angel will be named as Director of Chelan County Building/Planning and Fire Safety Department with Resolution to be on the February 25, 2002 agenda:

1. Request for Qualifications for Watershed Technical Assessment Services B-1a
2. Set Date of March 4, 2002 at 2:00 p.m. for Workshop to Discuss BOCC Sponsorship of Development Regulation Amendments

Commission Tape 2002/34 (2766-5230)

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

DISCUSSION ITEMS:

1. Traffic Officer Proposal
2. Repair Item for Helicopter
3. Call for Bid on COPS More Grant

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the approve the following action items with Consensus of Board to allow the Chelan County Sheriff's Office Patrol Officer Proposal on a Trial Basis with Payroll Change Notices and monthly reports to follow:

C-8a

1. Call for Bids

- a) Mobile Data Computer System COPS More Grant

B-1a

Commission Tape 2002/34 (5230-end) through 2002/35 (0-1210)

Discussion Continued:

- Snowmobile Grant Expenses
- WSPIC Accreditation Requirements

2:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into five minute executive session regarding personnel pursuant to RCW42.30.110(g).

Commission Tape 2002/35 (1210-2387)

2:40 P.M. Board resumes regular session. Break

2:50 P.M. Pat DuLac, Facilities Maintenance, Regarding Departmental Issues

(3:00 P.M. Commissioner Walter excused for meeting at Public Works)

- Wenatchee River Park Sewage Issues
- Lights at Building Site of Cooperative Extension Office
- County Remodel Projects

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

Commission Tape 2002/35 (2387-4675)

Filed Correspondence:

- Letter to Chelan County Assessor Russ Griffith from Department of Revenue regarding tax assessments C-8a
- Letter from Millennium Digital Media regarding Franchise Updates F-8a
- Letter from Washington State Department of Transportation in response to Dryden Intersection Committee's Letter of Concern for Intersection on US 2 C-8a
- Determination of Significance and Request for Comment of Scope of EIS C-8a
- Letter from Senator Bob Morton to Commissioner Walter and Commissioner Hawkins regarding Testimony Before the Senate Natural Resources Committee C-8a
- Letter from Russ Andrews of Coldwell Bankers Regarding Land Near Chelan County Fairgrounds C-8a
- Letter from Washington State Liquor Control Board with License Information for Outpost Saloon in Monitor L-1a
- Correspondence from United States Department of Interior on BLM Environmental Impact Statement Meetings Regarding Watersheds and Fish and Wildlife Habitats C-8a
- Letter of Thanks for Continued Support for Senior Meals C-8a
- Letter from Senator Bob Morton Regarding Senate Bill 6474 C-8a
- Correspondence from Senator Linda Evans Parlette Regarding Salmon Recovery Funding Board Allocations C-8a
- North Central Washington Workforce Development Council Packet for Application from Workforce Training and Education Coordinating Board C-8a
- Letter from Department of US Fish and Wildlife Service Regarding Endangered Species Protection of Showy Stickweed C-8a
- United States Department of Interior Regarding Critical Habitat for Bull Trout C-8a
- Letter from Robert Thoms regarding Senator Maria Cantwell's Reaction to Citations Issued by OSHA C-8a
- Letter from Department of Fish and Wildlife in Reference to Clarifications of Washington Department of Fish and Wildlife in Lieu Payments to Counties C-8a
- Washington State Liquor Control Board Listing of Licensed Establishments Due for Expiration on May 31, 2002 L-1a
- Washington State Liquor Control Board Regarding Beer/Wine License at Three Lakes Grill L-1a
- Letter to Solid Waste Coordinator Brenda Harn in Response to Request for Domestic Water at Chelan County Transfer Station, Chelan Recycling Center and Chelan County Shop C-8a
- Facsimile Correspondence From Harvey and Roxi Nanto Regarding Farm Worker Camp C-8a

Filed Treasurer's Receipts:

661	State of Washington AR	\$52,783.00	Substance Abuse Fnd
911	State of WA AR	3,221.00	Substance Abuse Fnd
932	City of Cashmere	52.75	Substance Abuse Fnd
946	Bank Card Fees Charged Twice	7.50	Current Expense
1002	Melanie's Courtyard Cafe	303.22	Current Expense

Vouchers Approved for Payment

B-4a

Current Expense	\$582,724.20
All Other Funds	<u>104,556.17</u>
Total All Funds	\$687,280.37

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board