

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MONDAY MARCH 4, TUESDAY, MARCH 5, 2002 MINUTES**

**9:00 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, and Clerk of the Board. County Administrator Cathy Mulhall not present for session due to illness. Attendance roster attached. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the February 25, 26, 2002 minutes as corrected.

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**Pulling**) Items **b** and **c** for further clarification from County Administrator:

- Vouchers as submitted.
  - Payroll changes as follows:
    - a) Sandra De La Cruz, District Court, Resignation
    - b) (**PULLED**) Marilyn Musson, Sheriff, adjust to union contract
    - c) (**PULLED**) Freemon Fritz, Sheriff, adjust to union contract
    - d) Cindy Hanon, Sheriff, length of service increase, to S061-2
    - e) Mike Harris, Sheriff, length of service increase, to S101-5
    - f) Jason Mathews, Sheriff, length of service increase, to S101-4
    - g) Bob Francis, Sheriff, length of service increase, to S101-6
    - h) Scott Lawrence, Sheriff, length of service increase, to S101-5
- Commission Tape 2002/43 (0-183)

**Board Discussion.**

- Hiway 2 Traffic Issues
- Legislative Steering Committee Issues
  - Status of Senate Bill 6405
  - State Sales Tax
- Wenatchee Valley Humane Society Contract

It was **consensus** of Board that licensing in Urban Growth areas in Chelan County be initiated to reduce costs for animal control services. Licensing fees would be assessed at the same rate as the City of Wenatchee and Douglas County. Offset dollars from fines for problem animals would decrease cost for general population. It is recommended that upon agreement renewal continuing cost saving methods be explored to further reduce budget for animal control services

Commission Tape 2002/43 (183-3977)

(9:55 A.M. Commissioner Hunter excused.)

**10:00 A.M. County Administrator, Administrative Agenda**

**DISCUSSION ITEMS:**

1. Evaluation Review Team Results
2. Administrative Update
3. Interlocal Agreement between Chelan County and the State of Washington regarding the Lease of Wenatchee River Park Property

4. Miscellaneous
5. Commission Tape 2002/43 (3977-5668)

**ACTION ITEMS**

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (**Pulling**) item **4(c)** until Tuesday, March 5, 2002 for document changes by Legal Council:

1. **Budget Request – Capital Outlay**
    - a) Regional Justice Center to purchase Gun Safe, \$789.00 plus tax B-4a
    - b) CRIS Station Computer Purchase by Auditor’s O&M Fund B-4a
  2. **Budget Request – Personnel**
    - a) Authorization to hire two additional Corrections Deputies B-4a
  3. **Call for Bids**
    - a) Chelan County Courthouse HVAC Addition for Assessor’s Office B-1a
    - b) Courthouse Roofing B-1a
  4. **Contracts for Signature**
    - a) WSP Live Scan to AFIS Connection User’s Agreement A-5a
    - b) First Amendment to the 2002 Collective Bargaining Agreement with Chelan County Non-Commissioned Supervisor’s Association A-5a
    - c) (**Pulled**) Interlocal Agreement between Chelan County and the State of Washington regarding the Lease of Wenatchee River Park Property
  5. **Certification**
    - a) Certification of Fixed Assets 2001 C-8a
  6. **Miscellaneous**
    - a) Position Classification Recommendations by the Position Evaluation Team B-4a
- Commission Tape 2002/43 (5668)

**10:25 A.M. Board recesses until 11:00 A.M.**

**11:00 A.M. Dick Winn, Department of Corrections,  
Facility Maintenance Director Pat DuLac also present.**

**DISCUSSION ITEMS:**

- Monitor Park Facility Furnishings
- Inmate Workers for Migrant Camp, Park Labor
- Monitor Park Maintenance and Upgrade
- Incarceration of 18 year Old Inmates at Chelan County Regional Justice Center
- Chelan County Regional Justice Center Personnel Records
- Inmate Welfare Cable Fund
- Prescription Medicine Disbursement
- Regional Justice Center Sewer - Pin System Installation Cost
- Inmate Workers/Work Release Issues

Commission Tape 2002/43 (5668-end) through 2002/44 (0-2070)

**11:50 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board recess until 1:30 p.m. Board recessed.

**1:30 P.M. Mike Brickert, Chelan County Sheriff's Office**  
**Under Sheriff Doug Tangen, Chief of Operations Pete Peterson**  
(Commissioner Hunter and Cathy Mulhall excused)

**DISCUSSION ITEMS:**

1. Title III Grant Money
2. Chelan County PUD Security Agreement (Non-Departmental Fund Set up)
  1. TOPS Grant
  2. Port Of Ephrata Use Agreement
  3. Emergency Overtime

**ACTION ITEMS**

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

1. **Budget Requests/Capital Outlay**
  - a. Purchase Heat Accelerated Fuming Chamber and Drying Cabinet B-4a
  - b. Purchase up-graded radars for patrol at an increased cost of \$2,139.72 B-4a
2. **Budget Request/Out of State Travel**
  - a. Under Sheriff Tangen to attend training Discipline and Internal Investigations in San Francisco, CA March 11-13, 2002 B-4a
3. **Contracts and Agreements**
  - a. Port of Ephrata Use Agreement A-5a  
Commission Tape 2002/44 (2070-3145)

**Discussion Continued:**

- TOPS Grant Interlocal Agreement Regarding Grant Application and Implementation  
Commission Tape 2002/44 (3145-4335)

**2:00 P.M.** Chelan County Building Planning Department  
Long Range Planning Comprehensive Plan Amendments C-8a  
Commission Tape 2002/44 (4335-end) through 2002/45 (0-1600)

**3:00 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, March 5, 2002. Board recessed.

**3:00 P.M.** Commissioner Hawkins meets with Wenatchee Valley Humane Society for Workshop Regarding Animal Control. Chelan County proposed the following cost saving measures:

- Licensing in area of Chelan County Urban Growth Area Boundaries
- Utilize same fees as Douglas County, and the City of Wenatchee for consistency
- Increase fines for more equity to citizens who do not own animals by passing cost to user group (increase fees and fines for impounding and boarding per day)

Approximate Saving to County

\$20,000	Licensing Revenue
3,600	Impound Fee Increase Revenue
<u>1,400</u>	Boarding Fee Increase Revenue

\$25,000 Savings Generated

Licensing requirement and new fee structure will be implemented. Wenatchee Valley Humane Society stated they cannot offer any other cost saving measures due to their current staffing and budget constraints. Chelan County looks to Humane Society to find other avenues which remove cost to County for boarding fees beyond mandated 72 hours.

Commission Tape 2002/45 (1600-5282)

## **Tuesday, March 5, 2002**

**9:00 A.M. Call to order** by Chairman Ron Walter. Present for session were Commissioner Hunter, Commissioner Hawkins, and Clerk of the Board.

### **9:00 A.M. Board Discussion**

- Legislative Issues
- Chelan County Public Defense Contracts
- Chelan County Animal Control – Licensing
- Chelan County Juvenile Center Administrator Phil Jans present for discussion regarding juvenile incarceration and bed rentals, incarceration of 18 year old offenders

Commission Tape 2002/45 (5282-end) through 2002/46 (0-2390)

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

#### **DISCUSSION ITEMS**

1. Call for Bids for Hawley Street Pathway (this item is being re-submitted after changes from February 25, 2002 agenda)
2. Sign mylars for Hawley Street Pathway
3. Sign mylars for Dryden Transfer Station Compost Facility
4. Manson Pit Site
5. Open Item
6. Other Issues or Concerns of the Board

#### **ACTION ITEMS:**

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

#### **1. Call for Bids**

- a. Call for Bids for Hawley Street Pathway

B-1a

#### **2. Miscellaneous**

- a. Sign mylars for Hawley Street Pathway
- b. Sign mylars for Dryden Transfer Station Compost Facility

### **10:20 A.M. Break**

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

#### **DISCUSSION ITEMS:**

Interlocal Agreement between Washington State Department of Community, Trade and Economic Development Office of Community Development and the County of Chelan for

Lease of Wenatchee River Park at Monitor (*Amended from previously signed Agreement on February 12, 2002*)

**ACTION ITEMS:**

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the Amended Interlocal Agreement and approved attachment with the Washington State Department of Community Trade and Economic Development for the Lease of Monitor Park for Agricultural Farm Worker Housing. A-5A  
Commission Tape 2002/46 (2390-6060)

**Discussion Continued:**

Agricultural Burning Permit. It was clarified that Ag Burning Permits can be issued to Landowner if clearing is on land that will be cleared for at least one year.

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

**DISCUSSION ITEMS**

1. Department of Social and Health Services Special Commitment Center
2. Classification Change for Planner Position
3. Avenues for Employee Family Leave
4. Position Evaluation Process
5. State and Federal Watershed Funding

Commission Tape 2002/46 (6060-end) through 2002/47 (0-1035)

**11:15 A.M. Break**

**11:40 A.M.** Mike Short of Ohme Gardens met with Board regarding Waterfall Project and Park Issues. This project discussion will continue on March 12, 2002 at 10:00 a.m. on the Public Works Agenda.

Commission Tape 2002/47 (1035-3159)

**12:10 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board will recess until 1:15 p.m.

**1:15 P.M.** Art Campbell, David Sypher, Jennifer Olsen Fielder, Richard Uhlhorn, Lake Chelan Legacy Request – Lower Lake Chelan Recommendations for Recreation Facilities Association with the Lake Chelan Hydroelectric Project 50 Year License Renewal (1:30 p.m. Commissioner Hawkins excused)

Commission Tape 2002/47 (3159-end) through 2002/48 (0-1913)

**2:00 P.M.** Pat DuLac, Facilities Maintenance Re: Departmental Issues

- Playground Equipment for Wenatchee River County Park
- Wenatchee River County Park Sewage Alternative Proposals
- Chelan County Annex Building Lighting Issues
- HVAC Improvement Work

Commission Tape 2002/48 (1913-3688)

**2:55 P.M.** Marlane Gurnard, Chelan County Horticulture Department and Pest Board Members Bruce Reathaford, Jon Stephan, Bob Bossen, Troy David, Ken Shank, Peter Himmel, met with Board for Program Up-date.

**3:30 P.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board adjourn. Board adjourned.  
Commission Tape 2002/48 (3688-end) through 2002/49 (0-118)

**Filed Correspondence:**

- Memorandum for Chelan County Sheriff Mike Brickert regarding Emergency Overtime C-8a
- Public Meeting Notice at Stehekin with Chelan County Sheriff and Commissioner Hawkins March 5, 2002 C-8a
- Lake Chelan Legacy Packet C-8a
- Letter from Chelan County Prosecutor Gary Riesen to David Zamora regarding Claim for Damages No. 2002-4 C-9a
- Letter from Chelan County Prosecutor Gary Riesen to Lois Lawson regarding Claim for Damages No. 2002-3 C-9a
- Letter to Commissioners from Chelan County Granges regarding opposition to permanent housing of Farm Workers at Monitor Park C-8a
- Letter to Commissioner Hawkins regarding possible surplus of Chelan County Gravel Pit C-8a
- Letter from Joanne Tucker supporting Wenatchee Valley Humane Society C-8a
- James Neal letter regarding feasibility study of East-West Rail service C-8a
- Jefferson County Board of Commissioners regarding House Bill 2858 limiting Washington Growth Management Hearings Board review authority C-8a
- Letter from Office of Community Development Office of Archaeology Historic Preservation of Wenatchee Avenue Southbound Bridge C-8a
- Fourth of July Fire Restoration Project information from Lake Wenatchee and Leavenworth Fire District Ranger C-8a
- Letter to Lake Wenatchee Water Storage Project Team from Commissioner John Hunter C-8a

**Filed Treasurer's Receipts:**

1124	State of Washington	\$1,067.96	Industrial Ins Fund
1156	State Treasurer	\$377,656.13	Current Expense
1158	State Treasurer	\$26,889.07	Tourist & Convention
1159	State Treasurer	\$2,200.47	Current Expense
1160	State Treasurer – County	\$51,955.91	Juv Bldg Finance Fnd
1166	State Treasurer – Cities	\$52,837.32	Juv Bldg Finance Fnd
1168	State Treasurer	\$83,834.52	Distressed County Tx
1169	State Treasurer	\$507.09	Current Expense

1183	Industrial Insurance	\$1,901.86	Industrial Ins Fund	
<b>Vouchers Approved for Payment</b>				B-4a
	Current Expense		\$70,876.91	
	All Other Funds		<u>42,194.74</u>	
		Total All Funds	\$113,071.65	
<b>Vouchers Approved for Payment</b>				B-4a
	Current Expense		\$ 63,670.45	
	All Other Funds		<u>618,203.21</u>	
		Total All Funds	\$681,873.66	

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board