

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 11, 12, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hunter excused. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the March 4, 5, 2002 minutes as corrected.

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

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Christina Katz, Planning, Promotion to Senior Planner, P092-1
 - b) Eric Thornton, Juvenile, length of service increase, to S060-3
 - c) Christine Spangler, Juvenile, length of service increase, to S060-3
 - d) Robert Vesper, Juvenile, length of service increase, to S060-3
 - e) Troy Dolge, Juvenile, resignation
 - f) Terry Parker, Regional Justice Center, length of service inc, to S103-7
 - g) Bruce Blevins, Regional Justice Center, length of service inc, to S103-6
 - h) Terry Parker, Regional Justice Center, length of service inc, to S103-7
 - i) Ronda McCallister, Regional Justice Center, length of service, to S103-6
 - j) James Brown, Regional Justice Center, length of service inc, to S103-8
 - k) Linda Kastel, Regional Justice Center, length of service inc, to S103-7
 - l) Debra Latimer, Regional Justice Center, length of service inc, to S103-7
 - m) Ronald Bonwell, Regional Justice Center, length of service inc, to S103-7
 - n) David Hisey, Regional Justice Center, length of service inc, to S104-7
 - o) Robin Bloch, Regional Justice Center, length of service inc, to S062-3
 - p) Bryan Bertomeu, Regional Justice Center, length of service inc, to S103-7
 - q) Marilyn Musson, Sheriff, adjust to union contract, (held over from Mar 4)
 - r) Freemon Fritz, Sheriff, adjust to union contract, (held over from Mar 4)
- Refer to Prosecuting Attorney Claim for Damage #2002-7, Ashley Jeffris, alleged vehicle damage 2002C9-11

Commission Tape 2002/50 (0-407)

Board Discussion.

- Cannon Mine Land Meeting (Deputy Prosecutor Susan Hinkle present for discussion)
- Management of Monitor Park Farm Worker Housing Site
- Tuesday, March 5, 2002 Stehekin Public Meeting
- Monitor Park Facility Upgrades

Commission Tape 2002/50 (407-5594)

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

DISCUSSION ITEMS:

1. Administrative Update
2. Guardian Ad Litem Services Contract – Chelan County Juvenile Center
3. Out of State Travel Chelan - County Sheriff's Office
4. Miscellaneous

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board approve the following action items (**Pulling**) item **3(a)** until 1:30 during Sheriff's agenda and item **6(c)** until revenue is received.

1. **Budget Request – Capital Outlay**
 - a. Elections Equipment Request – Global Central Count Interface, Scanner
2002B4-61
2. **Budget Request – Budget Transfer**
 - a. Transfer for Regional Justice Center Medical Services Provider 2002B4-62
3. **Budget Request - Out of State Travel**
 - a. (**Pulled**) Out of State Travel for Sgt. Bruce Long and Det. Mike Hartnett To attend Child Fatality Investigations Training in Albuquerque, New Mexico
4. **Contracts and Agreements**
 - a. Guardian Ad Litem Services Contract – Chelan County Juvenile Center
2002C5-3
 - b. Signing of TOPS Grant Application and Interlocal Agreement 2002A2-2
5. **Resolutions**
 - a. Adoption of **Resolution No. 2002-39** for Appointment to Entiat Irrigation District Board of Directors – Gregory Becker 2002R-39
6. **Notice of Hearings**
 - a. Emergency Budget Appropriation Hearing – Emergency Management \$1,300
2002H6-11
 - b. Emergency Budget Appropriation Hearing – Chelan County Sheriff Investigations 2002 \$941.40 2002H6-12
 - c. (**Pulled**) Emergency Budget Appropriation Hearing – Chelan County Sheriff Patrol 2002 \$21,000
 - d. Emergency Budget Appropriation Hearing – Chelan County Sheriff PUD Security, \$65,000 2002H6-13

Commission Tape 2002/50 (5594-end) through 2002/51 (0-1433)

10:55 A.M. Break

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

DISCUSSION ITEMS:

1. Citizen Complaint Process
2. Jail Intake Process for Stehekin Assault Case
3. Monitor Park Office/Home Furniture
4. Unknown Odor Near Dispatch Area
5. Chelan County Regional Justice Center Partnership Contract

6. Formal Jail Inspection

11:30 A.M. Board Discussion Continued:

- Monitor Park Administration Contract
- Chelan County Building Improvements/Department Overcrowding Solutions Commission Tape 2002/51 (1433-end) through 2002/52 (0-76)

12:00 P.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. Pete Peterson, Marilyn Musson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

- Budget Request Out of State Travel Sgt. Bruce Long and Det. Mike Hartnett to attend Child Fatality Investigations (Pulled Earlier from Administrative Agenda for More Information)

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

Budget Request - Out of State Travel

- a) Out of State Travel for Sgt. Bruce Long and Det. Mike Hartnett To attend Child Fatality Investigations Training in Albuquerque, New Mexico 2002B4-63

Discussion Items Continued:

- Emergency Budget Appropriation Hearing – Chelan County Sheriff Patrol 2002 \$21,000
- Request for Forensic Training by Ed Frazier
- Chelan County Sheriff's Office Procedures in Stehekin Assault Case Commission Tape 2002/52 (76-2310)

2:00 P.M. Board Discussion Continued:

- Chelan County Regional Jail Partnership Contract
- Commission Calendars Commission Tape 2002/52 (2310-3923)

2:15 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board recess until Tuesday, March 12, 2002. Board recessed.

Tuesday, March 12, 2002

8:00 A.M. Department Head Meeting

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

9:25 A.M. Call to order by Chairman Ron Walter. Present for session were Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board. (Commissioner Hunter excused)

Board Discussion:

- Public Hearing needed on Fee Implementation for Animal Control
 - Chelan County Animal Control Licensing (Kennel Fees)
 - Monitor Park Administration Contract Issues

2002/52 (3923-6106)

9:45 A.M. Public Hearing

Public Works Director Greg Pezoldt presented County Engineers report to Chelan County Commissioners regarding Petition to Vacate County Road known as Monte Christo Avenue filed by Galen Gilyard 2002V1-5
Commission Tape 2002/52 (6106-6676)

10:00 A.M. Greg Pezoldt, Public Works Director

DISCUSSION ITEMS:

1. CRAB Rural Arterial Program, Certification of Road Fund Expenditures for Traffic Enforcement
2. Commissioners Notice of Hearing for Kevin Gates to vacate Boleslaw Jagla Road Order of Examination for Kevin Gates
3. Commissioners Notice of Hearing for No Parking Areas throughout the County
4. Ohme Garden Project – Paths and Trails Fund (Mike Short of Ohme Gardens present for discussion) It was **consensus** of Board to support funding of project from Real Estate Excise Tax (Reet II Money).
5. Public Works Small Roster
6. Open Item
7. Other Issues or Concerns of the Board

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items, (**Pulling**) item **4(a)** until March 18, 2002 to be placed on Administrative Agenda for payment from REET II.

1. Road Vacations

- a. Final Order of Vacation for Veryle Miller on Miller Road 2002V1-6
- b. Order of Examination for Kevin Gates 2002V1-7

2. Certification of Expenditures

- a. CRAB Rural Arterial Program, Certification of Road Fund Expenditures for Traffic Enforcement 2002R1-2

3. Notice of Hearing

- a. Commissioners Notice of Hearing for Kevin Gates to vacate Boleslaw Jagla Road to be held on April 9, 2002 at 10:00 a.m. 2002H6-14
- b. Commissioners Notice of Hearing for No Parking Areas throughout the County to be held on April 2, 2002 at 11:30 a.m. 2002H6-15

4. Budget Requests

- a. (**Pulled**) Ohme Garden Project – Paths and Trails Fund

Commission Tape 2002/52 (6676-end) through 2002/53 (0-1097)

10:35 Break

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

DISCUSSION ITEMS

1. Request for waiver of “per acre” application fee for comp plan amendment/zone change by George Schultz.
2. Refund for Jimmie Flagel (BP #020068) in the amount of \$179.00. Mr. Flagel decided to withdraw his application due to current zoning regulations.
3. Amendment of fee schedule for large acreage comp plan and zoning amendments.
4. Recruitment of Planner II position
5. Presentation of GIS system by Dan Beardslee and Jeff Berry.
6. Departmental issues.
7. Miscellaneous Program/Activities update.

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items (adding item 4(a) authorization to request donation of leave for Building/Planning employee:

1. **Waiver Request**
 - a) Request for waiver of “per acre” application fee for comp. plan amendment/zone change by George Schultz. 2002B4-64
2. **Budget Request/Refund**
 - a) Refund for Jimmie Flagel (BP #020068) in the amount of \$179.00. Mr. Flagel decided to withdraw his application due to current zoning regulations. 2002B4-65
3. **Budget Request/Personnel**
 - a) Recruitment of Planner II position. 2002B4-66
4. **Miscellaneous**
 - a) Authorization to request donation of sick leave for Building/Planning employee 2002B4-67

2002/53 (1097-end) through 2002/54 (0-94)

11:15 A.M. Mike Kaputa, Watershed Coordinator/Program Update
2002/54 (94-1574)

12:20 P.M **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried to adjourn. Board Adjourned.

4:00 P.M. Growth Management Hearings Board (Cancelled due to inclement weather)

Filed Correspondence:

- Letter from Prosecuting Attorney Gary Riesen to Scott DeLancey regarding Claim for Damages No. 2002-6 2002C9-12

- Letter from Prosecuting Attorney Gary Riesen to David Zamora regarding Claim for Damages No. 2002-4 2002C9-13
- Washington State Liquor Control Board notification of Establishments due for expiration on June 30, 2002 2002L1-10
- Washington State Liquor Control Board notice of discontinued sales and service at Beaver Hill Café 2002L1-11
- Letter from United States Department of Agriculture detailing request from Voice Stream Wireless for authority to place communications equipment at Skyline Ridge 2002C8-101
- Correspondence from Deb Sutton regarding boating regulations and response from Commissioner Walter 2002C8-102
- Letter from F Rhodes regarding boating regulation and response from Commissioner Walter 2002C8-103
- Letter from David Sonn regarding Basin Asphalt's request to be on County Public Works small works roster 2002C8-104

Filed Treasurer's Receipts:

1286	Steve Allen	\$1.00	Current Expense
1306	Industrial Insurance Fund	\$4.62	Industrial Insurance

Vouchers Approved for Payment

		2002B4-68
Current Expense		\$193,270.78
All Other Funds		<u>81,112.52</u>
	Total All Funds	\$274,383.30

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board