

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MARCH 18, 19, 2002 MINUTES**

**9:00 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, Commissioner Hunter, County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the March 11, 12, 2002 minutes as corrected.

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda, adding item (g), Payroll change for Jerry Niebuhr:

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Barbara Heggerston, Regional Justice Center, P050-4, new hire
  - b) Sundria Nelson, Fair, extra help, \$8.00 per hour, re-hired
  - c) Gerald Maas, Fair, extra help, \$8.50 per hour, new hire
  - d) Lisa Bozett, Chelan County Juvenile, return from leave without pay
  - e) Michael Simmons, CCSO, transfer to SRO deputy
  - f) Laura Sackman, CCSO, S101-4, new hire
  - g) Jerry Niebuhr, Wenatchee River Park, Manager, new hire, \$2500.00 per month

**Board Discussion.**

- Wenatchee River Park. Scheduled to re-open April 1<sup>st</sup>. Present for discussion were Maintenance Director Pat DuLac, and Park Manager, Jerry Niebuhr.
- Ag-Tourism, update on funding for counties
- Comprehensive Plan Amendments for Riparian setbacks
- 911 Regional Center at Pangborn Airport. **Filed** joint letter from Chelan and Douglas County Commissioners' to Sonny O'Neal, USFS. 2002C8-105
- Chelan Legacy presentation by PUD staff to Chelan City Council, (Commissioner Hawkins)
- Fish and Wildlife, letter regarding Payment in Lieu of Taxes, (Commissioner Hawkins)
- Jail Partnership Contract
- Humane Society Contract
- Criminal Justice Funding from State of Washington

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

**DISCUSSION ITEMS:**

1. Administrative Update
2. Cashmere/Dryden Airport Maintenance Fee
3. Notice of Hearing regarding Animal Control Fees
4. Miscellaneous

## **ACTION ITEMS**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board approve the action items, clarifying Airport Maintenance Fees

### **Budget Request – Capital Outlay**

- a. Sheriff's Records Division, Fax Machine, \$1,300.00 2002B4-69
- b. Superior Court Clerk, Personal Computer, \$1,890.00, purchased with Sheriff's STOP Grant contract 2002B4-70

### **Budget Transfers**

- a. Sheriff, transfer from salaries to temporary salaries, set up traffic safety deputy, \$10.00 2002B4-71
- b. Regional Justice Center, transfer from Severance Pay to Incentive Pay, \$1650.00 2002B4-72

### **Resolutions**

**Adopt Resolution No. 2002-40**, Amended Boating Regulation

### **Notice of Public Hearing**

- a. Public Hearing to be held at 7 PM, April 3<sup>rd</sup>, 2002, Chelan County Auditorium to amend animal control regulations to include licensing fees 2002H6-16

### **Contracts & Agreements**

- a. Data Access Subscription Casual Use Agreement between Superior Court Clerk and Laurie Daviess White 2002A5-35
- b. Chelan County Fair Advertising Contract 2002A5-36

### **Bid Awards**

- a. Approve Recommendation of Informal Bid for Ohme Gardens Parking Lot Overlay 2002B1-14
- b. Approve Recommendation of Informal Bid for Wenatchee River Park Playground Equipment 2002B1-15

### **Miscellaneous**

- a. Cashmere/Dryden Airport Maintenance Fee Assessment. Language clarified to state that Airport board will approve future charges. 2002B4-73

Commission Tape 2002/56 (0-end), 2002/57 (0-1000)

**10:50 A.M.** Break

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

### **DISCUSSION ITEMS:**

- Chelan County Regional Justice Center Partnership Contract
- Chaplain Housing
- Bed Rental Revenue

Commission Tape 2002/57 (1000-4987)

**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. Mike Brickert, Chelan County Sheriff**

• **BID OPENING** – Mobile Data System

Present for opening were Bill Campbell, Day Wireless, Marilyn Musson, Civil Deputy, and Sheriff Mike Brickert.

Two Bids were received from Day Wireless:

Motorola System: \$280,893.17 including tax

Data Radio \$232,882.81 including tax

2002B1-16

Bids referred to Emergency Management Department for review. Bid to be awarded on March 25<sup>th</sup> at 1:45 P.M.

**DISCUSSION ITEMS:**

- Training Grievance

**2:00 P.M.** Donn Ethrington met with the board regarding Monitor Park farm worker housing. Present for discussion were Mike Colletta, representing Office of Community Development, Treasurer Dave Griffiths, Pat DuLac, Maintenance Director, Jerry Niebuhr, Park Manager. Extended discussion held regarding details for camp start up. Several projects will need call for bids. Bid process to be discussed further.

**2:15 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that the board recess until Tuesday, March 19, 2002. Board recessed.  
Commission Tape 2002/57 (4987-end), Tape 2002/58 (0-end), Tape 2002/59 (0-5411)

**4:00 P.M.** Health Board/Commissioner Walter, Commissioner Hawkins

**Tuesday, March 19, 2002**

**9:00 A.M. Call to order** by Chairman Ron Walter. Present for session were Commissioner Hawkins, Commissioner Hunter, County Administrator Cathy Mulhall, and Deputy Clerk of the Board Sally Taylor.

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

**Board Discussion:**

- Fish and Wildlife Citizen Advisory Committee. Commissioner Walter appointed to committee, which will meet four times yearly.
- State acquisition of Chelan County lands.
- Restoration of timberlands destroyed by wildfires. Board to write and call legislators regarding release of funding for this purpose.
- Technology meeting with Port and PUD in Seattle May 17. Commissioner Walter to attend.
- Monitor Park Migrant Housing, funding from the State of Washington.

- Public Defender Contract
- Closure of state parks in Chelan County
- Humane Society Contract  
2002/59, (5411-End), 2002/60, (0-2531)

**10:00 A.M. Greg Pezoldt, Public Works Director, Fred Stehr, Director of Motor Pool**

**DISCUSSION ITEMS:**

- Design Phase Project Agreement for Maple Street between Chelan County and Transportation Improvement Board for the Open Item
- Intent to Vacate a portion of Monte Christo Avenue and Lakeview Avenue petition by Galen Gilyard
- Expense for proceedings for Galen Gilyard on the road vacation for Monte Christo Avenue and Lakeview Avenue
- Resolution for Bridge Weight Restrictions Resolution to establish CRP 586 Chumstick Highway Lemon's Drainage Improvement
- Resolution to establish CRP 587 Western Avenue
- Resolution to establish CRP 588 Orchard Avenue
- Resolution to establish CRP 589 Chumstick Highway Repair
- Resolution to establish CRP 590 Traffic Signal for the intersection of Ninth Street and Western Avenue
- Motor Pool Utilization. Board discussed better utilization of available vehicles and reconciliation of gas purchases. **Filed**, list of motor pool vehicles 2002C8-106
- Motor Pool Policies. Board to further investigate county liability in regards to county employee's transporting family members.

**ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the action items, adding item **4(a)**, pertaining to Maintenance Department, and removing CRP #588, Orchard Avenue

**Contracts\Agreements**

- a) Design Phase Project Agreement for Maple Street between Chelan County and Transportation Improvement Board for the Open Item 2002A5-37

**Road Vacations**

- a) Intent to Vacate a portion of Monte Christo Avenue and Lakeview Avenue petition by Galen Gilyard 2002V1-8
- b) Expense for proceedings for Galen Gilyard on the road vacation for Monte Christo Avenue and Lakeview Avenue 2002V1-9

**Resolutions**

- a) Passage of **Resolution No. 2002-41**, Bridge Weight Restrictions
- b) Passage of **Resolution No. 2002-42**, to establish CRP 586 Chumstick Highway Lemon's Drainage Improvement
- c) Passage of **Resolution No. 2002-43**, to establish CRP 587 Western Avenue
- d) Passage of **Resolution No. 2002-44**, to establish CRP 589 Chumstick Highway Repair

- e) Passage of **Resolution No. 2002-45**, to establish CRP 590 Traffic Signal for the intersection of Ninth Street and Western Avenue

**Out of State Travel**

- a) Travel to Pasadena, California by Bill Jared and Joe Sanchez for training at a cost of \$2760.00. Paid out of Capital Outlay for new telephone system. 2002B4-74

**Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve **Resolution No. 2002-46**, to establish CRP #588, Orchard Avenue, Commissioner Hawkins abstaining.  
Commission Tape 2002/60, (2531-6761)

**10:55 A.M. Larry Angell, Building/Planning/Fire Safety**

**DISCUSSION ITEMS**

- Refund request for Matthew Foster (BP#010752) \$40.00. Wood stove permit for a manufactured home should have been processed through the Dept. of Labor and Industries.
- Set Date for Public Meeting: Set April 2, 2002 at 1:30 as date for consideration and action upon an Amendment to Planning Department fee Schedule to reduce fees for Comprehensive plan Amendments and Zone Changes.
- Update on Grant Hotel/Motel Tax Tourism Grants. Set date for Discussion of Recipient Agreements and Minor Revisions to Applications and Criteria
- Update on process to lift Forest Practice 6-Year Moratoriums.
- Departmental issues.

**ACTION ITEMS:**

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

**Budget Request/Refund**

- a) Request for refund from Matthew Foster (BP#010752) \$40.00. Wood stove permit for a manufactured home. 2002B4-75

**Notice of Hearing**

- a) Set Date for Public Meeting: Set April 2, 2002 at 1:30 as date for consideration and action upon an Amendment to Planning Department fee Schedule to reduce fees for Comprehensive plan Amendments and Zone Changes. 2002H6-17

Commission Tape 2002/60, (6761-end), 2002/61 (0-1247)

**11:25 A.M Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board move into a 5 minute executive session pursuant to RCW 42.30.110(g), personnel review.

**11:30 A.M.** Back to regular session

**11:30 A.M. Bid Opening.** Dryden Transfer Station Compost Project. Present for bid opening were Penny Goehner and Brenda Harn of Public Works, Sue Kirkpatrick, Brenda Schott, Tonya Curby, and Phil Meenach. Five bids received for project.

Bremmer Construction:	\$67,286.00 including tax	
J & K Earthworks:	\$64,894.71 including tax	
Pipkin Construction:	\$64,404.75 including tax	
Selland Construction:	\$72,353.00 including tax	
Stubbs Excavating:	\$47,714.75 including tax	
Engineer's Estimate:	\$63,560.00 including tax	2002B1-17

Bids to be reviewed by Public Work's staff and awarded on March 26<sup>th</sup> at 10.00 A.M.

Further board discussion held regarding migrant worker camp at Wenatchee River Park. Consensus of board to pass an emergency declaration to be used for the competitive bidding process. Board further agreed to have declaration reviewed by legal counsel to be signed at the March 25<sup>th</sup> board meeting.

Further board discussion held regarding Humane Society Contract. Commissioner Hawkins appointed by board to contact Humane Society for further clarifications and acceptable contract language. **Filed** letter from Humane Society regarding licensing fees. 2002C8-107

Commission Tape 2002/61, (1247-1855)

**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.** Mike Kaputa, Watershed Program Up-date.

**1:45 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board move into a 15 minute executive session pursuant to RCW 42.30.110(g), personnel review.

**2:00 P.M.** Back to regular session

**2:00 P.M.** Pat DuLac, Facilities Maintenance regarding departmental issues

- Phone listing and contract for Melanie's Café in Courthouse
- Wenatchee River Park. New Manager now moving in, Maintenance Department working on opening water and electrical services. Plans made to look at needed repairs to be accomplished each year.

**4:00 P.M.** Link Board/Commissioner Walter, Commissioner Hunter

**Filed Correspondence:**

- Letter to Board from Sonny O'Neal USFS regarding funding not being released for forest restoration from wildfires. 2002C8-108

- Copy of letter from Washington State Attorney General Jonathon Gurish to Prosecuting Attorney Gary Riesen regarding supervision of inmate work crews by Regional Justice Center. 2002C8-109
- Letter to Commissioner Hawkins from Debbie Ivers, Department of Fish and Wildlife, regarding payment in lieu of taxes for 2003. 2002C8-110
- Letter from Board to Chelan County PUD regarding fiber optic network project. 2002C8-111

**Filed Treasurer's Receipts:**

1330	Investment Pool	\$563.63	RE Excise Tax 2 <sup>nd</sup>
1380	Investment Pool	\$4,172.10	Current Exp Reserve
1390	Investment Pool	\$173.17	Vet Relief
1392	Investment Pool	\$117.23	Tour & Conv Fund
1397	Investment Pool	\$1,463.91	Distressed Cnties Tax
1398	Investment Pool	\$1,131.10	Juv Bldg Fund
1399	Investment Pool	\$1,588.63	RE Excise Tax 2 <sup>nd</sup>
1400	Investment Pool	\$40.45	Juv Const Fund
1406	Investment Pool	\$9.95	Ind Ins Fund
1409	Investment Pool	\$130.98	Tort Claims
1413	Investment Pool	\$2,013.53	Road Imprv Project
1522	State of Wash	\$54,141.00	Substance Abuse
1523	State of Wash	\$2,207.00	Substance Abuse
1604	Melanies	\$279.53	Current Expense

**Vouchers Approved for Payment**

Current Expense		2002B4-76
All Other Funds		\$131,510.65
		<u>\$764,351.05</u>
	Total All Funds	\$895,861.70

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

SALLY J. TAYLOR, Deputy Clerk of the Board