

CHELAN COUNTY BOARD OF COMMISSIONERS
MARCH 25, 26, 2002 MINUTES

8:45 A.M. Conference Call with United States Forest Service Director, Sonny O'Neal and Okanogan County Commissioners regarding Wildfire Payment and Restoration Fund

2002C8-112

9:05 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.

Employee Recognition Awards

Terry Nowka, Noxious Weed Control Board, 10 Years, Present for Award

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the March 18, 19, 2002 minutes as corrected.
Commission Tape 2002/62 (0-465)

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) Donovan Valdez, Non Departmental, PUD Security, new hire, \$17.49 hr
 - b) Frank Files, Non Departmental, PUD Security, new hire, \$17.49 hr
 - c) Danny Lee Sutherland, Reg Justice , new hire, 1/3 time, \$859.61 mo
 - d) Billye Hope, Reg Justice, changing from 1/2 time to 1/3 time, \$937.90 mo
 - e) Julie Busk, Reg Justice, changing from 1/2 time to 1/3 time, \$859.61 mo
 - f) Stacie Farris, Superior Court Judges, resignation
 - g) Karen Komoto, Superior Court Judges, length of serv inc, to P031-4
 - h) Fona Sugg, Superior Court Judges, length of serv inc, to A100-4
 - Refer to Prosecuting Attorney Claim for Damage #2002-8, Ben William Reppond, alleged vehicle damage. 2002C9-14
 - Refer to Prosecuting Attorney Claim for Damage #2002-9, Walter Williams, alleged vehicle damage. 2002C9-15
 - Approve March Payroll 2002B4-77
 - Approve 148 hours Donation of Leave to Building Department Employee 2002B4-78
- Commission Tape 2002/62 (465-565)

BOARD DISCUSSION

- Wenatchee River County Park Sewage Tanks
- Chelan County Courthouse Roof Project
- 2003 Budget
- Jail Partnership
- Wenatchee Valley Humane Society Animal Control Contract
- Chelan County Fair Land Acquisition Issue

- Ag Tourism Meeting
- Link Board Meeting

Commission Tape 2002/62 (565-4017)

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

DISCUSSION ITEMS:

1. Administrative Update
 - Executive Session regarding Negotiations

10:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

10:20 A.M. Board resumes regular session.

Discussion Continued:

2. Wenatchee River Park
3. Miscellaneous

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items **pulling** items **3(b)** **3(c)**, and **3(d)** for further clarification from Auditor's Officer to be re-addressed on Tuesday, March 26:

1. **Budget Request – Out of State Travel**
 - a) Sgt Bruce Long and Detective Mike Hartnett to attend training in Tucson, AZ on August 11-16 costing approximately \$770.00. 2002B4-79
2. **Budget Transfers**
 - a) Regional Justice Center to transfer \$8,000 from Medical Services to Salaries. 2002B4-80
3. **Resolutions**
 - a) Adoption of **Resolution No. 2002-47** Establishing PUD Dam Security Fund
 - b) **(Pulled)** Cancellation of Outstanding Warrants for Current Expense Fund
 - c) **(Pulled)** Cancellation of Outstanding Warrants for Other Funds
 - d) **(Pulled)** Cancellation of Outstanding Warrants for Refund Account
 - e) Adoption of **Resolution No. 2002-48** Election of PILT for Game Lands in 2003
 - f) Adoption of **Resolution No. 2002-49** Competitive Bidding and Rescinding Resolution No. 2000-143
4. **Contracts for Signature**
 - a) Accept Proposal for Basin Paving on Ohme Garden Repaving Project 2002C5-4
 - b) Contract with Washington State Parks and Recreation regarding Ohme Gardens Repaving Project 2002C5-5

Commission Tape 2002/62 (4017-5083)

10:45 A.M. Jim McFerson, Tom Auvil, Tree Fruit Research Regarding Support for the Pacific Northwest Tree Fruit Industry Goal

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

Adoption of **Resolution No. 2002-50** Supporting the effort of the Washington Tree Fruit Research Commission and Steering Group to continue their mission and research.
Commission Tape 2002/62 (5083-end) through 2002/63 (0-633)

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

DISCUSSION ITEMS:

1. Additional Costs for Regional Justice Center Labor Agreement
2. Preventative Costs for Installation of Drainage Catch Pins
2002/63 (633-1530)

11:30 A.M. Mike Wolfe, Sherrie Kill, Carla Carey, Chelan County Fair Board Regarding Land Acquisition 2002C8-113
(11:50 Commissioner Hunter excused.)

NOON (Disability Board, Commissioner Hunter)

12:15 P.M. Chelan County Treasurer, Dave Griffith met with Board regarding uses of ER&R Fund
2002/63 (1530-4576)

12:20 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m. Board recessed.
2002/63 (4576-4996)

1:40 P.M. Commissioner Hunter and Board return to regular session.

Mike Brickert, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. Extension of Agreement with Artillery Concepts for Use of APCs For Fire Fighting. Initial Contract with Artillery Concepts lacks signature and may be discussed at later date. Consensus of Board that the Sheriff look for organization to administer this program.

BID AWARD FOR MOBILE SYSTEMS DATA

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board return bid to Chelan County Sheriff's Office for Mobile Data Systems for further evaluation and review. This matter will be returned to Board on April 8, 2002. (later changed to Apr 1st)
Commission Tape 2002/63 (4996-end) through 2002/64 (0-525)

2:15 P.M. Donn Ethrington, Monitor Park Farm Worker Housing Director
Chelan County Deputy Prosecutor Susan Hinkle also present for discussion.

DISCUSSION ITEMS:

- Office Equipment
- Independent Contractor Insurance

- Department of Health Permit
 - Housing Area Entrance Attendant
 - Irrigation System
 - State of Washington Small Works Roster
 - Park Electrical Upgrade
 - Contract for Farm Worker Housing Director
- Commission Tape 2002/64 (525-5308)

3:00 P.M. Director of Elections Lisa Riibe, Auditor Evelyn Arnold, Deputy Auditor Dan Chambers Regarding Commissioner Re-Districting 2002C8-114

3:30 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, March 26, 2002. Board recessed.
Commission Tape 2002/64 (5308-end) through 2002/65 (0-1250)

Tuesday, March 26, 2002

10:00 A.M. – 11:30 A.M. Upper Valley Ag Tourism Meeting (Commissioner Walter, Commissioner Hunter)

8:00 A.M. – 11:30 A.M. Meth Summit Conference (Commissioner Hawkins)

11:30 A.M. Call to order by Chairman Ron Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board.

11:35 A.M. EMERGENCY BUDGET APPROPRIATION HEARINGS

No one from public present for discussion. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried to approve the Emergency Budget Appropriations as submitted, also **adding** the action items pulled from the Monday, March 25, 2002

Administrative Agenda - **3(b), 3(c), 3(d)**.

- Adoption of **Resolution No. 2002-51** for Emergency Budget Appropriation Emergency Management Distribution of Funds in the amount of \$1,300.00
- Adoption of **Resolution No. 2002-52** for Emergency Budget Appropriation for Chelan County Sheriff PUD Security Fund in the amount of \$65,000.00
- Adoption of **Resolution No. 2002-53** for Emergency Budget Appropriation for Chelan County Sheriff – Investigations Reimbursement in the amount of \$941.40

5. Resolutions

(b) (Added) Adoption of **Resolution No. 2002-54** Cancellation of Outstanding Warrants for Current Expense Fund

(c) (Added) Adoption of **Resolution No. 2002-55** Cancellation of Outstanding Warrants for Other Funds

(d) (Added) Adoption of **Resolution No. 2002-56** Cancellation of Outstanding Warrants for Refund Account

Filed letter of intent to Wenatchee Valley Humane Society regarding animal control contract.
2002C8-115

Commission Tape 2002/65 (1250-1540)

11:50 A.M. BOARD DISCUSSION:

- Wildfire Payment and Restoration Funds (Michelle Partridge, Wenatchee World present for discussion)
- Wenatchee Valley Humane Society Contract
- Pro Bono Legal Services Location 2002C80-116
- Monthly Maintenance Cost for Melanie's Courtyard Café 2002C8-117
- Chelan County Sheriff's Office Remodel Project
- Chelan County Fair Land Acquisition
- Chelan/Douglas County Health Board

Commission Tape 2002/65 (1540-end) through 2002/66 (0-691)

1:05 P.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS

1. Dryden Transfer Station Compost Project
1. Resolution for April 14, 2002, Ridge to River Road Closures
2. Agreement for the Removal of Freon and Compressor Oil from Refrigeration Appliances Between Chelan County and Refrigeration Services
3. Annual Certification for Calendar Year 2001 Between Chelan County and County Road Administration Board
4. Use of Plotter for Area Maps by Elections Office
5. Use of Motor Pool Cars for Transportation of Family Members

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) item **3(b)**, approval of recommendation to award bid for Dryden Transfer Station Compost Project:

1. Resolutions

- a. Adoption of **Resolution No. 2002-57** for April 14, 2002, Ridge to River Road Closures

2. Contracts/Agreements

- a) Agreement for the Removal of Freon and Compressor Oil from Refrigeration Appliances Between Chelan County and Refrigeration Services 2002A5-38

3. Miscellaneous

- a) Annual Certification for Calendar Year 2001 Between Chelan County and County Road Administration Board 2002R1-3
- b) (**Added**) Approval of recommendation to award bid for Dryden Transfer Station Compost Project to Stubb's Excavating for the low bid of \$50,254.75. 2002B1-18

Commission Tape 2002/66 (691-2171)

1:30 P.M. HAWLEY STREET PATHWAY PROJECT BID OPENING

Bid Opening for Hawley Street Pathway Project by Public Works Department. Present for bid opening were Public Works Director Greg Pezoldt; and Administrative Assistant Penny Goehner. Bids closed. Bid opening proceeds with five bids submitted as follows: 2002B1-19

Allemandi Construction	\$225,454.90
Chipman Construction	194,238.50
Stubbs Excavating	167,777.00
Pipkin, Inc	246,107.00
Rayfield Brothers	229,697.00

Engineer's Estimate \$193,469.00

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board accept the bids as submitted. Bid to be awarded on **April 2, 2002 at 10:00 a.m.** after review by Public Works to insure bids meet bid criteria.
Commission Tape 2002/66 (2171-2688)

1:40 P.M. Break

2:00 P.M. BID OPENING COUNTY COURTHOUSE HVAC SYSTEM

Bid Opening for County Courthouse HVAC System by Facilities Maintenance Department. Pat DuLac, Facilities Maintenance Director present for bid opening. Bids closed. Bid opening proceeds with one bid submitted as follows: 2002B1-20

Wadeco Inc,	\$85,174.20
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Engineer's Estimate \$100,000.00

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board accept the bids as submitted. Bid to be awarded on **Monday April 1, 2002 at 1:00 P.M.** after review by Maintenance Department to insure bid meets bid criteria.

BID OPENING CHELAN COUNTY ROOF PROJECT

Bid Opening for County Courthouse Roof Project by Facilities Maintenance Department. Pat DuLac, Facilities Maintenance Director present for bid opening. Bids closed. Bid opening proceeds with two bids submitted as follows: 2002B1-21

J N Vail Company	\$167,387.00
Pacific Tech	114,250.00

Engineer's Estimate *\$35,000.00

*It was later noted that three layers of roofing were on building, therefore necessitating an unplanned tear-off. It was also determined after testing that asbestos abatement would need to be done prior to new installation.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board accept the bids as submitted. Bid to be awarded on **Monday April 1, 2002 at 1:00 P.M.** after review by Maintenance Department to insure bid meets bid criteria.
Commission Tape 2002/66 (2688-5170)

Board Discussion:

- Possible Bi-County Animal Control Authority

2:15 P.M. Larry Angell, Building/Planning/Fire Safety

DISCUSSION ITEMS

1. Hotel/Motel Tourism Grants: Review of Recipient Agreements and Minor Revisions to Applications and Criteria with Ron Johnston Rodriquez (to be discussed further on April 2, 2002).
2. Set date for BOCC/Planning Dept. Staff Workshop Regarding Comprehensive Plan Review; OFM Population Projections; And Process For Projected Population Distribution (2 Hours).
3. Request For Authorization To Recruit For Assistant Director Position.
4. Set A Date And Time For GIS Demonstration By Dan Beardslee. (1 Hour)
5. Set Date To Review Draft Process For Lifting 6-Year Forest Practices Moratoriums (to be set over two weeks)
6. Comprehensive Plan Amendment Fee Sharing Provisions CCC Title 14.14.050 (to be set over one week)
7. Miscellaneous Program/Activities Update.

ACTION ITEMS:

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

1. Budget Requests/Personnel

- a) Request for authorization to recruit for Assistant Director position 2002B4-81

2. Miscellaneous

- a) GIS demonstration by Dan Beardslee to be in Building/Planning Office on Thursday, March 28, 2002 at 1:30 p.m.

Commission Tape 2002/66 (5170-end) through 2002/67 (0-1756)

3:00 P.M. Jerry Niebuhr, Wenatchee River County Park Manager regarding park set-up and maintenance issues. Pat DuLac, Facilities Maintenance also present for discussion.

(3:30 p.m. Commissioner Hawkins excused.)

Commission Tape 2002/67 (1756-4707))

3:40 P.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Lake Wenatchee Water Storage Feasibility Study Proposed Project Team Assembly
2002C8-118

- Letter from Washington State Liquor Control Board regarding issuance of license to Smallwood's Harvest 2002L1-12
- Washington State Surveying and Rating Bureau in reference to building code effectiveness grading schedule classification 2002C8-119
- Letter from Senator Bob Morton on Road Maintenance and Abandonment Plan. 2002C8-120
- Letter from 24th District Representative Jim Buck regarding House Joint Memorial 4021 commemorating the bicentennial of the United States Military Academy 2002C8-121
- March 13, 2002 letter from Senator Linda Evans Parlette regarding Lake Chelan Hydroelectric Project and the Lake Chelan Legacy Proposal 2002C8-122
- Letter from The Center For Alcohol and Drug Treatment regarding reduction of Temporary Assistance for Needy Families 2002C8-123
- Letter to Commissioner Hunter from Office of Community Development regarding Grantee Closeout Performance Report for Chelan County Community Development Block Grant No. F-99-74099-002 2002C8-124
- Printed E-Mail Correspondence from Allison Williams of the City of Wenatchee to Buell Hawkins regarding parking issues 2002C8-125
- Letter from Senator Linda Evans Parlette regarding the Salmon Recovery Funding Board Allocations 2002C8-126
- Correspondence from Office of Community Development regarding Depletion of Relocation Assistance Funds 2002C8-127
- Copy of Letter from Senator Linda Evans Parlette to Dr. Jeffery Koenings supporting Lake Chelan Sportsman's Association. 2002C8-128
- Letter from Mike Magnotti of the Wenatchee Police Department to the Chelan County Regional Justice Center regarding professionalism of correction's personnel. 2002C8-129
- Notification of Public Hearing regarding State of Washington Forest Practices Board proposed changes in SEPA Guidelines 2002C8-130
- Note from Dave Ray thanking Commissioners for support to Assessor's Office. 2002C8-131

Filed Treasurer's Receipts:

1562	State of Washington AR	\$5,196.03	Ch/Do Network Grant
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Vouchers Approved for Payment

Current Expense	2002B4-82 \$135,007.21
All Other Funds	<u>129,766.38</u>
Total All Funds	\$264,773.59

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board