

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 15, 16, 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.

BOARD DISCUSSION:

- Malaga Community Council Meeting
- Court Interpreter Information and Statistics
- Wenatchee River County Park Facility Trailers

9:05 Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the April 8, 9, 2002 minutes as corrected.
Commission Tape 2002/87 (0-579)

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) Paula Westman, Regional Justice Center, new hire
 - b) Rodney Cain, Regional Justice Center, lgth of serv inc, to S062-4
 - c) Mike Seguin, Wen River Park, re hire, \$8.00 hr
 - d) Ryan Rush, Public Works, lgth of serv inc,
 - e) Joseph Jones, Public Works, temp summer help
 - f) Kirt Stragey, Public Works, discharged
- Refer Road Vacation Petition filed by Jorge and Anita Espinoza to Public Works

2002P8-1

Commission Tape 2002/ 87 (579-717)

Board Discussion Continued:

- Jail Partnership Agreement by City of Wenatchee, Douglas County and Chelan County for Chelan County Regional Justice Center
- Ag Tourism
- Farmers' Market
- Council of Government Meeting Discussion Items:
 - Regional 911 Facility
 - Animal Control Services
 - Services to Urban Growth and Annexation Issues – Counties and Cities Working Together
- Issue regarding Animal Control
- Parks and Recreation Maintenance and Operations Levy Collection
- April 9, 2002 Conference Call with Outlying Counties and Legislative Consultant

- Conversation between Senator Linda Evans Parlette and Commissioner Hawkins regarding Local Issues:
 - Department of Ecology and Lead Arsenic Survey Study
 - Sale of Dole Property
 - Farm Worker Housing Opening Date and Area to be Served by Workers from Monitor Park
 - Structure of Upper Columbia Salmon Recovery Board
 - FAA Approval of Landing Equipment at Pangborn Memorial Airport
 - Breakdown of Special Funds in Budget
- Commission Tape 2002/87 (717-4016)

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

DISCUSSION ITEMS:

1. Administrative Update
2. Buying Time from Contractual Services
3. Juvenile Request to Fill Vacant Custody Officer Position (Juvenile Administrator Phil Jans Present for Discussions)
4. Possible Areas to Locate Housing Pod for Runaways to Increase Space for Juvenile Rental Revenue

ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items **pulling** item **3(b)** until Tuesday, April 16, 2002, **pulling** item **5(a)** until today at 1:45 for further discussion:

1. **Budget Request – Capital Outlay**
 - a) Auditor’s O & M Fund to purchase UPS Battery Back-up costing approximately \$800
2002B4-93
 - b) Commissioners to purchase Digital Voice Recording System costing approximately \$6,210
2002B4-94
2. **Budget Request – Personnel**
 - a) Juvenile to fill vacant Custody Officer position
2002B4-95
3. **Resolution**
 - a) Adoption of **Resolution No. 2002-63** Treasurer’s Certificates of Delinquency
 - b) **(Pulled)** Appointment of Lonny Bauscher to Water Conservancy Board
4. **Notice of Hearing**
 - b) Notice of Adoption for Animal Control Ordinance
2002H6-21
5. **Contracts for Signature**
 - a) **(Pulled)** Inter-local Agreement between State of Washington and Chelan County to Develop, Manage, and Operate Temporary Farm Worker Camp

Commission Tape 2002/87 (4016-end) through 2002/88 (0-318)

Administrative Agenda Discussion Items Continued:

1. Administrative Update
 - Teamsters Proposal

- Fruit Starling Control Program
- Chelan County Sheriff's Department Mediation Update

10:55 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(i) potential litigation with Chelan County Prosecuting Attorney Gary Riesen.
Commission Tape 2002/88 (318-739)

11:05 A.M. Board resumes regular session.

Dick Winn, Gale Wick, Debra Lattimer of the Chelan County Regional Justice Center Re: Departmental Issues

- Grant Applications Update – Bidders Conference
- Chelan County Prosecutor Gary Riesen present for Jail Partnership Agreement Discussion between the City of Wenatchee, Douglas County and Chelan County for Chelan County Regional Justice Center
- Chelan County Regional Justice Center/Chelan County Juvenile – Shared Use of Inmate/Juvenile Caged Transportation Vehicle
- Medical Billing Issue

Commission Tape 2002/88 (739-3189)

11:45 A.M. Mike Kaputa, Watershed Planning Coordinator

- Upper Columbia Salmon Recovery Board
- State Technical Panel Project Ratings

Commission Tape 2002/88 (3189-5409)

12:10 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 1:30 p.m. Board recessed.

1:35 P.M. Mike Brickert, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

- Ridge to River Race
- Communication Equipment Maintenance at Repeater Sites
- Filed Letter of Request by City of Chelan for Distribution Percentage Increase of Vessel Registration Fees 2002C8-150

Commission Tape 2002/88 (5409-end) through 2002/89 (0-799)

2:00 P.M. Donn Ethrington, Monitor Park Farm Worker Housing Manager

DISCUSSION ITEMS:

1. Interlocal Agreement between Chelan County and Washington State Department of Trade and Economic Development for Management of Wenatchee River County Park
2. Need and Request for Computer at Wenatchee Farm Worker Housing Office
3. Contract Help Costs for Grounds Maintenance

Commission Tape 2002/89 (799-2625)

2:30 P.M. Chelan County Re-Districting Hearing

Chelan County Auditor Evelyn Arnold, and County Elections Auditor Lisa Riibe, present for Public Hearing regarding Re-Districting Boundaries due to the 2000 Decennial Census. No public comment given. Public hearing closed. New boundaries to be adopted Monday, April 29, 2002 at 10:00 a.m.
Commission Tape 2002/89 (2625-2855)

2:40 P.M. Donn Etherington, Monitor Park Farm Worker Housing Manager Discussion Items Continued:

4. Replacement of Tents with Additional Trailers (remain on wheels until final decision is made)
5. Stairs: It was **consensus** of Board for Project Manager to Pursue Purchase of Metal Stairs for Trailers

ACTION ITEMS:

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

1. Contracts and Agreements

- a) **(Added)** Agreement with American Meter and Appliance for Ten (10) Commercial Coin Operated Washers and Ten (10) Commercial Coin Operated Dryers at Farm Worker Housing Camp at Monitor Park 2002A5-40
- b) **(Added)** Agreement with Beckstead Electric for Electrical Services at Farm Worker Housing Camp at Monitor Park 2002A5-41
- c) **(Added)** Approval of Revision to Line Extension quote from Chelan County PUD to better serve the expanded needs of the park 2002A5-42

2. Resolutions

- a) **(Added from Previously Pulled Administrative Agenda Item 3(b))**
Adoption of **Resolution No. 2002-64** Appointment of Lonny Bauscher to Water Conservancy Board

It was **consensus** of Board to approve the design of the proposed pressurized septic system and revision of the proposed power plan to suit the long term needs of the park and to move ahead with that process.

3:00 P.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board recess until 8:30 a.m. Tuesday, April 16, 2002. Board recessed.
Commission Tape 2002/89 (2855-4834)

Tuesday, April 16, 2002

8:35 A.M. Board Discussion:

- Budget Re-cap
- KPQ Editorial
- Commissioner Calendars
- Jail Partnership Meeting/Grant Applications
- Motor Pool Location/Jail Expansion
- Emergency 911 Regional Center Professional Services Agreement

- Health Board Meeting Report
 - Leavenworth Civic Center
- Commission Tape 2002/89 (4834-end) through 2002/90 (0-2278)

9:35 A.M. Greg Pezoldt, Public Works Department

City of Wenatchee Public Works Director Jim Ajax presented a status report on Western Avenue from Maple Street to Maiden Lane.
Commission Tape 2002/90 (2278-4642)

DISCUSSION ITEMS:

1. Final Order of Vacation for Galen Gilyard to vacate county road right of way known as Monte Christo Avenue and Lake View Avenue
2. Order of Examination for Rolland Reed to vacate county road right of way known as Fosdick Avenue in Chelan Falls
3. Commissioners Notice of Hearing for Rolland Reed to vacate county road right of way known as Fosdick Avenue in Chelan Falls
4. Intent to Vacate for Kevin Gates to vacate county road right of way known as Boleslaw Jagla Road
5. Call for Bids for Asphalt Concrete for 2002
6. Call for Bids for Crushed Aggregate for 2002
7. Call for Bids for Asphaltic Road Oil for 2002

ACTION ITEMS:

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

1. Road Vacations:

- a) Final Order of Vacation for Galen Gilyard to vacate county road right of way known as Monte Christo Avenue and Lake View Avenue 2002V1-11
- b) Order of Examination for Rolland Reed to vacate county road right of way known as Fosdick Avenue in Chelan Falls 2002V1-12
- c) Commissioners Notice of Hearing for Rolland Reed to vacate county road right of way known as Fosdick Avenue in Chelan Falls 2002V1-13
- d) Intent to Vacate for Kevin Gates to vacate county road right of way known as Boleslaw Jagla Road 2002V1-14

2. Call for Bids:

- a) Asphalt Concrete for 2002 Bid Opening to be held on Tuesday, April 30, 2002 at 9:45 a.m. 2002B1-28
- b) Crushed Aggregate for 2002 Bid Opening to be held on Tuesday, April 30, 2002 at 9:50 a.m. 2002B1-29
- c) Asphaltic Road Oil for 2002 Bid Opening to be held on Tuesday, April 30, 2002 at 9:55 a.m. 2002B1-30

Discussion Items Continued:

1. Motor Pool Vouchers – Miscellaneous Items
Commission Tape 2002/90 (4642-5535)

10:15 A.M. Larry Angell, Building/Planning/Fire Safety

DISCUSSION ITEMS

1. Hearings Examiner, Andy Kottkamp delivered status report to Commissioners.
Commission Tape 2002/90 (5535-end) through 2002/91 (0-2492)

11:15 A.M. Board meets with Donn Etherington regarding Wenatchee River County Park Farm Worker Housing Budget and Interlocal Agreement between State of Washington and Chelan County for Operations of Housing Camp

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

1. Contracts and Agreements

- a) Interlocal Agreement between State of Washington Department of Community Trade and Economic Development and Chelan County for Management of Wenatchee River County Park Farm Worker Housing Camp 2002A5-43

2. Approval of Informal Bid

- a) Approval to Purchase "Gate House" Trailer for Wenatchee River County Park Farm Worker Housing Camp \$5,399.85. 2002B1-31

Commission Tape 2002/90 (5535-end) through 2002/91 (0-3355)

11:30 A.M. PUBLIC WORKS BID OPENING

Penny Goehner, Chelan County Public Works Department meets with Board for Traffic Paint Bid Proposals

One Paint Bid received for from Alpine Products in the amount of \$53,584.00 2002B1-32

Bid to be awarded on **Tuesday, April 23, 2002 at 10:00 a.m.**

Commission Tape 2002/91 (3355-3448)

11:35 A.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 2:00 p.m. Board recessed.

NOON

2:00 P.M. Board resumes regular session

Pat DuLac, Facilities Maintenance Re: Departmental Issues

Jerry Niebuhr, Wenatchee River County Park Director Re: Departmental Issues

- Electrical Updates
- Costs Incurred to-date
- Resolution to re-set Camp Rates
- Hours for Grounds Maintenance Workers
- Ridge to River Fee Negotiations
- Fire Pits
- Tool Purchases

Commission Tape 2002/91 (3448-6887)

2:45 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and Carried that the Board Adjourn. Board Adjourned.
Commission Tape 2002/91 (6887-6918)

Wednesday, April 17, 2002

11:00 – 11:25 A.M. Open Board Discussion

- Emergency 911 Regional Center
- Link Transit Discussion
- Western WSAC Conference
- Pangborn Memorial Airport Approval of Landing Equipment

Commission Tape 2002/92 (0-1176)

Filed Correspondence:

- Copy of letter to City Manager Rich Brinkman from Chelan County Juvenile Center regarding Juvenile Accountability Incentive Block Grant 2002C8-151
- Copy of letter of formal notice to Civil Service Manager Pamela McGhee from County Administrator removing the Chelan County Regional Justice Center from control of Sheriff's Department 2002C8-152
- Copy of letter to Chelan County Fair from Denise Mays regarding vehicle storage 2002C8-153
- Letter from Chelan County PUD Networks Manager regarding the PUD's Fiber Optic Network 2002C8-154
- Memorandum from Municipal Research Services regarding Model Traffic Ordinance (Forwarded to Sheriff's Department) 2002C8-155
- Copy of Letter from Senator Linda Evans Parlette to Busse Nutley regarding allocation of funds to Waste Management Projects in Wenatchee and East Wenatche. 2002C8-156
- Letter from Department of Social and Health Services request for Expression of Interest for Planning Grants for Siting Secure Community Transition Facilities 2002C8-157
- Letter from County Road Administration Board regarding Engineer of the Year Nominations 2002C8-158
- Copy of Letter from Chelan County Auditor to Senator Parlette regarding motor vehicle regulations for remote areas 2002C8-159
- Letter from Alice Jacobson regarding opposition to regional emergency 911 system 2002C8-160

Filed Treasurer's Receipts:

2122	City of Cashmere	\$120.15	Current Expense
2205	Melanie's Courtyard Café	281.44	Current Expense

Vouchers Approved for Payment		2002B4-96
Current Expense		\$ 0.00
All Other Funds		<u>218.00</u>
	Total All Funds	\$ 218.00

Vouchers Approved for Payment		
Current Expense		\$119,9632.31
All Other Funds		<u>352,705.72</u>
	Total All Funds	\$ 472,338.03

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board