

CHELAN COUNTY BOARD OF COMMISSIONERS
APRIL 29, 30, 2002 MINUTES

Monday, April 29

9:00 A.M. Meeting called to order by Chairman Ron Walter. Also present for session were Commissioner Buell Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hunter absent due to attendance to Ag Tourism meeting until later in morning.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the April 22, 2002 minutes as corrected.
Commission Tape 2002/99 (0-112)

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) Michelle Short, Ohme Gardens, re-hire temp, \$7.00 hr
 - b) Carol Mc Daniel, Wen River Park, new hire temp, \$7.50 hr
 - c) Victor Maldonado, District Court, length of service increase, to A071-3
 - d) Marisol Brinkman, District Court, length of service increase, to A090-3
 - e) Steven Lee, Fair, resignation
 - f) Jeremy Mathena, Sheriff, length of service increase, to S101-5
 - g) Walt Doll, Sheriff, Temp help, \$17.44 hr

Commission Tape 2002/99 (112-230)

BOARD DISCUSSION

- Chelan Town Hall Meeting (Regional Emergency 911 Facility)
- Grant Funding for Equipment at Regional Emergency 911 Facility
- Dispatch/Records Employee Placement
- Information on Formation of PDA
- Chelan County Fairground's Surplus Property
- Public Defender Contract
- Fire Protection Water Source for Local Winery
- Meeting with Local Representatives and Senators, Chelan, Douglas, Grant, Okanogan, Ferry, and Kittitas Counties
- Institute for Rural Innovation and Stewardship (IRIS) Presentation
- Topics for Department Head Meeting, Elected Officials Meeting
- Billings to state for mandated but not funded services
- WSAC Meeting

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

DISCUSSION ITEMS:

1. Adoption of Amended Chelan County Animal Control Ordinance (Attendance Roster Attached)

ACTION ITEMS:

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

1. Budget Request – Capital Outlay

- a) DIS to purchase one HP 4100 Printer for the Clerk’s Office at an approximate cost of \$1,800.00 2002B4-103

2. Resolutions

- b) Adoption of **Resolution No. 2002-66** Amended Animal Control Ordinance
- c) Adoption of **Resolution No. 2002-67** Declaration of Surplus Property with Intent to Sell
- d) Adoption of **Resolution No. 2002-68** Changing Voting Precincts to Facilitate the Administration of Elections
- e) Adoption of **Resolution No. 2002-69** Reapportionment of Chelan County Commissioners’ Districts

Commission Tape 2002/99 (230-4170)

10:10 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 20 minute executive session pursuant to RCW 42.30.110(g) (Attorney Stan Bastian present for discussion)
Commission Tape 2002/99 (4170-4219)

10:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board extend executive session for an additional five minutes.

10:35 A.M. Board resumes regular session.

Administrative Discussion Items Continued:

- 2. Human Resources Consultant Leanne Dorsey regarding Training and Consulting Services

Commission Tape 2002/99 (4219-end) through 2002/100 (0-257)

- 3. Miscellaneous

- a) Position Evaluation Committee – Position Review Results. It was **consensus** of Board to approve recommendation pending any appeals. Appeals due by May 14, 2002. 2002C8-169

(10:55 Commissioner Hunter arrives for session)

Commission Tape 2002/100 (257-297)

11:10 A.M. Break

11:15 A.M. Dick Winn, Gale Wick, Department of Corrections

DISCUSSION ITEMS:

- 1. Jail Expansion Supervision Structure
- 2. Policy and Procedures Manual/Firearms Policy (filed) 2002C8-170
- 3. Inmate Bed Rentals to City of Lynnwood

Commission Tape 2002/100 (297-1380)

11:30 A.M. Mike Kaputa, Watershed Planning Coordinator

DISCUSSION ITEMS:

1. Lake Wenatchee Water Storage Coordinator
2. Position Evaluation Committee Findings
3. WSAC Watershed Contacts
4. WSAC Timber Coordinator

Commission Tape 2002/100 (1380-3286)

NOON Board Recessed. *(Commissioner Walter attends Wenatchee Valley Chamber of Commerce Luncheon Meeting - Partnership for Learning)*

1:30 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that Commissioner Hawkins be appointed interim Chair until the return of Chairman Walter.

Doug Tangen, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

1. Police Corps
2. Meth Precursor Officer
3. Emergency Overtime
4. Communication Equipment Agreement

Moved by Commission Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following items, **(PULLING)** item **2(a)** for further clarification:

ACTION ITEMS

1. Resolution/Road Closures

- a) Adoption of **Resolution No. 2002-70** 2002 Apple Blossom Road Closures

2. Contracts/Agreements

- a) **(Pulled)** Settlement Agreement between the Commissioners and The Chelan County Deputy Sheriffs Association
- b) Communication Equipment Agreement 2002A5-47

Commission Tape 2002/100 (3286-5101)

Discussion Continued:

- Grant Money and Financing of Equipment for Regional Emergency 911 Facility
(2:00 P.M. Commissioner Walter returns and resumes Chairmanship)
- 2001 Budget Carryover Money
- Billings and Payments Received from 2001 Fire Suppression

Commission Tape 2002/100 (5101-5790)

2:15 P.M. Donn Etherington, Monitor Park Farm Worker Housing Manager

Pat DuLac, Facilities Maintenance Director Present for Discussion

DISCUSSION ITEMS:

1. Approval of Informal Bid for Contract Modification on Electrical Extension for Additional Bunkhouses
2. Approval of Informal Bid for Plumbing and Hook up to Facility Trailers Water Lines
3. Approval of Informal Bid for Landscape Design
4. Approval of Informal Bid for Installation of Pressurized Septic System Design

ACTION ITEMS:

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

1. Budget Request – Informal Bids

- a) Approval of Informal Bid to Beckstead Electric for \$9,484.00 on Contract Modification for Electrical Extension for Additional Bunkhouses
2002B1-37
- b) Approval of Informal Bid to Cashmere Plumbing for \$4,607 on Plumbing and Hook up for Facility Trailers Water Lines
2002B1-38
- c) Approval of Informal Bid to Eco Plan and Design not to exceed \$1,200.00for Landscape Design
2002B1-39
- d) Approval of Informal Bid to Allemandi Construction for \$83,865.00 for Installation of Pressurized Septic System Design
2002B1-40

Commission Tape 2002/100 (5790-6610)

Discussion Items Continued:

- Return of 2001 Farm Worker Housing Washing Machines and Dryers to State because of Replacement by Coin Operated Machines
- Monitor Community Council Meeting Informational Handout (Item B of Interlocal Agreement with State for Farm Worker Housing)
- Water Line Damage
- Health Department Permit Fee

Commission Tape 2002/100 (6610-end) through 2002/101 (0-2336)

Board Discussion Continued:

- Grant Money for Emergency 911 Regional Facility
- Chelan County Fairgrounds Surplus Land Sale

Commission Tape 2002/101 (2336-2982)

3:00 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, April 30, 2002. Board recessed.

Tuesday, April 30

9:00 A.M. Board Discussion:

- Senator and Representative Meeting Tentatively set in Okanogan on May 16, 2002 from 9:00-10:30 a.m.
- Weekly Reporting for Unfunded Mandates
- Wenatchee Valley Chamber of Commerce Luncheon Meeting regarding Partnership for Learning with State Superintendent Terry Burgeson

- Billings and Payments Received from 2001 Fire Suppression
- Road Vacation Application Process
- City of Chelan Chamber of Commerce Hotel Motel Tax Expenditures
- Monitor Park

Commission Tape 2002/101 (2982-6645)

BID OPENINGS – Public Works Department Penny Goehner, Public Works Department Present for Bid Openings

(Attendance Roster Attached)

9:45 A.M. Bid Opening Asphalt Concrete Pavement

Closed to Further Bids by Chairman Ron Walter.

Bid opening proceeds with one sealed bid submitted as follows:

Basin Asphalt \$713,037.60

Bid to be awarded on May 7, 2002 at 10:00 a.m

2002B1-41

BOARD OF COMMISSIONERS ACTION ITEM:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried, that the Board sign the Amended Interlocal Agreement between the State of Washington Department of Community, Trade and Economic Development (CTED) and Chelan County for Management and Operation of Wenatchee River County Park Temporary Farm Worker Housing Camp with the following amendments to the April 16, 2002 Agreement:

- Page 2, Compensation and Payment in the amount of \$748,686.00
- Page 3, Evaluation and Monitoring Section B changed from 3 years to 6 years
- Page 3, Hold Harmless, Adding Section C relieving County of any responsibility of lost rentals due to late deliveries
- Page 4, Recapture Provision with recapture period to exist for a period not to exceed six years following termination of contract per RCW
- Page 4, Ownership of Project/Capital Facilities, adding Gate Trailer (travel trailer) and,
- Page 5, Reporting Requirements, giving up to 90 days after cost incurred to submit invoice voucher

2002A5-48

Commission Tape 2002/101 (6645-end) through 2002/102 (0-107)

9:50 A.M. Bid Opening: Crushed Aggregate

Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with one sealed bid submitted as follows:

Blewett Rock and Gravel \$32,238.00

Bid to be awarded on May 7, 2002 at 10:00 a.m.

2002B1-42

Commission Tape 2002/102 (107-420)

9:55 A.M. Bid Opening Asphaltic Road Oil

Bid Opening Closed to Further Bids by Chairman Walter.

Bid opening proceeds with two sealed bids submitted as follows:

First Bid Opened:

US Oil and Refining

CSS-1	\$173.60
CRS-2	173.60
CRS-2P	200.73
CMS-2P	200.73
CMS-2	173.60

Second Bid Opened:

Idaho Asphalt Company

CSS-1	\$173.02	
CRS-2	163.53	
CRS-2P	184.63	
CMS-2	166.69	
CMS-2P	209.95	
MC-250	247.00	
MC-800	228.94	
STE-1	158.25	2002B1-43

Bid to be awarded to one bidder in total, not on an item per item basis.

Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board accept the bids as submitted. Bids to be awarded on Public Works Agenda May 7, 2002 at 10:00 a.m. after review by Public Works Director Greg Pezoldt to insure bids meet bid criteria.

Commission Tape 2002/102 (420- 1035)

10:00 A.M. Greg Pezoldt, Gary Owen, Public Works Department

DISCUSSION ITEMS

1. Maintenance Agreement between Chelan County and Day Wireless Systems for the Motor Pool radios
2. Contract for Stubbs Excavating, LLC for Hawley Street Pathway
3. Contract for Golder and Associates for the Cashmere/Dryden Airport
4. Temporary Construction Permit between Chelan County and Public Utility District No. 1 of Chelan County for Hawley Street Pathway

ACTION:

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

1. Contracts/Agreements

- a) Maintenance Agreement between Chelan County and Day Wireless Systems for the maintenance of county radios for the motor pool. 2002A5-49
- b) Contract for Stubbs Excavating, LLC for Hawley Street Pathway 2002C5-9
- c) Contract for Golder and Associates for the Cashmere/Dryden Airport 2002C5-10

2. Miscellaneous/Permit

- a) Temporary Construction Permit between Chelan County and Public Utility District No. 1 of Chelan County for Hawley Street Pathway. 2002A5-Commission Tape 2002/102 (1035-1249)

Discussion Items Continued:

- Automobile Purchase Process
 - Geo North GIS Program
- Commission Tape 2002/102 (1249-4400)

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

DISCUSSION ITEMS

1. Request by John D. Simpson d/b/a Big Pine Partnership for refund of “per acre” fees (reference receipt #012929) associated with ZC 2002-001/CPA 2002-001. The refund to be in the amount of \$2,339.50. This request is the result of Resolution 2002-59, adopted April 2, 2002, which incorporates adjustments to the previous fee schedule for the Chelan County Department of Building/Fire Safety and Planning.
2. Request by Paul Chase for refund of “per acre” fees (reference receipt 012936) associated with ZC 2002-005/CPA 2002-005. The refund to be in the amount of \$500.00. This request is the result of Resolution 2002-59, adopted April 2, 2002, which incorporates adjustments to the previous fee schedule for the Chelan County Department of Building/Fire Safety and Planning.

ACTION ITEMS:

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

1. Budget Requests/Refunds

- a) Request by John D. Simpson d/b/a Big Pine Partnership for refund of “per acre” fees (reference receipt #012929) associated with ZC 2002-001/CPA 2002-001. The refund to be in the amount of \$2,339.50. This request is the result of Resolution 2002-59, adopted April 2, 2002, which incorporates adjustments to the previous fee schedule for the Chelan County Department of Building/Fire Safety and Planning. 2002B4-104
- b) Request by Paul Chase for refund of “per acre” fees (reference receipt 012936) associated with ZC 2002-005/CPA 2002-005. The refund to be in the amount of \$500.00. This request is the result of Resolution 2002-59, adopted April 2, 2002, which incorporates adjustments to the previous fee schedule for the Chelan County Department of Building/Fire Safety and Planning. 2002B4-105

Commission Tape 2002/102 (4400-4530)

Discussion Items Continued:

- Ag Tourism Meeting
- Whispering Pines Subdivision
- Highlands Subdivision (Randy Asplund) Meeting Regarding Road Standards

- Contracting for Code Enforcement Officer for City of Chelan
 - Fire Suppression Water Issue for Chelan Winery Development
- Commission Tape 2002/102 (4530-end) through 2002/103 (0-517)

11:30 A.M. Emergency Budget Appropriation Hearing

Emergency Budget Appropriation to Establish Budget for PUD Dam Security Fund in the amount of \$65,000.00

ACTION ITEMS

1. Emergency Budget Appropriation Resolution

- a) Adoption of **Resolution No. 2002-71** Establishing PUD Special Revenue Fund \$65,000

Commission Tape 2002/103 (517-568)

Building/Planning Discussion Items Continued:

- Malaga Community Council Clean Up Day Discussion
- Shoreline Regulations Study/Possible SERF Grant

11:45 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board recess until 2:00 P.M. Board recessed.

Commission Tape 2002/103 (568-1159)

NOON

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

Jerry Niebuhr, Wenatchee River County Park Manager

Re: Departmental Issues

DISCUSSION ITEMS:

1. Change Order for HVAC System to include Two HVAC Fan Power Units
2. Current and Future Monitor Park Plans and Repairs Report(filed) 2002C8-171
3. Jail Expansion

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

ACTION ITEMS:

1. Budget Requests

- a) Change Order for HVAC System to include Two HVAC Fan Power Units 2002B4-106

Discussion Items Continued:

- Voucher submitted on previously approved Out of State Travel Request
- Health Department Survey of Monitor Park

Commission Tape 2002/103 (1159-3805)

2:30 P.M. Russ Griffith, Chelan County Assessor met with Board regarding Geo North Map Optix. Also present for discussion were Building and Planning Director Larry Angell, Information Services Director Fred Hart, and Public Works Director Greg Pezoldt

DISCUSSION ITEMS:

1. Request for Assessor to Purchase Geo North Map Optix

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action item, which will be submitted to legal counsel on purchase procedure as well as further investigation for additional departmental funding sources:

ACTION ITEMS:

1. Budget Requests

a) Request by Assessor to Purchase Geo North Map Optix at a cost of approximately \$21,000. 2002B4-107
Commission Tape 2002/103 (3805-end) through 2002/104 (0-2325)

Board Discussion Continues:

- Participation by the City of Chelan in the Regional Emergency 911 Facility

3:30 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the board adjourn. Board adjourned.
Commission Tape 2002/104 (2325-3125)

Filed Correspondence:

- Copy of Letter to Claims Analyst Susan Looker, regarding Claim for Damages No. 2002-10 filed by Jackie Heidlebaugh 2002C9-24
- Letter from Washington State Liquor Control Board regarding License Approval for Midway Village and Grocery for Beer/Wine sales 2002L1-14
- Letter from Washington State Liquor Control Board regarding Approval of Non Retail License for Icicle Ridge Winery 2002L1-15
- Letter from Washington State Liquor Control Board regarding Discontinued Sales and Service for The Grotto in Leavenworth 2002L1-16
- Facsimile Letter from Donn Etherington to Rick Cannon Chelan County PUD in reference to Project at Wenatchee River Farm Worker Housing Camp Underground Service Addition 2002C8-172
- Emergency Overtime Update from Chelan County Sheriff 2002C8-173

Filed Treasurer's Receipts:

2363	City of East Wenatchee	\$242.31	Substance Abuse Fnd
2407	Associates in Physical Therapy	\$ 73.00	Indust Insurance Fnd

Vouchers Approved for Payment

2002B4-108

Current Expense	\$71,254.58
All Other Funds	<u>38,110.22</u>
Total All Funds	\$109,364.80

Current Expense	\$236,829.06
All Other Funds	<u>359,663.93</u>
Total All Funds	\$596,492.99

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board