

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 6, 7, 2002, MINUTES

Monday, May 6

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.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the April 29, 30, 2002 minutes as corrected.
Commission Tape 2002/105 (0-99)

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) Pat Slone, Auditor, length of serv increase, to P020-8
 - b) Nina Tapscott, Auditor, length of serv increase, to P020-4
 - c) Pam Worley, Auditor, length of serv increase, to P030-7
 - d) Tysen Lutz, Pest Control, resignation
 - e) Martin Roys, Pest Control, new hire, \$10.00 per hr
 - f) Tim Larsen, Public Works temporary help, new hire, \$10.82 hr
 - g) Steve Black, Public Works temporary help, layoff
 - h) Joseph Jones, Public Works temporary help, resignation
 - i) Rick Olson, Public Works temporary help, layoff
 - j) David Scott, Public Works temporary help, layoff
 - k) Gary Kraus, Public Works temporary help, layoff
 - l) Terry Lloyd, Public Works temporary help, layoff
 - m) Dan Burns, Wenatchee River Park, increase to \$8.00 hr
 - n) Kimberly Stone, Wenatchee River Park, increase to \$8.00 hr

Commission Tape 2002/105 (99-108)

Board Discussion:

- Upper Columbia Salmon Recovery Board/Adoption of By-Laws
- Building/Planning Department Permit Process
- Malaga Dust Problem in Gravel Pit Located in Malaga
- Highlands Project
- Risk Pool Parole Supervision and Liability Issues Meeting
- Unfunded Mandates Billing
- Jail Partnership Agreement for Signature
- Grant Application Process
- Participation by the City of Chelan in Regional Emergency 911 Facility
- Mountain Home Road Issues and Possible Solutions
- ER&R Proposal

- City of Chelan Chamber of Commerce Meeting/Use of Hotel Motel Tax Money
- Invitation to Attend Chelan Chamber of Commerce Building Ribbon Cutting
- Letter from Chelan Area Resident regarding the Use of Jet Skis
- Setting up Budget Accounts for Regional Emergency 911 Facility
- IRIS Presentation
- LOTS Money from Additional Distressed County Money to Leavenworth Community Project, Phase and Project Dates

Commission Tape 2002/105 (108-4275)

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

DISCUSSION ITEMS:

1. Regional Jail Partnership Agreement/Grant Application for Jail Expansion
2. Public Defender Contract
3. Administrative Update
4. Miscellaneous
 - Upper Valley Parks and Recreation Tax
 - Senate Bill 5264 Regarding Part Time Employee Classification
 - Contract for Attorney Services/Union Contract Issues
 - Position Evaluation Team Results for Chelan County Fair Employees. It was consensus of Board to have Fair submit letter setting forth reasons for appeal.
 - Position Evaluation Team Appeal Process/Job Family Ratings
 - Light Duty Settlement Agreement
 - Human Resources Consulting Agreement

Commission Tape 2002/105 (4275-end) through 2002/106 (0-1446)

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**pulling**) item **2(b)** to remove Commissioners' signature block, and adding language to Human Resources Consulting Agreement item 2(d) to state travel expenses will be paid with prior Commission approval:

1. **Notice of Hearing**
 - a) \$ 12,120 Emergency Budget Appropriation for Juvenile to provide MRT Classes funded through the RSN to be held May 28, 2002 at 11:30 a.m. 2002H6-24
 - b) \$ 6,383.00 Emergency Budget Appropriation to expend proceeds from the sale of weapons and to issue the payment for grant writer services to be held May 28, 2002 at 11:30 a.m. 2002H6-25
2. **Contracts/Agreements**
 - a) Letter of Agreement with Wenatchee Valley Clinic for Oversight of Physicians Assistant for the Regional Justice Center 2002A5-51
 - b) (**Pulled**) Light Duty Settlement Agreement
 - c) Interlocal Cooperative Agreement Re: Regional Justice Center 2002A5-52
 - d) Human Resource Service Agreement 2002A5-53
3. **Miscellaneous**
 - a) Authorization for Chair to sign Jail Expansion Grant Agreements

2002A5-54

b) Approval of Recommendation for the Port of Chelan County to allow
change in funding conditions for LOTS fund project 2002A5-55
Commission Tape 2002/106 (1446-1734)

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

DISCUSSION ITEMS:

- Apple Blossom Week End Inmate Count 2002C8-174
 - Debbie Latimer meets with Board regarding VOITIS and State Grant Applications
 - Human Resource Manager as Contact for EEOP and Civil Service Compliance-Cathy Mulhall
 - Assurance Certification for Grant Application
 - Phase I Scope of Work and Completion Date
 - Request for Grant Application Question and Answer Document
 - Apple Blossom Week End Court Hearings
 - Chelan County In-mate Bed Rentals in the City of Chelan
- Commission Tape 2002/106 (1734-3418))

11:28 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into five minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

11:34 A.M. Board resumes regular session.

11:35 A.M. EMERGENCY BUDGET APPROPRIATIONS HEARINGS

Farm Worker Housing	\$651,210.00
Financial Management Reserve	\$ 8,000.00

Emergency Budget Appropriation Hearing opened by Commissioner Walter. No one from public present for discussion. Hearing closed. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve **Resolution 2002-72**, Emergency Budget Appropriations, additional budget expenditures for temporary farm worker housing, and **Resolution 2002-73**, Emergency Budget Appropriations, additional budget expenditures for new accounting system
Commission Tape 2002/106 (3418-3583)

11:35 A.M. Mike Kaputa, Watershed Coordinator

DISCUSSION:

1. Upper Columbia Salmon Recovery Board Meeting Review
 2. Peshastin Creek Off-Channel Development Project
 3. Position Evaluation Team Findings/Proposal by Watershed Coordinator
- (11:50 A.M. Commissioner Hawkins leaves to attend meeting)
Commission Tape 2002/106 (3583-5547)

12:00 P.M. Board recessed.

1:35 P.M. Board Resumes Regular Session. Commissioner Hawkins, Commissioner Hunter present. Commissioner Walter attending meeting. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that Commissioner Hawkins act as Chair Pro Tem until the return of Chairman Walter.

Chelan County Sheriff, Mike Brickert Re: Departmental Issues

DISCUSSION ITEMS:

- Return of Payroll Change Notice to Department for Reorganization Process
- (1:45 P.M. Commissioner Walter returns and resumes Chairmanship)
- Disposition Status of Armored Personnel Carrier
 - Motorola Purchase Request returned to Department for Bid Procedures Evaluation
 - Automobile Purchase Process
 - GIS / Geo North
 - Receipt of Fire Suppression Payments
 - Regional Emergency 911 Facility Equipment Purchase/Grant Money
- Commission Tape 2002/106 (5547-end) through 2002/107 (0-1948)

2:15 P.M. Donn Etherington, Wenatchee River County Park Farm Worker Housing Director

- Opening of Nueva Vida “New Life” Housing Community in Mattawa
 - Prevailing Wage/Intent to Pay Documentation/Union Issues
 - Asphalt and Paving Damage
 - “Gate Keeper” Position Description and Analysis
 - Damaged Water Line
- Commission Tape 2002/107 (1948-4850)

3:00 P.M. Institute for Rural Innovation and Stewardship Presentation by Jan Petrie, Kent Mullinix, and Ford Barrett

(3:10 P.M. Commissioner Walter leaves for Meeting. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and carried that Commissioner Hawkins act as Chair Pro Tem until the return of Chairman Walter.)
Commission Tape 2002/107 (4850-end) through 2002/108 (0-1165)

3:45 P.M. Board Discussion Continues:

- Position Evaluation Team Results
 - Budget Committee
- (4:00 P.M. Commissioner Walter returns and resumes Chairmanship)
- Position Evaluation Team Findings/Proposal by Watershed Coordinator
- Given the clear decision and process by the Position Evaluation Team, it is **moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the recommendation as outlined on April 28, without change in regard to proposal by Watershed Coordinator.
Commission Tape 2002/108 (1165-4966)

4:35 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, May 7, 2002. Board recessed.

Tuesday, May 7, 2002

(Commissioner Hawkins to Washington Apple Education Foundation Meeting)

9:00 A.M. Employee Recognition Award to Hiro Harui for 30 Years Service to Chelan County

9:30 A.M. BOARD DISCUSSION:

- Water Pipe Damage at Wenatchee River County Park
- Wenatchee River County Park Budget
- Wenatchee River County Park Farm Worker Housing Budget
- Wenatchee River County Park Farm Worker Housing Open House

Commission Tape 2002/108 (4966-end) through 2002/109 (0-751)

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

Award Bids:

Asphalt Concrete Pavement (ACP)

Asphaltic Road Oil

BID AWARD ASPHALT CONCRETE PAVEMENT (ACP)

One bid was presented on April 30, 2002. After review by Public Works Director Greg Pezoldt insuring that bids meet specifications, it was recommended by Public Works Director that the Board accept the bid proposal from Basin Asphalt as low bidder at \$713,037.60.

Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board award the bid for the Asphalt Concrete Pavement to Basin Asphalt at a bid amount of \$713,037.60 2002B1-44

BID AWARD ASPHALTIC ROAD OIL

Two bids were presented on April 30, 2002. After review by Public Works Director Greg Pezoldt insuring that bids meet specifications, it was recommended by Public Works Director that the Board accept the bid proposal from Idaho Asphalt Supply, Inc. as low bidder for various grades.

Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board award the bid for the Asphaltic Road Oil to Idaho Asphalt Supply for various quantities and grades of road oil 2002B1-45

Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the **(added)** payroll change notice for Clifford Beardslee, Solid Waste Department for On Call Saturday Transfer Station Operator new hire T050 Step 1.

It was noted that the Public Works Department is rejecting April 30, 2002 third call for bids items for crushed aggregate because bids were over engineer's estimate. Public Works will deplete the current supply and re-bid next year.

Commission Tape 2002/109 (751-981)

DISCUSSION ITEMS:

1. Current Lack of Rock Pits and Crushers in Area
 2. Richard Dinius from Three Lakes Water Commission to discuss a Link Bus Stop located at the entrance to Three Lakes. Also present for discussion is Alan Schmidt of Public Works Department. 2002C8-175
 3. Equipment Rental and Revolving Fund Study to be Continued to May 14, 2002
 4. Motor Pool Vehicle Utilization Report to be Continued to May 14, 2002
 5. Motor Pool Vehicle Purchasing Guidelines
 6. Engineer's Estimate and Scope of Work for Asphalt Damage at Wenatchee River County Park
 7. Metropolitan Planning Organization – Chelan County Now Meets Requirement for Participation
 8. Vehicle Purchase and Public Works Vehicle Trade to Maintenance Department
 9. Uniform Clothing Purchase for Public Works Department (hats)
- Commission Tape 2002/109 (981-4297)

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

DISCUSSION ITEMS:

- a) Request for authorization to recruit for Position of Temporary Plans Examiner for Building Division.
- b) Request to Set Date for Workshop: To review Draft Resolution providing for the Lifting of DNR Forest Practices Development Moratoriums and Single Family Dwelling Waivers for construction of single family residences on land subject to DNR Forest Practices Moratorium.
- c) Whispering Pines Subdivision Up-date
- d) Position Evaluation Team Findings
- e) Updates on program activities.

ACTION ITEMS:

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

1. Budget Requests/Personnel

- a) Authorization to recruit for position of Temporary Plans Examiner for Building Division. 2002B-109

2. Miscellaneous:

- a) Set Date for Workshop: To review Draft Resolution providing for the Lifting of DNR Forest Practices Development Moratoriums and Single Family Dwelling Waivers for construction of single family residences on land subject to DNR Forest Practices Moratorium. Workshop set for Tuesday, May 14, 2002 at 2:45 p.m.

Commission Tape 2002/109 (4297-5356)

Discussion Items Continued:

- Dust Problem at Malaga Gravel Pit Area
- Time Frame for Chelan County Building Permit Process
- Developer Comments on Permit Process

Commission Tape 2002/109 (5356-6750)

11:50 A.M. Board recesses.

1:15 P.M. Terry Stuller, George Mauer, Human Resources Presentation/Discussion

2:15 P.M. Moved by commissioner Hunter, seconded by Commissioner Walter and carried that the Board adjourn. Board Adjourned.

Commission Tape 2002/109 (6750-end) 2002/110 (0-3000)

Filed Correspondence:

- Copy of Letter from Chelan County Prosecutor’s Office to Washington Counties Risk Pool Regarding Claim For Damages No. 97-50 2002C9-25
- Copy of Letter from Chelan County Prosecutor’s Office to Lacy and Kane Attorney’s Office Regarding Claim For Damages No. 2000-60 2002C9-26

Filed Treasurer’s Receipts:

2450	State of Wa-County	\$25,659.70	Distressed Cnty Tax
2451	State of Wa-Port	25,659.70	Distressed Cnty Tax
2452	State of Wa-Cities	32,246.99	Juv Bldg Finance Fnd
2453	State of Wa-County	31,450.35	Juv Bldg Finance Fnd
2456	State of Washington	34.82	Veteran’s Relief
2446	State of Washington	4,209.00	Industrial Ins Fund
2448	State of Washington	352,945.03	Current Expense
2512	State of Wa-Ar	54,359.00	Substance Abuse Fnd

Vouchers Approved for Payment

		2002B4-110
Current Expense		\$335,133.35
All Other Funds		<u>452,258.69</u>
	Total All Funds	\$877,392.04

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board