

CHELAN COUNTY BOARD OF COMMISSIONERS
MAY 13, 14, 2002 MINUTES

9:00 A.M. Regular 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 Hunter, seconded by Commissioner Walter, and carried that the Board approve the May 6 minutes as corrected.
Commission Tape 2002/111 (0-73)

Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows,

- Vouchers as submitted.
- Payroll changes as follows:
 - a. Mike Kaputa, Natural Resources, Re-Evaluation, to P130-3
 - b. Lisa deVera, Natural Resources, Re-Evaluation, to P030-2
 - c. Mary Jo Sanborn, Natural Resources, New Hire, P070-1
 - d. David Grimes, Planning, Length of Service Increase, to P092-2
 - e. S Kris Whitmire, Reg Justice Cntr, Transfer to Custody Officer, S062-1
 - f. Maria Sanchez, Clerk, Length of Service Increase, to AS9-3
 - g. Carol Ann McDaniel, Wenatchee River Park, new hire, \$8.00 hr
- Refer to P/A Claim #2002-17, Robert Stewart, Alleged Conflict of Interest 2002C9-27
Commission Tape 2002/111 (73-183)

Board Discussion.

- Dust Situation at Malaga Gravel Pit
- Health Department Issue with May Day Apple Sampling
- Health Department Letter regarding Monitor Park
- Chelan County Fairgrounds Surplus Property (Treasurer Dave Griffith Present)
- Chelan County Fairgrounds Sportsplex Rental
- Link General Manager Selection
- Emergency 911 Up-date
 - Meeting with Chelan County Port
 - Meeting with Chelan's Chief Bush (Approved continued use of County Emergency 911 Equipment at the City of Chelan)
- Chelan County Juvenile Pod Consolidation
- Senate Bill 5264 Re: Part Time Employees
- Request to Fill Juvenile Position

Commission Tape 2002/111 (183-4218)

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

1. Prosecuting Attorney Gary Riesen Re: Departmental Purchase
2. Contract Reviews by Prosecutor's Office

3. Humane Society Service Agreement
4. Administrative Update
 - a) Chelan County Sheriff's Labor Agreement
 - b) Cashmere Dryden Airport Grant Matching Funds
5. Purchase Request by Chelan County Sheriff for Motorola ASTRO Digital Mobile Radio, \$4,265.34

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following action items, **(pulling)** item **1(b)** until further discussion on the Sheriff's agenda, and pulling item **4(a)** for further contract review and, **(adding)** item **5(a)** resolution regarding Chelan County Fairgrounds Surplus Property for Sale:

1. Budget Request – Capital Outlay

- a) Prosecutor to purchase 3 workstations at a total cost of \$5,795.94 2002B4-111
- b) **(Pulled)** Sheriff to purchase Motorola ASTRO Digital Mobile Radio, \$4,265.34

2. Budget Request – Personnel

- a) Juvenile to fill detention vacancy 2002B4-112

3. Budget Transfer

- a) Regional Justice Center to transfer \$19,915.00 between salary line items 2002B4-113

4. Contracts/Agreements for Signature

- a) **(Pulled)** Humane Society Service Agreement
- b) Equipment Maintenance Agreement – Dictaphone Corp for Prosecuting Attorney 2002A5-56
- c) Subscriber Agreement with Monette, Rehtin and Cawley PS to access legal records through Superior Court Clerk 2002A5-57

5. Resolutions

- a) **(added)** Adoption of **Resolution No. 2002-74** regarding Declaration of Surplus Property for Sale rescinding Resolution No. 2002-67

Commission Tape 2002/111 (4218-end) through 2002/112 (0-1215)

10:55 A.M. Break

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

DISCUSSION ITEMS:

- Public Records Request
- Jail Partnership Meeting Agenda
- Drug Dog for Regional Justice Center
- Medical Staff Shortage
- Request by Commissioners for Budget Up-Date regarding Medical Issues
- Forest Service Inmate Worker Program

Commission Tape 2002/112 (1215-3593)

11:35 A.M. Mike Kaputa, Natural Resources Program Coordinator

DISCUSSION ITEMS:

- Peshastin Creek Salmon Habitat Project (Harriman)
 - Review Independent Contractor Agreement with Chelan-Douglas Land Trust (*Pulled from Action Items for Further Review*)
 - Lake Chelan Water Quality Act Information Forwarded to Natural Resources Program Coordinator
 - Letter from Entiat Watershed Planning Unit
 - Upper Columbia Salmon Recovery Board Budget
- Commission Tape 2002/112 (3593-end) through 2002/113 (0-564)

12:15 P.M. Recessed

1:30 P.M. Doug Tangen, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

- Meeting with Area Officials Regarding Up-Coming Manson Motorcycle Rally
- E911 Grant
- E911 Line Charge by Verizon
- Boating Safety Funds
- Block Grant Advisory Committee
- Forest Service Contract Administrative Fees (to be readdressed next year)

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items (**adding**) item **4(a)** previously pulled from the administrative agenda:

1. **Contracts/Agreements**
 - a) Participating Agreement between Chelan County Sheriff's Office and Wenatchee National Forest, USDA Forest Service 2002A5-58
2. **Budget Requests/Personnel**
 - a) Request for Re-Organization, Sheriff 2002B4-114
 - b) Payroll Changes due to Re-Organization 2002B4-115
3. **Budget Requests/Budget Transfers**
 - a) Request to Transfer \$675.00 between Salary Line Items 2002B4-116
4. **Budget Requests/Purchase**
 - a. **(Added)** Sheriff to purchase Motorola ASTRO Digital Mobile Radio, \$4,265.34 2002B4-117

Commission Tape 2002/113 (564-1730)

Discussion Items

- Fire Reimbursement Monies From State
- Commission Tape 2002/113 (1730-5390)

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

DISCUSSION ITEMS:

- Area Agriculture Contacts for Farm Worker Housing
- Long Term Lease with State for Farm Worker Housing
- Workers that Fall Under Prevailing Wage Category
- Gate Keeper Office Facility

Commission Tape 2002/113 (5390-end) through 2002/114 (0-1625)

3:45 P.M. Board Discussion Continued:

- Department Head Meeting Agenda
- Legislative Issues

Tuesday, May 14

8:00 A.M. Department Head Meeting

DISCUSSION ITEMS:

- Monitor Park Up-Date
- Harassment Training
- Budget Issues
- Billing to State for Unfunded Mandates
- Budget Committee

9:30 A.M. Board Discussion:

- Metropolitan Planning Organization – WATS Document
- Manson Motorcycle Rally Meeting
- PUD Meeting on Chelan County Fiber Optics Plan
- Lake Chelan Snowmobile Club Funds
- Lake Chelan Water Quality Study
- Maintenance of PUD/State Parks
- Emergency Budget Appropriations for Chelan County Sheriff's Office-Fire Suppression Payments (Pete Peterson present for discussion)

Commission Tape 2002/114 (1625-6900)

10:05 A.M. Greg Pezoldt, Public Works Department

DISCUSSION ITEMS:

1. Agreement for Auction at Chelan County Shop between Chelan County and Northwest Auction Services

ACTION ITEMS:

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

1. **Contracts / Agreements**

- a. Agreement for Auction at Chelan County Shop between Chelan County and Northwest Auction Services 2002A5-59

Discussion Items Continued:

2. Equipment Rental and Revolving Fund Study
3. Motor Pool Utilization
4. Purchasing Guidelines
5. Airport Clean Up Issues
6. Code of the West Handbook

2002C8-177

Commission Tape 2002/114 (6900-end) through 2002/115 (0-2620)

10:50 A.M. Larry Angell, Building/Planning/Fire Safety

DISCUSSION ITEMS

1. 1KU050577 (5614); NE4001995 (DC460); V2M013333 (Fax machine)
2. Malaga Community Clean-Up
3. Watershed Credit Card Purchases

ACTION ITEMS:

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

1. Contracts for Signature

- a) Renewal of leases with Xerox Corporation for copiers & fax machines:- Serial Nos. 1KU050577 (5614); NE4001995 (DC460); V2M013333 (Fax machine)

2002A5-60

Commission Tape 2002/115 (2620-3540)

Discussion Items Continued:

- Proposed Chelan Retirement Subdivision

11:20 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation. (Attorney present for discussion).

Commission Tape 2002/115 (3540-4470)

11:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board continue executive session for another 10 minutes.

11:40 A.M. Board Resumes Regular Session.

Discussion Items Continued:

- Billing to State for Non-Funded Mandates
- Motor Pool Automobiles
- Alicia McRae from Wenatchee Housing Authority speaks with Board regarding Housing Authority Tennant Appointment

2002C8-178

2002C8-179

Commission Tape 2002/115 (4470-5263)

11:55 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until 1:15 p.m. Board recessed.

1:15 P.M. Position Evaluations Team met with Board regarding Evaluation Process and Recommendations
Commission Tape 2002/115 (5263-end) through 2002/116 (0-1269)

Board Discussion Continued:

- Fire Revenue and Disbursement

**2:05 P.M. Pat DuLac, Facilities Maintenance Re: Departmental Issues
Jerry Niebuhr, Wenatchee River County Park**

DISCUSSION ITEMS:

- Maintenance Department Out of State Travel Request
- Monitor Park Up-Date
- Power/Sewer/Water Issues
- Locations of Tent Area

Commission Tape 2002/116 (1269-4365)

2:45 P.M. Forest Practices DNR Moratorium Building/Planning Meeting

Cliff Wavra, Larry Angell Present for Meeting 2002C8-180
Commission Tape 2002/116 (4365-end) through 2002/117 (0-1453)

3:30 P.M. Donn Etherington Monitor Park Farm Worker Housing Manager Met with Board Regarding Informal Paving Bid. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the bid be awarded to the low bidder of Mitchell Paving
and with the addition of entrance and exit drives. 2002B1-46

4:05 P.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board adjourn. Board adjourned.
Commission Tape 2002/117 (1453-3542)

Filed Correspondence:

- Letter from Fred Rhodes to Commissioner Walter regarding Boating Safety Education Courses 2002C8-181
- Filed, application for Chelan County Mini-Grant program, Tourist & Convention funds allocation 2002C8-182
- Letter from Benefax Insurance to County Commissioners 2002C8-183
- Copy of Facsimile Letter from Curt Epperson regarding Wapato Lake watercraft 2002C8-184
- First Quarter Animal Control Services 2002C8-185
- Letter to Commissioners from Dean Honey regarding medical services at Chelan County Regional Justice Center 2002C8-186
- United States Forest Service Letter Fourth of July Fire Restoration Project 2002C8-187

- Request for Commissioners Attention Form filed by Jim Berg regarding Courthouse Security Check Point 2002C8-188
- Letter from Jeanette Marantos in reference to Easy Street Shop 2002C8-189
- Copy of Letter from Ryan Walker to Steve Raymond regarding county zoning code compliance 2002C8-190
- Charter Communication letter to Commissioners regarding rate adjustments 2002F8-4
- Letter from Chelan County Prosecutor to Susan Looker regarding claim for damages No. 2000-60 2002C9-28
- Copy of Letter from Commissioners Office to Attorney Mike Zanol regarding records request 2002C8-191

Filed Treasurer's Receipts:

2605	State of Washington AR	\$5,548.54	Ch/Do Ntwrk Grant
2606	State of Washington AR	5,766.00	Substance Abuse Fnd
2618	Douglas County	136.38	Substance Abuse Fnd
2641	Wa Investment Pool	2,509.27	Current Expnse Rserv
2651	Wa Investment Pool	176.96	Veteran's Relief Fund
2653	Wa Investment Pool	123.87	Tourist&Convention
2657	Wa Investment Pool	1,721.59	Distressed Cnty Tax
2568	Wa Investment Pool	476.49	Juv Bldg Finance Fnd
2659	Wa Investment Pool	1,751.51	Real Estate Excise Tx
2660	Wa Investment Pool	42.74	Juv Construction Fnd
2665	Wa Investment Pool	10.51	Indust Insurance Fnd
2668	Wa Investment Pool	112.10	Tort Claim & Ins Fnd
2671	Wa Investment Pool	2,075.82	Infrastruc Improv Fnd
2763	CVB Investment Pool	582.87	Real Estate Excise Tx
2892	City of Cashmere	56.50	Substance Abuse Fnd
2898	Melanie's Courtyard Café	272.00	Current Expense

Vouchers Approved for Payment

Current Expense		2002B4-118
		\$332,307.36
All Other Funds		<u>172,006.76</u>
	Total All Funds	\$504,314.12

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board