

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**MAY 28, 2002 MINUTES**

**MONDAY MAY 27TH, MEMORIAL DAY HOLIDAY**

**TUESDAY, MAY 28TH**

**8:00 A.M.** Meeting called to order by Chairman Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Deputy Clerk of the Board Sally Taylor. Commissioner Hunter excused.

**Moved** by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the May 20, 21, 2002 minutes with no corrections.

**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) Ed Smith, Regional Justice Center, Registered Nurse, new hire
  - b) Terry Johns, Juvenile, retirement
  - c) Greg Shannon, Public Works, length of service increase, to T080-4
  - d) Larry Schroyer, Public Works, length of service increase, to T081-4
  - e) Sherry Sarabia, Fair, new hire
- Approve May Payroll

**8:20 A.M.** Commissioner Hunter arrives

**BOARD DISCUSSION:**

- Mental Health Funding. (Commissioner Walter)
- Wake up Wenatchee and Washington Policy Center Brief (Commissioner Hunter)
- Alcoa Property valuation and possible tax loss, (Treasurer Dave Griffith).  
**Filed** list of Alcoa property and evaluations. C-8a
- Bill to support appropriations to Counties and Cities, Commissioners are lobbying for 3/10 of 1 percent of the **existing** state taxes collected be allocated to local governments for Criminal Justice and Public Welfare. Commissioner Walter to attend meeting in Olympia on Thursday regarding this bill.
- Lead Arsenic Task Force meeting with Senator Parlette, (Commissioner Hawkins)

Commission Tape 2002/124 (0-3741)

**EMPLOYEE RECOGNITION AWARDS**

Commissioners Award Recognitions as Follows:

Brent Patterson Sheriff's Office 15 Years  
Pam Worley Auditor's Office 20 Years  
Hiro Harui Assessor's Office 30 Years (Award Presented May 7, 2002)

**9:05 A.M. County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. Final Adoption of Harassment Policy
2. Regional 911 Grant purchase request
3. Executive Session – Personnel
4. Miscellaneous

**ACTION ITEMS:**

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

**1) Budget Request – Capital Outlay**

- a) DIS to purchase/replace Regional 911 Equipment as follows:
  - \$142,378.86 CAD, MSAG and Map Display
  - \$8,875.00 Logging Recorder
  - \$18,997.54 UPS replacement
  - \$500.00 Fax Machine
  - \$5,000.00 Clock Synchronizer B-4a

**2) Notice of Meeting**

- a) Emergency Budget Appropriation to purchase 911 Equipment, \$175,751.40 through State Grant H-6a

**3) Budget Transfer**

- a) Juvenile to transfer \$13,500 from Salaries and Wages to Extra Help and Overtime B-4a

**4) Resolution**

- a) Adoption of **Resolution No. 2002-78**, implementation of Chelan County Workplace Harassment Policy.

**5) Contracts/Agreements for Signature**

- a) Agreement for Legal Services A-5a
- b) On-call Agreement for Physician Assistant Services (CCRJC) C-5a
- c) Inmate Crew Supervisor Agreement with Jim Jack C-5a
- d) Inmate Crew Supervisor Agreement with William Walcker C-5a
- e) Interlocal Agreement with City of Lynnwood for Housing of Inmates A-5a

**6) Miscellaneous**

- a) Approval of salary scale adjustment request for Regional Justice Center Nursing Staff B-4a
- b) Approval of Entertainment Permit for American Crown Circus A-1a

**BOARD DISCUSSION:**

- 911 and Emergency Management funding.

Commission Tape 2002/124 (3741-5844)

**9:45 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(g), regarding personnel.

**9:55 A.M.** Board resumes regular session.

**10:00 A.M** Commissioner Hawkins excused to attend 911 meeting

**10:00 A.M** Facilities Maintenance Director, Pat DuLac present for informal bid award regarding Monitor Park electrical upgrade. **Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that that Board approve the low bid, awarded to McCandlish Electric for \$56,000.00

B-1a

**BOARD DISCUSSION:**

Temporary Farm Worker Housing Open House, to be held June 14<sup>th</sup> at Wenatchee River Park. Commission Tape 2002/124 (5844-end) Tape 2002/125 (0-200)

**10:30 A.M. Greg Pezoldt, Public Works Director**

**DISCUSSION ITEMS:**

1. Reject bid for Crushed Aggregate for Cold Mix
2. Intent to Vacate for Rolland Reed
3. Treasurer Costs for Rolland Reed
4. Road Closure for Manson Community

**ACTION ITEMS:**

**Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that that Board approve the following action items, **adding** agreement for Bicycle Race, and **moving** road closure item to Sheriff's time

**Bid Award/Rejection:**

- a) Reject bid from Blewett Rock and Gravel for Crushed Aggregate for Cold Mix

B-1a

**Road Vacations**

- a) Intent to Vacate Fosdick Road petition by Rolland Reed.
- b) Letter to the Treasurer for costs incurred on the road vacation for Fosdick Road petition by Rolland Reed.

V-1a

V-1a

**Agreements**

- a) Agreement for Bicycle Race Permit with David Douglas, permitting the "Leavenworth Road Race" on June 2, 2002

A-5a

Commission Tape 2002/125 (200-2530)

**11:00** Gale Wick, Department of Corrections regarding departmental issues.

**11:30 A.M. Emergency Budget Appropriation Hearing**

**Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve emergency budget appropriations for Sheriff's Department and Juvenile Services. No one from the public was present.

**Emergency Budget Appropriation Resolution**

- a) Adoption of **Resolution No. 2002-79**, accepting grant funding from the Regional Support Network of \$12,120.00 for youth moral reconnection therapy.
- b) Adoption of **Resolution No. 2002-80**, authorizing expenditure of funds \$6,383.00, collected from the sale of confiscated weapons.

**12:05 P.M. Moved** Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess.

**1:30 P.M.** Board resumes regular session with all members present

**1:30 P.M. Mike Brickert, Doug Tangen, Pete Peterson, Chelan County Sheriff's Office.** Also present for discussion was Greg Pezoldt, County Engineer.

**DISCUSSION ITEMS:**

1. Fire Suppression Payments, consensus of board to allow reimbursements to Sheriff's Reserves force, Sheriff's Posse, and Sheriffs Lake and River Marine forces. Emergency Management will also be reimbursed at year end, minus any unfunded emergency budget appropriations from the General Fund.

**Filed**, listing of reimbursement amounts. C-8a

2. Manson Motorcycle Rally, consensus of board to allow Manson to handle road closures
3. Harassment Training for Deputies. Consensus of board that overtime for training would receive assistance from the General Fund.

Commission Tape 2002/125 (2530-4766)

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

**2:30 P.M. Donn Etherington, Wenatchee River County Farm Worker Housing Director**

**DISCUSSION ITEMS:**

1. Contract with Coca Cola for Beverages at Farm Worker Housing Camp
2. Landscape Contract for Farm Worker Housing Camp.
3. Open House for Camp, invitations to be made to Local and State Officials

**ACTION ITEMS:**

**Moved** by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that that Board approve the following action items, **pulling** Landscape Contract for further investigation, and **adding** a Resolution for a change fund and an additional Emergency Management Plan for 911

**Contracts / Agreements**

Contracts with Coca Cola Bottling C-5a

**Resolutions**

Adoption of **Resolution No. 2002-81**, instituting change fund for Farm Worker Camp.

**Miscellaneous**

Chelan County Comprehensive Emergency Management Plan, signed by the Board and City Mayors. A-5a

**3:00 P.M. Mike Kaputa, Natural Resources Program**

**DISCUSSION ITEMS:**

Review updated 2002 legal services agreement with Jeffers, Danielson, Sonn, and Aylward regarding conservation easement grant funds.

**Filed**, Upper Columbia River Salmon Board Budget C-8a

**ACTION ITEM:**

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

**Contracts/Agreements**

Approve and renew legal services agreement with Jeffers, Danielson, Sonn, and Aylward re: conservation easement grant

A-5a

Commission Tape 2002/125 (4766 to end), 2002/126 (0-2526)

**BOARD DISCUSSION:**

- Health District Web Site, (Commissioner Hawkins)
- Vacancy on Water Conservancy Board
- Chelan Winery Fire Suppression, (Commissioner Hawkins)

Commission Tape 2002/126 (2526-5844)

**Filed Treasurer’s Receipts:**

2516	State of Washington	3,381.40	Substance Abuse Fnd
3016	American Crown Circus	100.00	Commissioners
3061	Allianz Life Ins	1232.92	Current Expense

**Filed Correspondence:**

- Letter to Board from Wayne Madson of WSU thanking them for their support. C-8a
- Letter to Board from Joe Rumble thanking the Board for attending Monitor Council Meeting. C-8a
- Letter to Board from DOT regarding Turnback Agreement #TB2-0066. C-8a
- Letter to Board from Office of Community Development regarding CDBG block grant.C-8a
- Letter to Board from William Singer regarding closure of Confluence Park in winter. C-8a
- Letter to Board from DOE regarding Lonny Bauscher completing board training C-8a
- Copy of Letter to Sheriff Brickert from Washington State Patrol regarding Marijuana Eradication program C-8a
- Copy of Letter to City of Chelan from Commissioner Hawkins regarding Dispatch Equipment C-8a
- Letter to Board from Linda Ingraham regarding Memorial Poppies C-8a
- Letter to Board from USFS regarding memorial to honor Thirtymile Firefighters. C-8a
- List of Licenses due to expire in Chelan County 8/31/2002 L-1a

**Vouchers Approved for Payment**

Current Expense	\$197,809.25
All Other Funds	<u>217,447.81</u>
Total All Funds	\$415,257.06

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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SALLY TAYLOR, Deputy Clerk of the Board

