

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 3, 4, 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.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the May 28, 2002 minutes as submitted.
Commission Tape 2002/127 (0-27)

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) David Clive, Public Works, new hire
 - b) Deanna Harmon, Parks, new hire

Commission Tape 2002/127 (27-68)

BOARD DISCUSSION:

- PILT (Payment in Lieu of Tax) Title II and Title III Federal Payments to Counties
- Lake Wenatchee Water Storage Meeting
- Acceptance of Link Management Position by Richard DeRock
- Upper Columbia Salmon Recovery Board Meeting and Progress of Organization of Boards
- Meeting with Rob McKenna and Jim Potts regarding proposed House Bill by Representative Sump
- Chelan/Douglas Regional Support Network Issues
- Visit by Asotin County Commissioners and Auditor to Wenatchee River County Park
- Contract with Wenatchee World for Advertising
- ER&R Logs, Time Sheets, and Cost Analysis Sheets
- Disposal of Surplus County Goods/Auctions
- Bonding for Regional Emergency 911 Center
- Commissioner Calendar Updates
- Dole Property and Possible Land Purchase by Washington State Department of Fish and Wildlife

Commission Tape 2002/127 (68-4351)

10:05 A.M. ADMINISTRATIVE AGENDA County Administrator, Cathy Mulhall
DISCUSSION ITEMS:

1. Administrative Update

- Phil Jans, Ted Bryant, Chelan County Juvenile Department meets with Board regarding House Bill 5264 and proposal

C-8a

Commission Tape 2002/127 (4351-end) through 2002/128 (0-356)

ACTION ITEMS:

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

1. Budget Request – Capital Outlay

- a) DIS to purchase RS6000 Server for Regional 911 at a cost not to exceed \$97,000 B-4a
- b) DIS to purchase CISCO Firewall with System Log Server for Regional 911 at a cost not to exceed \$6,100 B-4a
- c) Assessor to purchase GeoNorth System for the GIS program at a total cost of \$24,462 ` B-4a
- d) DIS to purchase a Quantum SNAP Server for the Clerk at a cost not to exceed \$2,600 B-4a

2. Budget Transfers

- a) (**Pulled**) Non Departmental to transfer \$7,811 to Juvenile to cover budget error

3. Contracts for Signature

- a) 2002-2003 Agreement between Chelan County Deputy Sheriff's Association and Chelan County regarding Commissioned Deputies A-5a
- b) 2002-2003 Agreement between Chelan County Deputy Sheriff's Association and Chelan County regarding Non-Commissioned Deputies A-5a
- c) Approve Lease Contract for District Court Probation with Finzer Imaging for Copier Lease C-5a
- d) Construction Agreement with McCandlish Electric for Monitor RV Park Electrical Services Upgrade Project A-5a

Commission Tape 2002/128 (356-452)

10:45 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 issues.

10:55 A.M. Board resumes regular session. Break

11:00 A.M. Dick Winn, Chelan County Regional Justice Center Re: Departmental Issues

DISCUSSION ITEMS:

- Bed Space Rentals Decreased by Administrator Due to Overcrowding
- Physical Fitness Testing
- Employee Search for Nursing Position
- Employee/Juvenile Ratio for Supervision of Juveniles in Detention

Commission Tape 2002/128 (452-2510)

11:30 A.M. Mike Kaputa, Watershed Coordinator Re: Departmental Issues

DISCUSSION ITEMS:

- Research into Percentage of Flow on Streams Per Month Used by Municipalities, Agriculture
 - Possible Uses of Dole Property by State, Audubon Society, etc.
- Commission Tape 2002/128 (2510-4924)

12:05 P.M. Donn Etherington, Wenatchee River Temporary Farm Worker Housing Director Re: Camp Issues (Moved forward from Later Time Slot)

DISCUSSION ITEMS:

- Relocation of Trailers by Converted Equipment
 - Farm Worker Housing Director Vacation June 16
- (12:10 P.M.) Commissioner Hunter Excused
- Pressure Test/Pump Ordered
- Commission Tape 2002/128 (4924-6326)

12:15 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m.

1:35 P.M. Board resumes regular session.

Chelan County Sheriff, Mike Brickert Re: Departmental Issues

DISCUSSION ITEMS:

- Manson Motorcycle Rally
 - Overtime Budget
 - Resignation of Employee on Military Leave
 - Traffic Officer Up-Date
 - Billing for PUD Employee Radio
 - Sheriff Signs 2002-2003 Sheriff's Association Contracts
- Commission Tape 2002/128 (6326-end) through 2002/129 (0-2350)

C-8a

2:20 P.M. Administrative Agenda Continued:

DISCUSSION ITEMS CONTINUED:

2. Non Departmental Carryover Used for Industrial Insurance Budget Correction

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the previously pulled Administrative Agenda Item **2(a)**

4. Budget Transfers

- b) Non Departmental to transfer \$7,811 to Juvenile to cover budget error B-4a
- Commission Tape 2002/129 (2350-2468)

DISCUSSION ITEMS CONTINUED:

- Construction Agreement with McCandlish Electric for Monitor RV Park Electrical Services Upgrade Project
- 2002-2003 Agreement between Chelan County Deputy Sheriff's Association and Chelan County regarding Commissioned Deputies
- House Bill 2060 Adding Additional Fees for Documents
- Health Department Permits for Farmers' Market Participants
- Dole Property Sale
- Chelan County Fair Land Sale

3:30 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, June 4, 2002. Board recessed.
Commission Tape 2002/129 (2468-5926)

Tuesday, June 4, 2002

9:00 A.M. Board Discussion

- Steve Reinke, meets with Board regarding Emergency 911 Equipment Purchase
- Meeting with Representative Sump, Steve Jenkins, Commissioner Walter and Mary Hunt regarding unfunded mandates.
- Commissioner Hunter's re-appointment to Legislative Steering Committee
- Metropolitan Planning Organization and Stormwater Drainage
- Chelan/Douglas Health District and Permit Process for Farmers' Market
- Chelan Winery Building Permits and Requirements
- Mission Ridge PDA

Commission Tape 2002/129 (5926-end) through 2002/130 (0-2288)

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

DISCUSSION ITEMS:

1. Illegal Dumping on Mission Creek Road
2. Metropolitan Planning Organization Stormwater Drainage Issue
3. Equipment Rental and Revolving Fund Process-Work Orders, etc.

10:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into one half hour executive session pursuant to RCW 42.30.110(i) regarding potential litigation. Chelan County Prosecutor Susan Hinkle present for Discussion.

11:00 A.M. Board resumes regular session

Larry Angell, Building/Planning/Fire Safety Director

DISCUSSION ITEMS:

1. Invitation to Other Departments to Participate in Richard Pryor In House Workshop in Order to Defray Cost.
C-8a
2. Letter to Daryl Noyd from Building/Planning
3. Assistant Director Position Candidate

C-8a

(11:30 A.M. Commissioner Hawkins excused)

4. Growth Management and Critical Area Land Use Inventory
5. Possible Study on Instream Flow Demands by Municipal, Agriculture and Domestic Use
6. Sun Ray Shores Settlement Conference
7. Development Workshops and Public Hearing Dates

C-8a

Commission Tape 2002/130 (2288-end) through 2002/131 (0-1031)

(11:30 A.M. Jim Haufman, Mission Ridge PDA Director Re: Organizational Update Cancelled due to scheduling conflict.)

11:50 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m. Board recessed.

(1:30 P.M. Ray Fiani, WSU Cooperative Extension Re: Program Update Cancelled due to scheduling conflict.)

1:40 P.M. Board Resumes regular session.

Board Discussion:

- Vouchers to be added to this issue.

ACTION ITEMS:

Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approves vouchers in the amount of \$102.42 to Current Expense and \$15,289.20 to Community Visioning Fund to be added to this week's issue.

2:00 P.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board adjourn. Board adjourned.

Commission Tape 2002/131 (1031-2027)

Tape 2002/133 (0-100)

June 6, 2002

2:30 P.M. Meeting with Legislative Consultant Jim Potts, Douglas County Commissioner Mary Hunt, Bridgeport Mayor Steve Jenkins, Cary Condotta, Representative Mike Armstrong, Senator Linda Evans Parlette, Commissioner Hunter, Commissioner Walter and County Administrator regarding Public Safety and Health Funding to Counties from State. Tape 2002/132 (0-end)

Filed Correspondence:

- Letter to Catherine Bartholomew confirming Eileen Ervin is continuing for E911 Coordinator C-8a
- Copy of Letter to Siri Wood from Howard Marshack informing her award as Professional of the Year C-8a
- Copy of Letter to Larry Angell from Bob Stewart regarding Use Permit C-8a

- Letter Risk Pool from Chelan County Prosecutor regarding Settlement to Janice Fryer Claim for Damages No. 2002-16 C-9a
- Letter to Tim Timpe from Prosecuting Attorney denying Claim for Damages No. 2002-2 C-9a
- Letter to Walter Williams from Prosecuting Attorney regarding Claim for Damages No. 2002-9 C-9a

Filed Treasurer's Receipts:

3115	US Treasury-Fish and Wildlife	\$5,913.00	Current Expense
3171	State of Washington	319,105.66	Current Expense
3172	State of Washington-County	41,242.18	Juv Bldg Finance Fnd
3176	State of Washington-Cities	42,286.85	Juv Bldg Finance Fnd
3177	State of Washington-County	33,130.37	Distressed Cnty Tax
3178	State of Washington-Port	33,130.76	Distressed Cnty Tax

Vouchers Approved for Payment

Current Expense	\$188,916.67	B-4a
All Other Funds	<u>53,325.05</u>	
Total All Funds	\$242,241.72	

Vouchers Approved for Payment

Current Expense	\$72,060.06	B-4a
All Other Funds	<u>44,422.93</u>	
Total All Funds	\$116,482.99	

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board