

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 10, 11, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Walter. Also present for session was Commissioner Hawkins, and Clerk of the Board. Commissioner Hunter and County Administrator Cathy Mulhall, excused.

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the June 3, 4, 2002 minutes as corrected, adding June 6, 2002 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. *(Tape 2002/132 (0-end))*
Commission Tape 2002/133 (0-100)

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows, **(pulling)** item **(i)** for further clarification on Farm Worker Housing Agenda time and **(pulling)** claim for damages **2002-18** for further clarification by the Public Works Department:
Vouchers as submitted.

- Payroll changes as follows:
 - a. Casey Ahrens, Juvenile, length of service inc, to S060-2
 - b. Rhonda Webster, Juvenile, length of service inc, to S060-2
 - c. Kevin Pullman, Juvenile, length of service inc, to S060-2
 - d. Penny Miller, DIS, length of service increase, to P-053-5
 - e. Scott Burchett, Public Works, Temp help, \$10.82 hr
 - f. Carol Ann McDaniel, Wen River Park, wage increase to \$9.00 hr
 - g. Thomas Etherington, Farm Worker Camp, resignation
 - h. Alejandro Rodriquez, Farm Worker Camp, new hire, \$9.00 hr
 - i. **(pulled)** Greg Yelton, Farm Worker Camp, new hire, \$10.00 hr
 - j. Joanne Reeves, Treasurer's Office, length of service increase to A080-4
 - Refer to Prosecuting Attorney Claim for Damages
 - a. **(pulled)** Claim #2002-18 by Louise Lombard, alleged error in road dedication survey
 - b. Claim #2002-19 by Wendy Smoke, alleged vehicle damage C-9a
- Commission Tape 2002/133 (100-201)

BOARD DISCUSSION:

- Marlane Gurnard, Martin Roys, Tom Griffith, Chelan County Weed/Pest Board met with Board regarding State Money Available for Pest Management on Abandoned and Re-growth Orchard Infestation
- June 6th Meeting regarding Proposed Bill by Representative Sump 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 Cathy Mulhall.

- Trip to Olympia by Commission Walter to discuss Proposed Bill regarding Public Health and Safety Money to Counties from State
- Public Defender Contract
- Affordable Housing Issues in County
- Recording Fee Increase
- Commissioner Hawkins' Meeting Regarding Public Works Maintenance Shop
- Letter from Humane Society regarding Dangerous Dog Issue
- Closures of Local State Parks
- NAMI Meeting Up-date

Commission Tape 2002/133 (201-3800)

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

DISCUSSION ITEMS:

Call for Bids for Road Salt

ACTION:

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the following action items, **(adding)** item **2(a)** the approval of purchase for screen doors for Housing Trailers at Farm Worker Housing Camp:

1. Call for Bids

- a. Road Salt for 2002 with Bid Opening to be held June 25, 2002 at 10:00 a.m. B-1a

2. Budget Request

- a. **(Added)** Authorization to purchase first order of Screen Doors at Farm Worker Houses at Wenatchee River County Park at a cost of \$9,353.45 B-4a

Commission Tape 2002/133 (3800-4279)

Discussion Items Continued:

1. Bicycle Race Summary
2. Claim for Damages previously pulled from Consent Agenda
3. Maintenance of Public Works Vehicles by County Employees
4. Cedar Brae Road Work

10:30 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until 11:00 a.m. Recessed.

Commission Tape 2002/133 (4279-6007)

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

DISCUSSION ITEMS:

- Housing of Prisoners for Juvenile Probation Cases (Adult)
- Advertisement for Justice Center Nursing Position
- Status of Grant Award for Justice Center Expansion
- Chelan County Regional Justice Center Open House

Commission Tape 2002/133 (6007-end) through 2002/134 (0-1161)

11:30 A.M. Mike Kaputa, Natural Resources Program Coordinator

ACTION ITEMS:

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

1. Contracts for Signature

a. Modified Independent Contractor Agreement with Chelan/Douglas Land Trust A-5a
Commission Tape 2002/134 (1161-1229)

DISCUSSION ITEMS:

1. Review Forest Service Title II Projects
2. Upper Columbia Salmon Recovery Board Meeting

12:05 P.M. Board Discussion:

Commissioners meet with County Code Enforcement Officer Ryan Walker and Karen Brown regarding illegal dumping on private property in the Malaga area.
Commission Tape 2002/134 (1229-3902)

12:15 P.M. Board recessed until 1:30 p.m.

1:30 P.M. Mike Brickert, Chelan County Sheriff re: Departmental Issues

DISCUSSION ITEMS:

- Emergency Designation to Area by Governor Locke regarding Freeze Damage
- Out of State Travel Request for Monica Dorsey to attend Regional 911 System Communications Training in Nashville, Tn. August 11-15, 2002.

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that that Board approve the following action items (**adding**) the previously pulled consent item **Claim for Damages 2002-18:**

1. Budget Request – Out of State Travel

a. Out of State Travel Request for Monica Dorsey to attend Regional 911 System Communications Training in Nashville, Tn August 11-15, 2002. B-4a

2. Miscellaneous

a) (**added**) Refer to Prosecuting Attorney Claim for Damages **Claim #2002-18** by Louise Lombard, alleged error in road dedication survey C-9a
Commission Tape 2002/134 (3902-4468)

Discussion Items Continued:

- APC Fire Fighting Equipment will be taken over by Chief Doug DeVore of Chelan County District #3
- June 1, 2002 Bio-terrorism Meeting in July
- Current Fire Danger in Chelan County
- Horse Patrol for Apple Blossom Security/Crowd Control

(1:45 P.M. Commissioner Hunter Arrives)

- Consolidation of Law Enforcement Services within outlying areas

Commission Tape 2002/134 (3902-4468)

Board Discussion Continued:

- Regional Emergency 911 Facility Plans Up-date

(Session Recessed. 2:01 P.M. Courthouse Fire Alarm. 2:03 Board Resumes Session)

Commission Tape 2002/134 (4468-6910)

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

DISCUSSION ITEMS:

1. Request that Sheriff show occasional presence through park
2. Screen Door Requirement for Trailers/Using Ohme Garden Account for Initial Purchase
3. Park Now in Operation
4. Labor and Industries Inspection of Hot Water Tanks
5. Merchant Patrol Contract/Multi-Year Proposal
6. Consent Agenda Item (i) Payroll Change Notice
7. Plumbing Leaks in Trailers
8. Delay in Trailers/Need for Tent Use
9. Housing Camp Patrons Limited to 300 Due to Number of Wash Machines
10. Park to Receive Mail at County Complex Rather than Post Office Box

ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items including the previously pulled Consent Agenda item (i) Greg Yelton, Farm Worker Camp, new hire, \$10.00 hr

1. Contracts and Agreements

- a) Merchant Patrol Security Contract for Services for Security at Farm Worker Housing Camp C-5a

3. Budget Request

- a) Authorization for Replacement of Deposited Change Funds \$400.00 B-4a
- b) Authorization to purchase second order of Screen Doors at Farm Worker Houses at Wenatchee River County Park at a cost of \$ 6,432.69 B-4a

Commission Tape 2002/134 (6910-end) through 2002/135 (0-3896)

3:00 P.M. Jim Huffman, RE: Mission Ridge PDA Up-date.

Commission Tape 2002/135 (3896-6656)

3:30 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board recess until Tuesday, June 11, 2002. Board Recessed.

Tuesday, June 11, 2002

8:00 A.M. Department Head Meeting

- Harassment Training
- Public Health and Safety Funding for Counties

- Miscellaneous

9:00 A.M. BOARD DISCUSSION:

- Revision of Proposed Bill by Representative Sump
 - July 10 Meeting with Commissioner Stanton and Regional Support Network
 - Chiwawa Loop Road Bicycle Race
- (9:15 A.M. Commissioner Hawkins Excused for PUD Meeting)
- Letter from Kelly O'Brien, Chelan County Fire District No. 5 Regarding Fire Radio Infrastructure C-8a
 - Letter from Washington State AFSME AFL-CIO regarding E911 Dispatchers C-8a
 - Chelan County Fair Facilities Contracts

**9:35 A.M. County Administrator, Cathy Mulhall
DISCUSSION ITEMS:**

1. County Commissioners to attend July 16, 2002 PUD Commission Strategic Planning Retreat
2. Response letter from Commissioners to Washington State AFSME AFL-CIO regarding E911 Dispatchers
3. Ford Motor Credit Municipal Finance Applications
4. Administrative Update
5. PRSA Loan
6. Funding for Lap Top Purchases for Coroner
7. Loan Source Re: Parks and Recreation Tax Money
8. Recording Fee to General Fund for Low Income Housing Opportunities
Commission Tape 2002/135 (6656-end) through 2002/136 (0-3240)

ACTION ITEMS

Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that that Board approve the following action items (adding) item 4(a) Ford Motor Credit Agreements; and (adding) item 6a :

1. Budget Request – Capital Outlay

- a) Auditor to purchase 2 Desktop Computers through DIS for a cost not to exceed \$3,300.00 B-4a
- b) Coroner to purchase 2 Laptop Computers through DIS for a cost not to exceed \$4,464.00 B-4a
- c) Sheriff to purchase 2 Desktop Computers through DIS for a cost not to exceed \$2,400.00 B-4a
- d) Natural Resources to purchase 1 Desktop Computer and 4 ARC View 8.2 Seats at a total cost not to exceed \$7,050.00 B-4a
- e) DIS to purchase 11 replacement Computers at a total cost not to exceed \$14,550.00 B-4a

2. Resolution

- a) Adoption of **Resolution No. 2002-82** Appointment of Peter Fraley to the Chelan County Water Conservancy Board

- b) Adoption of **Resolution No. 2002-83** Authorization for the Auditor to allow warrants under the value of \$5.00 – Rescinding Resolution 2000-60 –

3. Budget Transfers

- a) Regional Justice Center to Transfer \$18,600 from Capital Outlay to Salaries B-4a

4. Contracts and Agreements

- a) Memorandum of Defense and Indemnification A-5a
- b) Interlocal Agreement with Douglas County for joint purchase of 911 Logging Recorder A-5a
- c) Intergovernmental Agreement with Upper Valley Parks and Recreation Service Area regarding levy funding A-5a
- d) Amendment to DASA-DSHS substance abuse funding contract C-5a
- e) Ford Motor Credit Municipal Finance Application A-5a

5. Notice of Hearing

- a) Emergency Budget Appropriation in the amount of \$19,545.11 to Chelan County Sheriff's Office to be held on June 25, 2002 at 11:30 a.m. H-6a
- b) Emergency Budget Appropriation in the amount of \$125,000 to Wenatchee River County Park to be held on June 25, 2002 at 11:30 a.m. H-6a

6. Miscellaneous

- a) Response letter from Commissioners to Washington State AFSME AFL-CIO regarding E911 Dispatchers C-8a

Commission Tape 2002/136 (3240-3364)

10:05 A.M. Board Recessed.

10:45 A.M. Board Resumes Session

Cliff Wavra, David Grimes, Building/Planning/Fire Safety

DISCUSSION ITEMS

Ron Johnston Rodriguez, Chelan County Port District meets with Board regarding Application and Rating Procedures regarding Awarding of Hotel Motel Tax Money.

Commission Tape 2002/136 (3364-6630)

1. Authorization to Hire for Assistant Planning Director Position
2. Authorization to Recruit Plans Examiner Position / Building Division

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 Hire for Assistant Planning Director Position B-4a
- b. Authorization To Recruit for Vacant Plans Examiner Position / Building Division B-4a

Commission Tape 2002/136 (6630-6795)

Discussion Items Continued:

3. Metropolitan Planning Area Boundaries
4. Building Permit Report (January – May 2002)

5. Status Report – Memorandum of Understanding GMA Population Distribution
(Commission Tape 2002/136 (6795-end) through 2002/137 (0-456))

11:30 A.M. Emergency Budget Appropriation Hearings

Commission Hearing to Consider Adoption of Resolution Appropriating Unanticipated Grant Money In the Amount of \$175,751.40 for the Chelan County 911 Program through the DIS Budget.

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

1. Resolution

- a. Adoption of **Resolution No. 2002-84** Appropriating Unanticipated Grant Money In the Amount of \$175,751.40 for the Chelan County 911 Program through the DIS Budget.

(Commission Tape 2002/137 (456-564))

NOON Board Recessed

1:00 P.M. PUBLIC HEARINGS

Larry Angell, Cliff Wavra, David Grimes, Building/Planning Department

Public Hearing to consider adoption of resolution establishing a process for lifting or rescinding development moratoria placed on properties and also establishing a process for waiving such moratoria for the purpose of building a single-family dwelling

Public Hearing to address amendments to Resolution No. 2002-59 Exhibit A-Fee Schedule establishing fees for lifting, waiving or rescinding development moratoria placed on properties pursuant to RCW 76.09.

Larry Willman of Land Use and Bill Vaux present for discussion and spoke in favor of the Commissioners' actions and the proposed resolutions.

Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that based upon the recommendation of staff and the Findings and Facts, the Board approves the following:

1. Resolutions

- a) Adoption of **Resolution No. 2002-85** to lift, waive or rescind Forest Practices Developments Moratoria , and
- b) Adoption of **Resolution No. 2002-86** adoption of a revised fee schedule for the services and application processing costs for the Chelan County Building and Planning Department.

Commission Tape 2002/137 (564-1055)

Board Discussion Continued:

- Ag Tourism Meeting Discussion on Fees and Permit Process
- Manson Short Plat Issue

Commission Tape 2002/137 (1055-1526)

1:20 P.M. Board recessed.

1:25 P.M. Commissioner Hawkins returns. Board resumes session.

- Emergency 911 Regional Center Meeting
 - Architech Update on Wenatchee Police Department Plan Changes to Accommodate Regional E911 Center
 - Bond Options for Regional E911 Center
- Sewage Treatment Meeting with Chelan County PUD and City of Wenatchee
- State of Washington Parks

Commission Tape 2002/137 (1055-5125)

**2:00 P.M. Pat DuLac, Facilities Maintenance Re: Departmental Issues
Jerry Niebuhr, Wenatchee River County Park**

DISCUSSION ITEMS:

- Electrical Repair Work and Upgrades
- Privacy Slats in Chain Link Fencing
- Addition of second play area
- Additional Labor for Installation of Tent Sites
- HVAC System completed in Assessor's Office
- Transfer of Blazer to Chelan County River Park rather than Surplus

Commission Tape 2002/137 (5125-end) through 2002/138 (0-537)

3:00 P.M. Ray Fiani, Kevin Powers, Washington State Cooperative Extension Office

DISCUSSION ITEMS:

- Program Update
- Budget Issues and Funding of Non Mandated Services
- Storage Area Request
- Digital Camera Request

(3:45 P.M. Commissioner Hunter Excused)

4:00 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn. Board adjourned.

Filed Correspondence:

- Letter from United States Department of the Interior regarding National Environmental Policy Act C-8a
- Copy of letter from Senator Linda Evans Parlette to Busse Nutley regarding low income housing award of \$45,297.00 C-8a

- Wenatchee Valley Transportation Council regarding MPO C-8a
- Letter from Millennium Digital Media regarding Franchise F-8a
- Washington State Association of Counties letter appointing John Hunter to Legislative Steering Committee C-8a
- Copy of letter from Department of Ecology to Entiat Watershed Landowner's Committee C-8a
- Washington State Liquor Control Board listing establishments with license expiration date of September 30, 2002 L-1a

Filed Treasurer's Receipts:

3219	CVB Investment Pool	\$17.20	Real Estate Excise Tx
3220	CVB Investment Pool	688.04	Real Estate Excise Tx
3235	Wa Investment Pool	2,684.24	Current Expense Rsrv
3245	Wa Investment Pool	201.44	Veteran's Relief
3247	Wa Investment Pool	132.32	Tourist&Conven Fnd
3251	Wa Investment Pool	1,789.89	Distressed Cnty Tax
3252	Wa Investment Pool	610.76	Juv Bldg Finance Fnd
3253	Wa Investment Pool	1,906.42	Real Estate Excise Tx
3259	Wa Investment Pool	87.61	Industrial Insur Fnd
3262	Wa Investment Pool	78.14	Tort Claim & Ins Fnd
3265	Wa Investment Pool	1,867.05	Infrastructure Improv
3460	Temp Farm Worker Camp	400.00	Current Expense

Vouchers Approved for Payment

Current Expense	\$112,834.05	B-4a
All Other Funds	<u>406,434.22</u>	
Total All Funds	\$519,268.27	

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board