

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 17, 2002 MINUTES

9:07 AM Chairman Ron Walter calls meeting called to order. Also present for session were Commissioner Hunter, Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. (New recording system implemented on this date, FTR Gold Digital Recording System.)

9:07 AM Moved by Commissioner Hawkins to approve the June 10, 2002 minutes as submitted. Seconded by Commissioner Hunter and carried.

9:08 AM Moved by Commissioner Hawkins to approve the Consent Agenda and seconded by Commissioner Hunter, pulling items (a), (b), (g) and (j) for further clarification by Chelan County Regional Jail. Commissioner Walter questions Consent items (k), (l), and (m) for the Cooperative Extension Payroll Change Notices for summer interns and if this is consistent with County policy. Administrator states this is not inconsistent but it is thought to be avoided for permanent employees and for direct supervision by relative. Consent Agenda approved with the exception of pulled items.

- Vouchers as submitted and listed
- Payroll changes:
 - a. **(Pulled)** Julie Busk, Reg Justice Center, resignation 4/28/2002
 - b. **(Pulled)** Julie Busk, Reg Justice Center, LPN, rehire, P021-1
 - c. Danny Sutherland, Reg Justice Center, LPN, reclass, P021-1
 - d. Billye Hope, Reg Justice Center, RN, reclass, P054-1
 - e. Barbara Heggerston, Reg Justice Center, RN, reclass, P054-4
 - f. Diane Fancher, Reg Justice Center, LPN, reclass, \$17.39 hr
 - g. **(Pulled)** S. Kris Whitmire, Reg Justice Center, correct step error, S062-3
 - h. Ronald Wilson, Reg Justice Center, length of service increase, to S062-4
 - i. Daniel McCue, Reg Justice Center, length of service increase, to S062-4
 - j. **(Pulled)** Jared Reinfeld, Reg Justice Center, resignation
 - k. Erica Horne, Extension, temporary Intern, \$2331.00 month
 - l. Joshua Gutzwiler, Extension, temporary Intern, \$2331.00 month
 - m. Erin Powers, Extension, temporary Intern, \$2331.00 month
 - n. Miguel Olguin, Fair, lay off
 - o. Joan Krause, Fair, temporary extra help, \$8.00 hr
- Refer to Prosecuting Attorney Claim for Damages
 - a. Claim #2002-20, filed by Amber Doggett, alleged improper investigation C-9a
 - b. Claim #2002-21, filed by Carol Doggett, alleged improper investigation C-9a
 - c. Claim #2002-22, filed by Elizabeth Doggett, alleged improper investigation C-9a
 - d. Claim #2002-23, filed by Jonathon Doggett, alleged improper investigation C-9a
 - e. Claim #2002-24, filed by Mark Doggett, alleged improper investigation C-9a
 - f. Claim #2002-25, filed by Meghan Doggett, alleged improper investigation C-9a

9:11 AM BOARD DISCUSSION:

- Wenatchee River County Park Farm Worker Camp Open House
- Chelan County Fair Board Meeting:
 - Lease Options
 - Re-organization
 - Fair Auditorium Improvements
 - Fair Long Term Goals
 - Surplus Property Sale
- Center for Greater Wenatchee Technology Alliance
- Cascade Medical Center Barbeque
- Council of Government Meeting Date Conflict – Possible Change to July 12
- Regional E911 Center Change of Location

9:31 AM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that Board sign proposal to locate the Regional 911 Center within the new Wenatchee Police Station Building.

A-5a

Discussion Items Continued:

- E911 Logging Recorder ordered June 14, 2002.
- Back up Generator was Upgraded to Larger Generator
- Public Works/Building Planning Issues on Subdivisions
- Metropolitan Planning Organization New Hire and Appointment
- Mr. Adrian Damish speaks with Board regarding Mission Ridge PDA and
- Ten Year Agreement Possible with State for Farm Worker Housing Camp
- Draft Legislation Proposal by Representative Sump
- Pest Management Compliance for Manson Orchard Property
- Upper Columbia Salmon Recovery Meeting in Brewster
- Land Acquisition by Department of Fish and Wildlife
- Commissioner Walter's Trip to Olympia supporting Representative Sump's Bill and prioritization of State Spending and Public Health and Safety
- Mr. Adrian Damish speaks with Board regarding Management of Farm Worker Housing Camp

10:31 AM Administrative Agenda – Cathy Mulhall, County Administrator

DISCUSSION ITEMS:

- Chelan County Juvenile Administrator Meeting with Chairman at Noon
- Harassment Training Sessions/Scheduling Difficulties
- Updating of Harassment Resolutions
- Budget Revenue Planning
- Conflict on Approval of Vouchers/Disclaimer
- Request by Superior Court Clerk to Fill Vacated Court Clerk Position
- Letter regarding Hiring Practices to Department Heads

10:52 AM Moved by Commissioner Hunter to **pull** all administrative action items for further discussion with each department. Seconded by Commissioner Walter and carried to pull all action items. (Commissioner Hawkins abstains)

ACTION ITEMS:

1. Budget Request – Capital Outlay

- a) **(Pulled)** Fair to Lease/Purchase one John Deere 1445 Mower 5 year lease at \$5,589.36 annually

2. Budget Request Personnel

- a) **(Pulled)** Superior Court Clerk to fill vacated Court Clerk position

10:57 AM Gale Wick, Chelan County Regional Justice Center Re: Departmental Issues
DISCUSSION ITEMS:

- Emergency Room Visits by Jail Inmates
- Regional Justice Center Voitis Grant Approval
- In Mate Workers for Set-Up of Farm Worker Housing Camp
- Consent Agenda Items
- Location of Dispatchers/Warrants Officer
- Chelan County Sheriff's Drug Dog Training Hours at Jail Facility
- Security for Inmate Property
- Furlough Granted for Inmate for Work Release

11:14 ACTION ITEMS:

Moved by Commissioner Hunter to approve previously pulled Consent Agenda Payroll items (a) (b) (g) (j), seconded by Commissioner Hawkins and carried.

(a)(Previously Pulled) Julie Busk, Reg Justice Center, resignation 4/28/2002

(b)(Previously Pulled) Julie Busk, Reg Justice Center, LPN, rehire, P021-1

(g)(Previously Pulled) S. Kris Whitmire, Reg Justice Center, correct step error, S062-3

(j)(Previously Pulled) Jared Reinfeld, Reg Justice Center, resignation

11:15 AM Break

11:20 AM Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into executive session for 10 minutes pursuant to 42.30.110(g) regarding contract negotiations.

11:25 AM Board resumes regular session. Flood Inventory Resource Map packets delivered to Commission Office. Board will deliver FIMA information to the Planning Department.

11:33 AM Mike Kaputa, Natural Resources Program Coordinator

DISCUSSION ITEMS:

- Letter from the city of Leavenworth requesting appointment to Upper Columbia Salmon Recovery Board
- Upper Columbia Salmon Recovery Board Budget Workshop
- Addressing Land Acquisitions by Federal Agencies and Land Trusts.
- Payment for Current Services

- Project Submittals by Cities
- Storm Water Run Off
- Upper Columbia Salmon Recovery Board Community Outreach Meeting

11:59 AM Recessed

1:30 PM Chelan County Sheriff, Mike Brickert Not Available for Session

1:35 PM Terry Nowka, Chelan County Weed/Pest Board Meets with Board

DISCUSSION ITEMS:

- Vacancy on Weed/Pest Board
- Forest Service Private Contract for Weed Control
- Current Weed Board Members
- City of Chelan Weed Abatement Costs and Travel Costs

2:02 PM Greg Pezoldt, Public Works Director

Larry Angell, Building/Planning/Fire Safety Director

David Noyd, Daryl Noyd and Ron Myers met with Board regarding Sub-Division Issues (County Staff Christina Katz, David Grimes, Gary Owens, and Allen Schmidt also present)

DISCUSSION ITEMS:

- New Regulations and Setbacks and the Effect on Lands Previously Platted
- Identification of Lots Now Ruled Not Able to be Developed
- Set Back Line From Edge of Traveled Way or Center of Traveled Way
- Possible Variances
- High Fire Danger Resolution

ACTION ITEMS:

2:42 PM Moved by Commissioner Hawkins to approve resolution for high fire danger with the addition of Northridge Drive, seconded by Commissioner Hunter and carried.

1. Resolutions

- a. Adoption of **Resolution No 2002-87** Regarding High Fire Danger Areas and County Road Restrictions

2:43 PM Discussion Items Continued:

- TechCon Invoices for Cashmere-Dryden Airport

2:46 PM Moved by Commissioner Hunter that the Board move into executive session for 15 minutes pursuant to 42.30.110(i) regarding potential litigation. Seconded by Commissioner Hawkins and carried. Deputy Prosecutor Susan Hinkle present for discussion)

2:58 PM Board resumes regular session. Letter will be sent stating grant eligible expenses to be billed to grant work process for \$7500.

3:03 PM Building Planner, Christina Katz spoke with Board regarding the administering of exemptions to the shoreline management act for erosion issue.

3:12 PM Public Works Director, Greg Pezoldt and Alan Schmidt addresses the Board regarding Bennet Road and right of way easement vs. dedication issue.

3:41 PM Larry Angell, Building/Planning Director will continue agenda discussion items until June 25, 2002. He discusses assistant director and assistant planner positions with Board.

3:44 PM Board refers FEMA maps to the Building/Planning Department. He stated we also need to adopt the current maps at public hearing.

3:45 PM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to set July 1, 2002 at 3:00 p.m. for hearing in regard to amending flood hazard development code. There is a change in areas that should have been included but were not. These changes can affect lots that are now in flood area and may require building changes to raise level of lower floor.

H-6a

3:50 PM Discussion Items Continued:

- Current Time Frame for Building/Planning Permits
- Purchase of Pat and Mikes Grocery in Chelan. Propane Storage Tank Permits
- Highlands Subdivision Decision

4:12 PM Board Discussion Continued:

- Commissioner Walter updates Board on Juvenile Department meeting with Phil Jans and Judge John Bridges
- Warrants that have been pulled by Commissioner Hawkins
- Attorney Fees for Tech Center

4:31 PM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board Adjourn. Board adjourned.

Tuesday, June 18, 2002

Surplus Land Sale Sealed Bid Auction – No Bids Submitted

Filed Correspondence:

- Letter from Pam Baker of the Wenatchee Valley Humane Society regarding Substitute Senate Bill 6635 to cause an appeal process for dangerous dogs and increasing bond amount C-8a
- US Department of Transportation regarding Designation of New MPO C-8a
- Letter form WSLCB approving liquor license for Tesoro Refining and Marketing Company L-1a
- WSLCB Letter approving liquor license for Banjo Creek Farms L-1a
- Copy of letter from Prosecuting Attorney to Ashley Jeffris regarding claim no. 2002-7 C-9a

- Copy of letter from Prosecuting Attorney to Denise Merz regarding claim for damages no. 2002-12 C-9a
- Copy of letter from Prosecuting Attorney to Ben William Reppond regarding claim for damages no. 2002-8 C-9a
- Copy of letter from Prosecuting Attorney to Walter Williams regarding claim for damages no. 2002-9 C-9a
- Letter from Commissioners to Justin Long, Assistant State Auditor regarding County Audit C-8a

Filed Treasurer's Receipts:

3214	State of WA AR	\$52,476.00	Substance Abuse Fnd
3215	State of WA	4,917.00	Substance Abuse Fnd
3458	Chelan County Treasurer	12,503.23	Fire Districts Expense
3527	State of WA AR	4,335.21	Ch/Do Comm Grant
3529	To Correct Receipt 2372	10,965.00	Current Expense-Dam
3530	To Correct Receipt 3080	13,394.50	Current Expense-Dam
3562	Migrant Housing Camp	288.00	Trust Account
3582	Melanie's Courtyard Café	273.75	Current Expense

Vouchers Approved for Payment

Current Expense	50,509.07	B-4a
All Other Funds	<u>191,851.54</u>	
Total All Funds	\$242,360.61	

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board