

CHELAN COUNTY BOARD OF COMMISSIONERS
JUNE 24, 25, 2002 MINUTES

9:08 AM Meeting called to order by Commissioner Walter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall and Clerk of the Board. Commissioner Hunter in Yakima for Eastern Washington Agriculture and Food Processing Luncheon with Governor Gary Locke.

9:09 AM Commissioner Walter presents employee recognition awards to Pat Slone, Auditor's Office (25 years) and to Rolland (Chris) Tarver, Public Works Department (10 years).

9:11 AM Moved by Commissioner Hawkins to approve the June 17, 2002, minutes as submitted with the addition of wording on page four in reference to Deputy Prosecutor's presence at executive session. Seconded. Minutes approved. Commissioner Hawkins also **moves** to approve the Consent Agenda as submitted noting payroll has not arrived to this office. Motion seconded and motion carried and consent approved as listed:

- Vouchers as submitted.
- Payroll changes as follows:
 - a. Ardith Feroglia, Prosecuting Attorney, hired extra help, \$6.90 hr
 - b. David Willett, Public Works, length of service, to T052-3
 - c. Chris Tarver, Public Works, length of service, to T081-5
 - d. Pat Cutler, Public Works, length of service, to T070-3
 - e. Cindy McGlothorn, Public Works, length of service, to T110-3
 - f. Benda Harn, Public Works, reclass, to P090-4
 - g. Paula Cox, Public Works, Family Leave
 - h. Alicia Oliveira, Pest Control, summer intern, \$9.00 hr
 - i. Bob McKellar, Sheriff, length of service, to S101-6
 - j. Mike Seguin, Wen River Park, promotion, to \$9.00 hr
 - k. Edmundo Gonzalez, Migrant Park, new hire, \$8.50 hr
 - l. Monty Burnam, Ohme Gardens, part time seasonal, \$8.00 hr
- Refer to Prosecuting Attorney Claim for Damages
 - a. Claim #2002-26, filed by Keith Hightower alleged personal injury 2002C9-44
 - b. Claim #2002-27, filed by Robert Stewart, alleged killing of dog 2002C9-45
 - c. Claim #2002-28 filed by Robert Stewart, alleged unlawful misconduct
2002C9-46
- Approve June Payroll

9:13 AM BOARD DISCUSSION

- Up - date on 911Center. Buell presents layout of facility
- Plans for King County Council visit regarding issues relating to our area
- Health Board Meeting - apple slicing report, discuss agricultural lead arsenic issue in valley, and Health District's lead on home land security.
- WSAC discussions about funding for counties.
- Representative Sump's proposed bill, need for support by counties, and message to State.

- Erosion of property in Plain. Emergency permit given by Building and Planning Department as a first step tool to stabilize that area. Fish and Wildlife and Corp of Engineers must also agree.
- Timber county funding discussion at Washington State Association of Counties Conference in Bellevue and allocation of timber money.
- Budgeting meetings and “new” ideas for county government and their budgeting process. State and county initiative process on budget planning.
- Revenue forecast request to Department Heads
- Non-mandated general fund services. Subsidized funding will be removed from programs in general fund. Core functions which do not generate revenue are still funded. Budget planning workshops to be held soon.

10:01 AM Administrative Agenda, Cathy Mulhall County Administrator met with Board to discuss Departmental Issues

DISCUSSION ITEMS:

1. Shortfall of \$267,475.72 in PUD payment (formula based on watts sold and PUD reserves, etc.)
2. June 17, 2002 agenda personnel request by Clerk’s Office
3. Budget request by Chelan County Fair Purchase. No action due to Commissioner Hunter’s absence
4. Chelan County Fair Surplus Property Sale – No bids. County may chose to continue to use the property, or authorize treasurer to have a negotiated sale, or re-bid property. No action will be taken by Board.
5. 2003 budget process. Departments to inventory programs, costs of programs, and revenue.
6. Budget meeting with Commissioners, Deputy Auditor, Treasurer and County Administrator on July 9. Budget workshop for all elected and department heads on July 30 at 1:30 p.m.
7. PUD Strategic Planning Retreat (Commissioners to be in attendance) Enzian Inn discussion topics

ACTION ITEMS:

10:33 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the Administrative Action Items (**pulling**) item **1(a)** for further discussion as Commissioner Hawkins abstained from the vote:

1. Budget Request – Capital Outlay

- a) (**pulled**) Fair to purchase John Deere Mower through a 5-year capital lease at a total cost of \$22,721.04
- b) Commissioners to purchase 17’ Monitor with audio speaker headset, \$787.32 2002B4-149

2. Budget Transfer

- a) Assessor to transfer \$4,314.06 to DIS to purchase GeoNorth 2002B4-150
- b) Planning to transfer \$8,628.16 top DIS to purchase GeoNorth 2002B4-151

3. Resolutions

- a) Adoption of **Resolution No. 2002-88** In Support of the Wenatchee Valley College
Institute for Rural Innovation and Stewardship 2002R-88
- b) Adoption of **Resolution No. 2002-89** 2002 Notice of Surplus Property 2002R-89

4. Notice of Hearing

- a) \$29,222 Emergency Budget Appropriation for Budget Carryover Program 2002H6-31

10:35 AM Discussion Items Continued:

- Chelan County Clerk present for discussion regarding June 17, 2002 agenda personnel request by Clerk's Office

11:18 AM Dick Winn and Gale Wick, Department of Corrections, met with Board regarding departmental issues.

DISCUSSION ITEMS:

- Trustee Issue (prosecutor not available for discussion, will be continued to later date)
- May payroll figures up for overtime
- Request for Garnishments for inmates
- Discussion at WSAC that certain prisoners to take DNA samples, saliva swabs
- Increased labor cost figures to be drawn up for emergency budget appropriation
- Proposal to increase bed rental rates for cities
- Costs incurred for warrant searches
- Possible areas for jail expansion

11:41 AM Mike Kaputa, Natural Resources Program Coordinator met with the Board.

DISCUSSION ITEMS:

1. Bob Lohn's visit to Wenatchee
2. Area erosion problem in Plain
3. Upper Columbia Salmon Recovery Board budget.
4. Upper Columbia Salmon Recovery Board lead entity activities and staff capacity.
Consensus that Board will approves hire to be funded by two separate funds with no affect to general fund
5. Conference on agricultural easement.

12:04 PM Moved by Commissioner Hawkins, seconded and carried that the Board recess until 1:30 p.m. Recessed

(1:30 p.m. Chelan County Sheriff's Office Agenda cancelled)

2:26 PM Donn Etherington, Farm Worker Housing Director met with the board.

DISCUSSION ITEMS:

1. Tent set-up
2. Stove repairs
3. Letter regarding hot water tank permit fees
4. Park Entrance Sign
5. Hydro seeding excavated areas

6. Irrigation for grass and hydro-seeding problem. Commissioner Walter has pipe system to loan.
7. Grounds maintenance for farm worker camp work by Wenatchee River County Park staff

ACTION ITEMS:

2:46 PM Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board approve the hydro-seeding cost worksheet by Mountain View 2002B1-50

2:47 PM Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried to move into exec session to discuss personnel issue RCW 42.30.110(g) for fifteen minutes.

3:04 PM Moved by Commissioner Hawkins and seconded to extend for additional five minutes. Executive session resumes.

3:08 PM Board resumes regular session.

Board Discussion Continued:

- Wall easement/dedication issue. Sample document will be submitted and addressed at meeting tomorrow.
- (County Payroll sheets arrive)

3:28 PM Moved by Commissioner Hawkins to recess, seconded by Commissioner Walter and carried. Board recessed until Tuesday June 25, 2002.

Tuesday, June 25, 2002

9:02 AM Board resumes session. All Commissioners present for session.

BOARD DISCUSSION:

- Presentation by NAMI volunteers Charlene Woodward, Candise Manke, and Laurie Smith of the Wenatchee World, regarding recent withdrawal of mental health monies. NAMI is a national organization which volunteers in community advocate for mental health in the area. C-8a
- Adrian L. Damish discusses Wenatchee River County Farm Worker Housing Park issues, hiring process for park manager, resume'
- 911 update lease agreement rather than condominium agreement
- PUD agreement to provide fiber optic services for local government entities
- Health Department meeting up-date. Bioterrorism presentation, resolution to apple slicing issue, and web page set up
- Legislative Steering Committee update.

10:01 A.M. Greg Pezoldt, Allen Schmidt, Public Works Department met with the board to discuss departmental issues.

BID OPENING

Bid Opening for Snow Salt. Project by the Public Works Department. Present for bid opening were Penny Goehner of the Public Works Department and Larry Sampson of C-Sam Distributing.

10:02 AM Bid Opening Closed to Further Bids by Chairman Ron Walter.

Bid opening proceeds with two bids submitted as follows:

LOGISTECHS	\$21,372.90	
C Sam Dist	\$21,748.50	2002B1-51

10:06 AM Moved by Commissioner Hawkins, seconded by Commissioner Walter and that the Board accepts the bids as submitted. Bid to be awarded on **Tuesday, July 2, 2002 at 10:00 a.m.** after review by Public Works Department to insure bids meet bid criteria.

10:09 AM DISCUSSION ITEMS

1. Alan Schmidt speaks in regard to easement issues
2. Questions regarding Colockum Bridge project
3. Erleyne Jackson order for examination.

ACTION ITEMS:

10:16 AM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve action items (**adding**) item **3(a)** for action a signature of lease agreement from Ford Credit for up to five cars budgeted for Sheriff's Department:

1. Miscellaneous:

- a) Mylar signature for Colockum Creek Bridge, CRP 549
- b) Mylar signature for Chumstick Highway Overlay, Phase III, CRP 589

2. Road Vacations:

- a) Order for Examination for Erleyne Jackson 2002V1-19
- b) Commissioners' Notice of Hearing for Erleyne Jackson for the road vacation of county road right of way on Chelan Boulevard to be held July 30, 2002 at 10:00 a.m. 2002V1-20

3. Budget Request/Automobile Lease

- a. (**added**) Signature on Ford Motor Credit Lease Agreement 2002A5-79

10:18 AM Discussion Items Continued:

- Background on extension of county road in Sunnyslope.

10:29 A.M. Board takes five minute recess

10:33 A.M. Board resumes regular session. Jim Wall present for discussion on easement/right of way dedication issue. Judy Wall on conference call for discussion. Mr. Wall gives Board copy of Tract X document as a reference for their request to offer easement of property in place of dedication until such time county improves this portion of road. Road

cannot be vacated because of its river destination. Compensation is not addressed in Tract X which needs to be addressed. Public Works opposes this form of road management.

11:04 AM Moved by Commissioner Hawkins and seconded and carried as amended by Commissioner Hunter to direct the planning director to examine “Tract X” for incorporation into county code with respect for land acquisition right of way as global and across the board rather than to a specific application. 2002C8-231

11:38 AM Emergency Budget Appropriation Hearings

Chairman opens Hearing for Emergency Budget Appropriations as follows:

Adoption of **Resolution No. 2002-90** Emergency Budget Appropriation for Wenatchee River Park in the amount of \$125,000.00 2002R-90

Adoption of **Resolution No.2002-91** Emergency Budget Appropriation for Sheriff’s Office in the amount of \$ 19,545.11 2002R-91

11:39 AM No public comment on these issues. Hearing closed for public comment. **Moved** by Commissioner Hunter, seconded by Commissioner Hawkins and approved. Hearing closed.

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve notice of hearing with date to consider adoption of amendments to the Chelan County Development regulations set on **July 16 at 1:30.** 2002H6-33

11:41 AM Larry Angell, Building/Planning/Fire Safety Director **DISCUSSION ITEMS:**

- Chelan County PUD SNAP program.

11:50 AM It was **consensus** of Board to lower Building Code Fees for wind generation from \$800 to \$300 as conditional use permit to cover county costs.

- Temporary help for Building/Planning Department to cover vacations.

11:51 AM It was **consensus** of Board to hire temporary help to relieve staff of shortage.

- Need for relief for legal counsel in land and contractual issues. Contract services may be used. Possible sharing of this position throughout several county departments.

12:04 PM BOARD DISCUSSION CONTINUES:

- VOITIS grant application for jail expansion

12:05 AM Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board authorize the Chair to sign VOITIS Grant Application for jail expansion 2002A2-4

- Public Works director requests jail expansion update.

12:08 PM Board recessed until until 1:30 for further board discussion.

1:34 PM Board resumes session

1:35 PM Donn Etherington speaks with Commissioner Walter regarding loan of irrigation pipe to Monitor Park.

1:35 PM Board Discussions

- Salmon recovery, watershed project, high water in Tumwater area
- Update on discussion with Keith and Marilyn McGee regarding mosquito issue in Entiat area
- Update on mosquito issue in Leavenworth area.
- Playground equipment for use at Monitor Park
- Long term contract in draft form between State and Wenatchee River County Farm Worker Housing Camp
- Mutual aid agreement with other counties as discussed at WSAC
- Possible donation of Merit Land to County
- WDFW Land Commission Meeting in Mt Vernon
- Presentation by County Clerk in respect to hiring a replacement person and the proposed results of not hiring

2:03 PM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried not to approve hiring of replacement in Clerk's Office. 2002B4-152

- Eastern Washington Agriculture and Food Processing Work First Training Program and Luncheon with Governor Gary Locke
- Hydro-seeding /Excavation questions
- Timber County Money
- Invoices from General Fund for WSU Extension Office
- Money from General Fund for WSU Extension Office operations
- Up-date to Administrator regarding action on Clerk's request to refill position
- Hosting of King County Council Tour
- Public Defense Contract process in other counties
- Council of Governments Meeting to be held in Waterville

3:26 PM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until July 1, 2002. Board adjourned.

Filed Correspondence:

- Letter from Washington State Department of Transportation regarding Wenatchee New Urbanized Area 2002C8-232
- E-Mail from Commissioner Bart Vandegrift to Juvenile Director Phil Jans regarding housing of Chelan County Juvenile's in other locations 2002C8-233
- Letter from Office of the Governor to Commissioner Hunter regarding Eastern Washington Agriculture and Food Processing Partnership 2002C8-234
- Letter to Commissioners from Attorney Michael Arch regarding Wapato Lake Road Project 2002C8-235
- Letter to Upper Columbia Salmon Recovery Board from the City of Leavenworth regarding representation on Board 2002C8-236
- Letter from anonymous writer regarding E-911 Facility 2002C8-237
- Letter from Prosecuting Attorney to Denise Merz regarding Claim for Damages #2002-12 2002C9-47
- Letter from Dennis Nicholson to Chelan-Douglas Health District regarding apple slicing issue 2002C8-238
- Response E-Mail from Buell Hawkins to Bud and Carol Newberry 2002C8-239
- E-Mail from Dan Beardslee to Commissioners regarding right of way dedications 2002C8-240

Filed Treasurer's Receipts:

3639	Migrant Housing Camp	\$ 591.00	Trust Account
3657	Banner Bank	14,604.15	Current Expense
3659	PUD Privilege	852,524.28	Current Expense

Vouchers Approved for Payment

		2002B4-153
Current Expense		\$273,557.71
All Other Funds		<u>631,993.58</u>
	Total All Funds	\$905,551.29

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board