

August 12, 13, 2002

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 12, 13, 2002 MINUTES

9:03 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, County Administrator Cathy Mulhall and Clerk of the Board. (Commissioner Hawkins excused from session).

9:03 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the August 5, 6, 2002 minutes as submitted.

9:04 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Charles Short, Superior Court Judges, Bailiff P050-1, new hire
 - b) Joan Krause, Fair, resignation
 - c) Frankie Schmitz, Fair, Extra Help, \$8.00 p/h
 - d) Randy Foltz, Sheriff Patrol, Length of Service Increase, S121-5 to S121-6
 - e) Bruce Long, Sheriff Investigation, Length of Service Increase, S121-5 to S121-6
 - f) Jennifer Jerabeck, Natural Resources Program, Hire P070 Step 1
 - g) George Lang, PUD Security Transfer, S101-1
 - h) Alicia Nakata, District Court, Elected Officials Salary Pursuant to RCW 43.03.310(5) \$9,460.33 to \$9,678.00
 - i) Thomas Warren, District Court, Elected Officials Salary Pursuant to RCW 43.03.310(5) \$9,460.33 to \$9,678.00
 - j) Cynthia DuLac, District Court, Length of Service Increase A090-2 to A090-3
 - k) Sheryl L. Engler, Superior Court Judge, Court Reporter, Resignation
 - l) Lindsay Nelson, Superior Court Judge, Bailiff/Law Clerk, Hire PO50-1
 - m) Jason Brown, Superior Court Judge, Bailiff/Law Clerk, Completion of Employment
 - n) Nissa Shaw, Auditor, Elections Tech, Promotion/Transfer, A060-2 to A080-2
- Refer to Prosecuting Attorney Claim for Damage #2002-37, filed by Robert Stewart for alleged criminal trespass
2002C9-65
- Refer to Prosecuting Attorney Claim for Damage #2002-38, filed by Ralph Gausvik for improper investigations
2002C9-66

9:04 A.M. Donn Ethrington, Monitor Park Farm Worker Housing Manager
(Session moved from later time to accommodate schedules. Facilities Maintenance Director, Pat DuLac also present for session)

DISCUSSION ITEMS:

- Farm Worker Housing/Monitor Park Domestic Water Contamination Issue. Low numbers at park at present so water will be shut down to repair system.

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- Board discusses current financial standing of Farm Worker Housing Camp with County Administrator. Board discusses domestic water repair estimate/proposal. It was **consensus** of Board to go forward with plans to do repairs to domestic water lines. This will be on Farm Worker Housing Camp budget, but Wenatchee River County Park Manager will oversee project.
- Long term lease agreement with State and County for Farm Worker Housing Camp
- Facilities Maintenance Director will compile capital improvement list for park upgrades with cost estimates and submit to Board.
- Number of camp residents down, but pears and apples most likely will increase numbers. Because this is first time for later fruit harvesting tracking figures are not available for forecasting the number of employees needed, etc. Camp manager will make assessment for the necessary number of staff for camp as needs arise.
- Legislative Officials Tour Farm Worker Housing Camp on August 22, 2002

9:32 A.M. BOARD DISCUSSION

- Board discusses call from Clyde Ballard's staff regarding contact made to their office by Bob Stewart
- Peshastin Water District notice of intent to sue by Washington Environmental Council
- (9:36 A.M.) Charlotte Thompson meets with Board to discuss the possibility of placement of new mall on Rogers Street in Wenatchee. She asks Commissioners to view the area and consider safety issues.

10:00 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

- Budget Discussion – 2003 Draft Budget Narrative and Supplemental Worksheet.
Notation for mandated, non-mandated functions to be added. 2002B4-183
- Evaluation Team Results. Public Works would like to have consultant look at salary grid for public works positions. Any position reviews forwarded to consultant will go back to Evaluation Team when returned to Commission Office. Board discussed option of having all position reviews go to consultant for all evaluations, and evaluate county wide, but with Union support for contract issues.

ACTION ITEMS:

10:44 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that that Board approve the following action items, **(pulling)** item **3(a)** until Tuesday, August 13, for certification of signatures by Auditor's Office, and adding items **5(b)** letter of agreement, and **5(c)** approval of informal bid:

1. **Budget Request – Personnel**
 - a) Auditor to refill Recording/Licensing Specialist position 2002B4-184
2. **Notice of Hearing**
 - a) Emergency Budget Appropriation for the Natural Resources Program
2002H6-36
3. **Notice of Meeting**
 - a) **(pulled)** Leavenworth Area Mosquito District
4. **Contracts/Agreements**

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- a) E911 Operations Contract 2002C5-25
- b) Lease Agreement between Chelan County and The Wenatchee Valley Sportsplex Users 2002A5-86

5. Miscellaneous

- a) Evaluation Team Quarterly Recommendations 2002B4-185
- b) **(Added)** Letter of Agreement to Doug Lewin, Chelan County Building Official for additional building inspection and plans examination services to the County 2002B4-186
- c) **(Added)** Approval of informal bid from Smith Excavation for water line installation at Farm Worker Housing Camp 2002B1-58

10:48 A.M. Recessed until 11:00 a.m.

Gale Wick, Department of Corrections

11:04 A.M. DISCUSSION ITEMS:

- Changes in 2003 operating rentals and leases
- July statistics
- Staff shortage issues
- Difficulty in cell separations for gang related incarcerations
- Letter from AFSME regarding jailers representation
- Chelan County Regional Justice Center Supervisors' Association (Sergeants) Contract Issues

11:24 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board recess until 1:30 p.m. to allow Board to attend IRIS Presentation at Wenatchee Valley College with Senator Patty Murray. Board recessed. 2002C8-265

NOON

1:41 P.M. Doug Tangen, Pete Peterson, Chelan County Sheriff's Office

DISCUSSION ITEMS:

- Proposal for Mobile Command Center. It was consensus to try to work this into next years budget 2002B4-187
- Recommendation to retain Traffic Officer position, considered a safety issue for County residents
- Deer Point Fire Update

(Donn Ethrington, Monitor Park Farm Worker Housing Manager met with Board earlier)

2:14 P.M. Mike Kaputa meets with Board on Sub-basin planning issues

2:38 P.M. Board Recessed until Tuesday, August 13, 2002.

Tuesday, August 13

8:00 A.M. Department Head Meeting

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- Phone system, need to focus on ease of use for public
- WACO agenda for State Legislature
- Revenue projections
- 2003 Budget

(Commissioner Hawkins excused from session)

9:36 A.M. Chairman Ron Walter opens regular session.

9:37 A.M. BOARD DISCUSSION:

- Peshastin Irrigation District Board Meeting today at 1:00 p.m. in regard to lawsuit filed by Washington Environmental Council. Meeting will be attended by Commissioners Walter and Hunter. Commissioner Hunter notes hard work in this regard by Natural Resources Program Coordinator, Mike Kaputa.
- Department head meeting topics
- Resource Conservation and Development (RC&D) update
- Upper Columbia Salmon Recovery Board Workshop on Sub Basin Planning
- Board received certification from Auditor's Office that the petition to form the Leavenworth Mosquito District has the required amount of signatures. Notice of hearing to be signed on Public Works action agenda. 2002P8-3
- Candidates Forum in to be held tonight at Wenatchee Performing Arts Center and Wednesday in Entiat

9:50 A.M. Board recessed until 10:00

10:08 A.M. Greg Pezoldt, Public Works Director

DISCUSSION ITEMS

- Recommendation to Award Contract for Chumstick Overlay Project to Basin Paving Company
- Intent to Vacate High Street, and letter to Treasurer for expenses of vacation
- Intent to vacate alley off Ustah Ave and expenses involved
- Supplemental agreement (program deadline extension) for local program grants funding for fish passage on South Wenatchee Avenue and Squilchuck. Public Works will resubmit to SERF Board for further funding.
- Public Works Director payroll change notice. Leave without pay. This will be added for action item

ACTION ITEMS

10:18 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following items (**adding**) miscellaneous item **4(a)** payroll change notice and miscellaneous item **4(b)** for notice of hearing:

1. Contract Award

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- a) Recommendation to award contract to Basin Paving Company for overlaying the Chumstick Highway, CRP 589 2002B1-59
- 2. **Road Vacations**
 - a) Intent to Vacate High Street submitted by Fred Hart 2002V1-32
 - b) Expense of Proceeding for High Street 2002V1-33
 - c) Intent to Vacate Alley off of Ustah Avenue submitted by Jorge Espinoza 2002V1-34
 - d) Expense of Proceeding for Alley off of Ustah Avenue 2002V1-35
- 3. **Contracts/Agreement**
 - a) Supplemental Highways and Local Programs Funding Agreement GCA 1380, Supplement #3 between Chelan County and the State of Washington Department of Transportation for Squilchuck Creek Fish Passage Barrier Correction project 2002A5-87
- 4. **Miscellaneous**
 - a) Payroll Change Notice for Greg Pezoldt, Public Works Director, leave without pay (09/09/02 to 09/20/02)
 - b) Notice of Meeting on Petition to form Mosquito Control District to be held in Leavenworth on **September 9, 2002 at 6:00 p.m.** 2002H6-37

DISCUSSION ITEMS CONTINUED:

- Commissioner Hunter acknowledges receipt of petition filed by Wayne and Carolyn Kenoyer for road vacation of Old Sunset Highway in Monitor for assignment. Petition referred to Public Works for further action.
- Cashmere/Dryden Airport update

**10:34 A.M. Larry Angell, Building/Planning/Fire Safety
(Public Works Department remains and Code Enforcement Officer Ryan Walker also present for session)**

10:34 A.M. DISCUSSION ITEMS

- Engineering information regarding “Just for the Sun of It” Development
- Request by City of Wenatchee to extend August 15th deadline for Comprehensive Plan Amendment submittal (to be pulled from action item)
- Approval for the use of County equipment for the Malaga Junk Abatement Project, ER&R Fund must be repaid. Possible funding source is Solid Waste Funds
- Ag Tourism Training Session at Building and Planning Department on Friday, August 16, 2002
- Renewed Interest in Interlocal Agreements for Sunnyslope area
- Festival permit process to be addressed
- Public information on Health District Permitting
- Mission Creek Property Clean Up

11:32 A.M. It was **consensus** of Board to approve the use of County equipment for the Malaga Junk Abatement Project with ER&R fees to be reimbursed to County by Solid Waste money, or possible block grant money.

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11:30 A.M. Jim Fisher of Bureau of Land Management gives presentation on Federal Land Exchange Program. 2002C8-266

11:42 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board adjourn. Board Adjourned until Monday, August 19, 2002.

Filed Treasurer's Receipts:

4729	Conseco Sen Health Ins	\$142.47	Current Expense
4798	Life Investors	\$469.97	Current Expense
4803	Migrant Housing Camp	\$540.00	Current Expense
4840	Industrial Ins	\$2160.40	Ind Ins

Filed Correspondence:

- Letter from Department of Health regarding Wenatchee River Park water system 2002C8-267
- Letter from Prosecuting Attorney regarding settlement on Claim #2002-19, Wendy Smoke 2002C9-67
- Letter from Washington State Liquor Control board listing establishments with license due to expire on 11/30/2002 2002L1-25
- Letter form Washington State Liquor Control board approving change in corporate officer for John Horan House Restaurant 2002L1-25

Vouchers Approved for Payment

	2002B4-188
Current Expense	169,608.94
All Other Funds	<u>550,906.76</u>
Total All Funds	\$720,515.70

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

ATTEST: JANET K. MERZ

JOHN A. HUNTER, COMMISSIONER

Clerk of the Board

BUELL HAWKINS, COMMISSIONER

THIS IS TO CERTIFY THAT COPIES OF THE MINUTES OF THE ____ DAY OF _____, 2002 MEETINGS OF THE CHELAN COUNTY COMMISSIONERS WERE POSTED IN THE FOLLOWING PLACES: ONE COPY ON THE BULLETIN

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BOARD ON WASHINGTON STREET, ONE COPY ON THE BULLETIN BOARD ON THE CORNER OF CHELAN AND ORONDO STREETS AND ONE COPY ON THE BULLETIN BOARD IN THE MAIN LOBBY OF THE COURHOUSE.

MINUTES POSTED: _____

JANET K. MERZ

CLERK OF THE BOARD