

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 19, 20, 2002 MINUTES

8:57 AM 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.

8:57 AM Moved by Commissioner Hunter and seconded by Commissioner Walter, to approve the August 12, 2002 minutes as submitted. Board reviews minutes. (Commissioner Hawkins not present at August 12, 13, session)

8:59 AM BOARD DISCUSSION:

- Commissioner Walter visits Rogers Street and proposed site for zone change and new proposed hardware building. He states concerns from area residents are valid about the safety issues.
- August 13 Department Head Meeting topics – 2003 budget, phone tree concerns
- Thursday, August 22 WACO and WSAC luncheon and meetings
- Thursday, August 22, Legislator tour of Monitor Park and Farm worker Housing Camp
- Cashmere/Dryden Airport clean up has begun
- September 9, 2002 Leavenworth Public Hearing for mosquito district proposal/petition for possible action on Tuesday, September 10

9:11 AM Motion carried to approve minutes as submitted.

9:11 AM Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the consent agenda as follows:

- Vouchers as submitted and listed
- Payroll changes:
 - a) Lisa Riibe, Auditor, resignation
 - b) Robin Bloch, Regional Justice Center, length of service, to S062-4
 - c) Ronald Bonwell, Regional Justice Center, length of service, to S103-8
 - d) Bryan Bertomeu, Regional Justice Center, length of service, to S062-4
 - e) Kent Williams, Regional Justice Center, length of service, to S062-5
 - f) Mike Eldridge, Public Works, length of service , to T092-7
- Refer to Prosecuting Attorney Claim for Damage #2002-39, filed by Frank Barkey for alleged vehicle damage 2002C9-68
- Refer to Prosecuting Attorney Claim for Damage #2002-40, filed by Sharon Middleton for alleged lost property 2002C9-69

9:11 AM Board Discussion Continued:

- Commissioner Hawkins updates Board on trip to Tennessee for Regional E-911 training session and equipment options.
- Commissioner Walter addresses Board regarding cooperation between Fish and Wildlife and County. Also discussed Dole property, Upper Columbia Salmon Recovery Board.

- Deer Point Fire Tour shows cattle guards have been removed on deer fence line
- Possible upper valley zone changes with idea to develop Recreational Vehicle Parks or other use. Commission hopes to take lead on investigating project opportunities
- Department Head meeting update
- Commissioner Hawkins delivers thank you from organizers of World Hang Gliding Championship. 15,000 people on current mailing list
- Hotel/Motel Tax Mini Grant Applicant spoke with Commissioner Walter in regard to their appreciation of the process for the grant applications
- Commissioners plan visit from King County Council
- Legislative Steering Committee topics presented by Commissioner Hunter
 - Criminal Justice Policy Statement, Possible retro payment on judges insurance payments. Cathy will put all the bills together and write a letter detailing payments made by County.
 - Pest Management Issues
 - Tracking changes from state money to county money for liability of criminal justice money
 - Storm water guidelines for Eastern Washington Counties and Cities due out in December. Chelan County needs to be in compliance by third quarter this year.
- Commissioner Walter requests meeting with Elected Officials to go over joint agenda for discussions with WACO and WSAC
- Peshastin Irrigation District works to avert lawsuit

County Administrator, Cathy Mulhall

9:54 AM DISCUSSION ITEMS:

- Chelan County Prosecutor Gary Riesen present for discussion on public records index requirements and public records request forms. Treasurer Dave Griffith also present
- Signatures on Fire Emergency Declarations and other emergent situations
- Interlocal agreement on long term lease of Monitor Park and proposed changes by Commissioners
- 2003 budget in regard to interest. Commissioners to allocate the ER&R interest not road interest funds.
- Proposed 911 cell phone taxes on for action today. Commissioners to hold public hearing on Sept 9, at 10:00 a.m. Item will be pulled.
- Health Committee Meeting discussed health insurance renewal.
- 12 month Merchant Patrol Agreement on security alarm for house at Monitor Park
- Step II overtime issue grievance
- Hearings Examiner Contract Renewal due at year end
- Due to lack of discussion time, Board to post-poner evaluation team discussion until later today.
- County Administrator requests addition to action items for authorization of manual warrant for L&I Payment

ACTION ITEMS:

11:00 AM Moved by Commissioner Hawkins to approve the following action items, **pulling** item **3(b)** for implementation of cell phone tax to hold public hearing, **pulling** item **4(c)** for

separate motion, **adding** item **5(a)** declaration for fire emergency, and **adding** item **5(b)** L&I warrant payment. Motion seconded by Commissioner Hunter and carried for Board approval.

ACTION ITEMS

1. **Budget Request – Personnel**
 - a) Auditor’s Office to refill Director of Elections position 2002B4-189
2. **Budget Transfer**
 - a) Parks - \$148,000 from Contractual and Professional Services to Grounds Maintenance and Salaries 2002B4-190
3. **Resolutions**
 - a) Adoption of **Resolution No. 2002-119** Road Closures for 2002 County Fair
 - b) **(PULLED)** 911 Cell Phone Tax
4. **Contracts and Agreements**
 - a) Merchant Patrol Security Agreement for Park Residence 2002A5-88
 - b) Finzer Imaging Copying Services and Equipment Agreement (DC Probation) 2002A5-89
 - c) **(PULLED)** Mower Lease Agreement (Fairgrounds)
5. **Miscellaneous**
 - a) **(ADDED)** Adoption of **Resolution No. 2002-120** for Emergency Declaration of Deer Mountain Fire
 - b) **(ADDED)** Authorization for manual warrant for L&I insurance payment

11:02 AM Moved by Commissioner Hunter, seconded by Commissioner Walter and carried to approve item **4(c)** Chelan County Fairgrounds mower lease funded from Fair budget (Commissioner Hawkins abstains discussion or vote on this issue)

ACTION ITEMS

4. **Contracts and Agreements**
 - c) Mower Lease Agreement (Fairgrounds) 2002A5-90

Gale Wick, Department of Corrections

11:04 AM DISCUSSION ITEMS:

- Chelan County Justice Center Work Crew Supervision Issue
- Jail population down to 292.
- Access to single wide portable facility for jail expansion project
- Preliminary designs from architect on facility expansion possibilities
- Schroeder building for facility expansion possibilities
- Safety Committee meeting discusses possible reasons for employee cold and allergy problems

Mike Kaputa, Natural Resources Project Coordinator

11:16 AM DISCUSSION ITEMS:

- Commissioner Hawkins attends Cooperative Extension Forestry Summer Program Graduation
- Title II and Title III

- Contract for NCW Resource Conservation and Development Council. Possible Change in funding amount of funding may change.

11:21 AM Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action item:

ACTION ITEMS

1. Contracts and Agreements

- a) Services Contract with NCW Resource and Conservation Development Council
2002C5-26

11:23 AM Discussion Items Continued:

- Peshastin Irrigation District Meeting with Environmental Council in October.
- Title II and Title III Money - Resource Advisory Committee (RAC), meets this week.
- Update from Pete Peterson regarding Marine Patrol. Engine problem with Marine 2. Marine 1 also down. Commissioner Walter supports replacement of engines in those watercraft

11:47 AM Board Recessed until 1:00 p.m.

1:10 PM Regular session resumes with welcome to new Director of Link Transit, Richard DeRock.

Mike Brickert, Pete Peterson, Chelan County Sheriff's Office

1:34 PM DISCUSSION ITEMS:

- Traffic and speeding complaints on Icicle River Road and speeding traffic
- Deer Mountain fire update
- Marine 2 engine problems Marine1 is now functioning
- Sheriff states need for communications van
- PUD Contract renewal
- WACO WSAC meeting Thursday, and meeting on Wednesday with elected officials and Commissioners
- Step Two Grievance

2:03 PM Board Discussion Continued:

County Administrator and Board discuss Position Evaluation Team. (County Treasurer present for discussion)

- Detailed evaluation notes accompanied last team evaluations. County Administrator does not advocate making any changes until the end of the year.
- Treasurer feels there has been manipulation in process regarding reviews
- Evaluation Team feels it is not the decisions that are in question and that the Team is effective.
- Commissioners feel they need to provide discretion in sending positions for review for employees that submit multiple evaluations. Commissioners will continue to provide

discretion for departments under their supervision but not the departments of elected officials.

Donn Ethrington, Monitor Park Farm Worker Housing Manager

2:14 PM DISCUSSION ITEMS:

- Upcoming Legislative Visit to Farm Worker Housing Camp on Thursday, August 22
- 25 Campers at present. Manager getting word out that Camp is extended for apple and pear harvesting
- Infrastructure supports possible expansion of camp in 2003
- Manager would look at concrete slabs if tents are again used
- Possible exclusion of reservation system and operate on first-come first-serve basis
- Preparation of tents for storage

2:35 PM Board recessed until Tuesday, August 20.

Tuesday, August 20, 2002

9:10 AM Board resumes regular session. Chelan County Prosecutor present for session. (Computer problem. Not recorded)

9:10 AM Moved by Commissioner Hawkins, seconded by Commission Hunter and carried that the Board move into five minute Executive Session pursuant to RCW 42.30.110 (i).

9:13 AM Board resumes regular session.

9:14 AM BOARD DISCUSSION:

- Overcrowding in Prosecutor's Office, Commission to look at space availability
- Possible location change for Support Enforcement, Law Library
- Legal issues for Timber Counties
- Short Term and Long Term Facility Plans
- PUD Candidate Forum attended by Commissioner Hunter, five candidates present
- Filing of Declaration of Emergency by Okanogan County for wind damage to fruit and ornamental trees
- Commissioner Walter to attend follow up planning meeting with Chelan County PUD Commissioners to discuss park issues, sewer services in county, Endangered Species Act (ESA), Watershed Planning Issues, waste water treatment facilities, security at dam and other locations (E-911 Center)
- Commissioner Hawkins notes Commissioners' appreciation of continuing cooperation between Chelan County PUD and Chelan County
- Possible Extension of viewing sites along Wenatchee River, extending walking trail up to Leavenworth
- Commissioner Hawkins updates Board on sign issue at Olds Station
- Health Department Meeting update. Commissioner Hunter will be on committee to look at inert landfill/boulder issues
- Chelan County August 23 Auction (second of year)

- Noxious Weed program request for increase in assessments. It was consensus of Board not to increase assessments at this time.

Gary Owen, Public Works Department

9:58 AM DISCUSSION ITEMS

- World Hang Gliding promoters give Public Works Department high praise for road maintenance on Butte. Gary Owen will pass the information to staff to compliment their hard work
- Commissioner Hunter states fire roads also well maintained
- Call for Bids for action, tilt trailers, cab and chassis for large trucks

ACTION ITEMS

10:02 AM Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the following items with bid opening on September 10, 2002 at 11:45 a.m. :

1. Call for Bids

- | | |
|---|-----------|
| a. Four new three axle Tilt Trailers | 2002B1-60 |
| b. Three new Cab and Chassis 4x4 Trucks | 2002B1-61 |

10:03 AM Discussion Items Continues:

- Sampling of ground at Cashmere/Dryden Airport completed.
- Budget discussion regarding airport clean up to continue
- Department of Ecology speaks with KOHO radio regarding airport cleanup and had positive comments that Chelan County is working hard to resolve problems
- Road Vacation Petition process, petition comes to Commissioner Office, Commissioner from corresponding District reviews, petition referred to Public Works Department and Public Works determines hearing date.
- Commissioner Office receives Road Vacation Petition from Buck Fruit, for petition to vacate Chelan Boulevard.
- Gary Owen states there is no permit process or any tracking information on cattle guards. Some appear to be missing from deer fence line on burned Chelan area
- Possible changes in primitive road designations in County

Larry Angell, Building/Planning/Fire Safety

10:42 AM DISCUSSION ITEMS

(Commissioner Hawkins excused from session for Chelan meeting)

- Road Standards issue
- Health District Meeting, Douglas County repeals standards for inert landfills
- Concerns on population allocation by City of Wenatchee. Concerns about lack of unified Urban Growth Area in Sunnyslope. Building and Planning Director sees need to address revenue sharing etc. Keep Interlocal Agreement in place with possible deletion of specific wording with percentages to divide revenues, etc

- Title III money needs to be taken out of budget on projects that we will not be able to do this year.
- Work program for 2003-2006 critical area designations, etc
- Stream gauge permitting and exemption issues, Building and Planning opinions vs. Natural Resources opinions
- Title III Monies: Revenues/expenditures & budgeting for eligible activities
- Work program for 2003-2006 regarding critical areas, shore lands, 2006 GMA update, Watershed Planning, forest practices and best available science

11:30 AM Chelan County Natural Resources Program regarding Sub Basin Planning

12:01 PM Board recessed

1:14 PM Board resumes regular session. (Commissioner Hawkins excused.)

**Pat DuLac, Facilities Maintenance Re: Departmental Issues
Jerry Niebuhr, Wenatchee River County Park**

1:15 PM DISCUSSION ITEMS:

- Pending eviction at Wenatchee River County Park.
- Season ending park closure procedures beginning
- Park Director requests two sets of “work campers” for year 2003 that will be trained to ease in scheduling park manager days off
- Board requests two year park improvements projections to prepare for budget preparations
- Electrical upgrade on at least one electrical loop next year with possible change order on current upgrading. This would allow spring paving
- Park Director expects to leave on Sept 30.
- County water heating system failure
- Auditorium lower level office areas
- Numbering of Courthouse floors
- Location change of Support Enforcement earlier discussed not beneficial to county due to reimbursement by State for rental

1:40 PM BOARD ADJOURNS

Wednesday, August 21, 2002

8:00 AM Board meets with elected officials to discuss WSAC and WACO Legislative Proposals. Minutes attached.

Filed Correspondence:

- Letter to Washington State Liquor Control Board from Commissioner regarding KPQ Annual Putter and One Benefit Gold Challenge Special Liquor Application. 2002L1-27

- Copy of letter from Wenatchee River County Park to park resident regarding delinquent park rental fees 2002C8-290
- Copy of letter to Building/Planning Department regarding good service by department employee 2002C8-291
- Letter from South Wenatchee Service Center status on effort to build the South Wenatchee Family Services Center 2002C8-292
- Copy of Letter to Douglas County Commissioners regarding RSN issues 2002C8-293
- Superior Court letter regarding second quarter judge's benefits 2002C8-294
- Karen Tom, M.D. letter regarding weed board 2002C8-295
- Secretary of State Grant Coordinator letter acknowledging receipt of grant application by Commission Office 2002C8-299
- Letter to Amy Harrison opposing the issuance of an administrative use permit without a public hearing 2002C8-296
- Jean Payne Vick Chairman of Riverwalk Pavilion thanking Commissioner for Tourism Mini Grant award to Riverwalk 2002C8-297
- Letter of Resignation from Position Evaluation Team Member 2002C8-298
- Letter from Chelan 2002 Hang Gliding Championship thanking Public Works for their efforts 2002C8-300
- Copy of County Prosecutor letter to Tim Timpe regarding claim for damages No.2002-2 2002C9-70
- E-mail correspondence from David Stalheim of City of Wenatchee regarding Sunnyslope Urban Growth Area 2002C8-301

Filed Treasurer's Receipts:

E. Wen	Reg 911 Fund	20,000.00
Wash St	Sub Abuse	1,696.00
Wash St	Sub Abuse	52,400.00
Wash St	Curr Expense	190,204.02
Doug Cnty	Reg 911 Fund	20,110.63
Cashmere	Sub Abuse	51.24
Wash St	Comm Net	11,073.46
Melanies	Curr Expense	301.00
Network	Curr Expense	1659.34
America		
Migrant	Curr Expense	238.00

Vouchers Approved for Payment

	2002B4-191
Current Expense	168,638.78
All Other Funds	<u>625,987.27</u>
Total All Funds	\$794,626.05

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board