

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 26, 27, 2002 MINUTES

9:02 A.M. Meeting called to order by Chairman Walter. Also present for session were Commissioner Hunter, Commissioner Hawkins, Clerk of the Board, Superior Court Clerk Siri Woods, Assistant Engineer Gary Owen, and Public works employee Mike Eldridge.

9:02 A.M. Employee Recognition Award presented by Commissioners to Mike Eldridge, Public Works Department for 20 years service.

9:03 A.M. County Clerk present to discuss request to re-fill employee position and Clerk to seek bilingual applicant. Clerk discussed possible reorganization with Board. Board will approve request as it stands at this time. Clerk will review legal options in regard to reorganization.

9:11 A.M. Dave Griffith informs Board of information regarding manifest errors on property taxes with regard to building permits. Discussion will follow with Building and Planning Department.

9:18 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the August 19, 20, 2002 minutes as corrected.

9:19 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Amy Harrison, Planning, resignation
 - b) Christine Spangler, Juvenile Detention, temporary hire, \$10.00 hour
 - c) Rick Escobedo, Juvenile Detention, temporary hire, \$9.50 hour
 - d) Sara Baumann, Juvenile Detention, temporary hire, \$9.50 hour
 - e) T.W. Small, Superior Court Judge, COLA from state, to \$5,082.17 month
 - f) Lesley Allan, Superior Court Judge, COLA from state, to \$5,082.17 month
 - g) John Bridges, Superior Court Judge, COLA from state, to \$5,082.17 month
 - h) Jasen Hendrickson, Fair, temporary hire, \$7.50 hour
 - i) Anna Harmon, Wen River RV Park, increase to \$9.00 hour
 - j) Flora Matt, Wen River RV Park, increase to \$8.00 hour
 - k) Carrol McDaniels, Wen River RV Park, layoff
- Refer to Prosecuting Attorney Claim for Damage #2002-41, filed by Robert Stewart for alleged official misconduct
2002C9-71

9:19 A.M. BOARD DISCUSSION

- Chelan County PUD Fiber Optic Project – Project to have possible hookup at Department of Transportation, Washington State Patrol, Chelan County Courthouse and Municipal Facilities this fall.

- PUD Pilot Project - Monitoring of PUD Sites at Chelan County Sheriff's Office with two full time employees for "pro-active" and "re-active" security
- Regional E-911 Facility Update – Bond process will be at a higher cost for the City of Wenatchee as Lead Entity. Chelan County could get a bond at a lower rate if we were Lead Entity.
- Chelan County Public Works Auction - Auction offered positive results. Approximately 450 people in attendance
- ER&R Interest Rate - It may be appropriate for Board to transfer interest for both Equipment Rental and Revolving Account and road account interest. Board will investigate transfer to General Fund
- Road Fund Taxation Rate - Board may also look at possible changes in road fund rate
- WSAC and WACO Luncheon - Discussions regarding County presence at Olympia sessions on Tuesdays, Wednesdays and Thursdays.
- 2003 Budget - Board will look at budget items to be placed before the voters as a maintenance and operations levy for non-mandated services which will give the public input and also give departments providing the service specific answers as to what is priority services
- Malaga Community Clean Up – Work begins this week. Prosecutor is looking at civil penalties for these clean ups. Public Works ER&R Fund will be reimbursed by the Solid Waste Advisory Funds
- Wenatchee River County Park Legislative Tour. Non profit housing advocates would like to become more involved in facility. Expansion not likely unless pear and apple harvest bring in larger demand for housing facilities.
- Overheating of cooking facility equipment - Possible solutions could be governor that would allow cook tops to reach medium heat or equipment size restrictions
- Douglas County meeting with Pest Board. Board should speak with both Pest Board and Douglas County regarding funding to pursue pest management/or liens
- Regional Support Network Update - Commissioner Walter and Deputy Clerk Sally Taylor to attend upcoming Regional Support Network meeting
- September 11 Activities - Board discusses September 11 remembrance activities and nominations for "Everyday Hero"
- EBA Sheriff's Office - Sheriff request for Emergency Budget Appropriation for overtime payroll for fire fighting. Options for borrowing from other funds were discussed.

ADMINISTRATIVE AGENDA (County Administrator, Cathy Mulhall not available for session)

ACTION ITEMS

10:06 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board approve the following action items (**adding**) letter signed by Commissioners to Washington Environmental Council regarding Notice of Intent to Sue

1. Budget - Personnel

- a) Superior Court Clerk – Refill Vacant AS9 position 2002B4-192

2. Budget - Transfer

b) Prosecuting Attorney - \$505.00 from Non Dept to Incentive Program
2002B4-193

3. Contracts and Agreements

a) Prosecuting Attorney/Support Enforcement, Janitorial Contract 2003
2002C5-27

b) Superior Court Clerk, Data Access Subscription for Wenatchee World
2002C5-28

4. Notice of Meeting

a) Adoption of a Resolution Imposing an Excise Tax on the use of Radio
Access Lines, to be held Sept 9, 2002 at 10 AM 2002H6-38

5. Miscellaneous

a) 2003 Holiday Schedule 2002C8-302

b) **(added)** Letter signed by Commissioners to Washington Environmental
Council regarding Notice of Intent to Sue **(filed)** 2002C8-303

10:07 A.M. DISCUSSION ITEMS:

1. Superior Court Clerk – Refill Vacant AS9 position. Board will request all departments meet with Board when requesting filling positions while County is in current budget situation
2. Fair Capital Outlay Fund-Chair would like to see Fair pay back established line of credit prior to approving new projects
3. Superior Court Judge leaves information with Board regarding capital murder case funding, etc. and that penalties should not be geared toward costs.

10:19 A.M. Board recesses until 11:00 a.m.

Dick Winn, Gale Wick, Department of Corrections

11:00 A.M. DISCUSSION ITEMS:

- Complaint regarding supervision of Knapweed removal crew. Jail will seek further information
- Billing for juvenile medical services will be billed at hourly rate and medication costs
- Jail personnel request to be represented by AFSME
- Liability issues prohibit early release practices
- Possible change in Jail Partnership Meeting date
- Current inmate population at 300

Mike Kaputa, Natural Resources Project Coordinator

11:26 A.M. DISCUSSION ITEMS:

1. Stream Gauging contracts for Wenatchee Sub-basin Planning. These are reimbursable grants. First contract is for installation, second contract for monitoring. Commissioner Walter would like to see rights to data to include Chelan County

11:40 A.M. ACTION ITEMS

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

1. Contracts and Agreements

- a. Stream Gauging contracts for Wenatchee Sub-basin Revenue Source
Bonneville Power Administration, Grant #G0200388 2002C5-29
- b. Stream Gauging contracts for Wenatchee Sub-basin Planning Revenue
Source Water Quality Account-Enhanced Stream flow Monitoring Program,
Grant #G0300047 2002C5-30

11:41 A.M. Discussion Items Continued:

- Peshastin Irrigation District. Natural Resources Program Coordinator states Environmental Council Director will meet with Peshastin Irrigation District to open negotiations. Irrigation District to extend invitation for talks.
- Resource Advisory Committee (RAC) made financial decision on Title II money. 2002C8-304
- Funding Routes for Upper Columbia Salmon Recovery Board and Power Planning Council
- Training Long Range Planning on Natural Resources Program Issues

12:00 P.M. Board Recessed

Mike Brickert, Chelan County Sheriff's Office

1:33 P.M. DISCUSSION ITEMS:

1. Emergency Budget Appropriation for \$67,933 to CCSO and \$1,742 to Emergency Management for fire overtime. Sheriff has received check from Forest Service for Fire Emergency Billing. EBA will be postponed until revenue is submitted.

1:42 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that that Board move into 15 minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

1:59 P.M. Board resumes regular session.

Discussion Items Continued:

- Sheriff and Commissioner Hawkins met with Chelan County PUD and approved moving forward with placement of security devices in PUD facilities such as dams, substations, water reservoirs, etc. CCSO will monitor. This will be the first of such systems in nation.
- Road restrictions in High Fire Danger areas. Legitimate recreational activities are not restricted such as hunting, target practice, etc. However, Sheriff asks that visitors to area remain one hour after activity to insure no fires have occurred.

Donn Etherington, Farm Worker Housing Director

2:15 P.M. DISCUSSION ITEMS:

- Housing Director leaves payroll changes for next week
- Farm Worker Housing budget analysis submitted. However upcoming asphalt work to make drastic changes in numbers 2002B4-194

- 2002 late harvest affected occupancy numbers

2:34 P.M. Board recessed (Commissioner Hunter excused)

3:21 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter and carried that that Board move into twenty-five minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

3:54 P.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Walter that the Board resume executive session for an additional 15 minutes pursuant to RCW 42.30.110(f) regarding grievances.

4:13 P.M. Board resumes regular session.

4:14 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board recess until Tuesday, August 27, 2002. Board recessed.

Tuesday, August 27

9:06 A.M. BOARD DISCUSSION

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into five minute Executive Session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel present for discussion.

9:16 A.M. Moved by Commissioner Hunter seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(i) regarding potential litigation.

9:21 A.M. Board resumes regular session. **Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into fifteen minute Executive Session pursuant to RCW 42.30.110(f) regarding grievances.

9:39 A.M. Board resumes regular session.

Board Discussion Continues:

- High Fire Danger Road Restriction Issues. Forest Service has posted road closures. County has travel restrictions but hunting is permitted.
- Invitation by Governor Locke to appoint “Everyday Hero” from Chelan County for State September 11 Memorial and Procession.
- Chelan County will be conducting ceremony in Memorial Park.
- Board plans King County Council visit to Chelan County
- Possible outing on Lady of Lake during WACO WSAC Convention in Wenatchee in October

Gary Owen, Public Works Department

10:01 A.M. DISCUSSION ITEMS

1. Road Restrictions due to High Fire Danger need clarification. Roads are open but restricted but may be used for recreational purposes.
2. RAP Project Prospectus for Eagle Creek Road, Chiwawa Loop Road, Phase III and IV and Main Street in Peshastin
3. Contract between Chelan County and Basin Paving Company (to be pulled as contract not available)

10:24 A.M. ACTION ITEMS

Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items, (pulling) item 2(a) until contract arrival, and adding referral of a Petition for Road Vacation submitted by Buck Fruit to Public Works Department for review:

1. **Project Prospectus**
 - a. Rural Arterial Program Prospectus for Eagle Creek Road, Chiwawa Loop Road, Phase III and IV and Main Street in Peshastin 2002R1-9
2. **Contract**
 - a. **(Pulled)** Between Chelan County and Basin Paving Company for Chumstick Highway Overlay, Phase III
3. **Road Vacations**
 - a. Petition for Road Vacation submitted by Buck Fruit for portion of Chelan Avenue to be referred to the Public Works Department

10:26 A.M. Discussion Items Continued:

- Public Works Department employee illness. Public Works Department has received request for annual leave donations and has received donations from Public Works Department Employees.
- Auction results
- Primitive road improvements for Union Valley Road

10:45 A.M. Larry Angell, Building/Planning/Fire Safety

DISCUSSION ITEMS

- Resident call regarding retaining wall issue
- Malaga clean up day begins today
- Refund request for Roland Wheeler, 4006 Lake Shore Drive, Chelan, (BP#020429) application fees in the amount of \$401.00.
- Sun Ray Shores Permit Issue. Building and Planning Department will issue permits that fall under code as not to hold them up any longer.
- Home Builders Association meeting with Planning Director. Association and Planning Director exchanged ideas and suggestion to continue to serve residents efficiently
- Open Range designation

11:29 A.M. ACTION ITEMS

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

1. Budget Requests/Refunds

- a. Refund request for Roland Wheeler, 4006 Lake Shore Drive, Chelan, (BP#020429) application fees in the amount of \$401.00. 2002B4-195

11:30 A.M. Discussion Items Continued (County Treasurer present for discussion)

- Penalties for living quarter additions to existing homes without permit process being properly followed. These properties added to tax roster with no additional penalty. No clear solution to problem.

11:39 A.M. Emergency Budget Appropriation Hearings
Natural Resources Program EBA \$15,000

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

1. Resolutions

- a. Adoption of **Resolution No. 2002-121** for an Emergency Budget Appropriation in the amount of \$15,000 for the Natural Resources Program

11:41 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the following budget request:

1. Budget Request

- a. Approval of request for donation of 470 hours of annual leave sick leave to Public Works Employee Jerry Gosvenor 2002B4-196

11:42 A.M. Board recessed

NOON

1:05 P.M. Board resumes regular session.

1:05 P.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins and carried that the Board move into fifteen minutes Executive Session Pursuant to RCW 42.30.110(g) regarding personnel review

1:22 P.M. Board resumes regular session.

1:24 P.M. Board recessed

1:30 P.M. Board resumes regular session. Building/Planning Department Workshop for Proposed Amendments to Development Regulations. Building and Planning staff present for discussion are Larry Angell, Curtis Lillquist, Cliff Wavra, and David Grimes.

- Staff has identified several items as indicated in memo. Building and Planning states that changes in long term agriculture land regulations and amendments will have to begin at the State Legislative Level.

2:30 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board adjourn until Tuesday, September 3, 2002. Board adjourned.

Filed Correspondence:

- Letter from Chelan County Prosecuting Attorney to Tim Timpe regarding Claim for Damages No. 2002-2 2002C9-72
- Letter from Chelan County Prosecuting Attorney to Louise Lombard regarding Claim for Damages No. 2002-18 2002C9-73
- Washington State Liquor Control Board letter to Flying B refund letter 2002L1-28
- Request memo to Commission regarding supervision of Knapweed Removal Crew 2002C8-305
- Letter from Ludwig Ferche regarding Chelan County Road Standards dated November 16, 2001 2002C8-306
- United States Department of Agriculture letter to Eastern Washington Cascades Provincial Advisory Committee regarding watersheds selected for review 2002C8-307
- Letter from EZ Auto Wrecking inequitable enforcement of zoning laws 2002C8-308
- Letter from Chelan County Building and Planning Department to WA-CERT regarding projects submitted to the Washington Community Economic Revitalization Team 2002C8-309
- August 12 correspondence informing Commissioners that Cathy Mulhall has earned Professional Finance Officer Award for Washington State 2002C8-310
- Copy of Letter from Senator Linda Evans Parlette to Jay Manning of the Washington Environmental Council regarding Council's Intent to Sue 2002C8-311

Filed Treasurer's Receipts:

5034	Tom Anderson Refund	-\$ 44.00	Current Expense
5060	State of Washington	\$451.26	Industrial Ins Fund

Vouchers Approved for Payment

	2002B4-197
Current Expen	\$415,244.72
All Other Funds	<u>394,041.78</u>
Total All Funds	\$809,286.50

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board