

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 5, 6, 2002 MINUTES**

**9:00 A.M.** Meeting called to order by Commissioner Hunter. Also present for session were Commissioner Hawkins, County Administrator Cathy Mulhall, Clerk of the Board Janet Merz, Michelle Partridge, and Steve Hair. Commissioner Walter excused from session. Also present for consent discussion on stipend issue were County Auditor Evelyn Arnold, Deputy Auditor Dan Chambers, Treasurer Dave Griffiths, Teresa Wendell, Sheriff Mike Brickert, and Deborah Yonaka.

**9:02 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that Commissioner Hunter serve as Chair Pro Tem until the return of Commissioner Walter.

**9:05 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the July 29, 30, 2002 minutes as corrected.

**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) Frederick Jackson, Building Dept, resignation
  - b) Nathan Pate, Planning Dept, new hire, P062-3
  - c) Sylvia Logan, Coroner, new hire, \$20.00 hr
  - d) Wayne Harris, Coroner, new hire, \$20.00 hr
  - e) Fred Hart, length of service increase, to P135-6
  - f) Sean Duke, Sheriff, length of service increase, to S101-4
  - g) John Wisemore, Sheriff, length of service increase, to S101-5
  - h) Cindy Hanon, Sheriff, length of service increase, to S061-3
  - i) Gene Ellis, Sheriff, length of service increase, to S101-6
  - j) Victoria Pickens, Noxious Weed Control, layoff
  - k) Sally Taylor, Commissioners, Increase in Hours
  - l) Jeremy Riggan, Regional Justice Center, extra help, \$17.73 hr
- Claim for Damages,
  - 1. Bob Stewart, No. 2002-33A, Alleged Criminal Trespass 2002C9-60
  - 2. Bob Stewart, No. 2002-34A, Alleged Defamatory Statements 2002C9-61
  - 3. Crystal Pierce, No. 2002-35, Alleged Vehicle Damage 2002C9-62
  - 4. Terri Shearer, No. 2002-36, Alleged Property Damage 2002C9-63
- Approve July Payroll

**9:22 A.M. BOARD DISCUSSION**

- Regional Emergency 911 Center meeting update attended by Commissioner Hawkins.
- Commissioner Hawkins shares issues discussed at PUD Sewage Treatment Meeting.

**9:35 A.M.** Ron Johnston-Rodriguez and Cliff Wavra meet with Board to finalize WACERT ranking. Future ranking process also discussed. Board to approve ranking on administrative agenda.

**9:53 A.M.** RSN and NAMI update by Commissioner Hawkins.

**9:59 A.M. County Administrator, Cathy Mulhall**

**DISCUSSION ITEMS:**

1. 2003 Budget Calendar
2. 2003 Revenue Forecast
3. Position Evaluation Team (Discussion delayed until the return of Commissioner Walter)
4. Administrative Update
  - a) Recent Ruling determined that payment of benefits to Superior Court Judges is no longer obligation of County but that the State is responsible for these costs.
  - b) Letter alleging damage to car by security bar at Wenatchee River County Park

**10:24 P.M. ACTION ITEMS**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried to approve the following action items, **(adding)** items **3(a)** budget calendar, and **3(b)** adoption of resolution regarding WACERT Ranking

**1. Budget Transfer**

- a) Commissioners to transfer \$1,500 from Contractual Services to Salaries  
2002B4-177
- b) Building & Planning to Transfer \$6,000 from Salaries to Exempt  
Stipend  
2002B4-178

**2. Budget Request – Out of State Travel**

- a) Deputy Ron Martin to attend Security Seminar in Las Vegas, NV on  
November 12-14 through funds provided by the Safety Committee  
2002B4-179
- b) Detectives Eric Collier and Manny Brincat to attend Child Exploitation  
Seminar in San Mateo, CA on September 9-13 costing Chelan County  
approximately \$500.00  
2002B4-180

**3. Miscellaneous**

- a) **(Added)** 2003 Budget Calendar  
2002B4-181
- b) **(Added)** Adoption of **Resolution No. 2002-117** for approval of  
Washington Community Economic Revitalization Team  
(WACERT) Prioritization  
2002R-117

**10:26 A.M. Board Discussion Continues**

- Capital Murder Case Billings. Budget line item to be added. Fona Sugg will be added as signor on billing payments. Auditor will check on descriptive information needed on billings for payment

**10:43 A.M. Dick Winn, Gale Wick, Department of Corrections**

**DISCUSSION ITEMS:**

- 2001 Offender Work Report shows savings to County by use of Inmate Worker Program 2002C8-285
- Current Population of Regional Justice Center is 320
- Incarceration of recent alleged murder suspects
- Varying numbers of inmates from bed rentals to other entities
- Surplus equipment from Monroe working dairy jail facility. Farm items available. Jail administrator will notify Chelan County Fair of surplus items
- Benton County Modular Facility for possible use for jail expansion. Additional communication of possible jail expansion is needed with jail partnership
- Research by Jail Administrator on entering warrants through jail or 911 Center.

**11:20 A.M.** (Commissioner Hawkins excused from session.) Board recessed until 11:30.

**11:34 A.M. Mike Kaputa, Natural Resources Project Coordinator**

**DISCUSSION ITEMS:**

- Water Storage Feasibility Study Information available for Commissioners to view
- Update on notice of Intent to Sue to Peshastin Water District. Suit covers fish passage and in-stream flows
- Possible funding from Visioning Fund for project to show growth imaging of valley by view from air

**12:01 P.M.** Board Recessed

**1:44 PM Mike Brickert, Chelan County Sheriff**

**DISCUSSION ITEMS:**

- Deerpoint fire update. 70% contained 15.3 million in costs to date. No numbers at this time for cost to Chelan County for security, but costs should be recoverable
- Commissioner Hawkins updates Board on discussions with Chelan for law enforcement services. Thursday will be a meeting with Chelan Officials and Sheriff for questions by both parties. Cost savings may not be noticed in first year but Chelan will see significant savings for administrative costs beyond that time. Chelan has 9 commissioned officers, which does not include school resource officer, or dispatch, etc. The benefit to County would be to increase pool of officers and scheduling relief.
- Delivery of PUD Dam Security Patrol Car
- City of Chelan Animal Control

**2:12 PM Board Discussion Continues**

- Wenatchee River County Park Petty Cash

(Donn Ethrington, Monitor Park Farm Worker Housing Manager not available for 2:15 P.M. session)

**2:20 PM Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board recess until August 6, 2002

**Tuesday, August 6**

**9:08 AM** Bob Stewart arrives to Commission Office to apologize for previous behavior. Mr. Stewart also brought picture of what Chelan County Public Works Department "dumped" on his property, illegal storage on his property. He is giving some history about the dumping issue. (Session recorded)

**9:18 AM** Meeting called to order by Commissioner Hunter. Also present for session were Commissioner Hawkins, and Clerk of the Board. (Commissioner Walter and County Administrator excused from session)

**9:19 A.M. BOARD DISCUSSION:**

- Mission Creek Clean up Issues
- Used tire storage on Monitor private property
- Commissioner Hawkins reports to Board regarding appearance at Republican Women's Luncheon
- Douglas County current taxation rate/base
- Extension services and funding
- 2003 revenue projections
- Mandated and non-mandated services, loss of services to community such as licensing fees, etc.
- Commissioner Hawkins offers Chelan Chamber of Commerce accounting on how they are spending the 2% Tourism monies

**9:48 A.M.** Recess

**10:00 A.M. Greg Pezoldt, Public Works Department**

**10:06 A.M. Road Vacation Hearing for Petitioner Jorge Espinosa**

Commissioner Hunter opens public hearing regarding a petition for vacation of portion of alley within the town site of Manson, located in Section 35, TWP 28 N., RG 21 E.W.M. The Alley in question exists on paper but not on Platte. The County Engineer requests the Commissioners approve the petition as submitted

**10:11 AM** Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approves the action for the right of way and vacation. 2002V1-27

**10:12 A.M.** Hearing Closed.

**10:12 A.M. Road Vacation Hearing for Petitioner Fred Hart**

Commissioner Hunter opens public hearing regarding a petition for vacation of portion of High Street right of way, located in Section 17, TWP 24 N, RG 18 E.W.M. Petition initiated many

years ago but not completed. County Engineer requests the Commissioners approve the petition as submitted. Mr. Fred Hart speaks regarding this petition and the need for the vacation. Mr. Ron Loure also spoke in this regard with concern over future easements by PUD. Engineer states that PUD did not see future need for easement.

**10:24 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the vacation of High Street as submitted. 2002V1-28

**10:24 A.M.** Hearing Closed.

**10:26 A.M. DISCUSSION ITEMS:**

1. Award Contract to One Way Construction for Colockum Creek Bridge in the amount of \$146,451.50.
2. Intent to Vacate – Chelan Boulevard
3. Expense of Proceedings for Chelan Boulevard
4. Expense of Proceedings for Mill Road
5. Grant Application for Cashmere/Dryden Airport
6. Resolution to Amend High Fire Danger Areas

**10:41 A.M. ACTION ITEMS:**

**Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) **Cooper Gulch Road, Swanson Gulch Road, and Upper and Lower Joe Creek Roads** to item 4(a):

**1. Contract Award**

- a. Contract awarded to One Way Construction for the construction of the Colockum Creek Bridge, CRP 549 2002C5-24

**2. Road Vacations**

- a. Intent to Vacate Chelan Boulevard submitted by Erleyne Jackson 2002V1-29
- b. Expense of Proceeding for Chelan Boulevard submitted by Erleyne Jackson 2002V1-30
- c. Expense of Proceeding for Mill Road submitted by Peshastin Hi-Up Growers 2002V1-31

**3. Grants**

- a. Application for Remedial Action Grant between Chelan County and the Department of Ecology for the Cashmere/Dryden Airport underground storage tanks 2002A2-8

**4. Resolution**

- a. Adoption of **Resolution No. 2002-118** Amending Resolution No. 2002-87 and 2002-93 for High Fire Danger Areas to add Cooper Gulch Road, Swanson Gulch Road, Upper and Lower Joe Creek Roads  
R2002-118

**10:43 A.M. Discussion Items Continue:**

- Abandoned Vehicles on Mission Creek Road

**10:51 A.M. Larry Angell, Building/Planning Director**  
**DISCUSSION ITEMS:**

Ryan Walker, Code Enforcement Officer, and Deputy Prosecuting Attorney Present for Discussion regarding abandoned vehicles on Mission Creek Road

**10:53 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 35 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigations.

**11:30 A.M.** Board resumes regular session.

**11:31 A.M. OPEN BIDS FOR CHUMSTICK HIGHWAY OVERLAY, PHASE III**  
Bid Opening for Chumstick Highway Overly Project Phase III by Public Works Department.  
Bid Opening Closed to Further Bids by Chairman Pro Tem John Hunter.

Bid opening proceeds with 2 bids submitted as follows:

Mitchell Paving Company	\$210,330.50
Basin Paving Company	\$208,154.00

<b>Engineer's Estimate</b>	<b>\$222,550.00</b>	2002B1-57
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**11:33 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board accept the bids as submitted. Bid to be awarded on **August 13, 2002 at 10:00 A.M.** after review by Public Works Director to insure bids meet bid criteria.

**11:34 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following **(added)** payroll change notice additions submitted by Chelan County Farm worker Housing Director for payment:

- Payroll changes as follows:
  - m) Casey Wheeler, New Hire, Farm worker Housing Camp, Laborer \$8.00 p/h
  - n) Casey Wheeler, Layoff, Farm worker Housing Camp

**11:36 A.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board move into 5 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation.

**11:46 A.M.** Board resumes regular session.

**Donn Etherington, Farm Worker Housing Director Re: Departmental Issues**  
**DISCUSSION ITEMS:**

- Camp Numbers Decreasing. Director will cut down on security shifts, gate keeper hours, tents, trailer units, etc. This would mean some layoff of present staff with possibility of re-hire during peak apple harvest
- Decrease in alcohol consumption on premises
- Loitering in day use area has dropped in number
- Problem with traffic between parks and gates

- Storage in trailers not good alternative for tent, pole, refrigerator storage due to probable damage to walls, etc.
- Garbage pick up has improved with purchase of cart
- Grass dying in some areas due to lack of water to site

**12:07 P.M.** Recessed

**1:20 P.M.** Board resumes session. (County Administrator present for session)

**1:21 P.M. Pat DuLac, Facilities Maintenance  
Jerry Niebuhr, Wenatchee River County Park**

**DISCUSSION ITEMS:**

1. Elevator Upgrade Proposal

**ACTION ITEMS:**

**1:25 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items:

**1. Contracts/Agreements**

- a. Acceptance of Elevator Upgrade Proposal  
2002A5-85

**1:25 P.M. DISCUSSION ITEMS**

1. Moving of Home Monitoring and food storage for Juvenile Center to Juvenile Administration Building
2. Transport of Juveniles to Court by Juvenile Staff
3. Farm Worker Housing Camp Bills
4. Invoice by Wenatchee River Park Manager for Installation of Home Security System
5. Lock Down of Park Restrooms and Combination Lock System in Future
6. Figures Needed for Park Revenue for Future Projects by County
7. Brush and Concrete Debris for Disposal Possibly Fill for Fair
8. Asphalt Project on Loop A to Begin This Fall

**1:58 P.M. Moved** by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board adjourn. Board Adjourned.

**Filed Correspondence:**

- Letter from Wenatchee River County Park Camp Hosts Larry and Pat Soholt regarding Park Issues 2002C8-286
- Picture copy of alleged items dumped on Stewart Property 2002C8-287
- Public records request from Robert Stewart and response 2002C8-288
- Letter from Chelan County Fire District No. 7 request for secondary road closures due to high fire danger 2002C8-289
- Washington State Liquor Control Board approval of license for 59er Diner. 2002C9-64

**Filed Treasurer's Receipts:**

4428	City of East Wenatchee	\$	423.29	Substance Abuse Fnd
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4457	Migrant Housing Camp	474.00	Current Expense
4461	Chris Frederick Refund	45.00	Current Expense
4508	Migrant Housing Camp	1,747.00	Current Expense
4509	State of Washington	704,081.26	Current Expense
4510	State of Washington-County	46,544.20	Juv Bldg Finance Fnd
4514	State of Washington-Cities	47,502.19	Juv Bldg Finance Fnd
4516	State of Washington-County	37,734.99	Distressed Cnty Tax
4517	State of Washington-Port	37,734.98	Distressed Cnty Tax
4560	GE Capital Assurance	2,023.84	Current Expense
4588	CVB Investment Pool	638.19	Real Estate Excise Tx
4605	WA Investment Pool	3,583.06	Current Expense Rsrv
4615	Wa Investment Pool	218.87	Veteran's Relief
4617	Wa Investment Pool	143.34	Tourist&Convntn Fnd
4621	Wa Investment Pool	2,084.40	Distressed Cnty Tax
4622	Wa Investment Pool	936.97	Juv Bldg Finance Fnd
4623	Wa Investment Pool	2,069.44	Real Estate Excise Tx
4629	Wa Investment Pool	5.05	Indust Insurance Fnd
4632	Wa Investment Pool	910.16	Tort Claim & Ins Fnd
4635	Wa Investment Pool	2,209.52	Infrastruct Improv Prj

**Vouchers Approved for Payment**

2002B4-182

Current Expense	\$220,415.89
All Other Funds	<u>490,208.08</u>
Total All Funds	\$710,623.97

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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JANET K. MERZ, Clerk of the Board