

CHELAN COUNTY BOARD OF COMMISSIONERS
OCTOBER 7, 8, 2002 MINUTES

9:02 A.M. 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.

9:02 A.M. Commissioners award “Everyday Hero” award to Margie Kerr for her volunteerism and efforts to our community. (Ms. Kerr was not available to receive award on September 11, 2002.)

9:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that the Board approve the September 30, October 1, 2002 minutes as corrected.

9:09 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) **(Pulled as previously approved)** Freeman L. Moore Jr, Director of Elections, new hire, P040-1
 - b) Jason Thorpe, Juvenile, length of service, to S060-2
 - c) Kim Morrison, Clerk, re-evaluation, to PT-3-5
 - d) Lanita Miller, Clerk, temp help, \$12.00 hr
 - e) Alicia Oliveira, Pest Control, lay off
 - f) Martin Roys, Pest Control, lay off
 - g) Alejandro Oropeza, Fair lay off
 - h) Tammie Fjelstad, Fair, lay off
 - i) Epigmenio Sarabia, Fair, lay off
- Claim For Damages, Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-47, filed by Ken Singleton, alleged bicycle damage
2002C9-85
- Sign September Payroll
2002B4-229

9:15 A.M. BOARD DISCUSSION

- WSAC/WACO Conference – First Conference combining WSAC/WACO Organizations together with the Association of Washington Cities. Topics at Conference included:
 - Local Government Joint Legislative Proposal accepted by all associations
 - Bill request by State Representative Bob Sump in regards to providing local government financial assistance was presented to conference members
 - Counties are now able to balance split for Title II and Title III money allocations
 - Informative human resources conference class

- Financial status of counties in state was addressed at Administrators Side Bar Meeting. Dissolution of Pacific County is possible in next several years
- Investigation of modular structures for future regional justice center expansion
- Regional Support Network (RSN) Audit Meeting. This was not an independent Audit and many questions still to be answered. Mental Health Symposium will begin to address needs in area
- Wavelength Meeting attended by Commissioner Hawkins. He hopes to see this program continue to work through problems and benefit county
- Board updates calendars/budget hearings and schedules

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:05 A.M. DISCUSSION ITEMS:

1. Long term contract with State for Farm Worker Housing Camp has not arrived. Contract should arrive next week.
2. Housing Authority request for Interlocal Agreement on bill for use of housing money from Auditor receipts – Board of Commissioners feel this is a good area for local sift process which could be integrated into Interlocal agreement
3. Employee Evaluation Appeal – Appeal will be forwarded on to Position Evaluation Committee
4. Longevity compensation – Board will continue to address longevity compensation for employment outside Chelan County
5. Sheriff Elect Administration and Salary issues

ACTION ITEMS:

10:43 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter, and carried that that Board approve the following action items (**pulling**) item **2(b)** for receipt of contract:

1. **Budget Transfer**
 - a) Planning to transfer \$4,000 to Overtime 2002B4-230
2. **Contracts**
 - a) Contract Amendment for E911 Operations Contract 2002C5-32
 - b) (**Pulled**) Long Term Contract for Wenatchee River Park Farm Worker Housing
 - c) Interlocal Cooperative Agreement Re: Creation and Administration of a Multi-Jurisdictional Public Safety Answering Point 2002A5-103
3. **Notice of Meeting**
 - a) Sheriff – \$36,450 Emergency Budget Appropriation due to Dept of Justice Grant 2002H6-50
4. **Notice of Hearing**
 - a) Non-Dept - \$100,000 Emergency Budget Appropriation to cover LEOFF 1 benefits 2002H6-51

5. Personnel- Out of State Travel

- a) Jim Hershey from Prosecuting Attorney's Office to travel to Chicago for Domestic Violence Seminar 2002B4-231

6. Miscellaneous

- a) Forward Appeal From Maintenance to Evaluation Committee 2002B4-232

Board Discussion Continues:

10:45 A.M. LEOFF One Overview

10:56 A.M. Board recessed

(Department of Corrections Agenda Cancelled)

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:11 A.M. DISCUSSION ITEMS:

1. Reimbursable agreement between Chelan County and Chelan County Conservation District for stream gauging assistance
2. Conservation Reserve Enhancement Program (CREP) – Allows smaller buffer zone between waterway and usable land
3. Updates on Peshastin Irrigation District

ACTION ITEMS

11:34 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that that Board approve the following action items:

1. Contracts/Agreements

- a. Approve reimbursable agreement between Chelan County and Chelan County Conservation District for stream gauging assistance 2002A5-104

11:34 A.M. Board Discussion Continues

- Request by Chelan County Clerk to refill vacant AS8 position with AS9 Position

11:37 A.M. Recessed

(Commissioner Hunter excused from session)

CHELAN COUNTY SHERIFF'S OFFICE AGENDA

Sheriff Mike Brickert

1:38 P.M. DISCUSSION ITEMS:

1. Emergency budget appropriations – Notice of Meeting was signed earlier today at the amount of \$36,450.00. Second budget request was not presented to Board as there was no discussion on funding and no funding source was listed. Emergency Budget appropriate hearing was continued to October 8, for emergency management in the amount of \$153,863
2. Board delivers letter to Sheriff regarding the continuation of any emergency budget appropriation requests until resolution of Sheriff's Office Step II grievance.

2:04 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 40 minute executive session pursuant to RCW 42.30.110 (f)

2:37 P.M. Board resumes regular session.

2:37 P.M. Board Discussion Continues

- Armored Personnel Carrier and Trailer - Sheriff informs Board that APC and Trailer are now at County Shop and belong to Chelan County
- Sick Time Buyout by Sheriff – Sheriff is not eligible for buyout

2:44 P.M. Board recessed

Tuesday, October 8

8:00 A.M. Department Head Meeting

9:07 A.M. Chairman Walter opens regular session. All Commissioners present.

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

9:08 A.M. DISCUSSION ITEMS:

1. Board refers petition for vacation of county roadway filed by Brad Selland of Malaga Land Company. Public Works has approximately six road vacation petitions pending
2. Final Order to Vacate Ustah Street
3. Call for Bids for Dump Trucks – this is an elevated number of bids for trucks. Normal numbers are around 3-4 per year
4. Petition between Chelan County and Cascade & Columbia River Railroad – This is by Washington State Department of Transportation Grant which creates less financial hardship to counties
5. Resolution to Establish CRP 591 – Penny Road/Euclid Avenue

ACTION ITEMS:

9:23 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action items:

1. **Road Vacations:**
 - a. Final Order to Vacate Ustah Street petition by the Board of County Commissioners 2002V1-49
2. **Call for Bids:**
 - a. Call for Bids to purchase eight new Dump Trucks with bid opening set for **October 22, 2002 at 9:45 A.M.** 2002B1-73
3. **Contracts/Agreements:**
 - a. Petition for Modification of Detection Circuitry and Allocation of Costs from the Grade Crossing Protective Fund, WUTC No. 35A 50.50, DOT No.

096239D, between Chelan County and Cascade & Columbia River Railroad.
2002A5-105

4. **Resolution:**

- a. Adoption of **Resolution No. 2002 – 135** to establish County Road Project No. 591 (CRP 591), Penny Road/Euclid Avenue.

9:24 A.M. Discussion Items Continued:

- Cashmere Dryden Airport Storage Tank Removal is underway. Board discusses possible future above ground tanks but currently feels that because vendors will deliver aero fuel or, individuals are able to put in tanks in personal pickup trucks, Board will not approve future storage tanks.
- Traffic lights at Springwater and Western Streets may be a discussion item with the Metropolitan Planning Organization but does not meet traffic flow criteria for Public Works project at this time (letter filed) 2002C8-347
- Road Improvements and impacts on Walnut Street due to Home Depot Location
- Urban Growth Area summary for Sunnyslope by Building Planning – goal is to draw Interlocal agreement with revenue sharing for roads, sidewalks, and sewage treatment
- Slow traffic flow shows effects that transportation has on our area
- Planning will begin on and Public Works/Building/ Planning Department relocation to former juvenile administration building. Prosecutors have reviewed and preliminarily approved payment process

9:45 A.M. Board Discussion Continues:

- Sheriff Elect Harum present for discussion regarding administration transition

10:01 A.M. County Treasurer Dave Griffith and Jack McGlaughlin from DA Davidson meet with Board regarding E911 Agreement for Public Safety Answering Point (Bonding Information)

10:38 A.M. Board Discussion Continues:

- Emergency Budget Appropriations before the Board

10:41 A.M. Recess

BUILDING/PLANNING/FIRE SAFETY AGENDA

Larry Angell, Building Planning Director, Rod Lasher Fire Marshall

10:46 A.M. DISCUSSION ITEMS

1. Capital Expenditure Request

ACTION ITEMS:

10:47 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following action item:

1. Budget Requests/Refunds

- a) Capital Expenditure Request for the following items 2002B4-233

- i. Color Printer and hardware in the approximate amount of \$,1512.00 from Carryover Incentive Program Funds
- ii. Purchase of ARC 8.2 seat in the approximate amount of \$1300.00 from Carryover Incentive Program Funds
- iii. Purchase of Microsoft Software Application approximate amount of \$650.00 from Current Expense

DISCUSSION ITEMS CONTINUED:

1. Bear Mountain Development Fire Suppression Issues
2. Whispering Pine Subdivision – Emergency Amendment to Geo Hazards Chapter. Hold Harmless Agreement for Storage Facility
3. Lake Chelan property owner boat storage issue
4. Council of Government meeting presentation on population projections and allocations

11:33 A.M. Emergency Budget Appropriation Hearings

EBA – Horticulture Pest and Disease Board \$3,500

EBA – Emergency Management and Boating Safety \$153,863

11:35 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following Emergency Budget Appropriation Resolution Adoption of **Resolution No. 2002-136** for emergency budget appropriation in the amount of \$3,500.00 for horticulture/pest

11:41 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board **Continue** the Emergency Budget Appropriation for Emergency Management and the Boating Safety fund until **October 22, 2002 at 11:30 a.m.**

11:42 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the Board approve the following emergency personnel request:

1. Budget Request/Personnel

- a) Request by Chelan County Clerk to fill vacant AS8 position with AS9 (which still leaves vacant AS8 position) 2002B4-234

11:43 A.M. Discussion Items Continued:

- Urban Growth Area according to population projections
- Health District participation in “one stop shopping” for permitting process
- Expedited permit application process moves forward with stipulation that all information must be completed when application is due for final processing or application goes back to process to begin again
- McKittrick and Western mapping inaccuracy. Boundary incorrect. Developer would like immediate zone change but it must go through normal process

12:05 P.M. Greg Pezoldt, Chelan County Public Works Director speaks with Board regarding Harvest Festival in Manson. No information has been discussed with Commissioners prior to this date. Any request should go through Manson Community Council.

12:08 P.M. 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(g).

12:18 P.M. Board resumes regular session. Board discussion continues.

12:19 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Hunter and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Certificate of Appreciation for generous support in the fight against breast cancer for participation in Lee National Denim Day 2002C8-348
- Copy of letter from Prosecuting Attorney regarding claim for damages No. 2002-45 filed by Nicholas Bergh 2002C9-87
- Copy of letter from Prosecuting Attorney to Nicholas Bergh regarding claim for damages No. 2002-45 filed by Nicholas Bergh 2002C9-88
- Washington State Liquor Control Board letter notifying of discontinued sales to Lost Prop Bar and Grill in Wenatchee 2002L1-32
- Washington State Liquor Control Board letter notifying of approval of liquor license for Coopers – Franklin Mercantile in Ardenvoir 2002L1-33
- Washington State Liquor Control Board letter listing establishments for unincorporated areas due to expire on January 31, 2003 2002L1-34

Filed Treasurer's Receipts:

5850	Wenatchee River County Park	\$ 60.00	Current Expense
5855	State of Washington AR	52,574.00	Substance Abuse
5874	Wa Investment Pool	3,804.77	Current Exp Reserve
5884	Wa Investment Pool	163.08	Veteran's Relief
5886	Wa Investment Pool	68.58	Tourist&Convent Fnd
5890	Wa Investment Pool	1,915.02	Distressed Cnty Tax
5891	Wa Investment Pool	975.93	Juv Bldg Finance Fnd
5892	Wa Investment Pool	1,668.58	Real Estate Excise Tx
5896	Wa Investment Pool	8.92	Industrial Ins Fund
5899	Wa Investment Pool	642.63	Tort Claim & Ins Fnd
5993	CVB Investment Pool	62.33	Real Estate Excise Tx
5994	CVB Investment Pool	745.99	Real Estate Excise Tx
6023	Continental Casualty Co	2,656.58	Current Expense
6064	John Hancock	156.69	Current Expense

Vouchers Approved for Payment
Current Expense

2002B4-235
\$269,328.00

All Other Funds

Total All Funds 318,902.27
\$588,230.27

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board