

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

Monday, November 11, 2002 Veteran's Day

Tuesday, November 12

8:00 A.M. Department Head Meeting

9:35 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.

9:37 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board appoint Commissioner Buell Hawkins as Chairman of the Board.

9:44 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the November 4, 2002 minutes as corrected.

9:44 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows **(pulling)** payroll change notice **item (a)**:

Vouchers as submitted

- Payroll changes as follows:
 - a) **(Pulled)** Dick Matson, Cashmere/Dryden Airport Manager, to \$500.00 month
 - b) Robert Moyer, Building Dept, length of service increase, to T090-2
 - c) Kathy Ochs, Clerks Dept, resignation
 - d) Darin Radcliffe, Juvenile, length of service increase, to P070-4
 - e) Joaquin Sanchez, Juvenile, length of service increase, to S060-3
 - f) Jason Hefner, Juvenile, length of service increase, to S060-2
 - g) Camilo Casanova, Fair, layoff
 - h) Gerald Maas, Fair, layoff
 - i) Sundria Nelson, Fair, layoff
 - j) Carlos Sarabia, Fair, layoff
 - k) Frankie Schmitz, Fair, layoff
 - l) Joses Robles Ortega, Farm Worker Camp, layoff
 - m) Greg Yelton, Farm Worker Camp, layoff
 - n) Chad McCurdy, Sheriff, resignation
- Claim For Damages, Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-54, filed by John Stewart, Alleged Violation of
Constitutional rights 2002C9-94
 - b) Claim for Damage #2002-55, filed by Deborah Whaley , Alleged Vehicle
damage 2002C9-95

9:46 A.M. BOARD DISCUSSION

- Board Discussion Process – Chair requests discussion item sheet for Board use
- Washington State Biodiversity Initiative Board – Commissioner Walter invited to serve on Board
- Campus Security – Employee concern for security for entire campus
- Growth Management Act - Division and designation of agricultural lands for sale needs to be addressed in reference to lot sizes
- Rent-a-Tent Program – Jim Potts joins Board in discussion regarding possible County operation of Rent-a-Tent Program

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:07 A.M. DISCUSSION ITEMS:

1. Wenatchee River Park/Migrant Camp Issues – Board looks at possible Park Director Position, 2003 Budget, Operations Agreement, Lease Agreement,
2. 2003 Budget – Revised budget figures not listed in some areas, 911 Budget, December 12 Budget Review for Departments

ACTION ITEMS:

10:46 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that that Board approve the following action items changing budget appropriation amount from \$40,376.00 to \$13,030.00 in item **2(c)** and **pulling** item **4(a)**:

1. Budget Transfer

- a) Superior Court to transfer \$22,000 from Salaries to Special Legal Services 2002B4-255

2. Notice of Hearing

- a) Notice of Hearing to Adopt Final Budget to be held December 10, 2002 at 1:30 p.m. 2002H6-58
- b) Emergency Budget Appropriation for Emergency Management - \$12,000.00 2002H6-59
- c) **(amount changed)** Emergency Budget Appropriation for Sheriff Communications - \$13,030.00 2002H6-60
- d) Emergency Budget Appropriation for Sheriff Precursor Grant - \$13,195 2002H6-61

3. Resolution

- a) Adoption of **Resolution No. 2002-147** Establishing the RiverCom Construction Fund

4. Contracts/Agreements

- a) **(Pulled)** Wenatchee River County Park Lease
- b) RiverCom Financing Agreement 2002A5-118

5. Miscellaneous

- a) Request to solicit donated leave for Juvenile Center employee 2002B4-256
- b) Request to solicit donated leave for District Court Probation employee 2002B4-257

10:55 A.M. Board Discussion Continues:

- Possible transfer of ownership of Cashmere/Dryden Airport – Commissioner Hunter to attend Cashmere City Council Meeting to discuss possible transfer

10:57 P.M. Board recessed

CHELAN COUNTY REGIONAL JUSTICE CENTER AGENDA

Gale Wick, Department of Corrections

11:05 A.M. DISCUSSION ITEMS:

- Jail Population – Current inmate population is 285 but will possibly increase to 295 by day end
- Jail staff union negotiating team – City of Wenatchee invited to participate but is not able to at this time but may possibly attend first meeting
- Incident with inmate gang members – tank searched and gang members separated
- Weapons on premises – Possible possession of weapon by individual visiting jail in visitors area

11:18 A.M. Board Discussion Continues:

- Bond Update – State Auditor has questions regarding bond and property ownership
- Peshastin Irrigation meetings – Commissioner Hunter updates Board on current status
- District Court Revenue – District Court reports increase in revenue due to Court Amnesty Program
- Chelan/Douglas Health Board - Letter to Commissioners Hawkins and Walter regarding recent resolution, Health Board budget discussion
- Donation of real estate to County – Board has indication from Assessor Russ Griffith that property seems to be in order with no apparent problems
- Assessor joins discussion - Excess taxing authority to be used as emergency reserve potential

Emergency Budget Appropriation Hearings

District Court Pro-Tem Services in the amount of \$11,600.00

Auditor's Office for Election Costs \$6,400.00

1. Resolutions

11:33 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following:

- a) Adoption of **Resolution No. 2002-148** for Auditor's Office for Election Costs \$6,400.00

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

- b) Adoption of **Resolution No. 2002-149** for District Court Pro-Tem Services in the amount of \$11,600.00

11:35 A.M. Board Discussion Continues:

- Renewed purchase request - Request for Digital Recording System due to increased revenue by District Court
- 2003 Budget - Special line item (special help in District Court) was not added to recent budget figures but will be added
- Direction of Upper Salmon Recovery Board – Presentation to be given to Board on November 13

12:01 P.M. Board recessed

CHELAN COUNTY SHERIFF'S OFFICE

Doug Tangen, Jerry Yonaka, Pete Peterson,

1:18 P.M. DISCUSSION ITEMS:

- Jerry Yonaka Payroll Change Request

ACTION ITEMS:

1:31 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the following **(added)** action items:

1. Budget Request – Personnel

- a) Letter of request and payroll change request for Captain Jerry Yonaka 2002B4-258

1:33 P.M. Discussion Items Continued:

- Bullet Proof Vest Purchase Request
- Search and Rescue Contract Services Outline

FARMWORKER HOUSING CAMP AGENDA

Donn Ethrington, Monitor Park Farm Worker Housing Manager, Jim Potts, Housing Outreach Coordinator also present for session.

1:51 P.M. DISCUSSION ITEMS:

- Billing for O&M Manual – Manual has not arrived
- RV Storage – Trailer stored at Chelan County Fair Facilities
- Storage of office equipment –Computers, Fax, etc to be taken to DIS
- Landscaping trees – Trees to be ordered but probably not shipped until spring
- Payroll - Closing of payroll is being completed
- Location of missing tent – Further investigation to continue or charges may be filed

(Commissioner Hunter leaves session)

NATURAL RESOURCES PROGRAM

Lisa DeVera, Jennifer Jerabeck, Mary Jo Sandborn, and Ray Fiani present

2:14 P.M. DISCUSSION ITEMS:

- 1. Lake Wenatchee Water Storage Study Contract with Montgomery Watson HARZA (will be pulled for contract changes)

2. Water Quantity Assessment Contract with Montgomery Water Group
3. Channel Migration Zone Study Contract Amendment with Jones and Stokes
4. Title III Projects Public Notice and 45-day Comment Period
5. Ray Faini RE: Public Outreach Opportunities

ACTION ITEMS

2:50 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **(pulling)** item **1(a)**:

1. **Contracts/Agreements**

- a) **(Pulled)** Approve Lake Wenatchee Water Storage Study Contract with Montgomery Watson HARZA
- b) Approve Water Quantity Assessment Contract with Montgomery Water Group
2002C5-34
- c) Approve Channel Migration Zone Study Contract Amendment with Jones and Stokes
2002C5-35
- d) Approve Title III Projects Public Notice and 45-day Comment Period
2002H6-62

2:51 P.M. Don Gurnard, Wenatchee Merchant Patrol Security meets with Board regarding proposal for 2003 Courthouse Security. Costs of security for capital murder cases will be divided from regular court security services.

3:06 P.M. Board recessed.

Wednesday, November 13

9:20 A.M. Session opened by Chairman Hawkins with all Commissioners present.

9:21 A.M. BOARD DISCUSSION

- Letter of request and payroll change request submitted by Sheriff's Department - Board was not aware of all of the facts regarding County policy in this matter. Therefore, Board could rescind motion to approve to better clarify Board's response to request and carry this item over until Monday, November 18. Action will be in line with current County policy.

9:24 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board **rescind** the motion for approval of the following, previously approved on November 12:

1. **Budget Request – Personnel**

- a. **(Rescinded Motion for approval)** Letter of request and payroll change request for Captain Jerry Yonaka
2002B4-259

9:28 P.M. Board Discussion Continues:

- Chelan County Fair Board Meeting - Commissioner Hunters requests that Commissioner Hawkins attend Fair Board Meeting

- Attorney General letter to Commissioner Hawkins – Possible response discussed with Chelan County Prosecuting Attorney to clarify issue

PUBLIC WORKS AGENDA

Greg Pezoldt, Public Works Director

9:30 A.M. DISCUSSION ITEMS:

1. Mission Creek Road – Prosecutor Gary Riesen here to discuss issue with Board
2. Contract for Tire Cleanup Project (to be pulled until November 19)
3. Use of snowmobiles for travel on County roads - draft resolution to be discussed November 19
4. Code of the West – to be continued until December 3.
5. Cashmere/Dryden Airport Cleanup
6. South Wenatchee Graffiti clean up
7. Shady Pass/Twenty Five Mile Creek County Road Damage

ACTION ITEMS

10:16 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board **pull** the following action item:

1. **Contract/Agreements**
 - a) **(Pulled)** Contract between Chelan County and Northwest Tire Recycling Products, LLC for the Tire Cleanup Project up Fairview Canyon

10:17 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY AGENDA

Larry Angell, Planning Director, Ryan Walker, Code Enforcement Officer

10:45 A.M. DISCUSSION ITEMS:

1. Refund to Scott Chamberlin for \$650.00 (RIP/V 2002-006) property located on 12465 Shore Street, Leavenworth. Review of variance revealed a variance was not required per nonconforming sections of the Zoning Code and Shoreline Master Program.
2. Flood area Development Issues
3. 2003 Preliminary Budget / Title III Monies
4. Extra Help/Position for Counter and permitting center training
5. GMA Population Allocation / Distribution – Letters of Agreement
6. Monthly Permit Statistics 2002C8-387

ACTION ITEMS:

11:12 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the following action items:

1. **Budget Requests/Refunds**
 - a. Refund to Scott Chamberlin for \$650.00 (RIP/V 2002-006) 2002B4-260
2. **Letter of Agreement**
 - a. GMA Population Allocation / Distribution – Letters of Agreement 2002A5-119

11:13 A.M. Teresa Ryan, Upper Columbia Salmon Recovery Board/ Sub basin Planning presentation showing balance between needs of economy, ecology, and community with regard to recovery projects in area. Community Outreach very crucial to program

12:10 P.M. Board Discussion Continues:

- Human Resources Services Contract for Christine Hartwig for independent investigation 2002C5-36

12:14 P.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following action item:

1. Contracts/Agreements

- a. Human Resources Services Contract for Christine Hartwig for independent investigation

12:17 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adjourn. Board Adjourned.

Filed Correspondence:

- Letter to Commissioner Hawkins regarding Rayfield Brothers meeting 2002C8-388
- Chelan County Port District Budget 2002C8-389
- Letter from Harvey Strand in reference to Building/Planning Dept 2002C8-390
- City of Wenatchee letter regarding Sub-Area Plan 2002C8-391
- Archive Oversight Committee grant award letter 2002C8-392
- Rocky Reach Dam invitation to tour construction projects 2002C8-393
- News release by US Fish and Wildlife re: Western Gray Squirrel protection 2002C8-394
- Appointment of Sally Taylor to RSN Advisory Board 2002C8-395
- Limited Tax General Obligation Bonds 2002 signature and no litigation certification, and preliminary statement 2002A1-5
- Applications for restitutions submitted by Robert Stewart 2002C8-396
- Letter by juvenile employees regarding donation of annual leave 2002C8-397
- Certificate of Insurance Marsh and Associates Charter Communications 2002F8-8
- Washington State Liquor Control Board list of establishments due for expiration 2002L1-35

Filed Treasurer's Receipts:

6524	State of Washington AR	\$56,202.44	Current Expense
6550	State of Washington AR	10,173.14	Ch/Doug Com Ntwrk
6586	Wa Investment Pool	3,157.91	Current Expense Rsrv
6596	Wa Investment Pool	162.51	Veteran's Relief
6598	Wa Investment Pool	64.33	Tourist&Convntn Fnd
6602	Wa Investment Pool	1,850.12	Distressed Cnty Tax
6603	Wa Investment Pool	951.76	Juv Bldg Finance Fnd
6604	Wa Investment Pool	1,708.60	Real Estate Excise Tx
6612	Wa Investment Pool	300.72	Tort Claim & Ins Fnd

6706	CVB Investment Pool	95.28	Real Estate Excise Tx
6707	CVB Investment Pool	887.10	Real Estate Excise Tx
6738	Douglas County	121.34	Substance Abuse Fnd

Vouchers Approved for Payment

Current Expense
All Other Funds

2002B4-261

\$60,282.20

139,465.21

Total All Funds \$199,747.41

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board