

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 18, 19, 2002 MINUTES

9:03 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, Commissioner Hunter, County Administrator Cathy Mulhall and Clerk of the Board.

9:03 A.M. Moved by Commissioner Hunter, seconded by Commissioner Hawkins, and carried that the Board approve the November 12, 13, 2002 minutes as corrected.

Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the Consent Agenda as follows,

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Keith Newberry, Public Works, length of service increase, to T092-3
 - b) David Scott, Public Works, temp winter help, \$13.67 hr
 - c) Joe Pennington, Public Works, temp winter help, \$13.67 hr
 - d) Gary Kraus, Public Works, temp winter help, \$13.67 hr
 - e) Alan Willms, Public Works, temp winter help, \$13.67 hr
 - f) Steve Black, Public Works, temp winter help, \$13.67 hr
 - g) Rick Olson, Public Works, temp winter help, \$13.67 hr
 - h) Terry Lloyd, Public Works, new hire, T052-1
 - i) Erin Powers, Extension-Forestry Ed, resignation
 - j) Richard Winn, Regional Justice Center, length of service inc, to P142-8
- Claim For Damages, Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-56, filed by Manuel Hidalgo Rodriguez, Improper Investigation 2002C9-96
 - b) Claim for Damage #2002-57, filed by Dana Barnard , Alleged Vehicle damage 2002C9-97
- Miscellaneous
 - a) Donation of 130 hours of annual leave to Juvenile Dept Employee 2002B4-262

BOARD DISCUSSION

- Change of agenda items – Contract for signature by Natural Resources, Ray Faini of Cooperative Extension will be present during Tuesday Board Discussion
- Landscape work at Monitor Park – Local landscape company responded to earlier estimate with the ability to plant this week
- Coordination of Building/Planning Permit Process – Commissioner Walter updates Board on meeting at Chelan County PUD with County Building/Planning Director
- City of Wenatchee interests – Commissioner Walter updates Board on meeting with Wenatchee City Mayor Johnson regarding Regional Support Network Issues, Union Negotiation issues.
- City of Wenatchee Budget – Commissioner Walter discusses revenue generated to City from annexations

- Dole Property – Commissioner Walter informs Board that a portion of Dole property may be developed to fuel/mini mart/food chain type development
- RC&D (Resource Conservation and Development) Meeting update – Commissioner Walter updates Board on RC&D meeting in Chelan and explains that loans are available to landowners with development/conservation issues
- Mill Bay Resort – RV Resort closure issue is discussed
- Cashmere/Dryden Airport – City of Cashmere will continue discussions at meeting on December 9
- Upper Valley Parks – Commissioner Hunter updates Board on Upper Valley Parks and Rec Service meeting
- Chelan County Mosquito District – Board discusses process for Mosquito District Board appointments
- Chumstick Highway Renovation – Project will take considerable time to complete
- Tire Clean up – Call from landowner that original tire accumulation was for wind break
- Entiat River Road Right of Way – Property Owner discusses planting of vegetation on right of way
- Fish and Wildlife Property Revenue – Board discusses revenue from these payments
- RiverCom 911 Facility – Word changes in financing agreement, Auditor question on Bonding of City Building
- Urban Growth Area – Commissioner Hawkins discusses initial agreement details with Mayor Johnson

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

1. Position Evaluation Team Update – Present for discussion are members of evaluation team Karen Peele, Alan Schmidt, Phil Jans, and Kelly Dorn. Mike Harum not available for discussion. Also present are Clerk Siri Woods, and Maintenance Director Pat DuLac. Sheriff and Sheriff Elect Mike Harum join later in discussions
2. Administrative Update
 - a) Sheriff Request for Military Leave/Retirement
 - b) Phone Directory Changes
 - c) 2003 Medical Insurance Rates

ACTION ITEMS

10:55 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following action items:

1. **Budget Transfer**
 - a) Fair to transfer \$8,000 from Extra Help to Salaries 2002B4-263
2. **Budget- Capital Outlay**
 - a) Weed Board to purchase Computer & ArcView Software, \$3,075.00
2002B4-266

- b) Superior Court Clerk to purchase fax machine, \$860.00 2002B4-264
- c) District Court to purchase Digital Recording System, \$14,388.00 plus tax 2002B4-265
- 3. Budget- Personnel**
 - a) Regional Justice Center to hire replacement Security Officer 2002B4-267
- 4. Resolutions**
 - a) Adoption of **Resolution No. 2002-150** Appointment of Carol McKindley and Re-Appointment of Leonard Maupin and Gary Domonoske to the Board of Trustees of the Brae Burn Mosquito Control District
- 5. Notice of Hearing**
 - a) Emergency Budget Appropriation for District Court- \$16,714. 2002H6-63
 - b) Emergency Budget Appropriation for Regional 911, - \$20,000 2002H6-64
- 6. Contracts/Agreements**
 - a) Merchant Patrol Security, Law & Justice Building 2002C5-37
 - b) Approved draft Real Estate Excise Tax Affidavit and Supplemental Statement to accept donated property 2002C5-38

10:58 A.M. Board recessed

DEPARTMENT OF CORRECTIONS

Dick Winn, Gale Wick

11:05 A.M. DISCUSSION ITEMS:

- 1. Promotion for Jail Personnel
- 2. Inmate Snow Removal Program
- 3. Overtime statistics
- 4. No changes in staffing due to elected/appointed reorganizations as in past
- 5. Mental health staff now on duty in jail and juvenile
- 6. Current population at 289
- 7. Modular jail facilities could be fully utilized at the current time
- 8. L&I issues for inmate labor

11:29 A.M. Board Discussion Continues:

- ❖ Monitor Park Operations Agreement

NATURAL RESOURCES PROGRAM

Lisa DeVera Program Assistant

11:30 A.M. DISCUSSION ITEMS:

- 1. Lake Wenatchee Water Storage Study Contract with Montgomery Watson HARZA

ACTION ITEMS:

11:36 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that that Board approve the following **(added)** action items **1(a)** items **1(b)**, **1(c)** and **1(d)**:

1. Contracts/Agreements

- a) **(Added)** Lake Wenatchee Water Storage Study Contract with Montgomery Watson HARZA 2002C5-39
- b) **(Added)** Interlocal Agreement between State of Washington Department of Trade and Economic Development for Five Year Lease #02-0172 of Wenatchee River County Park for Farm Worker Housing Camp , Contract #03-49300-717 2002A5-120
- c) **(Added)** Interlocal Agreement between State of Washington Department of Trade and Economic Development for Five Year Operation of Wenatchee River County Park for Farm Worker Housing Camp, Contract #03-49300-719 2002A5-121
- d) Human Resources Services Contract with Christine Hartwig for Internal Investigative Services 2002A5-122

11:39 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve changes in informal bid for landscape services for Wenatchee River County Park to Riverview Landscaping to include tree installation beginning this week rather than spring of 2003 in the amount of \$7,768.00 2002B4-268

11:43 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board move into twenty minute executive session pursuant to RCW 42.30.110 (g) regarding personnel issues.

12:07 P.M. Board resumes regular session.

12:08 P.M. Recessed. Commissioner Hunter leaves session.

CHELAN COUNTY SHERIFF'S OFFICE

Doug Tangen, Jerry Yonaka,

1:03 P.M. DISCUSSION ITEMS:

- 1. Under Sheriff and Facilities Maintenance Director outline electrical needs for Chelan County PUD Security Monitoring System through County Dispatch
- 2. Replacement equipment for Sheriff Office employee who lost equipment in home fire
- 3. Request for purchase of two tactical vests from carryover funds
- 4. Police Corp funding cuts by State
- 5. Notice to employees affected by reorganization of Sheriff's Office

1:24 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 35 minute executive session pursuant to RCW 423.30.100(g) regarding personnel

1:45 P.M. Board resumes regular session. Board awaits personnel for further executive session issues.

1:45 P.M. Board recessed

1:50 P.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

2:05 P.M. Board resumes regular session.

Discussion Items Continued:

1. Military Leave Request by Chelan County Sheriff Mike Brickert

ACTION ITEMS:

2:12 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that that Board approve the following action items (**adding**) approval of Sheriff letter of request to return to work as deputy sheriff beginning January 1, 2003, military leave beginning January 1, 2003 and ending January 26, 2003 and retirement on March 12, 2003:

1. Budget Request – Capital Outlay

- a) Purchase of Tactical Vests 2002B4-269

2. Budget Request/Personnel

- a) Approval of Sheriff's request to return to work as deputy sheriff beginning January 1, 2003, military leave beginning January 1, 2003 and ending January 26, 2003 and retirement on March 12, 2003 2002B4-270

❖ It was also noted that a request for retirement submitted by Chief of Operations, Jerry Yonaka is withdrawn.

2:16 P.M. Board Discussion Continues:

- 2003 Budget Review
- Fair Board Meeting (Keith Goehner) Proposed Plans filed 2002C8-398

3:24 P.M. Board recessed until Tuesday, November 19, 2002

Tuesday, November 19, 2002

(Commissioner Hunter excused from session)

9:13 A.M. Board Discussion:

- Ray Faini of Cooperative Extension here to give 4-H Forestry Education Evaluation Abstract
- Proposal for publication costs/fee schedule for Cooperative Extension Program 2002C8-399

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

9:40 A.M. Bid Opening for North Chelan Transfer Station

Bid Opening for North Chelan Transfer Station by Public Works Department. Present for bid opening were Public Works Solid Waste Coordinator Brenda Harn and Administrative Assistant Penny Goehner. Attendance roster attached. Bid opening closed to further bids by Chairman Hawkins.

Bid opening proceeds with **one bid** submitted as follows:

North Chelan Recycling and Recovery:

Per Loose Cubic Yard	\$13.05	
Per Compacted Cubic Yard	\$21.38	
Per Minimum Yard	\$ 7.90	2002B1-82

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board accept the bid as submitted. Bid to be awarded on **Tuesday, November 26, 2002 at 10:00 A.M.** after review by the Public Works Department to insure bids meet bid criteria.

9:43 A.M. Discussion Items:

- Dryden Transfer Station Hauling Contract

9:45 A.M. Bid Opening for Two Brush Chippers

Bid Opening for Two Brush Chippers by Public Works Department. Bid opening closed to further bids by Chairman Hawkins.

No bids received at this time so bid opening does not occur.

9:50 A.M. Hearing for Six Year and Annual Construction Program

Present for session are Public Works Director Greg Pezoldt, and Assistant County Engineer Gary Owen. Board receives annual bridge report, current priority array for road segment projects, draft six year transportation program, and road expenditure analysis. No one from public present for comment. Hearing closed. 2002R1-1

PUBLIC WORKS DEPARTMENT AGENDA

Greg Pezoldt, Public Works Director

10:00 A.M. DISCUSSION ITEMS:

1. Farm Equipment Signage on West Malaga Road
2. Culvert/Drainage issue on Wenatchee Heights Road
3. 2002-2003 Winter Recreation Contract
4. Contract for Northwest Tire Recycling Products
5. Snowmobile use on County Roads
6. Code of the West
7. Shady Pass Helicopter Facility

8. Dryden Transfer Station Operation and Hauling Agreement
9. Chumstick Hiway Project
10. South Okanogan Street Project Manhole and Road Surface Concerns
11. Mountain Home Road Snow Removal – Delia and Guy Clair present for discussion

ACTION ITEMS:

10:58 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items:

1. **Contracts/Agreements**

- a) 2002-2003 Winter Recreation Contract between Chelan County and the Washington State Parks and Recreation Commission for reimbursement of snow plowing services for the snow parks at Antilon Lake, Clear Lake, and Lilly Lake
2002C5-40
- b) Contract between Chelan County and Northwest Tire Recycling Products, LLC for the Tire Cleanup Project up Fairview Canyon
2002C5-41

11:03 A.M. Board Discussion Continues:

- Operating Agreement for Wenatchee River County Park – After final review by County Counsel, Operating Contract Exhibit “A” was replaced by 2002 previously negotiated 2002 Exhibit “A”.

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Building/Planning Director

11:15 A.M. DISCUSSION ITEMS

1. Discussion regarding legal lots in Cascade Orchard Second Addition
2. Antoine Creek Open Grazing issue
3. Meeting with Prosecutor and Whispering Pines community designee regarding Whispering Pines Subdivision
4. Attendance practices of Planning Commission Members
5. Rayfield Brothers/Zoning issues
6. Malaga Urban Growth Area
7. Chelan Area Bulk Fuel/Dispensing Project
8. Letters of Agreement for Population Allocation Plan
9. Title III Expenditures/Costs
10. Exempt Well Regulations/Economic Development Committee (RC&D)

FACILITIES MAINTENANCE

Pat DuLac Facilities Maintenance Director

1:32 P.M. DISCUSSION ITEMS:

1. Electrical work/needs for PUD Security Monitoring System
2. 2003 County Phone Listings

3. Software Upgrade for Current Telephone System
4. Wenatchee River County Park Tree Trimming
5. Wenatchee River County Park Domestic Water Tanks
6. Detox Center Fire Equipment
7. Wenatchee River County Park Sprinkler System

2:16 P.M. Board Discussion

- Commissioner Calendar Updates
- Commission Board Assignments
- Rent a Tent Meeting
- Animal Control Proposal

3:18 P.M. Commissioners' Budget Workshop

3:43 P.M. Board Adjourned

Filed Correspondence:

- Letter from Pam Baker outlining 2003 Animal Control Contract Proposal 2002C8-400
- Municipal Research Information request regarding Board Session Meeting/Holiday dates 2002C8-401
- Letter from Waterville Mayor Royal DeVaney regarding Governing Board for RSN 2002C8-402
- Washington State Liquor Control Board letter of approval for license for Martha Marie and Buddy McClellan 2002L1-36

Filed Treasurer's Receipts:

6551	City of Wenatchee AR	\$ 8,911.52	
6808	State of Wa AR	36,181.78	Current Expense
6821	Law Offices of Kyle Flick	1,030.50	Current Expense
6835	City of Cashmere	55.50	Substance Abuse Fnd
6837	American Meter & Appliance	285.88	Current Expense
6878	Melanie's Courtyard Café	269.66	Current Expense
6898	DA Davidson 2002 Bond Sale	2,521,690.70	RiverCom Constr Fnd

Vouchers Approved for Payment

	2002B4-271
Current Expense	\$ 76,791.35
All Other Funds	<u>233,918.21</u>
Total All Funds	\$310,709.56

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board