

CHELAN COUNTY BOARD OF COMMISSIONERS
NOVEMBER 25, 26, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, County Administrator Cathy Mulhall, Clerk and Deputy Clerk of the Board. Commissioner Hunter excused from session this week.

Employee Recognition Awards:

Jerome Moore	Sheriff's Dept	10 Years (Not present)
Wendell Holve	Sheriff's Dept	10 Years (Not present)
Ken Ackland	Maintenance Dept	20 Years (Present for Award)
Dick Winn	Department of Corrections	25 Years (Present for Award)

9:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the November 18, 19 minutes as corrected.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**Pulling**) consent agenda items **(a), (b), (c)**:

- Vouchers as submitted:
- Payroll changes as follows:
 - a) (**Pulled**) Vicky Stevens, Auditor, Promotion, to P020-5
 - b) (**Pulled**) James Belfield, Auditor, Promotion, to A070-3
 - c) (**Pulled**) Amanda Parkins, Auditor, Promotion, to P010-2
 - d) Sonya Lane, Auditor, Resignation
 - e) Angel Hallman, length of service increase, to T090-3
 - f) Amy Haynes, Pros Attny/Supp Enf, length of service inc, to A090-5
 - g) Mike Brickert, Sheriff, Transfer, to S101-8
- Claim For Damages, Refer to Prosecuting Attorney
 - a) Claim for Damage #2002-58, filed by Joel Anderson, Wrongful Arrest
2002C9-98
- Miscellaneous
 - a) Donation of 170 hours of annual leave to Juvenile Dept Employee
2000B4-272
 - b) Donation of 264 hours of annual leave to Probation Dept Employee
2002B4-273

9:11 A.M. BOARD DISCUSSION

- **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following (previously pulled) consent agenda item (Dan Chambers, Deputy Auditor here to discuss Auditor requests):
- Payroll change notices:
 - Vicky Stevens, Auditor, Promotion, to P020-5
- Jail Committee Meeting – Commissioner Hawkins updates Board on Jail Committee Meeting

- Upper Columbia Salmon Recovery Board – Commissioner Walter updates Board on meeting held in Chelan
- Animal Control Services Contract – Board still requesting budget information from Humane Society
- Open Grazing Issue – Board of Commissioners will hold public hearing in Chelan area in this regard
- Position Evaluation Team – Board will send letter to employees asking for applications to Team.
- Health District Meeting – Commissioner Walter and Hawkins give summary update of meeting
- Treasurer’s receipts – Minutes will not reflect treasurer’s receipts but receipts will be placed in bench mail for review
- Sunnyslope Wastewater meeting – Commissioner Hawkins gives meeting update to Board on waste water and urban growth area topics
- Refund on property taxes – Brian Kelly meets with Board to discuss assessment error
- Rent a Tent meeting – Commissioner Elect Goehner and Cathy Mulhall inform Board of discussions

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:04 A.M. DISCUSSION ITEMS:

1. 2003 Budget
 - PUD Security Fund
 - Road Fund decrease to budget
 - Resolution for Tax Levy
 - Health Insurance Fund Overpayment – Board to look at setting level for overpayment and sweep account overpayment to general fund
2. Humane Society Services
3. Public Defense Contract
4. Franchise Agreement for Peshastin and Alpine Irrigation District
5. Public Defense Contract
6. Miscellaneous
 - Copier lease agreement 2003
 - Auditor Request for rehire
 - Prosecuting Attorney Support Enforcement
 - Part time cook request (Jail)
 - RiverCom Fund Accounts
 - Insurance Agreements
 - Costco Credit Account Request (Jail)

ACTION ITEMS

10:42 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following action items **(Pulling)** items **2(b)** for clarification

on longevity issue and hire date; **2(c)** for discussion on Jail Agenda; **4(c)** for the return of Commissioner Hunter and **6(a)** for discussion on Jail Agenda:

1. Budget Request – Capital Outlay

- a) District Court to contract for remodel work at an approximate cost of \$2,202 2002B4-274

2. Budget Request – Personnel

- a) Auditor to Transfer/Promote three employees and to rehire for the vacated Recording/Licensing Specialist 2002B4-275
b) **(Pulled)** PACSD to hire at Step 3 giving credit for previous longevity with the County
c) **(Pulled)** Regional Jail to hire temporary cook

3. Budget Transfers

- a) District Court to transfer \$750 from Juror Fees to Contractual Services 2002B4-276

4. Resolutions

- a) Adoption of **Resolution No. 2002-151** Establishing the RiverCom Construction Fund and Rescinding Resolution 2002-147
b) Adoption of **Resolution No. 2002-152** Establishing the RiverCom Operations and Maintenance Fund
c) **(Pulled)** Levy Limit for Current Expense

5. Contracts/Agreements

- a) Request for Group Insurance Amendment – Standard Insurance policy # 600948 2002C5-42
b) Request for Group Insurance Amendment – Standard Insurance policy #246341 2002C5-43
c) Data Access Subscription Agreement – Clerk 2002C5-44

6. Miscellaneous

- a) **(Pulled)** Authorizing Regional Justice Center to obtain a Costco Credit Card

10:45 A.M. Recessed

DEPARTMENT OF CORRECTIONS

Dick Winn, Director - Department of Corrections

11:07 A.M. DISCUSSION ITEMS:

- Bed Rental Agreements for Olympia and Bothell
- Jail Request for Printer to Partnership Committee
- Possible Chaplain house area to be used as County parking
- Administrative Agenda pulled items:
 - Request for Costco Account for Jail
 - Request for Temporary Cook (FMLA paperwork and payroll change notices to be submitted prior to hire)

11:22 A.M Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 10 Minute Executive Session Pursuant to **RCW 42.30.110 (g)** for Contract Negotiations.

11:38 A.M. Board resumes regular session.

11:38 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into and additional 25 Minute Executive Session Pursuant to **RCW 42.30.110 (g)** for Contract Negotiations.

11:59 A.M. Board resumes regular session.

11:59 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that that Board approve the following action item previously pulled from Administrative Agenda:

5. Budget Request – Personnel

- a) Authorizing Regional Justice Center to obtain a Costco Credit Card 2002B4-277

12:01 P.M. Board Recessed.

NOON

**1:28 P.M. Chelan County Sheriff, Mike Brickert Re: Departmental Issues
Recognition of Chelan County Sheriff for loyal and dedicated service to County**

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Mike Brickert

1:38 P.M. DISCUSSION ITEMS:

- Jerry Yonaka Request for Special Retirement Benefits - Payroll Change, Mike Harum, Sheriff Elect present for discussion.
- WASPC Conference
- Coordination of Plans for Legislative Session
- PUD Security Pilot Program

2:13 P.M. BOARD DISCUSSION

DISCUSSION ITEMS:

1. Letter from Building and Planning regarding City of Chelan and Designation of Urban Growth Boundary
2. Jerry Yonaka Request for Special Retirement Benefits - Payroll Change
3. City of Wenatchee Population Allocation

Tuesday, November 26, 2002

8:30 A.M. Senator Linda Evans-Parlette, and Douglas County Commissioners' Ken Stanton and Mary Hunt meet with the board to discuss reorganization of the RSN governing Board.

Interim RSN Director Robin Rommel answered questions and provided organizational charts, **FILED**, organizational charts and budget. 2002C8-403

9:30 A.M. Sheriff Mike Brickert, Chief Jerry Yonaka, meet with board to discuss retirement request. Action item to be placed on next week's agenda. **FILED**, letter to Chief Yonaka. 2002C8-404

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

- Resolution to Adopt the Six Year Transportation Program
- Resolution to Adopt Annual Construction Program
- Resolution on Use of Snowmobiles on some County Roads
- On Call Consulting Agreement with Erlandsen and Associates
- On Call Consulting Agreement with Pacific Appraisal Associates
- Code of the West Revisions
- Whispering Ridge Road
- Mountain Home Road
- Roads open to Snowmobiles
- Franchise agreements with Irrigation Districts across county roads

ACTION ITEMS

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following items, adding item **(3a)**, Bid Award

1. Contracts/Agreements

- a. On Call Consulting Services between Chelan County and Erlandsen and Associates for 2002-2003 2002C5-45
- b. On Call Consulting Services between Chelan County and Pacific Appraisal Associates 2002C5-46

2. Resolutions

- a. Adoption of **Resolution No. 2002-153**, Six Year Construction Program (2003-2008)
- b. Adoption of **Resolution No. 2002-154**, 2003 Annual Road Construction Program
- c. Adoption of **Resolution No. 2002-155**, Snowmobile Use on certain County Roads for 2002-2003

3. Bid Award

- a. Award bid for Chelan transfer station operation and waste disposal to North Central Recovery and Recycling, the only bid received. 2002B1-83

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

DISCUSSION ITEMS

1. Capital Expenditure Request in the amount of \$600.00, GPS system for Fire Marshal.

ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the following item.

1. Budget Requests

- a) Capital Expenditure Request, \$600.00 for a GPS for Fire Marshal, to be expended and reimbursed with Title 3 funds 2002B4-278

11:30 A.M. Emergency Budget Appropriation Hearings

Emergency Budget Appropriation Ohme Gardens in the amount of \$4,000.00
Emergency Budget Appropriation Sheriff's Investigations in the amount of \$13,195.00
Emergency Budget Appropriation Sheriff Communications in the amount of \$13,030.00
Emergency Budget Appropriation Sheriff Emergency Management in the amount of \$12,000.00

Resolution

11:32 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board adopt the following resolutions:

- a) **Resolution No. 2002-156** Emergency Budget Appropriation for Ohme Gardens, \$4,000.00
b) **Resolution No. 2002-157** Emergency Budget Appropriation for the Sheriff's Investigations, \$13,195.00
c) **Resolution No. 2002-158** Emergency Budget Appropriation for the Sheriff Communications, \$13,030.00
d) **Resolution No. 2002-159** Emergency Budget Appropriation for the Sheriff Emergency Management, \$12,000.00

1:30 – 4:00 P.M. Commissioners' Budget Workshop

3:30 P.M. Board meets with Jack Corning to discuss exempt well issue.

4 :15 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the board adjourn. Board adjourned until Monday, December 2nd.

Filed Correspondence:

- Letter to Board from Thom Graafstra regarding Whispering Ridge Road. 2002C8-405
- Letter from Board to Deputy Sheriffs' Association regarding 911 Regional Dispatch Center staffing. 2002C8-406
- Copy of letter from Planning Director Larry Angell to City of Chelan Mayor Mitch Atkinson regarding County Comprehensive plan as related to Chelan Municipal Airport. 2002C8-407

- Letter from Board to County Employees regarding openings on County Evaluation Team to be filled. 2002C8-408
- Letter from Commissioner Hawkins to North Central RC&D appointing Commissioner Walter to the board, with Commissioner Elect Keith Goehner as his alternate. 2002C8-409
- Letter from Leavenworth Chamber of Commerce outlining their use of lodging tax dollars for 2001 and 2002. 2002C8-410
- Notice of Liquor License Application, North Avenue Market. 2002L1-37

Vouchers Approved for Payment

	2002B4-279
Current Expense	\$184,647.29
All Other Funds	<u>\$523,388.88</u>
Total All Funds	\$708,036.17

BOARD OF CHELAN COUNTY COMMISSIONERS
 RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board
 SALLY J.TAYLOR, Deputy Clerk