

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 2, 3, 2002 MINUTES

8:30 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Hunter, Commissioner Walter, County Administrator Cathy Mulhall, Deputy Clerk of the Board, and Commissioner Elect Keith Goehner.

CHELAN COUNTY SHERIFF'S OFFICE

Chelan County Sheriff Mike Brickert

8:30 A.M. DISCUSSION ITEMS:

- Chief Jerry Yonaka retirement status

ACTION ITEMS:

8:41 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board **pull** the following action item for further consideration:

1. Budget Request/Personnel

- a) **(Pulled)** Jerry Yonaka Request for Special Retirement Benefits – Payroll Change

8:54 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the November 25, 26, 2002 minutes as corrected.

8:54 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda, **pulling** payroll change for Josh Mathena,

- Vouchers as submitted
- Payroll changes as follows:
 - a) **(Pulled)** Josh Mathena, Sheriff, Transfer to Precursor Detective, S121-4
 - b) Juan Miranda, Sheriff, new hire, S062-1
 - c) Gilbert Lerma, Regional Justice Center, new hire, S062-1
 - d) Rodney Cain, Regional Justice Center, FMLA
 - e) Elgin Shaw, Regional Justice Center, transfer to Court Security
 - f) Joe Pennington, Public Works, resignation
- Miscellaneous.
- - a) Donation of 16 hours of annual leave to Juvenile Dept Employee 2002B4-280
 - b) Donation of 8 hours of annual leave to Probation Dept Employee 2002B4-281
- Refer to Prosecuting Attorney Claim for Damage
 - a) Claim for Damage #2002-59, filed by James Gray, Wrongful Arrest 2002C9-99

BOARD DISCUSSION

- Sub Basin Planning, Commissioner Walter
- Legislative Steering Committee, Commissioner Walter
- 2003 Budget Meeting with Department Heads
- Cashmere/Dryden Airport, Commissioner Hunter
- Lake Chelan Water Quality Study, Commissioner Hawkins

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:00 A.M. DISCUSSION ITEMS:

- Public Hearing regarding Community Development Block Grant application, present for hearing and discussion were Bob Soule and Janice Soder of the Chelan/Douglas Community Action Center.
- Public Defender Contract, Keith Howard to attend next week's session.
- Board discusses 2003 committee and board appointments. 2002C8-411

ACTION ITEMS:

11:00 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that that Board approve the action items, **adding** item (4c), Notice of Hearing for Clerk, and **adding** item (6c), Property Tax refund for Richard Moltke

1. Budget Request – Capital Outlay

- a) Juvenile to purchase Cannon IR 5000 copier from State Contract costing \$11,993, Tally T2280 printer costing \$2,100, and meat slicer costing \$540.00 2002B4-282

2. Budget Request – Personnel

- a) Regional Justice Center to hire temporary cook 2002B4-283

3. Budget Transfers

- a) Juvenile to transfer \$22,933 from Salaries and Wages to Supplies, Extra help and Overtime 2002B4-284
- b) Non-Dept to transfer \$15,000 from Salaries and Wages to LEOFF Retirees Medical 2002B4-285
- c) Parent Education Fund to transfer \$1,000 from Travel to Benefits 2002B4-286
- d) Boat Safety to transfer \$1,000 from Miscellaneous Services & to Extra Help 2002B4-287
- e) Building and Planning to transfer \$600 from Books and References to Small Tools 2002B4-288

4. Notice of Hearing

- a) Establishing Budget for RiverCom Construction fund, \$75,000. 2002H6-65
- b) \$60,000 Emergency Budget Appropriation for Industrial Insurance fund due to extraordinary claims 2002H6-66
- c) **(Added)** \$6,935 Emergency Budget Appropriation for Department of Justice Grant 2002H6-67

5. Contracts

- a) Contract for Tree Trimming at Wenatchee River County Park 2002C5-47

6. Miscellaneous

- a) CDBG Grant Application and Compliance Certification 2002A2-9
- b) Evaluation Team Results 2002B4-289
- c) **(Added)** Property Tax Refund for Richard Moltke, \$6965.07 2002B4-290

DEPARTMENT OF CORRECTIONS

Dick Winn, Gale Wick, Jail Administrators

11:08 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.

11:28 A.M. Board resumes regular session.

11:29 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board move back into executive session for an additional five minutes pursuant to RCW 42.30.110 (g) regarding personnel issues.

11:34 A.M. Board resumes regular session.

Discussion Items Continued:

- 2003 Regional Justice Center Budget.

NATURAL RESOURCES PROGRAM

Mike Kaputa, Program Coordinator

11:35 A.M. DISCUSSION ITEMS:

- Watershed Planning meeting Dec 9th, Commissioner Walter to attend
- Lake Chelan Water Quality Study

NOON

FARMWORKER HOUSING

Donn Ethrington, Manager, not available for session

1:30 P.M. Board meets with Department Heads and Elected Officials to discuss 2003 Budget process. Chelan County will operate with an emergency reserve of \$1.8 million and create a capital trial reserve of \$500,000, leaving a \$3,249.00 surplus in Current Expense at year end 2003, rather than the deficit which was predicted. 2002C8-412

2:47 P.M Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board recess until Tuesday, December 3, 2002. Board recessed.

Tuesday, December 3, 2002

9:00 A.M. BOARD DISCUSSION:

- Mosquito Control District Process
- Pay Classification Change Request by Clerk's Office
- Cooperative Extension Auditorium Office Rental Space
- Levy Shift Percentages

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

10:05 A.M. DISCUSSION ITEMS

- a) Code of the West

ACTION ITEMS

10:08 Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the following action item:

1. Miscellaneous

- (a) Code of the West as Policy Document 2002P1-2

(10:12 A.M. Commissioner Hunter excused from session)

Discussion Items Continued:

- Franchise Agreement for Peshastin Irrigation District
- Franchise Agreement for Alpine Irrigation District
- Road Modification for Hairpin Curve on Joe Miller Road
- Stemilt Hill Road School Bus Stop Concern
- Caution Signs for Agricultural Equipment on Roadway

Action Items Continued:

10:29 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board **pull** the following action items for contract revisions:

2. Agreements for Signature

- (a) **(Pulled)** Franchise Agreement for Peshastin Irrigation District
(b) **(Pulled)** Franchise Agreement for Alpine Irrigation District

Discussion Items Continued:

- Mission Creek Road Right of Way Issue

10:32 A.M. Recessed

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Director

10:46 A.M. DISCUSSION ITEMS

Board hears Upper Valley Projects presentation on cultural, environmental and agricultural history of the Upper Wenatchee River Valley. Present and participating in presentation on location of five interpretive sites are Chris Pomianek, Tom Atkins, Bill Taylor, Rob Salter, Hank Manriquez and Jay Kehne.

12:05 P.M. Discussion Items Continue

- Wall Short Plat Title Document

12:12 P.M. Recessed

1:06 P.M. Sub-Basin Planning Workshop.

(1:14 P.M. Commissioner Hunter returns to session) Staff present for workshop were Mike Kaputa, Larry Angell, Curtis Lillquist, Lisa DeVera, Jennifer Jerabeck, Mary Jo Sanborn, and Greg Pezoldt

2:45 P.M. Recessed

2:59 P.M. Board resumes session

3:42 P.M. Board Discussion Continues:

- Chairman states Jail Administrator discussed personnel issues during lunch but no decision in that regard were made
- LEOFF 1 Employee status
- Chairman commends Commissioner Hunter for his integrity in Commissioner transition

3:50 P.M. Board Adjourned.

Filed Correspondence:

- Humane Society Third Quarter Statistics 2002C8-413
- Public Works Department letter to Thom Graafstra regarding Whispering Ridge Road 2002C8-414
- Lake Chelan Chamber of Commerce letter to PUD Commissioners regarding Fiber Optics 2002C8-415
- Letter to Commissioners from PUD regarding Security Pilot Project 2002C8-416

Vouchers Approved for Payment

| | |
|-----------------|------------------|
| | 2002B4-291 |
| Current Expense | \$138,135.87 |
| All Other Funds | <u>87,083.72</u> |
| Total All Funds | \$225,219.59 |

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

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