

**CHELAN COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 16, 17, 2002 MINUTES**

**9:00 A.M.** (FTR Recording System Error. No tape of meeting. Notes taken by Clerk will serve as record). Commission meeting called to order by Chairman Hawkins. Also present for session were Commissioner Hunter, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

**9:02 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter, and carried that the Board approve the December 9, 10, 2002 minutes as corrected.

**9:18 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the Consent Agenda as follows:

- Vouchers as submitted.
- Payroll changes as follows:
  - a) Ron Martin, transfer from Non Dept to Sheriff, S121-8
  - b) Josh Mathena, Sheriff, trans from Patrol to Precursor Deputy, S101-5
  - c) Keith Stringfellow, Emergency Management, Layoff
  - d) Debra Foltz, Sheriff, transfer to Administrative Assistant, A081-6
  - e) Saul Gallegos, Sheriff, new hire, S101-3
  - f) Mike Harum, newly elected Sheriff, E040-1
  - g) Jan Brincat, Sheriff, transfer to Administration, A100-8
  - h) Kevin Files, Sheriff, longevity step, S121-8
  - i) Mike Kaputa, Natural Resources, longevity step, P130-4
  - j) Sherry Sarabia, Fair, layoff
  - k) Edmundo Gonzalez, Farmworker Camp, layoff
  - l) Alejandro Rodriguez, Farmworker Camp, layoff
- Refer to P/A Claim #2002-60, Sonya Lane, Alleged Employment Discrimination  
2002C9-421
- Miscellaneous
  - a) Donation of 16 hours of annual leave to Juvenile Dept Employee  
2002B4-299

**9:18 A.M. BOARD DISCUSSION**

- Northwest Power Planning Council Meeting with Commissioner Walter
- Commissioner Walter updates Board on State Biodiversity Committee Meeting
- Conservation District Information on Mission Creek Fecal Coliform Issue
- Letters of Endorsement signed by Commissioner Hunter for Private Industry Council. Chairman of Board of Private Industry Council is normally Chelan County Commissioner.

**ADMINISTRATIVE AGENDA**

**Cathy Mulhall, County Administrator**

**9:43 A.M. DISCUSSION ITEMS:**

1. Fair Manager Carla Carey re: Fair Finance Issues 2002C8-422

2. 2003 Tax Levy/Authorization to Collect Property Taxes
3. Safety Committee Update
  - Security at Juvenile Court Entrance
4. Administrative Update

(10:31 A.M. FTR Recording System now working. Typed log notes and recording now official record)

- Travel Reimbursement Policy
- Shortfall in Benefits – Will add EBA Hearing Notice on December 17, 2002

### **ACTION ITEMS**

**10:36 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the following action items, Pulling items **4(a)** and **4(b)** because they are incorporated into document 4(c) and 4(d) and also **Pulling 3(a)** for further discussion with Juvenile Administrator:

#### **1. Budget Request - Transfer**

- a) Commissioners to transfer \$1,200 from benefits to wages 2002B4-300
- b) Facilities Maintenance to transfer \$1,000 from wages to extra help  
2002B4-301
- c) Regional Jail Education Fund to transfer \$ 10,700 from supplies to debt  
service principle and interest 2002B4-302
- d) Juvenile to transfer \$700.00 from wages to supplies 2002B4-303
- e) Cooperative Extension to transfer \$10,000 from services to extra help  
2002B4-304

#### **2. Budget Request – Capital Outlay**

- a) DIS to purchase 1 HP DAT Tape Drive - \$3,100 2002B4-305
- b) DIS to purchase Anti-virus Software - \$6,700 2002B4-306
- c) DIS to purchase 2 HP 4200 Laser Printers - \$3,650 2002B4-307
- d) DIS to replace 7 Dell PC's - \$1,000 each 2002B4-308
- e) Juvenile to purchase one Flat Screen Monitor - \$700  
2002B4-309

#### **3. Budget Request - Personnel**

- a) **(Pulled)** Juvenile to refill vacant probation position

#### **4. Resolutions**

- a) **(Pulled)** 2003 Levy Limit for Current Expense (incorporated into item 4(c))
- b) **(Pulled)** 2003 Levy Limit for County Roads (incorporated into item 4(d))
- c) Adoption of **Resolution No. 2002 - 166** 2003 Authorization for Collecting Property Taxes – Current Expense
- d) Adoption of **Resolution No. 2002 - 167** 2003 Authorization for Collecting Property Taxes – County Roads
- e) Adoption of **Resolution No. 2002 - 168** 2003 Authorization for Collecting Property Taxes – Law Library
- f) Adoption of **Resolution No. 2002 - 169** 2003 Authorization for Collecting Property Tax – Veterans Relief

- g) Adoption of **Resolution No. 2002 - 170** 2003 Authorization for Collecting Property Taxes – Mental Health

**5. Notice of Hearing**

- a) \$6,500 Emergency Budget Appropriation for Law Library 2002H6-69

**6. Contracts for Signature**

- a) Prosecution Service Agreement – City of Leavenworth 2002A5-124
- b) Intrastate Compact with Wa. St. Dept of Corrections 2002A5-125
- c) Interlocal Agreement with the City of Bothell for Inmate Housing  
2002A5-126
- d) Contract for Provision of Legal Services 2003-2006 (Public Defender Contract)  
2002C5-57

**7. Miscellaneous**

- a) Request for Authorization to solicit donation of annual leave  
2002B4-310

**10:40 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board move into twenty minute executive session pursuant to RCW 42.30.110(g) regarding personnel issues.

**11:02 A.M.** Board resumes regular session.

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**Dick Winn, Sgt Ron Bonwell, Department of Corrections**

**11:02 A.M. DISCUSSION ITEMS:**

- Scope of Work Change for Jail Expansion Information Request by Helen Shreve
- Project Estimate for Removal of Jail Chaplain Building
- Grant Opportunity to Purchase Protective Vests
- Jail Partnership Agenda Items
- Chelan Mirror Article regarding In-mate Worker
- Panic Alarm Response
- Courthouse Security – Vacation Coverage etc.

**11:22 A.M. Moved** by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board move into ten minute executive session pursuant to RCW 42.30.110(g) regarding personnel.

**11:27 A.M.** Board resumes regular session.

**NATURAL RESOURCES PROGRAM**

**Mike Kaputa, Natural Resources Project Coordinator**

**11:32 A.M. DISCUSSION ITEMS:**

- Peshastin Irrigation Update
- Lake Wenatchee Water Storage Committee Meeting Update
- Cost Allocation Plan Confusion
- Maintenance Issues in Annex

- Sub Basin Planning Meeting Held in Portland with Tony Grover of NW Power Planning Council

**11:59 A.M.** Recessed

**NOON**

**CHELAN COUNTY SHERIFF'S OFFICE**

**Under Sheriff Doug Tangen**

**Emergency Management Technician John Fleckenstein**

**1:31 P.M. DISCUSSION ITEMS:**

- Emergency Management Repeater Replacement Equipment Status
- 2003 Helicopter Budget
- Wavelength Mobile Data System Up-date

**2:04 P.M. Wenatchee Valley Humane Society Re: Animal Control Contract**

**Willard Fields, Pam Baker, Stacy Hilton, and Jan Cetto present for discussion**

- Commissioners given cost breakdown of cost separation between animal control vs. Humane Care Costs. This answers question of verification of costs to County for Animal Control
- Humane Society suggests we assess county wide licensing
- Dangerous Dog Act

**2:36 P.M. DISCUSSION ITEMS:**

- Exempt Well Issue

**2:48 P.M.** Board Recessed

**Tuesday, December 17**

**9:10 A.M.** Commissioner Hawkins opens meeting. Also present for session were Commissioner Walter, Commissioner Hunter, County Administrator Cathy Mulhall and Clerk of the Board.

**9:10 A.M. BOARD DISCUSSION:**

- Commissioner Walter Informs Commissioner Hunter of Health District Adoption of Resolution regarding Exempt Wells
- Regional 911 Meeting Update:
  - Funding/Reimbursement
  - Logging Recorder
  - Scheduled Occupation Date of 2004
  - Cell Phone Locater Implementation Program
- Pangborn Airport Ten Year Improvement Plan
- Affects of Consolidation of Voting Precincts on PCO Ratios
- Juvenile Administrator present to discuss request to fill probation position

- Progress of Surplus Declaration of Manson Gravel Pit Property
- Notice of Hearing for Emergency Budget Appropriation for Medical Insurance will be placed on action items for approval today
- Wastewater Meeting

## **PUBLIC WORKS DEPARTMENT**

**Greg Pezoldt, Public Works Director**

### **10:00 A.M. DISCUSSION ITEMS**

#### **DISCUSSION ITEMS:**

1. Resolution for Adoption of 2003 CAPP Program
2. Resolution to Stemilt Driveway/Road Approach
3. Request to Fill Public Works Designer Position
4. Douglas County Waste Management Hauling Fee Proposal
5. Recent Rain Causes Slide Ridge Runoff
6. Peshastin and Icicle Irrigation Franchise Agreements

#### **ACTION ITEMS:**

**10:45 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board approve the following action items (**adding**) item **2(a)** for notice of hearing for \$109,338 for Medical Insurance Payment Accounting

1. **Resolution**
  - a) Adoption of **Resolution No. 2002 - 171** the 2003 County Arterial Preservation Program (CAPP)
2. **Notice of Hearing**
  - a) (**Added**) EBA for Various Insurance Funds in the amount of \$109,338.00  
2002H6-71

## **BUILDING/PLANNING/FIRE SAFETY**

**Larry Angell, Planning Director**

### **10:45 A.M. DISCUSSION ITEMS**

1. Settlement Proposal in Legal Challenge to Shoreline Master Program Guidelines by the Washington State Department of Ecology
2. Set December 30, 2002 at 2:30 p.m. Public Hearing and Action Regarding Adoption of Amendments to the Chelan County Comprehensive Plan
3. Urban Growth Area/Population Allocation
4. Invitation by City to help with County Permitting
5. Inert Waste Meeting January 8, 2003
6. Report on City of Leavenworth City Council Meeting Decision – Urban Road Collector

#### **ACTION ITEMS:**

**11:29 A.M. Moved** by Commissioner Hunter seconded by Commissioner Walter and carried that the Board approve the following action items:

1. **Miscellaneous**

- a) Set **December 30, 2002 at 2:30 p.m.** for Public Hearing and Action Regarding Adoption of Amendments to the Chelan County Comprehensive Plan.

2002H6-70

- b) Acceptance of Settlement Proposal in legal Challenge to Shoreline Master Program Guidelines by the Washington State Department of Ecology.

2002A5-127

**11:31 A.M. Emergency Budget Appropriation Hearings**

Emergency Budget Appropriation Hearing Clerk's Office \$6,935.00

Emergency Budget Appropriation Hearing Industrial Insurance \$60,000.00

Emergency Budget Appropriation Hearing RiverCom Construction Fund \$75,000.00

**11:32 A.M. Moved** by Commissioner Walter, seconded by Commissioner Hunter and carried that the board approve the following Emergency Budget Appropriations:

**1. Resolutions**

- a) Adoption of **Resolution No. 2002 – 172** Emergency Budget Appropriation Hearing Clerk's Office \$6,935.00

- b) Adoption of **Resolution No. 2002 - 173** Emergency Budget Appropriation Hearing Industrial Insurance \$60,000.00

- c) Adoption of **Resolution No. 2002 – 174** Emergency Budget Appropriation Hearing RiverCom Construction Fund \$75,000.00

**11:37 A.M.** Board Recessed

**2:00 P.M. Sub Basin Planning Meeting** (See attached attendance sheet)

Mike Kaputa, Natural Resources gives Presentation

(3:02 P.M. Commissioner Hunter leaves session)

**3:29 P.M.** Board recessed.

**Wednesday, December 18**

**2:00 P.M.** Building/Planning Comprehensive Plan Amendment Workshop

**3:43 P.M. Moved** by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board adjourn until Monday, December 23, 2002. Board adjourned.

**Filed Correspondence:**

- Letter from City of Wenatchee regarding shift of property taxes 2002C8-423
- Annual Summary Report 2002 Temporary Farm Worker Housing Project 2002C8-424
- Correspondence to and from Alan Moen regarding Entiat Right of Way Issue  
2002C8-425
- US Fish and Wildlife notice of designation of critical habitat and recovery plan  
2002C8-426
- Letter from Cordell, Neher in reference to Chelan County Port District Budget

	2002C8-427
• American Civil Liberties Union letter regarding TIPS Program	2002C8-428
• Letter from Camp Fire USA regarding Inmate Workers at Make a Difference Day	2002C8-429
• Millennium Media Correspondence	2002F8-12
• WSLCB notification of approval of license for Summit Hill Wines	2002L1-39
• Workforce Development Council regarding volunteer services	2002C8-430
• Letter from Under Sheriff Doug Tangen regarding new position in Idaho	2002C8-431
• Chelan County Prosecuting Attorney letters to Deborah Whaley regarding Claim for Damages No. 2002-55	2002C9-100
• Chelan County Prosecuting Attorney letters to Dee Gandy regarding Claim for Damages No. 2002-51	2002C9-101
• Chelan County Prosecuting Attorney letters to Ken Singleton regarding Claim for Damages No. 2002-47	2002C9-102
• Chelan County Prosecuting Attorney letters to James Gray regarding Claim for Damages No. 2002-59	2002C9-103
• Marsh USA Certificate of Insurance for TCI Cable	2002F8-11
• Letter from Chelan County Fair regarding maintenance costs for Tillicum Riders use of arena	2002C8-432
• FOIA request from Bob Stewart	2002C8-433
• Copy of letter to Homebuilders Association regarding adoption of Code of the West.	2002C8-434
• <b>Vouchers Approved for Payment</b>	2002B4-311
Current Expense	\$400,246.65
All Other Funds	<u>321,996.54</u>
Total All Funds	\$722,243.19

BOARD OF CHELAN COUNTY COMMISSIONERS  
 BUELL HAWKINS, CHAIRMAN

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JANET K. MERZ, Clerk of the Board