

CHELAN COUNTY BOARD OF COMMISSIONERS
DECEMBER 23, 2002 MINUTES

9:00 A.M. Meeting called to order by Chairman Hawkins. Also present for session were Commissioner Walter, and the Clerk of the Board. Commissioner Hunter is not present at session opening. County Administrator Cathy Mulhall not available for session.

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the December 16, 2002 minutes as corrected.
(9:06 A.M. Commissioner Hunter arrives)

9:10 A.M. Moved by Commissioner Hunter, seconded by Commissioner Walter and carried that the Board approve the Consent Agenda as follows **(Pulling)** item **(d)** and **(j)** for discussion on Sheriff's agenda:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Mark Cunning, Public Works, length of service, to T052-2
 - b) Sherry Meadows, Planning, settlement of grievance, to A060-4
 - c) Joaquin Sanchez, Juvenile, resignation
 - d) **(pulled)** Bruce Long, Sheriff, transfer line item
 - e) Mark Mann, Sheriff, Chief Criminal Deputy, new hire, P121-8
 - f) Mark Horaski, Sheriff, Chief Civil Deputy, new hire, P121-8
 - g) Doug Tangen, Sheriff, resignation
 - h) Pete Peterson, Sheriff, transfer, to S131-8
 - i) Jerry Yonaka, Sheriff, transfer, to S121-8
 - j) **(pulled)** Jeff Middleton, Sheriff, transfer, to S131-7
 - k) Greg Meinzer, Under Sheriff, new hire, P131-8
 - l) Karen Feddema, Auditor, transfer to Recording/Licensing
- Refer to Prosecuting Attorney Claims for Damage:
 - a) 2002-61, Bert Paine, Alleged Property Damage 2002C9-105
 - b) 2002-62, Leanora Cunningham, Alleged Property Damage 2002C9-106

BOARD DISCUSSION

- Memorandum of Understanding with City of Wenatchee regarding Growth Management Issue
- Regional Support Network Update with Commissioner Walter, Gale Wick, and Douglas County Commissioner Stanton
- Correspondence from The Center regarding Air Conditioner at their Facility
- Sage Advice references to Cooperative Extension Budget Cuts
- Upper Columbia Salmon Recovery Board Meeting
- Candidates for Position Evaluation Committee
- Request by Commissioners to Accounting Department for 2 Workshops on Cost Allocation Plan
- Bid Opening for Wenatchee Police Station
- County Organizational Chart

- Chelan County Fair Subsidy Request
- Chelan County Fair Labor and Industry Claims
- Request to Fill Vacant Position for Juvenile Department (Phil Jans present for discussion)

ADMINISTRATIVE AGENDA

10:08 A.M. DISCUSSION ITEMS:

1. Levy Shift Figures from Assessor Russ Griffith

ACTION ITEMS

10:22 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the following action items (**adding**) item **6(b)** out of state travel request for the Natural Resources Program:

1. **Budget Request – Capital Outlay**
 - a) Commissioners to Purchase PC - \$1,020 2002B4-312
 - b) Clerk to Purchase PC - \$1,860 2002B4-313
2. **Budget Request – Personnel**
 - a) Juvenile to Fill Vacant Probation Position 2002B4-314
 - b) Public Works to Fill Vacant Designer Position 2002B4-315
3. **Budget Transfers**
 - a) Distressed Counties Fund to Transfer \$159,557.50 from Services to Debt Financing 2002B4-316
4. **Contracts and Agreements**
 - a) Clerk – Data Access Subscription 2002B4-317
5. **Resolution**
 - a) Adoption of **Resolution No. 2002 - 175** Cancellation of Personal Property Taxes for the years 1998, 1999, 2000, 2001 and 2002
 - b) **Resolution No. 2002 - 176** Establishing Wenatchee River County Park Fund
 - c) **Resolution No. 2002 - 177** Establishing Farm Worker Housing Fund
6. **Miscellaneous**
 - a) Authorization for Maintenance Department to be Issued a VISA Card 2002B4-318
 - b) (**Added**) Approval of Out of State Travel for Mike Kaputa, Jennifer Jerabek and Commissioner Ron Walter, to travel to Portland, Oregon to attend meeting with Tony Grover of the NW Power Planning Council 2002B4-319

10:24 A.M. Board Recessed

10:34 A.M. Board resumes session

PUBLIC WORKS DEPARTMENT

Greg Pezoldt, Public Works Director

10:00 A.M. DISCUSSION ITEMS

1. Confusion as to Location of Manson Gravel Pit for Surplus
2. Cashmere/Dryden Airport Re: Claim for Damages
3. County Roads Plowing To-Date
4. Other Issues or Concerns of the Board

BUILDING/PLANNING/FIRE SAFETY

Larry Angell, Building Planning Director, Deana Walter Assistant Director

10:45 A.M. DISCUSSION ITEMS

1. Refund Louis Goodpaster for building permit #020709 for \$44.50.
2. Refund Larry Cameron for short plat (SP 2002-119) application fees (\$790.00).
Property located 1956 Manson Blvd., Manson. Mr. Cameron can not meet criteria for subdivision.
3. Jail Expansion/Possible Change to Modular Structures for Addition
4. Planner, Curtis Lillquist's Call to Active Military Duty
5. Concern for Lack of Contingency Wording in Memorandum of Understanding with City of Wenatchee regarding Growth Management Issue

ACTION ITEMS:

11:40 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter, and carried that the Board approve the following action items:

1. Miscellaneous

- a) Refund Louis Goodpaster of building permit #020709 for \$44.50. 2002B4-320
- b) Refund Larry Cameron for short plat (SP 2002-119) application fees (\$790.00).
Property located 1956 Manson Blvd., Manson. Mr. Cameron can not meet
criteria for subdivision. 2002B4-321

11:41 A.M. EMERGENCY BUDGET APPROPRIATION HEARING

Chelan County Fair Emergency Appropriation in the amount of \$10,000

Emergency Budget Appropriation Hearing opened by Commissioner Hawkins. No one from public present for comment. It was noted that this revenue source is residual equity from accounts closed and to be transferred into repair and maintenance line items.

11:41 A.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adopt the following action item:

1. Resolution

- a) Adoption of **Resolution No. 2002 - 178** for Chelan County Fair Emergency Appropriation in the amount of \$10,000

DEPARTMENT OF CORRECTIONS

**Dick Winn, Director of Chelan County Regional Justice Center, Gale Wick
Assistant Director and Sgt. Ron Bonwell**

11:42 A.M. DISCUSSION ITEMS:

- Letter from Regional Justice Center Inmate Regarding Medical Issue
- Promotion Recognition for Corporals
- Current In-mate Population at 267
- Campus Security Procedure for Policy Manual

12:06 P.M. Recessed

CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Elect Mike Harum, Under Sheriff Greg Meinzer

1:15 P.M. DISCUSSION ITEMS:

- Budget Concerns regarding Current Employees Retirement and Disability Status
- 2003 Budget
- Proposal for Emergency Rescue Services
- Police Corp Academy Funding Cuts

ACTION ITEMS:

1:44 P.M. Moved by Commissioner Hunter, seconded by Commissioner Walter, and carried that that Board **approve** the following (**previously pulled**) consent agenda items:

- (d) Bruce Long, Sheriff, transfer line item
- (j) Jeff Middleton, Sheriff, transfer, to S131-7

1:51 P.M. Board Discussion Continued:

- Detailed Levy Shift Figures presented by Assessor, Russ Griffith 2002C8-435

1:59 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board move into 15 minute executive session pursuant to **RCW 42.30.110(g)** regarding personnel issues.

2:16 P.M. Board resumes regular session.

2:16 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board extend executive session pursuant to **RCW 42.30.110(g)** regarding personnel issues for an additional 10 minutes.

2:27 P.M. Board resumes regular session.

2:27 P.M. Moved by Commissioner Walter, seconded by Commissioner Hunter and carried that the Board adjourn until December 30, 2002. Board Adjourned.

Filed Correspondence:

- Letter from Charter Communications regarding television station negotiations 2002F8-13
- Camp Fire Girls of America thanking Work Release Inmates Work for Their Help on Make a Difference Day 2002C8-436
- Natural Resources Conservation Service (Filed in Library)
- Assessment Report for Washington State Emergency Management (Filed in Library)
- North Central Regional Library Levy Rate and Budget 2002C8-437
- Responsiveness Summary and Concise Explanatory Statement by Water Conservancy Boards (Filed in Library)
- Department of Social and Health Services Public Funded Mental Health Performance Indicators (Filed in Library)
- Letter to Commissioner Hawkins regarding District Court matter 2002C8-438

Vouchers Approved for Payment

	2002B4-322
Current Expense	\$206,363.94
All Other Funds	<u>548,804.37</u>
Total All Funds	\$755,168.31

BOARD OF CHELAN COUNTY COMMISSIONERS
BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board