

CHELAN COUNTY BOARD OF COMMISSIONERS
JANUARY 13, 14, 2003 MINUTES

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

9:04 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the January 6, 7, 2003 minutes as corrected.

9:11 A. M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the Consent Agenda as follows (**pulling**) the 13th month payroll for further documentation:

- Vouchers as submitted.
- Payroll changes as follows:
 - a) Jerry Yonaka, Sheriff, Disability Leave
 - b) Bill Jared, Maint, Re-Evaluation, to T10-5
 - c) Joe Sanchez, Maint, Re-Evaluation, to T10-2
 - d) Todd Niebuhr, Maint, Re-Evaluation, to T10-5
 - e) Jake Orendor, Maint, Length of service increase, to T7-5
 - f) Araceli Bedolla, Pros Atty, Length of service, to A090-4
 - g) Ardith Feroglia, Pros Atty, Increase to \$7.01 hr
 - h) Diane Fancher, Reg Justice Center, Increase to \$17.39 hr (COLA)
 - i) Billye Hope, Reg Justice Center, Lngth of serv, to P054-2
 - j) Mark Patterson, Reg Justice Cntr, Increase to \$11,050. mo (COLA)
 - k) James Belfield, Auditor, Discharge
 - l) Aurelia Gonzalez, Dist Crt, New hire, \$9.50 hr
 - m) Sherrill Keller, Dist Crt, Length of Service, to A09-4
 - n) Terry Nowka, Noxious Weed, Length of Serv, to P030-5
 - o) Marlane Gurnard, Hort, Length of Service, to P030-5
 - p) (**Later Pulled**) Keith Boyd, Public Works, Re-hire, T090-4
- Refer to Prosecuting Attorney Claims for Damage
 - a) #2003-1, Robert Stewart, alleged loss of property 2003C9-6
 - b) #2003-2, Robert Stewart, alleged abuse of office 2003C9-7
 - c) #2003-3, Wes Martinson, alleged false arrest 2003C9-8
 - d) #2003-4, Carolyn Hirzel, alleged vehicle damage 2003C9-9
- Miscellaneous
 - a) Donation of 8 hours of annual leave to District Court Employee 2003B4-9
 - b) (**Pulled**) Approve 13th Month Payroll

BOARD DISCUSSION

- Humane Society Contract
- Noxious Weed Meeting
- PUD Knapweed Control Contract

- Rent-a-Tent Program
- Letter attachment to Payroll Change Notice (p)

9:34 A.M. Board reconsiders motion to approve payroll change notices, **(pulling)** item **(p)** for discussion with Public Works Department on January 14.

- Inert Waste Meeting
- Commissioner Walter Outlines Meetings During Olympia Trip:
 - Meeting with Senator Morton and Commissioner Walter regarding Morton Bill on State Land Acquisitions
 - Meeting with Steve Meyer of Salmon Recovery Board
 - Legislative Steering Committee – Potential Impacts of Governor’s Budget, New Standards on Water Quality by Department of Ecology
 - WACO Request for Support of Senate Bills that Affect Clerk and Auditor

10:01 A.M. County Administrator, Cathy Mulhall

DISCUSSION ITEMS:

1. Humane Society Director Pam Baker Present for Discussion Re: Contract Issues
2. Administrative Update
 - Bid Award Criteria
 - Letter of Response to Jerry Yonaka regarding Vacation Buyout
 - County Employee Involved in Auto Accident
 - Out of State Travel Request for APCO Conference

ACTION ITEMS

10:25 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

1. **Budget Request – Out of State Travel**
 - a) Eileen Ervin to attend APCO Conference in Las Vegas NV on Feb 10-12, all costs reimbursable by State 911 funds 2003B4-10
2. **Budget Request**
 - a) Auditor to refill vacated Administrative Assistant position 2003B4-11
 - b) Clerk to refill vacated Deputy Clerk position 2003B4-12
3. **Resolution**
 - a) Adoption of **Resolution No. 2003-2** Appointment of Kyle W. Peer to the Isenhart Irrigation District Board

10:26 A.M. Break

10:35 A.M. Board Discussion Continues:

- Room reservations for Olympia – need clarity on payment for other rooms, etc
- RSN Meeting
- Meeting with Commissioner and Mayors to be set
- Possible Transfer of Ownership for Cashmere/Dryden Airport
- Varying Opinions Lake Wenatchee High Water Mark

- Emergency 911 Meeting – Need Increased Communication with City of Chelan
- Municipal Court Locations
- Council of Government Meeting will be set for later this quarter
- Levy Adjustment Questions
- 2003 Objectives Need to be Addressed

11:00 A.M. Mike Kaputa, Natural Resources Program

DISCUSSION ITEMS:

- Lake Chelan Water Quality Committee
- Sub Basin Planning Budget Estimates
- Squilchuck Watershed Planning
- Varying Opinions in Lake Wenatchee High Water Mark
- Peshastin Irrigation Meeting Update
- Possible Board Involvement in Ag Forestry Class Event
- (11:30 A.M.) Dennis Johnson, Gordon Congdon joins Board in Conservation Easement Appraisals

12:19 P.M. Recess

(Commissioner Goehner leaves for Watershed Meeting)

**1:30 P.M. Chelan County Sheriff's Office - Sheriff Mike Harum,
Under Sheriff Greg Meinzer, and Chief Civil Deputy Mark Horaski**

DISCUSSION ITEMS:

1. Washington State Tribal County Summit Meeting
2. Disability Status of Jerry Yonaka and Pete Peterson
3. Proposal/information on hiring deputies to backfill temporary disability positions
2003C8-9
4. Helicopter Emergency Rescue
5. Patrol Vehicle Purchase – Bid Procedures
6. Conference Call Between Chelan County Sheriff's Office and Motorola regarding
Wavelength Communication System

2:16 P.M. Dick Winn, Gale Wick, Department of Corrections

DISCUSSION ITEMS:

- Citizen Call Regarding Jail Security Breach
- Commissioner Walter's Visit with Helen Shreve regarding Jail Expansion

2:40 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(g) contract negotiations.

2:49 P.M. Board resumes regular session. **Moved** by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board extend executive session for an additional five minutes pursuant to RCW 42.30.110(g) contract negotiations.

3:04 P.M. Board resumes regular session.

Board Discussion:

- Mark Urdahl of Chelan County Port District brings copy of nomination for Chelan County Building and Planning Department for Business of the Year 2003C8-10

3:08 P.M. Board recessed

Tuesday, January 14

8:00 A.M. Department Head Meeting

9:27 A.M. Commissioner Hawkins opens meeting. All Commissioners present.

9:27 A.M. BOARD DISCUSSION

- Possible Legislation and Proposed Permit to Withdraw regarding Exempt Well Issue 2003C8-11
- Previously Submitted Architectural Service Documents regarding Juvenile Admin Building
- RiverCom Board Meeting
 - a) 2003 Consultant Agreement with Steve Reinke
 - b) 2003 Administrative Costs
 - c) PUD Presentation regarding Security
- Metropolitan Planning Organization Discussion
- Fifth Floor Security for Maintenance Workers
- Appointment to Initial Board of Mosquito Control District No. 2

9:59 A.M. **Moved** by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following action item:

1. **Resolution**
 - a. Adoption of **Resolution No. 2003-3** for Board of Trustees of Chelan County Mosquito Control District No. 2

9:59 A.M. PUBLIC WORKS DEPARTMENT

CALL FOR BIDS FOR GASOLINE AND DIESEL

Bid acceptance closed at 9:55. Public Works Director Greg Pezoldt and Administrative Assistant Penny Goehner present for Bid Opening.

Two Bids Submitted as Follows:

Ag Supply:

Unleaded Gasoline	\$1.2063
Supreme Unleaded	1.3260
Dyed Diesel #1	1.1869
Dyed Diesel #2	1.0271
Diesel #2	1.0298

North Central Petroleum:

Unleaded Gasoline	\$1.167
Supreme Unleaded	1.287
Dyed Diesel #1	1.080
Dyed Diesel #2	.931
Diesel #2	.936

2003B1-1

Bids will be forwarded to Public Works Department to insure bids meet specifications for bid award on **January, 21, 2003 at 11:15 a.m.**

10:02A.M. Greg Pezoldt, Public Works Department, Re: Department Issues

DISCUSSION:

1. Right of Way, Easement and Set Back Issue for Road Vacation
2. Slide Ridge Drainage Basin Restoration Bid Status/Emergency Declaration
3. Bid Award Requirements for Purchase of Patrol Cars
4. Pulled Payroll Change Notice – Public Works will Re-submit Notice
5. Agreement between Chelan County and U.S. Department of Transportation Federal Highway Administration
6. Final Order Vacation between Chelan County and Erleyne Jackson
7. Order of Examination for John Hinton
8. Commissioners’ Notice of Hearing for John Hinton

11:01 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the Board approve the following action items (**pulling**) item **1(a)** and (**adding**) item **3(a)** Resolution Establishing Slide Ridge Restoration Project CRP No. 592:

ACTION ITEMS:

1. Agreements for Signature

- a. (**Pulled**) Project Agreement between Chelan County and U.S. Department of Transportation Federal Highway Administration for Mission Ridge Road

2. Road Vacation

- a. Final Order Vacation between Chelan County and Erleyne Jackson for the vacation of Platted Chelan Boulevard in the Plat of Harvey Tracts
2003V1-1
- b. Order of Examination between Chelan County and John and Dixie Hinton for the vacation of a portion of County Road right of way on Dinkleman Canyon Road
2003V1-2
- c. Commissioners’ Notice of Hearing between Chelan County and John and Dixie Hinton for the vacation of a portion of County Road right of way on Dinkleman Canyon Road
2003H6-2

3. Resolution

- a. **(Added)** Adoption of **Resolution No. 2003-4** Slide Ridge Restoration Project Establishing CRP No. 592

11:03 A.M. Larry Angell, Building/Planning/Fire Safety

DISCUSSION ITEMS

1. Right of Way and Set Back Issue for Road Vacation Discussion with Public Works Director
2. Board Announces Port District Nomination of Building and Planning Department for Business of the Year

11:09 A.M. Recess

11:15 A.M. Board Resumes Session.

Discussion Items Continued:

3. Easement Issue
4. Renewal of the XES Service Maintenance Agreement due to expire January 31st for the 2515 copier machine (Serial #4L3009749).

ACTION ITEMS:

11:29 A.M. Moved by Commissioner Goehner, seconded by Commissioner Hawkins and carried that the Board approve the following action items:

1. Contracts/Agreements

- a) Sign Renewal contract for XES Service Maintenance Agreement due to expire January 31st for the 2515 copier machine (Serial #4L3009749).
2003A5-2
- b) On going disclosure agreement for River Com bonds 2003A5-3

11:41 A.M. Discussion Items Continued:

- Herd District Meeting February 11, 2003 at Chelan City Hall. Commissioners to pay advertising costs at approximately \$1,000.00.
- Planning Issues to be Discussed with Wenatchee Business Journal January 22, 2003
- Annexation Bill regarding Urban Growth Areas to be Submitted to Legislature
- Rural Area Sites Which Allow Travel Trailers for Week End Activities
- No Problems Noted for Hatchery Replacement Permits Issued by Chelan County
- Code of the West

12:18 P.M. Recessed

1:32 P.M. Pat DuLac, Facilities Maintenance Re: Departmental Issues

DISCUSSION ITEMS:

1. Beeman and Associates meet with Board regarding Architectural Services for Juvenile Administration Building. Also present are Building and Planning Director Greg Pezoldt, and Juvenile Administrator Phil Jans 2003C8-12

2:47 P.M. Discussion Items:

1. 13th Month Payroll

ACTION ITEMS:

2:47 P.M. Moved by Commissioner Goehner, seconded by Commissioner Walter and carried that the Board approve the following:

1. **Budget Request**
 - a) Approve 13th Month Payroll 2003B4-13
 - b)

2:49 P.M. Discussion Items Continued:

- Letter to Commissioner Goehner regarding Illegal Dumping on Mission Creek Road 2003C8-13
- Bid on Motor Pool Cars

2:57 P.M. Washington State Department of Fish and Wildlife Regional Manager Dennis Beech and Officers Don Ward and Steve Dauma discuss Cougar and other Wildlife Issues with Board

3:58 P.M. Recessed until Thursday, January 16, 2003 for Sub Basin Planning Workshop

Thursday, January 16

8:41 A.M. Session opened by Commissioner Walter. Also present for session is Commissioner Goehner, and Clerk of the Board. Commissioner Hawkins will join session shortly.

SUBBASIN PLANNING WORKSHOP

Present with Commissioners for workshop are Jennifer Jerabek of the Natural Resources Program, Watershed Planning Consultant Dick Nason and Bob Bugert of the Governor's Salmon Recovery Board. Recording error so there will be no tape available. Sub Basin Plans Agreement to be on agenda Tuesday, January 21, 2003 for discussion and possible action.

(9:05 Commissioner Hawkins arrives to session)

10:16 A.M. Workshop Session Ends

10:16 A.M. BOARD DISCUSSION

- Announcement of closure of K-Mart Store
- Department Head Meeting to be set for January 23 regarding Facilities Phase I Master Plan Needs Assessment

10:45 A.M. Moved by Commissioner Walter, seconded by Commissioner Goehner and carried that the board adjourn. Board adjourned.

Filed Correspondence:

- Letter from Bart Carter regarding Slide Ridge Basin Clean Up 2003C8-14

- Letter from JE Fischnaller and Response regarding Request by Jerry Yonaka for Vacation Buyout 2003C8-15
- Letter to Mr. Damon Vetech Mobile Data Systems 2003C8-16
- Letter to Treasurer of intent to buy county surplus property 2003C8-17
- Correspondence from The Center for Alcohol and Drug Treatment regarding Health Department On-Site Visit 2003C8-18

Vouchers Approved for Payment (2003)

Current Expense	\$31,704.02
All Other Funds	<u>\$1,150.00</u>
Total All Funds	\$32,854.02

Vouchers Approved for Payment (2002)

Current Expense	2003B4-14	\$72,530.80
All Other Funds		<u>45,691.94</u>
Total All Funds		\$118,222.74

BOARD OF CHELAN COUNTY COMMISSIONERS
 BUELL HAWKINS, CHAIRMAN

JANET K. MERZ, Clerk of the Board